

JANUARY 3, 2012 - ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

David Beebe, Erie Canal Park Director
Richard de la Rosa, ZBA Vice-Chairperson
Don Fittipaldi, Planning Board Member
Joy Flood, ZBA Member
Tom Hart, Buildings & Grounds Supervisor
John Petosa, Town Justice
Mark Pigula, Highway Superintendent
Steve Poli, Town Justice
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 HEARING #1

To consider amending Chapter 30-Zoning, §1200 (A) - Planning Board Membership and Terms of Office by reducing the number of Planning Board members from seven to five effective January 1, 2012 and Chapter 30-Zoning, §1200 (D) to eliminate the Alternate Planning Board Member position.

Supervisor Coogan noted this was discussed at the Personnel Committee meeting.

Resolution #1

Councilor Callahan moved to close the Public Hearing. Councilor Davern seconded the motion and, as it was not unanimous, the Board was polled:

Ayes: Councilors Salanger, LaFlair, Callahan, Davern, Hammerle, and Supervisor Coogan
Nos: Councilor Griffo

Resolution #2

Councilor Callahan moved to close the Public Hearing. Councilor Davern seconded the motion and, as the vote was not unanimous, the Board was polled:

Ayes: Councilors Salanger, LaFlair, Callahan, Davern, Hammerle, and Supervisor Coogan
Nos: Councilor Griffo

PUBLIC HEARING #2

To consider amending Chapter 30-Zoning, § 1300-Reaffirmation of Creation by reducing the number of Zoning Board of Appeals members from seven to five, effective January 1, 2012.

JANUARY 3, 2012 ORGANIZATIONAL MEETING

Supervisor Coogan noted this was discussed at the Personnel Committee meeting.

Resolution #3

Councilor Callahan moved to close the Public Hearing. Councilor LaFlair seconded the motion.

Councilor Griffo inquired whether eliminating the additional positions would prevent the Town from being able to override a County decision with a supermajority. Mr. Oudemool explained that the same mathematical principals would apply, even though the Boards were reduced, and a supermajority could still be realized.

Councilor Salanger remarked that this was not an easy decision for the Town Board to make but he is confident the Boards can operate efficiently and effectively. He also noted that if the Town Board feels that is not happening or that a Ward is being underrepresented, they can give consideration to adding members at a later date.

Councilor Davern stated that this action is in compliance with the law. To illustrate that this decision is not a reflection on any person's performance or relationships, he noted that one of the Board members losing their position not only lives in his Ward but has an acquaintance of his for more than 20 years. Further, he was a proponent of adding the Planning Board alternate when that position was first implemented. It was simply a matter of eliminating the positions whose terms had expired.

As the decision was not unanimous polled:

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

Nos: Councilor Griffo

Resolution #4

Councilor Callahan moved to amend Chapter 30-Zoning, § 1300-Reaffirmation of Creation by reducing the number of Zoning Board of Appeals members from seven to five, effective January 1, 2012. Councilor Davern seconded the motion and, as the vote was not unanimous, the Board was polled:

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

Nos: Councilor Griffo

NEW BUSINESS

Resolution #5

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

Resolution #6

Councilor Salanger moved to adopt the following order of business:

JANUARY 3, 2012 ORGANIZATIONAL MEETING

Call to order
Pledge of Allegiance
Public Hearing (s)
Public Comment
Supervisor's Announcements
Councilor's Comments/Committee Reports
Approval of Minutes
Old Business
New Business
Public Comment
Adjournment

Councilor Davern seconded the motion and it was unanimously approved.

Resolution #7

Councilor Salanger moved to establish the second and fourth Tuesday at 7:00 p.m. in the Town Board Room, Male Avenue entrance as the day, time and place for the Town Board Meetings in the year 2012 with the exception of June, July and August only meeting on the fourth Tuesday of each month with any Public Hearing(s) as the first order of business. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #8

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

Resolution #9

Councilor Salanger moved to approve the appointment of Dirk J. Oudemool as Town Attorney at an hourly rate of \$125.00. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #10

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

Resolution #11

Councilor Salanger moved to approve and appoint John Fatcheric II as Chairman of the Camillus Planning Board with an expiration date of December 31, 2012. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #12

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

JANUARY 3, 2012 ORGANIZATIONAL MEETING

Resolution #13

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

Resolution #14

Councilor Salanger moved to approve the appointment of Susan Otto of Melvin & Melvin as attorney for the Zoning Board of Appeals at \$125.00 per hour. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #15

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

Resolution #16

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

Resolution #17

Councilor Salanger moved to approve the appointment Bob Feyl as Chairman of the Zoning Board of Appeals with an expiration date of December 31, 2012. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #18

Councilor Salanger moved to approve the appointment of Rich de la Rosa as Vice Chairman of the Zoning Board of Appeals with an expiration date of December 31, 2012. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #19

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

Resolution #20

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

Resolution #21

Councilor Salanger moved to approve the following as Chairman for Committees, responsible for committee minutes: Finance-Dave Callahan, Personnel-Mike LaFlair, Public Safety-Bill Davern, Public Works-Jim Salanger, Parks and Recreation-Eric Hammerle, Planning and Zoning-Dick Griffo. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #22

Councilor Salanger moved to authorize transfer of \$913,937.00 from Merrill Lynch to First Niagara. Councilor Davern seconded the motion and it was unanimously approved.

JANUARY 3, 2012 ORGANIZATIONAL MEETING

Resolution #23

Councilor Salanger moved to approve the establishment of bi-weekly pay periods for all Town employees at a maximum of 26 pay periods with the first pay date being January 12, 2012. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #24

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

Resolution #25

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

Resolution #26

Councilor Salanger moved to authorize to delegate to the Supervisor the powers and duties of supervision of Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilperson in the involved area. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #27

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

Resolution #28

Councilor Salanger moved to designate the Town Comptroller as the accounting officer of the Town of Camillus pursuant to Section 124 of the Town Law. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #29

Councilor Salanger moved to amend Investment Policy for the Town of Camillus to delete HSBC, (Town Account), Fleet Bank, Charter One, and BSB Bank, as well as add First Niagara (Town Account), Chase (Town Account), and Solvay Bank (Town Account) and Solvay Bank (Tax Receiver). Depositories all commercial and savings banks in Onondaga County as authorized for Town funds. (Per Town Investment Policy)

DESIGNATION OF DEPOSITORIES

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

<u>DEPOSITORY NAME</u>	<u>MAXIMUM AMOUNT</u>	<u>TOWN OFFICER</u>
M&T BANK (Town Account)	4 Million	Supervisor
SOLVAY BANK (Town Account)	5 Million	Supervisor
CITIZENS BANK (Town Account)	4 Million	Supervisor
ALLIANCE BANK (Town Account)	5 Million	Town Clerk

JANUARY 3, 2012 ORGANIZATIONAL MEETING

CHASE BANK (Town Account)	1 Million	Supervisor
KEY BANK	1 Million	Supervisor
FIRST NIAGARA (Town Account)	4 Million	Supervisor
CHASE BANK (Town Account)	1 Million	Supervisor
SOLVAY BANK (Tax Receiver)	16 Million	Tax Receiver

Not to preclude chief fiscal officer naming additional Onondaga County banks and trusts, and updating this policy. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #30

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

Town Clerk	\$200.00
Parks and Recreation	\$200.00
Camillus Consolidated Water District	\$200.00
Police Department	\$200.00
Assessor	\$150.00
Supervisor	\$200.00
Judge Petosa	\$100.00
Judge Poli	\$ 50.00

Councilor Davern seconded the motion and it was unanimously approved.

Resolution #31

Councilor Salanger moved to approve the following 2012 co-sponsored contracts and authorize the Supervisor to sign:

Camillus Optimists	\$5,000.00
West Genesee Athletic Club	\$4,000.00
Camillus Swim Club	\$2,000.00
Camillus Youth Hockey Association	\$4,000.00
Camillus Snowmobile Club	\$ 500.00
Camillus Figure Skating Club	\$1,300.00
Western Onondaga Youth Soccer Association	\$1,000.00
Camillus Ski Association	\$5,677.00
Camillus Youth Softball and Baseball Association, Inc.	\$4,000.00

Councilor Davern seconded the motion and it was unanimously approved.

Resolution #32

Councilor Salanger moved to require that resumes will be required for all Town Board appointments and all appointed positions with expiration dates and all appointed positions will be posted on web site. Councilor Davern seconded the motion and it was unanimously approved.

JANUARY 3, 2012 ORGANIZATIONAL MEETING

Resolution #33

Councilor Salanger moved that the Office of the Town Clerk will provide to newly elected Town Board members the following: Zoning Books, Comprehensive Plan, Town Law Book, Disaster Plan, Department Head contact information, Employee Handbook, Union Contracts, current budget, organizational chart, and Association of Towns information within ten days of certification by the Board of Elections. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #34

Councilor Salanger moved to approve the contract with the Highway Superintendent for the repair of Town roads in the amount of \$500,000.00 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

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

JANUARY 3, 2012 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
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

David Beebe, Erie Canal Park Director
Richard de la Rosa, ZBA Vice-Chairperson
Don Fittipaldi, Planning Board Member
Joy Flood, ZBA Member
Tom Hart, Buildings & Grounds Supervisor
John Petosa, Town Justice
Mark Pigula, Highway Superintendent
Steve Poli, Town Justice
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.

PRESENTATIONS BY THE PUBLIC

A resident inquired why there was no resolution to appoint a Vice-Chairperson for the Planning Board. Supervisor Coogan stated that was the Planning Board's decision to make.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Town has a new trash hauler and anyone whose service day has changed should have received a postcard; the changes are also outlined in the Insight newsletter. She stated that the January 10 meeting of the Town Board is cancelled and Town offices will be closed on Monday, January 16 in observance of Martin Luther King Jr. Day.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair stated that the contact information for new 13th District County Legislator Derek Shepard, as well as details regarding the new trash hauler on his website. He also notes that the County is hosting a series of lectures on sustained planning for those interested in participating.

Councilor Davern congratulated Chief Winn and the Camillus Police Department on the recent recognition they received from AAA and asked Captain Rotunno to elaborate. Captain Rotunno explained that the Camillus Police Department would Gold Award for Community Traffic Safety Awareness and that Officer Pollard would be receiving the award for Top Performer For Impaired Driving Enforcement.

JANUARY 3, 2012 REGULAR MEETING

Councilor Callahan set a Finance Committee meeting for January 10 at 5:00 p.m.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the December 13, 2011 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

Continuation of the 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 zoning classification of the following property from R3 to PUD: 3877 Milton Avenue, TM#: 037.-01-02.1.

Supervisor Coogan noted that the Board is not yet able to take action on this matter so it will remain continued.

NEW BUSINESS

Resolution #35

Councilor Hammerle moved to accept the road conveyance for Breed Road from Mr. and Mrs. Mullane and Breed Meadows, LLC. Councilor Callahan seconded the motion.

Mr. Oudemool explained that this is convey the property from the center line of the road to the front property line of the new developments so the Town has access for utility installation or maintenance.

The motion was unanimously approved.

Resolution #36

Councilor Hammerle moved to accept the drainage easement from Breed Meadows, LLC. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #37

Councilor Salanger moved to approve the Subdivision Improvement Security Agreement for Breed Meadows and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #38

Councilor Salanger moved to approve the one year contract between the Town of Camillus and Joseph Farnett for assistance in evaluating parcels within the Town for an amount of \$500.00 per month, not to exceed \$6,000.00 for 2012, and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #39

Councilor Griffo moved to set the date, time, and place as January 24, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §1305-Fees, to increase Zoning Board of Appeals non-refundable applicant filing fees from \$40.00 to \$150.00. Councilor Salanger seconded the motion and it was unanimously approved.

JANUARY 3, 2012 REGULAR MEETING

Resolution #40

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 of \$9,900.00 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Don Fittipaldi, Planning Board Member, wished to thank departing Planning Board members Lynda Wheat and John Trombetta for their long time service to the Town.

Councilor Davern expressed the Town's thanks to departing Zoning Board of Appeals member Ron Belle for his long time service to the Town.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 10, 2012 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
Eric Hammerle
Mike LaFlair
Jim Salanger

ABSENT

Dick Griffo

Councilor Salanger moved to go into session at 5:40 p.m. Supervisor Coogan seconded the motion and it was unanimously approved..

Resolution #41

Councilor Salanger moved to appoint Ann Marie Paoli to a part time position in the Comptroller's office effective January 23, 2012, with an hourly wage of \$14.31 and a nine month probation period. Supervisor Coogan seconded the motion and, as the vote was not unanimous, the Board was polled:

Ayes: Councilors Hammerle, LaFlair, Salanger and Supervisor Coogan

Nos: Councilors Davern and Callahan

Motion carried.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 5:55 p.m. Councilor Hammerle 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

JANUARY 24, 2012 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Dave Callahan, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Chairperson
John Friske, Water & Sewer Superintendent
Approximately 5 others

ABSENT

Mary Ann Coogan, Supervisor

Deputy Supervisor Callahan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance. He noted that Supervisor Coogan is not in attendance due to a family emergency.

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.8-One Way Roadways, to add a new subdivision E as follows: "Patterson Avenue is designated for one-way northbound traffic from its intersection with West Genesee Street to a point 50' north of said intersection".

Councilor Davern stated that the one way section has been in place for several years and this is simply a housekeeping matter to add it into the Municipal Code and make it enforceable by the police.

Resolution #42

Deputy Supervisor Callahan moved to close the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #43

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.8-One Way Roadways, to add a new subdivision E as follows: "Patterson Avenue is designated for one-way northbound traffic from its intersection with West Genesee Street to a point 50' north of said intersection". Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1305-Fees, to increase Zoning Board of Appeals non-refundable applicant filing fees from \$40.00 to \$150.00.

Deputy Supervisor Callahan stated that this change is to bring the ZBA fees in line with the standards being charged by other municipalities and better cover expenses. Councilor LaFlair, a former member of the ZBA, added that the current fees often do not even cover the expense of advertising the hearings.

JANUARY 24, 2012 REGULAR MEETING

Resolution #44

Councilor LaFlair moved to close the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #45

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1305-Fees, to increase Zoning Board of Appeals non-refundable applicant filing fees from \$40.00 to \$150.00. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle stated there would be a Parks & Recreation Committee meeting on January 25 at 5:00 pm.m to discuss the acquisition of some land near the Erie Canal Park and the development of program offerings for senior citizens.

Councilor LaFlair noted that the West Genesee School District will hold it's next redistricting meeting on February 12 at 6:30 p.m. at West Genesee Middle School, the SCA Community Working Group will have their next meeting on February 7 at 4:00 p.m. at the DEC office on Erie Boulevard, and there is a public comment session scheduled for February 1 at 6:00 p.m. at the Fairgrounds regarding the proposed remediation measures for the Wastebed B/Harbor Brook Site outboard area. He also stated that brush pickup will take this week and the week of February 5.

Councilor Davern stated he attended the installation banquet for the Memphis/Warners Fire Department, noting that they are the first Fire Department consolidation of its size in New York and he was impressed at the number of new young certified interior firefighters they now have as a result of the consolidation.

Councilor Davern asked Mr. Czerwinski to provide an update on the flood plain release status; Mr. Czerwinski noted that the County mitigation plan has been submitted but not approved and that no grant or funding opportunities for municipalities within the County would be approved until that is done.

Councilor Davern stated he has asked the Code Enforcement office to do more to prevent dumpster noise outside of allowable hours and asked Mr. Oudemool what more can be done to prevent blatant abuse of the law. Mr. Oudemool commented that there are three parties at fault: the hauler, the driver, and the property owner, yet only the driver and hauler can be penalized. He stated his belief that amending the law to impose an obligation to comply on the part of the property owner would yield positive results.

Councilor Salanger stated that the planned Public Works Committee meeting scheduled for prior to the Board meeting to discuss a resident complaint regarding snowplowing and

JANUARY 24, 2012 REGULAR MEETING

Highway Department procedures was postponed in hopes that the resident could appear in person to have his concerns addressed.

Councilor Griffo stated he would need to meet with Mr. Oudemool and Mr. Czerwinski to discuss both a drainage issue and a waste issue in Pioneer Farms.

Deputy Supervisor Callahan stated that the Finance Committee met and reviewed the month 11 figures; noting that the Landfill numbers were very good as a result of the materials brought in from the Carrier Corp. demolition project.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the January 3, 2012 regular meeting and 2012 organizational meetings, as well as the January 10, 2012 special meeting. Councilor seconded the motion and it was unanimously approved.

OLD BUSINESS

Continuation of the 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 zoning classification of the following property from R3 to PUD: 3877 Milton Avenue, TM#: 037.-01-02.1.

Deputy Supervisor Callahan noted that the Board is not yet able to take action on this matter so it will remain continued.

NEW BUSINESS

Resolution #46

Councilor LaFlair moved to appoint Mary Flynn to the Camillus Housing Authority, effective January 25, 2012, with an expiration date of January 24, 2016. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #47

Councilor Salanger moved to accept the quote of \$2,453.00 from Zurich to provide pollution liability and cleanup coverage on the four above ground storage tanks at the Camillus Highway Department. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #48

Councilor Salanger moved to table the item proposing to approve the reduction of drainage securities from \$21,750.00 to \$9,500.00 for Country Oaks Section 1, pending further discussion by the Board regarding security release guidelines. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #49

Councilor Salanger moved to table the item proposing to approve the reduction of erosion and sediment securities from \$46,000.00 to \$12,750.00 for Country Oaks Section 1, pending further discussion by the Board regarding security release guidelines. Councilor Griffo seconded the motion and it was unanimously approved.

JANUARY 24, 2012 REGULAR MEETING

Resolution #50

Councilor Salanger moved to approve the third payment of \$57,521.55 to Blue Heron Construction Co., LLC for the Camillus Consolidated Water District Horan Road Extension. Councilor Griffo seconded the motion.

Discussion

Mr. Czerwinski stated that the project is substantially completed, with 5% of the payments being retained until some punch list items can be addressed in the Spring, and noted that the entire cost of this project will be reimbursed by Honeywell.

The motion was unanimously approved.

Resolution #51

Councilor Callahan moved to approve the 2011 budget transfer of \$1,957.47 from account B.3620.140 (extra help) and \$2,067.00 from account B.3620.210 (equipment) to account B.3620.0420 (gas and repairs) to cover the over budget amount of \$4,024.47 due to vehicle repairs. Councilor Davern seconded the motion.

Discussion

Councilor Davern remarked that the Town needs to review the age of equipment and how much is being spent to maintain it, in comparison to replacement costs.

The motion was unanimously approved.

Resolution #52

Councilor Salanger moved to approve payment #1 in the amount of \$96,986.45 to LaValley Bros. Construction for work on the fleet fueling station at the Camillus Highway Department. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #53

Councilor LaFlair moved to approve the installation of one 100W high pressure sodium light on Armstrong Road, pole number 13, with an annual cost of \$124.80 to be charged to the Country Oaks Lighting District. Councilor Davern seconded the motion.

Discussion

Councilor LaFlair noted that, with the addition of the Country Oaks subdivision, the traffic on this road has increased and the lighting is necessary due to the dark conditions that currently exist.

The motion was unanimously approved.

Resolution #54

The following resolution was moved by Councilor Davern, seconded by Councilor LaFlair, and unanimously approved.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CAMILLUS
TO APPROVE BECOMING AN AMICUS CURIAE IN ACTIONS INVOLVING
MUNICIPAL HOME RULE PENDING BEFORE NEW YORK STATE APPELLATE COURTS
JANUARY 24, 2012**

JANUARY 24, 2012 REGULAR MEETING

WHEREAS, the Towns of Middlefield and Dryden have recently revised their zoning laws to prohibit heavy industrial uses (including natural gas drilling) in their communities and such laws have been challenged in court by opponents claiming that the Towns do not have the power to regulate natural gas drilling as a land use; and

WHEREAS, the Town of Ulysses has filed an amicus curiae or “friend of the court” brief in both lawsuits in support of its sister Towns in order to reassert the right of municipalities throughout New York State to determine what land uses are appropriate through the municipal home rule powers granted by the New York State Constitution and the New York Municipal Home Rule Law; and

WHEREAS, the Town of Ulysses will file another amicus brief when these lawsuits are appealed to New York appellate courts and has requested that other municipalities in New York State consider joining the Town of Ulysses’ brief as a powerful statement to the appellate courts, the New York State Department of Environmental Conservation, and the New York State Legislature about the importance of protecting municipal home rule in New York State and a municipality’s right to decide, for itself, whether natural gas drilling—or any other land use for that matter—is appropriate for its citizens.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Camillus Town Board hereby determines that it is in the public interest of the citizens of the Town / Village to support municipal home rule by joining in the Town of Ulysses’ amicus brief to the appellate courts.
2. The Camillus Town Board does hereby authorize and direct the Supervisor to complete or cause to be completed any and all such further documents and papers
3. in the name and on behalf of the Town as the Supervisor deems necessary or appropriate to carry into effect the foregoing resolution.
4. The Town Clerk will send a certified copy of this adopted resolution to the Town of Ulysses, 10 Elm St., Trumansburg, NY 14886.

Mr. Oudemool explained that this resolution allows the Town of Camillus to become a “friend of the court” with the Town of Ulysses and other municipalities in the appeal of this case. There is no cost to the Town to participate but, as indicators point to this being a test case on the matter of hydrofracking, a positive outcome of the appeal would allow the Town of Camillus the ability to regulate gaseous extraction subject to local option under land use, a concept that is contrary to the current laws which give those rights only to the state.

Resolution #55

Councilor Salanger moved to set the date, time, and place as February 14, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 45-Water Service, §45.23-Water Rents, paragraph A-In Advance Minimum to increase costs as follows: Camillus Consolidated Water District from \$26 to \$30, District 16, Town of Geddes from \$27.50 to \$31.50, and Town of Van Buren from \$27.50 to \$31.50. Councilor Griffo seconded the motion.

JANUARY 24, 2012 REGULAR MEETING

Discussion

Councilor Salanger noted that this increase is necessary to offset the rates charged by OCWA

The motion was unanimously approved.

PUBLIC COMMENT

A resident expressed concerns about the safety of hydrofracking. A resident expressed his concern that hydrofracking regulation would deny land owners the right to seek financial gain from their property.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:50 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 14, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

David Beebe, Erie Canal Park Director
Bob Feyl, ZBA Chairperson
John Friske, Water & Sewer Superintendent
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 5 others

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

PUBLIC HEARING #1

To consider amending Chapter 45, Water Service, §45.23-Water Rents (A) In advance, minimum to increase rates as follows: Camillus Consolidated Water District from \$26.00 to \$30.00, District 16, Town of Geddes from \$27.50 to \$31.50, and Town of Van Buren from \$27.50 to \$31.50.

Supervisor Coogan stated that these increases were discussed during work on the 2012 budget and are due to OCWA increasing their charges to the Town.

Councilor Salanger stated that the Town has filed protests and noted that, despite the fact that the Town is able to inexpensively maintain its water system, OCWA increases their rates annually and he believes it is time for them to hear from others in community.

Councilor LaFlair noted that OCWA incurs expenses from the Metropolitan Water Board, who just approved \$48 million in projects, and those costs are likely being passed on to OCWA and, in turn, the Town.

Resolution #56

Councilor Salanger moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #57

Councilor Salanger moved to amend the Camillus Municipal Code, Chapter 45-Water Service, §45.23-Water Rents (A) In advance, minimum to increase rates as follows: Camillus Consolidated Water District from \$26.00 to \$30.00, District 16, Town of Geddes from \$27.50 to \$31.50, and Town of Van Buren from \$27.50 to \$31.50. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Town offices will be closed on Monday, February 20 in observance of President's Day; trash pickup is on schedule. She congratulated the Camillus Police Department on being awarded a grant for \$2902.00; Chief Winn explained that the funds will be used to purchase equipment that will allow the Department's detectives to be directly connected to the crime analysis center in the city of Syracuse and relay information between the two agencies. She noted that on January 21, as president of the Onondaga County Supervisors Association, she co-hosted a meeting with Dick Donovan, President of the Onondaga County Mayors Association, which was attended by 81 people, including newly elected legislators. She, Mr. Donovan, and Legislative Chairman Ryan McMahon had a follow up meeting earlier in the day; it was a great meeting and they have agreed to continue meeting quarterly as well as form two subcommittees, each consisting of two Supervisors, one Mayor, and one member of the County Legislature: one for public safety & police issues and one for facilities & snowplowing issues.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle noted that on February 10, at the arrangement of resident Mary Flynn, students and a professor from SUNY ESF toured Camillus Park with the Parks & Recreation Director. The SUNY group will be developing a proposed plan to develop trails in the park without destroying the integrity of the forest.

Councilor LaFlair stated that Center States CEO is offering Land Banking training on February 21, there will be a forum on Civil Discourse on February 17 at 7:30 a.m. at City Hall Commons, and the Canal Society is celebrating its 40th birthday at a dinner on March 10 at the Camillus Senior Center; suggested donation is \$6.00.

Councilor Davern thanked Mary Flynn for her work on the Camillus Park trail issue, for facilitating the meeting with SUNY ESF, and stated he thought the meeting went very well.

Councilor Callahan noted that the financial statements are available and he would be setting a committee meeting to review them soon. He also thanked Mary Flynn for her work on the Camillus Park trail issue.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the January 24, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

Continuation of the 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 zoning classification of the following property from R3 to PUD: 3877 Milton Avenue, TM#: 037.-01-02.1.

Supervisor Coogan reviewed the long form Environmental Assessment Form.

FEBRUARY 14, 2012 REGULAR MEETING

Resolution #58

Councilor Callahan moved to declare a negative declaration under SEQR with regard to Affordable Senior Housing Opportunities of New York, Inc.'s requested change of zoning classification from R3 to PUD for the property located at 3877 Milton Avenue, TM#: 037.-01-02.1. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #59

Councilor Salanger moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #60

Councilor Callahan moved to amend the Camillus Municipal Code Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of 3877 Milton Avenue, TM#: 037.-01-02.1, from R3 to a PUD made up of 22 single family lots, 29 townhouse lots, 126 senior apartments, and recreational/open space as depicted on the submitted map. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #61

Councilor Callahan moved to approve the establishment of a petty cash account in the amount of \$400.00 for the office of the Town Clerk for tax collection purposes. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #62

Councilor Salanger moved to approve the establishment of a petty cash account in the amount of \$100.00 for the Code Enforcement Office. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #63

Councilor Davern moved to approve the total supplemental contract in the amount of \$39,900.00 for the West Genesee Street Corridor Improvement Project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #64

Councilor LaFlair moved to appoint Bernard Bunce, 104 Raspberry Lane, to fill the unexpired term of Peter Carr on the Camillus Housing Authority, with an expiration date of 10/29/2013. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #65

Councilor Salanger moved to set the date, time, and place as February 28, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2012 Community Development Projects. Councilor Davern seconded the motion and it was unanimously approved.

FEBRUARY 14, 2012 REGULAR MEETING

Resolution #66

Councilor Davern moved to approve the installation of fire hydrant #13119 on State Route 5 at the intersection of Bennetts Corners Road (NW corner), fire hydrant #13120 on State Route 5 at 520' ±, West of Bennetts Corners Road, and fire hydrant #13121 at State Route 5 at 950' ± west of Bennetts Corner Road. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #67

Councilor Salanger moved to approve the \$500.00 contribution to the 2012 "All Night/After the Ball Party" to be held on May 11, 2012 at the West Genesee High School. The motion was unanimously seconded and approved.

Resolution #68

Councilor Callahan moved to approve the 2012 Agreement for the Expenditure of Highway Moneys in the amount of \$500,000.00, pursuant to the provisions of Section 284 of the Highway law and authorize the Supervisor and the members of the Camillus Town Board to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #69

Councilor Salanger moved to authorize the Town of Camillus to participate in the Cooperative Energy Purchasing Service Agreement (NYSMEC) for electricity services. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #70

Councilor Callahan moved to accept the state bid for the purchase of two 2012 Chevrolet Silverado 1500 2WD regular cab trucks to be used at the Camillus Water Department, in an amount not to exceed \$32,328.72. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #71

Councilor LaFlair moved to authorize Supervisor Mary Ann Coogan to execute the application to acquire surplus property from New York State to be added to the Erie Canal Park as described in memorandum from David Beebe, dated January 7, 2012. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #72

Councilor LaFlair moved to appoint Patricia H. Arnold as a full time Police Officer with an annual salary of \$41,546.00 and a 78 week probation period, effective February 21, 2012. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #73

Councilor Salanger moved to authorize the fourth payment of \$1,524.86 to Blue Heron Construction Co., LLC for the Camillus Consolidated Water District-Horan Road Extension. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #74

Councilor Salanger moved to amend Resolution #123 of 1990 to increase the check amount that may be signed by facsimile signature of the Supervisor to \$2,500.00, pursuant to §29(3) of the Town Law. Councilor Callahan seconded the motion and it was unanimously approved.

FEBRUARY 14, 2012 REGULAR MEETING

PUBLIC COMMENT

A resident asked for an explanation of what Community Development Projects are.

Dr. David Beebe, Erie Canal Park Director, thanked the Board for their continued support of the Erie Canal project and stated that the Canal Corporation recently did an evaluation of park attendance and noted that in 2011 196,270 visited the Aqueduct and 202,281 visited Sims Store Museum.

ADJOURNMENT

Councilor Davern moved to adjourn the meeting at 7:34 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 28, 2012 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
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Friske, Water & Sewer Superintendent
Lynda Wheat, Housing Authority Member
Approximately 15 others

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

PUBLIC HEARING #1

Consider amending the 2012 Community Development Projects five year plan as follows:

1. Senior Citizens Center-handicap ramp & automatic door
2. Brentwood Sewers
3. Edgewood Gardens Sewers
4. Geddes Brook Culvert
5. Municipal Building Elevator

Supervisor Coogan noted that last year the #1 item was the Octagon House wheelchair lift/ADA compliance, for which the Town was awarded \$10,000.00 to complete the project. She explained that the grant fund has been decreased this year, with numerous Towns vying for a portion of the \$50,000.00 available, and that this is a matching grant program so the Town would be responsible to contribute 25% of the project cost.

Councilor Salanger stated the Town has been very successful in obtaining Community Development grants over the years, including \$100,000.00 several years ago to complete the Onondaga Road Sewer project.

Resolution #75

Councilor Salanger moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #76

Councilor Salanger moved to approve the Community Development Project five year plan. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that there would be an additional addendum to the agenda to consider authorizing her to sign a "Save the Rain, Clean the Lake" grant program application to seek funds for infrastructure projects for the abatement of sewer system overflows. She also noted that the Erie Canal Park is celebrating its 40th birthday.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle stated that he was very glad to have recently had the opportunity to tour the Town Shop with directors David & Cheryl Vermilya. He remarked that it is a great facility and he was not only pleased to be introduced to the work they do, but that he was very impressed with the youth in attendance as well as the exceptional job the Vermilyas do.

Councilor LaFlair noted that O'Brien and Gere is currently seeking a special use permit from the Zoning Board of Appeals to allow fishing access and a canoe launch from Airport Road.

Councilor Griffo noted that surrounding municipalities are taking action against hydrofracking and inquired whether the Town of Camillus should do the same. Mr. Oudemool noted that the Town Board passed a law prohibiting horizontal drilling and hydraulic fracturing in April of 2010.

Councilor Callahan stated that another great meeting took place regarding the restoration of Camillus Park, noting that the group would welcome anyone wishing to volunteer their time to participate in this project. Their next meeting will take place March 22.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the February 14, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #77

Councilor LaFlair moved to set the date, time, and place as March 27, 2012 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 from Municipal to Industrial for lots 15 through 30 and lots 65 through 81 in the Cessna Drive Subdivision, part of the Farm Lot No. 55. Councilor Salanger seconded the motion.

Councilor LaFlair stated that the applicant desires to acquire these lots and merge them into his existing adjacent property, which is zoned Industrial, and that the neighbors he has spoken to thus far have expressed no opposition.

The motion was unanimously approved.

FEBRUARY 28, 2012 REGULAR MEETING

Resolution #78

Councilor LaFlair moved to refer the zone change from Municipal to Industrial for lots 15 through 30 and lots 65 through 81 in the Cessna Drive Subdivision to the Camillus Planning Board and SOCPA. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #79

Councilor Griffo moved to set the date, time, and place as April 10, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §405-Prohibited Uses to only allow outdoor wood boilers by special permit and §1303-Special Permits to set forth the criteria for allowance of an outdoor wood boiler. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #80

Councilor Griffo moved to refer the proposed amendments to Chapter 30-Zoning, §405-Prohibited Uses to only allow outdoor wood boilers by special permit and §1303-Special Permits to set forth the criteria for allowance of an outdoor wood boiler, to the Camillus Planning Board and SOCPA. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #81

Councilor LaFlair moved to amend the Town of Camillus Employee Handbook, page 10, Smoking to restate: "In consideration of our employees' health and for the safety of our work environment, smoking or use of tobacco products is prohibited in all Town vehicles and/or motorized Town equipment. Smoking or the use of tobacco products is only permitted in designated areas", effective February 29, 2012. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #82

Councilor Callahan moved to accept the quote of \$125.00 from R. G. Wright Agency for property insurance coverage for the streetlight at Gillespie Avenue and West Genesee Street. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #83

Councilor LaFlair moved to approve the reduction of drainage securities from \$21,750.00 to \$9,500.00 for Country Oaks Section 1. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #84

Councilor LaFlair moved to approve the reduction of erosion securities from \$46,400.00 to \$12,750.00 for Country Oaks Section 1. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #85

Councilor LaFlair moved to appoint Mark Dafoe, 3549 Lakeside Drive, to the part time clerical list, effective February 29, 2012. Councilor Davern seconded the motion and it was unanimously approved.

FEBRUARY 28, 2012 REGULAR MEETING

Resolution #86

Councilor Salanger moved to appoint Lynda J. Wheat to fill the unexpired term of Maureen Davern on the Camillus Housing Authority, with an expiration date of October 26, 2012. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #87

Councilor Callahan moved to approve the following 2011 budget transfers. Councilor Salanger seconded the motion and it was unanimously approved.

2011 Budget Adjustments- Camillus Consolidated Water District

<u>Amount</u>	<u>Transfer From:</u>		<u>Transfer To:</u>	
\$1,107	WA.1935.0400.0000	CLAIMS - CERTIORARI	WA.8310.0110.0000	SUPERINTENDENT-SALARY
\$3,893	WA.1935.0400.0000	CLAIMS - CERTIORARI	WA.8310.0140.0000	FOREMAN
\$158	WA.8310.0160.0000	OVERTIME WAGES	WA.8310.0140.0000	FOREMAN
\$2,154	WA.8310.0160.0000	OVERTIME WAGES	WA.8310.0150.0000	MAINTENANCE MENS WAGES
\$2,867	WA.8310.0170.0000	PART TIME WAGES	WA.8310.0150.0000	MAINTENANCE MENS WAGES
\$145	WA.8310.0120.0000	1ST CLERK	WA.8310.0150.0000	MAINTENANCE MENS WAGES
\$8,476	WA.8320.0420.0000	POWER & LIGHT	WA.8310.0150.0000	MAINTENANCE MENS WAGES
\$320	WA.8310.0420.0000	CONFERENCES-MEMBERSHIPS	WA.8310.0410.0000	WATER BILLS & POSTAGE
\$85	WA.8310.0420.0000	CONFERENCES-MEMBERSHIPS	WA.8310.0430.0000	CLOTHING/SHOES/LENSES
\$1,190	WA.8320.0420.0000	POWER & LIGHT	WA.8340.0430.0000	METERS
\$20,000	WA.8340.0470.0000	TANK MAINTENANCE	WA.8340.0454.0000	VEHICLE MAINT & EXPENSE
\$1,992	WA.8340.0456.0000	SUPPLIES	WA.8340.0454.0000	VEHICLE MAINT & EXPENSE
\$847	WA.8340.0416.0000	LEAK DETECTIONS	WA.8340.0455.0000	TOP SOIL/BLOCK/STONE
\$297	WA.8389.0410.0000	MISCELLANEOUS	WA.8340.0480.0000	PROPERTY/LIABILITY INSURANCE
\$178	WA.8340.0490.0000	CLAIM SETTLEMENTS	WA.9030.0800.0000	SOCIAL SECURITY
\$42	WA.8340.0490.0000	CLAIM SETTLEMENTS	WA.9035.0800.0000	MEDICARE
\$5,209	WA.9040.0800.0000	WORKERS COMPENSATION	WA.9060.0800.0000	HOSPITAL&MEDICAL INSURANCE
\$2,159	WA.8340.0412.0000	LAB FEES, ETC	WA.9010.0800.0000	STATE RETIREMENT
\$5,860	WA.8340.0413.0000	ENGINEER	WA.9010.0800.0000	STATE RETIREMENT
\$100	WA.8340.0414.0000	ATTORNEY	WA.9010.0800.0000	STATE RETIREMENT
\$480	WA.8340.0415.0000	TAXES	WA.9010.0800.0000	STATE RETIREMENT
\$153	WA.8340.0416.0000	LEAK DETECTIONS	WA.9010.0800.0000	STATE RETIREMENT
\$494	WA.8340.0453.0000	BLDG MAINTENANCE	WA.9010.0800.0000	STATE RETIREMENT
\$833	WA.8340.0456.0000	SUPPLIES	WA.9010.0800.0000	STATE RETIREMENT
\$2,680	WA.8340.0457.0000	HYDRANT REPAIR & PURCHASE	WA.9010.0800.0000	STATE RETIREMENT
\$40	WA.8340.0465.0000	VEHICLE INSURANCE	WA.9010.0800.0000	STATE RETIREMENT
\$1,780	WA.8340.0490.0000	CLAIM SETTLEMENTS	WA.9010.0800.0000	STATE RETIREMENT
\$73	WA.8389.0410.0000	MISCELLANEOUS	WA.9010.0800.0000	STATE RETIREMENT
\$1,977	WA.9040.0800.0000	WORKERS COMPENSATION	WA.9010.0800.0000	STATE RETIREMENT
\$482	WA.9050.0800.0000	UNEMPLOYMENT INSURANCE	WA.9010.0800.0000	STATE RETIREMENT
\$165	WA.9055.0800.0000	DISABILITY INSURANCE	WA.9010.0800.0000	STATE RETIREMENT
\$1,848	WA.8340.0410.0000	CONSTRUCTION IMPROVEMENTS	WA.8320.0410.0000	PURCHASE OF WATER
\$4,604	WA.8320.0420.0000	POWER & LIGHT	WA.8320.0410.0000	PURCHASE OF WATER
\$349	WA.8320.0430.0000	TELEPHONE/INTERNET	WA.8320.0410.0000	PURCHASE OF WATER
\$280	WA.8320.0435.0000	CELL PHONE/PAGER	WA.8320.0410.0000	PURCHASE OF WATER

FEBRUARY 28, 2012 REGULAR MEETING

\$5	WA.8340.0210.0000	EQUIPMENT OVER \$1000	WA.8320.0410.0000	PURCHASE OF WATER
\$1,000	WA.8340.0220.0000	EQUIPMENT UNDER \$1000	WA.8320.0410.0000	PURCHASE OF WATER
\$3,661	WA.8340.0410.0000	CONSTRUCTION IMPROVEMENTS	WA.8320.0410.0000	PURCHASE OF WATER
\$81	WA.8310.0420.0000	CONFERENCES-MEMBERSHIPS	WA.8320.0410.0000	PURCHASE OF WATER
\$637	WA.8310.0440.0000	COMPUTER MAINTENANCE	WA.8320.0410.0000	PURCHASE OF WATER
\$312	WA.8310.0450.0000	ADVERTISEMENTS/CCR REPORT	WA.8320.0410.0000	PURCHASE OF WATER
\$1,500	WA.9999.0410.0000	REFUNDS	WA.8320.0410.0000	PURCHASE OF WATER

Increase:	From:	To:
WA. 0000.2140.0000	Metered Water Sales \$1,300,000	\$1,412,004
WA.8320.0410.0000	Purchase of Water	\$105,251

FY 2011 Budget Adjustments - Camillus Police Department

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$983.74	A.3120.0130 Sergeant	A.3120.0110 Chief Salary
\$1,650.10	A.3120.0130 Sergeant	A.3120.0120 Captain Salary
\$1,431.88	A.3120.0130 Sergeant	A.3120.0125 Lieutenant Salary
\$2,015.70	A.3120.0130 Sergeant	A.3120.0160 Part Time Police
\$5,560.73	A.3120.0140 Patrolmen	A.3120.0160 Part Time Police
\$10,109.25	A.3120.0140 Patrolmen	A.3120.0170 Overtime
\$2,854.89	A.3120.0140 Patrolmen	A.3120.0190 Holiday Pay
\$463.74	A.3120.0140 Patrolmen	A.3120.0195 Longevity
\$58,104.93	A.3120.0140 Patrolmen	A.3120.0199 Retirement
\$1,328.94	A.3120.0140 Patrolmen	A.3120.0410 Vehicle Repairs
\$13,750.45	A.3120.0140 Patrolmen	A.3120.0413 Vehicle Supplies (Fuel)
\$510.40	A.3120.0150 Crossing Guard	A.3120.0413 Vehicle Supplies (Fuel)
\$148.14	A.3120.0210 Office Equipment	A.3120.0413 Vehicle Supplies (Fuel)
\$309.41	A.3120.0220 Uniforms	A.3120.0413 Vehicle Supplies (Fuel)
\$829.07	A.3120.0230 Books/Photo	A.3120.0413 Vehicle Supplies (Fuel)
\$204.57	A.3120.0411 Police Radio	A.3120.0413 Vehicle Supplies (Fuel)
\$590.61	A.3120.0412 Equipment	A.3120.0413 Vehicle Supplies (Fuel)
\$1,137.46	A.3120.0415 Office Supplies	A.3120.0413 Vehicle Supplies (Fuel)
\$105.53	A.3120.0416 Printing	A.3120.0413 Vehicle Supplies (Fuel)
\$28.73	A.3120.0417 Vehicle insurance	A.3120.0413 Vehicle Supplies (Fuel)
\$434.99	A.3120.0418 Ordinance	A.3120.0413 Vehicle Supplies (Fuel)
\$486.00	A.3120.0419 Paper	A.3120.0413 Vehicle Supplies (Fuel)
\$2,534.71	A.3120.0420 Training	A.3120.0413 Vehicle Supplies (Fuel)
\$1,824.48	A.3120.0421 Uniform Maint	A.3120.0413 Vehicle Supplies (Fuel)
\$96.42	A.3120.0425 Crime Prevention	A.3120.0413 Vehicle Supplies (Fuel)
\$78.80	A.3120.0458 Other	A.3120.0413 Vehicle Supplies (Fuel)
\$258.36	A.3120.0425 Crime Prevention	A.3120.0450 Police Miscellaneous
\$49.60	A.3120.0425 Crime Prevention	A.3120.0427 Liability Insurance
\$1,266.00	A.3120.0181 Clerical Overtime	A.3120.0180 Clerical Salary
\$121.86	A.3120.0150 Crossing Guard	A.3120.0180 Clerical Salary

2011 Budget Adjustments- Camillus Animal Control

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$1,436.03	A.3510.0120 Part Time	A.3510.0110 DCO Salary
\$1,930.37	A.3510.0120 Part Time	A.3510.0130 DCO OT
\$13.65	A.3510.0410 Fuel	A.3510.0230 Vehicle

FEBRUARY 28, 2012 REGULAR MEETING

2011 Budget Adjustments - Assessor's Office

Amount
\$707.54

Transfer From:
A.1355.0430 Supplies

Transfer To:
A.1355.0210 Equipment

Resolution #87

Councilor Davern moved to appoint George Surace of 113 Genesee Road as bailiff for Judge John Petosa with an hourly wage of \$10.34, effective March 13, 2012. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #88

Councilor Salanger moved to authorize the Supervisor to sign a "Save the Rain, Clean the Lake" project grant application to fund infrastructure projects for the abatement of sewer system overflows. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired why insurance must be obtained for the streetlight referred to in resolution #82; Supervisor Coogan stated that because the Town owns it, it must be insured.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 13, 2012 REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Dave Callahan, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 17 others

ABSENT

Mary Ann Coogan, Supervisor

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

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted that there would be a meeting about the Onondaga Lake Shoreline Plan at 7:00 p.m. on March 16 at City Hall Commons. He also stated that the County Legislature extended the 10% exemption for volunteer firefighters and discussed ways to reduce pension costs.

Councilor Davern announced that Aspen Fitness has signed a contract to open a facility in the former Maine's location on West Genesee Street. He noted this is a higher end fitness facility and the response he's received from residents in his Ward has been very positive.

Councilor Salanger stated he has received a number of inquiries regarding the timeframe for road assessments and the list of roads to be repaired to be completed. He explained it typically takes until the end of April to assess all the Town roads and the Public Works Committee will meet soon to start discussing these issues.

Councilor Callahan stated the Planning & Zoning Committee met to review the Mavis Tire project, proposed to be located behind the Dunkin Donuts building on West Genesee Street.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the February 28, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #89

Councilor LaFlair moved to approve the ADA-PEP Program for January–June 2012 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #90

Councilor Salanger set the date, time, and place as April 10, 2012 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for furnishing topsoil on an as needed basis to the Town of Camillus Highway, Parks and Recreation, and Water Departments for the 2012 calendar year. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #91

Councilor Salanger moved to approve payment number 21 in the amount of \$35,368.56 for the West Genesee Streetscape Project (Marchiselli Grant) and authorize Supervisor to sign. Councilor LaFlair seconded the motion.

Discussion

Councilor Salanger inquired whether there was still money retained on this project. Mr. Czerwinski indicated there was, explaining that there are still punch list items to be addressed in the Spring.

Councilor Davern inquired about the crosswalks at the intersections near the high school. Mr. Czerwinski stated that the County does have preliminary plans in the works and he will attempt to get an update from them.

The motion was unanimously approved.

Resolution #92

Councilor Salanger moved to amend Resolution #71, dated February 14, 2012, to restate: “authorize Supervisor Mary Ann Coogan to execute the application to acquire surplus property from New York State to be added to the Erie Canal Park as described in memorandum from David Beebe, dated January 7, 2012.” Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident commented on New York’s return funding from the federal government per dollar sent.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 27, 2012 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
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 17 others

ABSENT

Dave Callahan, Deputy Supervisor

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

PUBLIC HEARING

To consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map to consider a zone change for lots 15 through 30 and lots 65 through 81 in the Cessna Drive Subdivision, part of the Farm Lot No. 55 in the Town of Camillus from Municipal to Industrial.

Supervisor Coogan stated that Myers Towing Service, the heliport for Onondaga County, and another business are located in this area. She noted that no decision could be made at this meeting because the Board is awaiting required advisory opinions from the Camillus Planning Board and SOCPA.

John Szczech, the applicant, explained that this property was zoned as Municipal when it was owned by Onondaga County, but it has since been auctioned off and is privately owned. The zone change is being requested to make it conform to the surrounding properties and Mr. Myers intends to purchase 5.6 acres plus the paper roads and incorporate them into his current business by using them for storage purposes.

Councilor LaFlair stated that the paper roads are not intended for development. He also noted that he has spoken with several of the neighbors with none voicing any concerns, and that Mr. Myers has stated he does not intend to develop the property.

Public Comment

A resident spoke in favor of bringing the zoning into conformance with the surrounding properties.

Resolution #93

Councilor Salanger moved to close the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the consolidation of the former Tax Receiver's office into the Town Clerk's office is complete and all tax and water bills should be submitted to the Town Clerk's office.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted that the Community Participation Work Group for the Onondaga Lake Cleanup will be meeting on Tuesday, April 3 at 4:00 p.m. at the DEC offices on Erie Boulevard. He also stated that residents may notice Honeywell beginning operations at the site soon and the work will be at full speed by April. He also scheduled a Personnel Committee meeting for March 29 at 5:30 p.m.

Councilor Davern stated he has received a lot of complaints about garbage from the commercial dumpsters on West Genesee Street making its way into the yards of the adjacent residences. He assisted one elderly resident clean up her yard and commended Deputy Code Enforcement Officer Tim O'Neill for taking the time to pick up the whole hill when he responded to a complaint about the garbage. He also set a Public Safety meeting immediately following the Public Works Committee meeting on April 5.

Councilor Salanger set a Public Works Committee meeting for April 5 at 5:00 p.m. to discuss Onondaga County's West Genesee Street project.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the March 13, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #94

Councilor Salanger moved to approve change order number three for the West Genesee Corridor Project, dated March 5, 2012, and reducing the amount of \$798,651.00 to \$767,387.79. Supervisor Coogan seconded the motion.

Discussion

Councilor Salanger confirmed with Mr. Czerwinski that there are still funds being retained on this project.

The motion was unanimously approved.

Resolution #95

Councilor Salanger moved to authorize payment number eight to F. Rizzo Construction in the amount of \$37,986.41 for the West Genesee Street Corridor Improvement Project. Supervisor Coogan seconded the motion and it was unanimously approved.

MARCH 27, 2012 REGULAR MEETING

Resolution #96

Councilor LaFlair moved to set the date, time and place as April 10, 2012 at the Camillus Municipal Building to hold a public hearing to amend 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.

Resolution #97

Councilor LaFlair moved to authorize Barton & Loguidice, P.C. and the Town Attorney to prepare an application to extend the County Sewer District along Warners Road from approximately Airport Road to Pottery Road and authorize the Supervisor's signature for submission to Onondaga County. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #98

Councilor Salanger moved to authorize payment number two for \$109,195.80 to LaValley Bros. Construction for work on the fleet fueling station at the Camillus Highway Department. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #99

Councilor Davern moved that the Camillus Town Board authorize the Assessor to submit a Local Government Efficiency Grant application seeking \$13,960.00 for the purpose of purchasing eight 7 tier lockable rotary storage units and one single 7 tier lockable rotary storage unit. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #100

Councilor Davern moved to set the date, time and place as April 10, 2012 at the Camillus Municipal Building to hold a public hearing to amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot high wooden fence in the rear yard drainage easement at 322 Gordon Parkway, TM#: 044.-02-41.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #101

Councilor Hammerle moved that the Camillus Town Board authorize the Board of Directors of the Camillus Canal Society to apply for a financial grant in the amount of \$5,000.00 for the purpose of constructing an exercise trail within the park. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #102

Councilor Salanger moved to set the date, time and place as April 10, 2012 at the Camillus Municipal Building to hold a public hearing to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 114 Rowena Drive, TM#: 057.-01-01.0. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident provided information about a fundraiser the Modified Sports Boosters will be hosting at West Genesee High School on June 3.

MARCH 27, 2012 REGULAR MEETING

A resident thanked Supervisor Coogan, Councilor LaFlair, and the Code Enforcement for their persistence and follow through in getting the property adjacent to his cleaned up.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:19 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 10, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Mike LaFlair
Jim Salanger

ABSENT

Eric Hammerle

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

John Friske-Water/Sewer Superintendent
Tim Macholl-Police Lieutenant
Mark Pigula-Highway Superintendent
Steve Rotunno-Police Captain
Tom Winn-Police Chief

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

POLICE AWARDS

Chief Winn recognized Officer Jay Pollard as the 2011 Officer of the Year. He also presented Special Recognition Awards to past Town Councilors Mark Kolinski and David Philipponne.

PUBLIC HEARING #1

Consider amending Chapter 30-Zoning, §405-Prohibited Uses to only allow outdoor wood boilers by Special Use Permit and amend Chapter 30-Zoning, §1303-Special Permits to set forth the criteria for allowance of an outdoor wood boiler.

Supervisor Coogan stated this hearing came about as a result of complaints received regarding a wood boiler in a residential area. She noted that the NYS DEC enacted a law in 2011 that prohibits wood boilers closer than 100 feet from the property line and requires any wood boiler to be approved by them. She noted she checked with other local municipalities and determined both Clay and Van Buren have laws that further restrict the DEC requirements.

Public Comment

Several residents spoke in opposition to the proposed law, noting concerns that the law would further the already markedly increased cost to operate a wood boiler in the wake of last year's DEC law, that the law would cause owners of this extremely safe heating system unreasonable effort to maintain them, that there is no consideration of grandfathering in the existing wood boilers, and expressing general feelings that the law would be overkill.

Councilor LaFlair agreed that this legislation would be overkill and expressed concern about causing residents the further expense of obtaining a Special Use Permit to run a wood boiler.

Councilor Davern agreed with Councilor LaFlair's remarks, noting that if the law is enacted, a minimum property acreage and stack height requirement would be advisable.

Councilors Salanger and Callahan expressed their agreement that enacting this law would be overregulation on the matter.

APRIL 10, 2012 REGULAR MEETING

Supervisor Coogan also agreed, adding that she has contacted the regional DEC office and spoke with Reggie Parker, who has assured her that they will be responsive to any complaints related to wood boilers in the area.

Resolution #103

Councilor LaFlair moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #104

Councilor Salanger moved not to enact the proposed law. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid wood fence in the front yard setback at 116 Viewpoint Lane, TM#.006.1-04-02.0.

Councilor LaFlair stated he did have the Police Department make a safety assessment regarding this fence and that he did speak with the neighbors, none of whom voiced any objections.

Resolution #105

Councilor Davern moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #106

Councilor LaFlair moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid wood fence in the front yard setback at 116 Viewpoint Lane, TM#: 006.1-04-02.0, commencing at a point 60' north of the northeast corner of the residence, thence westerly 190' to a point approximately 110' west and 95' north of the northwest corner of the residence, said fence having a 37' setback along it's length and being 10' away from the fire hydrant on the property. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot high wooden fence in the rear drainage easement at 322 Gordon Parkway, TM#: 044.-02-41.0.

Councilor Davern stated that he wished to withdraw this item as it has been determined that a revocable license for the fence will be issued and no fence exception will be necessary.

PUBLIC HEARING #4

Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 114 Rowena Drive, TM#: 057.-01-01.0.

APRIL 10, 2012 REGULAR MEETING

Councilor Salanger explained that this property is a corner lot with two front yards and the fence would be a continuation of an existing fence, which is situated behind a very high hedge and poses no safety issues.

Resolution #107

Councilor Salanger moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #108

Councilor Salanger moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 114 Rowena Drive, TM#057.-01-01.0, said fence being a 6' solid wood fence commencing from the northeast corner of the existing privacy fence to a point which is approximately 28' southerly therefrom and parallel to the easterly property line extending to a point opposite and perpendicular to the northeast corner of the existing residence. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that Earth Day activities coordinated by OCRRA will take place on April 21 & 22 with the Camillus Highway Department being a bag drop location. For more information, interested persons should contact OCRRA.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair set a Personnel Committee meeting for April 19 at 5:00 p.m.

Councilor Davern remarked that he had the chance to observe Officer Grace and some youth from the CODE program during a presentation at Camillus Middle School and was very impressed with how effective Officer Grace is and how well the program works.

Councilor Salanger noted the need to issue a revocable license for two properties in his Ward to allow their fences to extend across and connect within the existing easement.

Resolution #109

Councilor Salanger moved to grant a revocable license to run with the land, allowing the properties at 105 & 107 Terrytown Heights Drive to extend their fences 10' into the drainage easement between the properties so that they may be connected. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Callahan set a Finance Committee meeting for April 19, immediately following the Personnel Committee meeting. He also noted that Solvay Bank will be offering the community shredding services April 14 from 10:00 a.m. to 12:00 p.m.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the March 27, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

Continuation of public hearing to consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to consider a zone change for lots 15 through 30 and lots 65 through 81 in the Cessna Drive Subdivision, part of the Farm Lot No. 55 in the Town of Camillus from Municipal to Industrial.

Supervisor Coogan noted that both the Camillus Highway Department and SOCPA have responded to the Town Board's referral.

Resolution #110

Councilor LaFlair moved to amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning for lots 15 through 30 and lots 65 through 81 in the Cessna Drive Subdivision, part of the Farm Lot No. 55 in the Town of Camillus from Municipal to Industrial.

NEW BUSINESS

Resolution #111

Councilor Callahan moved to approve the following 2011 budget transfers. Councilor Davern seconded the motion and it was unanimously approved.

Tax Receiver & Town Clerk

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$20,816.34	A.1330.0110; TR-Salaries	A.1330.0120; TR-1 st Deputy
\$ 7,573.70	A.1330.0130; TR-P/T Clerks	A.1330.0120; TR-1 st Deputy
\$ 567.84	A.1330.0130; TR-P/T Clerks	A.1330.0140; TR-Extra Help
\$ 842.21	A.1330.0130; TR-P/T Clerks	A.1330.0420; TR-Supplies
\$ 340.70	A.1330.0130; TR-P/T Clerks	A.1330.0440; TR-Maintenance
\$ 161.00	A.1330.0130; TR-P/T Clerks	A.1330.0460; TR-Tax Roll
\$ 95.61	A.1410.0120; TC-1 st Deputy	A.1410.0110; TC-Salaries
\$ 691.68	A.1410.0120; TC-1 st Deputy	A.1410.0130; TC-2 nd Deputy
\$ 252.49	A.1410.0210; TC-Equipment	A.1410.0430; TC-Office Supplies
\$ 118.43	A.1410.0440; TC-Steno	A.1410.0460; TC-Legal Advertising

Town Supervisor

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$540.68	A.1220.0410; Supervisor Expenses	A.1220.0120; Supervisor Secretary

Resolution #112

Councilor Callahan moved to approve the transfer of \$100,000.00 from Highway DR/DS 2011 and \$53,000.00 from DM 2011 to the 2012 reserve account for the Highway Loader received in 2012. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #113

Motion introduced by Councilor Salanger, who declared this a Type II action under SEQR and moved its adoption, seconded by Councilor LaFlair.

APRIL 10, 2012 REGULAR MEETING

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

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to purchase two motor vehicles consisting of two 2012 Chevrolet Silverado 1500 cab trucks to be used by the Water Department, at an aggregate estimated maximum cost not to exceed \$33,000.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the Town is \$33,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$33,000 in serial bonds (the "Bonds") of the Town which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes is 5 years as set forth in the subdivision 29 of paragraph (a) of Section 11.00) of the Local Finance Law. The proposed maturity of the Bonds authorized by this resolution shall not be in excess of five years measured from the date of the Bonds or the date of the first bond anticipation note in anticipation of the sale of the Bonds, whichever date is earlier.

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

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

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

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

APRIL 10, 2012 REGULAR MEETING

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

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

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

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 12. This resolution is not subject to permissive referendum pursuant to Section 35.00 (b)(1) of the Town Law.

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

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

Section 15. This resolution shall take effect immediately upon its adoption.

APRIL 10, 2012 REGULAR MEETING

Ayes: Councilors Callahan, Davern, Griffo, LaFlair, Salanger, and Supervisor Coogan
Nos: None

Motion carried.

Resolution #114

Councilor Callahan moved to amend and approve the Procurement Policy to include the addition of Guideline 5: "Purchase contracts including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law, shall be awarded on the basis of best value, as defined in §163 of the State Finance Law, to a responsive and responsible bidder or offerer in the manner provided by §103 of the General Municipal Law", effective April 11, 2012. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #115

Motion introduced by Councilor Callahan, who declared this a Type II action under SEQR and moved its adoption, seconded by Councilor Davern.

WHEREAS, the Town of Camillus, Onondaga County, New York (herein called the "Town") is considering refunding the outstanding \$825,000 Town of Camillus Public Improvement (Serial) Bonds, 2001 (the "Outstanding Bonds") more particularly described on Exhibit A attached hereto; and

WHEREAS, the Outstanding Bonds maturing on or after February 1, 2013 are now outstanding in the aggregate principal amount of \$825,000, and mature on such dates each year in the principal amounts, and bear interest payable on such dates in each year, as set forth in Exhibit A attached hereto; and

WHEREAS, Section 90.10(b)(2) of the Local Finance Law permits the Town to refund the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value savings for the Town; and

WHEREAS, the Town Board deems it in the public interest to refund the Outstanding Bonds by the issuance of refunding bonds pursuant to the Local Finance Law, and now desires to authorize the issuance of refunding bonds to refund the Outstanding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF CAMILLUS, ONONDAGA COUNTY, NEW YORK, AS FOLLOWS:

Section 1. The Town Board hereby authorizes to be issued refunding bonds of the Town in an aggregate principal amount not to exceed \$950,000 (the "Refunding Bonds") pursuant to Section 90.10 of the Local Finance Law, it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$870,000 as provided in Section 6 hereof. The Refunding Bonds shall be designated "TOWN OF CAMILLUS (REFUNDING) BONDS, SERIES 2012." The Refunding Bonds may be issued to refund all, or any portion, of the Outstanding Bonds and may be issued as serial bonds and/or term bonds, and the authority to determine whether serial bonds or term bonds, or a combination of serial bonds and term bonds shall be issued is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 2. The plan of financing the refunding of the Outstanding Bonds includes the issuance of the Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on the Refunding Bonds as the same shall become due and payable. The proposed financial plan for the refunding in the form attached hereto as Exhibit B (the "Refunding Financial Plan") prepared for the Town by Roosevelt & Cross Incorporated is hereby accepted and approved. The Town Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein. The Refunding Financial Plan includes (1) the deposit of all the proceeds of the Refunding Bonds with an escrow holder pursuant to an escrow contract as authorized in Section 13 hereof, (2) the payment of all costs incurred by the Town in connection with the refunding, and (3) the investment of a portion of such proceeds by the escrow holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Outstanding Bonds becoming due and payable on and prior to the redemption date as described on Exhibit A (such date being referred to as a "Redemption Date") and (b) the principal of, premium if any, and interest on the Outstanding Bonds becoming due and payable on the Redemption Date.

Section 3. The principal amount of the Refunding Bonds will not exceed the principal amount of the Outstanding Bonds plus the aggregate amount of unmatured interest payable on the Outstanding Bonds to and including the Redemption Date of the Outstanding Bonds, plus redemption premiums payable on the Outstanding Bonds as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 13 hereof.

Section 4. The maximum period of probable usefulness ("PPU") permitted pursuant to Section 11.00 of the Local Finance Law at the time of issuance of the Outstanding Bonds, measured from the date of issuance of the first Bond Anticipation Notes issued in anticipation of the Outstanding Bonds is set forth in Exhibit A. The Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes for which the Outstanding Bonds were issued, in accordance with the Local Finance Law.

Section 5. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum PPU permitted by the Local Finance Law at the time of the issuance of the Outstanding Bonds, for the objects or purposes for which the Outstanding Bonds were issued is as shown upon Exhibit A;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes for which the Outstanding Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

APRIL 10, 2012 REGULAR MEETING

(d) the estimated present value of the total debt service savings anticipated as a result of issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan.

Section 6. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$870,000, in a single series, to refund all of the Outstanding Bonds, will mature, be of such terms, and bear such interest, all as set forth therein. The Town Board recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Outstanding Bonds, or portions thereof, that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and the resulting present value savings, may vary from that attached as Exhibit B. The Town Supervisor is hereby authorized and directed to determine the amount of Refunding Bonds to be issued, which of the Outstanding Bonds will be refunded and at what time, the date of such Refunding Bonds and the date of issue, maturity and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph (e) of Section 57.00 of the Local Finance Law, and the other matters relating to the Refunding Bonds referred to in Section 9 of this Resolution.

Section 7. (a) The Refunding Bonds shall be sold at private sale, and the Town Supervisor, the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of the Refunding Bonds, provided (1) the terms and conditions of such sale shall be approved by the State Comptroller, and (2) not later than ten (10) days after delivery of the Refunding Bonds the Town Supervisor shall file with the Town Board a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan; (b) the Town hereby authorizes the preparation of an Official Statement and approves its use in connection with the sale of the Refunding Bonds, and further authorizes the distribution of a Preliminary Official Statement before the Official Statement is executed and available for distribution; and (c) the Town Supervisor and his or her designees are hereby authorized and directed to take any and all actions necessary to accomplish the refunding, and the Town Supervisor is hereby authorized to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with the refunding.

Section 8. Each of the Refunding Bonds authorized by this resolution shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Refunding Bonds shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town, subject to the applicable provisions of Chapter 97 of the Laws of 2011 for payment of the principal of and interest on the Refunding Bonds. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 of the Local Finance Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections

50.00, 56.00 to 60.00, 90.10 and 168.00 of the Local Finance Law, the Town Board hereby delegates to the Town Supervisor, as chief fiscal officer of the Town, (1) the power to prescribe the terms, form and content of the Refunding Bonds and the final Refunding Financial Plan, (2) the power to sell and deliver the Refunding Bonds, (3) the power to issue the Refunding Bonds providing for substantially level or declining annual debt service, (4) the power to enter into any agreements for credit enhancements for the Refunding Bonds, (5) the power to enter into an agreement or agreements with one or more banks or trust companies to act as the fiscal agent for the Town in connection with the Refunding Bonds, (6) the power to execute on behalf of the Town the Escrow Contract described in Section 13 and the Official Statement referred to in Section 7, and (7) the authority to take such other actions, and to execute and deliver on behalf of the Town such instruments, agreements and other documents, as the Town Supervisor, in his or her discretion, deems necessary or appropriate to carry out the refunding of the Outstanding Bonds in accordance with the intent of this resolution.

Section 10. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Town Supervisor shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Town Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption date set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registerable to bearer or convertible into bearer coupon form. In the event the Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Refunding Bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such Refunding Bonds shall thereafter be issued in certificated form in the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Town Clerk as Fiscal Agent as hereinafter provided).

In the event the Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the

APRIL 10, 2012 REGULAR MEETING

calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Town Supervisor providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Town Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for the Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Town Supervisor is also hereby authorized to name the Town Clerk as the Fiscal Agent in connection with the Refunding Bonds if the Refunding Bonds are issued in non-certificated form.

The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Town Supervisor, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 11. The Refunding Bonds shall be sold at private sale to an underwriter to be selected by the Town Board (the "Underwriter") for purchase prices to be determined by the Town Supervisor, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds, it being hereby determined that this Town Board did announce at a regular public meeting of the Town Board at least fourteen (14) days prior hereto the intent of the Town to accept proposals for the refunding of the Outstanding Bonds and all such proposals therefor having been discussed on a date at least fourteen (14) days after said announcement. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Town Supervisor is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the

APRIL 10, 2012 REGULAR MEETING

Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Town Supervisor to the Underwriter in accordance with said purchase contract upon the receipt by the Town of said purchase price, including accrued interest.

Section 12. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

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

Section 13. Before the Refunding Bonds are issued, the Town shall enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this state (the "Escrow Holder"), for the purpose of having such bank or trust company act as the escrow holder of the proceeds of the Refunding Bonds, including any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the paying agent for the Outstanding Bonds, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, and of executing and performing the terms and conditions of the Escrow Contract and all of the fees and charges of the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 16 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 14. The proceeds, including any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

APRIL 10, 2012 REGULAR MEETING

Section 15. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Outstanding Bonds, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Outstanding Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Outstanding Bonds shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 16. In accordance with the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, the Town Board hereby elects to call in and redeem all the Outstanding Bonds which are subject to prior redemption according to their terms on their respective Redemption Date. The sum to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice to the registered holders of the Outstanding Bonds which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, both (a) the election to call in and redeem the Outstanding Bonds subject to prior redemption, and (b) the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section, shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Local Finance Law, as the same may be amended from time to time.

Section 17. This refunding bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, or a summary thereof, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law in the official newspapers of the Town.

Motion carried.

Resolution #116

Councilor Salanger moved to set the date, time, and place as April 30, 2012 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for a new landfill bulldozer to be used at the Camillus Landfill. Councilor Callahan seconded the motion and it was unanimously approved.

Supervisor Coogan stated that Honeywell will be splitting the cost of this piece of equipment and that up to \$60,000.00 may be offered for trade in of the existing unit.

APRIL 10, 2012 REGULAR MEETING

Resolution #117

Councilor Salanger moved to authorize the Town of Camillus to hire an appraiser to appraise the four acre site where the fire training tower was previously located. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:36 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

RESOLUTION #115

EXHIBIT A

DESCRIPTION OF OUTSTANDING BONDS

1. \$825,000 Town of Camillus Public Improvement (Serial) Bonds, 2001

Object or Purpose:

(a) The construction an ice arena at Shove Park with brick, stone, concrete, metal or other incombustible material, including grading or improvement of the site, demolition of existing structures, and the acquisition of original furnishings, equipment, machinery or apparatus required; Bond Resolution dated April 25, 2000; \$1,500,000 Serial Bonds.

Period of Probable Usefulness: 30 years pursuant to subdivision 11(a)(1) of Section 11.00(a) of the Local Finance Law, computed from June 15, 2000.

(b) The construction of a sewer system for the Fox Chappell Sewer Improvement Area including land or rights in land and original furnishings, equipment, machinery or apparatus; Bond Resolution dated June 27, 2000; \$125,000 Serial Bonds.

Period of Probable Usefulness: 40 years pursuant to subdivision 4 of Section 11.00(a) of the Local Finance Law, computed from July 14, 2000.

(c) The construction of a water supply and distribution system for the Bitters Road Water District including land or rights in land and original furnishings, equipment, machinery or apparatus; Bond Resolution dated December 8, 1998; \$78,000 Serial Bonds.

Period of Probable Usefulness: 40 years pursuant to subdivision 1 of Section 11.00(a) of the Local Finance Law, computed from December 15. 1998.

Terms of Outstanding Bonds to be Refunded:

Amount: \$825,000 (2013 to 2021)

Maturity Date: February 1 of each year

Interest Payment Dates: February 1 and August 1 of each year

Redemption Date: August 1, 2012

Schedule of principal amounts and interest rates:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2013	\$ 85,000	4.875%
2014	85,000	4.875
2015	85,000	5.00
2016	85,000	5.00
2017	85,000	5.00
2018	100,000	5.00
2019	100,000	5.00
2020	100,000	5.00
2021	100,000	5.125

PROPOSED REFUNDING FINANCIAL PLAN

TOWN OF CAMILLUS, NEW YORK SUMMARY OF REFUNDING RESULTS BANK-QUALIFIED ; NON-CALLABLE UNENHANCED "A1"	
REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)	
Refunding Par Amount	870,000
Bond Arbitrage Yield	2.397166%
Escrow Yield	0.050772%
Refunded Bonds Par Amount	825,000
Average Coupon of Refunded Bonds	5.020742%
Net PV Savings	42,647.20
Percentage of PV Savings	5.169358%
Aggregate Budgetary Savings	47,851.26
Annual Budgetary Savings (Dec 31)	
Fiscal Year 2012	651.25
Fiscal Year 2013	4,865.63
Fiscal Year 2014	3,571.88
Fiscal Year 2015	7,150.00
Fiscal Year 2016	5,600.00
Fiscal Year 2017	4,050.00
Fiscal Year 2018	7,275.00
Fiscal Year 2019	5,275.00
Fiscal Year 2020	3,275.00
Fiscal Year 2021	6,137.50
ROOSEVELT & CROSS	

3/30/2012

SOURCES AND USES OF FUNDS

Town of Camillus, New York
REFUNDING BONDS
REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

BANK-QUALIFIED ; NON-CALLABLE
UNENHANCED 'A1'

Dated Date 05/23/2012
Delivery Date 05/23/2012

Sources:

Bond Proceeds:	
Par Amount	870,000.00
Premium	22,639.80
	<hr/>
	892,639.80

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.17
SLGS Purchases	845,500.00
	<hr/>
	845,500.17
Delivery Date Expenses:	
Cost of Issuance	35,000.00
Underwriter's Discount	12,000.00
	<hr/>
	47,000.00
Other Uses of Funds:	
Additional Proceeds	139.63
	<hr/>
	892,639.80

SUMMARY OF REFUNDING RESULTS

Town of Camillus, New York
REFUNDING BONDS
REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

BANK-QUALIFIED ; NON-CALLABLE
UNENHANCED 'A1'

Dated Date	05/23/2012
Delivery Date	05/23/2012
Arbitrage yield	2.397166%
Escrow yield	0.050772%
Bond Par Amount	870,000.00
True Interest Cost	2.714154%
Net Interest Cost	2.737731%
All-In TIC	3.676557%
Average Coupon	3.000000%
Average Life	4.663
Par amount of refunded bonds	825,000.00
Average coupon of refunded bonds	5.020742%
Average life of refunded bonds	4.871
PV of prior debt to 05/23/2012 @ 2.397166%	935,147.37
Net PV Savings	42,647.20
Percentage savings of refunded bonds	5.169358%

SAVINGS

Town of Camillus, New York
REFUNDING BONDS
REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

BANK-QUALIFIED ; NON-CALLABLE
UNENHANCED 'A1'

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 05/23/2012 @ 2.3971659%
08/01/2012	20,581.25	19,930.00	651.25		648.33
12/31/2012				651.25	
02/01/2013	105,581.25	107,825.00	-2,243.75		-2,207.22
08/01/2013	18,509.38	11,400.00	7,109.38		6,910.80
12/31/2013				4,865.63	
02/01/2014	103,509.38	106,400.00	-2,890.62		-2,776.60
08/01/2014	16,437.50	9,975.00	6,462.50		6,134.06
12/31/2014				3,571.88	
02/01/2015	101,437.50	99,975.00	1,462.50		1,371.73
08/01/2015	14,312.50	8,625.00	5,687.50		5,271.33
12/31/2015				7,150.00	
02/01/2016	99,312.50	98,625.00	687.50		629.65
08/01/2016	12,187.50	7,275.00	4,912.50		4,445.82
12/31/2016				5,600.00	
02/01/2017	97,187.50	97,275.00	-87.50		-78.25
08/01/2017	10,062.50	5,925.00	4,137.50		3,656.28
12/31/2017				4,050.00	
02/01/2018	110,062.50	105,925.00	4,137.50		3,612.97
08/01/2018	7,562.50	4,425.00	3,137.50		2,707.30
12/31/2018				7,275.00	
02/01/2019	107,562.50	104,425.00	3,137.50		2,675.23
08/01/2019	5,062.50	2,925.00	2,137.50		1,800.98
12/31/2019				5,275.00	
02/01/2020	105,062.50	102,925.00	2,137.50		1,779.65
08/01/2020	2,562.50	1,425.00	1,137.50		935.85
12/31/2020				3,275.00	
02/01/2021	102,562.50	96,425.00	6,137.50		4,989.67
12/31/2021				6,137.50	
	1,039,556.26	991,705.00	47,851.26	47,851.26	42,507.57

Savings Summary

PV of savings from cash flow	42,507.57
Plus: Refunding funds on hand	139.63
Net PV Savings	42,647.20

BOND PRICING

Town of Camillus, New York
 REFUNDING BONDS
 REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

 BANK-QUALIFIED ; NON-CALLABLE
 UNENHANCED 'A1'

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	08/01/2012	15,000	3.000%	1.000%	100.375
	02/01/2013	95,000	3.000%	1.280%	101.174
	02/01/2014	95,000	3.000%	1.440%	102.592
	02/01/2015	90,000	3.000%	1.610%	103.642
	02/01/2016	90,000	3.000%	1.850%	104.080
	02/01/2017	90,000	3.000%	2.060%	104.179
	02/01/2018	100,000	3.000%	2.330%	103.548
	02/01/2019	100,000	3.000%	2.540%	102.811
	02/01/2020	100,000	3.000%	2.760%	101.650
	02/01/2021	95,000	3.000%	2.960%	100.301
		870,000			

Dated Date	05/23/2012	
Delivery Date	05/23/2012	
First Coupon	08/01/2012	
Par Amount	870,000.00	
Premium	22,639.80	
Production	892,639.80	102.602276%
Underwriter's Discount	-12,000.00	-1.379310%
Purchase Price	880,639.80	101.222966%
Accrued Interest		
Net Proceeds	880,639.80	

BOND DEBT SERVICE
Town of Camillus, New York
REFUNDING BONDS
REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

BANK-QUALIFIED ; NON-CALLABLE
UNENHANCED 'A1'

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/01/2012	15,000	3.000%	4,930	19,930	
12/31/2012					19,930
02/01/2013	95,000	3.000%	12,825	107,825	
08/01/2013			11,400	11,400	
12/31/2013					119,225
02/01/2014	95,000	3.000%	11,400	106,400	
08/01/2014			9,975	9,975	
12/31/2014					116,375
02/01/2015	90,000	3.000%	9,975	99,975	
08/01/2015			8,625	8,625	
12/31/2015					108,600
02/01/2016	90,000	3.000%	8,625	98,625	
08/01/2016			7,275	7,275	
12/31/2016					105,900
02/01/2017	90,000	3.000%	7,275	97,275	
08/01/2017			5,925	5,925	
12/31/2017					103,200
02/01/2018	100,000	3.000%	5,925	105,925	
08/01/2018			4,425	4,425	
12/31/2018					110,350
02/01/2019	100,000	3.000%	4,425	104,425	
08/01/2019			2,925	2,925	
12/31/2019					107,350
02/01/2020	100,000	3.000%	2,925	102,925	
08/01/2020			1,425	1,425	
12/31/2020					104,350
02/01/2021	95,000	3.000%	1,425	96,425	
12/31/2021					96,425
	870,000		121,705	991,705	991,705

ESCROW REQUIREMENTS

Town of Camillus, New York
REFUNDING BONDS
REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

BANK-QUALIFIED ; NON-CALLABLE
UNENHANCED 'A1'

Period Ending	Interest	Principal Redeemed	Total
08/01/2012	20,581.25	825,000.00	845,581.25
	20,581.25	825,000.00	845,581.25

ESCROW DESCRIPTIONS

Town of Camillus, New York
REFUNDING BONDS
REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

BANK-QUALIFIED ; NON-CALLABLE
UNENHANCED 'A1'

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
May 23, 2012:						
SLGS	Certificate	08/01/2012	08/01/2012	845,500	0.050%	0.050%
				845,500		

SLGS Summary

SLGS Rates File 29MAR12
Total Certificates of Indebtedness 845,500.00

ESCROW STATISTICS
 Town of Camillus, New York
 REFUNDING BONDS
 REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

 BANK-QUALIFIED ; NON-CALLABLE
 UNENHANCED 'A1'

	Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow:	845,500.17	0.189	0.050772%	0.050772%	841,783.79	3,716.38	
	845,500.17				841,783.79	3,716.38	0.00

Delivery date 05/23/2012
 Arbitrage yield 2.397168%

SUMMARY OF BONDS REFUNDED

Town of Camillus, New York
 REFUNDING BONDS
 REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

 BANK-QUALIFIED ; NON-CALLABLE
 UNENHANCED 'A1'

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
2001 Public Improvement Serial Bonds, 2001:					
SERIAL	02/01/2013	4.875%	85,000.00	08/01/2012	100.000
	02/01/2014	4.875%	85,000.00	08/01/2012	100.000
	02/01/2015	5.000%	85,000.00	08/01/2012	100.000
	02/01/2016	5.000%	85,000.00	08/01/2012	100.000
	02/01/2017	5.000%	85,000.00	08/01/2012	100.000
	02/01/2018	5.000%	100,000.00	08/01/2012	100.000
	02/01/2019	5.000%	100,000.00	08/01/2012	100.000
	02/01/2020	5.000%	100,000.00	08/01/2012	100.000
	02/01/2021	5.125%	100,000.00	08/01/2012	100.000
			825,000.00		

PRIOR BOND DEBT SERVICE

Town of Camillus, New York
 REFUNDING BONDS
 REFUNDING OF 08/01/2001 BONDS (02/01/2013 - 2021)

 BANK-QUALIFIED ; NON-CALLABLE
 UNENHANCED 'A1'

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/01/2012			20,581.25	20,581.25	
12/31/2012					20,581.25
02/01/2013	85,000	4.875%	20,581.25	105,581.25	
08/01/2013			18,509.38	18,509.38	
12/31/2013					124,090.63
02/01/2014	85,000	4.875%	18,509.38	103,509.38	
08/01/2014			16,437.50	16,437.50	
12/31/2014					119,946.88
02/01/2015	85,000	5.000%	16,437.50	101,437.50	
08/01/2015			14,312.50	14,312.50	
12/31/2015					115,750.00
02/01/2016	85,000	5.000%	14,312.50	99,312.50	
08/01/2016			12,187.50	12,187.50	
12/31/2016					111,500.00
02/01/2017	85,000	5.000%	12,187.50	97,187.50	
08/01/2017			10,062.50	10,062.50	
12/31/2017					107,250.00
02/01/2018	100,000	5.000%	10,062.50	110,062.50	
08/01/2018			7,562.50	7,562.50	
12/31/2018					117,625.00
02/01/2019	100,000	5.000%	7,562.50	107,562.50	
08/01/2019			5,062.50	5,062.50	
12/31/2019					112,625.00
02/01/2020	100,000	5.000%	5,062.50	105,062.50	
08/01/2020			2,562.50	2,562.50	
12/31/2020					107,625.00
02/01/2021	100,000	5.125%	2,562.50	102,562.50	
12/31/2021					102,562.50
	825,000		214,556.26	1,039,556.26	1,039,556.26

PROOF OF ARBITRAGE YIELD

Town of Camillus, New York
 REFUNDING BONDS
 REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

 BANK-QUALIFIED : NON-CALLABLE
 UNENHANCED 'A1'

Date	Debt Service	Present Value to 05/23/2012 @ 2.3971659%
08/01/2012	19,930.00	19,840.50
02/01/2013	107,825.00	106,069.43
08/01/2013	11,400.00	11,081.57
02/01/2014	106,400.00	102,202.98
08/01/2014	9,975.00	9,468.05
02/01/2015	99,975.00	93,770.12
08/01/2015	8,625.00	7,993.88
02/01/2016	98,625.00	90,325.67
08/01/2016	7,275.00	6,583.89
02/01/2017	97,275.00	86,991.45
08/01/2017	5,925.00	5,235.87
02/01/2018	105,925.00	92,496.42
08/01/2018	4,425.00	3,818.26
02/01/2019	104,425.00	89,039.37
08/01/2019	2,925.00	2,464.50
02/01/2020	102,925.00	85,693.84
08/01/2020	1,425.00	1,172.38
02/01/2021	96,425.00	78,391.60
	991,705.00	892,639.80

Proceeds Summary

Delivery date	05/23/2012
Par Value	870,000.00
Premium (Discount)	22,639.80
Target for yield calculation	892,639.80

BOND SUMMARY STATISTICS

Town of Camillus, New York
 REFUNDING BONDS
 REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

 BANK-QUALIFIED ; NON-CALLABLE
 UNENHANCED 'A1'

Dated Date	05/23/2012
Delivery Date	05/23/2012
Last Maturity	02/01/2021
Arbitrage Yield	2.397166%
True Interest Cost (TIC)	2.714154%
Net Interest Cost (NIC)	2.737731%
All-In TIC	3.676557%
Average Coupon	3.000000%
Average Life (years)	4.663
Duration of Issue (years)	4.314
Par Amount	870,000.00
Bond Proceeds	892,639.80
Total Interest	121,705.00
Net Interest	111,065.20
Total Debt Service	991,705.00
Maximum Annual Debt Service	119,225.00
Average Annual Debt Service	114,134.85
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	13.793103
Total Underwriter's Discount	13.793103
Bid Price	101.222966

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	870,000.00	102.602	3.000%	4.663
	870,000.00			4.663

	TIC	All-In TIC	Arbitrage Yield
Par Value	870,000.00	870,000.00	870,000.00
+ Accrued Interest			
+ Premium (Discount)	22,639.80	22,639.80	22,639.80
- Underwriter's Discount	-12,000.00	-12,000.00	
- Cost of Issuance Expense		-35,000.00	
- Other Amounts			
Target Value	880,639.80	845,639.80	892,639.80
Target Date	05/23/2012	05/23/2012	05/23/2012
Yield	2.714154%	3.676557%	2.397166%

AGGREGATE DEBT SERVICE

Town of Camillus, New York
 REFUNDING BONDS
 REFUNDING OF 06/01/2001 BONDS (02/01/2013 - 2021)

 BANK-QUALIFIED ; NON-CALLABLE
 UNENHANCED 'A1'

Date	REFUNDING BONDS Principal	REFUNDING BONDS Interest	Aggregate Principal	Aggregate Interest	Aggregate Debt Service	Annual Aggregate D/S
08/01/2012	15,000	4,930	15,000	4,930	19,930	
12/31/2012						19,930
02/01/2013	95,000	12,825	95,000	12,825	107,825	
08/01/2013		11,400		11,400	11,400	
12/31/2013						119,225
02/01/2014	95,000	11,400	95,000	11,400	106,400	
08/01/2014		9,975		9,975	9,975	
12/31/2014						116,375
02/01/2015	90,000	9,975	90,000	9,975	99,975	
08/01/2015		8,625		8,625	8,625	
12/31/2015						108,600
02/01/2016	90,000	8,625	90,000	8,625	98,625	
08/01/2016		7,275		7,275	7,275	
12/31/2016						105,900
02/01/2017	90,000	7,275	90,000	7,275	97,275	
08/01/2017		5,925		5,925	5,925	
12/31/2017						103,200
02/01/2018	100,000	5,925	100,000	5,925	105,925	
08/01/2018		4,425		4,425	4,425	
12/31/2018						110,350
02/01/2019	100,000	4,425	100,000	4,425	104,425	
08/01/2019		2,925		2,925	2,925	
12/31/2019						107,350
02/01/2020	100,000	2,925	100,000	2,925	102,925	
08/01/2020		1,425		1,425	1,425	
12/31/2020						104,350
02/01/2021	95,000	1,425	95,000	1,425	96,425	
12/31/2021						96,425
	870,000	121,705	870,000	121,705	991,705	991,705

APRIL 24, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffio
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Tim Macholl, Police Lieutenant

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

PRESENTATIONS BY THE PUBLIC

A resident asked for clarification of the Parks & Recreation budget transfers on the agenda.

A resident inquired whether allowing dogs at Veteran's Memorial Park was under consideration.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that it was Presidential Primary Day for the Republican Party and that the Syracuse Metropolitan Transportation Council and the NYS DOT will be hosting another public meeting regarding the I-81 Challenge on May 9 from 2:00 p.m. to 8:00 p.m. at the OnCenter. She announced that Dr. Emanuel Carter, Chairman of SUNY ESF would be giving a presentation in the Board Room of the Camillus Municipal Building on May 22 at 6:30 p.m. to discuss ways the wastebed properties could be enhanced to benefit wildlife, resident's use, and economic development.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted that the Community Participation Work Group will have their monthly meeting at 4:00 p.m. on May 1 at the DEC offices on Erie Boulevard, that the West Genesee Schools reorganization committee will meeting on April 26 at Onondaga Road Elementary. He stated that the Personnel Committee has reviewed the idling policy and continues to refine it and that he has received many positive comments regarding the services the Camillus Police Department provides to the community.

Councilor Davern thanked the students present from West Genesee for their participation in the Board Meeting.

Councilor Callahan stated that the Finance Committee met and reviewed the first quarter financials, budget transfers, and Landfill revenues. He noted that while the Landfill had a net profit of \$82,496.00, half of which stays with the Town the figure is slightly lower

APRIL 24, 2012 REGULAR MEETING

than last year's revenue figures for the same period and new contracts are being sought which will increase revenue for the later quarters of the year. He also announced that the Active Older Adults Committee for Camillus Park would meet in the Municipal Building Conference room at 7:00 p.m. on April 26.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the April 10, 2012 meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #118

Councilor Callahan moved to approve the following 2011 budget transfers. Councilor Davern seconded the motion and it was unanimously approved.

Justice Court-Judge Petosa

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 36.84	A.1110.0210 (Equipment)	A.1110.0410 (Supplies)
\$161.91	A.1110.0140 (Attendants)	A. 1110.0150 (Overtime)
\$ 74.59	A.1110.0140 (Attendants)	A. 1110.0130 (Clerk)

Parks and Recreation

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 546.42	A.4210.0410 (T.S. Contractual)	A.4210.0210.0210 (T.S. Equipment)
\$ 407.38	A.4210.0420 (T.S. Supplies)	A.4210.0210.0210 (T.S. Equipment)
\$ 61.84	A.4210.0440 (T.S. Maint/Repair)	A.4210.0210.0210 (T.S. Equipment)
\$38,571.16	A.7110.0120 (Hourly Personnel)	A.7110.0110.0000 (Personnel Svcs.)
\$ 1,806.79	A.7110.0470 (Construction)	A.7110.0440.0000 (Gas and Lube)
\$ 2,858.53	A.7140.0410 (Play. Supplies)	A.7140.0110.0000 (Personnel Svcs.)
\$ 1,006.47	A.7140.0210 (Play. Equipment)	A.7140.0110.0000 (Personnel Svcs.)
\$ 3,852.29	A.7265.0420 (Rec. Ctr. Utilities)	A.7265.0110.0000 (Rec. Ctr. Pers.)
385.84	A.7265.0420 (Rec. Ctr. Utilities)	A.7265.0210.0000 (Rec. Ctr. Equip.)
\$18,426.00	A.7250.0419 (Boys Lax)	A.7250.0140.0000 (Lax Personnel)
\$ 1,759.00	A.7250.0418 (Boys B-Ball)	A.7250.0140.0000 (B-Ball Pers.)

Buildings and Grounds

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$1,906.98	A.1620.0210 (Equip.)	A.1620.0110 (1 st . Custodian)
\$2,131.12	A.1620.0210 (Equip.)	A.1620.0120 (2 nd . Custodian)
\$1,500.54	A.1620.0170 (OT)	A.1620.0130 (4 th Custodian)

APRIL 24, 2012 REGULAR MEETING

Buildings and Grounds (cont'd)

\$ 959.25	A.1620.0410 (Hwy. garage)	A.1620.0140 (3 rd Custodian)
\$348.86	A.1620.0417 (Sims Store)	A.1620.0140 (3 rd Custodian)

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 289.05	A1620.0210 (Equip.)	A.1620.0160 (Part Time Custodian)
\$1,641.19	A1620.0422 (Senior Center)	A.1620.0415 (Dog Pound)
\$1,031.19	A.1620.0419 (Gillie Lake Bldg.)	A.1620.0416 (Town Shop)
\$ 184.38	A.1620.0421 (Reed Webster)	A.1620.0416 (Town Shop)

Resolution #119

Councilor Hammerle moved to approve the contract between the Town of Camillus and Bob Antonacci for utilization of the Town of Camillus Optimist Field located on Milton Avenue from August 1 thru October 15th during the years 2012, 2013, and 2014 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion.

Discussion

Eric Bacon, Parks & Recreation Director, stated that the field referenced is a 90' baseball diamond which is utilized through August 1 by the Camillus Optimists. The field was constructed on a landfill and while the infield is in acceptable condition, the outfield is in poor/nearly unplayable condition. Mr. Antonacci is looking to expand fall baseball opportunities and the group he represents would like to improve the condition of field for their use in the fall in exchange for use of the field. The improvements made would be a benefit for the Camillus Optimists who use the field during the summer.

Mr. Antonacci added that his group will be working in conjunction with the Syracuse Chiefs Foundation, who will be offering the services of their groundskeeper, who will provide technical advice to the Parks & Recreation crew, and C.W. Rich Construction who will be donating their expertise and services to re-grade the field. The group will engage in fund raising activities to defray the \$15,000.00 to \$19,000.00 cost of the sod.

The motion was unanimously approved.

Resolution #120

Councilor Salanger moved to accept the bid of \$15.50 from Riccelli Enterprises, Inc. for furnishing topsoil on an as needed basis to the Town of Camillus Highway, Parks and Recreation, and Water Departments for the 2012 calendar year. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #121

Councilor Callahan moved to approve the 10 year lease agreement with NYS Office of General Services for rental of the Municipal Building third floor office space with a base rental rate of \$10.00 per square foot for years 1-5 and \$11.50 per square foot for years 6-10, effective July 1, 2012 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #122

Councilor Salanger moved to accept all roads in Country Oaks Section 5. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #123

Councilor Salanger moved to accept all utilities Country Oaks Section 5. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #124

Councilor Salanger moved to approve the Subdivision Security Agreement for Country Oaks Section 5 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #125

Councilor LaFlair moved to set the date, time, and place as May 8, 2012 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 signs in add stop signs in the Country Oaks Subdivision, Section 5: Pacer Way @ Big Bend Way, Owls Nest Way @ Pacer Way, Big Bend Way at Shetland Place, Turkey Run Lane @ Owls Nest Way and Big Bend Way, Turkey Run Lane @ Pottery Road, Owls Nest Way @ Shetland Place-4 way stop. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #126

Councilor Salanger moved to approve the contract between the Onondaga County Community Development and the Town of Camillus for \$7,500.00 in funding for the Octagon House ADA Compliance Project and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #127

Councilor LaFlair moved to amend resolution #110 dated April 10, 2012 to restate: "...amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning for lots 15 through 30 and lots 65 through 81 in the Cessna Drive Subdivision, part of the Farm Lot No. 55 in the Town of Camillus from Municipal to Industrial. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #128

Councilor Griffio moved to appoint current part-time Police Officer Erik Sauer as a full time Police Officer with an annual salary of \$41,456.00 and a 78 week probation period, effective April 30, 2012. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #129

Councilor Salanger moved to set the date, time, and place as May 16, 2012 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for stone materials to be used by the Camillus Highway Department. Councilor LaFlair seconded the motion and it was unanimously approved.

APRIL 24, 2012 REGULAR MEETING

Resolution #130

Supervisor Coogan moved the following resolution authorizing the appointment of an underwriter for the refunding of certain outstanding serial bonds for the Town of Camillus. Councilor Davern seconded the motion and it was unanimously approved.

WHEREAS, by resolution adopted on April 10, 2012, the Town Board of the Town of Camillus, Onondaga County, New York (hereinafter called the "Town") adopted a resolution (the "Refunding Bond Resolution") authorizing the issuance of refunding serial bonds of the Town in a principal amount not to exceed \$950,000 (the "Refunding Bonds") to refund certain outstanding serial bonds previously issued by the Town; and

WHEREAS, pursuant to the Refunding Bond Resolution, the Refunding Bonds will be sold at private sale to an underwriter to be determined at a regular meeting of the Town Board of the Town held at least fourteen (14) days after the Town declares its intent to accept proposals for services as underwriter of the refunding bonds; and

WHEREAS, on April 10, 2012, the Town Supervisor authorized the solicitation of proposals from municipal bond underwriters for services relating to the issuance of the Refunding Bonds; and

WHEREAS, fourteen (14) days have elapsed since the Town Supervisor declared her intent to accept underwriting proposals, and the Town Board of the Town now desires to authorize the appointment of Roosevelt & Cross, Incorporated as underwriter for the Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF CAMILLUS, NEW YORK, AS FOLLOWS:

Section 1. The Town Board of the Town hereby approves and authorizes the appointment of Roosevelt & Cross, Incorporated as underwriter for the Refunding Bond issue, on such terms as shall be determined by the Town Supervisor, as chief fiscal officer of the Town.

Section 2. The foregoing resolution shall take effect immediately.

PUBLIC COMMENT

A resident expressed his pleasure that the Optimist Field would be improved and inquired whether a connection to Munro Park would be considered.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 8, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Mark Pigula, Highway Superintendent
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 amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to erect a stop signs and add stop signs in the Country Oaks Subdivision, Section 5: Pacer Way @ Big Bend Way, Owls Nest Way @ Pacer Way, Big Bend Way at Shetland Place, Turkey Run Lane @ Owls Nest Way and Big Bend Way, Owls Nest Way @ Shetland Place-4 way stop.

Resolution #131

Councilor LaFlair moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #132

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to erect a stop signs and add stop signs in the Country Oaks Subdivision, Section 5 as follows:

- Intersection of Big Bend Way with stop sign on Pacer Way southeast corner
- Intersection of Shetland Place with stop sign on Big Bend Way southwest corner
- Intersection of Owls Nest Way/Big Bend Way with stop sign on Turkey Run Lane southwest corner
- Intersection of Shetland Place/Pacer Way with stop sign on Owls Nest Way southwest corner
- Intersection of Shetland Place/Pacer Way with stop sign on Owls Nest Way northeast corner
- Intersection of Owls Nest Way with stop sign on Shetland Place southeast corner
- Intersection of Owls Nest Way with stop sign on Pacer Way northwest corner

Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan provided reminders that Dr. Emanuel Carter, Chairman of SUNY ESF would be giving a presentation in the Board Room of the Camillus Municipal Building on May 22 at 6:30 p.m. to discuss ways the wastebed properties could be enhanced to benefit wildlife, resident's use, and economic development and that the Syracuse Metropolitan Transportation Council and the NYS DOT will be hosting another public meeting regarding the I-81 Challenge on May 9 from 2:00 p.m. to 8:00 p.m. at the OnCenter. She announced that the Be A Star Buy A Star fundraiser is underway with proceeds used to defray the costs of the Memorial Day Parade; stars are \$10 each and can be purchased from the Parks & Recreation Department or Supervisor's office. She also announced that there will be a Veteran's buffet dinner at the Camillus Elks on May 15, which is co-sponsored by the Chamber of Commerce and the Memorial Day Parade Committee.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle provided a reminder that the Save Modified Sports run will take place on Sunday, June 3 at 9:00 a.m.; a large crowd is expected and volunteers are needed.

Councilor LaFlair noted that he would be adding an addendum to the agenda regarding property clean up at 105 Thomas Avenue.

Councilor Davern announced that on June 24 from 1:00 p.m to 5:00 p.m. American Legion Post #1540 will be hosting a county wide picnic for veterans and their families at the Camillus Elks; proceeds will benefit their scholarship fund. He also stated he has requested an assessment of 4 acres of land on the wastebeds, which Fairmount Fire Department is interesting in purchasing and building a fire training tower on it.

Councilor Griffo stated he would like to be kept informed of developments arising from any negotiations with Honeywell regarding wastebed 13, including negotiating points and possible results. He also set a Planning & Zoning Committee meeting for May 17 at 5:00 p.m.

Councilor Callahan announced there will be a Finance Committee meeting on May 17 at 4:30 p.m., which will be attended by representatives of the Housing Authority as they wish to discuss a financial matter regarding a land acquisition.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the April 24, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #133

Councilor LaFlair moved to approve the Subdivision Improvement Security Agreement for Viewpoint Estates, Section 2 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

MAY 8, 2012 REGULAR MEETING

Resolution #134

Councilor Callahan moved to approve the budget transfer of \$4,255.84 from Special Use Buildings (A.9910.900) to Buildings Municipal (A1620.0420) to cover the cost of the cafeteria renovation completed in May 2011. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #135

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 106 Hollowcrest Road, TM#: 056.-01-08.0, in accordance with Chapter 74- Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #136

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at the vacant corner lot at Hudson Street & Columbus Avenue, TM#: 045.-10-01.0, in accordance with Chapter 74- Brush, Grass, Rubbish, and Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #137

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 Davern seconded the motion.

Discussion

Councilor Griffo stated he'd like the Board to reconsider the 10" limit for action on untended properties as, with abandoned houses, it isn't sufficient to keep the property safe.

The motion was unanimously approved.

Resolution #138

Councilor Salanger moved to accept the bid of \$240,400.00 for the John Deere 850 L Waste Handler Bulldozer and the Rotary Powered Cab Air Pre-cleaner in the amount of \$2,660.00 from Five Star Equipment for use at the Camillus Landfill. Councilor Callahan seconded the motion.

Discussion

Supervisor Coogan noted that half of this expense will be paid by Honeywell.

The motion was unanimously approved.

Resolution #139

Councilor Callahan moved to authorize the refund of \$150.00 to Greg Tearney, 4488 Onondaga Road, Syracuse, NY for a ZBA application fee for a sign variance that was not required. Councilor Griffo seconded the motion and it was unanimously approved.

MAY 8, 2012 REGULAR MEETING

Resolution #140

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 901 Granger Road, TM#: 049.-10-07.0, in accordance with Chapter 74- Brush, Grass, Rubbish, and Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #141

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

Resolution #141

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 105 Thomas Avenue, TM#: 013.-05-10.0, in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident suggested the Town should attempt to hold the homeowner or the bank in possession accountable for property maintenance on abandoned properties.

A resident thanked the Board for helping to disseminate information about the Save Modified Sports program and their upcoming event.

A representative of the Fairmount Fire Department inquired about the progress in appraising the 4 acres of land they are interested in for their training tower and stressed that, given the time to complete the project, it would be very beneficial if it could be resolved quickly.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 22, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffio
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Richard de la Rosa, ZBA Vice Chairperson
Joy Flood, ZBA Member
Steve Pirro, ZBA Member
Approximately 5 others

Supervisor Coogan called the meeting to order at 7:14 p.m., followed by the Pledge of Allegiance.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan provided reminders that the Be A Star Buy A Star fundraiser is underway with stars for sale at \$10 each from the Parks & Recreation or Supervisor's Office and that the Save Modified Sports Walk/Run will take place on June 3 at 9:00 a.m. She also announced that on Memorial Day there will be a service at the Municipal Building at 7:45 a.m., followed by the parade in the Village of Camillus at 9:30 a.m. and that the Town Board will only meet on the 4th Tuesday of the months of June, July, and August.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle noted that the Save Modified Sports organization welcomes donations from everyone, even if they are unable to participate in the Walk/Run event on June 3.

Councilor LaFlair noted he would be adding an addendum to the agenda regarding a yard clean up issue at 220 Westfall Street.

Councilor Davern noted he would be adding an addendum to the agenda regarding a yard clean up issue at 208 Scott Avenue, stating that although this is a chronic offender nothing can be done except to continue enforcing the clean ups. He also stated he would like to set a public hearing to consider a no parking zone on the east side of Milo Lane from the intersection with Sidney Street to 105 Milo Lane to alleviate an issue with sales on the narrow street, which is causing traffic hazards. The Police Department agrees there is a hazard on both Milo Lane and Onondaga Road when cars are parked on Milo Lane.

Resolution #142

Councilor Davern moved to amend Chapter 60-Traffic and Vehicles, §60.43 Parking Prohibited in Designated Locations, to add a new paragraph #32 prohibiting parking on the east side of Milo Lane for a distance of 300' from the intersection with Sidney Street to the property at 105 Milo Lane. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Salanger noted that Holy Family Church and St. Joseph's Church will both have Veterans services over the weekend, as will the Onondaga County Veterans Cemetery.

Councilor Griffo stated his hope that there are nice turnouts for the Memorial Day Parade, the Veterans services, and the Save Modified Sports Walk/Run.

Councilor Callahan noted that the Friends of Camillus Park will be meeting on May 24 at the Municipal Building and that they are seeking volunteers to wear their t-shirts and march with them in the Memorial Day Parade.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the May 8, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #143

Councilor LaFlair moved to accept Viewpoint Lane as a Town Highway. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #144

Councilor LaFlair moved to set the date, time, and place as June 26, 2012 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 add stop signs in the Viewpoint Estates subdivision as follows: Viewpoint Lane at Barnswallow Lane, Barnswallow Lane at Viewpoint Lane, and Viewpoint Lane at Devoe Road. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #145

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

Resolution #146

Councilor Davern moved to approve a license for a fence in the drainage easement at 410 Mackay Avenue. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #147

Councilor Davern moved to approve a license for a fence in the drainage easement at 408 Mackay Avenue. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #148

Councilor Callahan moved to approve the refund of \$11,489.89 to John Szczech for overpayment to the Country Oaks Sewer District. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #149

Councilor Callahan moved to approve the scope for services from Barton & Loguidice P.C to perform the delineation in the area surrounding the Sportsman Club in an amount not to exceed \$5,800.00 and submit it to the NYS DEC. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #150

Councilor Callahan moved to authorize Barton & Loguidice, P.C. to do an initial assessment for an Indiana Bat issue in the area surrounding the Sportsman Club in the amount of \$300.00. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #151

Councilor Callahan 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 Davern seconded the motion and it was unanimously approved.

Resolution #151

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 331 Gordon Parkway, TM#: 044.-01-08.0, in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #152

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 103 Golden Meadows Way, TM#: 010.-02-07.0, in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #153

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 220 Westfall Street, TM#: 016.-03-17.0, in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

MAY 22, 2012 REGULAR MEETING

Resolution #154

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 108 Sutton Drive, TM#: 054.-06-05.0, in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #155

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

PUBLIC COMMENT

A resident stated that she has reported the illegal sales activity on Milo Lane to the Code Enforcement Department a number of times & inquired if it had been followed up on. Councilor Davern stated it has been taken care of; he has spoken to the resident and the Code Enforcement has sent correspondence regarding the issues and the resident will be cited for any future infractions.

A resident stated that those not wishing or able to participate in the Save Modified Sports Walk/Run may donate by visiting their website: savemodifiedsportsatwg.com

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 5, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

Supervisor Coogan called the meeting to order at 4:30 p.m.

NEW BUSINESS

Resolution #155

Councilor Davern moved to approve the contract between the Town of Camillus and the County of Onondaga to extend the West Genesee Streetscape Project Route 5 portion to include Beverly Drive to Whedon Road on the south side, and Turner Avenue to Yorkshire Boulevard on the north side and authorize the Supervisor to sign. Councilor Salanger seconded the motion and, as it was not unanimous, the Board was polled:

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

Nos: Councilor Griffo

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 4:40 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

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

Martha Dickson-McMahon, Town Clerk

JUNE 26, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Tom Winn, Police Chief
Approximately 14 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to add stop signs in the Viewpoint Estates subdivision as follows: 4 way stop at the intersection of Viewpoint Lane and Barnswallow Lane, stop sign on Viewpoint Lane at Devoe Road.

Resolution #156

Councilor LaFlair moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #157

Councilor LaFlair moved to approve amending the Camillus Municipal Code, Chapter §60-Traffic and Vehicles, §60.22-Stop Intersections, to add stop signs in the Viewpoint Estates subdivision as follows: 4 way stop at the intersection of Viewpoint Lane and Barnswallow Lane, stop sign on Viewpoint Lane at Devoe Road. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to add a new paragraph #38 prohibiting parking on the east side of Milo Lane for a distance of 300' from the intersection with Sidney Street to the property at 105 Milo Lane.

Councilor Davern explained that this is a steep and narrow stretch of Milo Lane connected to Sidney Street by a sharp curve in the roadway and there are no homes on the east side of the street. He noted that many residents have complained about safety issues arising from vehicles being parked on both sides of Milo Lane, the Camillus Police Department agrees that the two side parking creates a safety issue, and the Fire Department has expressed concerns about their ability to get equipment through during times when cars are parked on both sides.

Resolution #158

Councilor Davern moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #159

Councilor Davern moved to approve amending Chapter 60-Traffic and Vehicles, §60.43 Parking Prohibited in Designated Locations, to add a new paragraph #38 prohibiting parking on the east side of Milo Lane for a distance of 300' from the intersection with Sidney Street to the property at 105 Milo Lane. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident requested assistance updating his tax records subsequent to an eminent domain proceeding taken by the Town several years ago. Mr. Oudemool stated he would work on the matter.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced the annual holiday concert and fireworks will take place on Saturday, June 30 at Veteran's Memorial Park at Gillie Lake. The concert event starts at 7:00 p.m, featuring free popcorn and lemonade courtesy of the Camillus Police Benevolent Association, and will be followed by fireworks after 9:00 p.m. She also stated that the Town offices will be closed on Wednesday, July 4 and that trash pickup will be delayed one day from July 4 through the end of the week.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Griffo stated his son is unemployed and noted he has approached various members of the Town Board and department heads regarding possible employment for his son with the Town. He expressed concern that a member of the Board had inquired about a possible injury in his son's past, as he does not believe that to be pertinent to his son's ability to be employed.

He also stated he was disturbed that the Town Board is looking into possible options to consolidate the Water Department as he was told it wasn't cost effective when he previously proposed it and also because he wasn't comfortable with the current proposal.

Supervisor Coogan sympathized with Councilor Griffo's son's plight, but stated her belief that his remarks were inappropriate. She also noted that consolidation of the Water Department is being looked into at this time due to the impending retirement of the department head.

Councilor Callahan added that consolidating the Water Department was considered in 2006 and after reviewing all aspects at that time, it was determined it would not be beneficial to the Town to consolidate at that point. He noted that in the interim years the Town Board

JUNE 26, 2012 REGULAR MEETING

didn't have the opportunity to revisit the option but now, with an aging system and an impending retirement, the Board realizes that it might be a beneficial option to explore again.

Supervisor Coogan stated that the Town Board is still studying the options and assembling the comparison numbers, so it is premature to discuss any possible consolidation publicly as complete data is not available yet.

Councilor LaFlair suggested that, if Councilor Griffo strongly believes in a particular option, he gather the data to support it and present it to the Board.

Councilor Davern stated that when consolidating the Water Department was discussed in the past it was determined it wasn't advantageous to the Town to do so at that time because they would not commit to absorbing the Town's Water Department employees, they demanded in depth studies that the Town was not in a position to execute, and they would not consider a lease as they are now. He noted there could be additional advantages such as retirement cost savings to the Town but, there are many financial factors to be studied before the Town Board would be prepared to consider any consolidation option.

Councilor Callahan stated that the Friends of Camillus Park meeting was well attended and there was information shared about the woods and trails, as well as a question session.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the May 22, 2012 regular meeting and the June 5 special meeting. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #160

Councilor Salanger moved to appoint Larry R. LaValley III as a part time Police Officer with an hourly rate of \$12.00 per hour during supervised field training and an hourly rate of \$18.00 per hour upon successful completion of the supervised field training program, effective June 27, 2012. The motion was unanimously seconded and approved.

Resolution #161

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 305 Jane Drive TM#: 054.-06-05.0 in accordance with Chapter 74- Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

JUNE 26, 2012 REGULAR MEETING

Resolution #162

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 119 Viceroy Drive, TM#: 062.-01-41.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #163

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at the vacant lot at 100 Myrtis Road, TM#: 047.-04-09.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #164

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

Resolution #165

Councilor Salanger moved to authorize Code Enforcement to proceed with property clean up at 3472 Warners Road, TM#: 018.-01-15.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #166

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 Davern seconded the motion and it was unanimously approved.

Resolution #167

Supervisor Coogan moved to amend resolution number 134 dated May 8, 2012 to restate: "Approve the expenditure of \$4,255.84 from Special Use Buildings (A.9910.900) to cover the cost of the cafeteria renovation completed in May 2011". Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #168

Councilor Salanger moved to approve the final payment number 23F in the amount of \$3,361.38 to Barton and Loguidice for the West Genesee Streetscape Project (Marchiselli Grant). Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #169

Councilor Davern moved to hire a surveyor to survey the 4.4 acres owned by the Town of Camillus. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #170

Councilor Davern moved to set the date, time, and place as July 24, 2012 at 7:00 p.m. to hold a public hearing to considering amending Chapter 30-Zoning, §803-Temporary Signs, by adding a new subdivision which will read as follows: "An A-frame sign with two faces not to exceed 6 sq. ft. erected so that its height does not exceed 4 feet above grade, which advertises the name of the business and or a product or service with or without price which can only be placed at the opening of the business daily and must be removed at the close of business daily. No balloons, pinwheels, streamers, etc., may be attached to the sign." Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #171

Councilor Davern moved to refer the aforementioned amendment to Chapter 30-Zoning, §803-Temporary Signs to the Camillus Planning Board and SOCPA. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #172

Councilor LaFlair moved to amend the Employee Handbook, page 16, Dress-paragraph two to read as follows: "In offices where employees interact with the public the dress code will be business casual. No, jeans, sweatpants, exercise pants, Bermuda shorts, short shorts, bib overalls, or spandex (exercise pants). No midriff tops, shirts with potentially offensive words, terms or logos, pictures, or cartoons. Dress down Friday's will allow for appropriate dress jeans or Capri's. If you have questions, please check with your supervisor.". Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #173

Councilor LaFlair moved to approve license for a fence in a drainage easement at 190 Trotters Ridge Run, subject to a signed Covenant to run with the Land. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #174

Councilor LaFlair moved to approve license for a fence in a drainage easement at 125 Big Bend Way, subject to a signed Covenant to run with the Land. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #175

Councilor LaFlair moved to set the date, time, and place as July 24, 2012 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 place a traffic control device (2-way stop sign) where Trotters Ridge Run converges with Pinewood Drive. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #176

Councilor Callahan moved to accept the bid from Glatfelter Brokerage Services for Workers Compensation Insurance in the amount of \$354,512 administered by Haylor, Freyer & Coon, Inc., for July 1, 2012 thru July 1, 2013. Councilor Davern seconded the motion and it was unanimously approved.

JUNE 26, 2012 REGULAR MEETING

Resolution #177

Councilor Salanger moved to approve the closeout and final change order #4 for the West Genesee Corridor Project in the amount of \$14,744.48. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #178

Councilor LaFlair moved to set the date, time, and place as July 24, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider formation of the Viewpoint Estates Extension Sanitary Sewer District. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired whether Councilor Davern would be willing to share his tape recording of a Committee meeting and pointed out that the Town has hired family members of existing employees, specifying one police officer in particular.

A resident thanked the Town Board for sharing information and asked that they continue to do so with regard to the work being done by Friends of Camillus Park.

Chief Winn addressed the resident's comments regarding one of the police officers, stating that the police officer referenced was hired on his notable merits which include being a Town of Camillus resident, a graduate of both West Genesee, having a degree from a four-year accredited college, putting himself through the Onondaga County Police academy and graduating at the highest in his class, and scoring at the top of the Civil Service list. Chief Winn affirmed that the police officer referenced earned his spot on the Camillus Police Department and would have been hired regardless of his family member's employment status.

ADJOURNMENT

Councilor LaFlair 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

JULY 12, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

Supervisor Coogan called the meeting to order at 4:34 p.m.

NEW BUSINESS

Resolution #179

Councilor Hammerle moved that the Town of Camillus is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$750,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Camillus for the Camillus Park Revitalization Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #180

Councilor Hammerle moved, pursuant to Chapter 33-Unsafe Buildings, to authorize the Camillus Sewer Department to hire a plumber to repair a problem at 5435 West Genesee Street and to place charges onto property owner's tax bill, TM#: 065.-03-02.0, conditioned upon property owner's agreement. Councilor LaFlair seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 4:58 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

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

Martha Dickson-McMahon, Town Clerk

JULY 24, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

John Friske, Water & Sewer Superintendent
Tom Price, Code Enforcement Officer
Approximately 10 others

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

PUBLIC HEARING #1

Consider amending Chapter 30-Zoning, §803-Temporary Signs, by adding a new subdivision which will read as follows: “An A-frame sign with two faces not to exceed 6 square feet, erected so that its height does not exceed 4 feet above grade, which advertises the name of the business and or a product or service with or without price, which can only be placed at the opening of the business daily and must be removed at the close of business daily. No balloons, pinwheels, streamers, etc., may be attached to the sign.”

Supervisor Coogan thanked Councilor Davern for his work on this over the last few years, noting that the public hearing will be continued as the Board is still refining this proposed law and that the Camillus Planning Board has not yet responded to the Board’s request for an advisory opinion.

Councilor Davern thanked the Code Enforcement Office for their input on this proposed law and stated that the Camillus Zoning Board of Appeals has expressed their approval of the it. He noted that he also solicited input from the small businesses and small business developers in Town, who were positive about the revenue these signs generate for the businesses, but were concerned about consistent enforcement.

Public Comment

Tom Price, Code Enforcement Officer encouraged further refinement and inquired whether the law would only allow for actual A-frame type signs or other shaped two sided signs.

Resolution #181

Councilor Davern moved to continue the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, 60.22-Stop Intersections to place a 2-way stop where Trotters Ridge Run intersects with Pinewood Drive.

JULY 24, 2012 REGULAR MEETING

Councilor LaFlair stated that the residents of the neighborhood requested the stop intersection by petition, citing safety concerns. He explained that the Police Department has been responsive, however due to the sporadic nature of the incidents they have been unable to identify the reckless drivers. He also noted that he is working to have a streetlight installed in that vicinity to increase safety.

Public Comment

A resident of the neighborhood described a pattern of unsafe driving in that intersection during the evening hours, submitting photos of tire tracks across the residence lawns to illustrate the safety issue and damage being done.

Resolution #182

Councilor LaFlair moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #183

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, 60.22-Stop Intersections to place a stop sign on the northeast corner of Trotters Ridge Run at it's intersection with Pinewood Drive and a stop sign on the southeast corner of Pinewood Drive at it's intersection with Trotters Ridge Run. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider the extension of the Camillus Consolidated Sewer District to service the new section of the Viewpoint Estates subdivision.

Mr. Czerwinski noted that because the developer has extended the subdivision, the sewer district must be extended to service the new parcels. The developer installed and bore the expenses for all the infrastructure so there is no cost to the Town. The only cost to residents will be those that are set forth by Onondaga County and the Town as annual usage fees.

Resolution #184

Councilor LaFlair moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #185

WHEREAS, a petition dated July, 2012, was filed by Viewpoint Estates, Inc. requesting the extension the Camillus Consolidated Sewer District; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, P.C., dated June, 2012; and

WHEREAS, the Town Board adopted a resolution on the 26th of June, 2012, reciting the filing of said petition, the boundaries of the proposed sewer district extension, and specified

JULY 24, 2012 REGULAR MEETING

July 24, 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 24th day of July 2012 at 7:00 p.m.;

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

RESOLVED AND DETERMINED, that (a) this sewer district extension 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 sewer district extension area; (e) it is in the public interest to extend the Camillus Consolidated Sewer District; and it is further

RESOLVED AND DETERMINED that the extension of the Camillus Consolidated Sewer District as proposed in the engineering plan and map is approved, to include the areas set forth on the attached Schedule A which shall be known as the Camillus Consolidated Sewer District Extension #10, and that the service therein mentioned shall be provided; 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, that all charges of the extended district shall be assessed against all benefitted parcels on a unit basis.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that she and Councilor Griffo recently visited the Honeywell lake cleanup project for an update, noting their appreciation for the operation and that there are many safety precautions in place. She announced that budget meetings will begin in late August and that the County Legislature has approved the Town's Green Improvement Infrastructure Grant in the amount of \$421,000.00, which will be used at Shove Park, and thanked Mr. Czerwinski for his work to help the Town obtain the grant.

Resolution #186

Supervisor Coogan moved that the Town Board send correspondence to the Governor to veto bill numbers S07641 and A10657 related to Uniform Notice of Claim. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #187

Councilor Griffo moved to rescind resolution #180 of July 12, 2012. Councilor Callahan seconded the motion and it was unanimously approved.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair stated he met with representatives of Honeywell and the project is going well; he encouraged anyone with concerns or inquiries to contact the DEC or Honeywell for information. He stated he also met with representatives of the Fairmount Fire Department and received a tour of their facilities. Lastly, he noted that Tacoma Road was never accepted as a Town Highway when constructed, so he wished to propose that.

Resolution #188

Councilor LaFlair moved to accept Tacoma Road as a Town highway. Councilor Salanger seconded the motion and it was unanimously approved.

Councilor Davern inquired of Mr. Oudemool the status of the survey for the acreage being considered for locating a fire training tower. Mr. Oudemool indicated that he didn't know when the survey would be received and noted that, based on correspondence from the fire department's attorney, there seems to be some confusion about the purchase offer price. Councilor Davern also inquired of Mr. Czerwinski the status of the floodplain update. Mr. Czerwinski stated that Onondaga County has submitted the emergency preparedness plan and now the Town must wait for a grant program offering the funding needed to do the work.

Councilor Salanger thanked the Camillus Police Department for their work to address speeding issues on Skyview Terrace; he noted that the monitor that was installed has been effective at reducing speeding. He also inquired of Mr. Czerwinski when the homes on Hillbrook Road will be removed from the floodplain. Mr. Czerwinski stated that a response was received noting additional analysis was needed and he will provide that information to Mr. Salanger.

Councilor Callahan scheduled a Finance Committee meeting for August 9 at 4:30 p.m. With regard to the lake cleanup project, he added that Honeywell will be constructing an observation point for public use, which is due to become available in September. He noted that Friends of Camillus Park will have a meeting in the large conference room of the Municipal Building at 7:00 p.m. on Thursday July 26.

JULY 24, 2012 REGULAR MEETING

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the June 26, 2012 regular meeting and the July 12 special meeting. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #189

Councilor Hammerle moved to authorize the housing lease between the Town of Camillus and John Lytle for the Halloran residence located at Veteran's Memorial Park at Gillie Lake from July 24, 2012 though August 1, 2013.

Discussion

Councilor LaFlair inquired if, in his caretaker role at the park, Mr. Lytle was covered by the Town's insurance. Supervisor Coogan confirmed that he was.

Councilor Davern seconded the motion and it was unanimously approved.

Resolution #190

Councilor Hammerle moved that the Town of Camillus recognize and show appreciation for the Nine Mile Creek Conservation Council and Anheuser-Busch Inbev for their efforts in the Nine Mile Creek conservation/beautification projects. The motion was unanimously seconded and approved.

Resolution #191

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 225 Mackay Avenue, TM#: 042.-01-08.0 in accordance with Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #192

Councilor Callahan moved to approve property and liability insurance from R. G. Wright Agency, Inc. in the amount of \$202,431.00, from August 1, 2012 through August 1, 2013.

Discussion

Councilor Callahan noted that this is a 9% increase over last year resulting from increased losses last year. Supervisor Coogan added that it is significantly less than paid previously.

Councilor Davern seconded the motion and it was unanimously approved.

Resolution #193

Councilor Callahan moved to approve bid from Utica Mutual Insurance Company for property and liability insurance in the amount of \$837.00, from August 1, 2012 through August 1, 2013. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #194

Councilor Salanger moved to approve the payment #3/final payment in the amount of \$42,600.00 to LaValley Bros. Construction, Inc. for the Fleet Fueling Station located at the Camillus Highway Department. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #195

Councilor Hammerle moved to set the date, time, and place as August 28, 2012 at 7:00 p.m. at the Camillus Municipal Building to consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification from RR to R1 for the properties located at 2420 Sands Road - TM#: 005.-05-13.0, 2440 Sands Road – TM#: 005.-05-18.0, and 2456 Sands Road – TM#: 005.-05-19.0. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #196

Councilor Hammerle moved to refer amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification from RR to R1 for the properties located at 2420 Sands Road - TM#: 005.-05-13.0, 2440 Sands Road – TM#: 005.-05-18.0, and 2456 Sands Road – TM#: 005.-05-19.0 to the Camillus Planning Board and SOCPA. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident suggested that the upcoming public hearing regarding A-frame signs might be a good time to approach the issue of other unauthorized signage in the Town. Mr. Oudemool noted that such signs are already prohibited by the existing Town Code. Councilor Callahan added that he personally removes illegal signs from the 6th Ward.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 16, 2012 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, Deputy Supervisor
Bill Davern
Eric Hammerle
Mike LaFlair

ABSENT

Dick Griffo
Jim Salanger

Supervisor Coogan called the meeting to order at 5:50 p.m.

Resolution #197

Councilor LaFlair moved to set the date, time, and place as September 11, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider leasing the Camillus Consolidated Water District water distribution system to Onondaga County Water Authority for 40 years. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 5:55 p.m. Councilor Davern seconded the motion and it was unanimously approved.

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

Martha Dickson-McMahon, Town Clerk

AUGUST 28, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Chairperson
Approximately 13 others

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

PUBLIC HEARING #1

Continuation of public hearing to consider amending Chapter 30-Zoning, §803-Temporary Signs, by adding a new subdivision which will read as follows: "An A-frame sign with two faces not to exceed 6 square feet, erected so that its height does not exceed 4 feet above grade, which advertises the name of the business and or a product or service with or without price, which can only be placed at the opening of the business daily and must be removed at the close of business daily. No balloons, pinwheels, streamers, etc., may be attached to the sign."

Councilor Davern noted that the Board has been working on this issue over the past three years to find a balance between the need businesses have to use these signs and the Town's need to regulate their size, shape, and placement. Over that time, businesses have cooperated with his efforts to gather information, testing business volume with/without the signs, etc. and they have determined they are important marketing tools that boost their business volume. The purpose of this law is to standardize the physical design aspects of the signs for safety and aesthetic reasons, as well as preventing an overabundance of them cluttering the Town roads.

Public Comment

Two local business owners spoke in favor of allowing A-frame signs, both stating that they wished for a law less restrictive than what's being proposed, and also that they were appreciative of the Town Board's understanding of how effective these signs are at driving volume for their businesses and that the law paves the way for their continued use.

Resolution #198

Councilor Callahan moved to continue the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Considering amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification from RR to R1 for the properties located at 2420 Sands Road - TM#: 005.-05-13.0, 2440 Sands Road – TM#: 005.-05-18.0, and 2456 Sands Road – TM#: 005.-05-19.0.

Councilor Hammerle explained that there are three properties on Sands Road zoned RR rather than R1, as the rest of the properties are. The added restrictions of the RR zoning has complicated one owner’s desire to put a small addition on their home and this law is being proposed to bring all three properties into the proper current zoning classification and relieve the owners of the more restrictive regulations of the RR classification, which would force them to seek multiple variances to accomplish what is already allowed by law on the neighboring properties.

Public Comment

A resident of Sands Road expressed his thanks of the Board and Councilor Hammerle in correcting this issue, noting that the properties do not meet the acreage requirement to be classified as RR anyway.

Resolution #199

Councilor Hammerle moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #200

Councilor Hammerle moved to amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification from RR to R1 for the properties located at 2420 Sands Road - TM#: 005.-05-13.0, 2440 Sands Road – TM#: 005.-05-18.0, and 2456 Sands Road – TM#: 005.-05-19.0. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR’S ANNOUNCEMENTS

Supervisor Coogan noted that she has visited the Honeywell site and everything seems to be going well; anyone who smells or sees anything that doesn’t seem right should report it to Honeywell at 313-8068 24 hours a day, 7 days a week. She announced that trash pickup will be delayed one day during the week of Labor Day, that budget meetings will begin on September 12, and that the Town Board will have a public hearing on September 11 to consider a lease with OCWA, wherein they would supply services in place of the Camillus Consolidated Water District. She stated that a meeting took place earlier in the evening with Onondaga County regarding their sustainable development plan; everyone felt that the County was trying to push the Town Board to do things they don’t agree with and she suggested sending a letter to the County relaying their feelings.

AUGUST 28, 2012 REGULAR MEETING

Resolution #201

Councilor LaFlair moved to send correspondence to Onondaga County outlining the Town Board's opinions with regard to the sustainable development plan as presented. Councilor Davern seconded the motion and it was unanimously approved.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle stated that a group of residents recently spoke to the Town Board to present a proposal for an aviation museum at Reed Webster Park, which will highlight the history of aviation industry in Camillus. The group proposes to pay for this project through fund raising and grants, so there should be no cost to the Town. He also noted that the Peek family, who lost their young daughter to pulmonary hypertension a few years ago, was awarded a home makeover. He stated the house looks great and it was nice to see nice fortune befall a family who has had a difficult time recently.

Councilor LaFlair noted that the Hiawatha Treatment Plant will have an Open House on September 22. He also stated that a spreadsheet will be forthcoming regarding the proposed OCWA lease, which will interactively allow residents to do a cost comparison between the two services.

Councilor Davern noted that some interested businesses were unable to attend the public hearing regarding signs this evening because they are conducting business at the State Fair. He scheduled a Public Safety Committee meeting for September 27 at 7:00 p.m. to discuss the 4 acres of land and proposed fire tower, as well as Lakeside Fire District reporting on the status of the ambulance service.

Councilor Salanger noted there has been a problem in the 4th Ward involving a commercial business taking place in a residential area. Relative to that, the Code Enforcement Officer has requested a Planning & Zoning Committee meeting be scheduled to discuss what he feels are gray areas in the existing law. Councilor Griffio set it for September 6 at 9:00 a.m.

Councilor Griffio stated that there was a sewage issue in the 5th Ward which, with the assistance of the Town Board, Code Enforcement Officer, and Water/Sewer Superintendent, it was quickly resolved by removing a tree. He noted that he had tried to resolve the problem with the County prior to that, but they were unresponsive.

Councilor Callahan stated that the survey on Camillus Park is nearing completion and it will help greatly with the work being planned by the Friends of Camillus Park and the ESF students assisting them. He scheduled a Finance Committee meeting for September 6 at 8:30 a.m.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the July 24, 2012 regular meeting and the August 16, 2012 special meeting. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #202

Councilor Salanger moved to execute any and all agreements with the County of Onondaga Department of Transportation regarding the County's construction projects for Old Route 5, C.R. #98 (West Genesee Street) which begins in the Town of Camillus at Munro Road and ends at, but does not include, New York State 173 in the Town of Camillus, contact number P.I.N. 375417, and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #203

Councilor Davern moved to authorize the County of Onondaga the authority to perform the adjustments to town water and sanitary sewer facilities, and for the Town to agree to maintain the improvements to said facilities upon the completion of work. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #204

Councilor Salanger moved to approve the Utility Work Agreement for P.I.N. 375417 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #205

Councilor Davern moved to set the date, time, and place as September 11, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider a proposed local law to establish liability upon the owners of dogs, cats, and other pets which when off their owner's premises cause either personal injuries or property damage. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #206

Councilor Griffo moved to set the date, time, and place as September 11, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 34-Fences §34.7-Exceptions, the purpose of which is to allow a 6 foot fence in the front yard at 126 Barclay Road, TM#: 029.-02-19.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #207

Councilor Davern moved to appoint Matthew M. Iudice of 807 Granger Road to a five year term on the Assessment Board of Review effective September 30, 2012 with an expiration date of September 30, 2017. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #208

Councilor Salanger moved to approve the use of the Camillus Municipal Building property at the corner of Male Avenue and West Genesee Street from approximately November 17, 2012 to December 25, 2012 for the annual Christmas Tree sale by the Optimist Club of Camillus. Councilor Davern seconded the motion and it was unanimously approved.

AUGUST 28, 2012 REGULAR MEETING

Resolution #209

Councilor Callahan moved to approve the watercraft liability coverage on the Erie Canal Boats from Essex Insurance from September 1, 2012 – September 1, 2013 at an annual cost of \$5,549.50. Councilor Salanger seconded the motion.

Discussion

Councilor Callahan noted that there is no change in the cost from last year.

The motion was unanimously approved.

Resolution #210

Councilor LaFlair moved to approve the installation of fire hydrant # 13149 on Weeping Willow Way, north intersection with Thompson Road, project #9003636, and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #211

Councilor LaFlair moved to approve the installation of fire hydrant #13150 on Weeping Willow Way, 375± east of Thompson Road, project #9003636 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #212

Councilor LaFlair moved to approve the installation of fire hydrant #13151 on Weeping Willow Way, south intersection with Thompson Road, project #9003636 and authorize supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #213

Councilor Callahan moved to table consideration of the offer from Fairmount Volunteer Fire Department to buy the fire training tower site located by the Camillus Landfill for the sum of \$36,000 and all the cost to consummate transaction, pending survey information being received. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #214

Supervisor Coogan moved to authorize the refund to WideWaters for the sewer main at Home Depot Plaza \$21,838.38. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired whether there would be a copy of the proposed law regarding dog and cat liability available for review. Supervisor Coogan noted it would be available in the Town Clerk's office.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:23 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 11, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Chairperson
Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Approximately 15 others

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

PUBLIC HEARING #1

Continuation of public hearing to consider amending Chapter 30-Zoning, §809(A)-Signs Permitted in a Commercial District, by adding a new subdivision which will read as follows: "One moveable business sign with two faces not to exceed six square feet, erected so that its height does not exceed four feet above grade. The sign must state the name of the business and may also advertise a product or service with or without price. Notwithstanding Section 802(n) supra, the sign's location must be at least 10 feet from the edge of highway pavement and must not obstruct pedestrian or vehicle movement. The message must be quality printing of painted or replaceable letters. The sign may only be placed when the business opens and must be removed daily at the close of business. The approval for the sign will be the standard process; a one time only application for a Permit at the Code Enforcement office will be required, per Municipal Code Chapter 30, §814. You will have to show the location where the sign is placed. The standard fee is \$10.00. For clarification, it should be noted that they can not be placed on the sidewalks, pavers or attached to light posts."

Councilor Davern noted that the Board has been working on this issue over the past three years to find a balance between the need businesses have to use these signs and the Town's need to regulate their size, shape, and placement. Over that time, businesses have cooperated with his efforts to gather information, testing business volume with/without the signs, etc. and they have determined they are important marketing tools that boost their business volume. The purpose of this law is to provide an enforceable law to standardize the physical design aspects of the signs for safety and aesthetic reasons, as well as prevent an overabundance of them cluttering the Town roads.

Public Comment

Bob Feyl, ZBA Chairperson, stated his belief that the current Municipal Code is adequate to address this type of sign and noted that some of the businesses using A-frame signs have already been granted variances allowing them to exceed the existing sign regulations. He also questioned, in light of the additional signage the businesses have already been

SEPTEMBER 11, 2012 REGULAR MEETING

granted, whether an additional A-frame sign would be warranted or have any significant additional impact for the business.

Councilor Salanger stated his appreciation of all the work that was done to research and develop this proposed law, but felt that it's adoption would be contrary to the purpose of all the hard work done on the Streetscape Project to create uniformity and improve the image of the Town and community, so he noted he would be voting against approving this law.

Councilor Callahan expressed concern about the Code Enforcement Office having time to enforce the regulations regarding these signs, but stated his belief that the signs are worthwhile to the small businesses in his Ward and elsewhere and he wants to support the benefits they have brought to those businesses.

Supervisor Coogan clarified with Mr. Price, Code Enforcement Officer, whether these signs were already allowed under the Temporary Signs law. Mr. Price explained that the Temporary Sign law has traditionally been interpreted as something related to a one time event, such as a grand opening celebration, rather than ongoing, intermittent specials.

Councilor Griffo stated his agreement with Councilor Callahan's remarks in support of local businesses, adding that the law can be repealed if it is not addressing the issue as intended, so he supports trying it.

Resolution #215

Councilor Davern moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #216

Councilor Davern moved to approve amending Chapter 30-Zoning, §809(A)-Signs Permitted in a Commercial District, by adding a new subdivision which will read as follows: "One moveable business sign with two faces not to exceed six square feet, erected so that its height does not exceed four feet above grade. The sign must state the name of the business and may also advertise a product or service with or without price. Notwithstanding Section 802(n) supra, the sign's location must be at least 10 feet from the edge of highway pavement and must not obstruct pedestrian or vehicle movement. The message must be quality printing of painted or replaceable letters. The sign may only be placed when the business opens and must be removed daily at the close of business. The approval for the sign will be the standard process; a one time only application_for a Permit at the Code Enforcement office will be required, per Municipal Code Chapter 30, §814. You will have to show the location where the sign is placed. The standard fee is \$10.00. For clarification, it should be noted that they can not be placed on the sidewalks, pavers or attached to light posts." Councilor Callahan seconded the motion and as it was not unanimously approved, the Board was polled:

Ayes: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, and LaFlair

Nos: Councilor Salanger

Motion carried.

PUBLIC HEARING #2

Consider conducting a public referendum on leasing the Camillus Consolidated Water District water distribution system to Onondaga County Water Authority for 40 years.

Supervisor Coogan stated that this is being considered due to the retirement of the Water Superintendent, the restrictions imposed on the Town by State mandates and the tax cap, and the rising costs of maintaining the system. She gave a presentation outlining the reasons to consider the lease, and the advantages to the Town with the OCWA lease. Councilor Callahan provided a comparative illustration of how this would impact the costs for houses at a variety of assessed valuations and noted that Councilor LaFlair has formulated and made available a worksheet program that would allow individuals to see the impact more specifically for their property.

Supervisor Coogan added that the Town's current Water Department employees will be offered job opportunities with OCWA.

Councilor Davern provided some comparative information regarding water usage, noting that a large portion of are only paying the quarterly minimum, which is less with OCWA than the CCWD, and that the average consumption shows 66% of the Town uses less than 30K gallons, which will equate to lower costs with OCWA for most (although those with high water usage will see increases). He also noted that \$116,000.00 is taken out of the Town General tax base, equivalent to \$0.11/thousand dollars assessment, would be saved. He added that the financial figures seem to indicate that the CCWD is not currently charging sufficient rates to cover expenses and would be facing a deficit.

Councilor LaFlair noted that those that use more than 30K gallons of water will see varying results as it's based on assessment.

Resolution #218

Councilor Callahan moved to close the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #219

Councilor Callahan moved to set the date, time, and place as November 6, 2012 to conduct a referendum to consider leasing the Camillus Consolidated Water District water distribution system to Onondaga County Water Authority for 40 years. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider a proposed local law to establish liability upon the owners of dogs, cats, and other pets which when off their owner's premises cause either personal injuries or property damage.

Supervisor Coogan explained that this law stemmed from several years of trying to find an appropriate way to deal with complaints regarding loose cats and the damage they were causing and this law provided a mechanism to seek restitution.

SEPTEMBER 11, 2012 REGULAR MEETING

Public Comment

A resident expressed concern about the lack of definition of what constitutes damages and the potential costs of enforcement and defending oneself against claims, noting that some tolerance of pets and wildlife is a necessary part of community living. Councilor Griffo stated this only addresses pets, not wildlife. Mr. Oudemool noted that there is no cost of enforcement; this law merely creates a right for the claimant to take action against their neighbor with no administration from the Town.

A resident inquired what steps a resident would follow to take action against a neighbor. Mr. Oudemool stated they would need to file a small claims action with the Town of Camillus Justice Court.

Councilor Davern noted that he has received calls from residents concerned about cat fecal matter in their children's sandboxes, as it can transmit disease.

Resolution #220

Councilor LaFlair moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #221

Councilor Griffo moved to approve the local law to establish liability upon the owners of dogs, cats, and other pets which when off their owner's premises cause either personal injuries or property damage. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider amending Chapter 34-Fences §34.7-Exceptions, the purpose of which is to allow a 6 foot fence 10' into the front yard setback at 126 Barclay Road, TM# 029.-02-19.0.

Councilor Griffo explained that this residence is a corner lot with two front yards, the fence encloses a swimming pool, will not encroach on municipal needs, and the neighbors approve of it.

Resolution #222

Councilor Griffo moved to close the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #223

Councilor Griffo moved to amend Chapter 34-Fences §34.7-Exceptions, the purpose of which is to allow a 6 foot fence 10' into the front yard setback at 126 Barclay Road, TM# 029.-02-19.0. Councilor LaFlair seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident inquired as to the status of the survey on the 4 acres of land the Fire Department is considering purchasing. Mr. Oudemool stated it was due to be completed any day, but

SEPTEMBER 11, 2012 REGULAR MEETING

he would attempt to follow up for a current status. He noted that once that is done, the issue of realigning the property line so it doesn't bisect the Landfill entrance road will need to be addressed.

A resident inquired who would handle sewer services if the Camillus Consolidated Water District was leased to OCWA. Supervisor Coogan stated that both Onondaga County WEP and the Camillus Highway Department are being considered to manage the sewer services.

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SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that there have been reported odors emanating from the waste beds, noting that there is no health or safety issue related to that. She introduced Bob Edwards from the DEC, who explained that the odors are coming from several locations in that vicinity, not just Honeywell's site, and are caused by the warm days and cooler nights causing an atmospheric condition that draws the air toward low lying areas and concentrates it there. He added that some solutions are more quickly implemented than others, noting that Honeywell has already taken measures to reduce 60 – 70% of the problem and are working on the rest. He stated that anyone wishing to report incidents or concerns should call the Honeywell hotline because they, not the DEC, are the designated first responders for the project and are prepared to dispatch personnel within minutes.

Councilor Davern added that Honeywell has already submitted four mitigation proposals to the DEC and the Health Department for review.

A resident requested that the residents be kept informed of information related to incidents or concerns related to the Honeywell site. Councilor LaFlair noted that he does distribute information via email and invited the resident to provide her contact information.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Davern set a Public Safety Committee meeting for September 27 at 7:00 p.m.

Councilor Salanger noted he would be setting a Public Works committee meeting soon; date and time TBA.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the August 28, 2012 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #224

Councilor Salanger moved to authorize the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit:

SEPTEMBER 11, 2012 REGULAR MEETING

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 staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting 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 of Camillus Town Board

1. That Mary Ann Coogan, Town Supervisor, or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board no later than January 31, 2013.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board no later than October 1, 2012.
4. That this Resolution take effect immediately.

The motion was seconded my Councilor Callahan and unanimously approved.

Resolution #225

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

Resolution #226

Councilor Griffo moved to set the date, time, and place as September 25, 2012 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 8 foot fence in the back yard at 114 Tudor Lane, TM# 060.-02-12.0. Councilor Salanger seconded the motion and it was unanimously approved.

SEPTEMBER 11, 2012 REGULAR MEETING

Resolution #227

Councilor Callahan moved to set the date, time, and place as October 9, 2012 at 7:00 p.m. at the Camillus Municipal Building to consider a zone change by amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map to change the zoning classification from Municipal to C2 for the property to be designated as 5340 West Genesee Street, TM#: TBD (property is currently part of the parcel known as 500 Sanderson Drive, TM#: 035.-05-52.0). Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #228

Councilor Callahan moved to refer the proposed zone change from Municipal to C2 for the property to be designated as 5340 West Genesee Street, TM#: TBD (property is currently part of the parcel known as 500 Sanderson Drive, TM#: 035.-05-52.0) to the Camillus Planning Board and SOCPA. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #229

Councilor Salanger moved to appoint Ronald R. Rockwood as a part-time Police Officer for the Town of Camillus Police Department with an hourly rate of pay of \$18.00 per hour, effective September 12, 2012. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #230

Councilor Salanger moved to appoint Mark J. Petterelli as a part-time Police Officer for the Town of Camillus Police Department with an hourly rate of pay of \$18.00 per hour, effective September 12, 2012. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #231

Councilor Salanger moved to appoint James Quatrone as a part-time Police Officer for the Town of Camillus Police Department with an hourly rate of pay of \$18.00 per hour, effective September 12, 2012. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired what C2 zoning is. Councilor Salanger noted it is commercial.

A member of the Friends of Camillus Park organization thanked the Board for facilitating the survey, noting now that it is completed they can begin their revitalization efforts.

A resident inquired whether the discussions regarding what agency will be chosen to manage the sewer system would be open to the public. Supervisor Coogan stated she believed so. Councilor Callahan noted that there is a separate budget for the sewer department so they can easily differentiate between water and sewer expenses.

SEPTEMBER 11, 2012 REGULAR MEETING

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 8:03 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 25, 2012 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, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 10 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences §34.7-Exceptions, the purpose of which is to allow a 8 foot fence in the back yard at 114 Tudor Lane, TM# 060.-02-12.0.

Councilor Griffo stated that several years ago, an exception was granted for an eight foot fence on one side of the property; the owner wishes to match the fence on the opposite site. He noted that the adjacent neighbor approves of the fence.

Resolution #233

Councilor Griffo moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #234

Councilor Griffo moved to amend the Camillus Municipal Code, Chapter 34-Fences §34.7-Exceptions, the purpose of which is to allow a 8 foot fence in the back yard at 114 Tudor Lane, TM# 060.-02-12.0. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

A resident inquired what the Town was doing to address the issue of political signs that have been illegally posted more than 31 days prior to the election. Supervisor Coogan stated that the Board met with Code Enforcement last week however, because it is so close to the allowable time frame and it would be a time intensive task to remove them all, the Board is recommending they let the matter go at this point. Councilor Callahan clarified that the issue was initially addressed even earlier than that when the Chairperson of the local Republican Committee contacted the Chairperson of the local Democratic Committee, and both agreed they would seek to have the signs removed until the appropriate date of October 7. Unfortunately, not all parties followed through as agreed and so the matter was then referred to Code Enforcement.

SEPTEMBER 28, 2012 REGULAR MEETING

There was discussion regarding questions raised about the legality of the Town's law regulating political signs. Mr. Oudemool stated the law is enforceable by Police or Code Enforcement, who are able to issue violation citations, but that for anyone to go on private property to remove a sign would be considered trespassing.

Councilor Salanger noted that this is a common problem in years with no local elections, because those placing signs are not well versed in the laws guiding sign placement.

Councilor Davern stated that the Code Enforcement office has gone to houses displaying signs asking that they be removed however, as fast as they do so, signs show up elsewhere.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Town offices will be closed on Monday, October 8 in observance of Columbus Day; trash will be on schedule. On October 1, the Carol M. Baldwin Breast Cancer Research Fund will be hosting their "Paint the Town Pink" event to raise awareness. She also noted that there have been issues regarding odors emanating from the Onondaga Lake dredging project and read into the record (attached) a letter to Ken Lynch, Regional Director of the New York State DEC, which requested that Honeywell cease dredging operations until such time as the Town of Camillus is assured there will be no further off site odors.

Resolution #234

Councilor Salanger moved to authorize the Supervisor of the Town of Camillus to contact the New York State DEC to cease and desist from restarting the Onondaga Lake dredging operation until such time as the Town of Camillus and its residents have been assured that no offsite odors are effecting the quality of life in its residential neighborhoods or the safety and health considerations of its residents and to further authorize the Town Attorney to proceed with legal action to seek an injunction should a restart begin without such assurances and to continue such an injunction until all assurances are provided and demonstrated to the Town of Camillus. The motion was seconded by Councilor LaFlair.

Discussion

Councilor Davern noted that when the odors were reported, Honeywell responded immediately, with six possible solutions being presented at a meeting assembled at 2:30 p.m. on September 6 which included the Town Board, Honeywell, the DEC, and the project engineers, and he does not consider that response to be lip service. He acknowledged that resolution may take some time and stated his agreement that if there are any odors as they test the proposed solutions, the dredging operation should be shut down immediately.

The motion was unanimously approved.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle noted that St. Joseph's Church will be sponsoring the "Padre's Pace for the Pantry" to benefit their food pantry on September 29 at 9:15 a.m.

SEPTEMBER 28, 2012 REGULAR MEETING

Councilor Davern stated there would be a Public Safety Committee meeting on September 27 at 7:00 p.m. which will involve some joint matters with Planning & Zoning Committee.

Councilor Salanger stated there would be a Public Works Committee meeting on October 11 at 5:00 p.m.

Councilor Callahan noted that he met with the Friends of Camillus Park group and walked the perimeter of the park, identifying the survey stakes, so the group can start a clean up project around the perimeter because some of the surrounding properties have encroached on park lands to varying degrees. He also noted that the updated survey was received today. Lastly, he reminded residents that leaves should be raked to the edge of the property, not into the road, and stated he would be removing any political signs illegally placed in Town right of ways within his Ward.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the September 11, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #235

Councilor Callahan moved to adopt the Employee Wellness Policy and Procedure agreement, effective September 26, 2012, and authorize the Supervisor to sign. Supervisor Coogan seconded the motion.

Discussion

Councilor Davern thanked the Wellness Committee for their hard work and noted that this Policy & Procedure is not an additional cost to the Town. Supervisor Coogan added that the Healthy Rewards program is paid for as part of the Town's insurance rates.

Councilor Callahan stated that, while employees will be allowed to use Town computers to participate in this program, they must do so before work, during lunch, or after their workday.

Councilor LaFlair stated his belief that the program is a good idea and complimented the Wellness Committee on their efforts however, he disagrees with paying \$22,000.00 per year to include this as an insurance benefit as there is no way for the Town to determine whether or not there is any true health benefits being realized. Supervisor Coogan noted that this program was included as a result of the contracts negotiated with the unions.

Councilor Davern stated that he participates in a similar program and feels that it causes him to pay better attention to his health, and assumes it will likewise help employees.

Councilor Callahan stated that, after reviewing the program, he can see where it will benefit him and his wife, as well as anyone else who participates.

SEPTEMBER 28, 2012 REGULAR MEETING

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

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

Nos: Councilor LaFlair

Motion carried.

Resolution #236

Councilor Salanger moved to approve the reduction of roadway securities for Malibu Hills Estates Section 1 from \$41,375.00 to \$37,875.00. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #237

Councilor Salanger moved to approve the reduction of the sanitary sewer securities for Malibu Hills Estates Section 1 from \$17,000.00 to \$14,000.00. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #238

Councilor Salanger moved to approve the reduction of erosion control securities from for Malibu Hills Estates Section 1 from \$37,000.00 to \$29,500.00. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #239

Supervisor Coogan moved to table the agenda item to set the date, time, and place as October 23, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider overriding the 2% tax cap mandated by New York State. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #240

Councilor LaFlair moved to approve a fence license in the permanent sanitary sewer district easement at 3816 Warners Road, TM#: 016.-04-07.1, subject to a signed Covenant to Run with the Land. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #241

Councilor LaFlair moved to grant to the County of Onondaga authority to perform the adjustment for the owner and agreeing to maintain facilities adjusted via County-let contract as follows:

WHEREAS, the County of Onondaga Department of Transportation proposes the construction, reconstruction or improvement of Old Route 5 Paving Project C.R. No. 98 (West Genesee Street) in the Town of Camillus located in Onondaga County, New York, PIN 375417, and

WHEREAS, the County will include as part of the construction, reconstruction or improvement of the above mentioned project the adjustment to 1) water valves and the relocation of 900 +/- Feet, and appurtenances, and 2) Sanitary Sewer manhole structures owned by the Town of Camillus pursuant to Section 10, Subdivision 24, of the State

SEPTEMBER 28, 2012 REGULAR MEETING

Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the County will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED: That the Town of Camillus approves of the relocation of and adjustment to their Water Main and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Camillus will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that Mary Ann Coogan, Supervisor, has the authority to sign, with the concurrence of the Camillus Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Camillus and

BE IT RESOLVED: That the clerk of the Town of Camillus is hereby directed to transmit five (5) copies of the foregoing resolution to the County of Onondaga Department of Transportation.

Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A member of the Friends of Camillus Park group encouraged older active adult participants in the Wellness program to join their group.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:29 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

(Attachment 1)

September 21, 2012

Ken Lynch
Regional Director
NYS DEC, Region 7
615 Erie Blvd. West
Syracuse, NY 13204-2400

Dear Mr. Lynch,

The Town of Camillus began accepting "sludge" from Onondaga Lake in July 2012. Since then, we have received complaints about serious odors from residents who live in Golden Meadows and surrounding areas. On behalf of all the residents in the Town of Camillus, we are requesting that Honeywell "stop" the dredging process until the Town of Camillus is assured there will be no further off site odors.

On Tuesday September 11, 2012 the Town of Camillus met with representatives from, O'Brien and Gere, Honeywell and New York State DEC. The purpose of this meeting was to address "how to correct this problem". It is very clear to the Town of Camillus, that although Honeywell has done much to address this problem it seems more like a "trial & error" process. Odors on site are understandable but they should be contained and there should be no off site odors. This is becoming a quality of life issue and residents are frightened for the health of their families. If this issue is not corrected immediately, there will be an "uprising" among the residents. These residents have worked hard to achieve homeownership- the American dream. It is not fair for them to be worried about health issues and diminishing home values.

Before this project began our engineers met in Albany with Honeywell and NYSDEC. At that time they wanted to know what contingencies were in place if odor issues were to occur. Because of our skepticism of your engineering as well as other factors, the Town of Camillus opposed this project from 2005 to 2010 which was endorsed by the EPA and the NYSDEC and approved by Judge Scullin. Obviously, our skepticism of your engineering was justified and the dredging must stop immediately. The Town of Camillus is ready, willing and able to begin a lawsuit against all parties to stop this project if odor problems persist.

The EPA and the NYSDEC are obligated to protect the environment of the Town of Camillus. As elected officials it is our duty to serve the residents of Camillus and to provide them with a community that is safe which includes healthy air quality. We are requesting, no more lip service. We need the facts about exactly what is going on with the dredging process.

Let it be noted, that Mrs. Lynda Wade makes an excellent point in her letter dated September 20, 2012. The DEC, NYSDOH, and many others give accolades of congratulations but not one Town of Camillus resident is quoted. The September 20, 2012 letter from Ms. Wade is enclosed.

Also, I have enclosed a letter dated February 9, 2005 read by Councilor Jim Salanger and I articulating our position, a letter dated May 6, 2010 and a letter from you in response to my letter dated, December 10, 2010. Again, let me be perfectly clear, our position has not changed and our worst nightmare has

become a reality! Below you will find several paragraphs that were included in my letter to you dated, May 6, 2010:

As you are aware, the dredging commencement date set forth in the Court approved Consent Decree has been driving the Lake Bottom Site remediation project forward at an amazing and, we believe an alarming rate. Thus, new proposals presumably aimed at addressing various new issues (e.g. the screening of sediment and disposal of the pre-dredging debris) within the required time frame- have been presented to the public with little detail and with insufficient time for a careful review by the Town Engineer and others. These proposals have also been released in a very piecemeal manner, making it even more difficult to review and to understand how each component of the overall plan interacts with the others. Also, the Deck's resistance to requiring Honeywell to conduct a Pilot Test appears to be driven by the desire to meet the dredging start date. From the Town's perspective, this rush to begin the remediation without a more thorough and careful evaluation of all of the actual details and potential risks, is truly a disservice to the very same public which is supposed to be the beneficiary of the Lake Bottom Site cleanup.

On behalf of the residents of Camillus, the Camillus Town Board will clear our calendars to meet with you and any other organizations that will put an end to this critical situation. I look forward to hearing from you.

Sincerely,

Mary Ann Coogan
Camillus Town Supervisor

CC:

Joanne Mahoney, County Executive
Joseph Martens, DEC Commissioner
Judith Enck, USEPA Region 2
Judge Frederick J. Scullin, Jr.
Robert Chinery, Center for Environmental Health
Mark Sergott, NYS DOH, Bureau of Environmental Exposure Investigation
Neil Murphy, President, SUNY ESF
William Davern, 3rd Ward
Mike LaFlair, 2nd Ward
William Barclay, Assemblyman
William Magnarelli, Assemblyman
Kristen Gillibrand, Senator
Charles Schumer, Senator
Ann Marie Buerkle, Congresswoman
Craig Millburn, Brown & Sanford/Honeywell
Mary Jane Peachey, Regional Engineer, Region 7, DEC
Bob Edwards, Engineering Geologist, Bureau of Central Remedial Action, DEC
Becky Corbin, CPWG Chair
Diane Carlton/Stephanie Harrington, Citizen Participation Specialists, DEC
Lynda Wade, 192 Goldenrod Lane, Warners, NY

OCTOBER 3, 2012 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, Deputy Supervisor
Bill Davern
Eric Hammerle
Mike LaFlair

ABSENT:

Dick Griffo
Jim Salanger

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

Resolution #242

Councilor Davern moved to amend Resolution #219 of September 11, 2012 to change the date from November 6, 2012 to October 30, 2012 to conduct a referendum to consider leasing the Camillus Consolidated Water District water distribution system to Onondaga County Water Authority for 40 years. Councilor LaFlair seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 5:05 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

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

Martha Dickson-McMahon, Town Clerk

OCTOBER 9, 2012 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, Deputy Supervisor
Bill Davern
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 4 others

ABSENT

Dick Griffio

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

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted with regard to the Onondaga Lake dredging that the Town's engineers met onsite with representatives earlier in the day and were provided with draft material for their review. Mr. Czerwinski will provide comments once that has been done.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted that budget work is still in progress and thanked everyone for their patience with his inquiries.

Councilor Salanger noted that the Public Works meeting currently scheduled for October 11 may be moved to October 10, pending confirmation from one of the attendees.

Councilor Callahan stated that the Friends of Camillus Park will be hosting a clean up day on October 28 and welcome all who wish to assist. He noted that the park survey is now complete, so the SUNY ESF students may now begin work to layout the trails.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the September 28, 2012 regular meeting and the October 3, 2012 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #243

Councilor LaFlair moved to approve the long form SEQR and declare a negative declaration with regard to the Gun Club driveway. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #244

Councilor Salanger moved to approve the renewal option of \$132.75 per unit for the year 2013 for trash and recycling pick up from Dependable Disposal, subject to the execution of a written agreement. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #245

Introduced by Councilor Callahan, who moved its adoption, seconded by Councilor LaFlair with regard to the proposed authorization of the issuance of \$200,000.00 in serial bonds to finance the purchase of machinery and apparatus to maintain Town improvements:

WHEREAS, the Town of Camillus is considering the purchase of various machinery and equipment to maintain Town improvements; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended, the Town desires to comply with the SEQR Act and the Regulations with respect to the Project; and

NOW, therefore be it resolved by the members of the Town Board:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(25) and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

ROLL CALL VOTE:

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

Noes: None

Absent: Councilor Griffo

Resolution #246

Introduced by Councilor Callahan, who moved its adoption, seconded by Councilor Salanger;

OCTOBER 9, 2012 REGULAR MEETING

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

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to undertake the purchase of machinery and apparatus described below at an estimated maximum cost of \$342,000, the estimated maximum cost of such machinery and apparatus being as follows:

- (a) Machinery and apparatus for construction and maintenance costing more than \$30,000. The purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement costing more than \$30,000, including a John Deere Bulldozer, at an estimated maximum cost not to exceed \$285,000; and
- (b) Machinery and apparatus for construction and maintenance costing more than \$15,000 but less than \$30,000. The purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement costing more than \$15,000, but less than \$30,000, including two Chevrolet pick-up trucks and one Jacobson Turf Cat, including accessories thereto, at a maximum estimated cost not to exceed \$57,000.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the Town is \$342,000, and the plan for the financing the cost thereof shall consist of the following:

- (a) the issuance of \$200,000 in serial bonds (the "Bonds") which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law; and
- (b) the appropriation and expenditure of \$142,000 from the Town's Landfill-Honeywell Profit Sharing Fund which is hereby authorized

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes pursuant to paragraph 4 of Section 11.00(a) of the Local Finance Law are as follows:

<u>Section 1 Subparagraph</u>	<u>Period of Probable Usefulness (Years)</u>	<u>Local Finance Law Section 11.00(a) Paragraph</u>
(a) Machinery and apparatus for construction and maintenance costing more than \$30,000.	15	28
(b) Machinery and Apparatus for construction and maintenance costing less than \$30,000 and more than \$15,000.	10	28

OCTOBER 9, 2012 REGULAR MEETING

The proposed maturity of the Bonds shall be in excess of five years.

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

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

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

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

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

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

OCTOBER 9, 2012 REGULAR MEETING

issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

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

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

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

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

Section 13. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 14. This resolution is subject to permissive referendum pursuant to Article 7 of the Town Law of the State of New York. The Town Clerk is hereby authorized and directed within ten (10) days after adoption of this resolution by the Town Board to post and publish a notice in the manner and form prescribed by Article 7 of the Town Law.

ROLL CALL VOTE:

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

Noes: None

Absent: Councilor Griffo

OCTOBER 9, 2012 REGULAR MEETING

Resolution #247

Councilor Salanger moved to set the date, time, and place as November 13, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2013 preliminary budget. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #248

Councilor Salanger moved to set the date, time, and place as November 13, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2013 budget for all special districts in the Town of Camillus. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:07 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 17, 2012 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, Deputy Supervisor
Bill Davern
Eric Hammerle
Jim Salanger

ABSENT:

Dick Griffo
Mike LaFlair

Supervisor Coogan called the meeting to order at 4:30 p.m.

Resolution #249

Councilor Davern moved to authorize Justices Petosa & Poli to apply for a JCap grant in the amount of \$21,800.00, with no cost to the Town. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 4:40 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

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

Martha Dickson-McMahon, Town Clerk

OCTOBER 23, 2012 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, Deputy Supervisor
Eric Hammerle
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 10 others

ABSENT

Bill Davern
Dick Griffio
Mike LaFlair

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

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that referendum to consider leasing the Camillus Consolidated Water District water distribution system to Onondaga County Water Authority for 40 years will take place on Tuesday, October 30 from 12:00 p.m. to 8:00 p.m. in the Camillus Municipal Building. She noted that budget meetings will continue tomorrow at 4:30 p.m., with the public hearing being held on November 13, 2012.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Callahan stated that the fall leaf pickup will begin next week. He also noted that the Friends of Camillus Park will be having a clean up day on Saturday, October 28 from 9:00 a.m. to 2:00 p.m.; volunteers are welcome.

Councilor Salanger recognized that it was the last week of Breast Cancer Awareness month.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the October 9, 2012 regular meeting and the October 17, 2012 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OCTOBER 23, 2012 REGULAR MEETING

NEW BUSINESS

Resolution #250

Councilor Callahan moved to set the date, time, and place as November 13, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider overriding the 2% tax cap mandated by New York State. Councilor Salanger seconded the motion.

Discussion

Supervisor Coogan noted that the preliminary budget is under the cap and it isn't anticipated that an override will be necessary, but to ensure compliance if there is an unexpected change, the Comptroller has requested the hearing be set.

The motion was unanimously approved.

Resolution #251

Councilor Callahan moved to reappoint Erin Foley to the Camillus Housing Authority with an expiration date of October 17, 2017. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:05 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 7, 2012 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, Deputy Supervisor
Bill Davern
Eric Hammerle
Jim Salanger
Mike LaFlair

ABSENT

Dick Griffo

Supervisor Coogan called the meeting to order at 4:30 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS

Resolution #252

Councilor LaFlair moved to approve the Municipal Cooperation Agreement between the Town of Camillus and the Town of Onondaga for the Bealer Subdivision and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 4:35 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 13, 2012 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, Deputy Supervisor
Bill Davern
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 15 others

ABSENT

Dick Griffo

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

PUBLIC HEARING #1

Consider overriding the 2% tax cap mandated by New York State.

Resolution #253

Supervisor Coogan moved to withdraw this item as it is not necessary. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARINGS #2 & #3

Consider the 2013 preliminary budget and 2013 special districts budget.

Supervisor Coogan expressed her thanks to the Town Board and the Department heads for their efforts on this budget during a difficult budget year.

The Comptroller presented the details of the budget, noting the changes in Town, Highway, Village and Water taxes, the breakdown of all the general cost categories, and the detailed information for each budget fund.

Supervisor Coogan noted that the Town has ended the P.E.A.C.E. Inc. program and added a senior coordinator position under the Parks & Recreation program.

Public Comment

A resident inquired where the increase of \$38 million in the County taxable figure came from. Supervisor Coogan noted that a large portion of it is a reassessment of Honeywell property.

NOVEMBER 13, 2012 REGULAR MEETING

Resolution #254

Councilor Callahan moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #255

Councilor Callahan moved to approve the proposed 2013 budget and special district budget. Councilor LaFlair seconded the motion.

Discussion

Councilor Salanger stated that increases in wages, retirement contributions, and health insurance, with decreases in State aid, will continue to plague the Town on an ongoing basis and could make it difficult to financially maintain the level of services currently provided.

Supervisor Coogan stated that the Town has a two year agreement with Blue Cross & Blue Shield for health insurance based on a 13% cap.

The motion was unanimously approved.

PUBLIC COMMENT

A resident asked for clarification about the special district charges for the Westhill Water District & Scenic Meadows pump station.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Town's annual tree lighting ceremony will take place on Monday, November 26 at 7:00 p.m., featuring Santa, musical entertainment, and refreshments. She also noted that the Octagon House will host its holiday open house November 17 & 18, the referendum on leasing the water district to OCWA passed by a 2 to 1 margin, the Town offices would be closed on November 22 and 23 in observance of the Thanksgiving holiday, and trash will be delayed one day from November 22 through the remainder of the week. She asked that everyone still remember the victims of the storm Sandy, noting that the churches and Police Department are accepting donations.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle stated he attended the Camillus Sports Hall of Fame ceremony, noting that it was a nice event, and also thanked the Lubers and the Flynns for coordinating the Camillus Park Cleanup a few weeks ago.

Councilor Davern thanked Mr. Oudemool for his efforts to move forward the matter regarding the four acres being considered for the fire training tower.

Councilor Callahan congratulated Highway Superintendent Pigula and his crews for their great work on leaf clean up this year. He also thanked Mary Flynn for her efforts to coordinate the Camillus Park Cleanup Day.

NOVEMBER 13, 2012 REGULAR MEETING

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the October 23, 2012 regular meeting and October 17, 2012 and November 7, 2012 special meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #256

Councilor Callahan moved to approve the lease agreement between the Town of Camillus and the Office of General Services, project number MR-5612, effective July 1, 2012 through June 30, 2017, with an annual amount of \$42,660.00. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #257

Councilor Salanger moved to certify to the State of New York that the Town of Camillus Justice Courts are in compliance with Section 2019-a of the Uniform Justice Court York as of September 5, 2012. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #258

Councilor Callahan moved to approve the 2013 Animal Cruelty Services agreement between the Town of Camillus and the CNYSPCA in the amount of \$2,175.00 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #259

Councilor LaFlair moved to set the date, time, and place as November 27, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to amend Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to consider changing the intersection of Westfall Street and Maple Grove Road from a 2-way stop to a 4-way stop. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #260

Councilor Davern moved to set the date, time, and place as November 27, 2012 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider contracts with Camillus Fire Department, Fairmount Fire Department, Lakeside Fire Department, Warners/Memphis Fire Department, and WAVES. Councilor Callahan seconded the motion and it was unanimously approved.

NOVEMBER 13, 2012 REGULAR MEETING

Resolution #261

Supervisor Coogan moved to approve the snow plow contract with Onondaga County for the period of October 26, 2012 through May 31, 2017 with an optional five year term, and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

The Chairperson of the Friends of Camillus Parks thanked all for their efforts and donations with regard to the Camillus Park Clean Up Day. Another clean up day is tentatively scheduled for April 2013.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:29 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 27, 2012 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, Deputy Supervisor
Bill Davern
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 17 others

ABSENT

Dick Griffo

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

PUBLIC HEARING #1

Consider amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to change the intersection of Westfall Street and Maple Grove Road from a 2 way stop to a 4 way stop.

Councilor LaFlair stated that this is being proposed at the request of a resident who has safety concerns about this intersection as it is a bus stop and there has already been both a near miss and an accident there. Chief Winn reviewed the request and fully supports the change.

Resolution #262

Councilor Callahan moved to close the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #263

Councilor LaFlair moved to approve amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to change the intersection of Westfall Street and Maple Grove Road from a 2 way stop to a 4 way stop. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider contracts with Camillus Fire Department, Fairmount Fire Department, and WAVES.

Supervisor Coogan stated that the WAVES contract is a one year contract for \$410,000.00, although the levy is more than that and does include the building. The contract for Fairmount Fire Department is a one year contract for \$678,500.00, although their levy is

NOVEMBER 27, 2011 REGULAR MEETING

higher due to service awards and they still owe for an overpayment. The contract for Camillus Fire Department is a three year contract for \$478,100.00 in 2012 with a 2% increase in 2014, a 1% increase in 2015 and \$15,000.00 in service awards. She noted that they are all excellent service providers and great to work with.

Resolution #264

Councilor Davern moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #265

Councilor Salanger moved to approve the contracts with Camillus Fire Department, Fairmount Fire Department, and WAVES. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident asked for clarification about the new senior advocate position created within the Parks & Recreation Department and expressed concern that this would set a precedent of what have previously been volunteer positions becoming paid positions. Supervisor Coogan stated that the previous contract with PEACE, Inc. was not renewed to offset the cost of this position and that the former Project ROSE coordinator now in the position would be working closely with and coordinating the Senior Center activities and volunteers.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Onondaga Lake dredging operation has been stopped until spring and that she is in near daily contact with Honeywell; the ongoing issues will continue to be worked on over the winter. She announced that the transition of water service to OCWA will be in January and their bills will start in April, the only Town Board meeting next month will be on December 11, and the organization meeting will take place on January 8. She thanked Councilor Davern and all who helped with the Christmas Tree Lighting ceremony and asked everyone to keep Councilor Griffo, who is ill, in their prayers.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle stated that his email account was hacked and he lost all of his contacts.

Councilor Davern stated he received great feedback about the Christmas Tree Lighting ceremony and the police presence there. He also noted his gratitude for the positive discussions with the Fairmount Fire Department prior and thanked all the emergency service agencies for the great work they do.

Councilor Salanger cautioned the public about a telephone scam targeting seniors wherein the caller attempts to obtain money by pretending to be relative who is in crisis.

NOVEMBER 27, 2011 REGULAR MEETING

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the November 13, 2012 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #266

Councilor Salanger moved to approve the contribution of \$50.00 to the 2013 After the Ball Party for Marcellus High School, sponsored by the senior class and SADD. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #267

Councilor Callahan moved to approve the agreement between the Town of Camillus and Maxwell Appraisal Service for the 2013 and 2014 tax rolls in the total amount of \$50,000.00 (\$25,000.00 to be paid on May 1, 2013 and \$25,000.00 to be paid on May 14, 2014) and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #268

Councilor LaFlair moved to approve the reappointment of Richard de la Rosa to the Zoning Board of Appeals with an expiration date of December 31, 2018. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #269

Councilor Callahan moved to approve the Lease Termination Agreement and General Release between Nextel of New York, Inc. and the Town of Camillus relative to the cell tower located at 420 Skyview Terrace and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #270

Councilor Callahan moved to approve the 2011 and 2012 tax certiorari settlement for Camillus Commons in the amount of \$16,221.33. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #271

Councilor LaFlair moved to approve the release of roadway securities in the amount of \$87,150.00 for Viewpoint Estates. Councilor Davern seconded the motion and it was unanimously approved.

NOVEMBER 27, 2011 REGULAR MEETING

Resolution #272

Councilor LaFlair moved to approve the reduction of drainage securities from \$12,750.00 to \$5,000.00 for Viewpoint Estates. Councilor Davern seconded the motion and it was unanimously approved

Resolution #273

Councilor LaFlair moved to approve the reduction of erosion and sediment control securities from \$38,920.00 to \$23,420.00 for Viewpoint Estates. Councilor Davern seconded the motion and it was unanimously approved

PUBLIC COMMENT

The Chief of the Fairmount Fire Department noted that they have had three tire blowouts in six months navigating the new Beverly Drive/West Genesee Street intersection. Mr. Czerwinski stated that the Highway Superintendent is looking to replace the high curbing that was installed with a lower profile, asphalt curb.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 11, 2012 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, Deputy Supervisor
Bill Davern
Eric Hammerle
Mike LaFlair
Jim Salanger

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 13 others

ABSENT

Dick Griffio

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

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan wished everyone a Merry Christmas and a Happy New Year. She thanked John Moran, Chuck Petrocci, Al Vetter, and Melissa Cantello of the Water Department, all of whom will be transferring to OCWA next year. She noted that trash pickup would be delayed from December 25 through the remainder of the week and January 1 through the remainder of the week due to the holidays and asked that everyone keep Councilor Griffio, who is ill, in their prayers.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair stated that Jay Logana would be leaving the Planning Board when his term ends at the end of the year and thanked him for his service. He also stated that the 2nd Ward residents were grateful for the assistance they received regarding a matter in that Ward that recently came before the ZBA.

Councilors Davern and Salanger wished everyone a Merry Christmas and a Happy New Year.

Councilor Callahan noted that the Friends of Camillus Park had a recent meeting, will have an open house next week, and will be working on new programs in January. He also wished everyone a Merry Christmas, Happy Hanukkah, and a Happy New Year.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the November 27, 2012 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #274

Councilor Callahan moved to amend resolution #270 of November 27, 2012 to approve the 2011 and 2012 tax certiorari settlement in the amount of \$19,416.49 for Camillus Commons. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #275

Councilor LaFlair moved to set the date, time, and place as January 8, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending the Camillus Consolidated Lighting District number five to include Country Oaks Subdivision. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #276

Councilor Davern moved to approve the contract between the Town of Camillus and Lakeside Fire Department commencing on January 1, 2013 and terminating on December 31, 2013 in the amount of \$51,758.00 to be paid before March 15, 2013 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #277

Councilor Callahan moved to approve the contract with National Benefit Life Insurance Company to provide New York Disability Insurance effective January 1, 2013 and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #278

Councilor LaFlair moved to authorize the Town Clerk to advertise for a vacancy on the Camillus Planning Board. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #279

Councilor Davern moved the following, seconded by Councilor LaFlair and unanimously approved:

WHEREAS, the TOWN of CAMILLUS and the AUTHORITY desire to enter into an AGREEMENT for the lease of a water distribution system and for the supply of water and water service to the CAMILLUS CONSOLIDATED WATER DISTRICT; and

WHEREAS, the TOWN of CAMILLUS represents to the AUTHORITY that the CAMILLUS CONSOLIDATED WATER DISTRICT was duly established as provided by law; and

DECEMBER 11, 2012 REGULAR MEETING

WHEREAS the TOWN of CAMILLUS represents to the AUTHORITY that the TOWN has the power and authority to bind itself to the provisions of the proposed AGREEMENT,

NOW THEREFORE,

BE IT RESOLVED that the AGREEMENT between the AUTHORITY and the TOWN of CAMILLUS, New York in the form as is annexed hereto, be and hereby is approved by the TOWN of CAMILLUS; and

BE IT FURTHER RESOLVED that the Town Board of the TOWN of CAMILLUS hereby executes said AGREEMENT on behalf of the TOWN of CAMILLUS CONSOLIDATED WATER DISTRICT and the Town Clerk is hereby authorized to deliver a copy of the executed AGREEMENT to the AUTHORITY; and any other party.

Resolution #280

Councilor Salanger moved to renew the five year Administrative Service Agreement with Nationwide Retirement Solutions and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A member of the Friends of Camillus Park noted they would be having an open house at the residence of Joe & Mary Flynn on January 20 and all are invited to attend.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:05 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

A

ADA-PEP
 January-June 2012 Approval, 30

Animals
 Animal Cruelty Services Agreement CNYSPCA, 125

Antonacci, Robert
 Optimist Field Lease Contract, 66

Arnold, Patricia
 Police Officer, 21

Assessment Board of Review
 Iudice, Matthew-Appointment, 95

Assessor
 Camillus Commons -Tax Certiorari Settlement, 129
 Farnett, Joseph-Contractor, 9
 Grant-File Cabinets, 33
 Maxwell Appraisal Service Agreement, 129

B

Barclay Road
 Fence Exception @ #126, 100
 Fence Exception @ #129, 95

Barnswallow Lane
 Stop Intersection @ Viewpoint Lane, 74

Barton & Loguidice
 Planning Board Engineer, 4
 Town Engineer, 4

Bealer Subdivision
 Municipal Cooperation Agreement, 122

Bennetts Corners Road
 Hydrants, 21

Bids
 Highway Dept.-Bulldozer for Landfill, 71
 Highway Dept.-Stone Materials, 67, 74
 Highway Dept.-Topsoil, 66
 Landfill-Bulldozer, 47
 Parks & Rec. Dept.-Topsoil, 66
 Water Dept.-Topsoil, 66

Big Bend Way
 Fence in Drainage Easement @ 125, 82
 Stop Intersection @ Shetland Place, 67, 69

Blue Heron Construction Co., LLC
 Payment-CCWD Horan Road Extension, 15, 21

Bonds
 Machinery & Apparatus Purchase, 114
 Refund Outstanding, 41
 Underwriter for Refunding, 68

Breed Meadows
 Drainage Easement Accepted, 9
 Security Agreement Approved, 9

Breed Road
 Road Conveyance-from Breed Meadows, LLC, 9
 Road Conveyance-from Mullane, 9

Budget
 2011 Transfers, 26, 38, 65, 71
 2013-Preliminary, 118, 123

2013-Special Districts, 118, 123
 Transfer-Variou B Accounts, 15
 Bunce, Bernard
 Housing Authority Appointment, 20

C

Camillus Canal Society
 Grant-Exercise Trail, 33

Camillus Commons
 Tax Certiorari Settlement, 129

Camillus Consolidated Water District
 Horan Road Extension-Payment, 15
 Lease to OCWA, 91, 99, 120, 132

Camillus Figure Skating Club
 Co-Sponsored Contract, 6

Camillus Fire Department
 Emergency Services Contract, 125, 127

Camillus Optimists
 Co-Sponsored Contract, 6

Camillus Park
 Revitalization Grant, 84

Camillus Ski Association
 Co-Sponsored Contract, 6

Camillus Snowmobile Club
 Co-Sponsored Contract, 6

Camillus Swim Club
 Co-Sponsored Contract, 6

Camillus Youth Hockey Association
 Co-Sponsored Contract, 6

Camillus Youth Softball and Baseball Association, Inc.
 Co-Sponsored Contract, 6

Cell Towers
 Nextel-Lease Termination Agreement, 129

Cessna Drive Subdivision
 Zone Change-Variou Lots, 24, 31, 38, 67

Chapter 30
 §1200, 1
 §1300, 1
 §1303, 25
 §1305, 9, 12
 §1503, 9, 19, 20, 24, 31, 38, 67, 90, 93, 103
 §405, 35
 §803, 82, 85, 92
 §809, 97

Chapter 34
 §34.7, 33, 36, 95, 100, 102, 105

Chapter 45
 §45.23, 16, 18

Chapter 60
 §60.22, 67, 69, 74, 78, 82, 85, 125, 127
 §60.43, 74, 78
 §60.8, 12

Checks
 Facsimile Check Signature Limit, 21

Christmas Tree Sale
 Municipal Building Use, 95

CNYSPCA

Animal Cruelty Services Agreement, 125
Code Enforcement Office
Petty Cash, 20
Columbus Avenue
Property Clean Up @ Hudson Street-Vacant Lot, 71
Community Development
2012 Projects, 20, 23
Octagon House ADA Compliance Project, 67
Comptroller
Accounting Officer, 5
Contracts
Co-sponsored Recreation Contracts, 6
Road Repair Contract w/ Highway Dept. Supervisor, 7
Country Oaks
Lighting District-Camillus Consolidated #5, 132
Lighting District-Light On Pole #13, 15
Section 1-Drainage Securities Reduced, 14, 25
Section 1-Erosion Securities Reduced, 14, 25
Section 5-Accept Roads, 67
Section 5-Accept Utilities, 67
Section 5-Approve Subdivision Security Agreement, 67
Sewer District-Refund of Overpayment, 75
County of Onondaga
D.O.T.-Agreements Re-Route 5, 95, 108
Water & Sewer Facility Adjustments, 95
Courts
JCap Grant Application, 119
Uniform Justice Court Compliance, 125
Curtin, Paul
Planning Board Attorney, 3

D

Dafoe, Mark
Appoint to Part time Clerical List, 25
de la Rosa, Richard
Zoning Board of Appeals Appointment, 129
Zoning Board of Appeals-Vice Chairperson, 4
Dependable Disposal
Renewal for Trash Hauling in 2013, 114
Depositories
Designated Banks, 5
Donations
All Night/After the Ball Party, 21

E

Easements
Drainage-Breed Meadows Accepted, 9
East Way
Property Clean Up @ #103, 75, 81
Electricity Service
NYSMEC Agreement, 21
Emergency Services
Camillus Fire Department Contract, 125, 127
Fairmount Fire Department Contract, 125, 127
Lakeside Fire Department-Contract, 132
Warners/Memphis Fire Department Contract, 125
WAVES Ambulance Contract, 125, 127
Employee Handbook

Dress Code, 82
Smoking Ban in Vehicles & Equipment, 25
Employee Wellness Policy
Agreement, 107
Erie Canal Park
Application to Acquire Property, 21
Boat Liability Coverage, 96
Essex Insurance
Erie Canal-Boat Liability Coverage, 96

F

F. Rizzo Construction
Payment-West Genesee Streetscape Project, 32
Fairmount Fire Department
Emergency Services Contract, 125, 127
Farnett, Joseph
Assessment Contractor, 9
Fatcheric, John
Planning Board Chairperson, 3
Fences
Exception-Barclay Road #126, 100
Exception-Barclay Road #129, 95
Exception-Gordon Parkway #322, 33, 36
Exception-Rowena Drive #114, 33, 36
Exception-Tudor Lane #114, 102, 105
Exception-Viewpoint Lane #116, 33, 36
Feyl, Bob
Zoning Board of Appeals-Chairperson, 4
Fire Training Tower
Appraise Site, 48
Survey Proposed Site, 81
First Niagara
Funds Transfer From Merrill Lynch, 4
Five Star Equipment
Bid Winner-Bulldozer for Landfill, 71
Flynn, Mary
Appoint to Housing Authority, 14
Fueling Station
Payment to LaValley Bros. Construction, 15

G

Gas Drilling
Amicus Curiae Agreement, 15
Glatfelter Brokerage Services
Bid Winner-Workman's Compensation Insurance, 82
Golden Meadows Way
Property Clean Up @ #103, 75
Property Clean Up @ #119, 81
Gordon Parkway
Fence Exception @ #322, 33, 36
Property Clean Up @ #331, 75
Grants
Camillus Canal Society-Exercise Trail, 33
Save the Rain, Clean the Lake, 28
Gun Club
Driveway SEQOR, 114

H

Highway Department
Bid-Bulldozer for Landfill, 71
Bid-Stone Materials, 67, 74
Bid-Topsoil, 30, 66
Expenditure of Highway Moneys Agreement, 21
Fueling Station-Payment to LaValley Bros. Construction, 15
Storage Tank Insurance, 14
Highway Superintendent
Road Repair Contract, 7
Hollowcrest Road
Property Clean Up @ #106, 71
Honeywell
Onondaga Lake Dredging Smells, 106
Housing Authority
Bunce, Bernard-Appoint, 20
Flynn, Mary-Appoint, 14
Wheat, Lynda- Appoint, 26
Hudson Street
Property Clean Up @ Columbus Avenue-Vacant Lot, 71
Hydrants
Bennetts Corners Road, 21
Weeping Willow Way, 96
Hydrofracking
Amicus Curiae Agreement, 15

I

Insurance
Disability Insurance, 132
Erie Canal-Boat Liability Coverage, 96
Highway Department Storage Tanks, 14
Property & Liability, 89
Workmans Compensation-Glatfelter Brokerage Services, 82
Investment Policy
Banks, 5
Iudice, Matthew
Assessment Board of Review, 95

J

Jane Drive
Property Clean Up @ #305, 80
Justice Court
Surace, George-Bailiff, 28

L

Lakeside Fire Department
2013 Contract, 132
Landfill
Bid-Bulldozer, 47
LaValley Bros. Construction, Inc.
Payment-Highway Dept. Fueling Station, 15, 33, 90
LaValley, Larry
Part-Time Police Officer, 80
Leases
Office of General Services, 125
Lighting Districts

Camillus Consolidated #5-Country Oaks, 132
Country Oaks-Light On Pole #13, 15
Lytle, John
Halleran House Lease, 89

M

Mackay Avenue
Fence in Drainage Easement @ #408, 75
Fence in Drainage Easement @ #410, 74
Property Clean Up @ #225, 89
Malibu Hills Estates
Section 1-Erosion Control Securities Reduction, 108
Section 1-Roadway Securities Reduction, 108
Section 1-Sewer Securities Reduction, 108
Mallard Drive
Property Clean Up @ #219, 71
Maple Grove Road
Stop Intersection @ Westfall Street, 125, 127
Marcellus High School
After the Ball Party Donation, 129
Marchiselli Grant
Payment #21, 30
Maxwell Appraisal Service
Assessment Services Agreement, 129
Merrill Lynch
Funds Transfer to First Niagara, 4
Milo Lane
Parking Prohibited-East Side, 74, 78
Milton Avenue
Zone Change @ #3877, R3-PUD, 9, 19, 20
MS4. See Stormwater Management
Municipal Building
NYS Office of General Services-Office Space Lease, 66
Myrtis Road
Property Clean Up @ #100, 81

N

National Benefit Life Insurance Company
Disability Insurance, 132
Nationwide Retirement Solutions
Five Year Agreement, 133
Newspaper-Official
Post Standard, 4
Nextel
Lease Termination Agreement, 129
NYS Office of General Services
Office Space Lease, 66

O

Octagon House
ADA Compliance Project, 67
Office of General Services
Lease Agreement, 125
One Way Roadways
Patterson Avenue, 12
Onondaga County
Snow Plow Contract, 126

Onondaga Lake
Dredging Smells, 106
Onondaga, Town of
Municipal Cooperation Agreement- Bealer Subdivision, 122
Optimist Field
Lease Contract, 66
Optimists Club
Christmas Tree Sale, 95
Otto, Susan
Zoning Board of Appeals-Attorney, 4
Oudemool, Dirk
Town Attorney, 3
Owls Nest Way
Stop Intersection @ Pacer Way, 67, 69
Stop Intersection @ Shetland Place, 67, 69

P

P.E.A.C.E., Inc.
Contract-Project ROSE, 10
Pacer Way
Stop Intersection @ Big Bend Way, 67, 69
Paoli, Ann Marie
Add to Part-Time Clerical List, 11
Parking Prohibited
Milo Lane-East Side, 74
Parks & Recreation Department
Bid-Topsoil, 30, 66
Camillus Park Revitalization Grant, 84
Patterson Avenue
One Way Roadway, 12
Personnel
Arnold, Patricia-Full Time Police Officer, 21
Bunce, Bernard-Housing Authority, 20
de la Rosa, Richard-ZBA Appointment, 129
Employee Wellness Policy Agreement, 107
Flynn, Mary-Housing Authority, 14
Iudice, Matthew-Assessment Board of Review, 95
LaValley, Larry-Part-Time Police Officer, 80
Paoli, Ann Marie-Part-Time Clerical List, 11
Petterelli, Mark-Part-Time Police Officer, 103
Quatrone, James-Part-Time Police Officer, 103
Rockwood, Ronald-Part-Time Police Officer, 103
Sauer, Erik-Full-Time Police Officer, 67
Surace, George-Bailliff, 28
Wheat, Lynda-Housing Authority, 26
Pets
Animal Cruelty Services Agreement CNYSPCA, 125
Liability Law, 95, 99
Petterelli, Mark
Part-Time Police Officer, 103
Petty Cash
Code Enforcement Office, 20
Departmental Funds, 6
Town Clerk, 20
Pinewood Drive
Stop Intersection @ Trotters Ridge Run, 82, 85
Planning Board
Barton & Loguidice-Engineer, 4
Curtin, Paul-Attorney, 3
Fatcheric, John-Chairperson, 3

Reduce Members to 5, 1
Police Department
Arnold, Patricia-Full Time Officer, 21
LaValley, Larry-Part-Time Officer, 80
Petterelli, Mark-Part-Time Officer, 103
Quatrone, James-Part-Time Officer, 103
Rockwood, Ronald-Part-Time Officer, 103
Sauer, Erik-Full-Time Police Officer, 67
Post Standard
Official Newspaper, 4
Procurement Policy
Amended-Contracts Awarded on Best Value, 41
Prohibited Parking
Milo Lane-East Side, 78
Project R.O.S.E.
Contract-PEACE, Inc., 10
Property Clean Up
East Way #103, 75, 81
Golden Meadows Way #103, 75
Golden Meadows Way #119, 81
Gordon Parkway #331, 75
Granger Road #901, 72
Hollowcrest Road #106, 71
Hudson Street & Columbus Avenue-Vacant Lot, 71
Jane Drive #305, 80
Mackay Avenue #225, 89
Mallard Drive #219, 71
Myrtis Road #100, 81
Scott Avenue #208, 76
Sherry Drive #23, 72
Sutton Drive #108, 76
Thomas Avenue #105, 72
Viceroy Drive #119, 81
Warners Road #3472, 81
Westfall Street #220, 75
Property Granger Road
Clean Up @ #901, 72

Q

Quatrone, James
Part-Time Police Officer, 103

R

R.G. Wright Agency
Property & Liability Insurance, 89
Resolutions
Amend #110 of April 10, 2012, 67
Amend #134 of 2012, 81
Amend #219 of September 11, 2012, 112
Amend #270 of 11/27/12, 132
Amend #71 of 2012-Erie Canal Park Acquisition, 30
Amend Resolution #123 of 1990-Facsimile Check Signature,
21
Rescind #180 of July 12, 2012, 88
Retirement
Nationwide Retirement Solutions Agreement, 133
Revocable License

Terrytown Heights Drive #105 & #107-Fence in Easement, 37
Riccelli Enterprises, Inc.
Bid Winner-Topsoil, 66
Roadways-One Way
Patterson Avenue, 12
Rockwood, Ronald
Part-Time Police Officer, 103
Rowena Drive
Fence Exception @ #114, 33, 36

S

Safe Deposit Box
Authorized Access, 5
Sands Road
Zone Change @ #s 2420, 2440, 2456, 93
Zone Change @ #s 2420, 2440, and 2456, 90
Sauer, Erik
Full-time Police Officer, 67
Save the Rain, Clean the Lake
Grant Application, 28
Scott Avenue
Property Clean Up @ #208, 76
Sewer Districts
Camillus Consolidated-Viewpoint Estates, 86
Country Oaks-Refund of Overpayment, 75
County-Extend on Warners Road, 33
Viewpoint Estates, 83
Sherry Drive
Property Clean Up @ #23, 72
Signs
A-Frame Signs, 82, 85, 92, 97
Smoking
Banned in Town Vehicles & Equipment, 25
Snow Plowing
Onondaga County Contract, 126
Sportsman Club
Engineering Delineation for DEC, 75
Indiana Bat Issue, 75
Stop Intersections
Barnswallow Lane @ Viewpoint Lane, 74
Big Bend Way @ Shetland Place, 67, 69
Maple Grove Road @ Westfall Street, 127
Owls Nest Way @ Pacer Way, 67, 69
Owls Nest Way @ Shetland Place, 67, 69
Pacer Way @ Big Bend Way, 67, 69
Pinewood Drive @ Trotters Ridge Run, 85
Trotters Ridge Run @ Pinewood Drive, 82, 85
Turkey Run Lane @ Big Bend Way, 67, 69
Turkey Run Lane @ Owls Nest Way, 67, 69
Turkey Run Lane @ Pottery Road, 67
Viewpoint Lane @ Barnswallow Lane, 74, 78
Viewpoint Lane @ Devoe Road, 74, 78
Westfall Street @ Maple Grove Road, 125, 127
Stormwater Management
Memorandum of Understanding, 102
MS4 Funding, 101
Streetslights
Gillespie Ave. & W. Genesee Street-Insurance, 25
Surace, George

Bailiff, 28
Sutton Drive
Property Clean Up @ #108, 76
Szczzech, John
Refund-Overpayment Country Oaks Sewer District, 75

T

Tacoma Road
Accept as Town Highway, 88
Taxes
Tax Cap Override, 108, 121, 123
Tearney, Greg
Refund of ZBA Fee, 71
Terrytown Heights Drive
Revocable License @ #105 & #107-Fence in Easement, 37
Thomas Avenue
Property Clean Up @ #105, 72
Town Clerk
Petty Cash, 20
Trash
Dependable Disposal-Hauling Renewal for 2013, 114
Trotters Ridge Run
Fence in Drainage Easement @ 190, 82
Stop Intersection @ Pinewood Drive, 82, 85
Tudor Lane
Fence Exception @ #114, 102, 105
Turkey Run Lane
Stop Intersection @ Big Bend Way, 69
Stop Intersection @ Owls Nest Way, 67, 69

U

UFPO
Membership & Representative, 5
Utica Mutual Insurance Company
Property & Liability Insurance, 89
Utility Work Agreement
P.I.N. #375417, 95

V

Veteran's Memorial Park
Halloran House Lease, 89
Viceroy Drive
Property Clean Up @ #119, 81
Viewpoint Estates
Camillus Consolidated Sewer District Extension, 86
Drainage Securities Reduced, 130
Erosion Control Securities Reduced, 130
Roadway Securities Release, 129
Section 2-Approve Subdivision Security Agreement, 70
Sewer District, 83
Viewpoint Lane
Accept as Town Highway, 74
Fence Exception @ #116, 33, 36
Stop Intersection @ Barnswallow Lane, 74, 78
Stop Intersection @ Devoe Road, 74, 78

W

W. F. Saunders & Son, Inc.
Bid Winner-Stone Materials, 74
Warners Road
Fence in Sewer Easement @ #3816, 108
Property Clean Up @ #3472, 81
Warners/Memphis Fire Department
Emergency Services Contract, 125
Water
Rents Increase, 16, 18
Water Department
Bid-Topsoil, 66
Truck-Purchase 2 Silverado, 39
Trucks-Purchase Two Silverado, 21
WAVES Ambulance
Emergency Services Contract, 125, 127
Weeping Willow Way
Hydrant Installation, 96
West Genesee Athletic Club
Co-Sponsored Contract, 6
West Genesee High School
Donation, 21
West Genesee Street
Corridor Improvement Project-Supplemental Contract, 20
Plumbing Issue at #5435, 84
Zone Change @ #5340, 103
West Genesee Streetscape
Marchiselli Grant Payment #21, 30
West Genesee Streetscape Project
Change Order #3 Approval, 32
Closeout & Final Change Order #4, 83
Contract to Extend to Whedon Road & Yorkshire Blvd., 77
Payment-Barton & Loguidice, P.C., 81
Western Onondaga Youth Soccer Association
Co-Sponsored Contract, 6
Westfall Street
Property Clean Up @ #220, 75

Stop Intersection @ Maple Grove Road, 125, 127
Wheat, Lynda
Appoint to Housing Authority, 26
WideWaters
Refund-Sewer Main @ Home Depot Plaza, 96
Wood Boilers
Special Permit, 25
Special Use Permit, 35
Workmans Compensation Insurance
Glatfelter Brokerage Services, 82

Z

Zoning
A-Frame Signs, 82, 85, 92, 97
Amendments to the Zoning Map-Cessna Drive Subdivision,
67
Map Amendment-Cessna Drive Subdivision Various Lots,
31, 38
Map Amendment-Cessna Drive-Variou Lots, 24
Map Amendment-Milton Ave. #3877, R3-PUD, 9
Map Amendment-Milton Avenue #3877, R3-PUD, 19, 20
Map Amendment-Sands Road #s 2420, 2440, 2456, 93
Map Amendment-Sands Road #s 2420, 2440, and 2456, 90
Map Amendment-West Genesee Street #5340, 103
Wood Boilers-Special Permit, 25
Wood Boilers-Special Use Permit, 35
Zoning Board of Appeals
Application Fee Increase, 9
Application Fee Increase, 12
de la Rosa, Richard-Vice Chairperson, 4
Feyl, Bob-Chairperson, 4
Otto, Susan-Attorney, 4
Reduce Members to 5, 1
Tearney, Greg-Refund of Fee, 71
Zoning Board of Appeals
de la Rosa, Richard-Appointment, 129