

JANUARY 8, 2013 - 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 Fatcheric, Planning Board Chairperson  
Tim Macholl, Police Lieutenant  
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:05 p.m.

**PUBLIC HEARING #1**

Consider extending the Camillus Consolidated Lighting District #7 to include the Country Oaks Subdivision.

Supervisor Coogan noted that the lights are already installed & the residents are receiving the benefit.

**Resolution #31**

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

**Resolution #32**

Councilor LaFlair moved to extend the Camillus Consolidated Lighting District #7 to include the Country Oaks Subdivision as follows. Councilor Davern seconded the motion and it was unanimously approved.

WHEREAS, the Town Board upon its motion pursuant to Article 12A of the Town Law has undertaken to extend the Camillus Consolidated Lighting District #7; and

WHEREAS, the Town Board adopted a resolution on the 11th day of December 2012, reciting the extension proposed and its boundaries and specified January 8, 2013 at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on January 8, 2013 at 7:00 p.m. and all persons desiring to be heard have spoken

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

RESOLVED AND DETERMINED, that (a) this lighting district extension is a Type II action as provided for in 6 NYCRR 617 (c)(11); (b) all of the property and property owners within the proposed lighting district extension area are benefitted thereby; (c) all of the property and

## JANUARY 8, 2013 REGULAR MEETING

property owners benefitted are included within the limits of the proposed lighting district extension area; (d) it is in the public interest to extend the Camillus Consolidated Lighting District; and it is further

RESOLVED AND DETERMINED, that the extension of the Camillus Consolidated Lighting District as proposed in the engineering plan and map is approved, to include 118 lots within the Country Oaks Subdivision, which shall be known as the Camillus Consolidated Lighting District Extension #7, and that the service therein mentioned shall be provided; and it is further;

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

### **PUBLIC COMMENT**

None

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan stated there will be a meet & greet with Assemblyman Gary Finch on Saturday, February 2 at 11:00 a.m. in the Municipal Building conference room, the Martin Luther King Jr. holiday is on Monday, January 21; trash will be on schedule, and the Camillus Consolidated Water District reimbursement checks will be sent out in approximately eight weeks.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair stated that construction on the Erie Canal Park Boathouse will begin soon and, weather permitting, is expected to be completed in the spring and that the park has received a rare King Iron Trust bridge from Skaneateles Falls and it will be moved to the Erie Canal Park sometime this spring. He announced that the DEC is having a meeting from 6:00 p.m. to 8:00 p.m. on Thursday, January 31 at Holy Cross Church to discuss mitigation measures. He thanked 2<sup>nd</sup> Ward resident Jay Logana for his service to the Planning Board and expressed his pleasure at the abundance of qualified applicants for the vacancies on that Board.

Councilor Davern stated he'd like to get a meeting scheduled within the next few weeks to discuss digital illumination billboards. He also indicated he's had residents approach him regarding the issue of semi-automatic weapons and he'd like to facilitate a meeting between the residents and the Police to examine the issues.

Councilor Salanger wished everyone a happy new year & expressed his hope that it will be prosperous for the Town and everyone in it.

Councilor Griffio thanked everyone for the good wishes, cards, and emails while he was recovering and expressed his appreciation for everyone's concern.

Councilor Callahan stated he'll be scheduling a Finance Committee meeting soon. He thanked 6<sup>th</sup> Ward resident Don Fittipaldi, as well as Jay Logana, for their service to the Planning Board.

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**APPROVAL OF MINUTES**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution #33**

Councilor Callahan moved to accept the proposal for a Summary Appraisal from Stropp Appraisal for the property located at 23-25 West First Street in the Village of Camillus, at a cost not to exceed \$3,200.00.

**Discussion**

Supervisor Coogan stated that Mr. Kirk may wish to sell the building, but there is an issue with the parking lot that needs to be rectified.

Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #34**

Councilor Davern moved to approve Disabled Parking Permit Policy. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #35**

Councilor Hammerle moved to authorize Barton & Loguidice to draw up a map, plan, and report for Little Farm Lane.

**Discussion**

Councilor Hammerle stated that this small road in the 1<sup>st</sup> Ward was left out of a water district. This was noticed by OCWA and it needs to be incorporated into a water district.

Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #36**

Councilor LaFlair moved to approve the fifth and final payment to Blue Heron Construction Co., LLC for the Camillus Consolidated Water District-Horan Road Extension in the amount of \$6,900.00. Councilor Griffo seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Councilor LaFlair moved to adjourn the meeting at 7:12 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 8, 2013 - 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**

John Fatcheric, Planning Board Chairperson  
Tim Macholl, Police Lieutenant  
Approximately 20 others

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

**Resolution #1**

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

**Resolution #2**

Councilor Salanger moved to adopt the following order of business:

- 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 #3**

Councilor Salanger moved to establish the second and fourth Tuesday at 7:00 p.m. in the Town Board Room, Male Avenue entrance as the day, time and place for the Town Board meetings in the year 2013 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 Callahan seconded the motion and it was unanimously approved.

**Resolution #4**

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

## JANUARY 8, 2013 ORGANIZATIONAL MEETING

### **Resolution #5**

Councilor Salanger moved to approve the appointment of Dirk J. Oudemool as Town Attorney at an hourly rate of \$150.00. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #6**

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

### **Resolution #7**

Councilor Salanger moved to approve and appoint John Fatcheric II as Chairman of the Camillus Planning Board with an expiration date of December 31, 2013. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #8**

Councilor Salanger moved to approve the appointment of Marty Voss as the Vice Chairperson to the Camillus Planning Board with an expiration date of December 31, 2013. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #9**

Councilor Salanger moved to appoint Donald Klaben to a five year term on the Camillus Planning Board with an expiration date of December 31, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #10**

Councilor Salanger moved to appoint Tracy Lauer to a five year term on the Camillus Planning Board with an expiration date of December 31, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #11**

Councilor Salanger moved to approve Paul Curtin as attorney for the Camillus Planning Board at \$150.00 per hour. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #12**

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 Callahan seconded the motion and it was unanimously approved.

### **Resolution #13**

Councilor Salanger moved to approve the appointment of Susan Otto of Melvin & Melvin as attorney for the Zoning Board of Appeals at \$150.00 per hour. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #14**

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

## JANUARY 8, 2013 ORGANIZATIONAL MEETING

### **Resolution #15**

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

### **Resolution #16**

Councilor Salanger moved to approve the appointment Bob Feyl as Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2013. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #17**

Councilor Salanger moved to approve the appointment of Rich de la Rosa as Vice Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2013. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #18**

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

### **Resolution #19**

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

### **Resolution #20**

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 10, 2013. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #21**

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 Callahan seconded the motion and it was unanimously approved.

### **Resolution #22**

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 Callahan seconded the motion and it was unanimously approved.

### **Resolution #23**

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 Callahan seconded the motion and it was unanimously approved.

### **Resolution #24**

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 Callahan seconded the motion and it was unanimously approved.

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**Resolution #25**

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 Callahan seconded the motion and it was unanimously approved.

**Resolution #26**

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 Callahan seconded the motion and it was unanimously approved.

**Resolution #27**

Councilor Salanger moved to appoint Bill Devaney as Crew Leader for the Camillus Sewer District at an hourly rate of \$25.84. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #28**

Councilor Salanger moved that the following banks and trust companies are authorized for the deposit of monies up to the following maximum amounts, not to preclude the Chief Fiscal Officer from naming additional Onondaga County banks and trusts and updating this policy. Councilor Callahan seconded the motion and it was unanimously approved.

<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
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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

**Resolution #29**

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

Town Clerk	\$400.00
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
Code Enforcement	\$100.00

JANUARY 8, 2013 ORGANIZATIONAL MEETING

**Resolution #30**

Councilor Salanger moved to approve the following 2013 co-sponsored contracts and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

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

**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

JANUARY 22, 2013 - 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**

Eric Bacon, Parks & Recreation Director  
Approximately 20 others

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 announced there will be a meet & greet with Assemblyman Gary Finch on Saturday, February 2 at 11:00 a.m. in the Municipal Building conference room, that the DEC is having a meeting from 6:00 p.m. to 8:00 p.m. on Thursday, January 31 at Holy Cross Church to discuss Onondaga Lake mitigation measures, and that the Camillus Canal Society is having it's membership drive; anyone interested should contact Liz Beebe. She noted that there have been odors emanating from manure spreading activities at a farm located in the Town of Onondaga that is negatively impacting some parts of the Town; the Board is discussing this with the DEC & the Department of Agriculture & Markets and will discuss it in committee.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair noted he received some calls from residents in the area of Lookout Circle regarding deer being fed. He cautioned against this as it is creating some issues in the area.

Councilor Griffo noted with regard to the manure spreading activities that many residents in his Ward are not only concerned about the smell, but about any potential health safety issues. He will be following up on that with the Town Attorney and representatives from Albany.

Councilor Callahan stated that the Friends of Camillus Park will be having a meeting on Thursday, January 24, which will feature a guest speaker talking about the Emerald Ash Borer beetle.

**APPROVAL OF MINUTES**

Councilor Davern moved to approve the minutes of the January 8, 2013 organizational meeting and the January 8, 2013 regular meeting. Councilor Salanger seconded the motion and it was unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution #37**

Councilor Salanger moved to set the date, time, and place as February 26, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2013 Community Development Projects. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #38**

Councilor Davern moved to approve the donation of \$500.00 for the 2013 "All Night/After the Ball Party" for the West Genesee High School Class of 2013. The motion was unanimously seconded and approved.

**Resolution #39**

Councilor Salanger moved to approve the Scope of Services plan from Barton & Loguidice for the Suburban Green Infrastructure Shove Park Project in an amount not to exceed \$68,000.00. Councilor Hammerle seconded the motion and it was unanimously approved.

**Resolution #40**

Councilor Hammerle moved to approve the reduction of roadway securities for Westshire Subdivision from \$50,000.00 to \$8,500.00. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #41**

Councilor Callahan moved to approve the following 2012 budget transfers for the Code Enforcement Office. The motion was seconded by Councilor Salanger and unanimously approved.

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$696.98	B.3620.210 (Equip. & Reserve)	B.3620.420 (Gas & Repairs)
\$182.30	B.3620.210 (Equip. & Reserve)	B.3620.430 (Schools)

**Resolution #42**

Councilor LaFlair moved to set the date, time, and place as February 22, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the establishment of the Thompson Landing Water Supply District. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #43**

Councilor Salanger moved to set the date, time, and place as February 12, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to add a stop sign at the northeast corner of Shrineview Drive and Chapel Drive. Councilor Davern seconded the motion and it was unanimously approved.

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**PUBLIC COMMENT**

A resident who lives near Shove Park inquired whether the public could provide input into the Suburban Green Infrastructure Shove Park Project and expressed concerns about zoning violations within the park.

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 12, 2013 - 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

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Approximately 5 others

**ABSENT:**

Dave Callahan  
Jim Salanger

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 announced there will be a meet & greet with Assemblyman Gary Finch on Saturday, February 16 at 11:00 a.m. in the Municipal Building conference room and that Town offices will be closed on February 18 in observance of Presidents Day but trash pickup will be on regular schedule. She extended her thanks to all the emergency responders who assisted during the Camillus Cutlery fire, especially the Camillus Police and Camillus and Fairmount Fire Departments.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilors LaFlair, Davern, and Griffo echoed Supervisor Coogan's thanks of the emergency responders. Councilor Davern added that 29 fire companies responded related to the fire, either providing direct support to fight the fire or backup coverage for those who were on scene, and that it was fortunate that there were three ladder trucks in the immediate area because, without the ability to get above the fire, putting it out would have been much more difficult. He requested that each of the responders be individually noted:

Camillus Fire Department, Camillus Police Department, Fairmount Fire Department, Lakeside Fire Department, Memphis-Warners Fire Department, WAVES, Amber Fire Department, Marcellus Fire Department, Belgium Cold Springs Fire Department, Borodino Fire Department, Auburn Fire Department, Sennett Fire Department, Throop Fire Department, East Syracuse Fire Department, Elbridge Fire Department, Howlett Hill Fire Department, Jordan Fire Department, LaFayette Fire Department, Liverpool Fire Department, Lysander Fire Department, Manlius Fire Department, Mottville Fire Department, Moyers Corners Fire Department, Navarino Fire Department, Onondaga Hill Fire Department, Plainville Fire Department, Sentinel Heights Fire Department, Skaneateles Fire Department, Solvay Fire Department, South Onondaga Fire Department, Taunton Fire Department, Warners Fire Department

## FEBRUARY 12, 2013 REGULAR MEETING

Councilor Davern also stated that the survey for the 3.67 acres being considered for sale to the Fire Department is finalized; there will be a committee meeting set to review the numbers and make a decision about the sale.

### **APPROVAL OF MINUTES**

Councilor LaFlair moved to approve the minutes of the January 22, 2013 regular meeting. Councilor Griffo seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #44**

Councilor LaFlair moved to approve the Buildings Maintenance 2012 budget transfers as follows. Councilor Griffo seconded the motion and it was unanimously approved.

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 698.01	A.1620.0420 Municipal	A.1620.0110 1 <sup>st</sup> Custodian
\$1245.57	A.1620.0415 Dog Pound	A.1620.0120 2 <sup>nd</sup> Custodian
\$1259.99	A.1620.0415 Dog Pound	A.1620.0130 F/T Custodian
\$ 641.89	A.1620.0415 Dog Pound	A.1620.0140 3 <sup>rd</sup> Custodian
\$ 110.69	A.1620.0170 Overtime	A.1620.0160 P/T Custodian
\$ 223.50	A.1629.0429 Municipal	A.1620.0413 Water
\$ 49.40	A.1620.0420 Municipal	A.1620.0418 Parks
\$2276.65	A.1620.0417 Sims Store	A.1620.0424 Computer
\$1238.00	A.1620.0417 Sims Store	A.1620.0210 Equipment

#### **Resolution #45**

Councilor Davern moved to approve final payment #9 in the amount of \$17,586.62 to F. Rizzo Construction, Inc. for the West Genesee Street Corridor Improvement Project. Councilor Hammerle seconded the motion and it was unanimously approved.

#### **Resolution #46**

Councilor LaFlair moved to authorize Testone, Marshall & Discenza, LLP to audit the financial statements for the Town of Camillus for the year ended December 31, 2012, at a cost not to exceed the standard hourly rates as of January 1, 2013, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

#### **Resolution #47**

Councilor Hammerle moved to withdraw the agenda item proposing to set the date, time, and place at February 26, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of a water district for Little Farm Lane. Councilor Davern seconded the motion and it was unanimously approved.

FEBRUARY 12, 2013 REGULAR MEETING

**Resolution #48**

Councilor Davern moved to approve the Police Department, Dog Control, and Town Clerk 2012 budget transfers as follows. Councilor LaFlair seconded the motion and it was unanimously approved.

Police Department:

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 13.51	A.3120.0140 Patrolman Salary	A.3120.0125 Lieutenant Salary
\$ 77.09	A.3120.0140 Patrolman Salary	A.3120.0130 Sergeant Salary
\$ 842.72	A.3120.0140 Patrolman Salary	A.3120.0180 Clerical
\$ 125.78	A.3120.0220 Uniforms	A.3120.0210 Office Equipment
\$ 494.01	A.3120.0220 Uniforms	A.3120.0230 Ordinance/Photos
\$ 807.48	A.3120.0412 Emergency Equip	A.3120.0450 Police Postage
\$5,508.62	A.3120.0414 Retirement	A.3120.0410 Vehicle Repair
\$6,649.65	A.3120.0414 Retirement	A.3120.0413 Vehicle Fuel
\$ 222.86	A.3120.0414 Retirement	A.3120.0417 Vehicle Insurance
\$ 887.06	A.3120.0414 Retirement	A.3120.0427 Liability Insurance

Camillus Dog Control:

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$1,305.76	A.3510.0120 P/T DCO Salary	A.3510.0130 DCO OT
\$ 4.76	A.3510.0210 DCO Equipment	A.3510.0220 DCO Cell Phone
\$ 405.77	A.3510.0450 Food	A.3510.0420 DCO Postage

Town Clerk:

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$2570.09	A.1410.0120 1 <sup>st</sup> Deputy	A.1330.0130 P/T Clerks
\$ .02	A.1410.0120 1 <sup>st</sup> Deputy	A.1410.0110 Salaries
\$ 165.10	A.1410.0210 Equipment	A.1330.0440 Maintenance
\$ 153.00	A.1410.0210 Equipment	A.1330.0460 Tax Roll Prep
\$ 111.45	A.1410.0450 School	A.1410.0410 Mileage
\$ 80.00	A.1410.0455 Association	A.1410.0410 Mileage
\$ 38.54	A.1410.0430 Office Supplies	A.1410.0410 Mileage

**PUBLIC COMMENT**

None

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 26, 2013 - 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

**ABSENT:**

Dave Callahan  
Jim Salanger

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Eric Bacon, Parks & Recreation Director  
Dave Beebe, Erie Canal Park Director  
Approximately 15 others

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

**PUBLIC HEARING #1**

To consider the 2013 Community Development Projects. Supervisor Coogan noted that any funding received for these projects requires a 25% match/in kind services on the part of the Town.

1. Brentwood Sewers
2. Edgewood Gardens Sewers
3. Geddes Brook Culvert
4. Municipal Building Elevator

**Resolution #49**

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

**Resolution #50**

Councilor Davern moved to approve the list of 2013 Community Development Projects as follows. Councilor Griffo seconded the motion and it was unanimously approved.

1. Brentwood Sewers
2. Edgewood Gardens Sewers
3. Geddes Brook Culvert
4. Municipal Building Elevator

**PUBLIC HEARING #2**

To consider the establishment of the Thompson Landing Water District.

Supervisor Coogan stated that this is related to a new subdivision and is being proposed upon request of the developer.

FEBRUARY 26, 2013 REGULAR MEETING

**Resolution #51**

Councilor LaFlair moved to declare this an unlisted action under SEQR. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #52**

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

**Resolution #53**

WHEREAS, the Town Board pursuant to Article 12 of the Town Law has undertaken to establish the Thompson Landing Water Supply District; and

WHEREAS, the developer has petitioned to install three fire hydrants to provide domestic and fire protection service to thirty-one single-family residential lots within the Thompson Landing subdivision located off Thompson Road, bounded and described as set forth in the legal description on file; and; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, PC, dated December 2012; and

WHEREAS, the Town Board adopted a resolution on the 22nd day of January 2013, reciting the filing of said petition, the boundaries of the proposed water supply district, and specified February 26, 2013 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 26th day of February 2013 at 7:00 p.m. and all persons desiring to be heard have spoken; and

WHEREAS, the developer will bear all costs associated with this installation; and

WHEREAS, the annual hydrant maintenance fee will be charged to the parcels within the district on the basis of assessed value; and

WHEREAS, the total estimated cost per \$1,000.00 of assessed value is based on a sales price of \$175,000.00 for each house and the annual cost to the typical single-family residence will be \$6.00;

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

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

## FEBRUARY 26, 2013 REGULAR MEETING

RESOLVED AND DETERMINED that water supply service shall be extended to the Thompson Landing subdivision by OCWA pursuant to its contract with the Town of Camillus as presented in said petition plan and shall be bounded and described as documented in the map, plan, and report; and it is further

RESOLVED that there are no Town charges to be assessed against all benefitted parcels except water usage as may be metered and billed by OCWA.

### **PUBLIC COMMENT**

None

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan 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 Supervisor's Office, the Parks & Recreation Department or any Town Board member.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilors Hammerle noted he'd be setting a Parks & Recreation Committee meeting for sometime the following week; date and time TBA

Councilor LaFlair noted there would be a meeting on March 15 at 7:30 a.m. City Hall Commons in Syracuse to review the recent Onondaga Lake Report and that the Erie Canal Park is hosting their annual Volunteer Appreciation Dinner at the Camillus Senior Center on March 9 at 4:30 p.m.; suggested donations are \$6.00.

### **APPROVAL OF MINUTES**

Councilor Davern moved to approve the minutes of the February 12, 2013 regular meeting. Councilor Griffo seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #54**

Councilor Davern moved to approve the Plan of Dissolution of the Memphis Fire Department, Inc. Councilor Griffo seconded the motion and it was unanimously approved.

## FEBRUARY 26, 2013 REGULAR MEETING

### **Resolution #55**

Councilor Hammerle moved to set the date, time, and place at March 26, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of a water district for Little Farm Lane. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #56**

Councilor Davern moved to create the position of a Senior Citizens Coordinator. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #57**

Councilor Griffo moved to provisionally appoint Patricia Bacon to the part time position of Senior Citizens Coordinator. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #58**

Supervisor Coogan moved to withdraw the agenda item proposing to approve the stipend amount of \$46.15 per pay period due to extra job responsibilities for Joy Penfield (26 pay periods) with an amount not to exceed \$1,200 annually. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #59**

Supervisor Coogan moved to table the agenda item proposing to approve the transfer of \$40,000.00 from special building account to purchase 200 jersey barriers for the Gun Club Driveway. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #60**

Supervisor Coogan moved to set the date, time, and place as March 18, 2013 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for the purchase of a mini excavator to be used at the Camillus Highway Department. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #61**

Councilor Davern moved to approve the use of \$2,536.00 in funds from the Special Buildings Use Fund to replace the two thirteen year old furnaces at the Octagon House. Councilor Hammerle seconded the motion and it was unanimously approved.

### **Resolution #62**

Councilor Hammerle moved to approve the contract between Testone, Marshall & Discenza, LLP and the Town of Camillus in an amount not to exceed \$3,000.00 to fulfill audit requirements for the New York State Environmental Protection Funding (EPF) for the Nine Mile Creek Aqueduct Restoration project and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #63**

Councilor LaFlair moved to set the date, time, and place as March 26, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of a drainage district for the Thompson Landing Subdivision. Councilor Griffo seconded the motion and it was unanimously approved.

FEBRUARY 26, 2013 REGULAR MEETING

**Resolution #64**

Councilor LaFlair moved to set the date, time, and place as March 26, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of a sanitary sewer district for the Thompson Landing Subdivision. Councilor Griffo seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Councilor Davern moved to adjourn the meeting at 7:10 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 5, 2013 - 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**

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

**STAFF PRESENT**

Dirk Oudemool, Town Attorney

**ABSENT:**

Mary Ann Coogan, Supervisor

Deputy Supervisor Callahan called the meeting to order at 5:30 p.m.

**NEW BUSINESS**

**Resolution #65**

Councilor Salanger moved to hire Minnich and Scotto, Inc. as experts to evaluate emissions from the Honeywell Wastebed 13 project for \$12,500.00, payable by \$2,000.00 initially, balance due upon receipt of report. Councilor Griffo seconded the motion and it was unanimously approved.

**ADJOURNMENT**

Deputy Supervisor Callahan moved to adjourn the meeting at 6:00 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 12, 2013 - 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 15 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.

**PUBLIC COMMENT**

None

**SUPERVISOR'S ANNOUNCEMENTS**

Deputy Supervisor Callahan acknowledged the Assessor's office for their excellent work processing exemption applications for the Town's residents over the past six months. He also announced that at a special Town Board meeting last week, the Town Board approved hiring Minnich and Scotto, Inc. as independent experts to evaluate the emissions and exposure of air toxins to the residents of Camillus related to the lake dredging. The purpose would be to have an independent firm evaluate and quantify past and future air toxin exposure to residents and if the technology being utilized is the best way to most accurately monitor the emissions.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair congratulated the Erie Canal Society on the success of their Volunteer Appreciation Dinner.

Councilor Davern noted that the Board is in the final stages of putting together an offer for the Fire Department regarding the purchase of acreage for the fire training tower.

Councilor Salanger spoke regarding his recent absence, acknowledging that it was due to successful emergency surgery to remove a brain tumor. He acknowledged, it being his duty and responsibility to keep his constituents and all Town residents informed, that he has been diagnosed with brain cancer, which he will fight & beat. He stated his intent to run for re-election and provided assurances of his dedication to his responsibilities as a Town Board member and encouraged those in need to not hesitate to contact him as usual.

Councilor Griffo offered his best wishes and support to Councilor Salanger and complimented his positive outlook.

## MARCH 12, 2013 REGULAR MEETING

Deputy Supervisor Callahan expressed the remainder of the Board's best wishes and support of Councilor Salanger. He stated that the Friends of Camillus Park will hold their next meeting on March 28 at 7:00 p.m. in the Municipal Building conference room, discussion to include plans for the Spring Clean Up Day on April 21. He also noted that the group met with Onondaga County representatives regarding the Emerald Ash Borer and a possible study that might be done at Camillus Park. He added that there are many trees needing to be thinned so they will be looking to selectively cull the trees and sell the wood to help finance the trails. Lastly, he gave a reminder that brush pickup has commenced; the schedule is in the Town's Insight magazine.

### **APPROVAL OF MINUTES**

Councilor Salanger moved to approve the minutes of the February 26, 2013 regular meeting and the March 5 special meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #66**

Councilor LaFlair moved to approve the scope of services for the Wetland Mitigation Monitoring Project for the Warners Towpath (Tacoma Road) in the amount of \$4,850.00 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

#### **Resolution #67**

Councilor Davern moved to amend resolution #29 of January 8, 2013 to remove the petty cash for the Camillus Water Department and approve the establishment of petty cash funds as follows. Councilor Salanger seconded the motion and it was unanimously approved.

Town Clerk	\$200.00
Town Clerk-Taxes	\$400.00
Parks and Recreation	\$200.00
Police Department	\$200.00
Assessor	\$150.00
Supervisor	\$200.00
Judge Petosa	\$100.00
Judge Poli	\$ 50.00
Code Enforcement	\$100.00

MARCH 12, 2013 REGULAR MEETING

**Resolution #68**

Councilor Salanger moved to approve the transfer of an amount not to exceed \$40,000.00 from special building account to purchase 200 jersey barriers for the Gun Club Driveway. Councilor Griffo seconded the motion.

Deputy Supervisor Callahan explained that the barriers are required to separate the Towpath from the driveway used by the Sportsman Club for safety reasons and snow containment, they are being purchased used and will be transported and set by the Highway Department.

The motion was unanimously approved.

**PUBLIC COMMENT**

A resident inquired about the third party hired to monitor lake dredging odors and what the goal was. Deputy Supervisor Callahan explained that it is essentially the Town seeking a second opinion to compare with the monitoring results obtained by Honeywell and the DEC. Councilor Davern explained that the company is a very experienced group and will be analyzing all the data generated to date. They may propose using FTIR Open Air technology (which provides more instantaneous results) to do their own measurement, with the goal of determining any possible hazards. Councilor LaFlair noted that the Town is limited in what it can do in terms of oversight; this project was objected to, but a court ruling forced it upon the Town and this is one avenue the Town has to pursue regarding safety.

**ADJOURNMENT**

Councilor Salanger 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

MARCH 26, 2013 - 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**

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 the formation of a drainage district for the Thompson Landing Subdivision.

Councilor LaFlair stated this is an ongoing development and the district is necessary to service the subdivision.

**Resolution #69**

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

**Resolution #70**

WHEREAS, a petition dated January 15, 2013 was filed by L.M.M. Properties, Inc. requesting the formation of a drainage district, pursuant to Article 12 of Town Law; and

WHEREAS, a map, plan, and report was prepared by L.J.R. Engineering, P.C., dated October 2009; and

WHEREAS, the Town Board adopted a resolution on the 26th of February 2013, reciting the filing of said petition, the boundaries of the proposed drainage district, and specified March 26, 2013, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

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

WHEREAS, a hearing on the matter was duly held on the 26th day of March 2013 at 7:00 p.m.;

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

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6 NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted

## MARCH 26, 2012 REGULAR MEETING

thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the Thompson Landing Drainage District as proposed in said petition be approved, and shall be bounded and described as set forth on Exhibit A of the submitted Map, Plan, and Report; and it is further

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

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

### **PUBLIC HEARING #2**

Consider the formation of a sanitary sewer district for the Thompson Landing Subdivision.

Councilor LaFlair stated this is an ongoing development and the district is necessary to service the subdivision.

### **Resolution #71**

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

### **Resolution #72**

WHEREAS, a petition dated January 15, 2013, was filed by L.M.M. Properties, Inc. requesting the formation of the Thompson Landing Sanitary Sewer District, in accordance with Article 12 of Town Law; and

WHEREAS, a plan, map and report was prepared by L.J.R Engineering, P.C., dated October 2009; and

WHEREAS, the Town Board adopted a resolution on the 26th of February 2013, reciting the filing of said petition, the boundaries of the proposed sewer district extension, and specified March 26, 2013, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

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

WHEREAS, a hearing on the matter was duly held on the 26th day of March 2013 at 7:00 p.m.;

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

RESOLVED AND DETERMINED, that (a) this sewer district 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

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thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed sewer district area; (e) it is in the public interest to form the Thompson Landing Sewer District; and it is further

RESOLVED AND DETERMINED that the formation of the Thompson Landing Sanitary Sewer District as proposed in the engineering plan and map is approved, to include the areas set forth in Schedule A of the Map, Plan, and Report, 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 benefited parcels on a unit basis.

**PUBLIC HEARING #3**

Consider the formation of a water district for Little Farm Lane.

Councilor Hammerle stated that there are nine properties involved in this that were left out of a water district years ago. He contacted all the homeowners via letter; six of the nine property owners signed the petition for the formation. There is no cost to the town for the formation of this district.

**Resolution #73**

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

**Resolution #74**

WHEREAS, a petition was filed by the property owners of Little Farm Lane, requesting the formation of a water district to include their properties, in accordance with Article 12 of Town Law; and

WHEREAS, a plan, map and report was prepared by Barton & Loguidice Engineers, PC, dated February 2013; and

WHEREAS, the Town Board adopted a resolution on the 26<sup>th</sup> day of February 2013, reciting the filing of said petition, the boundaries of the proposed water district, and specified March 26, 2013 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 26th day of March 2013 at 7:00 p.m.;

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

## MARCH 26, 2012 REGULAR MEETING

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the water service existing on Little Farm Lane, yet not within an existing water district, shall be included in the Little Farm Lane Water District as proposed in said petition plan and shall be bounded and described as outlines in Schedule A of the Map, Plan, and Report; and it is further

RESOLVED that this water district formation shall be named the Little Farm Lane Water District and that it shall use existing infrastructure; therefore there will be no project costs associated with the formation of the district, with usage being billed by OCWA.

### **PUBLIC COMMENT**

Greg Lancette, President of the Central and Northern New York Building Trades Council read a letter in support of the Onondaga Lake clean up efforts.

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan wished everyone a Happy Easter. She stated that Earth Day activities will take place on April 12 & 13; contact the Camillus Highway Department at OCRRA if interested in helping to collect litter along the roadways. She also stated 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 Supervisor's Office, the Parks & Recreation Department or any Town Board member. She announced the receipt of a letter from Senator DeFrancisco stating that the Town of Camillus will receive an additional \$39,495.75 for the CHIPS program, which helps with the resurfacing the Town roads.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair announced the presentation of the FOCUS citizen's report on Onondaga Lake on Tuesday, April 23 at 6:00 p.m. in the Municipal Building conference room. He noted that the Solvay Board of Education has reduced the STAR discount income levels for qualifying seniors and that SUNY ESF is working with the Town of Camillus, Town of Geddes, and Regional Planning on a survey regarding the potential uses of the Wastebeds once the lake clean up activities are completed.

Councilor Salanger noted that one of the oldest barns in Camillus is not located in one of the Town's agriculture districts, but often goes unnoticed in it's location in the 4<sup>th</sup> Ward on Chapel Drive. The stone barn was constructed in the 1700's and in 1846 was named the "Finest Farm Across New York State" and remains a fully functioning building to this day.

Councilor Callahan wished everyone a Happy Easter. He announced that the Friends of Camillus Park will host their clean up day on Sunday, April 21 from 9:00 a.m. to 2:00 p.m.; volunteers are appreciated.

**APPROVAL OF MINUTES**

Councilor Salanger moved to approve the minutes of the March 12, 2013 regular meeting and the March 5 special meeting. Councilor Davern seconded the motion and it was unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution #75**

Kevin McAuliffe of Hiscock & Barclay, representing Hinsdale Road Group, LLC, explained they were seeking a supporting resolution for a PILOT agreement to assist in paying the debt service to implement the extensive road improvements required for the Township 5 project.

As motioned by Supervisor Coogan and unanimously seconded and approved:

WHEREAS, the Town of Camillus (the "Town") and the request of Hinsdale Road Group LLC (the "LLC") the developer of a project commonly referred to as the Hinsdale Road Project (the "Project") unanimously approved Resolution #150-2007 on June 26, 2007 for; and

WHEREAS, the Town unanimously approved Resolution #228-2008 in further support of the Project; and

WHEREAS, the LLC has an application pending before the Onondaga County Industrial Development Agency ("OCIDA") for approval of the Project as a project of OCIDA and various incentives including a real property tax exemption and a Payment in Lieu of Tax Agreement ("PILOT"); and

WHEREAS, the LLC has presented to the Town an outline of the anticipated costs for various infrastructure improvements and modifications which need to be undertaken in order to advance the Project (the "Infrastructure Improvements"); and

WHEREAS, the LLC has applied to OCIDA for the issuance of twenty-five year bond (the "IDA Bonds"), the proceeds from which would be utilized to pay for the Infrastructure Improvements; and

WHEREAS, the LLC has proposed that the debt service on the IDA Bonds be paid through the allocation of a portion of the annual PILOT payments made by the LLC to OCIDA; and

WHEREAS, the LLC has requested the consent of the Town to the allocation of a portion of the funds otherwise payable to the Town under the PILOT for the purpose of paying the annual debt service on the IDA Bonds; and

WHEREAS, the LLC has presented to the Town an outline of the proposed PILOT payments, and net amounts available to the Town from the annual PILOT payments based upon various interest rate assumptions and square feet of construction; and

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WHEREAS, the LLC has proposed a PILOT payment scheduled which will require the LLC to pay to OCIDA a PILOT rate of \$2.15 per square foot for every square foot of the development placed in service in year one of the Project which rate will increase annually at the rate of 3% per annum as set forth on the schedule attached hereto; and

WHEREAS, the PILOT agreement will include a provision which establishes an upper limit on the amount of the annual PILOT payment which may be applied to the debt service on the bonds, capping the debt service allocation to \$325,000 in any year in which the PILOT payment is less than \$1 Million and at \$475,000 in any year in which the PILOT payment is more than \$1 Million.

NOW, THEREFORE, be it resolved that:

1. The Town authorizes OCIDA to enter into a PILOT with the LLC which would permit the allocation annually of a portion of the funds otherwise receivable by the Town.
2. The Town approves of the attached PILOT payment calculation schedule.
3. The Town waives its right to that portion of the PILOT payment used to pay debt service on the IDA Bonds. The PILOT agreement will include a provision which establishes an upper limit on the amount of the annual PILOT payment which may be applied to the debt service on the bonds, capping the debt service allocation to \$325,000 in any year in which the PILOT payment is less than \$1 Million and at \$475,000 in any year in which the PILOT payment is more than \$1 Million.
4. This resolution shall take effect immediately.

**Resolution #76**

WHEREAS, all of Onondaga County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Onondaga County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Onondaga County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating, and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Camillus:

## MARCH 26, 2012 REGULAR MEETING

1. Adopts in its entirety the Onondaga County Multi-Jurisdictional All-Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre-and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 26<sup>th</sup> day of March, 2013 by the following vote:

AYES: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, LaFlair, and Salanger  
NOS: None

### **Resolution #77**

Councilor Salanger moved to approve the release of the drainage system securities totaling \$5,150.00 for the Breed Meadows Subdivision. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #78**

Councilor Davern moved to release erosion control securities totaling \$7,250.00 for the Breed Meadows Subdivision. Councilor Salanger seconded the motion and it was unanimously approved.

### **Resolution #79**

Councilor Callahan moved to set the date, time, and place as April 9, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider changing the zoning classification from R-3 to PUD for the property located at 3915 Milton Avenue, TM#: 037.-01-01.1, related to the Affordable Senior Housing Application. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #79**

Councilor Callahan moved to refer the considered zone change from R-3 to PUD for the property located at 3915 Milton Avenue, TM#: 037.-01-01.1, to SOCPA. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #80**

Introduced by Councilor Davern, who moved its adoption, seconded by Councilor Callahan

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the purchase machinery and apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements, the cost of which is \$30,000 or over, including three trucks with upfit and one mini excavator to be used by the Highway Department; and

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

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

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

The motion was unanimously approved.

**Resolution #81**

Introduced by Councilor Davern, who moved its adoption, seconded by Councilor Callahan.

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

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to purchase machinery and apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements, the cost of which is \$30,000 or over, including three trucks with upfit and one mini excavator to be used by the Highway Department, at an aggregate estimated maximum cost not to exceed \$255,000.

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 \$255,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$255,000 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 15 years as set forth in the subdivision 28 of paragraph (a) of Section 11.00) of the Local Finance Law. The proposed maturity of the Bonds authorized by this resolution shall not be in excess of five years measured from the date of the Bonds or the date of the first bond anticipation note in anticipation of the sale of the Bonds, whichever date is earlier.

## MARCH 26, 2012 REGULAR MEETING

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 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:

## MARCH 26, 2012 REGULAR MEETING

- (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.

The motion was unanimously approved.

### **Resolution #82**

Councilor Salanger moved to reject all bids that were opened on March 18, 2013 for the mini excavator to be used by the Camillus Highway Department. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #83**

Councilor Davern moved to set the date, time, and place as April 5, 2013 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for a mini excavator to be used at the Camillus Highway Department. Councilor Salanger seconded the motion and it was unanimously approved.

### **Resolution #84**

Councilor Salanger moved to approve the 2012 budget transfers for the Parks and Recreation Department as follows. Councilor Hammerle seconded the motion and it was unanimously approved.

MARCH 26, 2012 REGULAR MEETING

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 1,525.65	A.4210.0420 Town Shop Supplies	A.4210.0430 Town Shop Mileage/Gas
\$ 438.02	A.4210.0420 Town Shop Supplies	A.4210.0210 Town Shop/Equipment
\$ 138.90	A.4210.0420 Town Shop Supplies	A.4210.0110 Town Shop/Salaries
\$ 1,366.27	A.7020.0110 Rec Admin Dir Sal	A.7020.0430 Rec Admin Postage
\$ 423.33	A.7020.0410 Rec Admin Supplies	A.7020.0450 Rec Admin Pro Dev
\$ 2,004.54	A.7110.0450 Parks Repairs Parts	A.7110.0440 Parks Gas and Lube
\$ 390.71	A.7110.0420 Parks Clothing	A.7110.0440 Parks Gas and Lube
\$ 567.18	A.7140.0410 Plygrnd & Rec Sup	A.7140.0210 Plygrnd & Rec Equip
\$ 7,739.51	A.7180.0400 Pool.Expense	A.7180.0110 Pool.Personnel Services
\$ 3,526.66	A.7265.0410 Rec Center Utilities	A.7265.0420 Rec Center Refrigeration
\$ 1,713.75	A.7250.0418 Self-Sus BBall League	A.7250.0110 Self-Sus Open Gym
\$ 1,100.00	A.7250.0448 Self-Sus KidNightOut	A.7250.0452 Self-Sus Diving
\$ 386.14	A.7250.0442 Self-Sus Swim Camp	A.7250.0444 Self-Sus 5K Race
\$21,310.00	A.7250.0419 Self-Sus Boys Lax	A.7250.0140 Self-Sus Pers. Boys Lax

**PUBLIC COMMENT**

None

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 9, 2013 - 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**

Approximately 10 others

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

**PUBLIC HEARING #1**

To consider amending the Camillus Municipal Code, Chapter 30, §1503-Amendments to the Zoning Map to change the zoning classification from R-3 to PUD for the property located at 3915 Milton Avenue, TM#: 037.-01-01.1, related to the Affordable Senior Housing Application.

**Resolution #85**

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

**PUBLIC COMMENT**

A resident spoke regarding the impact of the Onondaga Lake Cleanup project on her real estate transactions.

**SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan stated that she met with the NYSDEC yesterday to present the report compiled by Minnich & Scotto, the firm the Town hired to render a second opinion on the air quality and air monitoring related to the lake clean up, and requested that the monitoring recommended by them be put in place as a back up. The NYSDEC stated they will look at the report but, because there is not enough information in it, they would contact Minnich & Scotto for additional information. She reiterated that the Town was against the project and has limited ability to impact the course of events, and that the NYSDEC insists the clean up methods are safe. She noted that the Town Board recently became aware of the real estate issues outlined by the resident who spoke, and were looking into them. She announced that Earth Day activities will take place on April 12 & 13 and 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 Supervisor's Office, the Parks & Recreation Department or any Town Board member.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair announced the presentation of the FOCUS citizen's report on Onondaga Lake on Tuesday, April 23 at 6:00 p.m. in the Municipal Building conference room.

## APRIL 9, 2013 REGULAR MEETING

Councilor Davern stated that a meeting will take place within a few weeks to finalize the details of the sale of the land for the fire training tower. He also noted he'd be scheduling a meeting for sometime next week to discuss the proposed Lamar digital signs.

Councilor Griffo stated that multiple areas in the fifth ward are experiencing damage caused by free roaming cats; some totaling into the thousands of dollars. Mr. Oudemool suggested that they avail themselves of recourse via the pet liability law the Town Board passed last year.

Councilor Callahan stated that the Friends of Camillus Park will host their clean up day on Sunday, April 21 from 9:00 a.m. to 2:00 p.m.; volunteers are appreciated.

### **APPROVAL OF MINUTES**

Councilor Davern moved to approve the minutes of the March 26, 2013 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #86**

Supervisor Coogan moved that Saturday, April 20, 2013 be proclaimed "Abby Moore Day" in the Town of Camillus and read a formal proclamation of the Town Board. The motion was unanimously seconded and approved.

#### **Resolution #87**

Councilor LaFlair moved to appoint John Friske to the part-time clerical list. Councilor Salanger seconded the motion and it was unanimously approved.

#### **Resolution #88**

Councilor LaFlair moved to grant license for fence to be situated in a drainage easement along the rear line of the property located at 3723 Pegasus Circle, TM#: 015.1.-02-10.0. Councilor Salanger seconded the motion and it was unanimously approved.

#### **Resolution #89**

Councilor LaFlair moved to grant license for fence to be situated in a drainage easement located at the southwest corner of property located at 110 Shetland Place, TM#: 007.1.-05-01.0. Councilor Salanger seconded the motion and it was unanimously approved.

#### **Resolution #90**

Councilor Hammerle moved to accept and take responsibility of parcel as depicted on Map 26-C, Parcel 45 from New York State to use as park property for the Erie Canal Park and authorize the Town Supervisor to sign all documentation in connection with this conveyance. Councilor Salanger seconded the motion and it was unanimously approved.

APRIL 9, 2013 REGULAR MEETING

**PUBLIC COMMENT**

None

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 23, 2013 - 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

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Mark Pigula, Highway Superintendent  
Approximately 12 others

**ABSENT:**

Jim Salanger

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

**PUBLIC HEARING #1**

To consider amending the Camillus Municipal Code, Chapter 30, §1503-Amendments to the Zoning Map to change the zoning classification from R-3 to PUD for the property located at 3915 Milton Avenue, TM#: 037.-01-01.1, related to the Affordable Senior Housing Application.

Councilor Callahan stated that the Camillus Planning Board has given tentative approval for this project and explained that this is an addition to the previously rezoned property at 3877 Milton Avenue, which will only be used for a roadway and storm water retention facilities.

**Resolution #91**

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

**Resolution #92**

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

**Resolution #93**

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 30, §1503-Amendments to the Zoning Map to change the zoning classification from R-3 to PUD for the property located at 3915 Milton Avenue, TM#: 037.-01-01.1, related to the Affordable Senior Housing Application, contingent upon the parcel being acquired by the applicant and that it be merged with the parcel at 3877 Milton Avenue. Councilor LaFlair seconded the motion and it was unanimously approved.

**Resolution #94**

Councilor Callahan moved that the approval is subject to the meets and bounds of the new R3 and R4 allowed uses (as shown on a drawing prepared TDK Engineering Associates labeled O2-1 revised 4/17/13) being furnished by TDK Engineering Associates and contingent upon the execution of a Covenant to Run with the Land which will include a storm water management agreement with a schedule of maintenance to be approved by the Town Engineer. Councilor Griffo seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

A resident inquired about the new OCWA water bills; Councilor Callahan provided an explanation of the changes.

**SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan stated that there will be a public informational meeting regarding the green infrastructure grant project at Shove Park on May 20 at 7:00 p.m.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor Hammerle stated that the benefit for Abby Moore held on April 20 had tremendous attendance and remarked how great our community's response is to people in need.

Councilor LaFlair announced that the presentation of the FOCUS citizen's report on Onondaga Lake has been rescheduled for May 6 from 5:30 p.m. to 7:00 p.m. at the Honeywell Visitors Center at the Fairgrounds and that school budget voting will be on May 21. Solvay School District voting will be at the Solvay High School from 12:00 p.m. to 9:00 p.m. with a budget presentation on May 13 at 6:30 p.m. West Genesee voting will be at the High School from 6:00 a.m. to 9:00 p.m. and two budget presentations will be given on May 1 and May 7, both at 7:00 p.m. at the High School. He noted that the Erie Canal Park will have a clean up day on April 27 from 8:00 a.m. to 12:00 p.m. and expressed his thanks at being able to attend the Fairmount Fire Department reward and installations dinner, congratulating them on the fine work they've done.

Councilor Davern stated the details of the sale of the land for the fire training tower are being finalized. He also noted he'd be scheduling a meeting for sometime next week to discuss the proposed Lamar digital signs, that Byrne Dairy has plans to improve their new location on Milton Avenue, and that he understands that the former IHOP property has been sold.

Councilor Callahan congratulated the Friends of Camillus Park on receiving their non-profit status, which will allow them to apply for grants to help further develop the park, and also on a successful clean up day held on Sunday, April 21. He also noted that Camillus Park does now allow dogs on leashes in the park.

**APPROVAL OF MINUTES**

Councilor Davern moved to approve the minutes of the March 26, 2013 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution #95**

Supervisor Coogan moved to set the date, time and place as May 14, 2013 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 5 foot stockade fence in the northern front yard of the property located at 306 Merriwether Drive, TM#: 053.-04-07.0. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #96**

Councilor LaFlair moved to set the date, time and place as May 14, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence in the front yard at 150 Viewpoint Lane, TM# 006.1-04-01.0. Councilor Callahan seconded the motion.

**Discussion**

Councilor LaFlair stated that he did have the Camillus Police Department review this for safety purposes and they have no concerns. He also noted he plans to check with the neighbors to gather feedback prior to the public hearing.

The motion was unanimously approved.

**Resolution #97**

Supervisor Coogan moved to accept the bid of \$69,678.00 (with trade) from Monroe Tractor for a Doosan DX80R mini excavator to be used at the Camillus Highway Department. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #98**

Councilor Hammerle moved to execute an Easement Agreement abandoning the portion of the easement that runs under the improvements on the property (from the driveway and garage) located at 2809 Lyons Road, TM#: 026.-01-13.1 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #99**

Councilor Hammerle moved to approve the facility use agreement between the Town of Camillus and the West Genesee Central School District for the 2013 Day Camp Program and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #100**

Councilor Davern moved to authorize the sale of the 3.67 acre property, TM#: 015.-01-37.2, for \$33,000.00 to the Fairmount Fire Department for use to construct a fire training tower, subject to the requirement that they construct a fence, allow the Town of Camillus right of first refusal to reacquire should they no longer wish to use the land, that a contract be drafted by the Town Attorney stating all requirements and restrictions and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

## APRIL 23, 2013 REGULAR MEETING

### **Resolution #101**

Councilor Davern moved to set the date, time and place as May 28, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, §1503-Amendments to the Zoning Map to change the zoning classification from LBO to C5 for a portion of the property (1243 feet of the northwest corner) located at 106 Sawyer Street, TM#: 046.-02-04.1. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #102**

Councilor Davern moved to refer the proposed zone change classification from LBO to C5 for a portion of the property located at 106 Sawyer Street, TM#: 046.-02-04.1, to the Camillus Planning Board and SOCPA. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #103**

Councilor Davern moved to designate the Town of Camillus as Lead Agency regarding determining the environmental assessment of this property and zone change and notify the Onondaga County Health Department, Onondaga County D.O.T., and the New York State D.O.T. Councilor LaFlair seconded the motion and it was unanimously approved.

### **Resolution #104**

Councilor Davern moved to set a the date, time, and place as May 28, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, §402-Definitions of Principal Uses, item P28-Ancillary Parking Area, first sentence to read as follows: "An ancillary parking area is a parking area which is located in a residential or a LBO..." Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #105**

Councilor Davern moved to refer the proposed amendment to Chapter 30, §402-Definitions of Principal Uses, item P28-Ancillary Parking Area, first sentence to read as follows: "An ancillary parking area is a parking area which is located in a residential or a LBO..." to the Camillus Planning Board and SOCPA. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #106**

Councilor Davern moved to set the date, time and place as May 28, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an 8' high fence with barbed wire on the property located at 6049 Belle Isle Road TM#: 015.-01-37.2. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #107**

Councilor Davern moved to refer the proposed fence exception to allow an 8' high fence with barbed wire on the property located at 6049 Belle Isle Road, TM#: 015.-01-37.2 to the Camillus Planning Board and SOCPA. Councilor Griffo seconded the motion and it was unanimously approved.

APRIL 23, 2013 REGULAR MEETING

**Resolution #108**

Councilor Callahan moved to set a public hearing for May 14, 2013 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.51 Truck Exclusions, the purpose of which is to temporarily lift the exclusion of five ton truck vehicle traffic on Hinsdale Road between Milton Avenue and West Genesee Street from May 1, 2013 through November 27, 2013 due to construction in the area. Councilor Griffo seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

A resident inquired whether, now that dogs are allowed in Camillus Park, the Town Board had considered lifting the ban at Gillie Lake. Supervisor Coogan stated they did but decided to leave it in place at this time.

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 14, 2013 - 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**

Tom Winn, Chief of Police  
Approximately 8 others

**ABSENT:**

Dave Callahan

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

**PUBLIC HEARING #1**

Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 5 foot stockade fence in the northern front yard of the property located at 306 Merriwether Drive, TM# 053.-04-07.0.

Councilor Salanger stated that this is a corner lot and they wish to extend the fence along a high row of arborvitae and it should have no impact on sight lines or safety. Code Enforcement has reviewed the request and has no concerns.

**Resolution #109**

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

**Resolution #110**

Councilor Salanger moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 5 foot high fence, commencing from the northeast corner of the property and extending westerly a distance of 33' parallel to and two feet off the northerly property line at 306 Merriwether Drive, TM #: 053.-04-07-0. Councilor Griffo 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 6 foot fence in the front yard at 150 Viewpoint Lane, TM# 006.1-04-01.0.

Councilor LaFlair explained that this is a corner lot, that the Police Department has reviewed the request and determined there are no safety concerns, and that the neighbors he contacted have expressed no opposition.

**Resolution #111**

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

**Resolution #112**

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence commencing at the easterly property line and extending westerly parallel to the northerly property line a distance of 218 feet to a point perpendicular to the northeast corner of the residence, then extending southerly 35' to the northeast corner of the residence at 150 Viewpoint Lane, TM#: 006.1-04-01.0. Councilor Salanger seconded the motion and it was unanimously approved.

**PUBLIC HEARING #3**

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.51(B) Truck Exclusions-Five Ton, the purpose of which is to temporarily lift the exclusion of five ton truck vehicle traffic on Hinsdale Road between Milton Avenue and West Genesee Street from May 1, 2013 through November 27, 2013 due to construction in the area.

Supervisor Coogan that this temporary lift of the exclusion is only for the period during which repaving will be taking place on Route 5 in order to lessen the inconvenience and expense to truck traffic, which would otherwise have to detour far out of their way. She noted that Councilor Callahan has notified all the residents on Hinsdale Road of this temporary change.

**Public Comment**

Two residents of Hinsdale Road expressed concern about lifting the exclusion as they feel the road is already unsafe.

Chief Winn stated the Commercial Vehicle Officer will meet with the construction company prior to the project beginning and will pay particular attention to this area during the period referenced.

**Resolution #113**

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

**Resolution #114**

Councilor Davern moved to amend the Camillus Municipal Code Municipal Code, Chapter 60-Traffic and Vehicles, §60.51 Truck Exclusions, the purpose of which is to temporarily lift the exclusion of five ton truck vehicle traffic on Hinsdale Road between Milton Avenue and West Genesee Street from May 1, 2013 through November 27, 2013 due to construction in the area. Councilor Salanger seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

A resident asked for an explanation of the billing differences with the OCWA water bills; Supervisor Coogan and Councilor Davern did so.

**SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan stated 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

## MAY 14, 2013 REGULAR MEETING

purchased from the Supervisor's Office, the Parks & Recreation Department or any Town Board member. She noted that the STAR program will be changing and New York State will be sending out a new form to all residents. She announced that the Veteran's Memorial Service will take place on Monday, May 27, 2013 at 7:45 a.m. at the Municipal Building and the Memorial Day Parade will take place in the Village of Camillus at 9:00 a.m.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair announced that there will be a public meeting regarding the future of I-81 on Tuesday, May 21 from 3:30 p.m. to 8:00 p.m.

Councilor Salanger remarked that several years ago the Town of Camillus was one of the first to recognize the issue of hydraulic fracturing and passed a law prohibiting it within the Town. Since then, the courts have upheld the Town's position on the matter and he expressed his appreciation for everyone's efforts regarding this matter.

### **APPROVAL OF MINUTES**

Councilor LaFlair moved to approve the minutes of the April 23, 2013 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #115**

Councilor Griffo moved to approve the contract between the Town of Camillus and the Onondaga County Community Development Division in the amount of \$22,000.00 to fund Camillus Senior Citizen ADA Access Compliance and authorize the Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

#### **Resolution #116**

Councilor Hammerle moved to approve the contract with the Onondaga County Department of Aging and Youth for Town Shop funding in the amount of \$13,722.00 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

#### **Resolution #117**

Supervisor Coogan moved to set the date, time, and place as June 25, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider changing the zoning classification of the property located at 5340 West Genesee Street, TM #: 035.-05-52.2, from MUN to C5. Councilor Salanger seconded the motion and it was unanimously approved.

#### **Resolution #118**

Supervisor Coogan moved refer the zone change from MUN to C5 for the property located at 5340 West Genesee Street, TM #: 035.-05-52.2 to the Camillus Planning Board and SOCPA. Councilor Salanger seconded the motion and it was unanimously approved.

MAY 14, 2013 REGULAR MEETING

**Resolution #119**

Councilor LaFlair moved to approve the tax certiorari settlement related to the Town and County taxes for 507 Hinsdale Road, TM #: 017.-05-69.1, in the amount of \$662.65 for 2012 and \$699.02 for 2013 (total: \$1,361.67). Councilor Salanger seconded the motion and it was unanimously approved.

**Resolution #120**

Councilor LaFlair moved to approve the tax certiorari settlement related to the Town and County taxes for 5301 West Genesee Street, TM #: 066.-01-10.1/2, in the amount of \$5,890.33 for 2011, \$6,178.29 for 2012 and \$6,193.07 for 2013 (total: \$18,261.68). Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #121**

Councilor Davern moved to approve the revocable license for the erection of a 6' fence along the rear property line, a portion of which will be within a Town drainage easement at the rear of the property located at 120 Gordon Parkway TM #: 038.-03-12.0. Councilor Salanger seconded the motion and it was unanimously approved.

**Resolution #122**

Councilor Davern moved to approve the revocable license for the erection of a 6' fence along the rear property line, a portion of which will be within a Town drainage easement at 118 Gordon Parkway TM #: 038.-03-11.0. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #123**

Councilor LaFlair moved to appoint Mandy Kowalsky as part-time Dog Control Officer, effective May 15, 2013 at an hourly rate of \$12.63 and with a probation period of nine months. Councilor Salanger seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 28, 2013 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

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

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Approximately 11 others

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

**PUBLIC HEARINGS #1 & #2**

1. Consider amending the Camillus Municipal Code, Chapter 30, §1503-Amendments to the Zoning Map to change the zoning classification from LBO to C5 for a portion of the property (1243 feet of the northwest corner) located at 106 Sawyer Street, TM#: 046.-02-04.1.
2. Consider amending the Camillus Municipal Code, Chapter 30, §402-Definitions of Principal Uses, item P28-Ancillary Parking Area, first sentence to read as follows: "An ancillary parking area is a parking area which is located in a residential or a LBO..."

Councilor Davern approached all the surrounding neighbors and business owners and the developer has spent time with many of them to review the plans. Suggestions to address the on street vehicle parking and cutting back foliage on properties have been considered. Both SOCPA and the Camillus Planning Board have approved the plan.

Christian Brunelle, Vice President of Sonbyrne Sales, Inc., the retail division of Byrne Dairy. He noted that all stores are company owned and operated and he is available to be contacted at any time to discuss issues.

He reviewed their plan, which is to construct a new 24 hour Byrne Dairy store behind the current structure located on Milton Avenue and demolish the existing structure. The gas awnings and pumps will remain intact and the remainder of the initial property will be reconfigured to allow better parking and the landscaping will be improved. The zone change is necessary to accommodate the one small portion of the building footprint that falls onto the 106 Sawyer Street property. The remainder of the property will be used for ancillary parking. Although the two parking lots are accessible to each other and the store entrance on foot, at the request of the Code Enforcement Officer, Councilor Davern, and the neighbors, there will be no driving lane between the lots to prevent additional vehicle traffic on Sawyer Street.

He noted he has met with the neighboring property owners to review the plans. The immediate adjacent neighbor has requested a 30' buffer with a double row of trees of the neighbor's choice, an 8' fence, and enhanced lighting of the lot for security purposes and Sonbyrne Sales, Inc. is accommodating all these requests. Two other residents neighboring the property have expressed their full support.

## MAY 28, 2013 REGULAR MEETING

Because Milton Avenue and Onondaga Road are considered a touring route, the Onondaga County DOT will have jurisdiction over the driveway cuts, but initial plans are to delineate the driveways and improve the curbs on both.

### Public Comment

A resident expressed concern about additional traffic on Sawyer Street as they already experience traffic cutting through the neighborhood at high speeds in order to avoid the traffic light at Onondaga Road and Milton Avenue, complicated by a neighbor who regularly parks vehicles in the street.

A resident expressed concern about the lighting on the ancillary parking lot and whether it would cause loitering or security issues. He also noted that there is already a safety issue caused by the vehicles regularly kept on the street by a neighbor reducing the line of sight and that with the increase in foot traffic since Byrne Dairy opened in that location, the fast moving cut through traffic is even more of a concern.

A resident noted that the traffic safety concerns that currently exist are a big problem and that she is concerned for her privacy and security.

Councilor Salanger remarked his belief that this is a well thought out plan and he hopes the neighbors are accommodated their satisfaction.

Supervisor Coogan noted that SOCPA recommended that the Town be mindful of preserving the walkable scale and traditional character of the neighborhood and that the Onondaga County DOT requests the applicant contact them to review plans and coordinate access.

Councilor Davern noted that a before and after traffic count can be done to allow comparison of traffic and speed in the area. He also stated that there have been loitering issues in the Town previously and the Police Department has been able to effectively address them, as they would do if any arose on this property.

Councilor LaFlair suggested a security camera facing the back parking lot might be advisable.

### Resolution #124

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

### Resolution #125

Councilor Davern moved this to declare this an unlisted action under SEQR and to make a negative declaration. Councilor Salanger seconded the motion and it was unanimously approved.

### Resolution #126

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 30, §1503-Amendments to the Zoning Map to change the zoning classification from LBO to C5 for a portion of the property (1243 feet of the northwest corner) located at 106 Sawyer Street, TM#: 046.-02-04.1. and amend the Camillus Municipal Code, Chapter 30, §402-Definitions of Principal Uses, item P28-Ancillary Parking Area, first sentence to read as follows: "An ancillary

## MAY 28, 2013 REGULAR MEETING

parking area is a parking area which is located in a residential or a LBO...". 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 an 8' high fence with barbed wire on the property located at 6049 Belle Isle Road, TM#: 015.-01-37.2.

Councilor Davern explained that the previous fire tower experienced issues with trespassing and vandalism so the desire is to surround this property on which the new fire training tower would sit with an 8' high fence topped with barbed wire. The barbed wire was requested by the Fire Department and it is in an isolated area so there should be no negative visual impact to the public.

### **Public Comment**

A member of the Fire Department noted that the adjacent Landfill property already has barbed wire. Another member stated it was their hope to tie into the existing 8' high, barbed wire topped fence surrounding the Honeywell property.

A resident suggested the Town might consider repealing the barbed wire ordinance.

Councilor Salanger suggested a higher fence might be considered to enhance security.

Councilor Callahan expressed his belief that the fence is a good idea; there will be a large investment made in building the fire tower on the property so it should be secured.

### **Resolution #127**

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

### **Resolution #128**

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an 8' high fence with barbed wire on the property located at 6049 Belle Isle Road, TM#: 015.-01-37.2. Councilor Salanger seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

A resident noted that since OCWA changed their water supply from Skaneateles Lake to Otisco Lake, service to the Westhill homes have failed at least four times. Councilor Hammerle noted that he did contact OCWA regarding the issue and they are looking into it.

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan noted that the Town Board will meet on the fourth Tuesday of the month only during June, July, and August. She complimented the Memorial Day Parade committee

## MAY 28, 2013 REGULAR MEETING

on another great parade. She announced that the CCWD refunds will hopefully be issued by June and thanked Dave Callahan and Melissa Cantello for their extra efforts to facilitate that.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor Hammerle announced that the Parks & Recreation Summer schedule is out and offers many great programs at very reasonable prices. He thanked the entire Parks & Recreation Department staff as well as all the coaches for their efforts.

Councilor Salanger noted it was a great Memorial Day Parade and expressed his thanks to those that participated.

Councilor Callahan announced that the annual Orchard Village garage sale would take place on Saturday, June 1 from 9:00 a.m. to 3:00 p.m.

### **APPROVAL OF MINUTES**

Councilor LaFlair moved to approve the minutes of the May 14, 2013 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #129**

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

#### **Resolution #130**

Councilor LaFlair moved to authorize the Code Enforcement Office to proceed with property clean up at 103 Golden Meadows Way, TM #: 010.1-02-07.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

#### **Resolution #131**

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

#### **Resolution #132**

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

## MAY 28, 2013 REGULAR MEETING

### **Resolution #133**

Councilor Salanger moved to authorize the Code Enforcement Office to proceed with property clean up at property located on Warners Road, TM #: 018.-01-14.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #134**

Councilor Salanger moved to authorize the Code Enforcement to proceed with property clean up at 101 Dora Avenue, TM #: 045.-05-08.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #135**

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

### **Resolution #136**

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

### **Resolution #137**

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

### **Resolution #138**

Councilor Salanger moved to authorize the Code Enforcement to proceed with property clean up at 116 Wilmont Road, TM #: 046.-05-08.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #139**

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

### **Resolution #140**

Councilor Salanger moved to authorize the Code Enforcement Office to proceed with property clean up at 107 Glenview Parkway, TM #: 049.-02-05.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #141**

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

**Resolution #142**

Councilor Salanger moved to authorize the Code Enforcement Office to proceed with property clean up at 134 Golden Meadows Way, TM #: 010.1-05-10.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #143**

Councilor Griffo moved as follows 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. The motion was seconded by Councilor Salanger and unanimously approved:

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

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

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

WHEREAS, the Board has proposed 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 Board of the Town of Camillus

1. That Mary Ann Coogan, Town Supervisor or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

## MAY 28, 2013 REGULAR MEETING

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600.00 , and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution takes effect immediately.

### **Resolution #144**

Councilor LaFlair moved to release the drainage security in the amount of \$5,000.00 for Viewpoint Estates. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #145**

Councilor LaFlair moved to approve the reduction of the erosion and sediment control securities from \$23,420.00 to \$16,420.00 for Viewpoint Estates. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #146**

Councilor Davern moved to to set the date, time, and place as June 25, 2013 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 to allow an 8' high fence extending easterly from the southwest corner of the property located at 106 Sawyer Street, TM #: 046.-02-04.1, to a point 35' from Sawyer Street. Councilor Callahan seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

None

### **ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

## **ATTACHMENT A**

### **SCOPE OF SERVICES AND PROJECT APPROACH**

Project tasks are proposed under three program components: CNY Stormwater Coalition Staff Support; Public Education and Outreach; and Direct Municipal Training.

#### **I: CNY STORMWATER COALITON STAFF SUPPORT**

Tasks proposed under this program component are designed to advance and sustain the CNY Stormwater Coalition (the Coalition), currently consisting of 27 of 32 regulated Municipal Separate Storm Sewer System (MS4) owner/operators. The Coalition was formally established on January 1, 2011.

Task I.1. Staffing Support for the CNY Stormwater Coalition, Executive Committee and Working Committees Deemed Necessary to Advance the Coalition's Objectives – CNY RPDB will provide direct staff support needed to plan and conduct four (4) scheduled meetings of the full Coalition membership, four scheduled meetings of the Executive Committee and working committees of the Coalition as necessary to advance and sustain a fully functioning Coalition. Staff support for all scheduled meetings includes meeting preparation and agenda development, speaker recruitment, venue selection, preparation and distribution of meeting minutes and completion of all identified meeting follow up tasks. CNY RPDB will monitor grant opportunities, respond to appropriate Requests for Proposals, and oversee implementation of any grant funded projects and/or programs.

Task I.2. Communications – CNY RPDB will coordinate all internal and external communications and serve as the primary liaison between the Coalition and various regulatory agencies including the NYS DEC and the U.S. EPA. CNY RPDB will monitor and report changes to the stormwater general permit and associated compliance requirements, compile feedback and inquiries from Coalition members, and coordinate and prepare unified responses on behalf of the Coalition to appropriate regulatory agencies as warranted. CNY RPDB will engage other statewide stormwater coalitions, as well as non-regulatory partners involved in all aspects of stormwater management, to identify and initiate compliance opportunities that support the objectives of the Coalition.

Task I.3. Annual Reporting - CNY RPDB will document all education, training and outreach compliance activities conducted on behalf of the Coalition and complete the Minimum Control Measure 1. Public Education and Outreach section of the MS4 annual report in compliance with annual reporting requirements of NY SPDES GP-0-10-002. The CNY RPDB will deliver the MCM 1 section to participating MS4s for inclusion in their individual Annual Reports. CNY RPDB will respond to any public comments received relative to the documented education and outreach services.

Task I.4. Financial Administration and Reporting – CNY RPDB will coordinate and administer all contracted activities funded as part of this Scope of Services through December 31, 2014, including quarterly financial reporting, bookkeeping and accounting, documentation of local match (if necessary to support Coalition approved grant funded programs), subcontracting (if deemed necessary and approved by the Coalition), and solicitations (if deemed necessary and approved by the Coalition). Progress reports and financial reporting will be made available to the Coalition on a quarterly basis.

#### **II: PUBLIC EDUCATION AND OUTREACH**

Tasks proposed under this program component comply with the public education and outreach requirements defined in the New York SPDES General Permit for Stormwater Discharges from MS4s (GP-0-10-002) and are targeted primarily toward the general public with a secondary focus on construction contractors and municipal officials.

Task II.1 Maintain Regional Stormwater Website and Information Library – CNY RPDB will maintain and promote the CNY Stormwater website. CNY RPDB will compile new and existing information, guidance materials and permit updates for reference and use by regulated MS4s in the Syracuse Urbanized Area (SUA). When available, online training opportunities will be made accessible and promoted to appropriate municipal staff. CNY RPDB will provide informational items developed as part of the year-6 educational program directly to participating MS4s for inclusion on municipal websites, at their discretion. CNY RPDB will work with local libraries and other appropriate entities to

Task II.2 Syracuse Post Standard Stormwater Pullout – CNY RPDB will develop a 4-page, broadsheet, pullout to be distributed in the main section of the Post Standard daily edition (1-edition). The pullout will focus on stormwater processes, impacts, issues of concerns, SUA primary pollutants of concern, and citizen generated solutions. The pullout will be published in the spring of 2014 and will reach approximately 273,000 readers across the CNY region.

Task I.3 Electronic Stormwater Newsletter for the General Public - CNY RPDB will distribute a quarterly stormwater newsletter for the general public. The seasonally themed electronic newsletter will maintain a focus on primary pollutants of concern in the SUA, stormwater processes, and offer advice on reducing negative water quality impacts through simple actions. The newsletters will encourage participation in locally sponsored events that support stormwater management and protection efforts. CNY RPDB will conduct direct outreach in support of building the distribution list with existing organizations and groups with a complimentary focus.

Task I.4 Staff CNY Stormwater Coalition Booth at 2 Public Events – CNY RPDB will secure booth space, reproduce and/or develop appropriate stormwater informational displays and handout materials, and provide staff coverage for a minimum of two public events during 2014 program year. Efforts will be made to identify public events with reliably high attendance and complimentary objectives. CNY RPDB will ensure that educational materials are updated and appropriate to the core target audience. CNY RPDB will also maintain, and upon request, make the stormwater display and appropriate materials available to participating MS4 communities for local use at their own events. CNY RPDB will continue to funnel educational materials to community groups, public libraries, businesses and other outlets for onsite distribution.

Task I.5 Electronic Outreach to CNY Contractors and Developers – CNY RPDB will provide direct information on topics of interest to construction developers with a focus on current construction permit requirements and additional considerations for doing business in MS4 communities. Information will be presented in newsletter format and posted as a PDF on the stormwater website. The “newsletter” will be announced by postcard mailing and through a cooperative agreement with the CNY Home Builders & Remodelers of Central New York. CNY RPDB will provide Coalition members with a PDF of the newsletter for posting on municipal websites or hard copy distribution. CNY RPDB will respond to all questions and provide additional information and training as requested.

## **II. DIRECT MUNICIPAL TRAINING**

This program component addresses the education and training requirements of municipal officials and staff.

Task II.1. Green Infrastructure Planning, Implementation & Maintenance – In 2010, the NYS Department of Environmental Conservation reissued both the SPDES Stormwater General Permits for Construction and MS4 Discharges. The new permits require the use of green infrastructure on new and redevelopment construction sites, and make MS4s responsible for reviewing and approving the associated Stormwater Pollution Prevention Plans (SWPPPs) for construction projects within their municipal boundaries. CNY RPDB will conduct a “Lessons Learned” workshop for Planning Boards, Code Enforcement Officers and Highway Superintendants. The workshop will examine issues and obstacles to compliance with permit requirements such as SWPPP review using the new runoff reduction standards, implementation of green infrastructure, and revisions of local plans or policies to facilitate low impact development. Opportunities to improve the process to support these activities will be identified. CNY RPDB will draw upon local and statewide experiences to address these topics, and will discuss practical considerations when planning for green infrastructure and maintaining other runoff reduction practices. The evening workshop will include dinner for up to three representatives of each municipal Coalition member.

Task II.2. SWMP Effectiveness Evaluation – CNY RPDB will conduct a detailed training workshop for municipal Stormwater Program Coordinators as a follow up to the 2012 training on SWMP development and implementation. The workshop will include a discussion of new methods for evaluating SWMPs, including the use of the WTM, presentation of a revised form for effectiveness evaluation, long-term tracking of measurable goals, and preparing for a NYS DEC Audit. If the new MS4 Annual Report form is available at the time of the workshop, use of the new reporting process will be addressed in the workshop.

### **SECTION 3 PROGRAM FEE**

The services described in this proposal will be conducted for a total fee not to exceed \$97,200.00 (\$3,600 per Coalition member). This fee will remain constant for each participating Coalition member regardless of the number of municipal members participating in the Coalition.

To participate in the proposed program, cities, towns and villages are required to adopt and return a municipal resolution (sample provided), and counties must return a letter of intent signed by the Chief Elected Officer no later than October 1, 2013 to CNY RPDB. CNY RPDB will issue a single invoice for the full program year in November 2013. Full payment will be due to CNY RPDB no later than January 31, 2014.

Municipalities have the option of approving participation in the Coalition for one or two years at a cost not to exceed \$3,600 per year. Municipalities will retain the right to opt out of the second program year upon review of the 2015 work plan which will be submitted in May of 2014. CNY RPDB will prepare separate invoices for the 2014 and 2015 work programs. It is anticipated this option will simplify planning and participation in the Coalition going forward without extending commitment beyond the currently proposed (year-6) program.

### **SECTION 4 TIMELINE**

All proposed tasks will be completed between January 1, 2014 and December 31, 2014 as outlined below.

<b>Proposed One-Year Timeline for CNY RPDB Stormwater Implementation Assistance Program</b>												
Task	Month(s)											
	2014											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>I. CNY Stormwater Staffing and Support Services</b>												
I.1 Staff Support Services	X	X	X	X	X	X	X	X	X	X	X	X
I.2 Communications	X	X	X	X	X	X	X	X	X	X	X	X
I.3 Annual reporting			X	X	X	X						
I.4 Financial Administration and Reporting	X	X	X	X	X	X	X	X	X	X	X	X
<b>II. Public Education and Outreach</b>												
II.1 Maintain Regional Stormwater Website & Library	X	X	X	X	X	X	X	X	X	X	X	X
II.2. Syracuse Post Standard Pullout			X	X								
II.3. Electronic Stormwater Newsletter - Public				X	X	X	X		X	X	X	X
II.4 Stormwater Public Events (2)	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD		
II.5 Contractor/Developer Outreach			X	X	X							
<b>III. Direct Municipal Training</b>												
III.1. SWPPP Effectiveness Evaluation Workshop	X	X	X									
III. 2. Green Infrastructure Planning, Implementation & Maintenance Workshop				X	X	X						

JUNE 11, 2013 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

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

**ABSENT**

Jim Salanger

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

**NEW BUSINESS**

**Resolution #147**

Councilor Davern moved to authorize the Code Enforcement Office to proceed with property clean up at 416 Yorkshire Boulevard, TM #: 043.-02-51.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #148**

Councilor Davern moved to authorize the Code Enforcement Office to proceed with property clean up at 6393 Van Alstine Road, TM #: 006.-02-43.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #149**

Councilor Davern moved to authorize the Code Enforcement Office to proceed with property clean up at 165 Goldenrod Lane, TM #: 010.1-05-14.0 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #150**

Councilor Davern moved to authorize the Code Enforcement Office to proceed with property clean up at 118 Goldenrod Lane TM #: 010.1-04-16.0 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #151**

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

JUNE 11, 2013 SPECIAL MEETING

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 25, 2013 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

Mary Ann Coogan, Supervisor  
Dave Callahan  
Bill Davern  
Dick Griffio  
Eric Hammerle  
Mike LaFlair

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Approximately 11 others

**ABSENT**

Jim Salanger

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 to allow an 8' high fence commencing at the southwest corner of the property and extending easterly along the southerly property line to a point 35' west of the front boundary line on the property located at 106 Sawyer Street, TM #: 046.-02-04.1.

Councilor Davern commented that both the developer and the adjacent resident have worked together on the proposed placement of the fence to ensure it meets both of their requirements.

**Public Comment**

A resident adjacent to the property remarked that since the fence is to provide them with privacy, he hopes the Board will approve it running the length of the property line. Councilor Davern explained it will, but that the fence in the front yard will need to be 4' rather than 8' to accommodate sight lines.

**Resolution #152**

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

**Resolution #153**

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions to allow an 8' high fence commencing at the southwest corner of the property and extending easterly along the southerly property line to a point 35' west of the front boundary line on the property located at 106 Sawyer Street, TM #: 046.-02-04.1. Councilor Callahan seconded the motion and it was unanimously approved.

**PUBLIC HEARING #2**

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Map Amendments to change the zoning classification of the property located at 5340 West Genesee Street, TM #: 035.-05-52.2, from MUN to C5.

## JUNE 25, 2013 REGULAR MEETING

Councilor Callahan explained that this is the empty lot formerly belonging to the school district, which has been purchased by the same developer that improved the adjacent properties. The property is currently zoned Municipal and must be changed to C5 to allow them to develop it.

### Public Comment

A resident inquired what the zoning classification was for the rest of the properties on that stretch of West Genesee Street. Mr. Oudemool responded that they are C2, but that this property must be zoned C5 to accommodate the proposed use for a tire store. Otherwise it would be C2 as are the rest.

Councilor Callahan stated his belief it is a great use of the property and this will complete the stretch of properties this developer has done an excellent job improving.

Supervisor Coogan thanked the developer for their economic development they've brought to the Town of Camillus.

### Resolution #154

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

### Resolution #155

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Map Amendments to change the zoning classification of the property located at 5340 West Genesee Street, TM #: 035.-05-52.2, from MUN to C5. Councilor Davern seconded the motion and it was unanimously approved.

### PUBLIC COMMENT

A new resident to Camillus stated how pleased he was to be moving to the area and complimented the Town Board on their hard work to improve the area.

### SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Town Board will meet on the fourth Tuesday of the month only during July, and August, with special meetings as necessary. She announced that the CCWD refund checks are being processed and the hope is they will be sent out in the next couple of weeks, the Town's fireworks celebration will take place on Saturday, June 29; the Maria DeSantis band will play at 7:30 and the fireworks will take place at dusk, and that the Town offices will be closed on July 4, with trash pickup delayed one day through the remainder of that week. She noted that Councilor Salanger wasn't able to attend the meeting and asked that everyone keep him in your prayers.

### COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor La Flair thanked Sam Rao Florist and Solvay Bank for their sponsorship of the Town of Camillus fireworks. He also noted that FOCUS Greater Syracuse is sponsoring an eight week course called the Citizen's Academy, which is a weekly course for anyone interested in learning more about how government works; he has applications for anyone who is interested.

## JUNE 25, 2013 REGULAR MEETING

Councilor Davern noted that foreclosed homes have become problematic in the Town and that there were eight in the 3<sup>rd</sup> Ward alone. The Town's recourse with the owners or the banks holding the mortgages is limited so a new law is being proposed to allow the Town to mitigate the problems caused by these abandoned homes. He thanked the Town Board for their efforts on this issue.

Councilor Callahan wished everyone a happy Independence Day. He announced that the Friends of Camillus Park will hold their next meeting on Thursday, June 27 at Camillus Park, with guest speaker Kristina Ferrare from Cornell Cooperative Extension there to provide information regarding the Emerald Ash Borer. He also noted that the old bath house has been removed and the park is looking great.

### **APPROVAL OF MINUTES**

Councilor Davern moved to approve the minutes of the May 28, 2013 regular meeting and the June 11, 2013 special meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #156**

Councilor LaFlair moved to approve the installation of hydrant #13678 on Arch Stone Way, hydrant #13679 Arch Stone Way, hydrant #13680 on Firefly Way, hydrant #13681 on Arch Stone Way, and hydrant # 13682 on Firefly Way, all in the Waterbridge Extension subdivision, and authorize supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

#### **Resolution #157**

Councilor Davern moved the following, seconded by Councilor Callahan and unanimously approved:

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 were challenged in court by opponents claims that the Towns did not have the power to regulate natural gas drilling as a land use through zoning; and

WHEREAS, the Town of Ulysses 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 each municipality throughout New York State to determine what land uses are appropriate in its community through municipal home rule law powers granted by the NYS Constitution and the NYS Municipal Home Rule Law; and

JUNE 25, 2013 REGULAR MEETING

WHEREAS, the Town of Camillus joined with the Town of Ulysses and a coalition of over 50 other municipalities from across the State to file these amicus curiae briefs in the Appellate Division, Third Department in 2012; and

WHEREAS, the Appellate Division, Third Department, ruled in favor of the Towns of Dryden and Middlefield in the matters of Norse Energy Corporation USA v. Town of Dryden et al., and Cooperstown Holstein Association v. Town of Middlefield; and

WHEREAS, the Norse Energy Corporation and the Cooperstown Holstein Association (“Appellants”) recently filed motions for leave to appeal each decision to the Court of Appeals – the State’s highest court; and

WHEREAS, if the Appellants are granted leave to appeal to the Court of Appeals, the Town of Ulysses will seek leave to file amicus curiae brief(s) with the Court and will file such brief(s) if leave is granted; and

WHEREAS, the Town of Ulysses has requested that other municipalities in the State consider joining the municipal coalition supporting the Ulysses’ amicus brief(s) to send a powerful statement to the Court of Appeals, the NYS Department of Environmental Conservation and the NYS 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 - is appropriate for its citizens.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Town of Camillus hereby determines that it is in the public interest of the citizens of the Town to support municipal home rule by joining in the amicus brief(s) being filed in the Court of Appeals by the Town of Ulysses and a coalition of municipalities from across the State.
2. The Town of Camillus hereby authorizes and directs the Supervisor to complete or cause to be completed any and all such further documents and papers in the name and on behalf of the Town as the Supervisor deems necessary or appropriate to carry into effect the foregoing resolution.
3. The Town Clerk will promptly send a certified copy of this adopted resolution to the Town of Ulysses, 10 Elm Street, Trumansburg, NY 14886.

**Resolution #158**

Councilor Callahan moved to approve the lease between the Town of Camillus and Buranich Funeral Home for the billboard on Town owned land located on the southerly side of West Genesee Street at the intersection with Munro Road, TM#: 027.-03-05.2, at the following rates: \$475 per month for 2013/14 (\$5,700 yearly) and \$500 per month for 2015 (\$6,000

JUNE 25, 2013 REGULAR MEETING

yearly). The motion was seconded by Councilor LaFlair and as the vote was not unanimous, the Board was polled:

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

Discussion:

Councilor Callahan asked Councilor Griffo to explain his opposition to this item. Councilor Griffo stated his belief that while the Town wants to generate income and control costs, it also should support local businesses, so he disagrees with the fee increase.

Supervisor Coogan noted that the Buranichs are very happy with the lease and have no problem with the cost increase. Councilor Callahan noted that the Town is responsible for maintaining the sign and the land around it, which does incur significant expense each year.

Motion carried.

**Resolution #159**

Resolution moved by Councilor Callahan, seconded by Councilor LaFlair, and unanimously approved.

WHEREAS, Affordable Senior Housing Opportunities of New York, Inc., on behalf of an entity to be known as Clover Communities of Camillus, LLC (the "Company") has submitted to the Town of Camillus Town Board and the Town of Camillus Planning Board a request for the approval of a plan for the redevelopment of 3877 and 3915 Milton Avenue located in the Town of Camillus hereinafter referred to as "the Property", pursuant to the provisions of Article V of the Private Housing Finance Law of the State of New York; and

WHEREAS, the Town of Camillus Planning Board has approved the Company's Plan of Redevelopment; and

WHEREAS, the Town of Camillus Town Board has considered the Plan with respect to the conformity to the provisions and purposes of the Private Housing Finance Law and the Property to be used for the project and the availability of other suitable dwelling accommodations for families living in the area affected by the Plan; and

WHEREAS, the Town of Camillus Town Board believes that the approval of the Plan is in the best interests of the Town of Camillus;

NOW, THEREFORE, be it

RESOLVED, that the acquisition of the Property located at 3877 and 3915 Milton Avenue by Clover Communities of Camillus, LLC is necessary and consistent with the purposes as defined in the Private Housing Finance Law; and it is further

RESOLVED, that the Town Supervisor is hereby authorized to execute and deliver any and all documents to reflect the foregoing; and it is further

## JUNE 25, 2013 REGULAR MEETING

RESOLVED, that the Town Supervisor's Office shall act as the supervising agency under the Private Housing Finance Law; and it is further

RESOLVED, that the Town is considering granting a tax exemption to the premises pursuant to Section 125 of the Private Housing Finance Law, which tax exemption shall be addressed by a separate Resolution on another date.

### **Resolution #160**

Councilor Davern moved to set the date, time, and place as July 23, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to amend Chapter 30-Zoning, §812-Billboards, subdivision B, the purpose of which is to amend the requirements for TM#: 041.-01-61.2. Councilor Hammerle seconded the motion and it was unanimously approved.

### **Resolution #161**

Councilor Davern moved to refer the proposed change to Chapter 30- Zoning, §812-Billboards, paragraph (B) to the Camillus Planning Board and SOCPA. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #162**

Councilor LaFlair moved to create the position of Auto Mechanic, position #050, at the Camillus Highway Department. Councilor Griffio seconded the motion.

### **Discussion**

Supervisor Coogan stated that this is only temporary, as the person in the position is retiring and the Town must in the interim bring in an addition individual to train with and ultimately replace the retiree.

The motion was unanimously approved.

### **Resolution #163**

Councilor LaFlair moved to create the position of Dog Control Officer, position #041, for the Town of Camillus. Councilor Griffio seconded the motion.

### **Discussion**

Supervisor Coogan clarified that this is the part-time Dog Control Officer position

The motion was unanimously approved.

### **Resolution #164**

Supervisor Coogan moved to table the item to approve the Intermunicipal Wastewater Agreement and Exhibit B with the County of Onondaga and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #165**

Councilor Davern moved to set the date, time, and place at July 23, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to repeal and replace Chapter 33-Unsafe Buildings, the purpose of which is to grant expanded authority to the Camillus Town Board to secure and maintain abandoned properties and place the cost of such matters on the

JUNE 25, 2013 REGULAR MEETING

properties owners tax bill. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #166**

Councilor Hammerle moved to approve the release of the roadway securities of \$8,500.00 for Westshire Subdivision. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #167**

Councilor Hammerle moved to approve the release of the drainage and erosion control securities of \$2,700.00 for Westshire Subdivision. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #168**

Councilor Davern moved to set the date, time and place as July 23, 2013 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 201 Pear Tree Drive, TM#: 033.-06-18.0. Councilor Griffio seconded the motion and it was unanimously approved.

**Resolution #169**

Councilor LaFlair moved to approve the reduction of drainage securities to \$22,500.00 for the Country Oaks Subdivision, Section 5. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #170**

Councilor LaFlair moved to approve the release of sanitary sewer securities of \$13,600.00 for the Country Oaks Subdivision, Section 5. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #171**

Councilor LaFlair moved to approve the release of water system securities of \$15,800.00 for the Country Oaks Subdivision, Section 5. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #172**

WHEREAS General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate; Now therefore Be It

JUNE 25, 2013 REGULAR MEETING

RESOLVED, that the Town Board of the Town of Camillus, County of Onondaga designates the Town Clerk to receive notices of claims served upon the Secretary of State by mail at 4600 West Genesee Street, Syracuse, NY 13219.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

**Resolution #173**

Councilor Callahan moved the following, seconded by Councilor LaFlair and unanimously approved.

RESOLVED that the Town of Camillus hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

RESOLVED that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

RESOLVED, that this election shall become effective on June 25, 2013.

**Resolution #174**

Councilor Callahan moved to approve the agreement with Comp Alliance for Workers Compensation Insurance beginning 7/1/2013 in the amount of \$331,107.00 as follows, seconded by Councilor LaFlair and unanimously approved.

WHEREAS there has been proposed a "New York State Municipal Workers' Compensation Alliance Plan Document" pursuant to Section 50 3-a of the Workers Compensation Law (hereinafter "the Plan"); and

WHEREAS the Town of Camillus is eligible for membership in the Plan; and

WHEREAS the Town of Camillus has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Town of Camillus to participate therein; now therefore, be it

RESOLVED that the Town of Camillus enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED that Supervisor Mary Ann Coogan be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Town of Camillus; and be it further

RESOLVED that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

**Resolution #175**

Councilor LaFlair moved to declare S&R Homes, Inc. in default of its Subdivision Improvement Security Agreement for Section 2 of the Starlight Estates Subdivision due to it's failure to top coat the roadways. Therefore, the Supervisor is authorized to draw down the existing letter of credit in such an amount that is necessary to construct the road top coat. Councilor Callahan seconded the motion.

**Discussion**

Councilor LaFlair explained that the Town has been in discussion with the developer about this matter since last year and, in a formal meeting with the developer and his attorney in February, the developer committed to completion by late spring of this year. He stated that several letters have been sent and several calls have been made seeking to obtain a status of the project and there has been no response. Councilor LaFlair noted that the Town is not seeking to put a burden on the developer but if he refuses to communicate, the Town Board cannot assist with any potential problems he may be having.

The motion was unanimously approved.

**PUBLIC COMMENT**

A resident inquired about the staffing and budget for Dog Control.

Supervisor Coogan noted that Dog Control consists of one full time position and two part-time positions, is a function of the Police Department, and services are shared with the Town of Van Buren. The individual who has held the part-time position now has very limited hours so it was necessary to add an additional part-timer to work the after hours and on call shifts that the current part-time DCO cannot. Councilor LaFlair noted that the two part-timers will share the work, with no increase to the allowable annual hours or budget for part-time Dog Control.

A resident thanked the Board for joining in the amicus brief being filed in the Court of Appeals by the Town of Ulysses. Mr. Oudemool noted that he was particularly proud of this as it was done contrary to common legal advice that all mining had to be prohibited rather than just hydrofracking. His opinion was that prohibiting all mining is unfair and inappropriate in that it deprives people of the benefit of other valuable materials in the ground that can be extracted without hazard, and his opinion was upheld by the court.

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 9, 2013 – 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

**ABSENT**

Dick Griffo  
Jim Salanger

Supervisor Coogan called the meeting to order at 10:00 a.m., followed by the Pledge of Allegiance.

**NEW BUSINESS**

**Resolution #176**

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

**Resolution #177**

Councilor Davern moved to proceed with property clean up at 3422 Warners Road, TM#: 019.-02-08.0, in accordance with Camillus Municipal Code Chapter 74-Brush, Grass, Rubbish, & Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #178**

Councilor Davern moved to proceed with property clean up at 3570 Kirk Road, TM#: 009.-09-17.1, in accordance with Camillus Municipal Code Chapter 74-Brush, Grass, Rubbish, & Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #179**

Councilor Davern moved to proceed with property clean up at 5709 North Street, TM#: 020.-03-13.0, in accordance with Camillus Municipal Code Chapter 74-Brush, Grass, Rubbish, & Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #180**

Councilor Davern moved to set the date, time, and place as July 23, 2013 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, Article IV-Parking, Standing, and Stopping, §60.43-Parking Prohibited in Designated Locations, to add a new paragraph #39 prohibiting parking on Southern Drive. Councilor Hammerle seconded the motion and it was unanimously approved.

JULY 9, 2013 SPECIAL MEETING

**Resolution #181**

Councilor Davern moved to proceed with property clean up at 140 Terrace Way, TM#: 031.-01-10.0, in accordance with Camillus Municipal Code Chapter 74-Brush, Grass, Rubbish, & Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**ADJOURNMENT**

Councilor Davern moved to adjourn the meeting at 10:05 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 23, 2013 - 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

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Eric Bacon, Parks & Recreation Director  
Tom Price, Code Enforcement Officer  
Approximately 7 others

**ABSENT**

Jim Salanger

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, §812, Billboard subdivision B, the purpose of which is to amend the requirements for TM#: 041.-01-61.2.

Supervisor Coogan noted that SOCPA has not made a determination yet, so the Board must hold on a decision.

Councilor Davern noted that the proposed billboard will be a 10' x 30' digital billboard, replacing the three standard 12' x 40' billboard near Mansfield Drive. The law regulates how fast the image can change and other aesthetic items and the billboard may be used for community emergency notices.

**Public Comment**

A resident inquired whether the law necessitates reduced brightness after dark and whether it includes a limit on the average maximum white brightness of the display. Supervisor Coogan stated the law does regulate reduced brightness after dark. Mr. Oudemool stated that the law is based on national standard, which typically doesn't address average maximum white brightness. Richard Rook from Lamar Advertising stated that extreme brightness causes people to look away, so they avoid it as it defeats the purpose of the ad.

**Resolution #182**

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

**PUBLIC HEARINGS #2**

Consider repealing and replacing Chapter 33-Unsafe Buildings, the purpose of which is to grant expanded authority to the Camillus Town Board to secure and maintain abandoned properties and place the cost of such matters on the properties owners' tax bill.

Mr. Oudemool explained that this law differs from a law long included in the Municipal Code that allows the Town Board to address buildings that are unsafe in that they are unsound and

## JULY 23, 2013 - REGULAR MEETING

pose danger of collapse onto sidewalks, highways or other areas where people in the public domain may be injured. This law specifically addressed abandoned properties that are unkempt and become neighborhood problems in that their decline may draw vagrants, vermin, or vandals. This has been a problem for the Town since 2008 and the delay in the bank taking action to foreclose on a home, which could be up to three years. This law allows the Town to maintain the securing of the homes and maintain the lawns with one resolution.

Councilor Davern noted that the banks may at times address problems in a way that remains problematic to the neighbors, such as simply placing large blue tarps on roofs which remain there for years. Mr. Oudemool explained that such actions are not reasonable securing of the home and this law would allow the Town Board to take steps to address the problem by putting in place a more aesthetically reasonable, yet economical, temporary repair.

Councilor LaFlair thanked Mr. Oudemool for his work on this law and expressed concern about knowing what is/is not a necessary repair. Mr. Oudemool explained that it will be a learning process to determine what the balance between safety, aesthetics, and economics.

### **Resolution #183**

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

### **Resolution #184**

Councilor Davern moved to repeal and replace Chapter 33-Unsafe Buildings. Councilor LaFlair seconded the motion and it was unanimously approved.

### **PUBLIC HEARINGS #3**

Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence in the front yard 201 Pear Tree Drive, TM# 033.-06-18.0.

Councilor Callahan explained that this is a corner lot with an existing chain link fence surrounding the back and side yards. The owner would like to replace the chain link fence on the Lynn Road facing side boundary with stockade fence for privacy purposes. The existing chain link fence is currently outside of the allowed boundary and the owner will rectify that by placing the new fence in the correct location. He noted he sent letters to the surrounding neighbors and received no response.

### **Resolution #185**

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

### **Resolution #186**

Councilor Callahan moved to amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence in the Lynn Road facing front yard of the property located at 201 Pear Tree Drive, TM# 033.-06-18.0. Councilor Davern seconded the motion and it was unanimously approved.

**PUBLIC HEARINGS #4**

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, Article IV-Parking, Standing, and Stopping, §60.43-Parking Prohibited in Designated Locations, the purpose of which is to prohibit parking on Southern Drive.

Councilor LaFlair explained that the management of Southern Container met with their Health and Safety Committee and they expressed concerns about safety issues caused by trucks having difficulty navigating past cars parked on this road, which services the facility and the self-storage facility. This is not a residential area so there would be no impact to homeowners.

**Resolution #187**

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

**Resolution #188**

Councilor LaFlair moved to amend Camillus Municipal Code, Chapter 60-Traffic and Vehicles, Article IV-Parking, Standing, and Stopping, §60.43-Parking Prohibited in Designated Locations, the purpose of which is to prohibit parking on Southern Drive. Councilor Davern seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

A resident requested clarification about Public Hearing #3 and the location of the fence.

**SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan noted that Town Board's only scheduled meeting in August is on the 27<sup>th</sup>, the water rebate checks have been mailed, and that Township 5 is moving forward but are experiencing delays with National Grid.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

**Resolution #189**

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 \$500,000.00, 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 or preservation covenant to the deed of the assisted property. Councilor Callahan seconded the motion.

**Discussion**

Councilor Hammerle explained that this resolution allows Mr. Bacon to pursue the grant, which the Town would match with an additional \$500,000.00. Supervisor Coogan noted that the match would be made through borrowed funds.

The motion was unanimously approved.

## JULY 23, 2013 - REGULAR MEETING

Councilor La Flair noted a date change to item #4 on the agenda regarding the zone change at 191 Bennett Road.

Councilor Davern inquired of Mr. Oudemool the status of the contract for the sale of land for the fire tower property. Mr. Oudemool stated the contract has been in the possession of the Fairmount Fire Department's attorney for two weeks and he believes closing isn't scheduled until December.

Councilor Callahan stated that the Financial Committee met and reviewed the numbers for the Landfill, which was up considerably through May 31. He also noted that the Friends of Camillus Park will meet on Thursday, July 25 in the conference room of the Municipal Building.

### **APPROVAL OF MINUTES**

Councilor LaFlair moved to approve the minutes of the June 25, 2013 regular meeting and the July 9, 2013 special meeting. Councilor Griffio seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #190**

Supervisor Coogan moved to withdraw the item to approve the Intermunicipal Wastewater Agreement and Exhibit B with the County of Onondaga and authorize the Supervisor to sign. Councilor Griffio seconded the motion and it was unanimously approved.

#### **Resolution #191**

Councilor LaFlair moved to consider amending Camillus Municipal Code, Chapter 60-Traffic & Vehicles, §60.22-Stop Intersections for the purpose of documenting the details of Local Law #4 of 1989, which was never added to the chapter, and to clarify and better define a number of stop sign locations in the West Colony Point subdivision. Councilor Griffio seconded the motion.

#### **Discussion**

Councilor LaFlair explained that there are no new stop signs, this is simply to correct errors made in describing the location of these stop signs when they were originally entered into the Municipal Code years ago.

The motion was unanimously approved.

#### **Resolution #192**

Councilor Callahan moved to approve property and liability insurance from R. G. Wright Agency, Inc., in the amount of \$212,998.96 from August 1, 2013 through August 1, 2014. Councilor Davern seconded the motion.

## JULY 23, 2013 - REGULAR MEETING

### Discussion

Councilor Callahan noted that they met with the insurance agent and this is an increase of just under 6%, but the Town will go out to bid next year. Supervisor Coogan noted that the total cost is less than what the Town paid in 1998.

The motion was unanimously approved.

### **Resolution #193**

Councilor LaFlair moved to declare the Town of Camillus Lead Agency and set the date, time, and place as September 10, 2013 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, the purpose of which is to change the zone classification from R-3 to R-4 for the property located at 191 Bennett Road, TM #: 019.-03-01.1. The motion was seconded by Councilor Griffo and unanimously approved.

### **Resolution #194**

Councilor LaFlair moved to refer zone change for the property located at 191 Bennett Road, TM #: 019.-03-01.1 to the Camillus Planning Board and SOCPA. The motion was seconded by Councilor Griffo and unanimously approved.

### **Resolution #195**

Supervisor Coogan moved to set the date, time, and place as August 13, 2013 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for stone materials to be used at the Camillus Highway Department. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #196**

Councilor LaFlair moved to set the date, time, and place as August 21, 2013 at 11 a.m. at the Camillus Municipal Building to open sealed bids for the Shove Park Green Infrastructure Project. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #197**

Councilor Hammerle moved to approve Mary Ann Coogan, Town Supervisor of the Town of Camillus, be authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the Recreational Trails Program, in an amount not to exceed \$50,000.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to do this for the Town of Camillus for the purchase of a tractor. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #198**

Councilor Hammerle moved to set the date, time, and place as August 27, 2013 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, the purpose of which is to change the zone classification R-3 to LBO for property located on the West side of Newport Road at Ryan Drive, just south of the NYS Route 5 bypass, TM #s: 020.0-03-17.1 & 020.0-03-20.1. The motion was seconded by Councilor Griffo and unanimously approved.

JULY 23, 2013 - REGULAR MEETING

**Resolution #199**

Councilor Hammerle moved to refer zone change on for property located on the West side of Newport Road at Ryan Drive, just south of the NYS Route 5 bypass, TM #s: 020.0-03-17.1 & 020.0-03-20.1. to the Camillus Planning Board and SOCPA. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #200**

Councilor LaFlair moved to set the date, time, and place as August 27, 2013 at 7:00 p.m. at the Municipal Building to hold a public hearing to consider the formation of the Westfall Lighting District. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #201**

Councilor Hammerle moved to authorize the Town Supervisor to sign a rental lease for the period from August 1, 2013 though August 1, 2014, between the Town of Camillus and John Lytle, for the residence located at Veteran's Memorial Park at Gillie Lake. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #202**

Councilor Hammerle moved to proceed with property cleanup at 5960 Newport Road, TM#: 021.-04-05.1, in accordance with Camillus Municipal Code Chapter 74-Brush, Grass, Rubbish, & Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 31, 2013 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

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

**ABSENT**

Jim Salanger

Supervisor Coogan called the meeting to order at 10:00 a.m. followed by the pledge of allegiance.

**NEW BUSINESS**

**Resolution #203**

Supervisor Coogan moved to set the date, time, and place as August 14, 2013 at 11:30 a.m. at the Camillus Municipal Building to open sealed bids for bituminous concrete to be used by the Camillus Highway Department. Councilor Callahan seconded the motion and it was unanimously approved.

**ADJOURNMENT**

Councilor Callahan moved to adjourn the meeting at 10:03 a.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 27, 2013 - 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

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Approximately 10 others

**ABSENT**

Dave Callahan  
Jim Salanger

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

**PUBLIC HEARING #1**

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §812-Billboards, subdivision B, the purpose of which is to amend the requirements for TM#: 041.-01-61.2.

Supervisor Coogan noted that the public hearing on this was previously held and the Board was waiting for SOCPA's review before approving the amendment.

Councilor Davern stated SOCPA requested the development plans be submitted to Onondaga County DOT, which they have. Half have been approved and the rest is being finalized.

**Resolution #204**

Councilor Davern moved to amend Chapter 30-Zoning, §812- Billboards, subdivision B, the purpose of which is to amend the requirements for TM#: 041.-01-61.2. Councilor Griffo seconded the motion and it was unanimously approved.

**PUBLIC HEARINGS #2**

Consider the formation of the Westfall Lighting District.

Councilor LaFlair stated he engaged in extensive outreach to the residents impacted by this. Of the 70 residents only 15 responded, with nine being opposed and six being in favor. As such, he believes will have to be tabled.

**Public Comment**

A resident in the impacted area expressed his disappointment that the matter could not be approved and inquired how to address the issue. Councilor LaFlair offered to supply the resident with a petition that he could carry in order to try to gather resident signatures that show majority support of establishing the district.

## AUGUST 27, 2013 - REGULAR MEETING

### **Resolution #205**

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

### **Resolution #206**

Councilor LaFlair moved to withdraw the item to consider formation of the Westfall Lighting District. Councilor Davern seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

A meeting attendee inquired why the trash hauling contract was not being renewed, whether the specifications for the new bid would be the same as the last bid, and why the Town would not accept a performance bond rather than a letter of credit for security since many banks have indicated they will not issue letters of credit for performance matters. Supervisor Coogan stated that the current hauler requested to be released. Both she and Mr. Oudemool indicated that the bid specifications will be very similar with the exception of the security being increased and Mr. Oudemool stated the letter of credit is preferred as it is easier to access the funds without litigation in case of default.

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan stated that the annual budget development process will begin on September 11 and will continue weekly until October and that union negotiations will be commencing with Councilors Davern and Griffo serving on the committee. She also noted that trash will be delayed one day the week of September 2 due to the Labor Day holiday and those who receive the Basic STAR tax exemption will receive a letter with instructions to re-register with the New York State Department of Taxation and Finance.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair thanked the Erie Canal for another successful Towpath Day at the Erie Canal Park. He stated that on September 7 the Hiawatha Boulevard Training Center will host the Clean Water Fair, on September 7 & 8, Beaver Lake Nature Center will host the Golden Harvest Festival, and on September 5 at 6:00 p.m. in the WAVES community room, representatives from Dublin Development will present their proposal for a potential apartment building project on Bennett Road.

Councilor Davern thanked everyone involved in working on the project involving the sale of the land to Fairmount Fire Department to be used for the construction of a training tower, particularly Mr. Oudemool who resolved the assessment issue. He also thanked Mark Pigula, Highway Superintendent, and his crew for the great job they are doing in upgrading the drainage and roadways in his Ward. He congratulated Camillus teen Marshall Winn for his heroic and news making rescue of a drowning woman at a local lake, complimenting him on his calm, intelligent response to the crisis.

Councilor Griffo noted he has received hundreds of phone calls regarding the construction project on West Genesee Street. He indicated his understanding that it can be frustrating to experience traffic stoppages and delays when it isn't apparent what work is being done, but he asked everyone to be patient and give Onondaga County time to complete the project.

## AUGUST 27, 2013 - REGULAR MEETING

Supervisor Coogan stated she has not received any complaints, but she has heard from Board members and when she contacted the Onondaga County DOT, they have responded effectively. She noted that OCWA is replacing the water infrastructure at the same time as the road work was being done, which is complicating the construction.

### **APPROVAL OF MINUTES**

Councilor Davern moved to approve the minutes of the July 23, 2013 regular meeting and the July 31, 2013 special meeting. Councilor Griffo seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #207**

Supervisor Coogan moved to set the date, time, and place as September 10, 2013 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 six foot fence in the front yard at 218 Inwood Drive, TM #: 056.-07-20.1. Councilor Davern seconded the motion and it was unanimously approved.

#### **Resolution #208**

Supervisor Coogan moved to appoint Celeste Karakas to the position of Assessor through September 30, 2019 with a salary increase of \$8,025.00 to an annual salary of \$62,000.00, effective October 1, 2013. Councilor LaFlair seconded the motion, noted that the Town of Elbridge contributes \$20,000.00 in shared services funding for this, and it was unanimously approved.

#### **Resolution #209**

Councilor Davern moved to accept the bid from Saunders for sand and stone to be used by the Camillus Highway Department. Councilor Hammerle seconded the motion and it was unanimously approved.

#### **Resolution #210**

Councilor LaFlair moved to reject all bids for bituminous concrete. Councilor Hammerle seconded the motion and it was unanimously approved.

#### **Resolution #211**

Councilor Hammerle moved to set the date, time, and place as September 10, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the adoption of 485-a of the real property tax law to facilitate the redevelopment of the Camillus Cutlery site by Camillus Mills. Councilor Davern seconded the motion and it was unanimously approved.

## AUGUST 27, 2013 - REGULAR MEETING

### **Resolution #212**

Supervisor Coogan moved to table the agenda item to accept the dedication of the sanitary sewers for Hinsdale Plaza. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #213**

Supervisor Coogan moved to consider the design phase services for rehabilitation of the Terrace Way sanitary sewers in the amount of \$16,800.00. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #214**

Councilor Davern moved to set the date, time, and place as September 16, 2013 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for trash and recycling pick up for the Town of Camillus beginning January 1, 2014. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #215**

Councilor LaFlair moved to approve the use of the Camillus Municipal Building property at the corner of Male Avenue and West Genesee Street for the annual Christmas tree sale by the Optimist Club of Camillus from approximately November 17 to December 25, 2013. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #216**

Councilor LaFlair moved to approve the release of the sanitary sewer, storm sewer, and water securities of \$18,300.00 for the Country Oaks Subdivision, Section 3. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #217**

Councilor LaFlair moved to approve the release of drainage and erosion control securities of \$4,600.00 for the Country Oaks Subdivision, Section 3. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #218**

Councilor LaFlair moved to reappoint Rocco M. Cappuccilli to the Assessment Board of Review with an expiration date of September 30, 2018. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #219**

Councilor LaFlair moved to reappoint George Surace to the Assessment Board of Review with an expiration date of September 30, 2018. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #220**

Councilor Hammerle moved to amend resolution number 198 dated July 23, 2013 to restate: Set the date, time, and place as September 24, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Map Amendments, the purpose of which is to consider changing the zoning classification of TM #: 20.0-03-17.1 & TM #: 20.0-03-20.1 from R-3 to LBO and C2. Councilor Griffo seconded the motion and it was unanimously approved.

AUGUST 27, 2013 - REGULAR MEETING

**Resolution #221**

Councilor Hammerle moved to refer zone change for TM #: 20.0-03-17.1 and TM #: 20.0-03-20.1 to the Camillus Planning Board and to the Village of Camillus. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #222**

Councilor Hammerle moved to accept the low bid from Ruston Paving for the Shove Park Green Infrastructure Project. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #223**

Councilor Hammerle moved to award the contract to Ruston Paving in an amount not to exceed \$353,000.00. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #224**

Councilor Hammerle moved to authorize the Supervisor to execute a contract with BCT Enterprises which will allow the Town access to the feeder to the canal in an amount not to exceed \$21,000.00, with the entire amount being paid by the Erie Canal Society over a period of three years. Councilor Griffo seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

A resident asked for clarification between the informational meeting being held at WAVES to discuss the Dublin Development project and the actual public hearing.

**ADJOURNMENT**

Councilor LaFlair moved to adjourn the meeting at 7:24 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 10, 2013 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

Mary Ann Coogan, Supervisor  
Dave Callahan  
Bill Davern  
Dick Griffio  
Eric Hammerle  
Mike LaFlair

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Patricia Butler, Village of Camillus Mayor  
Approximately 9 others

**ABSENT**

Jim Salanger

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, §1503-Amendments to the Zoning Map, the purpose of which is to change the zone classification from R-3 to R-4 for the property located at 191 Bennett Road, TM #: 019.-03-01.1.

Councilor LaFlair stated that an informational meeting was held on September 5 for the immediate residents of the area; those that attended did have inquiries that were answered to their satisfaction. Some contacted him later to express support of the development and he also noted that one resident contacted him last month to express their opposition to the project.

Dan Stanistreet, project developer, along with William Morse, his engineer, appeared to address his application. Mr. Morse noted that the zone change is being requested to accommodate multi-family units.

Mr. Stanistreet explained the property is on the corner of Bennett Road and Warners Road and the project will consist of 14 total units: a two bedroom duplex on the road and three cluster units in the back. The two bedroom units will back up to one another, with garages below and the 1 bedroom units on top. The units will rent for between \$900.00 and \$1,100.00.

Councilor LaFlair confirmed that the existing curb cut would be used and extended and that the zone change would be limited to the use as presented to prevent any future developer from acquiring the property and conducting any expansion. He also noted there would be covenant for the driveway, maintenance, and snow removal.

Mr. Oudemool reviewed the Environmental Assessment Form and recommended that once the developer receives subdivision approval, that they petition to have the property connected to the municipal sewer system. He also noted that to legalize what is occurring for the future, it be required that the applicant convey to Onondaga County a drainage easement to accommodate the existing system that runs through the property.

## SEPTEMBER 10, 2013 – REGULAR MEETING

Mr. Oudemool confirmed that the existing barn on the site would be converted into a utility building. Mr. Stanistreet stated it would be, after some rehabilitation to the structural beams and improving the exterior aesthetics, without changing the existing footprint.

Mr. Oudemool stated that, based upon the SEQR review, the Board could make a negative declaration.

### **Resolution #225**

Supervisor Coogan moved to make a negative declaration for this project under SEQR. Councilor LaFlair seconded the motion and it was unanimously approved.

### **Resolution #226**

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

### **Resolution #227**

Councilor LaFlair moved to approve amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zone classification from R-3 to R-4 for the property located at 191 Bennett Road, TM #: 019.-03-01.1, contingent upon the execution by the applicant of a Covenant to Run with the Land which will provide for a driveway maintenance and shared expense agreement and that there will be limitation on the potential yield on this site to the proposed 14 units and the single family house potentially being used as a two unit structure. Councilor Callahan seconded the motion and it was unanimously approved.

## **PUBLIC HEARINGS #2**

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence in the front yard at 218 Inwood Drive, TM# 056.-07-20.1.

Supervisor Coogan explained that the homeowner wishes to replace an existing 4' fence with a solid wood 6' fence in the front yard setback. She noted that the proposed fence will not create any obstruction of sight lines on the roadways.

### **Resolution #228**

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

### **Resolution #229**

Supervisor Coogan moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6 foot fence in the front yard at 218 Inwood Drive, TM# 056.-07-20.1 which will commence the midpoint of the east side of the residence, extending easterly 29' to a point, then extending northerly 70' to a point that intersects with the fence along the northerly property line. Councilor Callahan seconded the motion and it was unanimously approved.

## SEPTEMBER 10, 2013 – REGULAR MEETING

### **PUBLIC HEARINGS #3**

Consider the adoption of 485-a of the real property tax law to facilitate the redevelopment of the Camillus Cutlery site by Camillus Mills.

Mr. Oudemool explained that the New York State legislature established the 485-a tax relief option to provide tax relief greater than the traditional 485-b tax relief option for developments involving old industrial sites being turned into mixed use facilities. Under this option, the property will pay no taxes on the new value added to the site for eight years. Over the subsequent five years, the property will return to 100% value for the site. He noted that they are working with the developer to establish the appropriate base assessment of the property, which is the amount they will pay taxes on during that initial eight year period.

Patricia Butler, Village of Camillus Mayor, stated that the Village government agree with the Town's issuance of the 485-a and would like to see it proceed to allow them to enhance and beautify the Village of Camillus and attract new business.

Councilor Hammerle noted that he's received many inquiries about the former Camillus Cutlery site and indicated that the individuals he's spoken to are very enthused at the prospect of this property being rehabilitated and are supportive of this measure to help move the development along.

### **Resolution #230**

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

### **Resolution #231**

Councilor Hammerle moved to create Camillus Municipal Code, Chapter 87-Residential Commercial Urban Exemption, the purpose of which is to provide an exemption from general municipal taxes for developers and building owners to convert non-residential real property to residential housing units and commercial mixed uses in accordance with New York State Real Property Law Section 485-a. Councilor Callahan seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

None

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan noted that school tax bills have been issued and are due by October 4 without penalty. She also noted that budget meetings will begin on Wednesday, September 11 and that business owners should be receiving their water rebate checks within the next few weeks.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor Hammerle provided a reminder that there will be a public hearing to consider the requested zone change on the properties located at Newport Road at Ryan Way.

## SEPTEMBER 10, 2013 – REGULAR MEETING

Councilor LaFlair noted there is a volunteer fair taking place on Tuesday, September 17 from 3:00 p.m. to 7:00 p.m. at Destiny USA, 3<sup>rd</sup> floor canyon area and that the Onondaga County budget hearing will be on Thursday, October 3 at 7:00 p.m. at the legislative chambers at the County Courthouse.

### **APPROVAL OF MINUTES**

Councilor Davern moved to approve the minutes of the August 27, 2013 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #232**

Councilor Davern moved to approve the increase the petty cash account for Justice Stephen Poli's office by \$50.00. Councilor Callahan seconded the motion and it was unanimously approved..

#### **Resolution #233**

Councilor Davern moved to accept the dedication of the sanitary sewers for Hinsdale Plaza. Councilor LaFlair seconded the motion and it was unanimously approved.

#### **Resolution #234**

Councilor Callahan moved to approve the sale of the remaining parts at the former Camillus Water Department Building on Dunning Drive to OCWA at a price not to exceed \$8,000.00, and credit the proceeds to the reserve account. Councilor LaFlair seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

None

### **ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 18, 2013 - 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

**ABSENT**

Jim Salanger  
Dick Griffio

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

**NEW BUSINESS**

**Resolution #235**

Councilor LaFlair moved to appoint Cynthia E. Cielcoh to the part-time clerical list, effective September 19, 2013. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #236**

Councilor LaFlair moved to appoint Erlinda LaLonde to the part-time clerical list, effective September 19, 2013. Councilor Callahan seconded the motion and it was unanimously approved.

**ADJOURNMENT**

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

Drafted from the notes of Mary Ann Coogan, Town Supervisor.  
Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 24, 2013 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

Mary Ann Coogan, Supervisor  
Dave Callahan  
Bill Davern  
Dick Griffio  
Eric Hammerle  
Mike LaFlair

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Approximately 20 others

**ABSENT**

Jim Salanger

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

**PUBLIC HEARING #1**

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to consider changing the zoning classification of TM #: 020.0-03-17.1 & TM #: 020.0-03-20.1 from R3 to C2 for the area south of Ryan Way and from R3 to LBO for the area north of Ryan Way.

Councilor Hammerle stated he sent notification to the residents of North Street and only received one response. He noted that the applicant plans to construct an office building for his own business on the property north of Ryan Way, in which he would locate his own business. The land to the south of Ryan Way will be zoned C2 to accommodate future commercial development.

The applicant, Richard Aupperle and his site planner, Hal Romans, reviewed the zone change drawings with the public, demonstrating where Mr. Aupperle's building will be located, where the commercial zone would be located, and noted that there are no commercial tenants planned at this time.

**Public Comment**

A resident inquired as to the details of Mr. Aupperle's business. He explained that his engineering firm is located in the Village of Camillus and he is looking to expand and needs additional office space.

Several residents expressed concerns that this may negatively impact the residential properties on North Street. Mr. Aupperle stated their intent is to locate the buildings as close to Newport Road as possible and that they do not intend to remove the current buffer located on the slope between that area & the North Street residences and that the minimal traffic the buildings generate would use Ryan Way, not North Street, to access the buildings. He also described his planned building as being akin to a two story home.

A resident suggested the applicant might consider a row of evergreens to bolster the buffer and provide a visual barrier between the residential area and this property.

## SEPTEMBER 24, 2013 REGULAR MEETING

A resident inquired why part of the development is proposed to be zoned C2 rather than LBO. Mr. Aupperle explained that, as a result of discussions with the Town and Village, it was determined that a commercial zoning classification for this location would make it attractive to a wider variety of businesses, such as retail or restaurant.

A resident inquired what the total square footage of the planned LBO building was. Mr. Romans stated it would be approximately 10,000 sq. ft.

A resident inquired what the architectural style of the planned LBO building was. Mr. Romans stated it hasn't been determined yet, but he is anticipating something in a colonial style with a brick and stucco façade that will be visually pleasing.

Mr. Oudemool reviewed the State Environmental Quality Review Environmental Assessment Form, indicating that all the answers are appropriate, and that any impacts there are can be addressed by the continuing oversight in the Town and Village.

### **Resolution #237**

Councilor LaFlair moved to make a negative declaration for this project under SEQR. Councilor Callahan seconded the motion and it was unanimously approved.

Supervisor Coogan noted that SOCPA's review resulted in a number of comments, most of which will be reviewed by the Camillus Planning Board when the site plan is submitted. The Onondaga County DOT has requested a traffic impact study be conducted.

### **Resolution #238**

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

### **Resolution #239**

Councilor Hammerle moved to approve 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 TM #: 020.0-03-17.1 & TM #: 020.0-03-20.1 from R3 to C2 for the area south of Ryan Way and from R3 to LBO for the area north of Ryan Way. Councilor Callahan seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

A resident inquired about enforcement of the law regarding political signs; Supervisor Coogan stated that the Board would be meeting to discuss the matter.

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan noted that budget meetings continue and that the annual Christmas Tree Lighting ceremony will take place on December 2, 2013 at 7:00 p.m.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair provided a reminder that the Onondaga County budget hearing will be on Thursday, October 3 at 7:00 p.m. at the legislative chambers at the County Courthouse.

Councilor Callahan noted that the Friends of Camillus Park will have a meeting on Thursday September 26 at 7:00 p.m. in the Municipal Building conference room and that the Landfill finances have been reviewed and revenue is on target.

**APPROVAL OF MINUTES**

Councilor Griffo moved to approve the minutes of the September 10, 2013 regular meeting and the September 18, 2013 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution #240**

Supervisor Coogan moved to withdraw the agenda item authorizing the Board to draw down of letter of credit #5670 from Solvay Bank in the amount of \$48,270.00 for Tarolli Construction. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #241**

Councilor LaFlair moved to authorize the draw down of letter of credit #1464/Community Bank in the amount of \$37,875 for highway securities for Malibu Hills Estates. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #242**

Councilor LaFlair moved to authorize the draw down of letter of credit #1466/Community Bank in the amount of \$14,000 for utilities for Malibu Hills Estates. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #243**

Councilor LaFlair moved to authorize the drawn down of letter of credit #1467/Community Bank in the amount of \$26,500 for erosion control for Malibu Hills Estates. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #244**

Councilor LaFlair moved to table the agenda item to appoint Jamie L. White to the part-time clerical list, effective September 25, 2013. Councilor Davern seconded the motion and it was unanimously approved.

SEPTEMBER 24, 2013 REGULAR MEETING

**Resolution #245**

Councilor Callahan moved to approve the agreement for Tax Exemption and Rental Regulation with Clover Communities. Councilor Davern seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 2, 2013 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

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

**ABSENT**

Jim Salanger

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

**NEW BUSINESS**

**Resolution #246**

Supervisor Coogan moved to approve the change order to add an additional 600 square feet of pavement repair and install a tack coat and 35,000 square feet of top course of asphalt, resulting in no change in the current contract amount of \$352,260.00. Councilor Callahan seconded the motion and it was unanimously approved.

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 8, 2013 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

Mary Ann Coogan, Supervisor  
Dave Callahan  
Bill Davern  
Dick Griffio  
Eric Hammerle  
Mike LaFlair

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Mark Pigula, Highway Superintendent  
Approximately 8 others

**ABSENT**

Jim Salanger

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 noted that the Town offices will be closed on Monday October 14 in observance of Columbus Day and that trash pickup will remain on schedule. She also stated that budget meetings are continuing.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair noted that the budget made available is still preliminary and is subject to change.

Councilor Callahan noted that a fundraiser to benefit the Friends of Camillus Park will be held at Moe's Southwest Grill on October 24 from 11:00 a.m. to 9:15 p.m.; Moe's will donate 15% of the proceeds during that time frame to the group. He also requested that the Highway Superintendent make the leaf pickup schedule available.

**APPROVAL OF MINUTES**

Councilor LaFlair moved to approve the minutes of the September 24, 2013 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution #247**

Councilor LaFlair moved to approve the creation of a part time Deputy Court Clerk(s) position with an hourly salary of \$14 per hour, effective January 1, 2014. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #248**

Councilor LaFlair moved to set the date, time, and place as October 22, 2013 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, §60.31-Maximum Speed Limits, Paragraph B, the purpose of which is to lower the speed limit on Warners Road between it's intersections with Airport Road and Bennett Road to 30 miles per hour. Councilor Davern seconded the motion.

**Discussion**

Councilor LaFlair noted that this is the stretch of Warners Road passing Reed Webster Park and the Erie Canal boathouse. There has been an increase in activity in the parks and there is expected to be more traffic, so this is being done to address safety concerns brought up by residents and the police. The residents in the area will be informed.

The motion was unanimously approved.

**Resolution #249**

Councilor Callahan moved to set the date, time, and place as November 12, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2014 preliminary budget. Councilor LaFlair seconded the motion and it was unanimously approved.

**Resolution #250**

Councilor Callahan moved to set the date, time, and place as November 12, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2014 budget for all special districts in the Town of Camillus. Councilor LaFlair seconded the motion and it was unanimously approved.

**Resolution #251**

Councilor LaFlair moved to set the date, time, and place as November 22, 2013 at 11:00 a.m. at the Town Clerk's Office to open sealed bids for the sale of property located on Van Buren Road, TM #: 010.-02.39.2 with the following conditions: (1) The minimal bid will be \$3,600 (plus cost of advertising) (2) No abstract and no survey will be required (3) The Town of Camillus has the Reserve Utility Easement. Councilor Davern seconded the motion.

**Discussion**

Councilor LaFlair noted that this is a small strip of land located between two properties. As the property owners cannot come to an agreement to split the land, it will go out for bid in it's entirety.

The motion was unanimously approved.

OCTOBER 8, 2013 REGULAR MEETING

**Resolution #252**

Councilor LaFlair moved to approve Subdivision Security Agreement for Thompson Landing and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #253**

Councilor LaFlair moved to accept Weeping Willow Way as a Town highway. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #254**

Councilor LaFlair moved to set the date, time and place as October 22, 2013 at 7:00 p.m. the 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 two stop signs at the intersection of Weeping Willow Way and Thompson Road. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #255**

Councilor LaFlair moved to accept all of the utility easements in Thompson Landing Subdivision. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #256**

Councilor Hammerle moved to authorize the first payment to Ruston Paving for the Shove Park Green Infrastructure Project in the amount of \$169,394.50. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #257**

Councilor Callahan moved to reject the bid for trash and recycling from Superior Waste Removal Inc. for failure to comply with bid specifications. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #258**

Councilor Callahan moved to award bid for trash and recycling removal to Dependable Disposal, LLC beginning 1/1/14 thru 12/31/14 in the amount of \$166.36 per unit and \$11,600.00 for Town Offices, subject to the execution of a written contract. Councilor Griffo seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 9, 2013 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

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

**ABSENT**

Jim Salanger

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

**NEW BUSINESS**

**Resolution #259**

Councilor LaFlair moved to set the date, time, and place as October 22, 2013 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, the purpose of which is to erect a stop sign at the intersection of Owls Nest Way and Pacer Way. Councilor Hammerle seconded the motion and it was unanimously approved.

**Resolution #260**

Motioned by Councilor Callahan, seconded by Councilor LaFlair, and unanimously approved:

WHEREAS, the Town of Camillus (the "Town") at the request of Hinsdale Road Group, LLC (the "LLC"), the developer of a project commonly referred to as the Hinsdale Road Project (the "Project"), unanimously approved an inducement resolution #150-2007 on June 26, 2007 for the Project; and

WHEREAS, the Town unanimously approved resolution #228-2008 in further support of the Project; and

WHEREAS, the Town unanimously approved resolution #75-2013, which included a limitation on the amount which could be withdrawn from the PILOT under certain conditions and identified the infrastructure funding source as bonds; and

WHEREAS, the LLC has informed the Town that it will obtain from its construction lender \$3,500,000.00 to finance a portion of the anticipated infrastructure improvements (as set forth in resolution #75-2013) and that the LLC will pay the balance of the infrastructure improvements; and

WHEREAS, the LLC has presented an amended schedule of PILOT payments and infrastructure debt payment projecting \$609,751.00 in PILOT payments during Phase 1 anticipated to start November 2015 and an initial payment of \$1,046,291.00 as Phase II of the Project is brought online in 2016; and

OCTOBER 9, 2013 - SPECIAL MEETING

WHEREAS, the LLC has provided the Town with an updated schedule of infrastructure improvements which increases the total by \$654,674.00; and

WHEREAS, the LLC has requested that the Town consent to a different debt service allocation as set forth in resolution #75-2013; and

WHEREAS, the LLC will modify the application to OCIDA permitting it to come back to the agency to bond the infrastructure improvements at some future point in time;

NOW, THEREFORE, be it resolved that:

1. The Town reaffirms its authorization for OCIDA to enter into a PILOT with the LLC, which would permit the allocation annually of a portion of the funds otherwise receivable by the Town.
2. The Town approves the revised attached PILOT payment calculation schedule.
3. The Town waives its right to that portion of the PILOT payment used to pay debt service on the infrastructure improvements during the term financed through the construction loan and the IDA Bonds, should they be issued by OCIDA. The PILOT agreement will include a provision which permits the withdrawal of \$475,000.00 per year during Phase 1 of the Project and \$525,000.00 per year upon the placement in service of Phase II of the Project.
4. This resolution shall take effect immediately.

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 22, 2013 - 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

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Approximately 8 others

**ABSENT**

Jim Salanger

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, §60.31-Maximum Speed Limits, Paragraph B, the purpose of which is to lower the speed limit on Warners Road between it's intersections with Airport Road and Bennett Road to 30 miles per hour.

Councilor LaFlair stated that this change is due to the increased use of the park and the canal trails and has the support of both the residents and the Police Department. He noted that pedestrian lanes and signs have already been installed, and the reduced speed is an extra safety measure.

**Public Comment**

A resident expressed his opposition to the speed limit reduction.

Councilor Davern stated, as Public Safety Committee Chair, that the Police Department has been monitoring the speed for months and their recommendation of the reduction is based on their studies.

Councilor Callahan stated his support of the speed reduction, noting that a similar action was taken to address speed issues on a heavily used roadway in his Ward, and the results have been positive.

**Resolution #261**

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

**Resolution #262**

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, Paragraph B, the purpose of which is to lower the speed limit on Warners Road between it's intersections with Airport Road and Bennett Road to 30 miles per hour. Councilor Davern seconded the motion and it was unanimously approved.

## OCTOBER 22, 2013 REGULAR MEETING

### **PUBLIC HEARING #2**

Consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles §60.22 stop intersections to erect two stop signs at the intersection of Weeping Willow Way and Thompson Road.

Councilor LaFlair noted that this is a new development and the stop signs will regulate traffic moving onto Thompson Road.

### **Resolution #263**

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

### **Resolution #264**

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60, Traffic and Vehicles §60.22 stop intersections to erect two stop signs at the intersection of Weeping Willow Way and Thompson Road. Councilor Davern seconded the motion and it was unanimously approved.

### **PUBLIC HEARING #3**

Consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles §60.22 stop intersections to erect a stop sign at the intersection of Owls Nest Way and Pacer Way.

Councilor LaFlair stated that this is in the Country Oaks subdivision, which has 100 properties already built and approximately 30 more to go. There is currently a three way stop; this would make it a four way stop. He sent notification to the 15 surrounding residents and received no responses, but did receive a letter of support from one resident.

### **Public Comment**

A resident expressed his support of installing the stop sign as a measure to increase safety.

### **Resolution #265**

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

### **Resolution #266**

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60, Traffic and Vehicles §60.22 stop intersections to erect a stop sign at the intersection of Owls Nest Way and Pacer Way. Councilor Davern seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

Mary Flynn of Friends of Camillus Park announced that the organization has received their official not for profit designation and noted that they will be selling fundraising coupon books for Bon-Ton community days to benefit the organization.

## OCTOBER 22, 2013 REGULAR MEETING

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan noted that budget hearings continue and that the Town offices will be closed on November 11 in observation of Veteran's Day.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor Hammerle stated that the 6<sup>th</sup> annual Parks & Recreation Hall of Fame induction ceremony will take place on Saturday, November 2.

Councilor Davern noted that he will be out of town on November 12, the date of the budget public hearings, but he has provided all his input to the Board.

Councilor Griffo remarked that he had the opportunity to ride along with Mark Pigula, Highway Superintendent, and was very surprised at the amount of large limbs and yard waste in the roadways. He provided a reminder that these items should be left at the edge of the lawn, not put in the street where they create a safety hazard.

Councilor Callahan thanked Superintendent Pigula for getting the leaf schedule out and reiterated that leaves should not be in the road. He noted that the Friends of Camillus Park will be holding a fundraiser at Moe's Southwest Grille on October 24<sup>th</sup> with 15% of the proceeds going to the organization.

### **APPROVAL OF MINUTES**

Councilor Davern moved to approve the minutes of the October 8, 2013 regular meeting and the October 2, 2013 and October 9, 2013 special meetings. Councilor Callahan seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #267**

Supervisor Coogan moved that the Town of Camillus declares October 20-26, 2013 "Freedom from Workplace Bullies Week." Councilor Griffo seconded the motion and it was unanimously approved.

#### **Resolution #268**

Councilor Callahan moved to approve the reappointment of Bernie Bunce to a five year term on the Camillus Housing Authority with an expiration date of October 29, 2018. Councilor Davern seconded the motion and it was unanimously approved.

#### **Resolution #269**

Councilor Hammerle moved to authorize the Town Supervisor to sign an agreement with the West Genesee School District for the upgrades and utilization of the parking area located at the East Hill Ski Lodge located at 400 Blackmore Road from October 23, 2013 – July 1, 2014 and September 1 – July 1 2015 – 2018. Councilor Griffo seconded the motion.

## OCTOBER 22, 2013 REGULAR MEETING

### Comments:

Councilor Hammerle noted that the ski-lodge parking lot is in rough shape and, because the school is in need of overflow parking, they would like to pave it. This is a win for both because there is no cost to the Town and the school will only be using the lot during the times that the ski hill is not open.

The motion was unanimously approved.

### **Resolution #270**

Councilor LaFlair moved to amend the Employee Handbook, effective October 23, 2013, to add Compensation Time for nonunion employees as follows:

As a result of town business, non-union employees may have to perform work related duties that fall out of their normal weekly work schedule. When this occurs, compensation time (also known as Comp Time) may be permitted under the following conditions:

- Comp Time is under the discretion of the Department Head.
- Comp Time is limited to Non-Union Employees only.
- Comp Time must be approved by the Department Head prior to its authorization.
- Up to only 2 hours of Comp Time may be earned per calendar month.
- Comp Time must be utilized in the same week (week being defined as Monday through Sunday) that it is earned.
- Comp Time will not be allowed to accumulate beyond two hours nor from month to month.
- The Town Board may amend, change, alter or eliminate this policy.

Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #271**

Councilor LaFlair moved to table the item to amend resolution number 251 dated September 24, 2013 to restate: Approve the sell of parcel known as TM#010.-02.38.0 to adjacent property owner Jack Ribble for the sum of \$3,600 (plus attorney costs) with the following conditions: (1) No abstract and no survey will be required. (2) The Town of Camillus has the Reserve Utility Easement. Councilor Davern seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

None

### **ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 12, 2013 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

Mary Ann Coogan, Supervisor  
Dave Callahan  
Dick Griffo  
Eric Hammerle  
Mike LaFlair

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Approximately 10 others

**ABSENT**

Bill Davern  
Jim Salanger

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

**PUBLIC HEARING #1 & #2**

Consider the 2014 preliminary and special district budgets.

Supervisor Coogan thanked the Comptroller and other Department Heads, as well as the Town Board for all their hard work on the budget. She noted that revenues are down and that insurance and pension costs increased. She also noted that the Justice Courts had an increase due to the need for additional part time help and the Comptroller's office had an increase related to a part time employee becoming full time..

The Comptroller reviewed the proposed budget information, noting the .06% increase is largely due to the increase in cost for residential trash pick up service.

**Public Comment**

Jason Mallore, Fairmount Fire Department Chief, thanked the Board for their work, noting that it's been a pleasure working with them on the budget.

Councilor Callahan stated he was impressed that the budget came in with such a small increase given the expense increases the Town faces, and thanked the Department Heads for all their assistance in bringing it in so low.

**Resolution #272**

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

**Resolution #273**

Councilor Callahan moved to approve the final 2014 Budget and 2014 Special District Budgets as proposed. Councilor Griffo seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

Mary Flynn of Friends of Camillus Park thanked everyone for their support at the recent fundraiser at Moe's Southwest Grill and announced that the organization has received their tax exempt certificate.

## NOVEMBER 12, 2013 REGULAR MEETING

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan announced that the Octagon House will host their annual open house on November 23 and 24 from 12:00 p.m. to 4:00 p.m. and that the Town's annual tree lighting ceremony will take place on Monday December 2 at 7:00 p.m.

### **COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor Hammerle stated that the Syracuse Metropolitan Transportation Council will have a public meeting on December 3 at 6:00 p.m. the Lakeside Fire Department to consider the bike and pedestrian connector trail from the northern portion of the Town of Geddes to the Onondaga Lake trails.

Councilor LaFlair stated that there will be an I-81 Viaduct Scoping Meeting on November 13 at the OnCenter at 3:00 p.m. He noted that the Town Board worked very hard to keep the budget cost close to zero and thanked everyone for their hard work. He also encouraged the public to share any cost savings ideas they have with the Board.

Councilor Griffo congratulated everyone on their re-election and thanked the Town Board and the Department Heads for their hard work on the budget.

Councilor Callahan stated that leaf clean up is nearly on schedule, slightly delayed due to equipment problems, and that the second round will start next week and they should have the clean up completed soon.

### **APPROVAL OF MINUTES**

Councilor Callahan moved to approve the minutes of the October 22, 2013 meeting. Councilor Hammerle seconded the motion and it was unanimously approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #274**

Councilor Callahan moved to certify to the State of New York that, as of September 5, 2013, the Town of Camillus Justice Courts are in compliance with Section 2019-a of the Uniform Justice Court Act. Councilor Griffo seconded the motion and it was unanimously approved.

#### **Resolution #275**

Councilor LaFlair moved to approve the appointment of Matthew Mancari to a five year term on the Camillus Housing Authority, with an expiration date of October 29, 2018. Councilor Griffo seconded the motion and it was unanimously approved.

## NOVEMBER 12, 2013 REGULAR MEETING

### **Resolution #276**

Councilor LaFlair moved to rescind Resolution #266 dated October 22, 2013 that states: "Amend the Camillus Municipal Code, Chapter 60, Traffic and Vehicles §60.22 stop intersections to erect a stop sign at the intersection of Owls Nest Way and Pacer Way". Councilor Griffo seconded the motion.

### **Comments**

Councilor LaFlair explained that this was approved previously, but the sign was not installed, so the resolution from the last meeting was a duplicate.

The motion was unanimously approved.

### **Resolution #277**

Councilor Griffo moved to approve the 2014 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 Hammerle seconded the motion and it was unanimously approved.

### **Resolution #278**

Councilor Callahan moved to set the date, time, and place as December 10, 2013 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 7' 5" fence with the good side facing in on the property located at 198 Beverly Drive, TM #: 055.-01-18.0. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #279**

Councilor LaFlair moved to set date, time and place as December 10, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of a drainage district for the Water Bridge Extension subdivision. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #280**

Councilor LaFlair moved to set date, time and place as December 10, 2013 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of a sewer district for the Water Bridge Extension subdivision. Councilor Callahan seconded the motion and it was unanimously approved.

### **PUBLIC COMMENT**

None

### **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 2, 2013 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

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

**ABSENT**

Jim Salanger

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

**NEW BUSINESS**

**Resolution #281**

Councilor Davern moved to approve and endorse the Friends of Camillus Park as follows. Councilor LaFlair seconded the motion and it was unanimously approved.

WHEREAS, the Friends of Camillus Park is applying to the New York State Department of Environmental Conservation for a project grant under the Urban and Community Forestry Program to be located within this community, a site located within the territorial jurisdiction of this Town Board of the Town of Camillus; and

WHEREAS, as a requirement of these programs, said grant application must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located",

NOW THEREFORE, be it resolved that the Town Board of The Town of Camillus hereby does approve and endorse the application of Friends of Camillus for a grant under Round 11 Urban and Community Forest Program for a project known as The Camillus Revitalization Project located within this community.

**ADJOURNMENT**

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 10, 2013 - 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

**STAFF PRESENT**

Paul Czerwinski, Town Engineer  
Dirk Oudemool, Town Attorney

**GUESTS AND MEMBERS OF THE PUBLIC**

Tom Hart, Building & Grounds Supervisor

**ABSENT**

Jim Salanger

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

**PUBLIC HEARING #1**

Consider amending Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 7' 5" fence with the finished side facing inward on the property located at 198 Beverly Drive, TM #: 055.-01-18.0.

Supervisor Coogan explained that this fence already exists and the adjacent property is an apartment building.

**Resolution #282**

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

**Resolution #283**

Councilor Davern moved to approve amending Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 7' 5" fence with the finished side facing inward, commencing from the southeast corner of the residence and extending 56' easterly to a point near the existing metal shed on the property located at 198 Beverly Drive, TM #: 055.-01-18.0. Councilor Callahan seconded the motion and it was unanimously approved.

**PUBLIC HEARING #2 & 3**

Consider the formation of a drainage district and sewer district for the Water Bridge Extension Subdivision.

Councilor LaFlair noted that this is a new subdivision on Devoe Road.

**Resolution #284**

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

DECEMBER 10, 2013 REGULAR MEETING

**Resolution #285**

Councilor LaFlair moved the following, amended to reflect that Lots A & C as identified in the map, plan, and report will be omitted from both districts as neither will be benefitted by it and the contingent upon the properties remain unimproved. Councilor Callahan seconded the motion and it was unanimously approved.

WHEREAS, a petition by Waterbridge Development Corporation has been filed requesting drainage maintenance service and for the establishment of a drainage district in the Town to be bounded and described as follows:

WHEREAS, a plan, map and report was prepared by LJR Engineering, P.C., dated July, 2013; and

WHEREAS, the Town Board adopted a resolution on the 12th of November, 2013, reciting the filing of said petition, the boundaries of the proposed drainage district, and specified December 10, 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 10th day of December 2013 at 7:00 p.m.;

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

RESOLVED AND DETERMINED, that (a) this drainage district 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 drainage district area; (e) it is in the public interest to establish the Waterbridge Terrace Extension Drainage District; and it is further

RESOLVED AND DETERMINED that the establishment of the Waterbridge Terrace Extension Drainage District as proposed in the engineering plan and map is approved, to include all of the lands in the Waterbridge Terrace Extension subdivision excluding Lots A and C as portrayed in map number 11767 filed in the Onondaga County Clerk's Office on November 14, 2013 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 district shall be assessed against all benefitted parcels on a unit basis.

DECEMBER 10, 2013 REGULAR MEETING

**Resolution #286**

Councilor LaFlair moved the following, amended to reflect that Lots A & C as identified in the map, plan, and report will be omitted from both districts as neither will be benefitted by it and the contingent upon the properties remain unimproved. Councilor Callahan seconded the motion and it was unanimously approved.

WHEREAS, a petition by Waterbridge Development Corporation has been filed requesting the establishment of a sewer district in the Town to be bounded and described as follows:

WHEREAS, a plan, map and report was prepared by LJR Engineering, P.C., dated July, 2013; and

WHEREAS, the Town Board adopted a resolution on the 12th of November, 2013, reciting the filing of said petition, the boundaries of the proposed sewer district, and specified December 10, 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 10th day of December 2013 at 7:00 p.m.;

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

RESOLVED AND DETERMINED, that (a) this sewer district 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 area; (e) it is in the public interest to establish the Waterbridge Terrace Extension Sewer District; and it is further

RESOLVED AND DETERMINED that the establishment of the Waterbridge Terrace Extension Sewer District as proposed in the engineering plan and map is approved, to include all of the lands in the Waterbridge Terrace Extension subdivision excluding Lots A and C as portrayed in map number 11767 filed in the Onondaga County Clerk's Office on November 14, 2013 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 sewer district shall be assessed against all benefitted parcels on a unit basis.

**MOMENT OF SILENCE**

Supervisor Coogan called for a moment of silence in honor of past Camillus Police Chief Earl Macholl, who passed away this week.

**PUBLIC COMMENT**

A resident expressed concerns about health and quality of life issues related to the spreading of manure at a local farm. Supervisor Coogan noted that the Town Attorney is working with Cornell on possible mitigation measures and with the Town of Onondaga on possible zoning solutions. Mr. Oudemool summarized his research involving the New York State Department of Agriculture and Markets and Onondaga County, noting that the manure process is considered a sound agricultural practice and, short of scientific evidence to substantiate hazard to human health, the Town cannot pass ordinances preventing the practice.

Mary Flynn of Friends of Camillus Park thanked the Town Board, Town Attorney, and Town Clerk's office for their assistance in filing a recent grant application seeking funds to improve the park.

**SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Coogan wished everyone a merry Christmas and happy, healthy new year. She noted that the Town Offices will be closed on December 25 and January 1, with trash collection delayed from that day through the remainder of those weeks and that elected officials will be sworn in on January 14, followed by the organizational meeting. She noted that January is radon awareness month and a radon forum will be held at the Municipal Building on Thursday January 16 at 7:00 p.m.; radon kits will be available at the forum for \$10.00. She thanked Councilor Davern for his Santa efforts during the holidays and complimented him on a wonderful job.

**COUNCILORS COMMENTS/COMMITTEE REPORTS**

Councilor LaFlair thanked all that were involved in the tree lighting ceremony and wished everyone happy holidays.

Councilor Davern stated the Fairmount Fire Department hopes to close on the land for the fire tower next week. They presented a preliminary plan, which accommodates many features all the fire departments would like to have, to the Planning Board and was well received.

Councilor Griffo wished everyone a merry Christmas and happy new year. He noted that there are many great projects to look forward to in 2014 and expressed his wish for more community involvement.

Councilor Callahan wished everyone a merry Christmas. He also noted that the rental totes available from the trash company withstood the recent strong winds much better than the standard blue bins and recommended everyone consider them to help trash from being blown around the neighborhoods.

**APPROVAL OF MINUTES**

Councilor Griffo moved to approve the minutes of the November 12, 2013 meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution #287**

Councilor LaFlair moved to appoint Detective James E. Nightingale to the position of Sergeant with an annual salary of \$66,057.00 and a 26 week probation period, effective January 1, 2014. The motion was unanimously seconded and approved.

**Resolution #288**

Councilor Griffo moved to appoint part time Larry R. LaValley III as a full time Police Officer for the with an annual salary of \$42,377.00 and a 78 week probation period, effective January 1, 2014. The motion was unanimously seconded and approved.

**Resolution #289**

Supervisor Coogan moved to approve the one year Intermunicipal Agreement between the Town of Camillus and the Town of Geddes that states it is agreed upon that Geddes shall continue to snowplow certain roads within the Town of Camillus, those being a portion of Westlind Road, Blackstone Way, Olin Drive and Circle and the Town of Camillus shall continue to provide snowplowing and removal services of a portion of a certain road located within the Town of Geddes, that being Horan Road and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #290**

Councilor Davern moved to approve the contribution of \$50.00 to the 2014 After the Ball Party for the Marcellus Central High School which is sponsored by the Senior Class and SADD. (Students Against Drunk Drivers). Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #291**

Councilor LaFlair moved to appoint Nancy Salvetti to the part time clerical list, effective January 1, 2014. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #292**

Councilor LaFlair moved to approve the release of roadway securities for Country Oaks Subdivision Section 1 in the amount of \$32,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

**Resolution #293**

Councilor LaFlair moved to approve the release of drainage securities for County Oaks Subdivision Section 1 in the amount of \$9,500.00. Councilor Callahan seconded the motion and it was unanimously approved.

## DECEMBER 10, 2013 REGULAR MEETING

### **Resolution #294**

Councilor LaFlair moved to approve the release of erosion and sediment securities for County Oaks Subdivision Section 1 in the amount of \$12,750.00. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #295**

Councilor LaFlair moved to approve the release of roadway securities for Country Oaks Subdivision Section 2 in the amount of \$68,200.00. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #296**

Councilor LaFlair moved to approve the release of drainage and erosion control systems securities for Country Oaks Section 2 in the amount of \$28,500.00. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #297**

Councilor LaFlair moved to approve the release of roadway securities for Country Oaks Section 3 in the amount of \$42,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

### **Resolution #298**

Councilor Hammerle moved to authorize the Office of the Town Clerk to advertise for bids for the ADA Compliant Door Replacement for the Camillus Senior Center. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #299**

Councilor Hammerle moved to set the date, time, and place as January 23, 2014 at 10:00 a.m. the Camillus Municipal Building to open sealed bids for the ADA Compliant Door Replacement for the Camillus Senior Center. Councilor Davern seconded the motion and it was unanimously approved.

### **Resolution #300**

Councilor Davern moved to accept the bid of \$1,640.00 per month for janitorial services from County Cleaning Services, Inc. for the Camillus Municipal Building located at 4600 West Genesee Street, subject to the execution of a written agreement to be drafted by the town attorney. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #301**

Councilor LaFlair moved to approve the Subdivision Security Improvement Agreement for Waterbridge Terrace Extension Subdivision and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

### **Resolution #302**

Councilor LaFlair moved to accept the utility easements for Waterbridge Terrace Extension Subdivision. Councilor Griffo seconded the motion and it was unanimously approved.

DECEMBER 10, 2013 REGULAR MEETING

**Resolution #303**

Councilor LaFlair moved to accept Arch Stone Way and Firefly Way, located in Waterbridge Terrace Extension Subdivision, as public roads. Councilor Griffo seconded the motion and it was unanimously approved.

**Resolution #304**

Councilor LaFlair moved to set the date, time, and place as January 14, 2014 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 for the purpose of erecting a stop sign at the intersections of Arch Stone Way at Devoe Road and Firefly Way at Arch Stone Way. Councilor Davern seconded the motion and it was unanimously approved.

**Resolution #305**

Councilor LaFlair moved to approve the agreement between Waterbridge Development Corporation and the Town of Camillus regarding notice to be given to possible home owners in the Waterbridge Terrace Extension that the Camillus Sportsman Club is located in the area of this subdivision and it operates a shooting range and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Councilor Callahan moved to adjourn the meeting at 7:35 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 17, 2013 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

**PRESENT**

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

**ABSENT**

Jim Salanger

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

**NEW BUSINESS**

**Resolution #306**

Councilor Davern moved to approve the 2014 contract between the Town of Camillus and Fairmount Volunteer Fire Department in the annual sum of \$728,500 to be paid on or about February 1, 2014 in addition to the sum of \$35,000 for service awards payments and authorize Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

**ADJOURNMENT**

Councilor Callahan 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

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