

JANUARY 14, 2014 - 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

Mark Pigula, Highway Superintendent
Stephen Poli, Town Justice
Tom Winn, Chief of Police
Approximately 20 others

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

Councilor Salanger acknowledged his mother's presence at the meeting and noted she has attended all his swearing in ceremonies and is an inspiration to him. He also acknowledged Dr. David Beebe and Joe & Mary Flynn for all their work on behalf of the Town of Camillus.

He stated how remarkable it is that the Town has been on such a progressive roll for the past 20 years and expressed his respect and thanks to Mary Ann Coogan for her leadership. He expressed his belief that we must work to continue to maintain a progressive posture for the Town of Camillus and continue to rekindle that spirit to ensure a successful future and to bring people back to Camillus.

Supervisor Coogan thanked Councilor Salanger for being one of our progressive leaders over the years and stated it was a pleasure to work with him.

Resolution #1

Councilor Salanger moved to use Robert's Rules of Order for the conduction of business except as superseded by state law.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

Resolution #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.

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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 2014 with the exception of June, July and August only meeting on the fourth Tuesday of each month, with any Public Hearing(s) as the first order of business. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #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 Davern seconded the motion and it was unanimously approved.

Resolution #5

Councilor Salanger moved to approve the appointment of Dirk J. Oudemool as Town Attorney at an hourly rate of \$150.00. Councilor Davern 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 Davern 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, 2014. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #8

Councilor Salanger moved to appoint Marty Voss to a five year term on the Camillus Planning Board with an expiration date of December 31, 2018. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #9

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, 2014. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #10

Councilor Salanger moved to appoint Steve Pirro to a five year term on the Zoning Board of Appeals with an expiration date of December 31, 2018. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #11

Councilor Salanger moved to appoint Chris Cesta as an alternate member of the Camillus Planning Board with an expiration date of December 31, 2014. Councilor Davern seconded the motion and it was unanimously approved.

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Resolution #12

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

Resolution #13

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

Resolution #14

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

Resolution #15

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

Resolution #16

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

Resolution #17

Councilor Salanger moved to approve the appointment Bob Feyl as Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2014. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #18

Councilor Salanger moved to approve the appointment of Rich de la Rosa as Vice Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2014. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #19

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

Resolution #20

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

Resolution #21

Councilor Salanger moved to approve the establishment of bi-weekly pay periods for all Town employees at a maximum of 26 pay periods with the first pay date being January 9, 2014. Councilor Davern seconded the motion and it was unanimously approved.

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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 Councilor in the involved area. Councilor Davern 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 Davern 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 Davern seconded the motion and it was unanimously approved.

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 Davern 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 Davern seconded the motion and it was unanimously approved.

Resolution #27

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 Davern 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
NBT BANK (Town Account)	5 Million	Town Clerk
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 Funds)	16 Million	Town Clerk

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Resolution #28

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

Town Clerk	\$600.00
Parks and Recreation	\$200.00
Police Department	\$200.00
Assessor	\$150.00
Supervisor	\$200.00
Judge Petosa	\$100.00
Judge Poli	\$100.00
Code Enforcement	\$100.00

Resolution #30

Councilor Salanger moved to approve the following 2014 co-sponsored contracts and authorize the Supervisor to sign. Councilor Davern 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.	\$4,500.00
Friends of Camillus Park	\$5,470.00

ADJOURNMENT

Councilor Salanger moved to adjourn the organizational meeting. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 14, 2014 - 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

Mark Pigula, Highway Superintendent
Stephen Poli, Town Justice
Tom Winn, Chief of Police
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:05 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to consider erecting a stop sign on the Southwest corner of Arch Stone Way at it's intersection with Devoe Road and a stop sign on the Southwest corner of Firefly Way at it's intersection with Arch Stone Way.

Councilor LaFlair stated these are located in the new Waterbridge Terrace Extension subdivision.

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 amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to consider erecting a stop sign on the Southwest corner of Arch Stone Way at it's intersection with Devoe Road and a stop sign on the Southwest corner of Firefly Way at it's intersection with Arch Stone Way. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan expressed her pleasure at Councilor Salanger's return, noted that the Town offices will be closed on Monday, January 20 in observance of the Martin Luther King Jr. holiday, and announced that there will be a radon forum held in the Board room on Thursday, January 26 at 7:00 p.m. and will consist of a brief informational talk and radon kits available for purchase.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair stated that the Personnel Committee is working on changes to the employee handbook to better define issues such as vacation roll over and residency requirements.

Councilor Davern stated he is looking forward to working with everyone for another two years and thanked Councilor Salanger for all his help over the 18 years they have served together.

Councilor Salanger provided an update on the status of his health, noting that he is continuing to put his best efforts into battling to regain his health. He shared his experiences with regard to his treatment, the challenges experienced and milestones reached along the way, as well as what the immediate future holds. He noted his belief that the people you work with and have known over time shape you, and he thanked those present and the residents of his Ward for shaping him into the man he is today.

Councilor Griffo welcomed Councilor Salanger back, noting he's been greatly missed and stated he's looking forward to the next two years of work.

Councilor Callahan welcomed Councilor Salanger back and wished him well in his recovery.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the December 10, 2013 regular meeting and the December 17, 2013 special meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #33

Councilor Callahan moved to amend resolution #122 dated April 24, 2012 to restate: "Accept Pacer Way and Big Bend Way which are located in the Country Oaks Section 5 subdivision, as Town roads. Pacer Way and Big Bend Way have been built to specification and can therefore be used a public roads." Councilor Davern seconded the motion and it was unanimously approved.

Resolution #34

Councilor Callahan approve payment #2 in the amount of \$176,365.50 to Ruston Paving Co., Inc., for the Shove Park Green Infrastructure Project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #35

Councilor Callahan approve the 2013 refund of \$7,282.84.00 for the Home Depot tax settlement. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #36

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

JANUARY 14, 2014 REGULAR MEETING

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 two Mack ten-wheel plow trucks, one mobile Eagle sweeper to be used by the Highway Department and one 624 John Deere pay loader to be used by the Landfill 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.

Resolution #37

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

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 two Mack ten-wheel plow trucks, one mobile Eagle sweeper to be used by the Highway Department and one 624 John Deere pay loader to be used by the Landfill Department, at an aggregate estimated maximum cost not to exceed \$754,000.

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 \$754,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$754,000 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.

JANUARY 14, 2014 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:

JANUARY 14, 2014 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.

Resolution #38

Councilor LaFlair moved to approve the reduction of the roadway securities for Starlight Estates Subdivision - Section 2 from \$70,000.00 to \$30,000.00. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #39

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

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

JANUARY 14, 2014 REGULAR MEETING

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System	Tier 1 (Check only if member is in Tier 1)	Days/Mo. (based on Record of Activities)
Supervisor	Mary Ann Coogan	7.0	1/1/2014-12/31/2015	N	X	N
Town Clerk	Martha Dickson-McMahon	7.0	1/1/2014-12/31/2017	N		YES
Town Justice	John Petosa	7.0	1/1/2012-12/31/2015	N		YES
Town Justice	Stephen Poli	7.0	1/1/2014-12/31/2017	Y		NO
Town Board Member	David Callahan	7.0	1/1/2014-1/31/2015	N		YES
Town Board Member	William Davern	7.0	1/1/2014 - 12/31/2015	N		YES
Town Board Member	Eric Hammerle	7.0	1/1/2014-12/31/2015	N		YES
Town Board Member	Mike LaFlair	7.0	1/1/2014-12/31/2015	N		YES
Town Board Member	James Salanger	7.0	1/1/2014 - 12/31/2015	N		YES
Planning Board Member	Martin Voss	7.0	1/1/2014-12-31-2018	N		YES
ZBA Member	Josephine Flood	7.0	1/1/2000-12/31/2015	N		YES
Highway Superintendent	Mark Pigula	8.0	1/1/2014-12/31/2015	N		YES

Resolution #40

Councilor Callahan moved to approve the renewal of the Intermunicipal Agreement beginning January 1, 2014 –December 31, 2018 between the Town of Camillus and the County of Onondaga to provide assistance to the Town of Camillus in complying with Department of Environmental Conservations Stormwater Permit (MS4 SPDES) requirements at no cost to the Town and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #41

Councilor Hammerle moved to amend resolution #298 dated December 10, 2013 to restate: Set the date, time, and place as February 13, 2014 at 10:00 a.m. at the Camillus Municipal Building to open sealed bids for the ADA Compliant Door Replacement for the Camillus Senior Center. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #42

Councilor LaFlair moved to authorize the Town Clerk to advertise for the position of Real Property Appraisal Aide. Councilor Davern seconded the motion and it was unanimously approved.

JANUARY 14, 2014 REGULAR MEETING

Resolution #43

Councilor LaFlair moved to appoint Cynthia L. Cieloch to the position of regular part time Data Clerk at the Camillus Police Department, effective January 20, 2014 with an hourly rate of \$14.00 and a nine month probation period. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #43

Councilor Callahan moved to transfer \$80,000.00 from Franchise Fees to Town General. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Joe Flynn spoke on behalf of Mary Flynn, representing Friends of Camillus Park, and thanked the Town Board for the funding provided to the group this year.

Police Chief Tom Winn welcomed Councilor Salanger back and on behalf of the Police Department and all those who work with him, thanked him for helping to shape us.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 28, 2014 - 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 Winn, Chief of Police
Approximately 5 others

ABSENT

Jim Salanger

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

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that AARP Tax Aid is being offered at the Camillus Senior Center on Tuesdays and Thursdays from 9:30 a.m. to 1:00 p.m. from February 4 to April 15; call Senior Coordinator Trisha Bacon to make an appointment.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted he and Councilor Davern recently attended the installation dinner for the Camillus Fire Department and he extended his congratulations to the Chief and the staff for a job well done. He also congratulated Camillus Police Sergeant Rick Wise on his retirement and the Police Department on receiving the AAA Platinum Award for traffic safety. He noted there would be an active shooter drill at Stonehedge Elementary School at 1:00 p.m. on Friday, January 31, that the pavilion at Reed Webster Park was removed due to structural issues with a new one planned for spring, and that the Personnel Committee is working on changes to the employee handbook.

Councilor Griffo noted that the community recently lost valued member, Jim McGraw, a school friend of his, lawyer of note, and former Camillus resident.

Councilor Callahan stated that the year end Landfill numbers have been reviewed and the complete 2013 financial numbers should be ready for review at a Finance Committee meeting on February 4 at 4:30 p.m. He noted that Friends of Camillus Park is having a membership drive – cost is \$10.00 per family, which includes a t-shirt.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the January 14, 2014 organizational meeting and the January 14, 2014 regular meeting. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #44

Councilor Griffo moved to approve the 2014 contract between the Town of Camillus and Lakeside Fire District in the amount of \$55,698.00, to be paid before March 15, 2014, and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #45

Councilor LaFlair moved to approve the 2014 contract between the Town of Camillus and WAVES Ambulance in the amount of \$410,000.00 to be paid on February 1, 2014 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #46

Supervisor Coogan moved to approve the donation of \$500.00 to the West Genesee High School Class of 2014 for the 2014 "All Night After the Ball Party". The motion was unanimously seconded and approved.

Resolution #47

Councilor Callahan moved to accept the proposal dated January 13, 2014 from Harbridge Consulting Group, LLC for GASB No. 45 Actuarial Services fee schedule below and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

	2013	2014	2015	2016
GASB 45 Valuation	\$11,000	\$2,500	\$11,500	\$2,500
Hourly Fees By Staff Level	\$250/hour blended	\$250/hour blended	\$250/hour blended	\$250/hour blended

Resolution #48

Councilor Davern moved to approve the Workplace Violence Policy as an amendment to the Town of Camillus Employee Handbook. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #49

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 #50

Supervisor Coogan moved to authorize the Supervisor to sign as a co-permittee the application for NYSDOT permit for construction of Township Boulevard contingent upon Hinsdale Road Group, LLC signing a site plan improvement security agreement drafted by the Town Attorney. Councilor Callahan seconded the motion and it was unanimously approved.

JANUARY 28, 2013 REGULAR MEETING

Resolution #52

Councilor LaFlair moved to approve the Town of Camillus' participation with the Town of Geddes and Village of Solvay in a no cost Onondaga County shared services/consolidation grant study regarding police services. Councilor Callahan seconded the motion.

Comments

Councilor LaFlair clarified that County Legislator Chris Ryan, who represents the Town of Geddes and part of the city of Syracuse received a \$10K grant and this resolution only gives the Town the opportunity to participate in this study to determine what efficiencies may or may not be gained.

Supervisor Coogan noted that the Town already shares services involving Police, Highway, and Parks, so this is not a new concept to the Town.

Chief Winn noted that it is a positive step noting that, given the economic climate we are in combined with the downward pressure from many levels, it is wise to explore these options.

The motion was unanimously approved.

Resolution #53

Councilor LaFlair moved to set the date, time, and place as February 25, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Municipal Code Chapter 30-Zoning, §402-Definitions of Principal Uses, Item P3-Agricultural Uses to include the processing of trees or plants, including brewing beer and also to create two additional Agricultural Use categories: Farm Brewery Store and Farm Brewery Activity and also to update the Table of Land Uses to reflect the updated/new categories. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Joe Goethe of Hinsdale Road Group provided an update on the Township 5 project noting that site work is moving along on the Costco phase and soon they will be working on the second phase which involves the theaters, restaurants, and other retail. They expect to turn over building pads in May and construction will subsequently begin. They are expecting to receive their grading permit for Township Boulevard shortly and National Grid is in the process of awarding the work for the gas line and distribution line relocations. The abatement process with the houses is complete and they are now being removed.

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

FEBRUARY 11, 2014 - 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 3 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

Mary Flynn of Friends of Camillus Park thanked the Board for sharing the information about their membership drive in their communications to residents and also stated they are seeking pictures of Camillus Park for their website.

A resident requested enhanced privacy barriers between his property and Shove Park and also inquired about repairs to the culvert at the front of his property.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Town offices will be closed on Monday, February 17 in observance of President's Day; trash will be on schedule.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle congratulated the 11 West Genesee students who were members of the Skaneateles Hockey Team that won the State Championship.

Councilor LaFlair stated that the Maxwell Library needs assessment report is no available on both the library's website and his.

Councilor Davern congratulated Camillus Police Sergeant Rick Wise on his retirement and years of service, noting how fortunate the Town is to have so many qualified personnel within the department to choose from when filling the position Sergeant Wise is vacating. He also commended all the parties that participated in the active shooter training at Stonehedge Elementary School recently and expressed his pleasure, as a substitute teacher himself, that the training addressed both full time and substitute teachers.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the January 28, 2014 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

FEBRUARY 11, 2014 REGULAR MEETING

NEW BUSINESS

Resolution #54

Councilor LaFlair moved to amend resolution #44 dated January 28, 2014 to restate: "Approve the 2014 contract between the Town of Camillus and Lakeside Fire District in the amount of \$54,500.00 to be paid before March 15, 2014 and authorize the Supervisor to sign."

Comments

Councilor LaFlair noted that the amendment is to reflect a \$1,198.00 reduction in the amount to be paid.

Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #55

Councilor LaFlair moved to approve the Town of Camillus to lease two parcels of land located in the Town of Camillus from Paul F. Dudden of 5882 Devoe Road for the sum of \$1.00 for the period of May 15, 2013 and May 14, 2018 and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #56

Councilor Hammerle set the date, time, and place as February 25, 2014 at 7:00 p.m. at the Camillus Municipal Building to consider the 2014 Community Development Projects. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #57

Supervisor Coogan moved to approve the release of roadway securities of \$5,000.00 for the Annesgrove **Error! Bookmark not defined.** subdivision, Section C. Councilor Griffo seconded the motion and it was unanimously approved

Resolution #58

Councilor Griffo moved to set the date, time, and place as March 25, 2014 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, to change the zoning of two properties on Windcrest Drive, TM#: 028.-04-01.0 TM#: 028.-04-02.0 R2 to LBO classification. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 25, 2014 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Dick 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
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

Consider amending the Municipal Code Chapter 30-Zoning, §402-Definitions of Principal Uses, Item P3-Agricultural Uses to include the processing of trees or plants, including brewing beer and also to create two additional Agricultural Use categories: Farm Brewery Store and Farm Brewery Activity and also to update the Table of Land Uses to reflect the updated/new categories.

Councilor LaFlair reviewed some statistical information indicating that there is large potential for growth in this industry locally and statewide. He also noted that the NYS Farm Brewery Act will require that, in order to qualify for a license, brewers must make their beer from locally grown ingredients, creating further opportunities within the state.

Supervisor Coogan noted that SOCPA recommended the Town consult with the NYS Department of Agriculture & Markets. The Camillus Planning Board expressed no concerns, only suggesting the Town Board consider also including wineries and distilleries, as they would be a likely next step.

Resolution #59

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

Resolution #60

Councilor LaFlair moved to amend the Municipal Code Chapter 30-Zoning, §402-Definitions of Principal Uses, Item P3-Agricultural Uses to include the processing of trees or plants, including brewing beer and also to create two additional Agricultural Use categories: Farm Brewery Store and Farm Brewery Activity and also to update the Table of Land Uses to reflect the updated/new categories. Councilor Griffo seconded the motion and it was unanimously approved.

FEBRUARY 25, 2014 REGULAR MEETING

PUBLIC HEARING #2

Consider the 2014 Community Development Projects.

1. Camillus Park Splash Pad
2. Brentwood Sewers
3. Edgewood Gardens Sewers
4. Geddes Brook Culvert
5. Municipal Building Elevator

Public Comment

A resident inquired whether there was any local community based group pursuing community business development projects and whether the Town would separate sewers from storm drains. Mr. Czerwinski explained the Community Development projects are being submitted for possible funding from Onondaga County, the funding for which is limited to assistance with capital improvement projects related to existing low income, elderly, or handicapped accessibility matters and that the Town has no combined sewers but is developing a five year plan to address the areas where there are infiltration problems.

Resolution #61

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

Resolution #62

Councilor Hammerle moved to approve the following 2014 Community Development Projects. The motion was seconded by Councilor Griffo and it was unanimously approved.

1. Camillus Park Splash Pad
2. Brentwood Sewers
3. Edgewood Gardens Sewers
4. Geddes Brook Culvert
5. Municipal Building Elevator

PUBLIC COMMENT

A resident inquired when there might be funding to place privacy screens between Shove Park and his residence and expressed concerns about quality of life issues caused by trash and fans at the park. Councilor LaFlair asked to be copied on the reported violations.

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair stated that the Friends of Camillus Park will meet Thursday evening at the Municipal Building, West Genesee High School's Rally for Education Funding meeting will be held on Wednesday, March 12 at 6:30 p.m., and the Erie Canal Park will have its Volunteer Appreciation Dinner on Saturday, March 8 at 4:30 p.m. at the Camillus Senior Center; a \$6.00 donation is requested.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the February 25, 2014 meeting. Councilor Hammerle seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #63

Councilor LaFlair moved to approve the following 2013 budget transfers for the Town Clerk's Office. Councilor Hammerle seconded the motion and it was unanimously approved.

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$.02	A.1410.0131 (P/T Clerk)	A.1410.0110 (TC Salaries)
\$ 133.15	A.1410.0131 (P/T Clerk)	A.1410.0121 (1 st Tax Deputy)
\$1,242.76	A.1410.0131 (P/T Clerk)	A.1410.0130 (2 nd Deputy)
\$ 993.72	A.1410.0131 (P/T Clerk)	A.1410.0140 (Extra Help)
\$ 172.00	A.1410.0131 (P/T Clerk)	A.1410.0463 (Tax Roll Prep)
\$ 500.29	A.1410.0210 (Equipment)	A.1410.0430 (Office Supplies)
\$ 918.63	A.1410.0210 (Equipment)	A.1410.0462 (Postage)
\$1,270.05	A.1410.0120 (1 st Deputy)	A.1410.0462 (Postage)

Resolution #64

Councilor Griffio moved to approve the Conservation Easement for Tacoma Road formerly referred to Towpath Roadway and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #65

Councilor Griffio moved to approve payment number three in the amount of \$4,800.00 to Ruston Paving Co., Inc. for the Shove Park Green Infrastructure Project. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #66

Supervisor Coogan moved to set the date, time, and place as March 27, 2014 at 11:00 a.m.. at the Camillus Municipal Building to open sealed bids for the Terrace Way Sewer Repair Project. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:14 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 11, 2014 - 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
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

Mary Ann Coogan
Bill Davern
Jim Salanger

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

PUBLIC COMMENT

Friends of Camillus Park announced that on Wednesday, March 12, 2014 Robert W. Hiltbrand, Regional Director NYS Office of Parks, Recreation and Historic Preservation would be visiting Camillus Park for a tour and to present his suggestions for revitalization of the forest and trail system; all are invited to attend.

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair the Erie Canal Park on a successful Volunteer Appreciation Dinner, noting that their volunteers logged 22,884 hours last year, which is equivalent to 11 1/2 full time employees and valued at approximately \$575,000, which is a tremendous value to the Town and very much appreciated.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the February 25, 2014 meeting. Councilor Hammerle seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #67

Councilor LaFlair moved to set the date, time and place as April 8, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the extension of the Camillus Consolidated Water District to include Township 5. Councilor Hammerle seconded the motion and it was unanimously approved.

MARCH 11, 2014 REGULAR MEETING

Resolution #68

Councilor LaFlair moved to set the date, time, and place as April 8, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the extension of the Camillus Consolidated Sewer District to include Township 5. Councilor Hammerle seconded the motion.

Discussion

Mr. Oudemool explained that there are no water or sewer utilities on this site and there are going to be significant detention facilities to control the storm water created on the site. A special district must be created for each of these so that there is a legal vehicle by which these matters can be tracked and by which taxes can be raised to cover costs incurred by the Town should the Town be called upon to render assistance.

The motion was unanimously approved.

Resolution #69

Councilor LaFlair moved to set the date, time, and place as April 8, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to create a drainage district for Township 5. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #70

Councilor LaFlair moved to accept all easements and utilities in Viewpoint Estates Extension, Section 2. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #71

Councilor LaFlair moved to accept Barn Swallow Lane and additional width to Devoe Road along the easterly side of the subdivision as a Town road. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #72

Councilor Callahan moved to approve an hourly rate of \$65.00 per hour for services provided by ACC Technical Services. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #73

Councilor LaFlair moved to approve the 2013 budget transfers for the Camillus Police Department and the Camillus Dog Control as follows. Councilor Griffo seconded the motion and it was unanimously approved.

POLICE DEPARTMENT

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$1,021.50	A.3120.0170 Police OT	A.3120.0140 Police Patrol
\$1,031.30	A.3120.0170 Police OT	A.3120.0171 Traffic Safety
\$ 348.06	A.3120.0170 Police OT	A.3120.0180 Clerical
\$3,467.88	A.3120.0170 Police OT	A.3120.0185 Clerical P/T
\$2,256.43	A.3120.0170 Police OT	A.3120.0230 Ordinance
\$ 112.19	A.3120.0415 Office Supplies	A.3120.0230 Ordinance
\$ 37.16	A.3120.0210 Office Equip	A.3120.0240 Vehicle
\$ 536.92	A.3120.0220 Uniforms	A.3120.0240 Vehicle

MARCH 11, 2014 REGULAR MEETING

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$3,558.82	A.3120.0413 Vehicle Supplies	A.3120.0240 Vehicle
\$5,821.50	A.3120.0414 Police Ret	A.3120.0240 Vehicle
\$2,783.95	A.3120.0418 Ordinance/Evidence	A.3120.0240 Vehicle
\$3,186.14	A.3120.0420 Training	A.3120.0240 Vehicle
\$1,467.21	A.3120.0421 Uniform Cleaning	A.3120.0240 Vehicle
\$ 890.93	A.3120.0415 Office Supplies	A.3120.0417 Auto Insurance
\$ 800.29	A.3120.0421 Uniform Cleaning	A.3120.0427 Liability Insurance
\$ 399.00	A.3120.0416 Printing	A.3120.0427 Liability Insurance
\$ 349.38	A.3120.0419 Paper	A.3120.0427 Liability Insurance
\$ 526.52	A.3120.0415 Office Supplies	A.3120.0432 Homeland Security
\$ 265.53	A.3120.0195 Longevity	A.3120.0432 Homeland Security
\$ 145.30	A.3120.0450 Misc	A.3120.0432 Homeland Security

DOG CONTROL

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 82.22	A.3510.0120 PT DCO Salary	A.3510.0130 DCO
\$ 795.07	A.3510.0120 PT DCO Salary	A.3510.0130 DCO OT
\$ 66.29	A.3510.0210 Equipment	A.3510.0220 Cell Phone
\$ 477.13	A.3510.0450 Food	A.3510.0420 Postage

Resolution #74

Councilor Hammerle moved to amend resolution #66 dated February 25, 2014 to restate: "Set the date, time, and place as April 15, 2014 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Terrace Way Sewer Repair Project." Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair 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 25, 2014 - 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
Dave Callahan
Dick Griffio
Eric Hammerle
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 25 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

Consider amending the Camillus Municipal Code, Chapter 30-Zoning §1503- Map Amendments, to change the zoning for the corner of Windcrest Drive and West Genesee Street, TM#028.-04-01.0 & TM#028.-04-02.0 from R-2 to LBO.

Rich Aupperle, of St. Germain & Aupperle Consulting Engineers, LLP, gave an overview of his business, which is a small engineering firm consisting of 10 full time and 3 part-time employees and is currently located in the Village of Camillus. He expressed a strong desire to remain in Camillus and explained that his firm is growing and so they are seeking a larger building that could accommodate up to 20 employees and they have explored multiple locations within the Town during the past year, none of which fit their size, budget, or ownership criteria. The firm is low traffic, with the majority being the employees arriving at 8:00 a.m. and leaving at 5:00 p.m., along with sporadic client visits to their office.

They desire the zone change on these lots in order to allow a 5,000 to 6,000 square foot one story building to house their firm. The style would be residential in feel, with sloped roof, gabled windows, and a brick, stucco, or sided exterior façade. They would like to place the building as close to West Genesee Street as is allowed with the entrance on Windcrest Drive, parking spaces and lighting would be located on the north/front and east facing sides, utility shed and trash receptacles on the east facing side, with the south and west facing sides of the lot remaining as intact as is possible to preserve the buffering between the building and the adjacent neighbors. He also expressed his willingness to enhance the landscaping on the south and west sides of the lot to fill in any buffer gaps that might exist or be created during construction.

George Lee of Cushman/Wakefield brokerage, the most recent listing agent, added that this property has been on the market for many years. Since becoming the representatives for the owners, the Rebhahn family, they have marketed the property to residential developers and had a number of parties contact them, but Mr. Aupperle is the only one who had made an offer.

MARCH 25, 2014 REGULAR MEETING

Public Comment

A number of residents spoke expressing concerns and posing questions regarding the proposed development of the land if the zone change is approved. Supervisor Coogan explained what uses are allowed in an LBO district. Mr. Aupperle stated in response to the concerns and questions that they would be willing to try to locate the septic system as far from the adjacent property as possible, that the building would only be for his business' use, that no additional buildings are planned for the lots, that the Camillus Planning Board will ensure the lot will be developed in accordance with MS4 regulations to mitigate any possible water or snow drainage issues, that trash pickup will be bi-weekly and during afternoon hours, that the lot will be developed to allow 40 parking spaces with only 20 spaces paved and the remainder remaining as reserved green space, that LEADS technology will not be used, and that no variances are known to be required at this point..

Some residents expressed concerns related to traffic impact, noting that the line of sight is already low when turning out onto West Genesee Street from Munro Road so additional west bound traffic on West Genesee Street may exacerbate the problem and requesting that the entrance curb cut on Windcrest Drive be as close to West Genesee Street as possible.

A resident inquired how much their opinions will weigh on the decision of the Board; Supervisor Coogan stated that all resident input is considered in making their decision. A resident inquired whether an assessment adjustment will be offered to the surrounding residents; Supervisor Coogan stated that assessed value is solely determined by the Town of Camillus Assessor.

The Board noted that it has not reviewed the SEQR forms, so it would continue the public hearing to allow them time to review that in committee.

Resolution #75

Councilor Callahan moved to continue the public hearing until April 8, 2014. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident requested that the Town Board consider passing a resolution supporting the Two Row Wampum Renewal Campaign in commemoration of the 400th anniversary of the first treaty between the Haudenosaunee Confederacy and European settlers.

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted that on April 2 at 7:30 p.m. at the Carrier Theater in the Civic Center, the County Executive and Mayor, as part of the Interstate 81 Speaker Series, will host experts involved in Boston's Big Dig project and on April 8 at 6:30 p.m. at the skydeck of Destiny USA there will be a public meeting to discuss the options for building the next section of the Onondaga Lake loop trail.

MARCH 25, 2014 REGULAR MEETING

Councilor Callahan noted that Friends of Camillus Park will meet in the Municipal Building conference room on March 27 at 6:00 p.m.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the March 11, 2014 meeting. Councilor Hammerle seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #76

Councilor LaFlair moved to authorize the Town Clerk to advertise for a position on the Board of Assessment Review. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #77

Councilor Griffo moved to set the date, time, and place as April 22, 2014 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 change the zoning classification for the property located at 202 Kasson Road, TM# 064.-07-35.0. from R3 to LBO. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #78

Councilor Griffo moved to refer the consideration of changing the zoning classification from R1 to LBO for the property located at 202 Kasson Road, TM# 064.-07-35.0, to the Camillus Planning Board and SOCPA. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #79

Supervisor Coogan moved state to the owner of 110 Gwen Dr. a non-disturbance agreement regarding the six foot encroachment into the Town's sewer easement. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #80

Supervisor Coogan moved to amend the Town of Camillus Employee Handbook, Retiree Coverage, 2nd paragraph 3rd sentence to read "...provided the retiree was employed by the Town as a regular full-time employee or elected on or before December 31, 2001" and 3rd paragraph, 1st sentence to read "Retirees who were hired by the Town on or after January 1, 2002...". Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Friends of Camillus Park announced that on April 9, 2014 Robert W. Hiltbrand, Regional Director NYS Office of Parks, Recreation and Historic Preservation would be visiting Camillus Park for a tour and to present his suggestions for revitalization of the forest and trail system; all are invited to attend.

MARCH 25, 2014 REGULAR MEETING

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:55 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 7, 2014 – 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
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Mike LaFlair

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

Resolution #81

Councilor Callahan moved to approve Mary Ann Coogan to a four year term as Marriage Officer for the Town of Camillus with an expiration date of April 7, 2017. Councilor LaFlair seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Transcribed from the notes of Supervisor Coogan and respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 8, 2014 - 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
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 25 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

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning §1503- Map Amendments, to change the zoning for the corner of Windcrest Drive and West Genesee Street, TM#028.-04-01.0 & TM#028.-04-02.0 from R2 to LBO.

Mr. Oudemool reviewed the long form Environmental Assessment Form with the Board.

Resolution #82

Councilor Griffo moved to declare a negative declaration under SEQR. Councilor Davern seconded the motion and it was unanimously approved.

Rich Aupperle, of St. Germain & Aupperle Consulting Engineers, LLP, gave a brief presentation about his firm and the planned development. He reiterated that their plan is to locate the structure as close to West Genesee Street as possible and that the building will be one story and have an earth-toned palette. It is not their intention to remove any more trees than is necessary to construct the building, parking lot, and septic system and they will add additional landscaping as necessary to fill gaps. He also noted that there should be no impact to traffic on West Genesee Street as their existing location is already on West Genesee Street and traffic impact on Windcrest should be minimal, with 12 only employees coming and going once a day.

Public Comment

Residents inquired about whether the southernmost lot would be developed, where the septic will be located, and how much input they will be allowed with the Planning Board. Mr. Aupperle stated that the two lots would be merged so there would be no future development on that second lot and that the septic would be located as far from the neighboring property as is feasible. Supervisor Coogan stated that the Planning Board will accept the neighbors input and try to address their concerns.

Resolution #83

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

Resolution #84

Councilor Griffio moved to approve amending the Camillus Municipal Code, Chapter 30-Zoning §1503- Map Amendments, to change the zoning for the corner of Windcrest Drive and West Genesee Street, TM#028.-04-01.0 & TM#028.-04-02.0 from R2 to LBO. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider the extension of the Camillus Consolidated Water District to include Township 5.

Mr. Oudemool explained that this district and those in the next two public hearings have been looked at in detail and he and Mr. Czerwinski are working on specific details that will be worked out and included in written agreements with the developer (i.e.-some of the sewer will be privately owned and some will be publicly owned). He stated that they are asking the Board to incorporate the whole site into these three districts so planning can proceed and noted that all costs will be borne by the developer.

Mr. Oudemool noted that all environmental impacts of this site have been reviewed ad nauseam and the Town Board initially did a SEQR review of the entire project, which the Planning Board also reviewed and did multiple subsequent reviews of due to changes to and evolution of the project. He stated there was no reason for further environmental review as the prior reviews thoroughly analyzed the impact of the site.

Resolution #85

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

Resolution #86

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

WHEREAS, the Town Board pursuant to Article 12 of the Town Law has undertaken to establish the Camillus Consolidated Water District Township 5 Extension; and

WHEREAS, the developer has petitioned to install approximately 8,000 feet of water mains and hydrants within easements and connected to existing mains in Hinsdale Road and Bennett Road, with services extended to the easement line as needed for each of the eight apartment buildings and each commercial building; and

WHEREAS, a project description and map was prepared by Dunn & Sgromo Engineers, PLLC, dated February 2014; and

WHEREAS, the Town Board adopted a resolution on the 11th day of March, 2014, reciting the filing of said petition, the boundaries of the proposed water supply district, and specified April

APRIL 8, 2014 REGULAR MEETING

8, 2014 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 8th day of April, 2014 at 7:00 p.m. and all persons desiring to be heard have spoken; and

WHEREAS, all public water facilities will be designed and constructed by OCWA and OCWA will operate and maintain the system upon successful completion; and

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

WHEREAS, the benefitted property will be assessed any delinquent metered water charges.

NOW, upon the evidence given upon such hearing it is

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

RESOLVED AND DETERMINED that water supply service shall be extended to the Township 5 development 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 project description and map; 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 HEARING #3

Consider the extension of the Camillus Consolidated Sewer District to include Township 5.

Resolution #87

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

Resolution #88

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

WHEREAS, the Town Board pursuant to Article 12 of the Town Law has undertaken to establish the Camillus Consolidated Sewer District Township 5 Extension; and

WHEREAS, a project description and map was prepared by Dunn & Sgromo Engineers, PLLC, dated February 2014; and

APRIL 8, 2014 REGULAR MEETING

WHEREAS, the Town Board adopted a resolution on the 11th day of March, 2014, reciting the filing of said petition, the boundaries of the proposed sewer district, and specified April 8, 2014 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 8th day of April, 2014 at 7:00 p.m. and all persons desiring to be heard have spoken; and

NOW, upon the evidence given upon such hearing, 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 form the Camillus Consolidated Sewer District Township 5 Extension; and it is further

RESOLVED AND DETERMINED that the formation of the Camillus Consolidated Sewer District Township 5 Extension as proposed in the engineering plan and map is approved, to include the areas set forth in Boundary Description, and that the service therein mentioned shall be provided; and it is further

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

RESOLVED, that all charges of the extended district shall be assessed against all benefitted residential properties on a unit basis and against all non-residential properties based upon the standard volume usage fee schedule.

PUBLIC HEARING #4

Consider the creation of a drainage district for Township 5.

Resolution #89

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

Resolution #90

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

WHEREAS, the Town Board pursuant to Article 12 of the Town Law has undertaken to establish the Township 5 Drainage District; and

APRIL 8, 2014 REGULAR MEETING

WHEREAS, a project description and map was prepared by Dunn & Sgromo Engineers, PLLC, dated February 2014; and

WHEREAS, the Town Board adopted a resolution on the 11th day of March, 2014, reciting the filing of said petition, the boundaries of the proposed drainage district, and specified April 8, 2014 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 8th day of April, 2014 at 7:00 p.m. and all persons desiring to be heard have spoken; and

NOW, upon the evidence given upon such hearing, 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 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 Township 5 Drainage District as proposed in said petition be approved, and shall be bounded and described as set forth in the Boundary Description and the submitted project description and map; 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 this district will incur a charge for maintenance of the system which the property owner is installing at its sole cost and expense only if the property owner fails to maintain the onsite drainage system in accordance with a certain Covenant to Run with the Land agreement which is recorded in the Onondaga County Clerk's office and the town is required to maintain said system because of the property owner's default.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Township 5 is moving forward, 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, and that Governor Cuomo sent a notice of availability of a Citizen

APRIL 8, 2014 REGULAR MEETING

Preparedness Training Class, which will be held on April 12 and will require advance registration; information is on the Town's website.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted he will be scheduling a Public Safety Committee meeting as soon as he can coordinate all the agencies' schedules.

Councilor Callahan provided a reminder that on April 9, 2014 Robert W. Hiltbrand, Regional Director NYS Office of Parks, Recreation and Historic Preservation would be visiting Camillus Park for a tour and to present his suggestions for revitalization of the forest and trail system; all are invited to attend. He also noted he'd be scheduling a Finance Committee meeting soon to review the Landfill numbers and first quarter finances.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the March 25, 2014 regular meeting and the April 7, 2014 special meeting. Councilor Hammerle seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #91

Councilor Callahan moved to approve charging the purchase of building items totaling \$6,319.00 for the remodeling of the Municipal Building conference room to the Special Building Use Fund, account #A.991.0900. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #92

Councilor Callahan moved to approve charging the purchase of 14 chairs totaling \$2,990.40 from Syracuse Office Environments for the remodeling of the Municipal Building conference room to the Special Building Use Fund, account #A.991.0900. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #93

Councilor Davern moved to approve the appointment of Benjamin James Nealer to a part time position in the Building & Maintenance Department, with an hourly rate of \$8.00 per hour not to exceed 12 hours per week, effective Wednesday, April 9, 2014. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #94

Councilor Callahan moved to appoint Christopher D. Aubertine as a full time Police Officer filling a vacancy in the Camillus Police Department, with an annual salary of \$51,775.00 and a 12 week lateral transfer probation period, effective April 28, 2014. Councilor Griffo seconded the motion and it was unanimously approved.

APRIL 8, 2014 REGULAR MEETING

Resolution #95

Councilor Davern moved to set the date, time, and place as May 27, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold public hearing to consider extending the Ambulance Special District tax Code EM001 to Town of Camillus parcels which were omitted in error over the past three or more years. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #96

Councilor Callahan moved to rescind resolution #74 dated February 25, 2014 regarding setting a bid for the Terrace Way Sewer Repair Project. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #97

Councilor Callahan moved to set the date, time and place as April 22, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the corner lot located at 125 Sylvan Way, TM# 030.-03-13.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #98

Councilor Davern moved to set the date, time and place as April 22, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the corner lot located at 124 Patterson Drive, TM# 041.-05-26.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #99

Councilor Davern moved to appoint Christine Shanahan to the Board of Assessment Review, effective immediately, to fill a vacancy. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #100

Councilor Callahan moved to authorize the Town Supervisor to execute an installment note for \$14,000.00 in favor of BCT Properties, LLC of 2225 West Lake Street, Syracuse, New York to be paid \$7,000.00 on or about May 1, 2015 and \$7,000.00 on or about May 1, 2016 to complete the purchase of 3.93 acres of land to be added to the Town of Camillus Erie Canal Park. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #101

Councilor LaFlair moved to authorize the expenditure of \$3,500.00 for Barton & Loguidice, P.C. to conduct a Phase 1 environmental review of the proposed fire tower training site for which the Town has a contract to sell to the Fairmount Fire Department. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Friends of Camillus Park reiterated that on April 9, 2014 Robert W. Hiltbrand, Regional Director NYS Office of Parks, Recreation and Historic Preservation would be visiting Camillus Park for

APRIL 8, 2014 REGULAR MEETING

a tour and to present his suggestions for revitalization of the forest and trail system; all are invited to attend.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 22, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffo
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 15 others

ABSENT

Eric Hammerle

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the corner lot located at 125 Sylvan Way, TM# 030.-03-13.0.

Councilor Callahan explained that the property is a corner lot that currently has a chain link fence and the residents desire to place a 6' stockade fence around the perimeter to enclose their dogs. He sent a letter to the neighboring property owners and received no comment and also noted that the fence will pose no line of sight issues.

Resolution #102

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

Resolution #103

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6' high solid wood fence, starting at a point 4' south of the northeast corner of the garage and extending easterly 25' to a point, then northerly 28' to a point that connects to the remainder of the fence enclosure along the rear of the property located at 125 Sylvan Way, TM# 030.-03-13.0. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the corner lot located at 124 Patterson Drive, TM# 041.-05-26.0.

Councilor Davern explained that the property is a corner lot on which the resident was replacing the existing chain link fence with 6' stockade fence, not realizing that their side yard is considered a front yard. The Camillus Police have reviewed the proposed fence placement and stated there will be no line of sight issues, as evidenced by the portion of the fence that has already been constructed.

Resolution #104

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

Resolution #105

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6' high solid wood fence starting at a point on the northeast corner of the residence, then extending northerly to the Sydney Street property line, then extending northeasterly to a point intersecting the rear property line of the property located at 124 Patterson Drive, TM# 041.-05-26.0. Councilor Davern seconded the motion and it was unanimously approved. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider the zone classification from R3 to LBO for the property located at 202 Kasson Road, TM# 064.-07-35.0.

Donald Puff, the applicant, and Hal Romans, surveyor and planner for the applicant, appeared to address the application. Mr. Romans explained their plan is to use the existing driveway and leave the exterior of the home unchanged with the exception of adding a handicapped accessible ramp to the door and paving four parking spaces in what is now the front yard. The proposed sign for the business will be placed 15' off the Kasson Road property line. In the rear of the property, they intend to leave the approximately 120' of existing foliage buffer in place, only removing those trees that are dead and growth that is unattractive scrub. The property will drain from the high point in the rear of the property into the existing catch basin on the adjacent Post Office property.

Councilor Davern noted that there would be a Covenant to Run with the Land contract expected for this property, which would ensure that there is a guaranteed distance of undeveloped rear property between this structure and the neighborhood to the west.

Supervisor Coogan inquired whether the building would only house one business and Mr. Puff confirmed that was correct and that there were three full time employees.

Councilor LaFlair inquired what the change in elevation was from the rear of the property to the front where the house is located; Mr. Roman's stated the elevation dropped approximately 9'.

Mr. Oudemool indicated that zoning would require 15 parking spaces be included in the plan. Although they may be left as green or open space if are not required for use by the business at this time, he requested Mr. Romans illustrate them in the plan.

Public Comment

Residents from the surrounding neighborhood expressed concern that this zone change could possibly leading to additional zone changes on Kasson Road, that the buffer be maintained in the future, that the compromised trees might cause damage to their property, and that the Covenant be looked at closely as those related to the adjacent Post Office property did not provide the expected protections to the neighboring properties.

APRIL 22, 2014 REGULAR MEETING

Mr. Oudemool stated that the Town Board will be addressing the zone changes on Kasson Road and forming a border between this property and Oakridge Drive, beyond which no further zone changes would be allowed. Supervisor Coogan added that the border currently being considered is in line with the south edge of the Camillus Commons property.

Mr. Puff stated that they have already begun removing the dead and compromised trees and cleaning up the thicket. He indicated that they are going to monitor the foliage as it blooms, keeping the viable and attractive plants and enhancing the buffer as needed; noting that he is interested in working with the neighbors to install that which is pleasing to them.

Mr. Oudemool stated that the issues related to the Post Office Covenant were due to the Federal government's involvement in the issue, not deficiencies in the Covenant.

Resolution #106

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

PUBLIC COMMENT

A resident expressed concern that vehicles backing out of the property at 202 Kasson Road may create a traffic hazard.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Hourigan Farm in the 5th Ward did spread manure and it will be plowed under on April 23, which should mitigate the odor, 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 also stated that Onondaga County is offering free radon test kits and that the Camillus C&D Landfill will be accepting electronics for recycling; information on both those items can be found on the Town of Camillus website.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Callahan reported that the Finance Committee met and reviewed the disappointing figures from the Landfill which were due, in part, to the difficult winter causing a reduction in traffic. They also strategized ways to enhance business, including the upcoming electronics recycling program, which should highlight the Landfill and its uses for local residents.

APPROVAL OF MINUTES

Councilor Griffo moved to approve the minutes of the April 8, 2014 regular meeting. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

APRIL 22, 2014 REGULAR MEETING

Resolution #107

Supervisor Coogan moved to approve the facility use agreement between the Town of Camillus and the West Genesee Central School District for the 2014 Day Camp Program, from June 30, 2014 – August 8, 2014, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #108

Councilor Callahan moved to set the date, time, and place as May 22, 2014 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Terrace Way Sewer Repair Project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #109

Councilor Davern moved to approve the following 2013 budget transfers. Councilor Callahan seconded the motion and it was unanimously approved.

Camillus Parks and Recreation Department:

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$ 907.20	A.4210.0420 Town Shop Supplies	A.4210.0430 Town Shop Mileage
\$4,075.28	A.7020.0420 Administration Supplies	A.7020.0130 Rec Admin Supervisor
\$ 694.50	A.7020.0410 Rec Admin.Equip	A.7020.0420 Rec Admin.Public Relations
\$ 104.89	A.7020.0450 Rec Admin.Pro Dev	A.7020.0420 Rec Admin.Public Relations
\$ 208.55	A.7020.0460 Rec Admin.Off Mach	A.7020.0420 Rec Admin.Public Relations
\$2,317.24	A.7110.0450 Parks.Repairs & Parts	A.7110.0110 Parks.Personnel Services
\$1,574.15	A.7110.0450 Parks.Repairs & Parts	A.7110.0440 Parks.Gas & Lube
\$ 390.86	A.7110.0450 Parks.Repairs & Parts	A.7110.0420 Parks.Clothing
\$1,595.81	A.7620.0120 Adult Activities Clerk	A.7620.0400.0704 Adult Act.Contract Exp Snr CtrTrip

Buildings and Grounds:

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$1,006.76	A.1620.0140 Maint. Worker 3	A.1620.0120 Maint. Worker 1
\$ 68.62	A.1620.0140 Maint. Worker 3	A.1620.0130 Maint. Worker 2
\$ 239.13	A.1620.0140 Maint. Worker 3	A.1620.0160 Custodian P/T
\$ 784.30	A.1620.0416 Town Shop	A.1620.0413 Buildings Water
\$1,209.26	A.1620.0415 Dog Pound	A.1620.0417 Sims Store
\$ 107.47	A.1620.0415 Dog Pound	A.1620.0419 Gillie
\$7,578.64	A.1620.0410 Highway	A.1620.0420 Municipal
\$1,840.64	A.1620.0410 Highway	A.1620.0422 Senior Center

Resolution #110

Councilor Davern moved to create the position of Recreation Leader. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #111

Councilor Davern moved to provisionally appoint Debra Ancillotti to the position of Recreation Leader at the Town Shop at an hourly rate of \$16.29 per hour, with a six month probation period, effective April 28, 2014. Councilor Griffo seconded the motion and it was unanimously approved.

APRIL 22, 2014 REGULAR MEETING

Resolution #112

Councilor Callahan moved to authorize the Parks and Recreation Department to purchase a pickup truck from National Joint Powers Alliance Contract, using \$26,357.71 from the 2013 budget. Supervisor Coogan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:38 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 13, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 15 others

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

Resolution #113

Councilor Davern moved to amend the Employee Handbook to add: "The Town of Camillus shall not pay any portion of health insurance premium for Town Councilors or Town Justices who are elected or appointed on or after May 13, 2014. This shall not apply to the current Town Councilors or Town Justices who are presently in Office", effective May 13, 2014. Councilor LaFlair seconded the motion and it was unanimously approved:

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, and LaFlair
No: None

Resolution #114

Supervisor Coogan moved to appoint Steven James to fill the unexpired term of 4th Ward Councilor James Salanger on the Camillus Town Board, effective May 13, 2014. Councilor Griffo seconded the motion and it was unanimously approved:

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, and LaFlair
No: None

PUBLIC HEARING #1

Continuation of the public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Map Amendments, the purpose of which is to change the zoning classification of the property located at 202 Kasson Road, TM#: 064.-07-35.0, from R3 to LBO.

The Applicant, Donald Puff, and his surveyor, Hal Romans, appeared to present and discuss the application. They reviewed the plan again, explaining that they would like to relocate Mr. Puff's financial advisement business to this location. The intent is to leave the exterior of the home unchanged with the exception of adding a handicapped accessible ramp to the door and paving four parking spaces in what is now the front yard. The proposed sign for the business will be placed 15' off the Kasson Road property line. The existing 120' of foliage buffer at the rear of the property will remain intact, but will be groomed to remove dead trees unattractive scrub. The property will drain from the high point in the rear of the property into the existing catch basin on the adjacent Post Office property.

MAY 13, 2014 REGULAR MEETING

With regard to the Covenant to Run With the Land discussed on April 22, Councilor Griffo indicated he had received feedback recommending 50' to 100' of buffer, he suggested setting the limit to 75'. Mr. Oudemool added that the law only requires 40' of buffer, so the Covenant would provide additional protection. After additional discussion, it was determined the Covenant to Run With the Land would indicate a 100' buffer must be maintained and it cannot be changed without express approval of the Town Board.

Supervisor Coogan explained that the Planning & Zoning Committee is reviewing the zoning for this area of Kasson Road and considering changing the Comprehensive Plan to allow LBO zoning for the houses across from the commercial property currently occupied by Camillus Commons. This would allow LBO uses in approximately six houses between the Post office and the area across from the southern border of the commercial property housing Camillus Commons.

Public Comment

Several residents expressed support of Mr. Puff's proposal and indicated a belief that his business would not negatively impact their residences and that he would be a good neighbor. Several residents expressed concerns including the maintenance of the buffer, whether a fence would be erected, whether any future LBO zoned properties would include a Covenant to Run with the Land for the purpose of protecting existing buffers, and what impact future LBO businesses on Kasson Road would have on the traffic pattern given the narrowing of the road at that point. Clarification was requested and given regarding what businesses are allowed in an LBO zoned property. Others discussed the potential changes to the Comprehensive Plan to include more LBO properties in this area and expressed concerns about how this would impact the current residents.

Supervisor Coogan explained that the applicant would need to appear before the Planning Board to present their plan, and that Board will discuss aesthetics, fencing, parking, and other such matters.

Mr. Oudemool explained that the changes to the Comprehensive Plan are being discussed at the recommendation of Onondaga County because some of the residences in question may become undesirable for residential use due to the commercial property across the road.

Resolution #115

Councilor Callahan moved to declare a negative declaration with regard to this application. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #116

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

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, and LaFlair
No: None

Resolution #117

Councilor Griffio moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Map Amendments, the purpose of which is to change the zoning classification of the property located at 202 Kasson Road, TM#: 064.-07-35.0, from R3 to LBO, contingent upon the execution of a Covenant to Run with the Land stating that 100' of the existing buffer area at the rear of the property cannot be disturbed without Town Board approval. Councilor Callahan seconded the motion and it was unanimously approved.

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffio, Hammerle, and LaFlair
No: None

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan welcomed Councilor James to the Board. She announced that on Memorial Day, May 26, the wreath laying ceremony will take place at the Municipal Building at 7:45, the parade will start at 9:30 a.m. in the Village of Camillus, and that the "Be a Star Buy a Star" fundraiser is underway with proceeds used to defray the costs of the parade; stars are \$10 each and can be purchased from the Supervisor's Office, the Parks & Recreation Department or any Town Board member. There will be no trash pickup on May 26; pickup will be delayed one day throughout the remainder of the week.

She stated she attended the District Attorney's luncheon on May 7 and was able to see three local residents receive awards: Ruth Boshart received the award for her work with Project Lifesaver, Delaney Nolan received a scholarship award, and Marshall Winn received the Lindsey Fair Youth Encouragement Award for his heroism in rescuing swimmers on Lake Ontario. She announced that the electronics drop off at the Landfill has been cancelled as it is not working out; other options are being explored, that a fundraiser for Cayuga County Sheriff Joe Ryan will take place at Asil's on June 15, and that the County Legislature has awarded the town \$150,000.00 in funding for road work and sewer repairs.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Hammerle congratulated Councilor James and welcomed him to the Board.

Resolution #118

Councilor LaFlair moved to rescind resolution #95 dated April 8, 2014 to extend the Ambulance Special District tax Code EM001 to Town of Camillus parcels which were omitted in error over the past three or more years. Supervisor Coogan seconded the motion and it was unanimously approved.

Councilor LaFlair welcomed Councilor James to the Board and announced that the western portion of the lake trail at Onondaga Lake will open on May 18, with a ceremony taking place at 10:45 a.m. at the Honeywell Vistors Center.

MAY 13, 2014 REGULAR MEETING

Councilor James thanked everyone for their support and acknowledged Mike Luber and Tom Kehoskie for their assistance and support over the years.

Councilor Griffo welcomed Councilor James to the Board.

Councilor Callahan welcomed Councilor James to the Board and announced that Friends of Camillus Park now has a website: www.friendsofcamilluspark.com and that the group will participate in the Memorial Day Parade.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the April 22, 2014 regular meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #119

Councilor Griffo moved to set the date, time, and place as May 27, 2014 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 six foot fence in the front yard on the south east corner of property at 108 Gulf Road, TM# 052.-02-05.0. Councilor James seconded the motion and it was unanimously approved.

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, James, & LaFlair
No: None

Resolution #120

Councilor Callahan moved to approve the installation of 4 hydrants (#13836, #13837, #13838, and #13839) for the Affordable Senior Housing Project, Project No. 9003699 located on Milton Avenue, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, James, & LaFlair
No: None

Resolution #121

Councilor Callahan moved to approve the installation of 11 hydrants (#13821, #13822, #13823, #13824, #13825, #13826, #13827, #13828, #13829, #13830, and #13831) for the Township 5 Project-Phase 1 & 2, Project No. 9003708, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, James, & LaFlair
No: None

Resolution #122

Councilor Davern moved to accept and certify the record of activities submitted by William Davern, Dave Callahan, Martha Dickson-McMahon, Josephine Flood, Eric Hammerle, Michael LaFlair, and Martin Voss for purposes of reporting "days worked" to the New York State

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Retirement System. Councilor Hammerle seconded the motion and it was unanimously approved.

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, James, & LaFlair
No: None

Resolution #123

Councilor Griffo moved to authorize Barton & Loguidice to prepare the portions of the MS4 Annual Stormwater Report that are required to be completed by the Town, at a cost not to exceed \$2,500.00. Councilor Callahan seconded the motion and it was unanimously approved.

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, James, & LaFlair
No: None

Resolution #124

Councilor LaFlair moved to authorize the Code Enforcement to proceed with property clean up at 3557 Kirk Road, TM# 009.-09-07.0, in accordance with Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, §26.80- Exterior Building Structure and Property Maintenance. Councilor Callahan seconded the motion and it was unanimously approved.

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, James, & LaFlair
No: None

Resolution #125

Councilor Davern moved to authorize the fourth and final payment to Ruston Paving Company, Inc. in the amount of \$1,700.00 for the Shove Park Green Infrastructure Project. Councilor Hammerle seconded the motion and it was unanimously approved.

Aye: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, James, & LaFlair
No: None

PUBLIC COMMENT

Friends of Camillus Park announced they are hosting walks in the park on Mondays and Wednesdays from 6:30 p.m. to 7:30 p.m. and that dogs are allowed if they are leashed.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:41 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 14, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

Resolution #126

Resolved that Catherine Alburnio's appointment as Town Comptroller is vacant as advised by the Town Attorney and she is directed to immediately cease acting as Camillus Town Comptroller and she is directed to immediately return to the Town Supervisor's office all Town property in her possession.

Motion made by Supervisor Coogan, seconded by Councilor Callahan and unanimously approved:

Ayes: Supervisor Coogan, Councilors Callahan, Davern, Griffo, Hammerle, James, & LaFlair
Nos: None

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

MAY 27, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffio
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Tom Price, Code Enforcement Officer
Tom Winn, Chief of Police
Approximately 8 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard on the south east corner of property at 108 Gulf Road, TM# 052.-02-05.0.

Councilor James explained that for years there was approximately 100' of natural brush between this property and the adjacent property. Recently, the adjacent property owner removed a significant portion of that brush and replaced it with gravel, so the property owner at 108 Gulf Road wishes to erect a privacy fence to serve the same purpose as the former natural brush. He contacted eight neighboring property owners and received no comments of concern or complaint regarding the fence. He noted that there are no line of sight issues that would be created by the fence.

Resolution #127

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

Resolution #128

Councilor James moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid fence in the front yard of the property located at 108 Gulf Road, TM# 052.-02-05.0, said fence to start at a point 12' east of the southeast corner of the residence, then extend southerly 36' to a point. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident expressed concerns about the caretaking at Maplewood Cemetery.

Two residents expressed concern about the excavation work being done at the Clover Development site on Milton Avenue and how it might negatively impact their property.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Town Board will only meet on the fourth Tuesday of the month in June, July, and August, with special meetings as needed. She stated that union contract negotiations continue and that Onondaga County's paving project on West Genesee Street is progressing well, noting that it was the County's decision to use grass rather than bricks next to the sidewalks.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Davern stated he'd be scheduling a Personnel Committee meeting soon.

Councilor James thanked Code Enforcement Officer Tom Price for his time and assistance in touring the 4th Ward with him.

Councilor Griffo noting that vehicle speeding is an ongoing problem in the Town and requested Chief Winn focus attention on the Stonehedge Road/Sherwood Drive area, where it has been a particular problem of late.

Councilor Callahan noted that Friends of Camillus Park are offering regularly scheduled events, the details of which are available on their website: www.friendsofcamilluspark.com

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the May 13, 2014 regular meeting and the May 14, 2014 special meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #129

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

Resolution #130

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 102 Oakley Drive, TM #: 16.1-02-07.0, in accordance with the Camillus Municipal Code Chapter 26-Uniform Code Enforcement, §26.80-Exterior Building Structure and Property Maintenance. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #131

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

Resolution #132

Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 409 Mallard Drive, TM #: 062.-05-05.0, in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #133

Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up at 335 Dickerson Drive North, TM #: 039.-03-01.0, in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #134

Councilor Callahan moved to authorize Testone, Marshall & Discenza, LLP to audit the financial statements for the Town of Camillus for the year ending December 31, 2013, at a cost not to exceed the standard hourly rates as of January 1, 2014, and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #135

Councilor LaFlair moved to table the item to consider authorizing the sale of the abandoned paper street property on Woodward Street between Kirk Street and Paul Avenue to the contiguous property owners for \$.05 per square foot. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #136

The following resolution was moved by Councilor James, seconded by Councilor Callahan and unanimously approved.

WHEREAS, the Board Members of the Town of Camillus, New York commissioned Barton & Loguidice, P.C. to prepare plans and specifications for the *Terrace Way Sewer Rehabilitation Project*, and

WHEREAS, the Project includes the replacement of approximately 90 linear feet of existing 8-inch sanitary sewer main, replacement of two (2) existing sanitary sewer laterals, and the rehabilitation of four (4) existing sanitary sewer manholes; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town is required to make a determination as to whether any "action" (as defined by SEQRA) to be taken by the Town may present a potential significant adverse environmental impact; and

WHEREAS, actions associated with the maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II actions pursuant to NYCRR section 617.5(c)(1);

NOW, THEREFORE BE IT RESOLVED THAT:

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Section 1. The Project constitutes as a "Type II Action" under 6 NYCRR section 617.5(c)(1), and no further action under the SEQRA Act and Regulations is required.

Section 2. This resolution shall be effective immediately.

Resolution #137

Councilor Callahan moved to accept the bid from D. E. Tarolli, Inc. in the amount of \$56,666.00 for the Terrace Way Sewer Rehabilitation Project. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #138

Councilor Griffo moved to award the contract for the Senior Center ADA Improvements, including the Additive Bid Items, to McGinnis Nelson Contracting, Inc. in the amount of \$41,850.00, 75% of the cost of which will be covered by a Community Development Grant. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #139

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 105 Thomas Ave., TM# 013.-05-10.0, in accordance with the Camillus Municipal Code, Code Chapter 26-Uniform Code Enforcement, §26.8-Exterior Building Structure and Property Maintenance. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #140

Councilor Callahan moved to renew the Town's Workman's Compensation Policy with Comp Alliance, with an increase of no more than 5%. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired whether the 4-way stop at the intersection of Knowell Road and Milton Avenue would be replaced with a stop light with the building of Township 5. Supervisor Coogan indicated it would.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 9, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

New Business

Resolution #141

Councilor Davern moved to approve the three year agreement between the Town of Camillus and the Camillus Clerical Workers Association from January 1, 2014–December 31, 2016. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #142

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 3422 Warners Road, TM #: 018.-19-08.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #143

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

Resolution #144

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at a vacant property on Warners Road, TM #: 018.-01-14.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #145

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 105 Danbury Drive, TM #: 041.-04-25.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #146

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 708 Hudson Street, TM #: 045.-14-06.0, accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #147

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 110 Sutton Drive, TM #: 054.-06-06.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #148

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

Resolution #149

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 214 Monte Vista Drive, TM#: 059.-04-56.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #150

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 212 Slawson Drive, TM #: 057.-02-07.0 accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #151

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

Resolution #152

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 209 Camillus Drive, TM #: 064.-04-22.0 in accordance with Camillus Municipal Code, Chapter 74- Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #153

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 119 Park Way, TM #: 031.-05-12.0 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #154

Councilor Callahan moved to authorize Barton & Loguidice to perform construction phase services on time and expense basis for a maximum fee of \$6,900.00 for the Terrace Way Sewer Repair Project. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #155

Councilor Davern moved to declare as surplus with the intent to sell property located at 223 Kimberly Drive E. TM #: 048.-01-05.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #156

Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up at 400 Hinsdale Road TM #: 038.-01-09.0 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #157

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 215 Mackay Avenue, TM #: 042.-01-13.0 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #158

Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up at 102 Oakridge Drive, TM #: 064.-07-22.0 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #159

Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up at 106 Camillus Drive, T.M. #: 065.-02-08.0 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #160

Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up at 515 Oakridge Drive, TM #: 061.-02-01.1 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 6:20 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Transcribed from the notes of Supervisor Coogan & respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 24, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 4 others

Supervisor Coogan called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the annual fireworks celebration will be held at Veteran's Memorial Park at Gillie Lake on Saturday, June 28, 2014, with the Maria DeSantis Orchestra performing at 7:30 p.m. with fireworks to follow. She also noted that all Town offices will be closed on Friday, July 4 in observance of Independence Day and the next Town Board meeting will be held on July 22.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted that the final scoping session for the I-81 project will take place at the OnCenter on June 25 from 3:00 p.m. to 8:00 p.m.

Councilor Callahan thanked the Parks & Recreation Department for completing the grading work at the former Camillus Park Pool site. He announced that the bathrooms at Camillus Park and Reed Webster Park will now be open during daylight hours and that the Friends of Camillus Park will be hosting the Camillus Chamber of Commerce's After Hours event on July 10 from 5:30 p.m. to 7:30 p.m. at Camillus Park.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the May 27, 2014 regular meeting and the June 9, 2014 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #161

Councilor James moved to authorize Code Enforcement to proceed with property clean up at 414 Beverly Drive, TM #: 055.-08-10.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

JUNE 24, 2014 REGULAR MEETING

Resolution #162

Councilor Davern moved to authorize Code Enforcement to proceed with property clean up at 202 Wilmont Road, TM #: 046.-06-14.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #163

Councilor Callahan moved to set the date, time, and place as July 14, 2014 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for property and liability insurance. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #164

Councilor Davern moved to approve the Town of Camillus Undertaking for the benefit of the State of New York Department of Transportation with regard to activities on and/or within right-of-way controlled by the State of New York. Councilor James seconded the motion and it was unanimously approved.

Resolution #165

Councilor Davern moved to appoint Joyce Hart as Regular Part Time Assessment Clerk with an hourly wage of \$15.00 per hour and nine month probation, effective June 25, 2014. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #166

Councilor Davern moved to provisionally appoint Ann Clancy as Real Property Appraisal Aide, effective June 25, 2014. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #167

Councilor Griffo moved to approve the agreement between the Town of Camillus and the County of Onondaga for the construction, reconstruction and improvement of various highways, high priority roads and other capital improvements in the amount of \$150,000.00 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #168

Councilor Callahan moved to grant Sara Young a residency requirement exception, effective June 25, 2014. Councilor James seconded the motion and it was unanimously approved.

Resolution #169

Councilor LaFlair moved to authorize the sale of the abandoned paper street property on Woodward Street between Kirk Street and Paul Avenue (40' x 205 or 8200 sq. ft.) to the contiguous property owner (Ed Priest) for \$.05 per square foot – a total of \$410.00. Purchaser also agrees to merge said parcel with existing home parcel and also merge the parcels behind their house so that all of the lands which are their home are a single tax parcel. This means that tax map parcels 009.-07-01.1, 21, 22, 23, & 24 together with the Woodward Street parcel become a single tax parcel. Councilor Griffo seconded the motion and it was unanimously approved.

JUNE 24, 2014 REGULAR MEETING

Resolution #170

Councilor Callahan moved to approve the agreement between the Town of Camillus and Fiscal Advisors & Marketing, Inc. to provide services relating to providing financial advice for capital project referendums and prospective debt issuances at a cost not to exceed the fee schedule set forth in Appendix B, effective June 24, 2014, and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A representative of Friends of Camillus Park announced their Fitness Fiesta Fundraiser, which will be held at the park on Saturday, August 2 from 9:30 a.m. to 2:30 p.m.

A resident inquired about the road work at Milton Avenue and Bennett Road. Supervisor Coogan stated it was related to the Township 5 project and noted there will be further work at the corner of Milton Avenue and Knowell Road as well.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 30, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

Resolution #171

Councilor Davern moved to appoint Jessica T. MacConaghy to the position of Regular Part-Time Typist I at the Camillus Police Department with an hourly wage of \$14.28 per hour, effective July 14, 2014. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #172

Councilor Davern moved to appoint Susan Rosenthal to the position of Regular Part-Time Typist I at the Camillus Police Department with an hourly wage of \$14.28 per hour, effective July 21, 2014. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 08, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffio
Eric Hammerle
Steve James
Mike LaFlair

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

Resolution #173

Councilor Davern moved to amend resolution #163, dated June 24, 2014, to restate: "Set the date, time, and place as July 21, 2014 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for property and liability insurance. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #174

Councilor Davern moved to set the date, time, and place as July 22, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 701 Hudson Street, TM# 042.-01-06.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #175

Councilor Davern moved to authorize Code Enforcement 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, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 22, 2014 - 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
Dave Callahan
Bill Davern
Eric Hammerle
Steve James

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 10 others

ABSENT

Dick Griffo
Mike LaFlair

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

PUBLIC HEARING

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 701 Hudson Street, TM# 042.-01-06.0.

Resolution #176

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

Resolution #177

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 701 Hudson Street, TM #: 042.-01-06.0, said fence to start at the south east corner of the house and extend easterly five feet to a point, then extend southerly 40' to a point, then extend westerly 32.92 feet to a point of connection with the fence running parallel to the westerly property line. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan offered congratulations to Sue Rosenthal on her retirement from the Town of Camillus and stated that the next Town Board meeting would be held on August 26.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Callahan provided a reminder that the Friends of Camillus Park would be hosting their Fitness Fiesta Fundraiser in the park on August 2 from 9:30 a.m. to 2:30 p.m. and thanked the Camillus Highway Department for doing a great job cleaning up the mess caused by the storm a few weeks ago.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the June 24, 2014 regular meeting and the June 30, 2014 and July 8 special meetings. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution # 178

Councilor Davern moved to accept and certify the record of activities submitted by Town Justices Stephen Poli and John Petosa for purposes of reporting "days worked" to the New York State Retirement System. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 179

Councilor Hammerle moved to authorize the Town Supervisor to sign a housing lease between the Town of Camillus and John Lytle for the Halloran residence located at Veteran's Memorial Park at Gillie Lake from August 1, 2014 –August 1, 2015. Councilor James seconded the motion and it was unanimously approved.

Resolution # 180

Councilor Davern moved to approve the sale of the property located at 223 E. Kimberly Drive, TM #: 048.-01-05.0, to Terry Coogan for \$380.35. Councilor Callahan seconded the motion.

Ayes: Councilors Callahan, Davern, Hammerle, and James

Nos: None

Recused: Supervisor Coogan

Motion carried.

Resolution # 181

Councilor Callahan moved to accept the bid from R. G. Wright for property and liability insurance through Trident Insurance in the amount of \$212,332.00 from August 1, 2014 – August 1, 2015. Councilor James seconded the motion and it was unanimously approved.

Resolution # 182

Councilor Callahan moved to accept the bid from R. G. Wright for boat liability insurance through Trident Insurance in the amount of \$8,459.00 from August 1, 2014 – August 1, 2015. Councilor James seconded the motion and it was unanimously approved.

Resolution # 183

Councilor Callahan moved to set the date, time, and place as August 21, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending the Ambulance Special District, Tax Code EM001, to Town of Camillus parcels which were omitted in error over the past three or more years. Councilor James seconded the motion and it was unanimously approved.

JULY 22, 2014 REGULAR MEETING

Resolution # 184

Councilor Callahan moved to increase to \$2.00 the fee for the notice of unpaid taxes, required to be sent to all property owners with delinquent taxes by 15 days prior to the end of the tax collection period, in accordance with Real Property Tax Law 987(1). Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 185

Councilor Callahan moved to approve eliminating automatic refunds for any tax overpayments of \$5.00 or less, with the funds being held for three years and available for refund at the request of the property owner during that period. Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 186

Councilor Davern moved to set the date, time and place as August 20, 2014 at 11:00 a.m. at the Camillus Municipal Building to open Request for Qualifications for payroll services. Councilor James seconded the motion and it was unanimously approved.

Resolution # 187

Councilor James 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 15, 2014 – December 25, 2014. Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 188

Councilor Davern moved to approve the Intermunicipal Agreement for dog control services between the Town of Camillus and the Town of Van Buren in the amount of \$31,593.60, effective July 22, 2014, and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 189

Councilor Davern moved to amend resolution number 88 dated April 8, 2014 to substitute “unit basis” for “ad valorem basis” in last resolved paragraph”. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 190

Councilor Davern moved to appoint Matthew Cobb as a part time Police Officer for the Town of Camillus Police Department with an hourly rate of pay of \$12.00 per hour during supervised field training and an hourly rate of pay of \$ 18.36 per hour upon successful completion of the supervised field training program, effective July 23, 2014. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 191

Councilor Hammerle moved to accept the donation of land on Scenic Drive, TM#: 020.1-02-03.0 at no charge to the Town of Camillus. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A representative of Friends of Camillus Park thanked the Parks & Recreation Department for the work to clean up the park after the recent storm, provided a reminder about their Fitness Fiesta fundraiser event taking place on August 2 from 9:30 a.m. to 2:30 p.m. in the park, and noted that the interior trails have received a bark base.

Chief Winn noted his pride at the Town of Camillus's response to the recent storm, noting that residents put forth a great cooperative effort to assist with safety and clean up efforts.

ADJOURNMENT

Councilor James moved to adjourn the meeting at 7:13 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 6, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffio
Steve James

ABSENT

Eric Hammerle
Mike LaFlair

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

Resolution #192

Councilor Griffio moved to set the date, time, and place as August 26, 2014 to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 101 Ivanhoe Avenue, TM #: 059.-04-24.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #193

Councilor Callahan moved to authorize the Town of Camillus to connect to an existing sewer line at Camillus Ski Lodge (East Hill Sewer) contingent upon a document from the West Genesee Central School District at a cost not to exceed \$5,500 with funds to be taken from the special building account. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor James moved to adjourn the meeting at 12:05 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 26, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 17 others

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

PUBLIC HEARING #1

Consider extending the Ambulance Special District tax code EM001 to the Camillus parcels which are covered by the Town of Camillus CON for WAVES Ambulance Service.

Supervisor Coogan stated that this issue involves the developments in the northern portion of the Town and has been under discussion for several years now. Currently the first responder is Greater Baldwinsville Ambulance Corps, who covers the Lakeside Fire District and does not charge the residents a tax, but the area falls under the CON for WAVES and any other responders should only be via mutual aid. In the past, the area was rural and undeveloped and WAVES was not at their current location. Services and patient care provided by both agencies is similar, but the Town's concern is speed of response. GBAC has good response time when they have a unit stationed at the Lakeside Fire District, but that is not available all the time and the Town's primary concern is speed of response.

Al Kalfass, Executive Director of WAVES, reviewed his agencies vehicles, equipment, and the certifications of their staff. He explained that they also offer a physician's response vehicle which is able to provide medical services beyond that which an EMT can and noted that their staff has training to provide some medical services offered by no other such agency in the area.

He explained that when WAVES was restructured in 2006, the CON was corrected to include the entire Town of Camillus. He stated that his agency is closer to the area in question than GBAC, they have personnel working 24 x 7, and they are concerned with public safety and hope to provide the best service to that area.

Public Comment

Several residents expressed their satisfaction with GBAC's services and response times. They inquired whether a comparison study between WAVES and GBAC had been done, what the tax impact would be, the purpose of any tax, whether the responder for fire services would change, and why a tax is necessary for service from WAVES when other ambulance corps only bill for use of services, and why a map of the district was not sent with the letter from the Town.

AUGUST 26, 2014 REGULAR MEETING

Supervisor Coogan explained that the Town does have a comparison study from 911 indicating WAVES has faster response times and that the tax would be used to defray the cost of the ambulance service. She indicated that the area would continue to be covered by Lakeside Fire District because they are closest and that a map is available for review.

Jim Hogan, Director of Greater Baldwinsville Ambulance Corps, stated that his agency wants to make sure that the residents in the area realize that GBAC has a CON that covers the Lakeside/Warners Fire Districts, which is the area these houses fall within. He further explained that they possess state of the art technology (more modern than WAVES) and staffing and physicians similar to WAVES. He noted that their revenue comes from patient fees, not taxes, and questioned why, since this portion of the town has been covered by GBAC for years, the Town seeks to change it now and why the Town's letter did not adequately inform residents. Supervisor Coogan stated that the change is to fix an oversight.

A member of GBAC spoke, noting that their agency has an ambulance at the Lakeside Fire District daily, so measuring response time from the Village of Baldwinsville is not an accurate assessment. He reiterated that they do not collect taxes for their services and that, should the Town make this change, it will cost GBAC \$25,000.00 in revenue which WAVES will gain, along with the tax revenue that would be assessed to the residents.

Several residents expressed their satisfaction with GBAC response times and services and expressed concern about the lack of communication from the Town over the years that the issue has been discussed, the removal of the revenue from GBAC, and the assessment of taxes for ambulance service to them.

Councilor LaFlair gave his assurances that the intent in considering this was because the Town feels WAVES has better response times; it was not a financial decision.

Councilor Davern stated he'd consider voting no based on the comments presented. He noted that he understands the concerns about the Town's motivation, but assured it was simply a mistake that the area was omitted from the CON for WAVES and that there may come a time that the houses are taxed, whether it is WAVES or GBAC. He explained that WAVES is faster in the data received and that quantity of times WAVES covered for GBAC vs. the number of times GBAC covered for WAVES. He apologized for the confusion caused by the letter.

He asked Mr. Hogan to clarify the hours the ambulance is at Lakeside Fire District. Mr. Hogan stated they are there Monday through Friday during the day, which is when the highest call volume exists.

Councilor Callahan stated that he had learned much from the discussion and hoped the matter would be tabled for further study. Supervisor Coogan agreed.

Resolution #194

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

AUGUST 26, 2014 REGULAR MEETING

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 101 Ivanhoe Avenue, TM #: 059.-04-24.0 4.

Councilor Griffo explained that this is a corner lot with two front yards. The resident wishes to erect a fence along the Ivanhoe Avenue facing yard, connecting to an existing fence on the Forsythe Street and western facing sides of the property. He noted that neither Code Enforcement nor the neighboring residents have any concerns about the proposed fence.

Resolution #195

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

Resolution #196

Councilor Griffo moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions to allow a 6' or less solid fence in the front yard of the property located at 101 Ivanhoe Avenue TM #: 059.-04-24.0 said fence commencing with new construction from the northeast corner of the residence, then extending easterly approximately 30' 6" to a point of intersection with the existing hedge, then southerly approximately 8' to a point of intersection with the existing non-compliant fence, which itself extends another 16' southerly to a point, then extends westerly 21' to a point, then extends 16' northwesterly to a point of termination. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted the Board would be back on regular schedule, with meetings taking place on the 2nd and 4th Tuesdays of the month, that Town offices would be closed on Labor Day, that trash pickup would be delayed one day the week following Labor Day, that a new Comptroller was hired and would be starting soon, and that the Town received a clean opinion from the auditors most recent review of the financial records.

COUNCILORS COMMENTS/COMMITTEE REPORTS

None

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the July 22, 2014 regular meeting and the August 6, 2014 special meeting. Councilor Hammerle seconded the motion and it was unanimously approved. Councilor seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution # 197

Councilor Davern moved to appoint Tracie E. Fuller-Barnes to the position of Comptroller on a part time basis effective August 25, 2014 and on a full time basis effective September 8, 2014, with an annual salary of \$62,000.00 and a probation period of six months. Councilor Callahan seconded the motion and it was unanimously approved.

AUGUST 26, 2014 REGULAR MEETING

Resolution # 198

Councilor LaFlair moved to approve the amended lease between the Town of Camillus and Crown Castle for the cell tower located at 402 Blackmore Road that shall include a provision stating the lessee will pay to the lessor a one-time amount of \$10,000.00 for the full execution of the lease amendment and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution # 199

Councilor LaFlair moved to approve the amended lease between the Town of Camillus and Crown Castle for the cell tower located at Belle Isle Road that shall include an a provision to provide for an additional three five year renewal terms in addition to the renewal terms as described in lease and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution # 200

Councilor LaFlair moved to accept and certify the record of activities submitted by Steven James for purposes of reporting days worked to the New York State Retirement System. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution # 201

Councilor LaFlair moved to approve the release of drainage securities of \$7,300.00 (LOC #11-0060) for the County Oaks Subdivision Section 4. Councilor James seconded the motion and it was unanimously approved.

Resolution # 202

Councilor LaFlair moved to approve the release of sanitary sewer system securities of \$8,500.00 (LOC #11-0060) for the Country Oaks Subdivision-Section 4. Councilor James seconded the motion and it was unanimously approved.

Resolution # 203

Councilor LaFlair moved to approve the release of water system securities of (LOC #11-0060) \$10,225.00 for the Country Oaks Subdivision-Section 4. Councilor James seconded the motion and it was unanimously approved.

Resolution # 204

Councilor LaFlair moved to approve the reduction of drainage and erosion control securities for the Country Oaks Subdivision-Section 4 from \$12,100.00 to \$1,000.00 (LOC #11-0055). Councilor James seconded the motion and it was unanimously approved.

Resolution # 205

Councilor Davern moved to appoint Richard J. Sauer of to the position of part time Police Officer for the Town of Camillus Police Department with an hourly rate of \$18.36 per hour, effective August 26, 2014. Councilor Griffo seconded the motion and it was unanimously approved.

AUGUST 26, 2014 REGULAR MEETING

Resolution # 206

Councilor LaFlair moved to set the date, time, and place as September 23, 2014 at the Camillus Municipal Building the hold a public hearing to consider placing the Township 5 apartments in the Fairmount Volunteer Fire District. Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 207

Councilor LaFlair moved to approve the installation of twelve 100W high pressure fixtures on 14' fiberglass embedded poles using 100W traditional luminaries in the unlit portion of Country Oaks development at a cost not to exceed \$3,905.28, to be charged to the Country Oaks Lighting District 7. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 2, 2014 - 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
Dave Callahan
Eric Hammerle
Mike LaFlair

ABSENT

Steve James
Bill Davern
Dick Griffio

STAFF PRESENT

Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Chairperson
Susan Otto, ZBA Attorney
Tom Winn, Chief of Police
Approximately 17 others

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

Resolution # 208

Councilor Callahan moved to approve the renewal option with Dependable Disposal for trash and recycling pick up for the period from September 1, 2014 to September 15, 2015, at an annual cost of \$169.68 per residential unit and \$11,900.00 for Town offices. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS

Discussion regarding the Camillus Sportsmen's Club and the bullets hitting neighboring residences.

Mr. Oudemool explained that the Camillus Sportsmen's Club's activities are not allowed as a matter of right, but by a Special Use Permit granted by the Zoning Board of Appeals in the 1960s, when the Town sold the land to the CLUB.

Chief Winn reviewed the timeline of events with regard to the bullet hits in the nearby neighborhood, including the reported bullet hit at 146 Viewpoint Lane reported in June of 2012, which was investigated by Camillus Police and reported to the Camillus Sportsmen's Club at that time. Subsequently, a bullet hit was reported at 104 Viewpoint Lane in May of 2014, which was investigated by both the Camillus Police and the NYS Police Forensic Investigation Unit. As a result of that investigation it was discovered that 142 Viewpoint Lane also was struck by a bullet at some point in 2013, but it was not reported to police at the time as the homeowner initially thought the damage was caused by their children.

The NYS PFIU did a full investigation, including forensic mapping and aerial photography, which determined that the potential trajectory path of the bullet that struck 104 Viewpoint Lane indicated that the bullet possibly emanated from the Camillus Sportsmen's Club. At a subsequent meeting, Mr. William Parfit, President of the Camillus Sportsman's Club, was apprised of the investigation details and was asked to immediately for a plan of corrective action. Mr. Parfit offered the Camillus Sportsmen's Club assistance with the retrieval of the bullet at 104 Viewpoint and repair to the home.

SEPTEMBER 2, 2014 SPECIAL MEETING

In July, Town Supervisor Mary Ann Coogan sent correspondence to Mr. Parfit indicating the Town Board's concern over the matter and requesting the Camillus Sportsmens Club investigate the matter thoroughly. In August, the bullet from 142 Viewpoint Lane was able to be retrieved for testing.

Camillus Police Sergeant Joe Farella reviewed the pictures taken by the Camillus Police and the NYS PFIU during the course of their investigation, including photos of the homes, bullet holes, and aerial shots.

Mr. Parfit indicated that his organization was as concerned as anyone with the possibility that bullets were leaving their firing range and indicated their willingness to cooperate, noting they have been in constant contact with the Camillus Police. He stated they have conducted extensive examinations of their facility entailing 100s of hours of work, and their belief is that the bullet came from a different location.

Supervisor Coogan inquired whether they had stopped firing bullets from the range. Mr. Parfit indicated they had not, as it has not been determined that the bullets found on Viewpoint Lane came from the Camillus Sportsmen's Club gun range. He explained that the range in question is their high powered weapon range and his belief that it could be a ricochet issue. He stated they had evaluated the berms at the range, repairing and modifying some, even though they don't believe it would be possible, given the angle, that a bullet could travel over the hill and to the adjacent homes. He also stated that the recovered bullets are not the same ammunition that is used at the range.

Several residents spoke, including a resident whose home was hit by a bullet, expressing their concern for their safety and asking the Town Board to ensure their protection. One resident suggested that there may have been a fourth bullet strike at 103 Barnswallow Lane that should be investigated.

Mr. Oudemool clarified with the owner of 104 Viewpoint Lane that the bullet strike occurred at some point between May 20th and May 24th of 2014. He stated he had visited the Camillus Sportsmen's Club site during an evening and found the site to be completely unsecured and able to be accessed by anyone at any time. He noted that the Town of Camillus built the entry road to the club with the understanding that it would be gated, but it has not been, and his belief that doing so would be a good first step toward securing the site.

Councilor LaFlair stated his agreement with remarks of the residents and Mr. Oudemool, as well as his belief that all shooting should cease until the issue is mitigated and there is sufficient security put in place on the Camillus Sportsmen's Club property.

Councilor Callahan expressed concern that the Town Board had not heard from Mr. Parfit or the Camillus Sportsmen's Club since June. Mr. Parfit indicated that they were instructed to only speak with the Camillus Police and have been in contact with Sergeant Farella weekly.

Supervisor Coogan stated her belief that all shooting should stop until forensics on all the bullets can be completed. She noted that when the club came into existence, there was no neighborhood in the area, so extra caution is needed at this time.

Councilor Callahan inquired whether the club has security cameras on at all times and whether the tapes might be reviewed for information. Mr. Parfit indicated that they did have security

SEPTEMBER 2, 2014 SPECIAL MEETING

cameras, but they were meant for vandalism protection and would be unable to read a car license plate or identify a person's face, although they are upgrading their systems to cameras that would provide more detail. He added that the club has strict rules about being on the premises and anyone who is must wear a badge indicating their authorization and anyone without would be questioned by other club members.

Councilor Callahan inquired whether the range could be moved to face an alternate direction, perhaps to the north were there are no houses. Mr. Parfit indicated that would be problematic as well because the range would then face Warners and also would involve complication with New York State as it would involve altering the existing wetlands.

Councilor LaFlair moved to go into Executive Session for legal consultation at 12:52 p.m. Supervisor Coogan seconded the motion and it was unanimously approved.

Councilor Callahan moved to go into Regular Session at 1:22 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Mr. Oudemool asked Mr. Parfit to review what types of weapons are used and where on the club premises the ranges are. Mr. Parfit explained the skeet range is a 200 yard range located in the middle of the property, the pistol range is a 100 yard covered range located on the northerly end of the property, the targets facing Sims Store are the archery range, and the range immediately inside the entrance is a 300 yard high powered range. Mr. Oudemool inquired whether any high powered weapons would be discharged from the skeet or pistol ranges; Mr. Parfit indicated they would not as that was disallowed by the club rules over a year ago.

Mr. Oudemool asked whether shooting at the high powered range was always under cover; Mr. Parfit indicated that it was not, as shooters will sometimes stand at the 100 yard mark and shoot toward the 300 yard marker at the bottom of the hill. Mr. Oudemool inquired whether the site is supervised by a particular employee or individual during operating hours or if it was self-managed by the members. Mr. Parfit indicated that the club has no employees so the members self-police and are quick to question anyone who appears to lack authority to be there.

Resolution # 209

Councilor LaFlair moved that the Camillus Sportsmens Club immediately secure the roadway entrance to their facility on Devoe Road via a gate to be opened and closed daily by designated club representatives, that they immediately cease all shooting activity on their high powered range, and that they provide written acknowledgement and confirmation of their intent to cooperate and comply with these restrictions within 24 hours (by 9/3/14 at 3:00 p.m.). Supervisor Coogan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 1:40 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 9, 2014 - 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
Bill Davern
Dave Callahan
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Tom Winn, Chief of Police
Approximately 3 others

ABSENT

Dick Griffio

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

PUBLIC HEARINGS

None

PUBLIC COMMENT

Jenny Dickinson, from the Onondaga County Department of Health's Cancer Services Program, appeared to raise awareness about their program and asked for the Town Board's assistance in sharing the information with residents.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that work on the 2015 budget will begin on September 17.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Callahan provide a reminder that leaves should be raked to the edge of the property, not into the road, for pickup. He also noted that Mary Flynn of Friends of Camillus Park was able to get the wood chips from the medical office development site on West Genesee moved to Camillus Park for use on the trails.

Councilor Davern complimented Supervisor Coogan and the Camillus Police Department for procuring the funds to purchase the portable traffic monitor equipment, currently located on Sunnybrook Drive.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the August 26, 2014 regular meeting and the September 2, 2014 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution # 210

Councilor LaFlair moved to reappoint Chris Lansley to a five year term on the Camillus Housing Authority, with an expiration date of October 27, 2019. Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 211

Councilor Callahan moved to set the date, time, and place as September 23, 2014 at 7:00 pm at the Camillus Municipal Building to hold a public hearing to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence with the good side facing in at 129 North Way, TM #: 032.-01-03.0. Councilor James seconded the motion.

Discussion

Councilor Callahan explained that the original fence was installed at a time before the existing laws were in place and the current owner replaced it exactly as it previously stood. Mr. Oudemool stated his belief that the original fence would have been in compliance with the fencing code that existed at the time it was originally built, and so should be grandfathered in under that law and no exception would be necessary, which he will discuss with the Code Enforcement office.

Resolution # 212

Councilor Callahan moved to withdraw his previous motion. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution # 213

Councilor Davern moved to set the date, time and place as September 23, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of property located at 337 Male Ave, TM#044.-02-01.0.

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

SEPTEMBER 23, 2014 - 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
Bill Davern
Dave Callahan
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Tom Winn, Chief of Police
Approximately 3 others

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

PUBLIC HEARING #1

To consider placing the Township 5 Apartments in the Fairmount Volunteer Fire District.

Supervisor Coogan explained that is being done at the request of 911 because the apartment complex would fall partially into the Camillus Fire District and partially into the Fairmount Fire District, whereas the remainder of Township 5 falls into the Fairmount Fire District. The Board met with both Fire Departments and Village of Camillus officials, and everyone agreed it makes the most sense to put the entire apartment complex into the Fairmount Fire District.

Public Comment

Jason Mallore, Chief of the Fairmount Fire Department, stated his appreciation for everyone's work on this matter and noted it should make response more efficient and eliminate confusion.

Resolution # 214

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

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception in the front yard on the north side of property at 337 Male Avenue, TM #: 044.-02-01.0.

Councilor Davern explained that the resident is located right next to the apartments and this part of their property faces the dumpsters. The resident wishes to install a privacy fence to block the view of and noise from the dumpsters.

Resolution # 215

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

SEPTEMBER 23, 2014 REGULAR MEETING

Resolution # 216

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot tall solid wood fence in the front yard at 337 Male Avenue, TM#: 044.-02-01.0, said fence to start at a point approximately 5.8' north of the northeast corner of the residence and extend easterly 16' to a point of termination. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Jason Mallore, Chief of the Fairmount Fire Department, inquired whether the Town might consider installing opticons on the traffic lights at major intersections within the Town. The devices would sense oncoming emergency vehicles and change the traffic light to green for the oncoming emergency vehicle and red for all other directions.

Supervisor Coogan asked him to get additional pricing and dealer information for the Board to consider. Councilor LaFlair inquired whether there was any insurance savings and records of accidents at these intersections.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that work on the 2015 budget continues and noted that new traffic lights have been installed on Hinsdale Road and Bennett Road at Knowell Road, which will become active next week.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair noted he will miss the next Town Board meeting due to being out of town on business.

Councilor Davern thanked Mr. Oudemool and Mr. Price for their assistance in pursuing repairs on three abandoned homes falling into disrepair in the 3rd Ward, noting that the item related to that on tonight's agenda will start the process of fixing the problem, which will make the neighbors very happy.

Councilor Callahan announced that the Friends of Camillus Park will be spreading mulch on the park trails soon and are in need of volunteers to assist. Anyone interested should contact Mary Flynn.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the September 9, 2014 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution # 217

Councilor Callahan moved to accept the bid from Syracuse Time & Alarm Co. Inc., for the purchase of the Technomad Public Address System in the amount of \$5,015.07. Supervisor Coogan seconded the motion.

Discussion

Supervisor Coogan thanked John Trombetta for his efforts to research options and noted that the expense will be covered by the scrap metal fund.

The motion was unanimously approved.

Resolution # 218

Councilor Davern moved to appoint Heidi Tambroni to the position of part-time Deputy Court Clerk with an hourly wage of \$14.00 per hour and a probation period of nine months, effective September 23, 2014. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 219

Councilor LaFlair moved to set the date, time and place as October 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 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception in the front side yard at 125 Turkey Run Lane, TM#: 007.1-09-02.0. Councilor James seconded the motion and it was unanimously approved.

Resolution # 220

Councilor Davern moved to authorize the Town Attorney to proceed with the process outlined in Chapter 33-Unsafe Buildings, with regard to the properties located at 901 Granger Road, 416 Yorkshire Boulevard, and 225 Mackay Avenue. Councilor Griffo seconded the motion and it was unanimously approved.

Discussion

Tom Price, Code Enforcement Officer, reviewed his inspection report for the three vacant properties in question, noting their varying states of disrepair and insecurity. He explained that all three are still escrowed with banks, which are paying the taxes on them and having the grass maintained. The neighbors have been in contact with him and are very concerned about the degrading condition of the homes. His recommendation is that the matter be pursued legally, going after the bank or the owners as appropriate, to force repairs to be made.

Councilor Davern stated that the blue tarps placed on the roofs of these homes to cover damage are now shredded and blowing onto neighboring properties, causing problems for the adjacent property owners. The holes in the roofs are causing these properties to degrade even further, which along with the wildlife living in one of them, is a safety concern for the neighboring property owners. He inquired what it will take and how long it would take to get a legitimate repair done on these homes for the sake of the neighboring property owners who are being negatively impacted.

Mr. Oudemool stated that the new law passed by the Town Board last year allows the Town Board to notify persons with interest in the property that there are violations of the code and it is expected they make appropriate repairs. If they do not respond, the Board may direct the work to be done and levy the expense onto the tax bill. He noted that, while the Town will receive reimbursement eventually, it may take some time so the Town Board will need to consider how much work and expense they are willing to authorize for each property.

The motion was unanimously approved.

Resolution # 221

Councilor LaFlair moved to approve the Site Plan Improvement Security Agreement between the Town of Camillus and the Hinsdale Road Group, LLC, which will require Hinsdale Road Group to provide a one year warranty for all infrastructures by a performance maintenance bond to be written by an insurance company, and authorize Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution # 222

Councilor Callahan moved to accept the conveyance of Township 5 connector road, to be named Township Boulevard, from Hinsdale Road Group, LLC. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Bob Zysk of the Fairmount Fire Department requested that they be notified of unsafe buildings within the Town so they may properly instruct their staff if they receive a call to those locations. Supervisor Coogan requested Mr. Price provide unsafe building information to the Fire Departments.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 1, 2014 - 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
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

NEW BUSINESS

Resolution # 223

Councilor LaFlair moved to set the date, time, and place as October 28, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to form Sewer, Water, and Drainage districts for Malibu Hills. Councilor Griffo seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 7, 2014 - 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
Dave Callahan
Dick Griffo
Steve James
Mike LaFlair

ABSENT:

Bill Davern
Eric Hammerle

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

NEW BUSINESS

Resolution # 224

Councilor Griffo moved to set the date, time, and place as October 28, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2015 preliminary budget. Councilor James seconded the motion and it was unanimously approved.

Resolution # 225

Councilor Griffo moved to set the date, time, and place as October 28, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2015 special districts budget. Councilor James seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 14, 2014 - 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
Bill Davern
Dave Callahan
Dick Griffo
Eric Hammerle
Steve James

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Tom Winn, Chief of Police
Approximately 3 others

ABSENT:

Mike LaFlair

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception in the front yard at 125 Turkey Run Lane, TM#:007.1-09-02.0.

Resolution # 226

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

Resolution # 227

Supervisor Coogan moved to approve the amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a 6' solid fence in the front yard at 125 Turkey Run Lane, TM#: 007.1-09-02.0, said fence to commence at the southwest corner of the house, proceeding 26' southerly to a point, then proceeding 93' southeasterly to a point of intersection with the fence on the easterly property line. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the November 11 Town Board meeting was cancelled due to the Veteran's Day holiday, noting that if necessary an additional meeting may be scheduled or business may carry over to the meeting on November 25. She announced that Costco will be opening for business on October 25, many visitors are expected, and requested that everyone be good ambassadors of the Town and be patient with any crowd issues.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Callahan provided a reminder that leaves should be raked to the edge of one's property and not be placed in the road, where they can cause a hazard.

APPROVAL OF MINUTES

Councilor James moved to approve the minutes of the September 23, 2014 regular meeting and the October 1, 2014 and October 7, 2014 special meetings. Councilor Hammerle seconded the motion and it was unanimously approved.

OLD BUSINESS

Continuation of public hearing to consider placing the Township 5 Apartments in the Fairmount Volunteer Fire District.

Resolution # 228

Resolution moved by Councilor Davern, seconded by Councilor Griffo and unanimously approved.

WHEREAS, the Town has previously established the Camillus Fire Protection District and the Fairmount Fire Protection District; and

WHEREAS, the Town has considered that 96 new apartments will be completed in 2015 for occupancy on Bennett Road , which site is presently within the Camillus Fire Protection District; and

WHEREAS, it appears that this site can be more efficiently protected if included within the Fairmount Fire Protection District; and

WHEREAS, the Town has consulted with the fire companies which service both Fire Protection Districts; and

WHEREAS, the public hearing was duly noticed pursuant to §172-c Town Law and held on the 23rd day of September, 2014 and no one present thereat objected to removing the said 96 apartments from the Camillus Fire Protection District and adding them to the Fairmount Fire Protection District.

NOW THEREFORE IT IS

ADJUDGED that this it is in the best interest of the future residents of the said 96 apartments to be situated on the premises described in the attached Exhibit A, to be served and protected by the Fairmount Fire Protection District; and it is

ORDERED that the Camillus Fire Protection District is hereby diminished by the aforesaid premises; and it is further

OCTOBER 14, 2014 REGULAR MEETING

ORDERED that the Fairmount Fire Protection District is hereby extended to include therein the aforesaid premises; and it is further

ORDERED that this action shall become effective January 1, 2015, subject to a petition for permissive referendum.

NEW BUSINESS

Resolution # 229

Councilor Callahan moved to approve the installation of one 100W HPS traditional light fixture mounted on a 14' fiberglass embedded pole at 308 Pinewood Drive at a cost not to exceed \$325.61 and charge to the Consolidated Lighting District #8. Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 230

Councilor Callahan moved to authorize the Town of Camillus to participate in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program pursuant to the requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit. Councilor James seconded the motion and it was unanimously approved.

Resolution # 231

Councilor Davern moved to approve the installation of hydrant #13860 and hydrant #13861 located on Arch Stone Way in Waterbridge Terrace, Section 2 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 232

Councilor Callahan moved to approve the 63 month lease for a Xerox 5855 black/white copier and a Xerox 7120 black/white/color copier/printer/scanner with BXI Consultants, Inc. in the amount of \$360 per month and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution # 233

Councilor Davern moved to approve the appointment of Karen Fruscello to the Camillus Housing Authority, with a term expiration date of October 26, 2015. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution # 234

Councilor Callahan moved to authorize the Town Clerk to advertise for the position of Highway Superintendent. Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 235

Resolution moved by Councilor Callahan, seconded by Councilor James and unanimously approved:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services,

OCTOBER 14, 2014 REGULAR MEETING

functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Town of Camillus (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Town of Camillus to participate in the NYSMEC, and authorizes and directs the Town Supervisor, Mary Ann Coogan, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1126 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Resolution # 236

Resolution moved by Councilor Callahan, seconded by Councilor James and unanimously approved:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services,

OCTOBER 14, 2014 REGULAR MEETING

functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Town of Camillus (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Town of Camillus to participate in the NYSMEC, and authorizes and directs Town Supervisor, Mary Ann Coogan, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$1.141 cents per therm for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Resolution # 237

Councilor Callahan moved to authorize National Grid to remove 18 light poles along West Genesee Street at a cost of \$13,399.00 to be paid from reserve account. Councilor James seconded the motion and it was unanimously approved.

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Resolution # 238

Councilor Callahan moved to set the date, time, and place as October 28, 2014 at 7:00 p.m. to hold a public hearing to consider amending Chapter 30-Zoning, §816-Exceptions for the purpose of designating the existing provision as subdivision A and adopting subdivision B to state "The Camillus Canal Society, Inc. may advertise the Town of Camillus' Erie Canal Park by placement of a mural on the south and east walls of the building located at 3660 Milton Avenue, TM #s: 046.-01-06.0 and 046.-01-07.0, subject to the approval of the content and oversight of the maintenance of the mural advertisement by the Town of Camillus Parks & Recreation Director". Councilor James seconded the motion and it was unanimously approved.

Resolution # 239

Councilor James moved to refer the proposed amendment to Chapter 30-Zoning, §816-Exceptions related to the Erie Canal Park mural to the Camillus Planning Board and to Syracuse Onondaga County Planning Agency. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution # 242

Councilor James moved to grant a license for a fence to be erected in a drainage easement along the rear line of the property located at 125 Turkey Run Lane, TM#: 007.1-09-020 upon agreement of the property owner that the fence shall be installed no closer than five feet from property line. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution # 243

Supervisor Coogan moved to approve granting to New York State the right to control access and the right to prohibit access along Township Boulevard as set forth in the deed drafted by New York State and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 244

Supervisor Coogan moved to accept the deed from New York State granting break in access to Township Boulevard and authorize the Town Attorney to record the deed in the office of the Onondaga County Clerk. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 245

Councilor Davern moved to authorize the issuance of orders to remediate for the properties located at 225 Mackay Avenue, 416 Yorkshire Boulevard, and 901 Granger Road. Councilor Griffo seconded the motion.

Comments:

Councilor Davern noted that there are seven properties in deteriorating condition in the 3rd Ward alone and many others town wide and that he has been working to get these property neglect problems addressed for a year and a half. The law passed last July was the beginning of this process and these properties are the first to be addressed, and he thanked Mr. Oudemool, Code Enforcement Officer Tom Price, and Supervisor Coogan for their assistance in getting to this point.

OCTOBER 14, 2014 REGULAR MEETING

Mr. Oudemool added that, now that the process is in place, future property issues will be able to be addressed very quickly. He also brought to the Board's attention an article he provided them with from "Zoning and Planning Law Report" regarding addressing the needs of the boom in aging population and steps the Town Board can begin taking now to help keep aging residents in their homes.

PUBLIC COMMENT

Mary Flynn of Friends of Camillus Park reminded the Board that her group specifically addresses active older adults and their programs would dovetail nicely with any Town Board action to assist the Town's aging population.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:17 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

EXHIBIT A

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Camillus, County of Onondaga and State of New York, being part of farm lots 2, 3 and 21 of the Town of Camillus, bounded and described as follows:

Beginning at a point on the northerly boundary of the lands of Niagara Mohawk Power Corporation (Reputed Owner) (Niagara, Lockport and Ontario Power Company – Formerly), said point standing at the intersection of the northerly boundary of the lands reputedly owned by the Niagara Mohawk Power Corporation with the easterly boundary of Stephen K. and Nancy A. Smithson (Now or Formerly), as described in a Deed dated October 26, 1994 and filed in the Onondaga County Clerk's Office in Liber 3962 of Deeds at Page 48; the easterly boundary of Stephen K. and Nancy A. Smithson being further described as the easterly line of Lot Number 4 in Block B as shown on an amended map entitled "Map fo the Donstown Tract, Town of Camillus, Onondaga County, New York by W. Harrington Disbrow, Licensed Land Surveyor, dated October 2, 1950 as Map #3225; thence

1. N26° 54'49" E 124.88 feet along the easterly boundary of Stephen K. and Nancy A. Smithson and then along the easterly boundary of Michael Quill (Now or Formerly) to a point standing on the southeasterly boundary of Donald E. and Norma S. Thompson (Now or Formerly); thence
2. N51° 08'39: E 679.82 feet along the southeasterly boundary of Donald E. and Norma S. Thompson, the southeasterly boundary of Melissa A. Clay (Now or Formerly), the southeasterly boundary of Faith Riker and Richard Riker (Now or Formerly), the southeasterly boundary of Rebekah G. Richer (Now or Formerly), the southeasterly boundary of Jason Cox (Now or Formerly), the southeasterly boundary of Kevin J. and Deborah L. Knight (Now or Formerly), the southeasterly boundary of Todd M. Owens and Donna M. Fullagar (Now or Formerly), the southeasterly boundary of Richard M. and Barbara M. Canty (Now or Formerly) and then along the southeasterly boundary of Betty L. Gasperek Trust (Now or Formerly) to a point standing on the southerly boundary of Bogdan Pototsky and Nadia Pototsky (Now or Formerly); thence
3. N61° 47'09"E 545.37 feet along the southerly boundary of Bogdan Pototsky and Nadia Pototsky, the southerly boundary of David and Margaret Bowen (Now or Formerly), the southerly boundary of Robert J. and Virginia Barrett (Now or Formerly), the southerly boundary of Carole A. Searle (Now or Formerly), the southerly boundary of Stephen Vaga (Now or Formerly), the southerly boundary of Joseph M. and Linda C. Paterniti (Now or Formerly) and then along the southerly boundary of Jeffrey W. and Sharon Darton (Now or Formerly) to a point standing on the easterly boundary of Jeffrey W. and Sharon E. Darton;

the easterly boundary of Jeffrey W. and Sharon E. Darton being further described as the easterly line of Lot Number 21 in Block B as shown on an amended map entitled "Map of the Donstown Tract, Town of Camillus, Onondaga County, New York, by W. Harrington Disbrow, Licensed Land Surveyor, dated October 2, 1950: and filed in the Onondaga County Clerk's Office on December 11, 1950 as Map #3225; thence

1. N28° 12'51" W 200.00 feet along the easterly boundary of Jeffrey W. and Sharon E. Darton to an iron rod standing on the southerly highway boundary of Bennett Road; thence
2. N61° 47'09" E 75.00 feet along the southerly highway boundary of Bennett Road to an iron rod standing on the westerly boundary of William A. and Jean V. Thomas (Now or Formerly); thence
3. S28° 12'51" E 552.79 feet along the westerly boundary of William A. and Jean V. Thomas to an iron rod standing on the northerly boundary of the land reputedly owned by the Niagara Mohawk Power Corporation; thence
4. S68° 10'44" W 1,399.66 feet along the northerly boundary of the land reputedly owned by the Niagara Mohawk Power Corporation to the point and place of beginning.

The above described parcel containing 7,779 acres of land, more or less.

OCTOBER 28, 2014 - 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
Bill Davern
Dave Callahan
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 6 others

ABSENT:

Dick Griffio

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

PUBLIC HEARINGS #1

Consider the 2015 preliminary & special districts budgets.

Supervisor Coogan noted that the Town Board is still working on the 2015 budget and it looks very good, but this hearing will be continued until November 6, when a full presentation of the budget details will be made.

Resolution # 246

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

PUBLIC HEARING #2

Consider the formation of Sewer, Water, and Drainage Districts for Malibu Hills.

Resolution # 247

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

Resolution # 248

WHEREAS, a petition was filed by Snowbird Landing II, LLC requesting the extension of the Camillus Consolidated Sewer District; and

WHEREAS, a plan, map and report was prepared by William D. Morse, PE, dated February 2008; and

WHEREAS, the Town Board adopted a resolution on the 1st day of October 2014, reciting the filing of said petition, the boundaries of the proposed extended district, and specified October 28, 2014 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

OCTOBER 28, 2014 REGULAR MEETING

WHEREAS, a hearing in the matter was duly held on the 28th day of October 2014 at 7:00 p.m.;

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

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

RESOLVED AND DETERMINED that the extension of the Camillus Consolidated Sewer District as proposed in said petition be approved, and shall be bounded and described as set forth on the attached Exhibit A; and it is further

RESOLVED that all the benefitted parcels shall pay a unit charge as determined by the Town Board.

Resolution # 249

WHEREAS, a petition was filed by Snowbird Landing II, LLC requesting the extension of the Camillus Consolidated Water District; and

WHEREAS, a plan, map and report was prepared by William D. Morse, PE, dated February 2008; and

WHEREAS, the Town Board adopted a resolution on the 1st day of October 2014, reciting the filing of said petition, the boundaries of the proposed water district, and specified October 28, 2014 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 28th day of October 2014 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor LaFlair, seconded by Councilor James, 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 extended district; (e) it is in the public interest to grant the relief sought; and it is further

OCTOBER 28, 2014 REGULAR MEETING

RESOLVED AND DETERMINED that the extension of the Camillus Consolidated Water District as proposed in said petition be approved, and shall be extended as set forth on the attached Exhibit A; and it is further

RESOLVED that the District shall be operated and maintained by OCWA pursuant to its lease with the Town and all benefitted parcels shall pay for metered water pursuant to its rate schedule.

Resolution # 250

WHEREAS, a petition was filed by Snowbird Landing II, LLC requesting the formation of the Malibu Hills Drainage District; and

WHEREAS, a plan, map and report was prepared by William D. Morse, PE, dated October 2014; and

WHEREAS, the Town Board adopted a resolution on the 1st day of October 2014, reciting the filing of said petition, the boundaries of the proposed drainage district, and specified October 28, 2014 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 28th day of October 2014 at 7:00 p.m.;

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

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

RESOLVED AND DETERMINED that the creation of the Malibu Hills Drainage District as proposed in said petition be approved, and shall be bounded and described as set forth on the attached Exhibit A; and it is further

RESOLVED that the operation and maintenance of the district facilities shall be assessed to the benefitted parcels on a unit basis as determined by the Town Board.

PUBLIC HEARING #3

Consider amending Chapter 30-Zoning, §816-Exceptions for the purpose of designating the existing provision as subdivision A and adopting a new subdivision B to state "The Camillus Canal Society, Inc. may commemorate the history of the Town of Camillus and Erie Canal by placement of a mural on the south and east walls of the building located at 3660 Milton Avenue, TM#: 046.-01-06.0 and 046.-01-07.0, subject to the approval of the content and

OCTOBER 28, 2014 REGULAR MEETING

oversight of the maintenance of the mural advertisement by the Town of Camillus Parks & Recreation Director”.

Supervisor Coogan thanked former Town Supervisor Clyde Ohl and former Town Parks & Recreation Director Tommy Kehoskie for their work on this project and for bringing it to the Board for consideration.

Comments:

Mr. Ohl noted that the Erie Canal Society has a long record of accomplishments in the Town and, while this is one of the smaller projects, it is important with regard to promoting the Town and tourism.

Mr. Gary Tyler added that 2017 will mark the 200th anniversary of the canal and that is the reason they'd like to get the mural up as soon as possible.

Mr. Bob Feyl expressed his support of the mural project noting that we are one of the few canal Town's that does not have one.

Resolution # 251

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

Resolution # 252

Councilor Hammerle moved to approve amending Chapter 30-Zoning, §816-Exceptions for the purpose of designating the existing provision as subdivision A and adopting a new subdivision B to state “The Camillus Canal Society, Inc. may commemorate the history of the Town of Camillus and Erie Canal by placement of a mural on the south and east walls of the building located at 3660 Milton Avenue, TM#: 046.-01-06.0 and 046.-01-07.0, subject to the approval of the content and oversight of the maintenance of the mural advertisement by the Town of Camillus Parks & Recreation Director”. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A representative of Friends of Camillus Park noted that they are in discussions with National Grid with regard to partnering on the construction on the Winding Way entrance and revitalizing the forest. She also noted that the group continues to spread wood chips on the trails and that they will have fund raiser at Cam's Pizzeria on November 18 from 11:00 a.m. to 9:00 p.m.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that all Town offices will be closed on Tuesday, November 4 due to Election Day and Tuesday, November 11 due to Veteran's Day and trash pickup will be as regularly scheduled both days. The Town Board meeting regularly scheduled for Tuesday, November 11 has been rescheduled to Thursday, November 6 due to the holiday. She congratulated the West Genesee High School marching band on winning the NYS Field Band Championship and thanked the local emergency service agencies for their assistance in celebrating their welcome back to the high school after the competition. She also noted that the Costco grand opening went well.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Davern expressed his appreciation of Supervisor Coogan and the local emergency service organizations in helping to celebrate the Championship win for the marching band.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the October 14, 2014 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution # 253

Councilor James moved to set the date, time and place as November 25, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 121 Stockton Place, TM#: 049.-04-01.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 254

Councilor LaFlair moved to authorize the reduction of drainage securities for Thompson's Landing subdivision from \$11,000.00 to \$4,500.00. Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 255

Councilor LaFlair moved to authorize the reduction of sanitary sewer securities for Thompson's Landing subdivision from \$76,000.00 to \$15,000.00. Councilor Davern seconded the motion and it was unanimously approved.

Resolution # 256

Councilor LaFlair moved to authorize the reduction of erosion control securities for Thompson's Landing subdivision from \$12,000.00 to \$2,000.00. Councilor Davern 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 Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 6, 2014 - 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
Bill Davern
Dave Callahan
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Tracie Barnes, Comptroller
Approximately 3 others

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

PUBLIC HEARING #1

Continuation of consideration of the 2015 preliminary & special districts budgets.

Supervisor Coogan noted that the Town Board has been working on the budget for several months and complimented Comptroller Tracie Barnes on a job well done.

Ms. Barnes noted that there was a slight decrease (less than 1%) overall, that the town wide rate was kept within a half a percent and the part-town rate within the same rate as last year.

Supervisor Coogan added that the Board is still negotiating with two of the unions and this budget also includes a 12.5% increase for medical insurance and a 39% increase in Medicare costs for retirees.

Comments

Councilor Callahan complimented Ms. Barnes on her work and thanked the Department Heads for their work to keep expenses down.

Resolution # 257

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

Resolution # 258

Councilor Callahan moved to approve the final 2015 Budget and 2015 Special District Budget. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident expressed concern about potential negative impact from his property, which is adjacent to the Affordable Senior Housing development on Milton Avenue, as well as his inability to get information about the future of the project. Supervisor Coogan stated that the project is under the direction of the Planning Board and she would consult with the Chairperson of that Board and have Councilor Callahan get back to the resident with further info.

NOVEMBER 6, 2014 REGULAR MEETING

A resident of Farview Circle voiced a complaint about the timeliness of plowing his street. Councilor Callahan stated he would consult with the Highway Superintendent about the concerns and get back to the resident with further info.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that all Town offices will be closed on Tuesday, November 11 due to Veteran's Day as well as November 26; trash pickup will be as regularly scheduled both days. She noted that the Octagon House will be hosting it's annual holiday open house on November 22 & 23 from 12:00 p.m. to 4:00 p.m. She congratulated Councilor James on his recent election win.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor Davern thanked Ms. Barnes and noted that the Town keeps some tax money in reserves and \$150,000.00 was used to keep the tax increase down.

Councilor Griffo thanked Ms. Barnes for a job well done.

NEW BUSINESS

Resolution # 259

Councilor Callahan moved to approve the first payment of \$45,194.96 to D.E. Tarolli for the Terrace Way Sewer Rehabilitation Project. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution # 260

Councilor Callahan moved to do an audit of streetlights and cable. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution # 261

Councilor LaFlair moved that the Town of Camillus request that the Governor, the NYS Senate, and the NYS Assembly enact the Abandoned Property Neighborhood Relief Act of 2014 to enable Camillus and other upstate municipalities better address the growing problem of vacant and abandoned residential properties. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 262

Councilor Davern moved to approve the expenditure of \$400.00 to repair the property located at 225 Mackay Avenue as recommended by the Code Enforcement Officer pursuant to proceedings commenced under Camillus Municipal Code Chapter 33-Unsafe Buildings, with the expenditure to be assessed against the property on the January 2015 Town & County Tax bill. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution # 263

Councilor Davern moved to approve the expenditure of \$600.00 to repair the property located at 416 Yorkshire Boulevard as recommended by the Code Enforcement Officer pursuant to proceedings commenced under Camillus Municipal Code Chapter 33-Unsafe Buildings, with

NOVEMBER 6, 2014 REGULAR MEETING

the expenditure to be assessed against the property on the January 2015 Town & County Tax bill. Councilor Griffo seconded the motion.

Comment

Councilor Davern stated this was initiated over a year ago and this is the first time the code has been put to the test to fix properties and bill the taxpayers. He thanked the Board and Code Enforcement for their help in getting to this point.

The motion was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 25, 2014 - 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
Bill Davern
Dave Callahan
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC

Mark Pigula, Highway Superintendent
Approximately 10 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 121 Stockton Place, TM#: 049.-04-01.1.

Councilor James explained that there is a pre-existing fence with the good side facing in, which was in place prior to the property owners buying the property. He noted that Mr. Oudemool, the Town Attorney, indicated that if the owner is simply replacing an existing fence with something in kind, there is no concern. He also noted that he discussed the issue with the two adjacent neighbors, one of whom is the property owner and one of whom is a renter, and neither has any issue with the fence.

Resolution # 265

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

Resolution # 266

Councilor James moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high wooden fence in the front yard of the property located at 121 Stockton Place, TM#: 049.-04-01.1, said fence to commence 35' east of the southwest corner of the property and extend 90' easterly to the southeast corner of the property. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that all Town offices will be closed on Thursday, November 27 and Friday, November 28 due to the Thanksgiving holiday. She announced that the Town's annual tree lighting celebration will take place on December 1 at 7:00 p.m.; non-perishable foods are being collected for local food pantries.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair wished everyone happy holidays and noted he had the pleasure of attending the West Genesee Sports Hall of Fame event, which is a great event recognizes athletes, boosters, and volunteers throughout the Town. He stated that FOCUS Greater Syracuse finished a report on retaining active older adults within our community; he will be distributing that shortly. He also extended his congratulations to Paul Legnetto on his appointment as Highway Superintendent.

Councilor Griffo welcomed Mr. Legnetto and wished everyone a happy Thanksgiving.

Councilor Callahan wished everyone a happy Thanksgiving.

APPROVAL OF MINUTES

Supervisor Coogan moved to approve the minutes of the October 28, 2014 and November 6, 2014 regular meetings, as well as the November 17, 2014 special meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution # 267

Councilor Davern moved to approve the contribution of \$100.00 to the 2015 After the Ball Party for the Marcellus Central High School, sponsored by the senior class and SADD. The motion was unanimously seconded and approved.

Resolution # 268

Councilor Davern moved to appoint Paul Legnetto as interim Deputy Highway Superintendent with a prorated salary of \$1,595.68.00, effective December 15, 2014, with the position terminating on December 31, 2014. Councilor Callahan seconded the motion.

Comments:

Councilor Davern noted that he had the opportunity to speak with several of Mr. Legnetto's superiors related to his current job with Onondaga County and they all not only offered high praise of him, but also expressed their regret that he'd be leaving their employ.

The motion was unanimously approved.

Resolution # 269

Councilor Davern moved to appoint Paul Legnetto as Highway Superintendent to fill the vacancy caused by the retirement of Mark Pigula, effective January 1, 2015 with a salary of \$66,857.61 for the Highway Department job responsibilities and \$17,777.31 for the Landfill job responsibilities. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

NOVEMBER 25, 2014 REGULAR MEETING

ADJOURNMENT

Councilor Callahan 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

DECEMBER 9, 2014 - 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
Bill Davern
Dave Callahan
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Tom Winn, Police Chief
Steve Rotunno, Police Captain
Approximately 30 others

Supervisor Coogan called the meeting to order at 6:57 p.m., followed by the Pledge of Allegiance.

PUBLIC COMMENT

A resident expressed concern with the handling of a drainage complaint and related damage to his driveway.

Mary Flynn invited everyone to the Friends of Camillus Park Holiday Party on December 19.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the December 23, 2014 Town Board meeting has been cancelled and that the 2015 Organizational Meeting will take place on January 13. On behalf of the Town she wished all a Merry Christmas and Happy New Year.

COUNCILORS COMMENTS/COMMITTEE REPORTS

Councilor LaFlair congratulated the officers being recognized at tonight's meeting and also congratulated the Police Department on receiving the AAA Platinum award, as well as and Officers Clabaugh, LaValley, and Slate for being individually recognized by AAA for their work.

Councilor Griffo expressed his support of the resident of the 5th Ward who spoke earlier regarding the drainage issues and his driveway; he noted that the resident's statements are accurate and expressed his hope the matter could be resolved soon. He also noted that, contrary to a previous commitment made, the Hourigan Farm did not quickly plow under the manure that was recently spread, the odor from which had a negative impact on the surrounding residents. He stated he would like the Board to work toward a resolution to this repeated problem.

Councilor Callahan set a Finance Committee meeting for December 16 at 3:30 p.m. and wished everyone a Merry Christmas and Happy Hanukkah.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the November 25, 2014 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

DECEMBER 9, 2014 REGULAR MEETING

NEW BUSINESS

Resolution # 270

Councilor Davern moved to approve the contribution of \$100.00 to the Marcellus Central High School 2015 After the Ball Party. The motion was unanimously seconded and approved.

Resolution # 271

Councilor Davern moved to promote Sean Edwards to the position of Sergeant in the Camillus Police Department with an annual salary of \$66,532.00 and a probation period of 26 weeks, effective January 5, 2015. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 272

Councilor Davern moved to appoint Matthew Ryan to the position of full time police officer with an annual salary of \$59,288.00 and a 12 week lateral transfer probation period, effective January 5, 2015. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution # 273

Councilor Davern moved to appoint Bruno J. Daniele to the position of part time police officer with hourly pay of \$12.00 during supervised field training and hourly pay of \$18.36 upon successful completion of the supervised field training program, effective January 5, 2015. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 274

Councilor Davern moved to appoint Adam Lustrinelli to the position of part time police officer with hourly pay of \$12.00 per hour during supervised field training and hourly pay of \$18.36 upon successful completion of the supervised field training program, effective January 5, 2015. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 275

Moved by Councilor James, seconded by Councilor LaFlair and unanimously approved:

WHEREAS, The Town of Camillus, pursuant to Section 5 of the New York State Finance Law and regulations of the New York State Deferred Compensation Board, has adopted and currently administers the Model Plan Document for local employers;

NOW, THEREFORE, BE IT RESOLVED, effective December 9, 2014 the Town of Camillus has adopted the optional loan provision for participating employees in the Town of Camillus Deferred Compensation Plan.

Resolution # 276

Councilor Davern moved to approve the Animal Cruelty Contract between the Town of Camillus and the CNYSPCA in the amount of \$2,175.00 for the period of January 1, 2015 through December 31, 2015 and authorize the Supervisor to sign. Supervisor Coogan seconded the motion and it was unanimously approved.

DECEMBER 9, 2014 REGULAR MEETING

Resolution # 277

Councilor LaFlair moved to approve the release of roadway securities of \$63,000.00 for Country Oaks-Section 5. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 278

Councilor LaFlair moved to approve the release of drainage securities of \$6,500.00 for Country Oaks-Section 5. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 279

Councilor LaFlair moved to reduce erosion control securities for Country Oaks-Section 5 to \$5,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 280

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

Resolution # 281

Councilor LaFlair moved to approve the reduction of roadway and erosion securities to \$1,000.00 for Country Oaks-Section 4. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 282

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

Resolution # 283

Councilor LaFlair moved to approve the release of roadway securities of \$19,500.00 for Viewpoint Estates Extension. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 284

Councilor LaFlair moved to approve the release of drainage and sanitary sewer securities of \$11,200.00 for Viewpoint Estates Extension. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 285

Councilor LaFlair moved to approve the release of erosion control securities of \$42,100.00 for Viewpoint Estates Extension. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution # 286

Councilor James moved to appoint George B. Doher, Jr. to a five year term on the Zoning Board of Appeals, effective January 1, 2015 and expiring December 31, 2019. Councilor LaFlair seconded the motion and it was unanimously approved.

DECEMBER 9, 2014 REGULAR MEETING

Resolution # 287

Councilor Davern moved to set the date, time, and place as January 13, 2015 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 consider changing the zoning classification for the property located at 106 Hunt Avenue, TM# 042.-10-03.0, from R-3 to C-3.

Resolution # 288

Councilor Davern moved to refer the zone change at 106 Hunt Ave, TM# 042.-10-03.0, to the Camillus Planning Board and the Syracuse Onondaga County Planning Agency. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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