

JANUARY 13, 2004, 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	Dirk Oudemool, Town Attorney
	Tom Fero, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	John Friske, Water Supt.
	Bill Davern, Councilman	Roger Pisarek, Planning Bd Chair
	James F. Salanger, Councilman	
	Diane Dwire, Councilor	
	E. Tom Dugan, Councilman	

Marilyn J. Smith, Town Clerk	Approximately 5 others
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Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Consider amending Chapter 81, Senior Citizens Tax Exemptions, §81.6, “Graduated Exemption” of the Camillus Municipal Code, the purpose of which is to increase the income limitation relative to partial exemptions from Real Property taxes for persons 65 years of age or older. No one spoke for or against this proposed amendment.

RESOLUTION NO. 1

Motion made by Councilman Salanger and seconded by Councilman Fero to close this public hearing.

ALL IN FAVOR:

AYES---7	NOES---0	MOTION CARRIED
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RESOLUTION NO. 2

Motion made by Councilman Salanger and unanimously seconded to amend the Camillus Municipal Code, Chapter 81, Exemptions, §81.6, “Graduated Exemption” by including the new sliding scale income limits, as follows:

A.	Less than	\$24,000	50%
B.	More than \$24,001 but less than	\$25,000	45%
C.	More than \$25,001 but less than	\$26,000	40%
D.	More than \$26,001 but less than	\$27,000	35%
E.	More than \$27,001 but less than	\$27,900	30%
F.	More than \$27,901 but less than	\$28,800	25%
G.	More than \$28,801 but less than	\$29,700	20%
H.	More than \$29,701 but less than	\$30,600	15%
I.	More than \$30,601 but less than	\$31,500	10%
J.	More than \$31,501 but less than	\$32,400	05%

ALL IN FAVOR:

AYES----7	NOES----0	MOTION CARRIED
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JANUARY 13, 2004, TOWN BOARD MINUTES, CONTINUED:

PUBLIC HEARING NO. 2

Consider amending Chapter 84, Disability Exemptions, §84.3, "Graduated Income Exemption" by including the new sliding scale income limits. No one spoke for or against this proposed amendment.

RESOLUTION NO. 3

Motion made by Councilman Salanger and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 4

Motion made by Councilman Salanger and seconded unanimously to approve amending the Camillus Municipal Code, Chapter 84, Disability Exemptions, §84.3, "Graduated Income Exemption" by including the new sliding scale income limits, as follows:

A.	Less than	\$24,000	50%
B.	More than \$24,001 but less than	\$25,000	45%
C.	More than \$25,001 but less than	\$26,000	40%
D.	More than \$26,001 but less than	\$27,000	35%
E.	More than \$27,001 but less than	\$27,900	30%
F.	More than \$27,901 but less than	\$28,800	25%
G.	More than \$28,801 but less than	\$29,700	20%
H.	More than \$29,701 but less than	\$30,600	15%
I.	More than \$30,601 but less than	\$31,500	10%
J.	More than \$31,501 but less than	\$32,400	05%

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISORS ANNOUNCEMENTS: The Greater Syracuse Chamber of Commerce will be at the New York State Fairgrounds on January 22nd from 9:00 AM to 6:00 PM. Our local Chamber will have a booth there also. The Supervisor has tickets for anyone who would like to attend.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Personnel will meet at 6:30 PM on January 20th followed by Zoning and Planning. Public Works will meet on January 21st at 6:30.

RESOLUTION NO. 5

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of the December 23, 2003, Town Board Meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 6

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the minutes of the December 23, 2003, 2004 Organizational Meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JANUARY 13, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 7

Motion made by Councilman Salanger and seconded by Councilman Fero to **table** agenda item to consider requiring any group that receives \$100,000 or more of taxpayer dollars will be required to have an audit done and given to the Camillus Town Board before funds will be released. **No funds shall be released until this resolution is finalized.**

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 8

Motion made by Councilor MacRae and seconded by Councilman Davern to set the date, time and place as January 27, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider possible 2004 Community Development Projects.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 9

Motion made by councilman Fero and seconded by Councilor MacRae to accept Birr Drive, Linenhall Street and Newbridge Street in Annesgrove, Phase 1, Section B as Town highways.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 10

Motion made by Councilman Fero and seconded by Councilor MacRae to set the date, time and place as January 27, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, "Stop and Yield Intersections", §60.22 Stop Intersections for the purpose of mandating traffic control at the following intersections:

- Greencastle Street and Newbridge Street
- Newbridge Street and Birr Drive
- Linenhall Street and Linenhall Street

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 11

Motion made by Supervisor Coogan and seconded by Councilman Dugan to approve the appointment of Mary Ann Coogan as the delegate and Diane Dwire as the alternate for the Association of Town in New York City from February 15-18, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JANUARY 13, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 12

Motion made by Supervisor Coogan and seconded by Councilman Davern to authorize the statement of facts of the Governor, State Legislature and state Comptroller to address the skyrocketing cost of the State controlled public employee pension fund.

WHEREAS, EVERY MUNICIPALITY IN New York State is dealing with budget challenges that far exceed the normal ups and downs of the business cycle; and

WHEREAS, for State fiscal year 2003-2004, State pension costs will total \$481.5 million and for fiscal year 2004-2005 are estimated to total \$1.15 billion; and

WHEREAS, in Onondaga County alone, the combined pension costs for County, City and Town governments will rise nearly ten-fold over just two years, from a collective \$4.7 million in 2002 to \$44 million in 2004; and

WHEREAS, the abrupt increase in pension costs increases the pressure on local property tax rates recently reported to be among the highest in the nations; and

WHEREAS, a large portion of the State-controlled Public Employees Pension Fund is in the equities market and, as a result, pension costs have risen as the value of the stock market has declined; and

WHEREAS, pension costs are also tied to the level of benefits provide to pensioners and the amount employees contribute to their own pension; and

WHEREAS, in the year 2000 New York State enacted irreversible increases in the level of benefits provided to pensioners and also eliminated the requirement for most employees to contribute to the cost of their own retirement fund without the input or approval of counties, cities, towns, villages, participating agencies, public authorities, school districts, or other public employers mandated to participate in the State's pension program; and

WHEREAS, the resulting increase in pension cost puts an unfair burden on municipalities that are conscious of increasing taxes or cutting services in tough economic times and is simply too much to bear during a period in which other large problems are being addressed; now, therefore be it

RESOLVED, that the Town of Camillus memorializes the Governor, the Legislature, and the New York State Comptroller to phase-in any necessary increases in pension costs over a period of ten years and to consider other actions that will result in lower and more stable taxpayer-supported pension costs in the future; and be it further

RESOLVED, that the Camillus Town Clerk is hereby directed to send a certified copy of this resolution to the Governor, to the New York State Legislators representing Onondaga County, to the New York State Comptroller, and to all other deemed necessary and proper.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 13

Motion made by Councilor MacRae and seconded by Councilman Fero to set the date, time and place as January 27, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 45, "Water Service", §45.38, Turning service on or off: charges, \$15.00 except weekends or overtime for which there shall be a \$25.00 charge.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JANUARY 13, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 14

Motion made by Councilman Salanger and seconded by councilman Dugan to set the date, time and place as January 27, 2004 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider renewal for the cable television franchise held by Time Warner Cable.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 15

Motion made by Councilman Salanger and seconded by Supervisor Coogan to authorize Barton and Loguidice, P.C. to submit an amended application for the additional costs for construction redesign, under the Clean Water Clean Air Act, associated with the reconstruction of Onondaga Road Sewer project.

RESOLUTION NO. 16

Motion made by Councilman Fero and seconded by Councilman Davern to adjourn this meeting at 7:25 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

JANUARY 27, 2004, 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
Tom Fero, Councilman
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer
Lloyd Perkins, Police Chief
John Friske, Water Sup.

Marilyn J. Smith, Town Clerk

Approximately 4 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Consider possible 2004 Community Development Projects. There was no public comment. Supervisor Coogan listed the proposed projects to be considered for this year.

RESOLUTION NO. 17

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 18

Motion made by Councilman Salanger and seconded by Councilor MacRae to submit items to be considered for 2004 Community Development funding as follows:

- 1) Onondaga Road Sewer
- 2) West Genesee Streetscape continuation
- 3) Shove Park disabled warming area
- 4) Edgewood Garden Sewers
- 5) DeVoe Road Water

ALL IN FAVOR:

AYES----7

NOES----0

MOTION CARRIED

PUBLIC HEARING NO. 2

Consider amending the Camillus Municipal Code, Chapter 60, "Stop and Yield Intersections", §60.22 "Stop Intersections" for the purpose of mandating traffic control at the following intersections: Greencastle Street and Newbridge Street, Newbridge Street and Birr Drive, Birr Drive and Linenhall Street, and Linenhall Street. There was no public comment.

RESOLUTION NO. 19

Motion made by Councilman Fero and seconded by councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JANUARY 27, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 20

Motion made by Councilman Fero and seconded by Councilman Salanger to amend the Camillus Municipal Code, Chapter 60, "Stop and Yield Intersections", §60.22 "Stop Intersections" for the purpose of mandating traffic control at the following intersections:

Northeast corner on Linenhall Street at Birr Drive
 Southeast corner on Birr Drive at Linenhall Street
 Northeast corner on Newbridge Street at Birr Drive
 Southwest corner on Newbridge Street at Greencastle Street

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

Consider amending the Camillus Municipal Code, Chapter 45, "Water Service", §45.38, "Turning service on or off: charges", for the purpose of increasing the fees. There was no public contract.

RESOLUTION NO. 21

Motion made by Councilman Fero and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 22

Motion made by Councilor MacRae and seconded by Councilman Dugan to amend the Camillus Municipal Code to read as follows: Chapter 45, "Water Service", §45.38, "Turning service on or off: charges", There shall be a charge of fifteen dollars (\$15.00) for each visit for the purpose of turning water on or off except weekends or overtime for which there shall be a twenty-five dollar (\$25.00) charge.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

Consider renewal of the cable television franchise held by Time Warner Cable. There was no public comment. West Genesee School District advised Supervisor Coogan that they have no interest in using the access channel offered. Currently the Town receives \$55,000 per quarter this would increase to \$60,130 per quarter. The contract will commence on July 1, 2004 and cover a ten-year period ending June 30, 2014.

RESOLUTION NO. 23

Motion made by Councilman Fero and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 24

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the ten-year contract with Time Warner Cable subject to approval by the Town Attorney.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JANUARY 27, 2004, TOWN BOARD MINUTES, CONTINUED:

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISORS ANNOUNCEMENTS: Any comments or suggestions pertaining to the resolutions to be voted on at the Association of Towns meeting should be addressed to the Supervisor. The approved expenditures should be considered for an increase in next year's budget.

Feb Fest is to be held on February 7th. Everyone is invited.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Public Works will meet at 6:30 PM on February 4th immediately followed by Personnel.

RESOLUTION NO. 25

Motion made by Supervisor Coogan and seconded by Councilor MacRae to set the date, time and place as February 10, 2004 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, **Zoning**, §803 Temporary Signs, subdivision (F), subdivision construction signs.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 26

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the January 13, 2004, Town Board Meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 27

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the transfer of \$27,000 from State Retirement (9010.800A) and \$33,000 from Hospital and Medical Insurance (9060.800A) to Highway Machinery (5031.000DM) to cover the anticipated deficit for 2003 and the carry forward deficit from prior years, approximately \$60,000.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 28

Motion made by Councilman Fero and seconded by Councilor MacRae to set the date, time and place as February 10, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30, Zoning, by changing the heading and definition of (P31) **Landscape Gardening**, to Contractor Services and by amending §1303 to permit Contractor Services by special use permit on Belle Isle Road and to amend the Table of Land Uses to allow Contractor Services as a matter of right in the C3, C4, C5, and Industrial Districts and to refer this proposed amendment to the Town of Camillus Planning Board and to SOCPA

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 29

Motion made by Councilman Fero and seconded by Councilman Salanger to accept Janol Drive in Maestri Manor, Section V as a Town Highway.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JANUARY 27, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 30

Motion made by Councilman Fero and seconded by Councilman Dugan to set the date, time, and place as February 10, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, "Stop and Yield Intersections", §60.22, "Stop Intersections" for the purpose of mandating traffic control at the following intersection: Old Stone Lane and Janol Drive.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 31

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the 2004 Polling Places as follows:

Districts 1, 7, 13, 19	Camillus Senior Citizen Center
Districts 2	Trinity Baptist Church
Districts 3	St. Michael's Church
Districts 4, 11, 16, 20, 26	Camillus Municipal Building
Districts 5, 21	Holy Family Schools
Districts 6, 22	West Genesee Senior High School
Districts 8, 24	St. Joseph's Parish Center
Districts 9, 15	East Hill Elementary School
Districts 10, 18	St. Luke's Episcopal Church
Districts 12, 14	Fairmount Fire Station
District 17	Onondaga Road School
District 23	Immanuel Methodist Church
District 25	Sims Store @ Erie Canal Park

ALL IN FAVOR:

AYES----6

NOES----0

MOTION CARRIED

RESOLUTION NO. 32

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the release of securities in the amount of \$9,272.74, Letter of Credit, No. 7050 for Project No. 9923, Dixon Hill Farms Section 1, Letter of Credit No. 7050 for the completion of roads

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 33

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the release of securities in the amount of \$21,682.14 Letter of Credit, No. 9085 for Project No. A043, Dixon Hill Farms Section II; funds are to be allocated as follows: \$7,678 for road construction, \$9,392.63 for erosion control, and \$4,611.51 for storm and sanitary sewer construction.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 34

Motion made by Supervisor Coogan and seconded by Councilman Dugan to accept the New York State bid of \$8,973.84 from Dell Products for the purchase of a new mail server located at 4600 West Genesee Street with payment to be made from the Special Building Account.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JANUARY 27, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 35

Motion made by Supervisor Coogan and seconded by Councilor MacRae to approve the one-year agreement in the amount of \$3,743 between the Village of Baldwinsville and the Town of Camillus for an after hour's answering service, Monday through Friday, between the hours of 4:30 PM and 8:30 AM and 24 hours per day on weekends and holidays and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 36

Motion made by Councilman Fero and seconded by Councilman Dugan to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 37

Motion made by Councilman Salanger and seconded by Councilor Dwire to return to open session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 38

Motion made by Councilman Salanger and seconded by Councilman Fero to adjourn this meeting at 7:38 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 39

Motion made by Supervisor Coogan and seconded by Councilor MacRae to reconvene the meeting and return to executive session to discuss threatened litigation regarding a contractual matter.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 40

Motion made by Councilor MacRae and seconded by Councilman Salanger to return to open session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 41

Motion made by Councilor MacRae and seconded by Councilman Salanger to adjourn this meeting at 7:50 PM

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith, Town Clerk

FEBRUARY 10, 2004, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

<p>PRESENT: Mary Ann Coogan, Supervisor Tom Fero, Councilman Kathryn MacRae, Councilor Bill Davern, Councilman James F. Salanger, Councilman Diane Dwire, Councilor E. Tom Dugan, Councilman</p> <p>Marilyn J. Smith, Town Clerk</p>	<p>Dirk Oudemool, Town Attorney Paul Czerwinski, Town Engineer Tom Kehoskie, Dir. Parks & Rec Lloyd Perkins, Police Chief John Friske, Water Sup. Roger Pisarek, Plan Bd Chair</p> <p>Approximately 7 others</p>
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Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Consider amending Chapter 30 of the Camillus Municipal Code, Zoning, by changing the heading and definition of (P31) Landscape Gardening, use by amending §1303 to permit contractor services by special use permit on Belle Isle Road and to amend the Table of Land Uses to allow contractor services as a matter of right in the C3, C4, C5, and Industrial Districts. The Syracuse Onondaga County Planning Board and the Camillus Planning Board advised that they have no objection to this proposed amendment. Attorney Oudemool advised the Board that this proposed amendment would be passed from property owner to property owner. If a condition which the ZBA has imposed is violated, this amendment may be forfeited by action of the Town Board. No member of the public spoke for or against this proposed amendment. Roger Pisarek, Chairman of the Planning Board feels that enforcement must come from our Code Enforcement Office.

RESOLUTION NO. 42

Motion made by Councilor MacRae and seconded by Councilman Fero to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 43

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1303, Special Permits, by adding:

- D. In addition to the findings required in subdivision A, a Special Use Permit for Contractor's Services in a residential district may only be granted if:
- i. The lot is at least 4 acres and located on Belle Isle Road.
 - ii. All Supplies, contractors equipment and commercial vehicles stored or parked out –of–doors shall be screened by a device specified in §1001(B) and buffered as required by §1002(A) and such storage yard may be located no closer than 100 feet away from the street fronting the lot.

- iii. A condition is imposed that only light duty equipment is allowed to be stored or garaged on the lot and that heavy duty equipment such as excavators earth movers, graders, large dozers, pavers, rollers and similar large sized equipment are prohibited from the lot
- iv. Fabrication, assembly and the sale of goods shall be prohibited and office activities shall be limited to business administration.

Amend the “Table of Land Uses by Zoning District” and allow upon approval of the ZBA in all residential districts and allow as a matter of right in C-3, C-4, C-5 and Industrial Districts.

ALL IN FAVOR:

Councilman Fero voting	Yes
Councilor MacRae voting	Yes
Councilman Davern voting	Yes
Councilman Salanger voting	No
Councilor Dwire voting	Yes
Councilman Dugan voting	Yes
Supervisor Coogan voting	Yes

AYES---6 NOES---1 MOTION CARRIED

PUBLIC HEARING NO. 2

Consider amending the Camillus Municipal Code, Chapter 60, “Stop and Yield Intersections”, §60.22, “Stop Intersections” for the purpose of mandating traffic control at the following intersections: Old Stone Lane and Janol Drive, Old Stone Lane. No member of the public spoke for or against this proposed amendment.

RESOLUTION NO. 44

Motion made by Councilman Fero and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 45

Motion made by Councilman Fero and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 60, “Stop and Yield Intersections”, §60.22, “Stop Intersections” for the purpose of mandating traffic control at the following intersections: The northwest corner on Janol Drive at Old Stone Lane.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

Consider amending Chapter 30 of the Camillus Municipal Code, Zoning, the purpose of which is to amend Section 803, Temporary Signs, F, subdivision construction signs. No member of the audience spoke for or against this proposed amendment. Councilman Salanger suggested that a sign on Milton Avenue at West Side Storage and a sign at Wellington be checked as they were meant to be temporary signs and have been up for quite some time.

RESOLUTION NO. 46

Motion made by Councilman Fero and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED:

RESOLUTION NO. 47

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve amending Chapter 30 of the Camillus Municipal Code, Zoning, the purpose of which is to amend Section 803, Temporary Signs, F, subdivision construction signs, the first sentence to read as follows:

Upon preliminary plat approval and subject to the approval of the Planning Board, a subdivision construction sign limited to 2 sign faces of no more than thirty-two square feet for each face, may be permitted for a subdivision development site.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISORS ANNOUNCEMENTS: Thank you to everyone who helped with FebFest.

Any information that needs to be taken to the Association of Towns should be given to Supervisor Coogan or to Councilor Dwire by Friday, February 13.

Star applications need to be in by March 1st.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Public Works will meet on February 11, 2004 at 6:30 PM. Zoning and Planning will meet at 7:30 PM following the Public Works meeting.

RESOLUTION NO. 48

Motion made by Councilman Fero and seconded by Councilman Salanger to approve the minutes of the January 27, 2004, Town Board Meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 49

Motion made by Councilman Davern and seconded by Councilman Salanger to approve Shelly DeJoy of 3605 Dunn Road, Warners, NY to the position of part-time clerk at the Camillus Consolidated Water Department effective February 10, 2004, with a probation period of nine months and an hourly rate of \$11.42.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 50

Motion made by Councilor MacRae and seconded by Councilman Dugan to appoint Sharon Coon of 1 Farview Circle to the clerical list effective February 10, 2004, at an hourly rate of \$8.91.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 51

Motion made by Councilman Davern and seconded by Councilman Dugan to appoint Robert Jones, 104 Stockton Place to the position of regular, part-time Park Maintenance Worker effective February 10, 2004 at the hourly rate of \$13.41.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 52

Motion made by Councilman Davern and seconded by Councilor Dwire to appoint Richard Guile of 213 Sherwood Drive to the position of regular, part-time Park Maintenance Worker effective February 10, 2004 at the hourly rate of \$13.41.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 53

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve payment to Clough, Harbour & Associates in the amount of \$372.23 for engineering services performed in conjunction with the Nine Mile Creek Aqueduct Restoration project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 54

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve the contract modification agreement form extending the termination of the original Nine Mile Creek Aqueduct Restoration project to December 31, 2004 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 55

Motion made by Councilman Fero and seconded by Councilman Dugan to adjourn this meeting at 7:30 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

FEBRUARY 24, 2004, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

<p>PRESENT: Mary Ann Coogan, Supervisor Tom Fero, Councilman Kathryn MacRae, Councilor Bill Davern, Councilman James F. Salanger, Councilman Diane Dwire, Councilor E. Tom Dugan, Councilman</p> <p>Marilyn J. Smith, Town Clerk</p>	<p>Dirk Oudemool, Town Attorney Paul Czerwinski, Town Engineer Mark Pigula, Highway Sup. John Friske, Water Supt. Captain Tom Winn, Police Dept. Roger Pisarek, Plan Bd Chair</p> <p>Approximately 8 others</p>
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Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PRESENTATION BY THE PUBLIC: Jim Freeman from Fowler High School presented a film and information on the space ship Columbia that burned on its reentry on February 1, 2003.

RESOLUTION NO. 56

Motion made by Councilman Salanger and seconded unanimously:

Whereas, on February 1, 2003 the Space Shuttle Columbia and crew: Commander Rick D. Husband, Pilot William C. McCool, Payload Specialist Michael P. Anderson, Mission Specialist Kalpana Chawla, Mission Specialist David M. Brown, Mission Specialist Laurel B. Clark, Payload Specialist Ilan Ramon (Israel), burned up on re-entry into our atmosphere from space over the south western United States;

Whereas, the mission was a scientific mission dedicated to research in physical, life and space sciences with approximately eighty separate experiments, one of which was the "Ants in Space Experiment" submitted by faculty and science students of G. W. Fowler High School, Syracuse, NY;

Whereas, faculty and technology students of G.W. Fowler High School embarked upon, designed and created a lasting monument in memory of the mission and crew, and recognizing according to NASA it is the first and only such memorial of its kind in the United States of America;

And whereas; both faculty and students wish this memorial be recognized as "Everyone's Monument" in loving memory to those who served and gave their lives for the betterment of mankind;

Therefore be it Resolved, the Town of Camillus, Camillus, New York, neighbor and friend, hereby officially recognizes this monument as a standing memorial and tribute to the "Crew" of Columbia Space Shuttle Mission STS-107.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

SUPERVISORS ANNOUNCEMENTS: There were no Supervisor's announcements.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Public Works will meet at 6:30 PM on March 3rd and Public Safety will meet immediately following.

FEBRUARY 24, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 57

Motion made by Councilman Fero and seconded by Councilman Salanger to approve the minutes of the February 10, 2004, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 58

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the 2004 ADA-PEP Program and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 59

Motion made by Supervisor Coogan and seconded unanimously to approve the contribution of \$500 to the 20th annual "All Night/After the Ball Party" for the seniors and the West Genesee High School Chapter of SADD (Students Against Destructive Decisions).

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 60

Motion made by Councilman Fero and seconded by Councilor Dwire to approve the agreement between the Industrial Medical Associates, P.C2004. (IMA) and the Town of Camillus for the initial term of January 1, 2004 through December 31, 2004 to provide controlled substance testing and related services and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 61

Motion made by Councilman Davern and seconded by Councilman Dugan to approve the amendment of West Genesee Streetscape, Phase 3, Contract No. 04201, with the County of Onondaga extending the length of the contract through December 31, 2006 and increasing the amount of the contract to \$100,000 and authorize the supervisor to sign this contract.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 62

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the contract with Onondaga County Community Development for the Town of Camillus to receive funding in the amount of \$47,200 for air conditioning at the Camillus Senior Center and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 63

Motion made Councilman Salanger and seconded by Councilman Fero to set the date, time and place as March 9, 2004 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider the creation of the Ivy Lane Lighting District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

FEBRUARY 24, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 64

Motion made by Councilor MacRae and seconded by Councilman Dugan to move into executive session to discuss a contractual matter.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 65

Motion made by Supervisor Coogan and seconded by Councilor MacRae to return to open session

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 66

Motion made by Councilman Salanger and seconded by Councilman Fero to adjourn this meeting at 7:30 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

MARCH 2, 2004, 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
 Tom Fero, Councilman
 Kathryn MacRae, Councilor
 Bill Davern, Councilman
 Diane Dwire, Councilor
 E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney
 Lloyd Perkins, Police Chief
 Thomas Winn, Police Captain

Approximately 15 others

ABSENT: James Salanger, Councilman

Supervisor Coogan called the meeting to order at 5:00 PM, followed by the pledge to our flag.

RESOLUTION NO. 67

Motion made by Councilman Fero and seconded by Councilor MacRae to authorize the Fairmount Fire Department as lead agency for firematics in the Camillus Fire Protection District until further notice by the Town Board.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 68

Motion made by Councilor MacRae and seconded by Councilman Fero to adjourn this meeting at 6:00 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Typed from notes taken by Supervisor Coogan.

Respectfully submitted,

Marilyn J. Smith
 Town Clerk

MARCH 9, 2004, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

<p>PRESENT: Mary Ann Coogan, Supervisor Tom Fero, Councilman Kathryn MacRae, Councilor Bill Davern, Councilman James F. Salanger, Councilman Diane Dwire, Councilor E. Tom Dugan, Councilman</p>	<p>Dirk Oudemool, Town Attorney Paul Czerwinski, Town Engineer Tom Kehoskie, Dir. Parks & Rec Mark Pigula, Highway Sup. John Friske, Water Sup. Captain Winn, Police Dept Roger Pisarek, Plan Bd. Chair Ed Fletcher, Village Mayor</p>
Marilyn J. Smith, Town Clerk	Approximately 125 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag led by Boy Scout Troop 407.

PUBLIC HEARING NO. 1

To consider the creation of the Ivy Lane Lighting District. John Griffith of 116 Ivy Lane spoke in favor of this proposed lighting district.

RESOLUTION NO. 69

Motion made by Councilman Salanger and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 70

WHEREAS, a petition was filed for the formation of the Ivy Lane Lighting District pursuant to Article 12 of the Town Law by petition of various residents requesting lighting service and for the establishment of the lighting district; and

WHEREAS, a plan, report and map were duly prepared, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 24th day of February, 2004, reciting the lighting district proposed, and its boundaries and specified March 9, 2004, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on March 9, 2004 at 7:00 P.M., and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Salanger, seconded by Councilman Fero and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this lighting district is a Type II action as provided for in 6 NYCRR 617.(c)(11); (b) all of the property and property owners within the proposed lighting district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed lighting district area; (d) it is in the public interest to establish the lighting district area; and it is further

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

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

MARCH 9, 2004, TOWN BOARD MEETING CONTINUED:

PRESENTATION BY THE PUBLIC: Town Attorney, Dirk Oudemool addressed the Board advising them of the events and the present status of the matter of the performance of the Village Contract with the Town for Firematic services in the Camillus Fire Protection District. The Supervisor allowed the public to comment on the status of this matter and various questions were posed and answered by village's special council, Jim Hughes.

SUPERVISOR'S ANNOUNCEMENTS: A meeting will be held at 4:30 PM on March 11 with Clough Harbor to discuss plans for the West Genesee Streetscape.

Congratulations to Paul Czerwinski on his promotion to Senior Vice President at Barton & Loguidice, P.C., consulting engineers.

The Town Shop celebrated its 34th year on Monday March 8th. Congratulations to Cheryl and Dave Vermilya for a job well done.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Parks & Rec. will meet at 6:30 PM on March 16th followed by Personnel.

RESOLUTION NO. 71

Motion made by Councilman Salanger and seconded by Councilman Fero to set the date, time and place as April 13, 2004, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider amending the Onondaga Road Sewer District charges established in the engineering report by W-M Engineers, P.C., dated November, 2001.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 72

Motion made Councilman Fero and seconded by Councilor MacRae to approve the minutes of the February 24, 2004 and the minutes of the March 2, 2004, Town Board meetings.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 73

Motion made by Councilor MacRae and seconded by Councilman Fero to approve the contract to run from January 1, 2004 through December 31, 2004, between The County of Onondaga and the Town of Camillus for the operation of the Youth Bureau Program in the amount of \$47,250 and authorize the Supervisor to sign this contract.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 74

Motion made by Councilor MacRae and seconded by Councilman Davern to set the date, time and place as March 23, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the formation of the Horan Road Hydrant District and to consider the installation of one hydrant.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MARCH 9, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 75

Motion made by Councilman Fero and seconded by Councilman Dugan,

WHEREAS, Connelly Acres, L.P. (the Company) has been duly created and is existing as a redevelopment company pursuant to Article 5 of the Private Housing Finance Law of the State of New York and

WHEREAS, the Company has submitted to this Town Board a proposed form of contract between the Village of Camillus, the Town of Camillus and the Company relating to tax exemption of real property located in the Town and Village of Camillus to be transferred to the Company, said proposed form of contract is in the form of Schedule "N" annexed hereto; and

WHEREAS, the Town Board believes that the terms and conditions of the proposed form of contract are in the best interest of the Town of Camillus and the Village of Camillus, New York.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Camillus, a body politic, a lawful quorum of which is duly assembled, as follows:

1. That the Supervisor of the Town of Camillus be and the same hereby is authorized to execute and deliver the said contract in substantially the form of Schedule "N" annexed hereto as approved by the Town Board at this meeting, and the Town Clerk is hereby authorized and directed to thereafter affix the seal of the Town of Camillus thereto and attest the same.

2. That it is found and determined that all formal actions of the Town Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Town Board and that all deliberations of the Town Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

THIS RESOLUTION, shall be in full force and effect from and after its passage in accordance with the regulations of this Town Board

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 76

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as March 19, 2004 at 9:00 A.M. at the Camillus Municipal building to open sealed bids for the purchase of a bull dozer to be used at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 77

Motion made by Councilman Fero and seconded by Councilman Dugan that any organization that provides service to the Town of Camillus pursuant to a contract for a period of one year or more and pursuant to which it is paid at least \$100,000 shall annually provide to the Town an independent audit report by a Certified Public Accountant. These reports shall be delivered to the Town within six months of the close of the organizations fiscal year. In the event that the reports are not delivered timely, no funds may be disbursed to such organization until the required reports are delivered.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MARCH 9, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 78

Motion made by Councilman Salanger and seconded unanimously that on behalf of the Camillus Town Board we would like to thank the Elbridge, Fairmount, Marcellus, Howlett Hill, Memphis, Lakeside and Warners Fire Departments for providing fire protection to the Village of Camillus and the Town of Camillus during our time of need.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 79

Motion made by Councilman Fero and seconded by Councilman Dugan to adjourn this meeting at 8:30 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith
Town Clerk

MARCH 23, 2004, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

<p>PRESENT: Mary Ann Coogan, Supervisor Tom Fero, Councilman Kathryn MacRae, Councilor James F. Salanger, Councilman Diane Dwire, Councilor E. Tom Dugan, Councilman</p>	<p>Dirk Oudemool, Town Attorney Paul Czerwinski, Town Engineer Tom Kehoskie, Dir. Parks & Rec. Lloyd Perkins, Police Chief Mark Pigula, Highway Supt. Pat Fletcher, Tax Receiver Tom Winn, Captain, Police Dept. Mayor Fletcher and members of the Village Board</p>
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Marilyn J. Smith, Town Clerk	Approximately 75 others
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ABSENT: Bill Davern, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

RESOLUTION NO. 80

Motion made by Councilor MacRae and seconded by Councilman Fero to reset the date, time and place as April 13, 2004 at 7:00, at the Camillus Municipal Building to hold a public hearing to consider the creation of the Horan Road Supply District.

ALL IN FAVOR:

AYES---6	NOES---0	MOTION CARRIED
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PRESENTATION BY THE PUBLIC: Town Attorney, Dirk Oudemool addressed the Board advising them and members of the audience of the laws governing the Town’s involvement in firematics within the Town. Supervisor Coogan opened the meeting to public comments and questions on the matter of the status of the Village Fire Protection District with the Village’s special council Jim Hughes and Attorney Oudemool responding.

David Roach of 6467 Van Buren Road advised the Board of a water drainage problem in his driveway. Supervisor Coogan has requested that the Town Engineer look into this.

SUPERVISORS ANNOUNCEMENTS: “Memorial Day stars” are available for \$10 each.

COUNCILOR’S COMMENTS\COMMITTEE REPORTS: Public Works will meet at 6:30 PM on March 25th.

RESOLUTION NO. 81

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as April 27, 2004, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider the creation of the Onondaga Road Sewer District.

ALL IN FAVOR:

AYES---6	NOES---0	MOTION CARRIED
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MARCH 23, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 82

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of the March 9, 2004, Town Board meeting.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 83

Motion made by Councilor MacRae and seconded by Councilman Dugan,

Whereas, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

Whereas, the closely related Documentary Heritage Program (DHP) for grants and technical assistance to non-governmental historical records repositories also is supported by the LGRMIF, and

Whereas, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

Whereas, the New York State Legislature in 1995 twice has extended the sunset date, most recently to December 31, 2005, and

Whereas, the LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

Whereas, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

Whereas, the Town of Camillus has benefited from technical assistance, training, publications and six grants totaling \$55,538, supported by the LGRMIF, and

Whereas, the State Legislature created the closely-related Cultural Education Fund (CEF) to support the New York State Archives, New York State Library and New York State Museum on behalf of all New Yorkers, and the Office for Public Broadcasting, and provided the CEF with an identical sunset date, and

Whereas, the LGRMIF and the CEF continue to be critically important in the fulfillment of the many records and information related responsibilities of the Town of Camillus, and to the cultural and scientific needs of the people of New York State, therefore

Be it resolved that the Town of Camillus supports the elimination of said sunset provisions in order to make the LGRMIF and the CEF permanent.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 84

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the State Environmental Quality Review (SEQRA) form for the West Genesee Streetscape Project.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

MARCH 23, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 85

Motion made by Councilman Salanger and seconded unanimously,

WHEREAS, the Town Board of the Town of Camillus, Onondaga County, New York (the "Town") is considering undertaking the reconstruction, improvement and embellishment of the streets and walkways along West Genesee Street, including the acquisition and installation of streetlights, sidewalks, curbing and trees (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (the "DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to determine whether approving the acquisition, construction and funding of the Project may have a significant effect on the environment and therefore require the preparation of an environmental impact statement; and

WHEREAS, the Town has prepared a short environmental assessment form for the Project (the "EAF"), a copy of which was presented to and reviewed by the Town Board at this meeting and a copy of which is on file in the office of the Town Clerk; and

WHEREAS, pursuant to the Regulations, the Town Board has examined the EAF in order to make a determination as to the potential environmental significance of the Project; and

WHEREAS, the Project does not appear to constitute a "Type I Action" (as defined by the Regulations);

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

1. Based on an examination of the EAF and based further upon the Town Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Town Board has deemed appropriate, the Town Board makes the following findings with respect to the Project:

- (a) The Project is described in the EAF;
- (b) The Project constitutes an "unlisted action" (as defined in the Regulations);
- (c) No potentially significant effect on the environment is noted in the EAF for the Project, and none are known to the Town Board; and
- (d) The Project will not have a significant effect on the environment; and the Town Board will not require the preparation of an environmental impact statement with respect to the Project.
- (e) As a result of the foregoing, the Town has prepared a negative declaration with respect to the Project.

2. The Clerk of the Town Board is hereby directed to file a negative declaration with respect to the Project (said negative declaration to be substantially in the form and substantially to the effect of the negative declaration attached hereto); and a copy of the negative declaration shall be maintained in the office of the Clerk of the Town Board in a file that will be readily accessible to the public.

3. This resolution shall take effect immediately.

Approve the resolution drafted by Bond, Schoeneck and King, for the issuance of \$370,000 Bond Anticipation Note for the West Genesee Streetscape Project.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

MARCH 23, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 86

Motion made by Councilman Fero and seconded by Councilor Dwire to authorize the Town Clerk to advertise for request for proposals for repair of the entrance sign for Orchard Village.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 87

Motion made by Councilman Salanger and seconded by Councilor MacRae to accept the bid of \$98,040 from Anderson Equipment Company for the purchase of a crawler dozer to be used at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 88

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 8:15 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

MARCH 25, 2004, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Tom Fero, Councilman
Kathryn MacRae, Councilor
James F. Salanger, Councilman

ABSENT: Bill Davern, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

Supervisor Coogan called the meeting to order at 6:31 PM.

RESOLUTION NO. 89

Motion made by Councilman Salanger and seconded by Councilman Fero to authorize the Town Clerk to advertise for Requests For Proposals (RFP's) for the air conditioning project at the Camillus Senior Citizen Center, to be returned no later than 11:00 AM on April 29, 2004.

ALL IN FAVOR:

AYES---4

NOES---0

MOTION CARRIED

RESOLUTION NO. 90

Motion made by Councilman Fero and seconded by Supervisor Coogan to adjourn this meeting at 6:33 PM.

ALL IN FAVOR:

AYES---4

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

APRIL 1, 2004, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS,
COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL
BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
OTHER TOWN BOARD MEMBERS CONTACTED BY TELEPHONE

RESOLUTION NO. 91

Motion made by Councilman Salanger and seconded by Councilman Fero to reset the date, time and place as April 15, 2004, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider the formation of the Onondaga Road Sanitary Sewer District.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith
Town Clerk

APRIL 13, 2004, 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
 Tom Fero, Councilman
 Kathryn MacRae, Councilor
 Bill Davern, Councilman
 James F. Salanger, Councilman
 Diane Dwire, Councilor

Dirk Oudemool, Town Attorney
 Paul Czerwinski, Town Engineer
 Mark Pigula, Highway Supt.
 John Friske, Water Supt.
 Pat Fletcher, Tax Receiver
 Roger Pisarek, Plan Bd Chair

Marilyn J. Smith, Town Clerk

Approximately 15 others

ABSENT: E. Tom Dugan, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider the formation of the Horan Road Water Supply District and authorize the installation of a fire hydrant at the intersection of Horan Road and Gere Lock Road. Edward Kaczmarek of 126 Horan Road asked why only one hydrant was being installed. The Town Engineer replied that the area involved only necessitates one additional hydrant in the Town of Camillus. Councilor MacRae stated that the fire department also requested one hydrant.

RESOLUTION NO. 92

Motion made by Councilman Fero and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 93

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve the creation of the Horan Road Water Supply District,

Whereas, the town board pursuant to article 12A of the Town Law has proposed to create the Water Supply District for the purpose of the installation of a fire hydrant to service the area described in the attached legal description; and

WHEREAS, a map, plan and report were duly prepared by Barton & Loguidice, P.C., Consulting Engineers, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 23rd day of March, 2004, reciting the water supply district and its boundaries and specified April 13, 2004 at 7:00 PM as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, a hearing in the matter was duly held on April 13, 2004 at 7:00 PM and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor MacRae, seconded by Councilman Salanger and unanimously passed, it is

RESOLVED AND DETERMINED, THAT (a) this water supply district is a Type II action as provided for in 6 NYCRR 617.(c)(11);(b) all of the property and property owners within the proposed water supply district area are benefited thereby; (c) all of the property and property owners benefited

APRIL 13, 2004, TOWN BOARD MEETING, CONTINUED:

are included within the limits of the proposed water supply district area; (d) it is in the public interest to create the Horan Road Water Supply District as proposed in the engineering plan and map is approved to include the area set forth on the attached legal description; and it is further

RESOLVED, that all charges of the district shall be assessed against all benefited parcels on an advalorem basis.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: Henry Smith of 107 Juniper Road spoke to the board about yard waste not being picked up in his neighborhood.

Shannon Burdict of 215 Satinwood Drive and James Wolf of 101 Samovar Circle requested that the Board look into traffic control at the intersection of Route 5 and Daniluk Drive. The Department of Transportation will be contacted regarding this matter.

SUPERVISORS ANNOUNCEMENTS: The Chamber of Commerce has issued a new brochure for the Town of Camillus. These may be picked up at the Supervisor's office or the Town Clerk's office.

There will be a special Town Board meeting on Thursday, April 15, 2004 at 7:00 PM to hold a Public Hearing to consider the formation of the Onondaga Road Sanitary Sewer District and the Onondaga Road Sanitary Sewer District Extension No. 1.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Public Works will meet at 6:30 PM on Tuesday April 20th. Personnel will meet on Thursday, April 22 at 6:30 PM and Public Safety immediately following.

RESOLUTION NO. 94

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the approve the minutes of the March 23, 2004, March 25, 2004 and April 1, 2004, Town Board meetings.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 95

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the Town Attorney to prepare a contract between Woodbin Designs and the Town of Camillus in an amount not to exceed \$6,650 for the repair of the Orchard Village sign and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

APRIL 13, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 96

Motion made by Councilman Salanger and seconded by Councilman Fero to set the date, time and place as April 27, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop Intersections, for the purpose of erecting traffic control at the intersection of Shrineview Drive and Inwood Drive.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 97

Motion made by Councilor MacRae and seconded by Councilman Davern to set the date, time and place as May 11, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the formation of the Golden Meadows Drainage District.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 98

Motion made by Councilor MacRae and seconded by Councilman Davern to set the date, time and place as May 11, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the formation of the Golden Meadows Lighting District.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 99

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as April 27, 2004, at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at the corner of Bennett Road and Milton Avenue, TM#017.-05-01.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 100

Motion made by Councilman Fero and seconded by Councilor MacRae to authorize Barton & Loguidice, P.C., Consulting Engineers, to prepare plans and report for Starlight Water District.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 101

Motion made by Councilor MacRae and seconded by Supervisor Coogan to approve the contract between Coca-Cola Enterprises, Incorporated, D/B/A Coca-Cola Bottling Company of Eastern Great Lakes and the Town of Camillus for operations at Camillus Parks/Shove Park and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

APRIL 13, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 102

Motion made by Councilman Fero and seconded by Councilor MacRae to authorize the payment of \$2,096.50 to Barton & Loguidice, P.C., Consulting Engineers, invoice number 28718-E for professional services for the Air Conditioning Project at the Camillus Senior Center.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 103

Motion made by Councilman Salanger and seconded by Councilman Davern to authorize payment in the amount of \$791.72 to Clough, Harbour and Associates for the Nine Mile Creek Aqueduct Restoration Project to be reimbursed by the Camillus Canal Society.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 104

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:40 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

APRIL 15, 2004, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
 Kathryn MacRae, Councilor
 Bill Davern, Councilman
 James F. Salanger, Councilman

Dirk Oudemool, Town Attorney
 Paul Czerwinski, Town Engineer

John Drury, Public Stenographer

Marilyn J. Smith, Town Clerk

Approximately 30 others

ABSENT: Tom Fero, Councilman
 Tom Dugan, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

Councilor Dwire arrived at 7:10 PM.

PUBLIC HEARING NO. 1

To consider the creation of the Onondaga Road Sanitary Sewer District. A copy of the Public Stenographers minutes are attached.

RESOLUTION NO. 105

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 106

WHEREAS, this district was formed on December 21,2001, pursuant to Article 12 of the Town Law and a plan, report and map duly prepared by W.M. Engineers; and

WHEREAS, upon the creation of said district the expenditure of \$310,000 was authorized to construct the sewer mains and distribution system; and

WHEREAS, the Town Board has been advised that due to unanticipated circumstances the cost of constructing the sewer mains and distribution systems has increased to the sum of \$477,631; and

WHEREAS, a petition has been filed pursuant to Article 12 of the Town Law requesting the extension of the Onondaga Road Sanitary Sewer District to include 8 parcels on Wynfield Drive as such parcels are described on the attached Schedule; and

WHEREAS, Barton & Loguidice Engineers have prepared a map, plan and report of the proposed sewer extension; and

WHEREAS, the cost of extending the sewer mains and distribution system into the extended area is \$63,662; and

WHEREAS, it is proposed to finance the sewer main for the original district and the extension by grants, Town contribution and public financing; and

WHEREAS, the annual cost to the typical single family dwelling would be \$100 parcel charge, \$101.84 user charge, \$258.16 County sewer charge and \$33.14 Town maintenance charge for a total of \$493.14 with a typical single family dwelling hook up charge of \$1,000;

Now, upon the evidence given upon such hearing and upon the motion of Councilman Salanger and seconded by Councilor MacRae and unanimously approved, it is

RESOLVED AND DETERMINED, that (a) this sewer district extension is a Type II action as provided for in 6 NYCRR 617.(c)(11); (b) all of the property owners within the proposed sewer district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed sewer district area; (d) it is in the public interest to extend the Onondaga Road Sewer District area to include the area on the attached schedule; and it is further

RESOLVED, that the expenditure of \$541,293 to construct the sewer in the entire district as extended is authorized; and it is further

RESOLVED, that all charges of the extended district shall be assessed against all benefited parcels on a benefit basis.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 109

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:40 PM.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

APRIL 27, 2004, 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
Tom Fero, Councilman
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer
Captain Tom Winn
Pat Fletcher, Tax Receiver
George Burke, ZBA Chairman
Roger Pisarek, Plan Bd Chair

Marilyn J. Smith, Town Clerk

Approximately 25 others

ABSENT: Diane Dwire, Councilor
E. Tom Dugan, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

Supervisor Coogan advised the audience that there is no agenda item regarding the proposed Wal-Mart store at the Camillus Mall site.

PUBLIC HEARING NO. 1

To consider amending Chapter 60, "Stop and Yield Intersections", of the Camillus Municipal Code, §60.22, Stop Intersections" for the purpose of mandating traffic control at the intersection of Shrineview Drive and Inwood Drive. No member of the public spoke for or against this proposed traffic control.

RESOLUTION NO. 110

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 111

Motion made by Councilman Salanger and seconded by Councilman Fero to approve amending the Camillus Municipal Code, Chapter 60, "Stop and Yield Intersections" §60.22, Stop Intersections for the purpose of erecting stop signs on the northeast and southwest corners of Shrineview Drive at its intersection(s) with Inwood Drive.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

APRIL 27, 2004, TOWN BOARD MINUTES, CONTINUED:

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 34, "Fences", §34.7, Exemptions, for the purpose of allowing a 6 foot high, wrought iron fence at the corner of Bennett Road and Milton Avenue, TM#017.-05-01, at the Store America site. No member of the public spoke for or against this proposed exemption.

RESOLUTION NO. 112

Motion made by Councilor MacRae and seconded by Councilman Fero to hold this hearing open.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was none.

SUPERVISORS ANNOUNCEMENTS: There were none.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Public Safety will meet at 6:30 PM on May 5th.

RESOLUTION NO. 113

Motion made by Councilor MacRae and seconded by Councilman Fero to approve the minutes of the April 13, 2004 and April 15, 2004 Town Board meetings.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 114

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as May 23, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the creation of the Starlight Water District.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 115

Motion made by Councilor MacRae and seconded by Councilman Fero to authorize the engagement of a surveyor to survey that portion of Dunn Road which traverses the Zera property located at 6545 Van Buren Road.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

APRIL 27, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 116

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the 2004 contract between the Town of Camillus and P.E.A.C.E., (People's Equal Actions and Community Effort) for Project R.O.S.E. and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 117

Motion made by Councilor MacRae and seconded by Councilman Davern to adjourn this meeting at 7:17 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

MAY 11, 2004, 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
 Kathryn MacRae, Councilor
 Bill Davern, Councilman
 James F. Salanger, Councilman
 Diane Dwire, Councilor
 E. Tom Dugan, Councilman
 Marilyn J. Smith, Town Clerk

Dirk Oudemool, Town Attorney
 Paul Czerwinski, Town Engineer
 Tom Kehoskie, Dir. Parks & Rec
 Lloyd Perkins, Police Chief
 Pat Fletcher, Tax Receiver
 John Friske, Water Sup.
 Roger Pisarek, Plan Bd Chair

Approximately 25 others

ABSENT: Tom Fero, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at the corner of Bennett Road and Milton Avenue, TM#017.-05-01. Store America, owner of this site, has decided to revise their plans for this parcel and have withdrawn their application for development on this site at this time.

RESOLUTION NO. 118

Motion made by Councilor MacRae and seconded by Councilman Dugan to **withdraw** the above agenda item for a fence exception on the corner of Bennett Road and Milton Avenue.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2 and PUBLIC HEARING NO. 3

To consider the formation of the Golden Meadows Drainage District and the Golden Meadows Lighting District. Developer John Szczech stated that the installation of this infrastructure is a part of the normal development process. The drainage district and the lighting district have been reviewed and approved by W-M Engineers and by Barton & Loguidice, Consulting Engineers. No other member of the audience spoke for or against these proposed districts.

RESOLUTION NO. 119

Motion made by Councilor MacRae and seconded by Councilor Dwire to close the above public hearings.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 120

Motion made by Councilor MacRae and seconded by Councilman Salanger

WHEREAS, a petition was filed for the establishment of the Golden Meadows Drainage District pursuant to Article 12 of the Town Law; and

WHEREAS, a plan, report and map were duly prepared by L. J. R. Engineering, P.C., dated March 24, 2004, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

MAY 11, 2004, TOWN BOARD MINUTES, CONTINUED:

WHEREAS, the Town Board adopted a resolution on the 13th day of April, 2004, reciting the drainage district proposed, and its boundaries and specified May 11, 2004, at 7:00 PM as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on May 11, 2004 at 7:00 PM and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor MacRae seconded by Councilman Salanger and unanimously passed, it is

RESOLVED AND DETERMINED, (a) this drainage district establishment is a Type II action as provided for in 6 NYCRR 617.5(c)(11); (b) all of the property and property owners within the proposed drainage district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed drainage district; (d) it is in the public interest to establish the Golden Meadows Drainage District area; and it is further

RESOLVED that the proposed improvement be constructed and the service therein mentioned be provided; and it is further

RESOLVED, that the expenditure of \$165,000 is authorized to construct the improvement proposed to provide the sewer service; and it is further

RESOLVED, that the required funds shall be obtained by public financing and that the costs of such financing and all other charges of the district shall be assessed against the benefited parcels on a benefit basis as the Town Board shall from time to time determine.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 121

Motion made by Councilor MacRae and seconded by Councilman Salanger,

WHEREAS, the Town Board pursuant to Article 12 of the Town Law caused a plan, report and map to be duly prepared by LJR Engineers, P.C., in such detail as is required by law and to the satisfaction of the Town Board for the formation of the Golden Meadows Lighting District; and

WHEREAS, the Town Board adopted a resolution on April 13, 2004 reciting the lighting district proposed and its boundaries and specified May 11, 2004 at 7:00 PM and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor MacRae and seconded by Councilman Salanger and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this lighting district formation is a Type II action as provided for in 6 NYCRR 617.(c)(11); (b) all of the property and property owners within the proposed lighting district are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed lighting district area; (d) it is in the public interest to establish the Golden Meadows Lighting District area; and it is further

RESOLVED AND DETERMINED, that the formation of the Golden Meadows Lighting District as proposed in the engineering plan and map is approved, to include the area set forth on the attached legal description which shall be known as the Golden Meadows Lighting District and that the service therein mentioned shall be provided; and it is further

RESOLVED, that all charges of the district shall be assessed against all benefited parcels on a benefit basis.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

MAY 11, 2004, TOWN BOARD MINUTES, CONTINUED:

PRESENTATION BY THE PUBLIC: Peggy Thrall of 102 Wynnfield Drive asked why the proposed sewers had not been followed through on from the proposal that was done in 1999. Supervisor Coogan will check this out and will let her know. Allan Griffo of 103 Wynnfield Drive requested that the Board check all of the records from the previous proposal for the sewers in this area along with the petition that was signed by the residents at that time.

Mayor Fletcher from Camillus thanked the fire departments for all that they did during the problems that they were experiencing over the last few months.

Kirk Matthews of 103 Berwyn Drive was given information regarding pick-up of metal objects by the Highway Department.

Dave Paul of 153 Park Way asked how long it had taken the fire department to respond to a recent fire on Hallmore Avenue. Chief Bill Brown responded to his question.

SUPERVISORS ANNOUNCEMENTS: The Town will be holding its annual garage sale on May 22nd, from 9 AM to Noon or until everything is sold.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: A meeting will be held on May 27th at the Fairmount Free Methodist Church on Onondaga Road regarding the preservation of the pillars on Silverlace Terrace at Onondaga Road.

There will be a personnel meeting on Wednesday, May 26th at 6:30 PM.

RESOLUTION NO. 122

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the April 25, 2004, Town Board meeting.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 123

Motion made by Councilman Davern and seconded by Councilor MacRae to approve the appointment of Melissa Gould of 100 Robinhood Lane to the position of regular, part-time clerk at the Camillus Consolidated Water Department effective May 12, 2004 at the hourly rate of \$11.42 with a six month probation period, not to exceed 1040 hours annually.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 124

Motion made by Councilman Salanger and seconded by Councilman Dwire to approve the bond resolution as drafted by Bond Schoeneck and King, LLP, of the Town of Camillus, New York authorizing the issuance of an additional \$231,293 serial bonds to finance additional costs for a sewer system for the Onondaga Road Sewer Improvement Area.

WHEREAS, the Town Board of the Town of Camillus, Onondaga County, New York on September 24, 2002, duly adopted a Bond Resolution entitled "Bond Resolution of the Town of Camillus, New York, authorizing the issuance of \$310,000 serial bonds to finance the costs of a sewer system for the Onondaga Road Sewer Improvement Area; and

MAY 11, 2004, TOWN BOARD MINUTES, CONTINUED:

WHEREAS, the Town Board wishes to authorize the expenditure and appropriation of additional funds in connection with further improvements to be undertaken as part of the construction of a sewer system for the Onondaga Road Sewer Improvement Area, including extending the sewer mains and distribution system to serve 8 parcels on Wynnfield Drive, and (ii) the issuance of additional serial bonds of the Town to finance such additional appropriation.

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Camillus, Onondaga County, New York (the "Town"), as follows:

Section 1. The Town is hereby authorized to undertake the construction of a sewer system for the Onondaga Road Sewer Improvement Area, including land or rights in land and original furnishings, equipment, machinery or apparatus required at an estimated maximum cost of \$541,293, constituting an increase of \$231,293.

Section 2. The plan for financing of such new maximum authorized cost of \$541,293 shall be as follows:

(a) by the issuance of \$310,000 serial bonds of the Town heretofore authorized pursuant to the Bond Resolution adopted by the Town Board on September 24, 2002; and

(b) by the issuance of additional \$231,293 serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law; provided, however, that the maximum maturity of the Bonds authorized shall be completed from the date of issuance of the Bonds or the first bond anticipation note issued in anticipation of the Bonds or the serial bonds authorized pursuant to the Bond Resolution dated September 24, 2002, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(3)(1) 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 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. There shall annually be apportioned and assessed upon the several lots and parcels of land within the Onondaga Road Sewer Improvement Area, which the Town Board shall determine and specify to be especially benefited by the capital purpose described in Section 1 of this resolution, an amount sufficient to pay the principal of and

MAY 11, 2004, TOWN BOARD MINUTES, CONTINUED:

interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation at to rate or amount sufficient to pay the principal of and interest on such obligations.

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, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities of the bonds are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

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

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

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof 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.

MAY 11, 2004, TOWN BOARD MINUTES, CONTINUED:

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 a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance 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.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 125

Motion made by Councilor MacRae and seconded by Councilman Davern to approve the release of securities in the amount of \$13,908.40, Letter of Credit 5590 for Wellington PUD, Section 3, for the completion of roads.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 126

Motion made by Councilor MacRae and seconded by Councilman Dugan to accept Shearin Street as a Town highway as shown on the Garden Terrace Subdivision Map filed in the Onondaga County Clerk’s Office on March 15, 1913.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 127

Motion made by Councilman Salanger and seconded unanimously to rescind Resolution No. 67 dated March 2, 2004 and reinstate the Camillus Fire Department as lead agency for firematics in the Camillus Fire Protection District.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 128

Motion made by Councilor MacRae and seconded by Councilor Dwire to accept the bid of \$79,000 from Falso Heating and Sheet Metal for mechanical construction for the Camillus Senior Center air conditioning project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

MAY 11, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 129

Motion made by Councilman Davern and seconded by Councilman Dugan to accept the bid of \$13,355 from Knapp Electrical, Incorporated for the electrical construction for the Camillus Senior Center air conditioning project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 130

Motion made by Councilman Salanger and unanimously seconded to approve the location of the Camillus Farmers market on the Male Avenue portion of the front lawn of the Camillus Municipal Building each Friday from May 7, 2004 through October 29, 2004 from 10:30 AM to 5:30 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 131

Motion made by Councilor MacRae and seconded by Councilman Dugan to accept for review the Annual Report and Municipal Compliance Certification as required by New York State Department of Environmental Conservation for the Phase II Stormwater MS4.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 132

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as May 25, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 100 Parsons Road, TM#065.-01-03.0.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 133

Motion made by Councilman Salanger and seconded by Councilman Dugan to adjourn this meeting at 7:30 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

MAY 25, 2004, 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
 Kathryn MacRae, Councilor
 James F. Salanger, Councilman
 Diane Dwire, Councilor
 E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney
 Paul Czerwinski, Town Engineer
 Lloyd Perkins, Police Chief
 Roger Pisarek, Planning Bd Chair

Marilyn J. Smith, Town Clerk

Approximately 8 others

ABSENT: Bill Davern, Councilman
 Tom Fero, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 100 Parsons Road, TM#065.-01-03.0. Mr. Barrow, owner of this property spoke in favor of this proposed amendment. James Thrall of 102 Wynnfield Drive asked the purpose of this proposed fencing. Mr. Barrow replied, stating that this fence will replace a hedge and existing fencing giving him privacy and will eliminate some of the street noise.

RESOLUTION NO. 134

Motion made by Councilor Dwire and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 135

Motion made by Councilor Dwire and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 100 Parsons Road, TM#065.-01-03.0, to allow the installation of a six foot high stockade fence commencing at a point six feet southerly from the northwest corner at a point on the westerly property line and extending there from easterly, parallel to the northerly property line to a point perpendicular to the northeast corner of the house, and thence proceeding southerly approximately 30 feet to the northeast corner of the house.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

MAY 25, 2004, TOWN BOARD MINUTES, CONTINUED:

PUBLIC HEARING NO. 2

To consider the creation of the Starlight Water District. Town Engineer, Paul Czerwinski advised the Board that due to a water pressure problem it was necessary to tie into an existing water line. The cost per household in this water district will be \$36. This proposed water district will also serve the church located on the property adjacent to the Starlight Estates.

RESOLUTION NO. 136

Motion made by Councilor MacRae and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 137

WHEREAS, a petition was filed for the establishment of the Starlight Water District pursuant to Article 12 of the Town Law; and

WHEREAS, a plan, report and map were duly prepared by Barton & Loguidice Consulting Engineering, dated May, 2004, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 27th day of April, 2004, reciting the drainage district proposed, and its boundaries and specified May 25, 2004, at 7:00 PM as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on May 25, 2004 at 7:00 PM and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor MacRae seconded by Councilman Salanger and unanimously passed, it is

RESOLVED AND DETERMINED, (a) this water district establishment is a Type II action as provided for in 6 NYCRR 617.5(c)(11); (b) all of the property and property owners within the proposed drainage district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed water district; (d) it is in the public interest to establish the Starlight Water District area; and it is further

RESOLVED AND DETERMINED, that the formation of the Starlight Water District as proposed in the engineering plan and map is approved, to include the area set forth on the attached legal description which shall be known as the Starlight Water District and that the service therein mentioned shall be provided; and it is further

RESOLVED that the proposed improvement be constructed and the service therein mentioned be provided; and it is further

RESOLVED, that the expenditure of \$105,200 is authorized to construct the improvement proposed to provide the water service; and it is further

RESOLVED, that the required funds shall be obtained by public financing and that the costs of such financing and all other charges of the district shall be assessed against the benefited parcels on a benefit basis, as the Town Board shall from time to time determine.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

MAY 25, 2004, TOWN BOARD MINUTES, CONTINUED:

PRESENTATION BY THE PUBLIC: Reginald Palmer of Ruby Road asked about the proposed extension of Ruby Road. Supervisor Coogan replied that an agenda item tonight will ask the Board to consider hiring a surveyor to survey Shearin Street, a paper street, which the Town is considering as an extension to Ruby Road. After this survey, the Board will have better information with which to answer his questions.

Allan Griffo of Wynnfield Drive asked if any further consideration has been given to the inclusion of his property into a proposed sewer district. Mr. Griffo also requested information on the alcohol policy regarding Town employees.

SUPERVISORS ANNOUNCEMENTS: A ceremony will be held at the Town Hall at on Monday May 31st at 8:00 AM, and the annual parade will start at 9:30 AM in the Village of Camillus in observance of Memorial Day

NYS DOT will investigate the intersection of Daniluk Drive at its intersection with West Genesee Road.

Area Town Supervisors traveled to Albany to discuss issues regarding the increase in pension monies.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: On Wednesday, May 26th, Personnel will meet at 6:30 PM followed by Planning and Zoning and Public Works.

RESOLUTION NO. 138

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the May 11, 2004, Town Board meeting.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 139

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the annual report and Municipal Compliance Certification as required by New York State Department of Environmental Conservation for the Phase II, Stormwater MS4-.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 140

Motion made by Supervisor Coogan and seconded by Councilor MacRae to approve a license for the deck improvements protruding into the drainage swale at 325 Scott Avenue, to authorize the Town Attorney to draw up agreement for same and to authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

MAY 25, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 141

Motion made by Supervisor Coogan and seconded by Councilor MacRae to approve the license for protruding drainage swale at 322 Scott Avenue, to authorize the Town Attorney to draw up agreement for same and to authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 142

Motion made by Councilor MacRae and unanimously seconded to approve the enactment of Senate Bill No. 6526 and Assembly Bill No. 10258 pursuant to the Home Rule Law which allows the Town of Camillus, County of Onondaga, to offer an optional twenty year retirement plan to Town of Camillus Police Officers James Alvarez, Sean Edwards, Charles Fassinger, Joseph Hilliker and James Nightingale.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 143

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as June 22, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider authorizing and paying for ten fire hydrants in the Belle Isle Water Supply District.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 144

Motion made by Supervisor Coogan and seconded by Councilman Dugan to set the date, time and place as June 22, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the extension of consolidated lighting district number 10 to include additional lighting on Weatheridge Drive and add to the district properties located on Gwen Circle, Lancelot Lane, Rebhahn Drive and Cabot Circle pursuant to the plan and report from Niagara Mohawk.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 145

Motion made by Councilor MacRae and seconded by Councilor Dwire to authorize the highway superintendent to hire a surveyor to survey Shearin Street at a cost not to exceed \$2,000.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 146

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize Clough, Harbour & Associates LLP to continue with the Scope of Services for the West Genesee Streetscape Project in an amount not to exceed \$8,500.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

MAY 25, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 147

Agenda item **withdrawn** to authorize the Code Enforcement Office to proceed with property clean-up charges at 118 Stonehedge Road, TM#058.-02-08.0 in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 148

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as June 21, 2004 at 11:00 AM, at the Camillus Municipal Building to open sealed bids for the Golden Meadows Pump Station.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 149

Motion made by Councilman Salanger and seconded by Councilman Dugan to authorize payment number one to E. J. Construction Group, Incorporated in the amount of \$20,897.05 for the Truck Scale installation at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 150

Motion made by Councilman Salanger and seconded by Councilor Dwire to authorize the Code Enforcement Office to proceed with property clean-up charges at 100 Kent Place, TM#050.-04-05.0, in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 151

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as June 22, 2004 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34 Fences, §34.4 General Regulations, A.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 152

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 7:35 PM

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

JUNE 10, 2004, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
 Kathryn MacRae, Councilor
 Bill Davern, Councilman
 James F. Salanger, Councilman
 Diane Dwire, Councilor
 E. Tom Dugan, Councilman

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

RESOLUTION NO. 153

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as June 22, 2004, at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, at 388 Pinewood Drive, TM#018.-06-14.0.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 154

Motion made by Councilman Davern and seconded by Councilor Dwire to withdraw resolution #151 of May 25, 2004 setting a public hearing for amending the Camillus Municipal Code, Chapter 34, Fences, 34.4, General Regulations, A, for the purpose of establishing a specific ratio of open space to closed space in the front yard.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 155

Motion made by Councilman Dugan and seconded by Councilor MacRae to adjourn this meeting at 5:03 P.M.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith, Town Clerk

JUNE 22, 2004, 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
Tom Fero, Councilman
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer
Lloyd Perkins, Police Chief
Tom Kehoskie, Dir. Parks & Rec
Mark Pigula, Highway Supt.

Marilyn J. Smith, Town Clerk

Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider authorizing and paying for ten fire hydrants in the Belle Isle Water Supply District. There was no public comment.

RESOLUTION NO. 156

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 157

Motion made by Councilor MacRae and seconded by Councilman Salanger to authorize the installation of ten fire hydrants in the Belle Isle Water Supply District and to approve payment for same.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2

Consider the extension of Consolidated Lighting District Number 10 to include additional lighting on Weatheridge Drive and add to the district properties located on Gwen Circle, Lancelot Lane, Rebhahn Drive, and Cabot Circle pursuant to the plan and report from Niagara Mohawk. Mr. Charles Sopp of 103 Lancelot Lane thanked Councilman Fero for his part in getting this proposed extension started. Mr. Sopp spoke in favor of the increased lighting stating that he considers it very dark and dangerous in the area. Jack Gifford of 101 Lancelot Lane asked about the wiring for this and Mr. Fero stated that it would be underground. The cost of this will be about \$.04 per thousand of assessed value.

RESOLUTION NO. 158

Motion made by Councilman Fero and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JUNE 22, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 159

WHEREAS, the Town Board pursuant to Article 12A of the Town Law caused a plan, report and map to be prepared by Niagara Mohawk Power Corporation in such detail as is required by law and to the satisfaction of the Town Board for the extension of the Consolidated Lighting District #10; and

WHEREAS, the Town Board adopted a resolution on May 25, 2004, reciting the lighting district extension proposed and its boundaries and specified June 22, 2004 at 7:00 PM at the Camillus Municipal Building, 4600 West Genesee Street, Syracuse, as the date, time and place where the said Board would meet to consider the proposal and hear all persons interested in the matter; and

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

WHEREAS, a hearing in the matter was duly held by the Board on June 22, 2004 and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Fero and seconded by Councilman Dugan and unanimously approved, it is

RESOLVED and DETERMINED, that

- a) This lighting district extension is a type II action as provided for in 6NYCRR617.5©(II);
- b) All of the property and property owners within the proposed extension are benefited thereby;
- c) All of the property and property owners benefited are included within the limits of the proposed extended district area;
- d) It is in the public interest to extend the lighting district as proposed; and it is further

RESOLVED and DETERMINED, that the extension of the Consolidated Lighting District #10 as proposed in the engineering plan and report is approved to include properties located on Cabot Circle, Cabot Circle E, Gwen Circle and on Lancelot Lane and that the service therein mentioned shall be provided; and it is further

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

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located 308 Pinewood Drive, TM# 018.-06-14.0. There was no public comment. Councilor MacRae stated that this exception is for the spacing of slots between the boards of the fence only. The placement and height of the fence are not in question.

RESOLUTION NO. 160

Motion made by Councilor MacRae and seconded by Councilman Fero to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JUNE 22, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 161

Motion made by Councilor MacRae and seconded by Councilman Fero to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for the property located at 308 Pinewood Drive, TM# 018.-06-14.0 to allow two inch spacing between wood slats.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISORS ANNOUNCEMENTS: On Friday July 2nd at Veterans Park at Gillie Lake, Maria DeSantis and her band will perform from 7:30 PM followed by a display of fireworks. On July 24th, the Carol Baldwin Breast Cancer Research Fund of CNY, Inc. will hold a fundraiser at Veterans Park at Gillie Lake from 11:00 AM to 4:00 PM.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Councilman Salanger thanked Director of Parks and Recreation, Tom Kehoskie for performing litter control on Whedon Road near Shove Park. Councilor Dwire stated her appreciation for the fishing derby at Gillie Lake.

On July 14th starting at 6:30 a joint meeting will be held for the Finance, Personnel and Public Safety Committees.

RESOLUTION NO. 162

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the minutes of the May 25, 2004 Town Board meeting and the minutes of the June 10, 2004 Special Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 163

Motion made by Councilman Dugan and seconded by Councilor MacRae to table authorization for the Code Enforcement Office to proceed with property clean up charges at 112 East Way, TM#032.-04-01.0 in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 164

Motion made by Councilor MacRae and seconded by Councilman Salanger to authorize the Code Enforcement Office to proceed with property clean up charges at 3464 Warners Road TM#018.-01-11.0 in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JUNE 22, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 165

Motion made by Councilor MacRae and seconded by Councilor Dwire to authorize the Code Enforcement Office to proceed with property clean up 3089 Warners Road TM#007.-01-15.0 in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 166

Motion made by Councilor MacRae and seconded by Councilman Fero to reset the date, time, and place as July 13, 2004 at 11 A.M. at the Camillus Municipal Building to open sealed bids for the Golden Meadows Pump Station.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 167

Motion made by Councilman Dugan and seconded by Councilman Fero to approve the appointment of Victoria Quigley of 11 Elm Hill Way to the part-time clerical list effective June 23, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 168

Motion made by Supervisor Coogan and seconded by Councilor MacRae to table setting the date, time, and place to hold a public hearing to consider the establishment of a new Pottery Road Hydrant District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 169

Motion made by Councilman Fero and seconded by Councilman Dugan to set the date, time and place as July 27, 2004, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider authorizing the installation of six Central Park luminaries mounted on 16 foot fiberglass embedded Presidential poles on Scenic Drive and Newbridge, Scenic and Greencastle, Greencastle between Lots 18 and 19, Newbridge and Birr, Linenhall and Birr, and Linenhall and Antrim for a total estimated annual cost of \$2,640 in the Camillus Consolidated Lighting District #11. .

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 170

Motion made by Councilor Dwire and seconded by Councilman Dugan to set the date, time and place as July 27, 2004 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Table of Land Uses.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 22, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 171

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the installation of one hydrant #10499 in the Horan Road Hydrant District.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 172

Motion made by Councilman Salanger and seconded by Councilman Dugan to authorize payment number two to E. J. Construction Group for the construction in the amount not to exceed of \$99,895.26 for the Truck Scale Installation at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 173

Motion made by Councilman Fero and seconded by Councilman Dugan to authorize the payment in the amount not to exceed of \$12,005.99 to Barton & Loguidice P.C. for the Air Conditioning Project at the Senior Center.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 174

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize payment number 14 in the amount not to exceed of \$2,980.93 to Clough, Harbour, and Associates for the Nine Mile Creek Aqueduct Project.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 175

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize payment number 15 in the amount not to exceed of \$1822.96 to Clough, Harbour, and Associates for the Nine Mile Creek Aqueduct Project.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 176

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize payment number 16 in the amount not to exceed of \$273.13 to Clough, Harbour, and Associates for the Nine Mile Creek Aqueduct Project.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JUNE 22, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 177

Motion made by Councilor Dwire and seconded by Councilman Dugan to set the date, time, and place as August 5, 2004 at 11 A.M. at the Municipal Building to open sealed bids for the operation of the Pro-Shop at the Shove Park Recreation Center. The bid will cover two seasons, 2004-2005.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 178

Motion made by Councilman Salanger and seconded by Councilor Dwire to set the date, time and place as August 12, 2004 at 11:00 A.M. at the Camillus Municipal to open sealed bids for the Nine Mile Creek Aqueduct Project with the final award to the successful bidder contingent upon final approval of the Economic Development Initiative, the \$200,000 secured by Congressman Walsh through HUD.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Dr. David Beebe of the Erie Canal Park thanked the Town family for everyone's support and assistance regarding the Nine Mile Creek Aqueduct Project. Dr. Beebe also stated that in 2003, 15,000 volunteer hours have been logged for work at the canal and on this project.

RESOLUTION NO. 179

Motion made by Supervisor Coogan and seconded by Councilor MacRae to move into executive session to discuss a personnel issue.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 180

Motion made by Councilor MacRae and seconded by Councilor Dwire to return to open session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 181

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 7:40 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

JULY 12, 2004, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Tom Fero, Councilman
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

The meeting was called to order by Supervisor Coogan at 6:30 PM.

RESOLUTION NO. 182

Motion made by Councilor MacRae and seconded by Councilman Fero to approve amending the minutes of the June 22, 2004 meeting to **reset** the date as July 26, 2004, to open sealed bids for the Golden Meadows Pump Station.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 183

Motion made by Councilman Dugan and seconded by Councilman Salanger to adjourn this meeting at 6:33 PM.

Minutes transcribed from notes taken by Supervisor Coogan.

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

JULY 21, 2004, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Tom Fero, Councilman
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

The meeting was called to order by Supervisor Coogan at 6:30 PM.

RESOLUTION NO. 184

Motion made by Councilor MacRae and seconded by Councilman Fero to approve amending the minutes of the July 12, 2004 meeting to **reset** the date as August 02, 2004, to open sealed bids for the Golden Meadows Pump Station.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 185

Motion made by Councilman Davern and seconded by Councilman Fero to adjourn this meeting at 6:33 PM.

Minutes transcribed from notes taken by Supervisor Coogan.

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

JULY 27, 2004, 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:	Kathryn MacRae, Deputy Supervisor	Dirk Oudemool, Town Attorney
	Bill Davern, Councilman	Paul Czerwinski, Town Engineer
	James F. Salanger, Councilman	Lloyd Perkins, Police Chief
	Diane Dwire, Councilor	John Friske, Water Superintendent
	E. Tom Dugan Councilor	Roger Pisarek, Planning Bd Chair
	Marilyn J. Smith, Town Clerk	Approximately 20 others

ABSENT: Mary Ann Coogan, Supervisor
Tom Fero, Councilman

Deputy Supervisor MacRae called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider the creation of the Annesgrove Lighting District, Extension No. 1, pursuant to Article 12 of the Town Law. Roger Pisarek, 1000 Grassy Hill Lane requested information on the type of lighting that will be used. As final preparation for this proposed district is not complete, this hearing will be held open.

RESOLUTION NO. 186

Motion made by Councilman Salanger and seconded by Councilman Dugan to hold this hearing open to the meeting of August 24, 2004.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, "Table of Land Uses". Proposed changes included in this proposed amendment are to correct Appearance and Enhancement Services, to add to the Planned Commercial; the omission of Banking Services in an LBO District area along West Genesee Street and to allow Banking Services in a Planned Commercial area also proposed is to alphabetize the Table of Land Uses. There is no change of substance other than to allow banking in an LBO District along West Genesee Street.

RESOLUTION NO. 187

Motion made by Councilor Dwire and seconded by Councilman Dugan to hold this hearing open.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 188

Motion made by Councilor Dwire and seconded by Councilman Dugan to refer this proposed amendment to Chapter 30, Zoning, "Table of Land Uses", to the Camillus Planning Board and to the Syracuse, Onondaga County Planning Agency (SOCPA).

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

JUNE 27, 2004, TOWN BOARD MEETING, CONTINUED:

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISORS ANNOUNCEMENTS: a Woman's Health Fair will be held on August 17th from 6:00 PM through 8:00 PM at the Camillus Municipal Building. Everyone is welcome.

There will be a meeting with the Westerlea Tract area homeowners and Rocklyn Development to discuss the proposed development on West Genesee Street and Richlee Drive to be held on August 4th at 7:00 PM, at the Camillus Municipal Building.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Councilman Davern stated that a Personnel Committee meeting will be scheduled. Councilman Dugan is concerned about political signs being put up at such an early date and reminded everyone that they are illegal prior to the 30 days preceding an election and also the use of real estate signs that are left up advertising a house that is for sale for a week or more.

Councilor MacRae stated that the Town of Van Buren is holding an informational meeting on August 2nd at 7:10 PM at the VanBuren Town Hall regarding the new construction on Winchell Road in that Town.

An informational meeting will be held on August 10th at 7:00 PM at the Camillus Municipal Building to discuss a proposed group home at 109 Greystone Drive.

RESOLUTION NO. 189

Motion made by Councilman Dugan and seconded by Councilor Dwire to approve the minutes of the Town Board meetings of June 22, 2004, July 12, 2004, and July 21, 2004.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 190

Motion made by Councilman Salanger and unanimously seconded to approve the appointment of Tim Macholl to the position of Sergeant in the Police Department, effective July 28, 2004, with a six-month probation period at the annual salary of \$50,523.64.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 191

Motion made by Councilman Davern and seconded by Councilor Dwire to approve the appointment of Brian Prior to the position of Water Maintenance Worker at the Camillus Consolidated Water Department at an hourly rate of \$15.41, effective July 28, 2004, with a nine-month probation period.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

JUNE 27, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 192

Motion made by Councilman Davern and seconded by Councilor Dwire to approve the appointment of Mark Spencer to the position of Park Maintenance Worker at the Parks and Recreation Department at an hourly rate of \$15.41, effective July 15, 2004.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 193

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize W-M Engineers, PC to prepare a map, plan and report to form the Pottery Road Hydrant District.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 194

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as August 24, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the formation of the Pottery Road Water Supply District.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 195

Motion made by Councilor MacRae and seconded by Councilman Davern to set the date, time and place as August 24, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, Section 60.31 (C) (5) to establish the speed of 35 miles per hour on Pottery Road between Warners Road and the town line.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 196

Motion made by Councilor Dwire and seconded by Councilman Salanger to set the date, time and place as August 24, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Article XVI, Table #3, Table of Parking Requirements to establish a 1-1000 parking ratio for self storage commercial facility.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 197

Motion made by Councilor Dwire and seconded by Councilman Salanger to refer the proposed amendment to the Camillus Municipal Code, Chapter 30, Zoning, Article XVI, Table #3, Table of Parking Requirements to the Camillus Planning Board and to the Syracuse Onondaga County Planning Agency (SOCPA).

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

JUNE 27, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 198

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as August 24, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, "Exceptions" for property located at the corner of Bennett Road and Milton Avenue, TM#017.-05-01.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 199

Motion made by Councilor Dwire and seconded by Councilman Salanger to approve the installation of three proposed hydrants in Maestri Manor Section 6, in the existing Howlett Hill Water District.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 200

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize the issuance of \$90,000 serial bonds to finance the cost of construction and installation of a water system for the Starlight Water District.

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") hereby approves the acquisition, construction and installation of a water system for the Starlight Water District in the Town including land or rights in land and original furnishings, equipment, machinery or apparatus at an estimated maximum cost of \$90,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is \$90,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of \$90,000 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 object or purpose is forty (40) years pursuant to subparagraph 1 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

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

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

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

JUNE 27, 2004, TOWN BOARD MEETING, CONTINUED:

Town Board shall determine and specify to be especially benefited by the capital purpose described in Section 1 of this resolution, an amount sufficient to pay the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation at to rate or amount sufficient to pay the principal of and interest on such obligations.

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, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities of the bonds are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof 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 a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance Law.

JUNE 27, 2004, TOWN BOARD MEETING, CONTINUED:

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 there under have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 201

Motion made by Councilor MacRae and seconded by Councilman Davern to approve the drainage easement Covenants to Run With the Land for Golden Meadows Development and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 202

Motion made by Councilman Davern and seconded by Councilman Dugan to accept conveyance of Ike Dixon road roadbed from Dixon Hill Farm, Incorporated.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 203

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve amendment number one to the lease with Honeywell for Wastedbed 15, which includes the 22-acre site of the Belle Isle Landfill and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 204

Motion made by Councilman Davern and seconded by Councilman Dugan to approve settlement of the 2003 Certeriori action for Camillus Commons by reducing the assessment from \$10,328,000 to \$8,419,000 and authorize a refund of taxes paid.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 205

Motion made by Councilman Salanger and seconded by Councilman Davern to table appointment of Randall Christman-McCarty as an independent contractor to perform records management duties for the Town of Camillus at a cost not to exceed \$3,000.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

JUNE 27, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 206

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as August 24, 2004 at 7:00 PM, at the Camillus Municipal Building to consider the extension of the Ike Dixon Road Water District #5.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 207

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve a Revocable License for a split rail fence 10 feet into the Town of Camillus Right of Way at 214 Sizzano Trail subject to Covenants to Run With the Lane, and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 208

Motion made by Councilor MacRae and seconded by Councilor Dwire to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 209

Motion made by Councilman Salanger and seconded by Councilor MacRae to return to open session.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 210

Motion made by Councilor Dwire with a unanimous second to reinstate Sean M. Edwards of 5340 Goodeve Lane, Brewerton, NY, 13029 to a full-time, level 5, Police Officer, at the rate of \$45,700.21 per year, effective August 1, 2004

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

RESOLUTION NO. 211

Motion made by Councilman Salanger and seconded by Councilman Dugan to adjourn this meeting at 7:30 PM.

ALL IN FAVOR:

AYES---5

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith
Town Clerk

JULY 29, 2004, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS,
COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL
BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Tom Fero, Councilman
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman
E. Tom Dugan, Councilman

The meeting was called to order by Supervisor Coogan at 6:30 PM.

RESOLUTION NO. 212

Motion made by Councilor MacRae and seconded by Councilman Fero to approve amending the minutes of the July 21, 2004 meeting to **reset** the date as August 30, 2004, to open sealed bids for the Golden Meadows Pump Station.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 213

Motion made by Councilman Davern and seconded by Councilman Fero to adjourn this meeting at 6:33 PM.

Minutes transcribed from notes taken by Supervisor Coogan.

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

On August 10, 2004 prior to the Special Town Board meeting, an informational meeting regarding a proposed Enable group home at 109 Greystone Drive was held beginning at 6:30 PM.

Mrs. Karasinski of 107 Greystone and her daughter along with several other residents of the immediate area asked questions about the upkeep of the proposed home, the care providers at the home and about the safety of the residents of the area and parking of cars by workers and guests. Prudence York of Enable assured the residents that all of their concerns have been addressed and that they have no need to be concerned.

Ms. York informed the Board and area residents that the home will be staffed twenty four hours per day, seven days per week.

The home will have some construction such as converting the garage into an additional bedroom to accommodate the fourth resident of the home.

With no further questions from the audience, this portion of the meeting was closed.

AUGUST 10, 2004, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Tom Fero, Councilman	Paul Czerwinski, Town Engineer
	Bill Davern, Councilman	Tom Kehoskie, Dir. Parks & Rec
	James F. Salanger, Councilman	
	Diane Dwire, Councilor	
	E. Tom Dugan, Councilman	
	Marilyn J. Smith, Town Clerk	Approximately 10 others

ABSENT: Kathy MacRae, Councilor

Supervisor Coogan called the meeting to order at 7:00 PM, followed by the pledge to our flag.

PRESENTATION BY THE PUBLIC: There was none.

SUPERVISORS ANNOUNCEMENTS: A health fair will be held at the Town Hall on August 17th from 6–8 PM.

Welcome to Meals on Wheels who are now preparing meals here at the Town Hall.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Towpath Days are being held at the Canal on Saturday, August 14th.

AUGUST 10, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 214

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of the July 27, 2004 Town Board meeting and the minutes of the July 29, 2004 Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 215

Motion made by Councilman Salanger and seconded by Councilman Fero to accept the bid withdrawal from Marcellus Construction Company, Incorporated for the Golden Meadows Sewer District.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 216

Motion made by Councilman Salanger and seconded by Councilman Fero to accept the alternate bid, which includes the generator, of \$259,000 from Syracuse Constructors for the Golden Meadows Sewer District Contract No. 1 for the pumping station and force main construction.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 217

Motion made by Councilman Salanger and seconded by Councilor Dwire to accept the energy contract with Ameresco, for improvements to conserve energy at all Town Buildings, upon contract approval by the Town Attorney and authorize the Supervisor to sign this contract.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 218

Motion made by Councilman Fero and seconded by Councilor Dwire to authorize the execution of the Economic Development Initiative Grant for the Nine Mile Creek Restoration Project with Onondaga County Community Development, contingent upon the approval of the Town Attorney and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 219

Motion made by Councilman Salanger and seconded by Councilman Davern to appoint Stephanie Flynn of 106 Matterson Avenue to the part time clerical list effective August 10, 2004.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 220

Motion made by Councilman Davern and seconded by Councilman Salanger to authorize the Code Enforcement Office to proceed with property clean up at 225 Gillespie Avenue, TM#045-12-03.0, in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

AUGUST 10, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 221

Motion made by Councilman Davern and seconded by Councilman Salanger to proceed with property clean up at Gillespie Avenue, TM#045-12-04.1, in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Councilman Fero requested that a public hearing be set for the Munro Road Water District. After a brief discussion it was decided to set this hearing at the meeting of August 24, 2004.

RESOLUTION NO. 222

Motion made by Councilman Salanger and seconded by Councilman Fero to adjourn this meeting at 7:10 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith
Town Clerk

AUGUST 24, 2004, 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	Dirk Oudemool, Town Attorney
Tom Fero, Councilman	Paul Czerwinski, Town Engineer
Kathryn MacRae, Councilor	Lloyd Perkins, Police Chief
Bill Davern, Councilman	George Burke, Zoning Bd Chair
James F. Salanger, Councilman	Roger Pisarek, Planning Bd Chair
Diane Dwire, Councilor	
E. Tom Dugan, Councilman	John Drury, Public Stenographer
Marilyn J. Smith, Town Clerk	Approximately 10 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider the creation of the Annesgrove Lighting District, Extension No. 1 pursuant to Article 12 of the Town Law. Councilman Fero suggested that this hearing be held open due to conflicting reports for charges to be included into this proposed district. Public Stenographers transcript is attached to these minutes.

RESOLUTION NO. 223

Motion made by Councilman Fero and seconded by Councilman Salanger to **table** the proposed Annesgrove Lighting District Extension No. 1.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, "Table of Land Uses". SOCPA has not responded to the referral sent to them regarding this proposed amendment. Councilor Dwire requested that this be held open and returned to committee. Public Stenographers transcript is attached to these minutes.

RESOLUTION NO. 224

Motion made by Councilor Dwire and seconded by Councilor MacRae to **table** this proposed amendment to the Camillus Municipal Code, Zoning, "Table of Land Uses",

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

AUGUST 24, 2004, TOWN BOARD MEETING, CONTINUED:

PUBLIC HEARING NO. 3

To consider the formation of the Pottery Road Water Supply District. A copy of the Public Stenographers transcript is attached to these minutes.

RESOLUTION NO. 225

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 226

Whereas, the town board pursuant to article 12A of the Town Law has proposed to create the Pottery Road Water Supply District for the purpose of charging the cost of the existing six fire hydrants servicing the area to the area described in the attached legal description; and

WHEREAS, a map, plan and report were duly prepared by W-M Engineers, P.C., in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 27th day of July, 2004, reciting the water supply district and its boundaries and specified August 24, 2004 at 7:00 PM as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, a hearing in the matter was duly held on August 24, 2004 at 7:00 PM and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor MacRae, seconded by Councilman Fero and unanimously passed, it is

RESOLVED AND DETERMINED, THAT (a) this water supply district is a Type II action as provided for in 6 NYCRR 617.(c)(11);(b) all of the property and property owners within the proposed water supply district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed water supply district area; (d) it is in the public interest to create the Pottery Road Water Supply District as proposed in the engineering plan and map is approved to include the area set forth on the attached legal description; and it is further

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

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 4

To consider amending the Camillus Municipal Code, Chapter 60, Vehicle and traffic, Section 60.31 (C) (5) to establish the speed limit of 35 MPH on Pottery Road between Warners Road and the Town line, making all of Pottery Road in the Town of Camillus 35 MPH. A copy of the Public Stenographers transcript is attached to these minutes.

RESOLUTION NO. 227

Motion made by Councilor MacRae and seconded by Councilman Fero to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

AUGUST 24, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 228

Motion made by Councilor MacRae and seconded by councilman Davern to approve amending the Camillus Municipal Code, Chapter 60, Vehicle and traffic, Section 60.31 (C) (5) to establish the speed limit of 35 MPH on Pottery Road between Warners Road and the Town line.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 5

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, Article XVI, Table #3, Table of Parking Requirements to establish a 1-1000 parking ratio for self storage commercial facility. ". SOCPA has not responded to the referral sent to them regarding this proposed amendment. Councilor Dwire requested that this be held open and returned to committee. A copy of the Public Stenographers transcript is attached to these minutes.

RESOLUTION NO. 229

Motion made by Councilor Dwire and seconded by Councilman Fero to table amending the Camillus Municipal Code, Chapter 30, Zoning, Article XVI, Table #3, Table of Parking Requirements to establish a 1-1000 parking ratio for self storage commercial facility. ".

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 6

To consider amending the Camillus Municipal Code, Chapter 34, Fences Section 34.7, "Exceptions" for the property located at the corner of Bennett Road and Milton Avenue, TM#017.-05-01, to allow a 6 foot high wrought iron fence to be installed A copy of the Public Stenographers transcript is attached to these minutes.

RESOLUTION NO. 230

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 231

Motion made by Councilor MacRae and seconded by Councilman Fero to approve amending the Camillus Municipal Code, Chapter 34, Fences Section 34.7, "Exceptions" for the property located at the corner of Bennett Road and Milton Avenue, TM#017.-05-01, to allow a fence consisting of square brick columns, 2 foot by 2 foot; approximately 9 feet in height, with copper flashing at the peaks and linked by 6 foot high sections of decorative wrought iron approximately 15 feet long. The fence would be installed along the eastern, southern and western properties lines and terminate at the existing chain link fence located along the New York State Department of Transportation's right-of-way at the northern property line.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

AUGUST 24, 2004, TOWN BOARD MEETING, CONTINUED:

PUBLIC HEARING NO. 7

To consider the creation of the Ike Dixon Road Water District #5. A copy of the Public Stenographers transcript is attached to these minutes.

RESOLUTION NO. 232

Motion made by Councilman Fero and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 233

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the formation of the Ike Dixon Road Water District #5,

WHEREAS, a petition was filed for the creation of the Ike Dixon Road Water district #5, pursuant to Article 12 by Stanley P. Olech and Sally G. Olech of 5594 Ike Dixon Road and

WHEREAS, a plan, report and map were duly prepared by Barton & Loguidice, P.C. Consulting Engineers, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, THE Town Board adopted a resolution on the 27th day of July 2004 reciting the water district proposed, and its boundaries and specified August 24, 2004 at 7:00 PM as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on August 24th at 7:00 PM and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Fero and seconded by Councilman Dugan and unanimously passed, it is

RESOLVED AND DETERMINED, THAT (A) THIS WATER DISTRICT IS A Type II action as provided for in 6 NYCRR 617.(c)(11); (b) all of the property and property owners within the proposed water district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed water district area; (d) it is in the public interest to create the Ike Dixon Road Water District area; and it is further

RESOLVED AND DETERMINED, that the creation of the Ike Dixon Road Water District #5 as proposed in the engineering plan and map is approved to include the area set forth on the attached legal description and which shall be known as the Ike Dixon Road Water District #5 and that the service therein mentioned shall be provided; and it is further

RESOLVED, that all charges of the extended district shall be assessed against all benefited parcels on a benefit basis;

AND IT IS FURTHER

Resolved that the petitioners shall pay the legal, engineering and publication costs incurred by the Town in conjunction with this district formation.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was none.

AUGUST 24, 2004, TOWN BOARD MEETING, CONTINUED:

SUPERVISORS ANNOUNCEMENTS: Thank you to everyone who participated in the Health Fair held here at the Town Hall.

A Radon forum will be held in October.

Budget meetings will be held during September and October in the evening.

The Supervisors will be taking another trip to Albany to dispute the Towns' cut in Court fees.

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: An informational meeting regarding the Terrytown Heights monument will be held in September to discuss the missing monument and the possibility of rebuilding.

Planning & Zoning will meet at 6:30 PM on August 31st. Personnel will meet immediately after.

An informational meeting will be held from 4-7 on August 25, 2004 at Warners Fire Department to discuss the reconstruction of Warners Road, Phase II.

A bill is being considered to give incentives to residents to become volunteers for both EMT's and Firefighters.

RESOLUTION NO. 234

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of the August 10, 2004, special Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 235

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize payment number three in the amount of \$8,065.59 for the construction of the truck scale installation at the C & D Landfill for work completed through June 30, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 236

ORDER CALLING PUBLIC HEARING:

WHEREAS, a petition was filed for the creation of the Munro Road Water District, pursuant to Article 12 of the Town Law;

WHEREAS, a map, plan and report has been prepared by L.J.R Engineering, P.C. in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and,

WHEREAS, the area to be included in the Munro Road Water District is described on Schedule A attached hereto; and now,

THEREFORE BE IT RESOLVED upon a motion by Councilman Fero and seconded by Councilman Dugan the Town Board adopted a resolution on the 24th day of August 2004 reciting the water district proposed, and its boundaries and specified September 28, 2004 at 7:00 PM as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

AUGUST 24, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 237

Motion made by Councilman Davern and seconded by Councilor MacRae to appoint Randall Christman-McCarthy as an independent contractor to perform records management duties for the Town of Camillus at a cost not to exceed \$3,000.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 238

Motion made by Councilor MacRae and seconded unanimously to approve the use of the Camillus Municipal 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 20, 2004 through December 23, 2004.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO.239

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the use of the Town of Camillus Police to provide security for the 20th Annual Grunt Run scheduled for Sunday, November 7, 2004 from approximately 1:00 PM to 3:00 PM at the expense of the Town of Geddes for Lawrence Road, Winchell Road and Lakeside Road in the Town of Camillus.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 240

Motion made by Councilman Dugan and seconded by Councilor MacRae to set the date, time and place as September 28, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 1503 Amendments to the Zoning Map as follows: change from R-3 to LBO on part of TM#035.-05-29.0, and to change from LBO to C-2 all of TM#035.-05-27, all of TM#035.-05-28, and part of TM#035.-05-29.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 241

Motion made by Councilman Dugan and seconded by Councilor MacRae to refer to the Syracuse Onondaga County Planning Agency (SOCPA) the proposed zone change from: change from R-3 to LBO on part of TM#035.-05-29.0, and to change from LBO to C-2 all of TM#035.-05-27, all of TM#035.-05-28, and part of TM#035.-05-29.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

AUGUST 24, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 242

Motion made by Councilor MacRae and seconded by Councilman Fero:

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") hereby approves the acquisition and construction of a pump station for the Golden Meadows Sewer District in the Town including land or rights in land and original furnishings, equipment, machinery or apparatus at an estimated maximum cost of \$401,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is \$401,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$401,000 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 object or purpose is forty (40) years pursuant to subparagraph 4 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(3)(1) 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. There shall annually be apportioned and assessed upon the several lots and parcels of land within the Golden Meadows Sewer District, which the Town Board shall determine and specify to be especially benefited by the capital purpose described in Section 1 of this resolution, an amount sufficient to pay the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on such obligations.

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.

AUGUST 24, 2004, TOWN BOARD MEETING, CONTINUED:

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, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities of the bonds are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

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

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

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof 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 a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance 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.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 243

Motion made by Councilman Fero and seconded by Councilor MacRae to set the date, time and place as September 14, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, "Stop and Yield Intersections", §60.22 "Stop Intersections" for the purpose of erecting traffic control at the intersection of Windcrest, Fireside Lane and Braniff Drive.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

AUGUST 24, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 244

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize the payment to Niagara Mohawk in the amount of \$12,117.20 to bring three-phase power to the Golden Meadows Pump Station and charge to the Golden Meadows Sewer District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 245

Motion made by Councilor MacRae and seconded by Councilman Fero to authorize the Code Enforcement Office to proceed with property clean-up at 109 Westover Street, TM#016.-07-18.0, in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 246

Motion made by Councilor Dwire and seconded by Councilman Fero to approve the contract between Celeste Karakas of 1517 Lamson Road, Phoenix, NY, and the Town of Camillus to temporarily perform property inventory services in the Assessors Office at \$10 per parcel plus mileage from the Town Hall to various sites.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 247

Motion made by Councilman Salanger and seconded by Councilman Dugan to adjourn this meeting at 7:50 PM

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

SEPTEMBER 14, 2004, 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	Dirk Oudemool, Town Attorney
Tom Fero, Councilman	Paul Czerwinski, Town Engineer
Kathryn MacRae, Councilor	Lloyd Perkins, Police Chief
Bill Davern, Councilman	Pat Fletcher, Tax Receiver
James F. Salanger, Councilman	John Friske, Water Superintendent
Diane Dwire, Councilor	Roger Pisarek, Planning Bd Chair
E. Tom Dugan, Councilman	
 Marilyn J. Smith, Town Clerk	 Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Consider amending Chapter 60, "Stop and Yield Intersections", of the Camillus Municipal Code, §60.22 "Stop Intersections" for the purpose of erecting an All Way stop sign at Windcrest Drive, Fireside Lane, and Braniff Drive. No one spoke for or against this proposed traffic control.

RESOLUTION NO. 248

Motion made by Councilman Fero and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 249

Motion made by Councilman Fero and seconded by Councilman Salanger to approve amending Chapter 60, "Stop and Yield Intersections", of the Camillus Municipal Code, §60.22 "Stop Intersections" for the purpose of erecting an all way stop at Braniff at Fireside Lane, at Windcrest Drive at Fireside Lane and at Fireside Lane at Windcrest Drive.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of public hearing to consider the creation of the Annesgrove Lighting District, Extension No. 1 pursuant to Article 12 of the Town Law. There was no public comment.

RESOLUTION NO. 250

Motion made by Councilman Fero and seconded by Councilor Dwire to table this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

SEPTEMBER 14, 2004, TOWN BOARD MEETING, CONTINUED:

PUBLIC HEARING NO. 3

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, "Table of Land Uses. There was no public comment.

RESOLUTION NO. 251

Motion made by Councilor Dwire and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 252

Motion made by Councilor Dwire and seconded by Councilman Fero to approve amending the Camillus Municipal Code, Chapter 30, Zoning, "Table of Land Uses, to include banking in LBO districts on West Genesee Street on special permit to be approved by the Zoning Board of Appeals, to alphabetize this table and to allow banking services and personal enhancement services in a C-P district.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Article XVI, Table #3, Table of Parking Requirements to establish a 1-1000 parking ratio for self storage commercial facility. There was no public comment.

RESOLUTION NO. 253

Motion made by Councilor MacRae and seconded by Councilman Dugan to **withdraw** agenda item to amend the Camillus Municipal Code, Chapter 30 Zoning, Article XVI, Table #3, Table of Parking Requirements to establish a 1-1000 parking ratio for a self storage commercial facility.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: Maria Michaels of Lawrence Road requested that the speed on her road be lowered. This will be looked into and appropriate action will be taken to correct the speed problem in the area.

SUPERVISOR'S ANNOUNCEMENTS: The Onondaga County Health Department will be at our Town Hall on October 6th at 7:00 PM to discuss radon and distribute free testing kits.

On October 13th from 5:00 PM to 7:00 PM a dinner will be held at Shove Park for the fire departments and emergency services in appreciation for their services during the Towns time of need this year.

Budget hearings will be held on September 22nd, 29th and October 7th at 6:00 PM and a wrap up meeting on October 14th at 6:00 PM.

The Town Supervisors in Onondaga County are requesting a raise in funding for plowing County roads within the Towns. The Town of Camillus is looking for an increase from \$4,300 to \$5,500 per center lane mile. Currently the Towns are losing money for this service.

SEPTEMBER 14, 2004, TOWN BOARD MEETING, CONTINUED:

Court fees paid to the Town's are being addressed in Albany as the State is proposing to claim all but \$15 of the fees paid to the Town's for violations. This would represent a loss of \$125,000 in revenue to our Town.

RESOLUTION NO. 254

Motion made by Councilman Salanger and seconded by Councilman Fero to set the date, time and place as September 28, 2004 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider the formation of the Gulf Road Lighting District on poles numbered 3, 6, 10 and 16 at a cost of twenty one cents per thousand of assessed value.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

COUNCILMAN'S COMMENTS / COMMITTEE REPORTS: Zoning and Planning will meet on Tuesday September 21st at 6:30 PM.

Personnel will meet on September 16th at 11:00 AM to finalize the Drug and Alcohol Policy for the Town.

RESOLUTION NO. 255

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the minutes of the August 24, 2004 Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 256

Motion made by Councilor MacRae and seconded by Councilman Dugan to amend Resolution No. 237 dated August 24, 2004 to appoint Curtis Sorenson, or equivalent qualified person as determined by Town Clerk as an independent contractor to perform records management duties for the Town of Camillus at a cost not to exceed \$3, 000.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 257

Motion made by Councilman Dugan and seconded unanimously to approve the agreement between the New York State Canal Corporation and the Town of Camillus for the development of the Canal way Trail on Old Erie Canal lands owned by the Town of Camillus and authorizes Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 258

Motion made by Councilman Dugan and seconded by Councilor Dwire to approve the annual allocation of \$6,254 for the Recreation Program and \$5,605 for the Youth Officer Program.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

SEPTEMBER 14, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 259

Motion made by Councilor Dwire and seconded by Councilman Salanger to accept the RFQ from Expert Landscaping Co., Inc. in the amount of \$10,420 for the replacement of Sanitary Sewer Service Lateral for Carol Drive.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 260

Motion made by Councilman Fero and seconded by Councilman Salanger to approve the installation of the 4 proposed hydrants in the existing Breed Road Water Improvement Area, Project No. 9003061, Singing Hills.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 261

Motion made by Councilor MacRae and unanimously seconded:

WHEREAS, Vehicle and Traffic Law, #1803 governs the disposition of fines and penalties collected in connection with convictions pursuant to the Vehicle and Traffic Law; and

WHEREAS, Chapter 56 of the Laws of 2004, effective August 20, 2004, changed the distribution of the fines taking them away from municipalities and placing them in the State Treasury; and

WHEREAS, this change in the fine and penalties distribution formula will result in a loss to local taxpayers of more than \$20 million in fine monies – monies which have historically been used to fund justice court operations; and

WHEREAS, the Town of Camillus will likely lose \$125,000 in anticipated fine revenues; and

WHEREAS, this State Budget provision with its immediate effective date will result in significant 2004 deficits and will negatively impact town property tax rates for 2005; NOW THEREFORE BE IT

RESOLVED, that the Town of Camillus calls for the restoration of the original fine distribution formula in order to provide towns with necessary revenues to fund justice court operations; AND BE IT FURTHER

RESOLVED, that the Town of Camillus urges the passage of legislation introduced by Senator Bonacic (S.7757) and Assemblyman Cahill which amends the Vehicle and Traffic Law to restore this source of revenue to local governments; AND BE IT FURTHER

RESOLVED, that a copy of this resolution be sent to the Governor George E. Pataki; Joseph L. Bruno, Majority Leader of the Senate; Sheldon Silver, Speaker of the Assembly; Senator Elizabeth Little, Chair of the Local Government Committee;; Assemblyman Robert Sweeney, Chair of the Local Government Committee; Senator Owen Johnson, Chair of the Finance Committee; Assemblyman Herman D. Farrell, Jr., Chair of the Ways and Means Committee; Senator John A. DeFrancisco, Chair of Judiciary Committee; Assemblywoman Helene E. Weinstein, Chair Judiciary Committee; and Assemblyman Will Barclay, 121st district.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 262

Motion made by Supervisor Coogan and seconded by Councilman Dugan to move into executive session to discuss a personnel issue.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

SEPTEMBER 14, 2004, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 263

Motion made by Councilman Salanger and seconded by Councilor MacRae to return to open session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 264

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:55 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

SEPTEMBER 28, 2004, 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	Dirk Oudemool, Town Attorney
	Tom Fero, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Lloyd Perkins, Police Chief
	Bill Davern, Councilman	George Burke, Zoning Bd Chair
	James F. Salanger, Councilman	Roger Pisarek, Planning Bd Chair
	Diane Dwire, Councilor	John Friske, Water Supt.
	E. Tom Dugan, Councilman	Pat Fletcher, Tax Receiver
		Patrick Reagan, Public Stenographer
	Marilyn J. Smith, Town Clerk	
		Approximately 30 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider the creation of the Annesgrove Lighting District, Extension No. 1 pursuant to Article 12 of the Town Law. A copy of the public stenographer's transcript is attached to these minutes. Clerk's note: This is not the extension of the district but allows the expenditure of funds for the lighting installation.

RESOLUTION NO. 265

Motion made by Councilman Fero and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 266

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the installation of three, Central Park luminaries mounted on 16 foot fiberglass embedded Presidential poles, at the intersections of Newbridge Street and Scenic Drive, Scenic and Greencastle Street and Greencastle Street between lots 18 & 19 in the Annesgrove Lighting District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, "Amendments to the Zoning Map" as follows: Change the zoning from R-3 to LBO on part of TM#035.-05-29.0, and to change from LBO to C-2 all of TM#035.-05-27, all of TM#035.-05-28, and part of TM#035.-05-29. A copy of the public stenographers transcript is attached to these minutes.

RESOLUTION NO. 267

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

SEPTEMBER 28, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 268

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the Environmental Assessment Form (EAF) on the proposed zone change from R-3 to LBO on part of TM#035.-05-29.0, and to change from LBO to C-2 all of TM#035.-05-27, all of TM#035.-05-28, and part of TM#035.-05-29.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 269

Motion made by Councilor Dwire and seconded by Councilman Fero to approve amending the Camillus Municipal Code, Chapter 30, Zoning, "Amendments to the Zoning Map" as follows: Change the zoning from R-3 to LBO on part of TM#035.-05-29.0, and to change from LBO to C-2 all of TM#035.-05-27, all of TM#035.-05-28, and part of TM#035.-05-29 as specifically described on the attached legal descriptions.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 3

To consider the formation of the Munro Road Water District. A copy of the public stenographers transcript is attached to these minutes.

RESOLUTION NO. 270

Motion made by Councilman Fero and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 271

WHEREAS, a petition was filed for the establishment of the Munro Road Water District pursuant to Article 12 of the Town Law; and

WHEREAS, a plan, report and map were duly prepared by L.J. R. Engineering., P.C., in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 24th day of August, 2004 reciting the water district proposed, and its boundaries and specified September 28, 2004 at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on September 28, 2004, at 7:00 PM, and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor Fero, seconded by Councilman Dugan and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this water district establishment is a Type II action as provided for in 6 NYCRR 617.5(c)(11); (b) all of the property and property owners within the proposed water district area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed water district; (d) it is in the public interest to establish the Munro Road Water District area; and it is further

RESOLVED AND DETERMINED, that the establishment of the Munro Road Water District as proposed in the petition and engineering plan and map is approved, to include the area set forth in the attached legal description; and it is further

SEPTEMBER 28, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLVED that the proposed improvement be constructed and the service therein mentioned be provided; and it is further

RESOLVED, that the expenditure of an amount not to exceed \$50,000 is authorized to defray the costs of installing the water improvement; and it is further

RESOLVED, that the required funds shall be obtained by public financing and that the costs of such financing and all other charges of the district shall be assessed against the benefited parcels on a benefit basis, as the Town Board shall from time to time determine, not to exceed the comptrollers 2004 guideline for individual water assessments.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: Ed Fletcher, Mayor of the Village of Camillus announced that on October 13th from 5:00 PM to 7:00 PM a dinner will be held at Shove Park for the fire departments and emergency services in appreciation for their services during the Towns time of need this year.

SUPERVISOR'S ANNOUNCEMENTS: There will be a radon forum here at the Town Hall on October 6th at 7:00 PM.

The next budget meeting will be held on September 30th at 6:00 PM.

The Assembly has voted to repeal the "Fine Law".

COUNCILORS COMMENTS/COMMITTEE REPORTS: Zoning and Planning will meet on October 19th at 6:30 PM and Parks and Rec will meet at 7:30 PM. An informational meeting on Church of the Nazarene is tentatively scheduled for October 18th. Public Safety will meet on October 20th at 6:30.

RESOLUTION NO. 272

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of the September 14, 2004, Town Board Meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 273

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as October 12, 2004 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider the formation of the Gulf Road Lighting District on poles numbered 3, 6, 10 and 16 at a cost of twenty one cents per thousand of assessed value.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 274

Motion made by Councilman Fero and seconded unanimously to authorize the purchase of seven automatic external defibrillators (AED's) off New York State Contract #PC60006 to be used in various town departments, at an amount not to exceed \$18,036.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

SEPTEMBER 28, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 275

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as October 26, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 1503, "Amendments to the Zoning Maps", from R-3 to LBO on property located at the north corner of Willowwood Lane and Warners Road, TM#018.-01-16.0.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 276

Motion made by Councilor MacRae and seconded by Councilor Dwire to refer the proposed zone change for the property located at the north corner of Willowwood Lane and Warners Road, TM#018.-01-16.0 to the Camillus Planning Board and to SOCPA (Syracuse Onondaga County Planning Agency).

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 277

Motion made by Councilor Dwire and seconded by Councilman Fero to set the date, time and place as October 26, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, "Table of Land Uses", to allow P34 Restaurants and Taverns use in a C1 District with a Special Use Permit and to amend Section 1303 by adding a new subdivision (F) which new subdivision will provide certain conditions which must be met in order for the Zoning Board of Appeals to grant such a Special Use Permit.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 278

Motion made by Councilor Dwire and seconded by Councilman Fero to refer proposed amendment of the Camillus Municipal Code, Chapter 30, Zoning, "Table of Land Uses", to allow P34 Restaurants and Taverns use in a C1 District with a Special Use Permit and to amend Section 1303 by adding a new subdivision (F) which new subdivision will provide certain conditions which must be met in order for the Zoning Board of Appeals to grant such a Special Use Permit, to the Camillus Planning Board and to SOCPA (Syracuse Onondaga County Planning Agency).

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 279

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve payment of \$40,660 to Gudabri, Incorporated for services rendered for the Timber Column Building Construction at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

SEPTEMBER 28, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 280

Motion made by Councilman Salanger and seconded by Councilman Fero to set the date, time and place as October 18, 2004 at 11:00 AM at the Camillus Municipal Building to open sealed bids for decorative light poles for the West Genesee Streetscape Phase I Project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 281

Motion made by Councilor MacRae and seconded by Councilman Fero to abolish the position of Data Collector in the Assessor's Office effective September 29, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 282

Motion made by Councilman Davern and seconded by Councilman Dugan to approve the full time position of Real Property Appraiser in the Assessors office effective September 29, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 283

Motion made by Councilman Salanger and seconded by Councilor Dwire to **withdraw** agenda item to authorize the draw down of Letter of Credit 5670 posted by Tarolli Construction Company, Incorporated for Greenfield Village Section H.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 284

Motion made by Councilman Salanger and seconded by Councilman Fero to **withdraw** agenda item regarding the Luber property on Columbus Avenue.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 285

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 8:25 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

OCTOBER 12, 2004, 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
 Tom Fero, Councilman
 Kathryn MacRae, Councilor
 Bill Davern, Councilman
 James F. Salanger, Councilman
 Diane Dwire, Councilor
 E. Tom Dugan, Councilman

Paul Czerwinski, Town Engineer
 Lloyd Perkins, Police Chief
 Pat Fletcher, Tax Receiver
 Roger Pisarek, Planning Bd Chair

Marilyn J. Smith, Town Clerk

Approximately 5 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider the formation of the Gulf Road Lighting District on poles numbered 3, 6, 10 and 16 at a cost of twenty-one cents per thousand of assessed value. There was no public comment.

RESOLUTION NO. 286

Motion made by Councilman Dugan and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 287

WHEREAS, the Town Board pursuant to Article 12A of the Town Law caused a plan and report to be prepared by Niagara Mohawk Power Corporation in such detail as is required by law and to the satisfaction of the Town Board for the formation of the Gulf Road Lighting District; and

WHEREAS, THE Town Board adopted a resolution on September 28, 2004, reciting the lighting proposed and its boundaries and specified October 12, 2004 at 7:00 PM at the Camillus Municipal Building, 4600 West Genesee Street, in said Town as the date, time and place where the said Board would meet to consider the proposal and hear all persons interested in the matter; and

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

WHEREAS, a hearing in the matter was duly held by the Board on October 12, 2004 and all persons desiring to be heard having spoken;

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

RESOLVED AND DETERMINED, that

- a) This lighting district is a type II action as provided for in 6NYCRR617.5 (c)(II);
- b) All of the property and property owners within the proposed lighting district are benefited thereby;
- c) All of the property and property owners benefited are included within the limits of the proposed extended district area;
- d) It is in the public interest to create the lighting district as proposed; and it is further

RESOLVED AND DETERMINED, that the creation of the Gulf Road Lighting District as proposed in the report is approved to include the properties addressed on Gulf Road; and it is further,

OCTOBER 12, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLVED, that all charges of this lighting district shall be assessed against all benefited parcels on an ad valorem bases.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public presentation.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: Public Safety will meet at 6:30 PM on October 20th.

Informational meetings will be held on the proposed Nazarene Church on Warners Road, on October 18th at 7 PM and for Terrytown Heights gateway at the Silverlace entrance, on October 21st at 7 PM.

RESOLUTION NO. 288

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the minutes of the September 28, 2004, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 289

Motion made by Councilman Dugan and seconded by councilman Fero to appoint Mary Curry to the part time clerical list effective October 13, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 290

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the lease agreement between the Town of Camillus and E.C.H.O. Meals on Wheels, Incorporated, and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 291

Motion made by Councilman Fero and seconded by Councilman Dugan to approve payment number 4 in the amount of \$5,280.09 to E. J. Construction Group for the truck scale installation at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 293

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the final payment of \$2,140 to Gudabri, Incorporated for the timber column building construction at the Belle Isle Landfill.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

OCTOBER 12, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 294

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as October 26, 2006 at 7:00 PM to hold a public hearing to consider the 2005 preliminary Town budget and the preliminary budget for all special districts for the Town of Camillus for the year 2005 pursuant to Section 109 of the New York State Law.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 295

Motion made by Councilman Fero and seconded by Councilor MacRae to approve reduction in the letter of credit for Annesgrove Phase I, Section B, from \$80,450.92 to \$57,087.49 to be allocated as \$12,210.61 for erosion control, \$26,636.57 for road construction and \$18,240.31 for storm and sanitary sewers.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 296

Motion made by Councilman Fero and seconded by Councilman Dugan to adjourn this meeting at 7:10 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

OCTOBER 26, 2004, 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	Dirk Oudemool, Town Attorney
Tom Fero, Councilman	Paul Czerwinski, Town Engineer
Kathryn MacRae, Councilor	Lloyd Perkins, Police Chief
Bill Davern, Councilman	Tom Price, Code Enforcement Officer
James F. Salanger, Councilman	Tom Kehoskie, Dir Parks & Rec
Diane Dwire, Councilor	Bob Kline, Comptroller
E. Tom Dugan, Councilman	Mark Pigula, Highway Superintendent
	John Friske, Water Superintendent
	Roger Pisarek, Planning Bd Chair
Marilyn J. Smith, Town Clerk	Approximately 30 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, “Amendments to the Zoning Map”, for property located at the north corner of Willowwood Lane and Warners Road, TM#018.-01-16.0 from R-3 to LBO. Daniel Stanistreet, 5695 Ike Dixon Road, of Dublin Development and property owner gave a brief description of the project stating that there are eight units being proposed, four upstairs and four downstairs. Mary and Dominic Ficarra of 109 Willowwood Lane requested that the Town Board and the Planning Board look at parking, snow removal and several other concerns that the residents in this area have. Mr. Ficarra also stated that he is concerned about the mailboxes in front of the building and was told by Mr. Stanistreet that they have been removed from the outside location to inside the building. Mrs. Ficarra stated that site distance from Willowwood Lane entering onto Warners Road is dangerously obstructed by parked cars and plowed snow. Supervisor Coogan assured that these issues will be addressed. The Camillus Planning Board has given their approval on this zone change and the Syracuse, Onondaga Planning Agency (SOCPA) met today and we are awaiting their response.

RESOLUTION NO. 297

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 298

Motion made by Councilor MacRae and seconded by Councilman Fero to declare a negative declaration with an unlisted action on the zone change on Warners Road, TM#018.-01-16.0

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 299

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, “Amendments to the Zoning Map”, for property located at the north corner of Willowwood Lane and Warners Road, TM#018.-01-16.0 from R-3 to LBO, contingent upon approval by SOCPA.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

OCTOBER 26, 2004, TOWN BOARD MINUTES, CONTINUED:

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, “Table of Land Uses”, to allow P34 Restaurants and Taverns use in a C1 District with a Special Use Permit and to amend Section 1303 by adding a new subdivision (F) which new subdivision will provide certain conditions which must be met in order for the Zoning Board of Appeals to grant such a Special Use Permit. Tim Bates of 23 Richlee Drive and Joe and Carol O’Leary of 29 Richlee Drive are concerned about property values and what might happen if a bar or tavern moves into the area if this is approved. Judy Brown of 128 Hillside Way feels that the Town should hire someone to do a study to see what type of business the Town of Camillus needs.

RESOLUTION NO. 300

Motion made by Councilman Salanger and seconded by Councilman Dugan to hold this hearing open.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider the 2005 preliminary budget and the preliminary budget for all special districts for the Town of Camillus for the year 2005 pursuant to Section 109 of the New York State Law. No one from the audience spoke for or against this proposed budget.

RESOLUTION NO. 301

Motion made by Councilman Fero and seconded by Councilman Davern to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 302

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the 2005 Budget for the Town of Camillus with the exception of the Camillus Fire Department whose budget is still under consideration by the Board.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: Residents of the Kasson Road and Richlee Drive areas stated their concerns on possible tenants in the Raymour & Flanigan Furniture building. The residents also thanked the Board for considering the passage of legislation prohibiting overnight parking of vehicles in parking lots and requested stiffer penalties when this law is violated. A request was made to keep the residents of the areas informed on proposed development in their area. A letter was read from the developer of the Raymour and Flanigan property indicating that an informational meeting will be set up and residents will be advised of the time and date.

SUPERVISOR’S ANNOUNCEMENTS: A spaghetti dinner will be held at the Camillus Elks Lodge on Newport Road and served by the Town of Camillus Police Department, on October 28th from 5 – 7 PM.

OCTOBER 26, 2004, TOWN BOARD MINUTES, CONTINUED:

COUNCILOR'S COMMENTS/COMMITTEE REPORTS: An informational meeting will be held on Wednesday, October 27th at 7:00 PM regarding the Westholm Sewers. A Finance meeting will be held on November 10th at 6:00 PM, followed by Zoning and Planning at 7:00 and Personnel at 8:00 PM.

RESOLUTION NO. 303

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the minutes of the October 12, 2004 Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 304

Motion made by Councilor Dwire and seconded by Councilman Dugan to **table** agenda item to extinguish the Covenants to Run with the Land dated September 9, 1986, on property located at 112 Kasson Road, TM#065.-04-13.1, contingent upon the transfer of title to the new owner and approval of new owners development proposal by the Zoning Board of Appeals and the Camillus Planning Board.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 305

Motion made by Councilman Dugan and seconded by Councilor MacRae to reject all bids for the Aqueduct Restoration Project and return all bid deposits.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 306

Motion made by Councilman Dugan and seconded by Councilor MacRae to accept the bid for the 2004-2005 and 2005-2006 seasons for operation of the Shove Park Pro Shop the amount of \$2,000 per season from Gwilym A. Jones of 904 Fern Road.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 307

Motion made by Councilman Fero and seconded by Councilman Salanger to authorize and direct the Town Supervisor to file an application for funds from New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the Recreations Trails Program in an amount not to exceed \$96,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this municipality for the Camillus Public Accessible Trail Head Project, and if appropriate, a conservations easement to the deed of the assisted property.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 308

Motion made by Councilman Dugan and seconded by Councilman Salanger to authorize the payment of \$4,312.47 to Barton & Loguidice, P.C., for the Air Conditioning Project at the Camillus Senior Center.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

OCTOBER 26, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 309

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as December 14, 2004 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §402, by adding “Definitions of Principle” P23 to include “facilities for the overnight or short term parking for motor homes, trailers or other camp ground activities.”

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 310

Motion made by Councilor Dwire and seconded by Councilor MacRae to refer the proposed amendment Camillus Municipal Code, Chapter 30, Zoning, §402, by adding “Definitions of Principle” P23 to include “facilities for the overnight or short term parking for motor homes, trailers or other camp ground activities” to SOCPA and to the Camillus Planning Board.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 311

Motion made by Councilman Salanger and seconded by Councilman Fero to accept the bid of \$1,725 from Cortland Wholesale Electric, Incorporated for decorative light poles along the West Genesee Streetscape **Error! Bookmark not defined.** Phase I project.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 312

Motion made by Councilman Fero and seconded by Councilman Davern to approve the reduction in assessment on property located at 45 Gifford Drive, TM#047.-04-01.0, owned by Verizon of New York from \$800,000 to \$715,000.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 313

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the reduction of letter of credit for Dixon Hills Section 3, road construction to the amount of \$6,125.24.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 314

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the reduction of letter of credit in the amount of \$14,533.24 for road construction and \$5,573.46 for erosion control for Scenic Meadows Section 3.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

OCTOBER 26, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 315

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as November 9, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.31 to consider reducing the speed limit on North Way between Knowell Road and Pear Tree Drive to 25 miles per hour.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 316

Motion made by Councilor MacRae and seconded by Councilman Fero to accept Goldenrod Lane and Golden Meadows Way in Section 1 of Golden Meadows as Town roads.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 317

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the appointment of Jill Nightingale and Erik Spencer to a part-time position in the Camillus Police Department to assist with the new filing system at an hourly rate of \$12.50, not to exceed twenty hours per week with no additional benefits, effective October 27, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 318

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as November 9, 2004 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.22, Stop Intersections at the intersections of Winchell Road and Golden Meadows Way and at Goldenrod Lane and Golden Meadows Way.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 319

Motion made by Councilman Salanger and seconded by Councilman Davern to adjourn this meeting at 8:25 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

NOVEMBER 9, 2004, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

<p>PRESENT: Mary Ann Coogan, Supervisor Tom Fero, Councilman Kathryn MacRae, Councilor Bill Davern, Councilman James F. Salanger, Councilman Diane Dwire, Councilor E. Tom Dugan, Councilman</p>	<p>Dirk Oudemool, Town Attorney Paul Czerwinski, Town Engineer Lloyd Perkins, Police Chief Mark Pigula, Highway Supt. Roger Pisarek, Planning Bd Chair Pat Fletcher, Tax Receiver Jan Barry, Assessor</p>
<p>Marilyn J. Smith, Town Clerk</p>	<p>Approximately 30 others</p>

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, 60.31 Speed Regulations, to consider reducing the speed limit on North Way between Knowell Road and Pear Tree Drive. David Zanoni of 155 North Way and Scott Page of 154 North Way spoke in favor of the amendment to Chapter 60. Councilman Fero requested that this be returned to the Public Safety Committee for further discussion since this proposed 25 mile per hour speed limit is lower than normally allowed. This will be returned to the November 23, 2004 agenda.

RESOLUTION NO. 321

Motion made by Councilman Salanger and seconded by Councilman Davern to hold this public hearing open.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.22, Stop Intersections and Golden Meadows Way and at Goldenrod Lane and Golden Meadows Way. No one from the audience spoke for or against this proposed amendment.

RESOLUTION NO. 322

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 323

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.22, Stop Intersections at:

- North corner on Golden Meadows Drive at Winchell Road
- North corner on Golden Meadows Drive at Goldenrod Lane
- Northeast corner on Goldenrod Lane at Golden Meadows Drive

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

NOVEMBER 09, 2004, TOWN BOARD MINUTES, CONTINUED:

PUBLIC HEARING NO. 3

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Table of Land Uses, to allow P34 Restaurants and Taverns use in a C1 District with a Special Use Permit and to amend Section 1303 by adding a new subdivision (F) which new subdivision will provide certain conditions which must be met in order for the Zoning Board of Appeals to grant such a Special Use Permit. There was no public comment.

RESOLUTION NO. 324

Motion made by Councilman Salanger and seconded by Councilman Fero to hold this hearing open.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: George Graziano of 928 Beverly Drive is concerned about the stop sign at the bottom of Shrineview and Stockton Place being a dangerous situation and he feels that they should be removed. Councilman Salanger will have the police check this out.

Clair Costello of 211 Ivanhoe spoke in support of the proposed law to prevent RV parking in the Town. She is concerned that during the New York State Fair owners of these RV's may use our parking lots. Supervisor Coogan stated that to date, we have had no problem.

Many Peterson Drive residents spoke in opposition to the removal of the covenants that would allow a proposed pizza restaurant in the former Raymour and Flanigan building on Kasson Road. They stated that they are currently bothered by the early morning noises from the Camillus Post Office and do not want to have another business that will add to the noise problem in this area. A resident of Flint Path and another from Wooded Heights Drive spoke in favor of the removal of the covenants.

SUPERVISOR'S ANNOUNCEMENTS: There were none.

COUNCILOR'S COMMENTS/COMMITTEE REPORTS: Public Safety will meet on November 16th at 6:30 PM

RESOLUTION NO. 325

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the minutes of the October 26, 2004, Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 326

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve the revision of the 1965 covenants, by removing Covenant #1 which states that the premises will only be used as a retail furniture store and to remove from the 1986 covenants Covenant #2 which states that the southeast corner of the proposed new front of the building shall be cut on an angle to improve the line of site visibility and all other covenants shall remain in place on property located at 112 Kasson road, TM#065.-04-13.1, contingent upon the transfer of title to the new owner and approval of the new owners development proposal by the Zoning Board of Appeals and the Camillus Planning Board.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

NOVEMBER 09, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 327

Motion made by Councilman Fero and seconded by Councilman Dugan to authorize the Town of Camillus to elect to reopen the provision of Section 384-d of the Retirement and Social Security Law for Camillus Police Officers James S. Alvarez, Sean M. Edwards, Charles A. Fassinger, Joseph K. Hilliker and James E. Nightingale who, for reasons not ascribable to their own negligence failed to make a timely application to participate in such optional twenty year retirement plan, at a cost not to exceed \$16,000.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 328

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the contract between Camillus Fire Department and the Town of Camillus for fire protection commencing January 1, 2005 through December 31, 2005 in an amount not to exceed \$495,526 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 329

Motion made by Supervisor Coogan and seconded unanimously to approve the contribution of \$100 to the SADD Organization of Marcellus Central Senior High School and their parents for the 2005 annual After the Ball party for the Senior Ball.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 330

Motion made by Councilor MacRae and seconded by Councilman Salanger to amend Resolution Number 299 dated October 26, 2004 to read as follows: Amend the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, for property located at the north corner of Willowood Lane and Warners Road, TM#018.-01-16.0 from R-3 to LBO contingent upon the applicant providing an engineering study to the Onondaga County Department of Transportation to verify that the proposed development would not create additional storm water runoff into the county's drainage system. If additional runoff is created, the applicant shall be required to submit a mitigation plan to the Onondaga County Department of Transportation for approval and implement any mitigation required.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 331

Motion made by Councilman Fero and seconded by Councilman Dugan to authorize payment number one in the amount of \$50,065 to Falso Heating and Sheet Metal Company for completed work on the air conditioning project, through October 15, 2004, at the Camillus Senior Center.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

NOVEMBER 09, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 332

Motion made by Councilman Fero and seconded by Councilman Davern to authorize payment number one in the amount of \$9,906.57 to Knapp Electric, Incorporated for completed work on the air conditioning project, through October 25, 2004, at the Camillus Senior Center.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 333

Motion made by Councilor MacRae and seconded by Councilman Dugan to release securities in the amount of \$13,227.50, Letter of Credit No. SDCMTN546285 for the Annesgrove Project No. 9937.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 334

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as December 14, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the extension of the Westover Sewer District to include TM#015.-01-12.2.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 335

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Vicky Quigley of 11 Elm Hill Way as clerk for the Zoning Board of Appeals to be effective November 10, 2004.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 336

Motion made by Councilman Fero and seconded by Councilor MacRae to approve the 2004-2005 Snow Plow Contract between County of Onondaga Department of Transportation and the Town of Camillus at the cost per mile rate of \$4,600 and to exclude Kasson Road, Hinsdale Road and Bennett Road.

ALL IN FAVOR:

Councilman Fero voting.....	Yes
Councilor MacRae voting.....	No
Councilman Davern voting.....	Yes
Councilman Salanger voting.....	Yes
Councilor Dwire voting.....	Yes
Councilman Dugan voting.....	Yes
Supervisor Coogan voting.....	Yes

AYES----6 NOES----1 MOTION CARRIED

NOVEMBER 09, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 337

Motion made by Councilor MacRae and seconded by Councilman Fero to authorize the purchase of one defibrillator (AED) off the New York State Contract in an amount not to exceed \$2,195 to be used by the Parks and Recreation Department.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 338

Motion made by Councilman Fero and seconded by Councilman Salanger to rescind resolution number 311 dated October 28, 2004 and to accept the bid from WESCO Distribution, Incorporated, Townline Road E. Syracuse, NY for 20 decorative street lighting fixtures and posts in the amount of \$1314 and the future sale of up to 24 additional decorative street lighting fixtures and posts for delivery within 56 days of order at any time within the succeeding 3 years will be \$1385 each for the first year, \$1467 each for the second year and \$1550 each for the third year.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 339

Motion made by Councilman Salanger and seconded by Councilman Fero to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 340

Motion made by Councilman Salanger and seconded by Councilman Fero to return to open session

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 341

Motion made by Councilman Salanger and seconded by Councilman Fero to adjourn this meeting at 8:40 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

NOVEMBER 23, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 344

Motion made by Councilor MacRae and seconded by Councilor Dwire to **continue** this public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, "Table of Land Uses", to allow P34 Restaurants and Taverns, use in a C1 District with a Special Use Permit and to amend Section 1303 by adding a new subdivision (F) new subdivision which will provide certain conditions which must be met in order for the Zoning Board of Appeals to grant such a Special Use Permit.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PRESENTATIONS BY THE PUBLIC: A resident from Forrest Way questioned parking of RVs in public parking areas. Several residents expressed their adversity to the proposed WalMart in the old Camillus Mall area and the traffic problems that may arise from this development. A Kasson Road area resident stated disapproval of the removal of covenants from the former Raymour and Flanigan building and presented a petition from area residents protesting removal of these covenants.

SUPERVISOR'S ANNOUNCEMENTS: The Town's Christmas tree lighting at the Town Hall will be held on December 6th at 7 PM.

RESOLUTION NO. 345

Motion made by Councilman Salanger and seconded by Councilman Dugan to **cancel** the Town Board meeting of December 28, 2004 and to hold the 2005 Organizational Meeting at the December 14th meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

COUNCILOR'S COMMENTS/COMMITTEE REPORTS: Personnel will meet on November 29th at 6:00 PM and will be followed by Zoning and Planning.

RESOLUTION NO. 346

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the November 9, 2004 Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 347

Motion made by Councilman Salanger and seconded unanimously to approve the Labor Agreement between the Police Benevolent Association and the Town of Camillus for the period of January 1, 2005 through December 31, 2008 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 348

Motion made by Councilman Davern and seconded by Councilman Salanger to appoint Mary Krisak of 416 Mackay Avenue to the part-time clerical list effective November 23, 2004.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 349

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the agreement between Industrial Medical Associates, P.C. and the Town of Camillus for substance abuse testing for the period beginning January 1, 2005 through December 31, 2005.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 350

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the Franchise Renewal Agreement between the Town of Camillus and Time Warner Cable and authorize the Supervisor to sign: An application has been duly made to the Town Board of the Town of Camillus, Onondaga County, New York, by Time Warner Entertainment-Advance/Newhouse Partnership, a New York general partnership organized and existing under the laws of the State of New York d/b/a Time Warner Cable whose principal place of business is located at 6005 Fair Lakes Road, East Syracuse, New York 13057, and holder of a cable television franchise in the Town of Camillus for the approval of an agreement to renew Time Warner Cable's cable television franchise for an additional ten (10) years commencing November 24, 2004. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held at the Town Hall, Camillus, New York on January 24, 2004, at 7:00 p.m. and notice of the hearing was published in the Syracuse Herald Journal on January 19, 2004. The Town Board for the Town of Camillus voted to approve the agreement to renew Time Warner Cable's cable television franchise on the 23rd of November, 2004.

NOW, THEREFORE, the Town Board of the Town of Camillus finds that:

1. Time Warner Cable has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of Time Warner Cable's service, including signal quality, response to customer complaints and billing practices has been reasonable in light of community needs; and
3. Time Warner Cable has the financial, legal and technical ability to provide the services, facilities and equipment as set forth in its proposal attached; and
4. Time Warner Cable can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Town Board of the Town of Camillus hereby renews the cable television franchise of Time Warner Cable in the Town of Camillus for ten (10) years commencing November 24, 2004 and expiring November 23, 2014.

BE IT FURTHER RESOLVED that the Town Board of the Town of Camillus hereby confirms that this Franchise Renewal Agreement replaces the original franchise granted and all amendments thereto.

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute an appropriate written agreement incorporating the foregoing, subject to review and approval of the Town Attorney.

The foregoing having received a unanimous vote was thereby declared adopted.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 351

Motion made by Councilor MacRae and seconded by Councilman Salanger to authorize the first payment of \$107,711 to Syracuse Constructors for the Golden Meadows Sewer Pump Station.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

NOVEMBER 23, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 352

Motion made by Councilor MacRae and seconded by Councilor Dwire to accept the zone change application from Eastview Associates for consideration of a zone change from R1 to PRTF, on TM#023.-01-33.1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 353

Motion made by Councilman Salanger and seconded by Councilman Dugan to refer the zone change application from Eastview Associates on TM#023.-01-33.1 to the Camillus Planning Board to review the Conceptual Plan.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 354

Motion made by Councilman Davern and seconded by Councilman Dugan to approve the reappointment of Chris Lansley to a five-year term on the Camillus Housing Authority through October 26, 2009.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 355

Motion made by Councilor MacRae and seconded by Councilor Dwire to amend and restate the Deferred Compensation Model Plan for the Town of Camillus as recommended by the plan administrator as set forth in their proposed resolution and authorize the Supervisor to sign upon review and approval of the Town Attorney.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 356

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the agreement between the Town of Camillus and the New York State General Services for premises rent in the amount of \$29,376 annually, with an expiration date of June 30, 2007 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 357

Motion made by Councilor MacRae and seconded by Councilman Davern to set the date, time and place as December 14, 2004 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, "Stop and Yield Intersections," §60.22 Stop Intersections" for the purpose of mandating traffic control at the following intersections:

Stellium Drive at Pegasus Circle

Neptune Lane at Venus Path

Venus Path at Pegasus Circle

Stellium Drive at Warners Road

And to amend Chapter 60.31, Speed Regulations on Stellium Drive.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

NOVEMBER 23, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 358

Motion made by Councilman Davern and seconded by Councilor MacRae to approve the appointment of Celeste Karakas of 1517 Lamson Road, Phoenix, NY as Real Property Appraisal Aid effective November 29, 2004 at the rate of \$13.42 for the remainder of 2004, with a nine month probation period, with the provision that Ms. Karakas become a resident of the Town of Camillus within six months from her effective date of employment.

ALL IN FAVOR:

Councilman Fero voting.....	Absent
Councilor MacRae voting.....	Yes
Councilman Davern voting.....	Yes
Councilman Salanger voting.....	No
Councilor Dwire voting.....	Yes
Councilman Dugan voting.....	Yes
Supervisor Coogan voting.....	Yes

AYES---5 NOES---1 MOTION CARRIED

RESOLUTION NO. 359

Motion made by Councilor MacRae and seconded by Councilman Dugan to provide each and every benefit to Chief of Police H. L. Perkins III as provided for in the Camillus Police Benevolent Association labor contract for years 2005, 2006, 2007 and 2008. This also includes a 4% pay increase for these years.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 360

Motion made by Councilor MacRae and seconded by Councilor Dwire to adjourn this meeting at 7:40 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

DECEMBER 14, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 363

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22 Stop and Yield Intersections, for the purpose of mandating traffic control at the following intersections:

Northeast corner on Stellium Drive at Pegasus Circle

Northwest corner on Neptune Lane at Venus Path

Southwest corner on Venus Path at Pegasus Circle

Southwest corner on Stellium Drive at Warners Road

Southeast corner on Neptune Lane at Pegasus Circle

And to amend Chapter 60.31, Speed Regulations on Stellium Drive at 30 miles per hour.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 3

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 402, Definitions of Principal Uses, P23 to include facilities for overnight or short term parking for motor homes, trailers or other campground activities. Three members of the Camillus Concerned Citizens spoke against the parking of motor homes in our town. Other members of the audience spoke in favor of motor homes being allowed overnight in our parking lots. Attorney Oudemool advised the audience that this law disallows hook-ups being installed for motor homes and does not address the parking of motor homes. Chief Perkins suggested that this be addressed if a problem arises.

RESOLUTION NO. 364

Motion made by Councilor Dwire and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 365

Motion made by Councilman Fero and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 30, Zoning, Section 402, Definitions of Principal Uses, P23 to include facilities for overnight or short term parking for motor homes, trailers or other campground activities.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PRESENTATIONS BY THE PUBLIC: Mr. Fred Currier of 123 Dewberry Lane thanked Chief Perkins for his comments regarding the parking of campers in the Town and for the professional police department in the Town of Camillus.

Helen Mierzwa of 204 Emann Drive spoke about traffic issues in her area.

SUPERVISOR'S ANNOUNCEMENTS: Deputy Supervisor MacRae and the Town Board wished everyone a Happy Holiday and a safe and happy New Year.

DECEMBER 14, 2004, TOWN BOARD MINUTES, CONTINUED:

COUNCILOR'S COMMENTS/COMMITTEE REPORTS: Zoning and Planning will meet at 6:30 PM on January 6, 2005.

Congratulations were extended to Police Chief Perkins on his appointment as Chairman of the New York State Council on Police Accreditation.

RESOLUTION NO. 366

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the minutes of the November 23, 2004, Town Board meeting.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 367

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve the Subdivision Security Agreements between Starlight Estate Development, LLC, Lan Company Site Development Corporation and the Town of Camillus for Starlight Estate Subdivision, Section 1 and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 368

Motion made by Councilor MacRae and seconded by Councilman Salanger to accept the conveyance of all roads in Starlight Estates Subdivision, Section 1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 369

Motion made by Councilor MacRae and seconded by Councilman Salanger to accept the conveyance of all Storm Drainage Easements in Starlight Estates Subdivision, Section 1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 370

Motion made by Councilor MacRae and seconded by Councilman Salanger to accept conveyance of all Sanitary Sewer Easements in Starlight Estates Subdivision, Section 1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 371

Motion made by Councilor MacRae and seconded by Councilman Salanger to accept the conveyance of all Water Easements in Starlight Estates Subdivision, Section 1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 372

Motion made by Councilor MacRae and seconded by Councilman Salanger to reduce road securities in the amount of \$203,000 in Starlight Estate Subdivision, Section 1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

DECEMBER 14, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 373

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as January 11, 2005 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §402 by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a special permit and the further adoption of a new subdivision (F) for Section 1303 which provision shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 374

Motion made Councilman Davern and seconded by Councilman Fero to adopt the policy of limiting the chairmanship of all appointed boards to three consecutive terms of office. This policy shall become effective January 1, 2006 and shall at that point in time disqualify any person from being appointed as a chairman who has prior to that date served as chairman for the entire period of January 1, 2003 through December 31, 2005. This policy shall further provide that a person who has previously served as chairman for three consecutive terms may again be appointed as chairman after not having held such position for least 12 months. This policy further requests of all such boards that the position of vice chairman be created and filled and that such person appointed as vice chairman be groomed for the position of Chairman.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 375

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the contract between Onondaga County Community Development and the Town of Camillus for \$100,000 in funding for the Onondaga Road Sanitary Sewer District Project.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 376

Motion made by Councilor MacRae and seconded by Councilman Davern to approve the second payment of \$87,830.16 to Syracuse Constructors, Incorporated for the Golden Meadows Sewer District Pumping Station and Force Main Construction Project.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 377

Motion made by Councilor Dwire and seconded by Councilman Dugan to accept the Utility Easements for the Golden Meadows Subdivision, Section 1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

DECEMBER 14, 2004, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 378

Motion made by Councilman Fero and seconded by Councilman Dugan to approve the Drainage Easement covenant to Run with the Land for lot 17 of Maestri Manor and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 379

Motion made by Councilman Davern and seconded by Councilor MacRae to approve final payment in the amount of \$7,059.90 to E. J. Construction Group for the Truck Scale Project at the Belle Isle C & D Landfill.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 380

Motion made by Council Fero and seconded by Councilman Salanger to approve the easement agreement with Honeywell International regarding sewer easements for Golden Meadows Pump Station and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 381

Motion made by Councilman Salanger and seconded by Councilman Dugan to adjourn this meeting at 7:50 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

2005 ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING ON DECEMBER 14, 2004.

PRESENT: Kathryn MacRae, Deputy Supervisor
Tom Fero, Councilman
Bill Davern, Councilman
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer
Mark Pigula, Highway Supt.
John Friske, Water Supervisor
Lloyd Perkins, Police Chief
Roger Pisarek, Planning Bd.Chair

Marilyn J. Smith, Town Clerk

Approximately 13 others

ABSENT: Mary Ann Coogan, Supervisor

Deputy Supervisor MacRae called this meeting to order at 7:51 PM.

RESOLUTION NO. 382

Motion made by Councilman Salanger and seconded by Councilman Fero to adopt Roberts Rules of Order as the method of conducting Town Board business, except as superseded by State Law.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 383

Motion made by Councilman Salanger and seconded by Councilman Fero that the following be the Order of the Agenda for regular meetings.

Call meeting to order
Pledge of Allegiance
Public Hearing(s)
Presentations by public (limited to 5 minutes per person)
Supervisor's Announcements
Councilors Comments/Committee Reports
Approval of minutes
Old Business
New Business
Adjournment

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 384

Motion made by Councilman Salanger and seconded by Councilor Fero to establish the second and fourth Tuesdays at 7:00 p.m. in the Town Board Room (Male Avenue entrance), as the day and time and place for Town Board meetings in the year 2005, excepting the months of June, July and August when meetings will be held on only the fourth Tuesday of each month with public hearings as the first order of business at all meetings.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 385

Motion made by Councilman Salanger and seconded by Councilman Fero that all agenda items be submitted by 4:00 p.m. on the Thursday preceding a regularly scheduled meeting unless agreed upon by a superior vote (majority plus one) or unless certified by the Supervisor and/or Deputy Supervisor that an emergency condition exists.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 386

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the salaries for elected officials as budgeted as follows:

Supervisor Mary Ann Coogan	\$43,869
Councilors (6) Tom Fero	\$ 9,360
Kathy MacRae	\$ 9,360
William Davern	\$ 9,360
James Salanger	\$ 9,360
Diane Dwire	\$ 9,360
Edwin T. Dugan	\$ 9,360
Highway Supt. Mark Pigula	\$54,223
Town Clerk Marilyn J. Smith	\$36,148
Town Justice (2)	
Robert Powers	\$23,172
Steve Poli	\$23,172
Receiver of Taxes Patricia Fletcher	\$30,124

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 387

Motion made by Councilman Salanger and seconded by Councilman Fero to approve \$16.04 as the rate of pay for Terri Davis, Secretary to the Supervisor.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 388

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the appointment of Comptroller Robert Kline at an annual salary as budgeted of \$46,367.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 389

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Karen Money as Budget Officer at \$16.04 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 390

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Mark Pigula as temporary landfill supervisor at the annual salary of \$15,000.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 391

Motion made by Councilman Salanger and seconded by Councilman Fero to approve \$16.04 as the rate of pay for Deputy Receiver of Taxes, Nancy Salvetti.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 392

Motion made by Councilor Dwire and seconded by Councilman Fero to appoint and approve the annual salary of Assessor Janice Barry as budgeted at \$43,680.

Thomas E. Fero, Councilman, Voting.....yes

Kathryn MacRae, Councilor, Voting.....no

Bill Davern, Councilman, Voting.....yes

James F. Salanger, Councilman, Voting...yes

Diane Dwire, Councilor Voting.....yes

Tom Dugan, Councilman, Voting.....yes

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 393

Motion made by Councilman Salanger and seconded by Councilman Fero to approve \$16.04 as the rate of pay for Martha Dickson-McMahon, Deputy Town Clerk, as budgeted.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 394

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the wages of Ann Clancy as part-time 2nd Deputy Town Clerk at the rate of \$16.04 per hour as budgeted.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 395

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the wages for Justice Court Clerk Rita Bartolomeo at \$16.04 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 396

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the wages of Justice Court Clerk, Bonnie Corso at \$16.04 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 397

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve part-time court attendant Saverino Trinca at \$9.27 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 335

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve part-time court attendant Juris Skapars at \$9.27 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 336

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve wages as budgeted for Barbara Spencer, Stenographer I in the Police Department at \$16.04 per hour, per clerical contract as budgeted.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 337

Motion made by Councilman Salanger and seconded by Councilman Fero to approve wages as budgeted for Secretary to Highway Superintendent, Sandra McCarty, at \$16.24 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 338

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Tom Hart as Maintenance Worker II, Building Maintenance Staff, at the hourly rate of \$19.66.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 339

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Tom Kehoskie as Building Supervisor at an annual salary of \$12,750.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 340

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the appointment of Thomas E. Price as Code Enforcement Officer/Fire Marshall at \$46,367 per year.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 341

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Timothy O'Neill as Deputy Code Enforcement Officer at \$36,450.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING CONTINUED:

RESOLUTION NO. 342

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Joseph Iauco as Deputy Fire Marshall at \$14.10 per hour, not to exceed \$7,332 annually.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 343

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the appointment of Randy Barham as Dog Control Officer at \$16.04 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 344

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Michael Kenny as part-time Dog Control Officer at \$10.73 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 345

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Tom Kehoskie as Director of Parks and Recreation at a salary as budgeted of \$57,645.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 346

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Richard Homeyer as Recreation Supervisor at \$19.66 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 347

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Donald Klaczko as Recreation Work Crew Leader at \$19.66 per hour

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 348

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve John Friske as Camillus Consolidated Water Supervisor at the annual salary of \$47,807.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 349

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Bill Delaney as Work Crew Leader at the Camillus Consolidated Water District at an hourly rate of \$19.66.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING CONTINUED:

RESOLUTION NO. 350

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint John Friske as Supervisor for the Camillus Consolidated Sewer District.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 351

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Roger Pisarek as chairman of the Planning Board with a term expiration of December 31, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 352

Motion made by Councilman Salanger and seconded by Councilman Fero to approve Ann Clancy as Planning Board Clerk at the recommendation of that board with an hourly rate of \$16.04 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 353

Motion made by Councilman Salanger and seconded by Councilman Fero to approve Paul Curtin as attorney for the Planning Board at the rate of \$100 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 354

Motion made by Councilman Salanger and seconded by Councilman Fero to approve Barton and Loguidice as Planning Board engineers and retain the ability to appoint other engineering firms as engineers on a project-by-project basis.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 355

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the salaries for Planning Board members as budgeted with Chairman at \$3,441 and members at \$3,186.17 each.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 356

Motion made by Councilman Salanger and seconded by Councilman Fero to reappoint Linda Wheat as a member of the Planning Board for a seven-year term expiring December 31, 2011.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING CONTINUED:

RESOLUTION NO. 357

Motion made by Councilman Salanger and seconded by Councilman Fero to approve Lloyd Perkins as Police Chief with an annual salary of \$66,694 as budgeted.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 358

Motion made by Councilman Salanger and seconded by Councilman Fero to approve Thomas Winn as Police Captain with an annual salary of \$58,468 per the PBA contract.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 359

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve Mark Salvagni as Police Lieutenant with an annual salary of \$54,105.

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 360

Motion made by Councilman Salanger and seconded by Councilman Fero to approve Mary Jane Haseltine and Maria Bliss as Crossing Guards at the rate of \$9.27 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 361

Motion made by Councilman Salanger and seconded by Councilman Fero to approve Ron Troup as Work Crew Leader at the Belle Isle Landfill, at the rate of \$19.66.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 362

Motion made by Councilman Salanger and seconded by Councilman Fero to approve wages as budgeted per CSEA contract for Highway Department employees:

William Winks	Work Crew Leader	\$21.72 per hour
James Waleski	Work Crew Leader	\$19.66 per hour
Larry Gilbert	Work Crew Leader	\$19.66 per hour
James Cumming	Work Crew Leader	\$19.66 per hour

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 363

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the appointment of Dirk Oudemool as Attorney for the Town based on fee as a private contractor at \$100.00 per hour as budgeted.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING CONTINUED:

RESOLUTION NO. 364

Motion made by Councilman and seconded by Councilman Fero to approve Ron Carr as Zoning Board Attorney as budgeted at \$100.00 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 366

Motion made by Councilman Salanger and seconded by Councilor Fero to appoint other attorneys as per board appointments.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 367

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Barton and Loguidice as Town Engineers and retain the ability to appoint other engineering firms as per Board appointments.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 368

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the reappointment of Robert Feyl as Chairman to the Zoning Board of Appeals with an expiration date of December 31, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 369

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the reappointment of Donald Borsky to a five-year term on the Zoning Board of Appeals to expire on December 31, 2009.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 370

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint Victoria Quigley as Clerk for the Zoning Board of Appeals and approve wages as budgeted at \$9.27 per hour, not to exceed \$1,400 per year.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 371

Motion made by Councilman Salanger and seconded by Councilman Fero to approve annual pay for Zoning Board of Appeals Chairman at \$1,332 and members at \$1,100 each.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING CONTINUED:

RESOLUTION NO. 372

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the pay for Board of Assessment Review members at \$572 per member, per year.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 373

Motion made by Councilman Salanger and seconded by Councilman Fero to reappoint Rocco Cappucilli to the Assessment Board of Review with an expiration date of September 30, 2009.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 374

Motion made by Councilman Salanger seconded by Councilman Fero to approve the following committees for 2005:

Finance

*Kathy MacRae
Bill Davern
Diane Dwire

Personnel

*Bill Davern
Kathy MacRae
Jim Salanger

Public Safety

*Tom Fero
Bill Davern
Tom Dugan

Public Works

*Jim Salanger
Tom Dugan
Kathy MacRae

Parks and Recreation

*Tom Dugan
Diane Dwire
Tom Fero

Zoning and Planning

*Diane Dwire
Tom Fero
Jim Salanger

*Indicates Chairperson

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 375

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the advance authorization of \$1000 to attend the Association of Towns. This will cover expense to be reconciled against the actual documented expenditures.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 376

Motion made by Councilman Salanger and seconded by Councilman Fero to designate as official newspapers: Post Standard, Syracuse New Times, Advocate, and Scotsman Press.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 377

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the standard mileage reimbursement rate per IRS guidelines.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING CONTINUED:

RESOLUTION NO. 378

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve David Vermilya as Youth Program Development Leader at an annual salary of \$33,886.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 379

Motion made by Councilman Salanger and seconded by Councilman Fero to appoint and approve Cheryl Vermilya as Assistant Youth Program Development Leader with an annual salary of \$28,673.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 380

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the co-sponsored contracts for the year 2005 and authorize Supervisor to sign, as follows:

Camillus Optimists	\$5,000
West Genesee Athletic Club	8,000
Camillus Swim Club	2,000
Camillus Youth Hockey Association	4,000
Camillus Snowmobile Club	500
Camillus Figure Skating Club	1,300
Western Onondaga Youth Soccer Association	1,000
Camillus Ski Association	6,290

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 381

Motion made by Councilman Salanger and seconded by Councilman Fero to approve established Petty Cash funds as follows:

Town Clerk	\$200
Tax Receiver	\$400
Parks & Recreation	\$200
Camillus Consolidated Water	\$200
Police	\$200
Assessor	\$150
Supervisor	\$200

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 382

Motion made by Councilman Salanger and seconded by Councilman Fero to establish bi-weekly pay periods for town employees at a maximum of 26-pay periods with the first pay date to be January 6, 2005.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING CONTINUED:

RESOLUTION NO. 383

Motion made by Councilman Salanger and seconded by Councilman Fero to approve all commercial and savings banks in Onondaga County including other State Financial Institutions as depositories for Town funds, per Town investment policy.

DESIGNATION OF DEPOSITORIES

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

<u>DEPOSITORY NAME</u>	<u>MAXIMUM AMOUNT</u>	<u>TOWN OFFICER</u>
M&T BANK (Town Account)	\$4 Million	Supervisor
HSBC (Town Account)	\$2 Million	Supervisor
SOLVAY BANK (Town Account)	\$4 Million	Supervisor
M&T BANK (Tax Account)	\$4 Million	Receiver of Taxes
FLEET BANK (Town Account)	\$3 Million	Supervisor
KEY BANK (Town Account)	\$2 Million	Supervisor
BSB (Town Account)	\$1 Million	Supervisor
Charter One (Town Account)	\$3 Million	Supervisor

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

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 384

Motion made by Councilman Salanger and seconded by Councilman Fero to approve access to safety deposit box in M&T Bank including: Supervisor, Town Clerk and Town Board Members.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 385

Motion made by Councilman Salanger and seconded by Councilman Fero to authorize the Town Supervisor the powers and duties of supervision to delegate Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilman in the involved area.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 386

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the limitation of the Highway Superintendent to purchase tools, equipment and implements without prior approval of the Town Board to \$1,000.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

DECEMBER 14, 2004, 2005 ORGANIZATIONAL MEETING CONTINUED:

RESOLUTION NO. 387

Motion made by Councilman Salanger and seconded by Councilman Fero to approve the Town joining the Underground Facilities Protective Organization (UFPO) and designate John Friske, Water Superintendent, or alternate as representative to attend UFPO meetings.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 388

Motion made by Councilman Salanger and seconded by Councilman Fero to authorize the Supervisor to acquire tax receipts in amounts of \$25,000 or more as collected for purposes of investment.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 389

Motion made by Councilman Salanger and seconded by Councilman Fero to approve Kathy MacRae as Deputy Supervisor, as recommended by the Town Supervisor at \$562 per year as budgeted.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

THE BOARD THANKED GEORGE BURKE FOR HIS MANY YEARS AS CHAIRMAN TO THE ZONING BOARD OF APPEALS.

RESOLUTION NO. 390

Motion made by Councilman Fero and seconded by Councilman Dugan to adjourn this meeting at 7:58 PM.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith, Town Clerk

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