

JANUARY 13, 2015 - ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

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

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Tom Hart, Buildings & Grounds Superintendent
Mike Kallfelz, Planning Board Member
Approximately 4 others

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

Resolution #1

Councilor Callahan moved to accept Robert's Rules of Order for the conduction of business except as superseded by state law.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

Resolution #2

Councilor Callahan moved to adopt the following order of business:

- a. Call to order
- b. Pledge of Allegiance
- c. Public Hearing (s)
- d. Public Comment
- e. Supervisor's Announcements
- f. Councilor's Comments/Committee Reports
- g. Approval of Minutes
- h. Old Business
- i. New Business
- j. Public Comment
- k. Adjournment

Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #3

Councilor Callahan moved to establish the second and fourth Tuesday at 7:00 p.m. in the Town Board Room, Male Avenue entrance as the day, time and place for the Town Board Meetings in the year 2015 with the exception of June, July and August only meeting on the fourth Tuesday of each month with any Public Hearing (s) as the first order of business. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #4

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

JANUARY 13, 2015 ORGANIZATIONAL MEETING

Resolution #5

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

Resolution #6

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

Resolution #7

Councilor Callahan moved to approve and appoint John Fatcheric as Chairman of the Camillus Planning Board with an expiration date of December 31, 2015. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #8

Councilor James moved to reappoint Mike Kallfelz to a five year term on the Planning Board with an expiration date of December 31, 2019. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #9

Councilor James moved to approve the appointment of Marty Voss as Vice Chairman to the Camillus Planning Board with an expiration of December 31, 2015. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #10

Councilor James moved to appoint and approve Chris Cesta as an alternate member of the Camillus Planning Board with an expiration date of December 31, 2015. Councilor seconded the motion and it was unanimously approved. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #11

Councilor James moved to approve and appoint Chris Lansley as Chairman of the Camillus Housing Authority with an expiration date of December 31, 2015. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #12

Councilor moved to approve and appoint Bernard Bunce as Vice Chairman of the Camillus Housing Authority with an expiration date of December 31, 2015. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #13

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

Resolution #14

Councilor James moved to approve the appointment Bob Feyl as Chairman to the Zoning Board of Appeals with an expiration date of December 31, 2015. Councilor Griffio seconded the motion and it was unanimously approved.

JANUARY 13, 2015 ORGANIZATIONAL MEETING

Resolution #15

Councilor James moved to approve the appointment of Rich de la Rosa as Vice Chairman to the Zoning Board of Appeals with an expiration date of December 31, 2015. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #16

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

Resolution #17

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

Resolution #18

Councilor James moved to approve the appointment of Barton & Loguidice, P.C. as Town Engineers. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #19

Councilor James moved to approve the appointment of other engineers as per board appointments. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #20

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

Resolution #21

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

Resolution #22

Councilor James moved to approve the establishment of bi-weekly pay periods for all town employees at a maximum of 26 pay periods with the first pay date being January 8, 2015. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #23

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

Resolution #24

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

JANUARY 13, 2015 ORGANIZATIONAL MEETING

Resolution #25

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

Resolution #26

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

Resolution #27

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

Resolution #28

Councilor Davern moved to designate the following banks and trust companies as 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
SOLVAY BANK (Town Account)	5 Million	Supervisor
CITIZENS BANK (Town Account)	4 Million	Supervisor
NBT BANK (Town Account)	5 Million	Town Clerk
CHASE BANK (Town Account)	1 Million	Supervisor
KEY BANK	1 Million	Supervisor
FIRST NIAGARA (Town Account)	4 Million	Supervisor
CHASE BANK (Town Account)	1 Million	Supervisor
SOLVAY BANK (Tax Funds)	16 Million	Town Clerk

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

Resolution #29

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

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

Councilor Callahan seconded the motion and it was unanimously approved.

JANUARY 13, 2015 ORGANIZATIONAL MEETING

Resolution #30

Councilor Davern moved to approve the 2015 co-sponsored contracts and authorize Supervisor to sign.

Camillus Optimists	\$5,000.00
West Genesee Athletic Club	\$4,000.00
Camillus Swim Club	\$2,000.00
Camillus Youth Hockey Association	\$4,000.00
Camillus Snowmobile Club	\$ 500.00
Camillus Figure Skating Club	\$1,300.00
Western Onondaga Youth Soccer Association	\$1,000.00
Camillus Ski Association	\$5,677.00
Camillus Youth Softball and Baseball Association	\$4,500.00
Friends of Camillus Park	\$5,470.00

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #31

Councilor LaFlair moved to approve the one year contract between the Town of Camillus and Joseph Farnett for assistance in evaluating parcels within the Town for an amount of \$500.00 per month, not to exceed \$6,000.00 for 2015 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #32

Councilor LaFlair moved that the Town of Camillus establish a seven hour work day as the standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by these officials to the Clerk of this body. Councilor Callahan seconded the motion and it was unanimously approved.

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System	Tier 1 (Check only if member is in Tier 1)	Days/Mo. (based on Record of Activities)
Supervisor	Mary Ann Coogan	7.0	1/1/2014 – 12/31/2015	Yes	X	No
Supervisor's Secretary	Terri Davis	7.0	1/1/2015-12/31/2015	Yes		No
Highway Superintendent	Paul Legnetto	7.0	1/1/2015-12/31/2015	Yes		No
Highway Superintendent Secretary	Phyllis Hudson	7.0	1/1/2015-12/31/2015	Yes		No
Town Clerk	Martha Dickson-McMahon	7.0	1/1/2014-12/31/2017	Yes		No
Deputy Town Clerk	Krista Kenna	7.0	1/1/2015-12/31/2015	Yes		No
Deputy Town Clerk	Sandra Shoff	7.0	1/1/2015-12/31/2015	Yes		No
Deputy Tax Receiver	Susan Lucio	7.0	1/1/2015-12/31/2015	Yes		No

Town Justice	John Petosa	7.0	1/1/2012-12/31/2015	No		Yes
Court Clerk	Mary Upwood	7.0	1/1/2015-12/31/2015	Yes		No
Town Justice	Stephen Poli	7.0	1/1/2014-12/31/2017	Yes		No
Court Clerk	Bonita Corso	7.0	1/1/2015-12/31/2015	Yes		No
Town Board Member	David Callahan	7.0	1/1/2014-1/31/2015	No		Yes
Town Board Member	William Davern	7.0	1/1/2014 - 12/31/2015	No		Yes
Town Board Member	Eric Hammerle	7.0	1/1/2014-12/31/2015	No		Yes
Town Board Member	Mike LaFlair	7.0	1/1/2014-12/31/2015	No		Yes
Town Board Member	Steven James	7.0	1/1/2015 - 12/31/2015	No		Yes
Planning Board Member	Martin Voss	7.0	1/1/2014-12/31/2018	No		Yes
ZBA Member	Josephine Flood	7.0	1/1/2000-12/31/2015	No		Yes
Assessor	Celeste Karakas	7.0	10/1/2013-09/30/2019	Yes		No
Code Enforcement Officer	Thomas Price	7.0	1/1/2015-12/31/2015	Yes		No
Deputy Code Enforcement Officer	Timothy O'Neill	7.0	1/1/2014-12/31/2015	Yes		No
Dog Control Officer	Melissa Mariano	7.0	1/1/2014-12/31/2015	Yes		No
Assistant Dog Control Officer	Kimberly Lucketta	7.0	1/1/2014-12/31/2015	Yes		No

ADJOURNMENT

Councilor James moved to adjourn the meeting at 7:02 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 13, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

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

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Tom Hart, Buildings & Grounds Superintendent
Mike Kallfelz, Planning Board Member
Approximately 4 others

Supervisor Coogan called the meeting to order at 7:03 p.m.

PUBLIC HEARING (S)

Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to consider changing the zoning of the property located at 106 Hunt Avenue, TM#: 042.-10-03.0 from R-3 to C-3.

Councilor Davern explained that the Empower Federal Credit Union, located adjacent to the 106 Hunt Avenue property, wishes to acquire the residential property, remove the existing home, and use the property to install two outlying ATM machines to help alleviate the problem of traffic backing up from the existing drive-thru teller lanes onto Hunt Avenue.

He stated that an informational meeting was held and the residents of the surrounding 11 homes were invited to attend. He noted that most residents had no problem with the proposal as Empower has been a good steward in Camillus and works with the neighbors to address their concerns. He added that the neighboring property owners he spoke with stated they would attend this public hearing if they had any further problems or concerns, and none were present.

At the meeting, a number of pros and cons were discussed, the pros being that the new ATMs would stop traffic overflow onto Hunt Avenue, that traffic will move more smoothly on the Empower site, additional parking will be made available, and it will provide easier access to the upper area from the lower parking lot for those navigating with strollers, wheelchairs, etc. Among the cons were concerns of the neighbor at 105 Hunt Avenue that headlights would reflect into their front window as cars exit the ATM lane and concerns they have about backing out of their driveway into a blind spot, as well as a question that was raised regarding how much lighting would be required to sufficiently light the drive-thru canopies and ATMs.

Neal Zinsmeyer, of Napierala Consulting, stated that this proposal is being undertaken not for the sake of expansion, but to alleviate the traffic issues that the neighborhood is experiencing. He explained that this proposal is similar to projects Empower has done in Cicero and Fulton and they found it worked well to alleviate the traffic issues they had in those locations by diverting quick ATM activities from the drive-thru teller lanes where patrons may be engaging in more time consuming transactions that require teller assistance.

JANUARY 13, 2015 REGULAR MEETING

Resolution #33

Councilor Davern moved to declare a negative declaration under SEQR with regard to the proposed zone change. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #34

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

Resolution #35

Councilor Davern moved to approve amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to consider changing the zoning of the property located at 106 Hunt Avenue, TM#: 042.-10-03.0 from R-3 to C-3. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Town has been working on a shared services agreement with the Town of Geddes with regard to the Police Departments and that agreement would be approved at this meeting. She stated her belief that this is the right move for both Towns and that she is looking forward to working with the Town of Geddes. She noted that Town offices will be closed on Monday, January 19 in observance of the Martin Luther King Jr. Day holiday; trash will be on regular schedule. She stated that AARP will again be offering income tax preparation services at the Senior Center and that assistance is available by appointment only.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

None

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the December 9, 2014 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #36

Councilor LaFlair moved to approve the contract between the Town of Camillus and the Fairmount Volunteer Fire Department for the period of January 1, 2015 through December 31, 2015 in the amount of \$743,500.00, to be paid on or about February 1, 2015, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

JANUARY 13, 2015 REGULAR MEETING

Resolution #37

Councilor James moved to set the date, time, and place as January 27, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to add at the southeast corner of Dixon Drive at Terrace Drive. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #38

Councilor Davern moved to authorize the Highway Superintendent to sign NYS DOT PERM 1(2/12) in connection with work affecting State highways. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #39

Councilor Davern moved to appoint Ken Barron to the part-time position of Park Maintenance Worker at a rate of \$16.19/hour, effective January 14, 2015. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #40

Councilor Hammerle moved to approve the purchase of a Jacobsen mower at a cost of \$88,834.64 to be used at the Camillus Parks and Recreation Department. Councilor James seconded the motion and it was unanimously approved.

Resolution #41

Supervisor Coogan moved to designate Mike LaFlair as delegate and Steve James as alternate delegate to attend the Annual Business Session of the Association of Towns of the State of New York on February 18, 2015 and to cast the vote of the Town of Camillus pursuant to §6 of Article III of the Constitution and By-Laws of the Association of Towns. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #42

Councilor Callahan moved to approve changing the telephone service from EarthLink to Time Warner Business Class. Councilor James seconded the motion and it was unanimously approved.

Resolution #43

Councilor Callahan moved to approve the purchase and installation of NEC SV9100 (telephones) for the Municipal Building and related departments in the amount of \$17,326.00 to be paid from the Special Building Fund Reserve account #A00000809 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #44

Councilor Callahan moved to approve the purchase and installation of NEC SV9100 (telephones) in the amount of \$4,208.00 for the Highway Department and Landfill to be paid from the Special Building Fund Reserve #A00000809 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #45

Councilor LaFlair moved to approve the Subdivision Improvement Security Agreement for Waterbridge Terrace Subdivision Section 2 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #46

Councilor LaFlair moved to accept Archstone Way and Waterbridge Terrace as public highways in Waterbridge Terrace Subdivision Section 2. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #47

Councilor LaFlair moved to accept the sanitary sewer and drainage easements in Waterbridge Terrace-Section 2. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #48

Councilor Callahan moved to approve the 20 year agreement with OCRRA regarding Municipal Solid Waste Delivery and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #49

Councilor LaFlair moved to approve the Intermunicipal Agreement between the Town of Camillus Police Department and the Geddes Police Department, which provides that certain responsibilities will be shared by each agency, and authorize the Supervisor to sign. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #50

Councilor Griffo moved to invoke the processes of Chapter 33 against 102 Smoke Rise Drive, which is believed to be a derelict property pursuant to the recent report of the Code Enforcement officer, authorizing the Town Attorney to do a records search and to prepare an order requiring all parties with an interest in this property to appear before the board at the February 9, 2015 Town Board meeting to show cause why the Town should not enter the property and make necessary improvements to the property because they failed to do so. Councilor James seconded the motion and it was unanimously approved.

Resolution #51

Councilor Hammerle moved to authorize the Camillus Town Board to act as Lead Agency for the proposed construction of a parking area in the Camillus Erie Canal Park along Devoe Road and declare that it will have no significant effect on the environment, thus concluding environmental review under SEQR. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 27, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

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

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Tom Winn, Police Chief
Approximately 5 others

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

PUBLIC HEARING (S)

Consider amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to add a stop sign a 201 Dixon Drive at the southeast corner of Dixon Drive at its intersection with Terrace Drive.

Councilor James explained that he was contacted by a resident on Terrace Drive, who reported that cars were not stopping at the intersection. He noted that there are stop signs to the north and south on Mason Drive and Jane Drive, so one on Dixon would also be appropriate. He spoke with 11 residents, including the resident on whose property the stop sign would be placed, and all were in favor of placing the sign.

Resolution #52

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

Resolution #53

Councilor James moved to approve amending Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to add a stop sign a 201 Dixon Drive at the southeast corner of Dixon Drive at its intersection with Terrace Drive. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident expressed concern about the decline of his Fairmount Hills neighborhood, particularly the abandonment and lack of care of the house across the street from his, which has been involved in drug distribution activities and is now advertised as a rental. The Board will request the Code Enforcement Officer visit the property and make an assessment of the condition of the home.

Resolution #54

Councilor James moved to request the Code Enforcement Officer conduct an assessment of the property located at 110 Sutton Drive and provide a report to the Board. Councilor Davern seconded the motion and it was unanimously approved.

JANUARY 27, 2015 REGULAR MEETING

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

None

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the January 13, 2014 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #55

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

WHEREAS, NYSERDA has initiated a program to encourage municipalities to adopt programs to support the installation of solar generated electricity and reduce greenhouse gas emissions, and

WHEREAS, the Central New York Regional Planning and Development Board has provided technical assistance to other communities and has a proven track record of success for Solarize programs in Central New York, and

WHEREAS, the Central New York Regional Planning and Development Board has invited the Town of Camillus to participate in a proposed "Solarize Central New York" campaign to assist municipalities, businesses and residential property owners to learn more about solar technology and coordinate large scale procurement of solar installations in order to realize substantial discounts for installation of solar panels for participating communities, and

WHEREAS, the Town of Camillus supports the Solarize NY initiative and would like to encourage its residential and commercial property owners to join with the Town of Camillus to generate more clean energy, reduce energy costs and reduce carbon emissions, then, therefore, it is hereby

RESOLVED, that the Town of Camillus supports participating with the CNY Regional Planning and Development Board in the Solarize CNY initiative, and be it further

RESOLVED, that the Supervisor is authorized to provide a letter of support to the CNY Regional Planning and Development Board to include in its proposal to NYSERDA for the Solarize CNY campaign to be administered through the CNY Regional Planning and Development Board with local support provided by the Town of Camillus for community meetings and outreach.

JANUARY 27, 2015 REGULAR MEETING

Resolution #56

Councilor Davern moved to approve the maximum reimbursement limit for the Association of Towns annual meeting as follows: meals \$50.00 per day, plus hotel, registration fee, and travel expenses with receipts. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #57

Councilor Davern moved to approve the contract in the amount of \$410,000.00 between the Town of Camillus and WAVES for the period of January 1, 2015 through December 31, 2015, to be paid on or about February 1, 2015, and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #58

Councilor LaFlair moved to approve the contract in the amount of \$54,000.00 between the Town of Camillus and Lakeside Fire Department for the period of January 1, 2015 through December 31, 2015, to be paid on or about March 15, 2015. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #59

Councilor LaFlair moved to approve the installation of two 100W high pressure fixtures to be installed on Willowwood Lane within the Greenfield Village Development at a cost not to exceed \$355.40, and charge the expense to the Camillus Consolidated Lighting District #8.

Comments:

Councilor LaFlair noted that this area is across from Reed Webster Park and, while most of the area is well lit, this particular street is not so after reviewing the matter, it was determined that it would be advisable to place these two lights.

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #60

Councilor Hammerle moved to approve the payment to Camillus Erie Canal Society, Inc. in the amount of \$15,237.00 for monies it advanced to the Town for the Aqueduct Restoration Project. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 10, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Bill Davern
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Approximately 4 others

ABSENT

Dave Callahan
Eric Hammerle

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

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that all Town offices will be closed on Monday, February 16 in observance of the President's Day holiday and that trash will be on schedule through the week.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor James thanked the Fairmount Fire Department for their hospitality at their community dinner showcasing their new kitchen, which is very nice, and he noted they will be offering their Friday fish fry and an extended menu during the upcoming weeks.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the January 27, 2015 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #61

Councilor Griffo moved that, in light of all parties having an interest in the property located at 102 Smoke Rise Drive being notified of this meeting and no person speaking on behalf of those with an interest in the property when called to do so by Supervisor Coogan, that the Code Enforcement Officer develop a plan of necessary action and estimated repairs for the property and present it to the Town Board for review and further action. Councilor James seconded the motion and it was unanimously approved.

FEBRUARY 10, 2015 REGULAR MEETING

Resolution #62

Supervisor Coogan moved to authorize the Camillus Town Board to act as lead agency for the construction of a splash pad in Camillus Park and to declare that it will have no significant effect on the environment, thus concluding environmental review under SEQR. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #63

Supervisor Coogan moved that the Town of Camillus commit funds not to exceed \$206,000.00 to supplement the State and Municipal Facilities Program (SAM) grant to complete construction of a splash pad in Camillus Park. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #64

Councilor Davern moved to approve the tax certiorari settlement related to the five year settlement with Shopper's Fair (Walgreen's) for TM# 040-11-13.1 in the amount of \$1,756.77 for 2013, \$1,819.92 for 2014, and \$1,852.94 for 2015. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #65

Supervisor Coogan moved to authorize the Town Supervisor to sign a contract with M&M Market Management to operate and manage a farmer's market on the town's behalf on Tuesdays from 3:00 p.m. to 7:00 p.m. for the period of June 1 – September 30, 2015. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #66

Supervisor Coogan moved to approve the contribution of \$500 for the "All Night/After the Ball Party to be held on May 15, 2015 at West Genesee High School. The motion was unanimously seconded and approved.

Resolution #67

Councilor James moved to set the date, time, and place as February 24, 2015 at 7:00 p.m. at the Camillus Municipal Building to consider the 2015 Community Development Projects. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #68

Councilor Griffo moved to set the date, time, and place as February 24, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 39, Subdivision Regulations, the purpose of which is to:

Amend §39.25-Final Plat Procedure, subdivision B to read as follows: "The Final Plat with all required supplementary materials are specified in §39.53, together with the application for final approval and a \$50.00 fee shall be delivered to the Planning Board Clerk within six months of approval of the Preliminary Plat unless an extension of time is applied for and granted by the Planning Board."

Add new §39.84-Administration Rules to read as follows: "The Planning Board is granted the authority to create application forms and to determine how many copies of any such

FEBRUARY 10, 2015 REGULAR MEETING

documents must be submitted by an applicant, to facilitate the processing of actions under Chapter 39. All rules created by the Planning Board pursuant to the authority granted herein shall be noticed to the public for comment and considered at a public hearing to be called upon five days' notice to be published in a newspaper of general circulation within the Town. A copy of any such proposed rules and notice of the required public hearing shall be delivered to the Town Supervisor and Town Attorney.”

Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired about the bidding process that will take place for construction of the splash pad at Camillus Park.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 24, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan, Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 4 others

ABSENT

Dave Callahan

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

PUBLIC HEARING #1

Consider the 2015 Community Development projects as follows:

1. Senior Center Parking Lot
2. Handicapped Accessible Bathroom in Municipal Building
3. Geddes Brook Culvert
4. Municipal Building Elevator

Councilor James explained that several of these projects were selected because the grant program favors projects that assist senior citizens or enhance handicapped accessibility.

Resolution #69

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

Resolution #70

Councilor James moved to approve the 2015 Community Development projects as follows:

1. Senior Center Parking Lot
2. Handicapped Accessible Bathroom in Municipal Building
3. Geddes Brook Culvert
4. Municipal Building Elevator

Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending Chapter 39-Subdivision Regulations, §39.25-Final Plat Procedure, subdivision B to read as follows: "The Final Plat with all required supplementary materials are specified in §39.53, together with the application for final approval and a \$50.00 fee shall be

FEBRUARY 24, 2015 REGULAR MEETING

delivered to the Planning Board Clerk within six months of approval of the Preliminary Plat unless an extension of time is applied for and granted by the Planning Board.”

Also add new §39.84-Administration Rules to read as follows: “The Planning Board is granted the authority to create application forms and to determine how many copies of any such documents must be submitted by an applicant, to facilitate the processing of actions under Chapter 39. All rules created by the Planning Board pursuant to the authority granted herein shall be noticed to the public for comment and considered at a public hearing to be called upon five days’ notice to be published in a newspaper of general circulation within the Town. A copy of any such proposed rules and notice of the required public hearing shall be delivered to the Town Supervisor and Town Attorney.”

Mr. Oudemool explained that the new addition permanently delegates to the Planning Board the power to determine their own requirements regarding applications, which can be flexible to their ongoing needs moving forward.

Resolution #71

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

Resolution #72

Councilor Griffo moved to amend Chapter 39-Subdivision Regulations, §39.25-Final Plat Procedure, subdivision B to read as follows: “The Final Plat with all required supplementary materials are specified in §39.53, together with the application for final approval and a \$50.00 fee shall be delivered to the Planning Board Clerk within six months of approval of the Preliminary Plat unless an extension of time is applied for and granted by the Planning Board.”

Also add new §39.84-Administration Rules to read as follows: “The Planning Board is granted the authority to create application forms and to determine how many copies of any such documents must be submitted by an applicant, to facilitate the processing of actions under Chapter 39. All rules created by the Planning Board pursuant to the authority granted herein shall be noticed to the public for comment and considered at a public hearing to be called upon five days’ notice to be published in a newspaper of general circulation within the Town. A copy of any such proposed rules and notice of the required public hearing shall be delivered to the Town Supervisor and Town Attorney.”

Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR’S ANNOUNCEMENTS

Supervisor Coogan noted that the public is being asked, if they are able, to clear any fire hydrants on their property and to assist anyone who isn’t able in clearing hydrants on their property or alert the fire department so they can clear it.

FEBRUARY 24, 2015 REGULAR MEETING

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor LaFlair provided a reminder that the Fairmount Fire Department will be offering a fish fry and extended menu every Friday during Lent.

Councilor James thanked the Highway Department for the quick repairs they made to downed mailboxes, as well as their response to the issues regarding clearing snow from the West Genesee Street sidewalks.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the February 10, 2015 meeting. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #73

Councilor Davern moved to approve the immediate termination of the Cricket Communications Lease for Skyview Terrace, rent to cease effective once all work to remove equipment from the site has ceased. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #74

Councilor Griffo moved to authorize payment to McGinnis Nelson in the amount of \$41,000.00 for Contract No. 1-General Construction for the Senior Center Door ADA Accessibility Upgrades. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #75

Councilor LaFlair moved to establish a petty cash account in the amount of \$200.00 for the Highway Department. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 10, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Dave Callahan, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

2 others

ABSENT

Mary Ann Coogan, Supervisor

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

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Deputy Supervisor Callahan expressed his thanks to the Highway Department, stating they did a great job of keeping up with the snow in recent weeks, keeping both the roads and sidewalks clear.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor LaFlair provided a reminder that the Fairmount Fire Department will be offers a fish fry and extended menu every Friday during Lent.

Councilor Griffo provided a reminder that snowboarding and tubing are now available at the Camillus Ski Hill, located behind East Hill Elementary, noting this is a great addition for the community.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the February 24, 2015 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #76

Councilor Davern moved to set the date, time, and place as March 23, 2015 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for lease of the Town owned billboard at the corner of West Genesee Street and Munro Road. Councilor James seconded the motion and it was unanimously approved.

MARCH 10, 2015 REGULAR MEETING

Resolution #77

Councilor Griffo moved that, in light of Andrew Hourigan's lack of response to the January 27, 2015 correspondence sent to him by the Town Board regarding his lack of follow through on the agreement reached to mitigate the community issues caused by manure spreading at Hourigan Farms, the Town Attorney send follow up correspondence regarding the matter. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Friends of Camillus Park provided a reminder that they are still working to mulch the trails in the park and have many activities planned for the summer including walks and the Fitness Fiesta.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 24, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Dave Callahan, Deputy Supervisor
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

18 others

ABSENT

Mary Ann Coogan, Supervisor

Deputy Supervisor Callahan called the meeting to order at 7:00 p.m., followed by the pledge of allegiance led by Boy Scout Troop 60.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Deputy Supervisor Callahan noted that the bi-weekly brush pickup schedule is now in effect; details can be found in the annual Insight magazine or on the Town's website.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor LaFlair complimented the Erie Canal Volunteer Appreciation dinner that took place several weeks ago, noting that their volunteers logged an impressive 20,000 hours (the equivalent of 10 employees with a salary expense of \$60,000).

Councilor Davern thanked the Boy Scouts for their attendance and service.

Councilor Griffo reminded everyone to be cautious, now that the weather is nicer but the snow banks are still prevalent, of kids playing near the roadways.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the March 10, 2015 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #78

Councilor Davern moved to authorize Barton & Loguidice to prepare the portions of the MS4 Annual Stormwater Report that are required to be completed by the Town, at a cost not to exceed \$2,400.00. Councilor LaFlair seconded the motion and it was unanimously approved.

MARCH 24, 2015 REGULAR MEETING

Resolution #79

Councilor James moved to accept the deed from the State of New York for the 14.311 acre portion of the Erie Canal Lands located behind the New York State maintenance facility, surplus property No. 03-III-821, Map 26-C, Parcel 45. Councilor Griffo seconded the motion.

Comments

Councilor Davern inquired whether there were any pollution concerns with this land. Mr. Oudemool indicated that there is no indication of such.

The motion was unanimously approved.

Resolution #80

Councilor LaFlair moved to reject all bids for the lease of the Town owned billboard at the corner of West Genesee Street and Munro Road. Councilor James seconded the motion and it was unanimously approved.

Resolution #81

Councilor Davern moved to approve the sublease of the Crown Communications cellular tower to Light Squared, which will pay the monthly sum of \$500.00 to the Town of Camillus pursuant to the lease with any provided escalations. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 14, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

6 others

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

PUBLIC COMMENT

Mary Flynn of Friends of Camillus Park stated that they have secured 100 National Grid volunteers to help celebrate Earth Day on May 1 this year; 60 volunteers working at Camillus Park and 40 working at the Erie Canal Park. They will assist at Camillus Park with the construction of the Winding Way trail, inventorying and pruning trees in the picnic area, and will be planting a new tree they are gifting to the park. The Parks & Recreation Department and the Highway Department will be assisting the Friends of Camillus Park with site preparation prior to the event, and on May 1 work will begin at 7:00 a.m., a media event will take place at 10:00 a.m., with work completion at 2:00 p.m. and a tailgate party to follow.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that Earth Day activities will take place the weekend of April 24th and 25th; call the Highway Department or OCRRA to register, that there will be a new brush schedule forthcoming, that on June 4 from 3:00 p.m. to 6:00 p.m. Gary Finch will be hosting an Open House at the Municipal Building, that on Monday, April 20 from 6:00 p.m. to 8:00 p.m. the Syracuse Metropolitan Transportation Council will be hosting a meeting at the Municipal Building; residents are invited to drop in at any time during the meeting to share their thoughts on the long range transportation plans. She also provided a reminder that the Memorial Day Parade Committee is always looking for funds.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor LaFlair noted he attended the Fairmount Fire Department's 73rd annual installation dinner and extended his congratulations to the volunteers and their families on the great work they do. He stated there are several groups organizing Earth Day activities and details can be found on his website.

Councilor Davern thanked the Friends of Camillus Park for their outstanding work, noting he's received great feedback from residents.

APRIL 14, 2015 REGULAR MEETING

Councilor James stated that the Highway Department will be changing brush pick up to a zone type schedule rather than coinciding with trash pickup day; details will be forthcoming.

Councilor Griffo stated he is still getting many complaints about vehicles speeding within the Town and cautioned everyone to be careful.

Councilor Callahan stated that the Finance Committee met and reviewed the year end numbers, the numbers for the first two months of 2015, as well as Landfill numbers and everything is in order. He noted that Landfill revenues are slightly behind last year's figures and they are working to secure some new contracts.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the March 24, 2015 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #82

Councilor James moved to set the date, time and place as April 28, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard at the corner lot property at 108 Cutler Drive, TM#: 055.-01-05.0.

Resolution #83

Councilor LaFlair moved to set the date, time and place as May 12, 2015 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, §1504-Amendments to the Zoning Code, by adding a new subdivision C which shall read as follows: "Tax map parcel 017.-04-48.2 is hereby exempt from the off premises prohibition contained in Section 802(K) of this Chapter to allow owners and occupants of parcels 017.-04-02.1 and 017.-04-48.3 to advertise on a sign to be erected at the Hinsdale Road driveway of parcel 017.-04-48.2, which sign shall otherwise comply with the provisions of Chapter 30, unless varied by the Zoning Board of Appeals." Councilor Davern seconded the motion and it was unanimously approved.

Resolution #84

Councilor LaFlair moved to refer amendment to Chapter 30-Zoning, §1504-Amendments to the Zoning Code for TM# 017.-04-48.2 to the Camillus Planning Board and SOCPA. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #85

Councilor LaFlair moved to approve the donation of \$100.00 to the Solvay High School Senior Class After the Ball Party 2015. Councilor James seconded the motion and it was unanimously approved.

APRIL 14, 2015 REGULAR MEETING

Resolution #86

Councilor Callahan moved to approve the following 2014 budget transfers. Councilor Davern seconded the motion and it was unanimously approved.

Town Clerk:

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$.08	A.1410.0140 (Extra Help)	A.1410.0110 (TC Salaries)
\$ 893.57	A.1410.0140 (Extra Help)	A.1410.0130 (2nd Deputy)
\$ 190.00	A.1410.0140 (Extra Help)	A.1410.0463 (Tax Roll Prep)

Resolution #86

Councilor Callahan moved to approve a one year lease with Realty USA for the Town owned billboard on West Genesee Street at Munro Road at the rate of \$750.00 per month, giving the lessee the option to, after six months, extend the lease for an additional year at the same rate. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 28, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

15 others

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by the pledge of allegiance led by Girl Scout Troop #619.

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the northeast corner of the property located at 108 Cutler Drive, TM#: 055.-01-05.0.

Councilor James explained that the resident is a new homeowner who wishes to install a fence on the front/side yard of their corner lot. He noted that he did alert the neighboring properties about the public hearing and visited those neighbors who contacted him. He stated that the visibility on the corner is tough due to some large trees in the Town right of way, but the fence itself would cause no line of sight issues. He intends to speak with the Highway Superintendent about removing the trees to mitigate the current sight issues, which the resident has no issue with. He also noted that Police Chief Tom Winn feels a stop sign on the corner would be advisable, which the resident also has no issue with.

Resolution #87

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

Resolution #88

Councilor James moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard at 108 Cutler Drive, TM#: 055.-01-05.0, said fence to begin at the southeast corner of the garage and extend 18' easterly to a point; then extend southerly approximately 35' to the front property line, then extend easterly approximately 50' along the front property line to a point, then extend northeast approximately 22' to the easterly property line, then northerly along the easterly property line to the northeast corner of the property. Councilor Davern seconded the motion and it was unanimously approved.

COMMENT

Mary Flynn of Friends of Camillus Park provided an update on the forthcoming National Grid Volunteer Day, the work preliminary work done, and invited all to the related media event and tailgate party on May 1.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that Police contract negotiations are continuing and shared her experience welcoming the latest Honor Flight veterans back from their trip.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor James noted that the Fairmount Fire Department made over \$5,000.00 in revenue from their Friday Fish Fry and made donations to the Camillus Softball and Baseball Association, West Genesee Booster Clubs, West Genesee Lacrosse, West Genesee Hockey, and the food pantries at both Holy Family and St. Joseph's churches. He also stated that the Highway Superintendent gave him a tour of the Highway Department complex, going over the changes he's made and laying out what he believes are necessary structural improvements and additions to be planned for, for which the Highway Superintendent suggests the Town Board consider establishing a capital improvement plan.

Councilor Callahan noted that there is a new brush pick up schedule and provided compliments to Mary Flynn and the Friends of Camillus Park for all their hard work to get the project moving and the accomplishments they've achieved.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the April 14, 2015 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #89

Councilor Callahan moved to authorize Bonadio & Co., LLP to audit the financial statements for the Town of Camillus for the year ending December 31, 2014, at a cost not to exceed the standard hourly rates as of January 1, 2015. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #90

Councilor Callahan moved to approve the following 2014 budget transfers. Councilor James seconded the motion and it was unanimously approved.

Justice Court (Petosa):

<u>Amt:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$51.18	A.1110.0130 Justices Security	A.1110.0120 Justices Clerk
\$32.24	A.1110.0130 Justices Security	A.1110.0120 Justices Clerk
\$00.10	A.1110.0140 Justices Attendants	A.1110.0120 Justices Clerk
\$296.61	A.1110.0430 Justices Conf & Training	A.1110.0120 Justices Clerk
\$221.08	A1110.0210 Justices Equipment	A.1110.0120 Justices Clerk
\$32.24	A1110.0210 Justices Equipment	A.1110.0150 Justices Overtime
\$45.30	A.1110.0130 Justices Security	A.1110.0160 Justices Extra Help
\$193.00	A.1110.0140 Justices Attendants	A.1110.0160 Justices Extra Help
\$649.39	A.1110.0140 Justices Attendants	A.1110.0185 Justices P/T Clerical
\$77.33	A.1110.0210 Justices Supplies	A.1110.0185 Justices P/T Clerical
\$32.68	A.1110.0430 Justices Conf & Training	A.1110.0185 Justices P/T Clerical

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Justice Court (Poli):

<u>Amt:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$00.24	A.1115.0210 Justices Equipment	A.1115.0110 Justices Salaries
\$344.59	A.1115.0210 Justices Equipment	A.1115.0120 Justices Clerk
\$181.65	A.1115.0185 Justices P/T Clerical	A.1115.0150 Justices Overtime
\$278.67	A.1115.0140 Justices Attendants	A.1115.0130 Justices Security
\$631.10	A.1115.0430 Justices Conf & Training	A.1115.0410 Justices Supplies

Comptroller

<u>Amt:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$1.53	A.1315.0110 Comptroller Salaries	A.1315.0120 Comptroller Clerk
\$1,069.21	A.1315.0110 Comptroller Salaries	A.1315.0140 Comptroller Budget Officer
\$272.09	A.1315.0420 Comptroller School/Train	A.1315.0140 Comptroller - Budget Officer
\$383.00	A.1315.0210 Comptroller Equipment	A.1315.0410 Comptroller – Supplies
\$50.77	A.1315.0420 Comptroller School/Train	A.1315.0410 Comptroller – Supplies
\$136.15	A.1315.0420 Comptroller School/Train	A.1315.0130 Comptroller - Extra Help/OT
\$292.00	A.1315.0420 Comptroller School/Train	A.1315.0430 Comptroller Mach./Soft. Programs
\$13,437.28	A.1315.0110 Comptroller Salaries	A.1315.0440 Comptroller Cost of Audit

Assessor

<u>Amt:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$00.12	A.1355.0130 Assessors Appraiser Aide	A.1355.0110 Assessors Wages
\$2,723.00	A.1355.0130 Assessors Appraiser Aide	A.1355.0140 Assessors 2nd Clerk
\$160.28	A.1355.0130 Assessors Appraiser Aide	A.1355.0150 Assessors Board of Review
\$5,616.54	A.1355.0130 Assessors Appraiser Aide	A.1355.0170 Assessors Extra Help – OT
\$91.10	A.1355.0490 Assessors Equip Maintenance	A.1355.0210 Assessors Equipment
\$549.96	A.1355.0490 Assessors Equip Maintenance	A.1355.0430 Assessors Supplies/Film

Town Clerk

<u>Amt:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$137.68	A.1410.0140 Town Clerk Extra Help OT	A.1410.0121 Town Clerk Tax Rcvr 1st Deputy
\$555.52	A.1410.0140 Town Clerk Extra Help OT	A.1410.0130 Town Clerk 2nd Deputy

Buildings and Grounds:

<u>Amt:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$349.08	A.1620.0420 Buildings Municipal	A.1620.0120 Buildings Maintenance 1st
\$380.35	A.1620.0420 Buildings Municipal	A.1620.0130 Buildings Maintenance 2nd
\$926.07	A.1620.0420 Buildings Municipal	A.1620.0160 Building P/T Custodian
\$1,346.44	A.1620.0170 Buildings OT	A.1620.0160 Buildings P/T Custodian
\$23,525.66	A.1620.0420 Buildings Municipal	A.1620.0410 Buildings – Highway
\$178.29	A.1620.0421 Buildings - Reed Webster	A.1620.0410 Buildings – Highway
\$8.86	A.1620.0410 Buildings Radio	A.1620.0414 Buildings – Water
\$37.71	A.1620.0414 Buildings Radio	A.1620.0419 Buildings – Gillie Lake
\$3,211.50	A.1620.0422 Buildings –Senior Center	A.1620.0421 Buildings – Computer

Police:

<u>Amt:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$26,873.31	A.3120.0130 Police Sgt	A.3120.0170 Police OT
\$219.16	A.3120.0130 Police Sgt	A.3120.0171 Traffic OT
\$9,490.56	A.3120.0130 Police Sgt	A.3120.0220 Uniforms
\$29.76	A.3120.0180 Clerical	A.3120.0181 Clerical OT
\$3,460.33	A.3120.0180 Clerical	A.3120.0185 Clerical P/T
\$9,812.55	A.3120.0190 Holiday	A.3120.0185 Clerical P/T
\$2,028.34	A.3120.0195 Longevity	A.3120.0185 Clerical P/T
\$456.86	A.3120.0410 Vehicle Repair	A.3120.0210 Office Equip
\$635.92	A.3120.0410 Vehicle Repair	A.3120.0230 Ordinance/Books
\$329.00	A.3120.0410 Vehicle Repair	A.3120.0411 Radio/Off Equip
\$312.80	A.3120.0410 Vehicle Repair	A.3120.0412 Emergency Equip

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\$776.79	A.3120.0410 Vehicle Repair	A.3120.0418 Evidence/Ordinance
\$1,479.69	A.3120.0410 Vehicle Repair	A.3120.0420 Training
\$14,757.42	A.3120.0414 Police Ret	A.3120.0240 Vehicle
\$33.13	A.3120.0415 Office Supplies	A.3120.0432 Homeland Security
\$247.50	A.3120.0416 Printing	A.3120.0427 Liability Insurance

Dog Control

Amt:	Transfer From:	Transfer To:
\$87.07	A.3510.0120 DCO P/T	A.3510.0110 DCO
\$346.77	A.3510.0120 DCO P/T	A.3510.0130 DCO

Parks & Recreation

Amt:	Transfer From:	Transfer To:
\$1,256.29	A.7020.0410 Supplies	A.7110.0470 Park Construction
\$2,371.75	A.7020.0420 Public Relations	A.7110.0470 Park Construction
\$3,492.36	A.7180.0110 Pool Personnel Services	A.7110.0470 Park Construction
\$2,574.21	A.7140.0110 Personnel	A.7110.0470 Park Construction
\$1,890.27	A.7140.0110 Personnel	A.7110.0450 Repairs & Parts
\$1,000.00	A.7110.0430 Tires	A.7110.0450 Repairs & Parts
\$108.61	A.7140.0210 Rec. Center Equipment	A.7110.0440 Parks Gas & Lube
\$1,307.05	A.7140.0210 Rec. Center Equipment	A.7110.0450 Repairs & Parts
\$119.33	A.7140.0410 Rec Center Supplies	A.7110.0450 Repairs & Parts
\$448.24	A.7140.0210 Rec. Center Equipment	A.7020.0450 Professional Development
\$16,973.94	A.7265.0110 Rec. Center Personnel	A.7110.0120 Parks Hourly Personnel
\$1,812.05	A.7265.0110 Rec. Center Personnel	A.7110.0110 Parks Personnel
\$1.06	A.7265.0110 Rec. Center Personnel	A.7020.0110 Rec Administration Director
\$699.68	A.7265.0110 Rec. Center Personnel	A.7020.0120 Recreation Administration Clerk
\$566.80	A.7265.0110 Rec. Center Personnel	A.7020.0130 Recreation Administration Clerk
\$1,945.36	A.7180.0400 Pool Expenses	A.7020.0130 Recreation Administration Clerk
\$964.67	A.7180.0400 Pool Expenses	A.7020.0210 Recreation Admin. Equip.
\$731.37	A.7140.0410 Rec Center Supplies	A.7020.0210 Recreation Administration

Equipment

Sewer

Amt:	Transfer From:	Transfer To:
\$3,322.70	SS.8110.0110.0011 Misc. Sewer Salaries	SS.8110.0120.0011 – OT Camillus
\$1,471.31	SS.8110.0411.0011 Sewer/San. Camillus	SS.8110.0120.0011 – OT Camillus

Resolution #91

Councilor LaFlair moved to set the date, time, and place as May 26, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, the purpose of which is to repeal and replace Chapter 17-Peddlers and Solicitors. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 12, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

8 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1504-Amendments to the Zoning Code, by adding a new subdivision C which shall read as follows: "Tax map parcel 017.-04-48.2 is hereby exempt from the off premises prohibition contained in Section 802(K) of this Chapter to allow owners and occupants of parcels 017.-04-02.1 and 017.-04-48.3 to advertise on a sign to be erected at the Hinsdale Road driveway of parcel 017.-04-48.2, which sign shall otherwise comply with the provisions of Chapter 30, unless varied by the Zoning Board of Appeals."

Councilor LaFlair explained that the increase of traffic on Hinsdale Road due to the Township 5 development necessitates signage to advertise the businesses in this plaza to traffic on western side of the plaza.

Supervisor Coogan stated that they have a recommendation from the Planning Board, who sees no problem with the proposal.

Official correspondence received from the Planning Board states that the Planning Board is not in favor of the proposal as submitted, as it creates precedent that will be problematic in the future, with this singular exception to the sign standard being difficult for the Town to defend, as well as their belief that there is already excessive signage in the corridor and that the plaza has a proper amount of signage without the necessity for more. The Board also stated that, should the Town Board feel the need to move forward with the proposal, they recommend that the signage be significantly reduced in size and height.

Correspondence from SOCPA stated that, while the Board believes this proposal has no adverse inter-community or county-wide implications, they encouraged the Town to seek alternate avenues to allow the proposed activity, rather than exempting specific tax parcels from the law.

Resolution #92

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

MAY 12, 2015 REGULAR MEETING

Resolution #93

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1504-Amendments to the Zoning Code, by adding a new subdivision C which shall read as follows: "Tax map parcel 017.-04-48.2 is hereby exempt from the off premises prohibition contained in Section 802(K) of this Chapter to allow owners and occupants of parcels 017.-04-02.1 and 017.-04-48.3 to advertise on a sign to be erected at the Hinsdale Road driveway of parcel 017.-04-48.2, which sign shall otherwise comply with the provisions of Chapter 30, unless varied by the Zoning Board of Appeals." Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that on Memorial Day, May 25, the American Legion/VFW ceremony will take place at the Municipal Building at 7:45 a.m. and the Memorial Day parade will start at 9:30 a.m. in the Village of Camillus. She noted that the "Be a Star Buy a Star" fundraiser is underway with proceeds used to defray the costs of the parade; stars are \$10 each and can be purchased from the Supervisor's Office.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor Callahan congratulated Mary Flynn, Joe Flynn, and the Friends of Camillus Park for their success in building the Winding Way entrance to Camillus Park with the help of National Grid volunteers. He also thanked the Highway Superintendent for the new brush pickup program that was implemented, noting that it's finally working out well.

APPROVAL OF MINUTES

Councilor Griffo moved to approve the minutes of the April 28, 2015 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #94

Councilor Hammerle moved to authorize the Town Supervisor to sign the facility use agreement between the Town of Camillus and the West Genesee Central School District for the 2015 Day Camp Program from June 29, 2015 – August 7, 2015. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #95

Councilor LaFlair moved to allow a fence to be constructed in a drainage easement at 208 Archstone Way, TM#: 006.1-01-40.0, subject to the filing of an executed Covenant to Run with the Land. Councilor Davern seconded the motion and it was unanimously approved.

MAY 12, 2015 REGULAR MEETING

Resolution #96

Councilor Davern moved to approve the contract between the Town of Camillus and the Camillus Police Benevolent Association, effective January 1, 2014 and subject to review and approval by the attorney. Councilor James seconded the motion.

Comment

Supervisor Coogan thanked Councilor Davern, Councilor Griffo, and Chief Winn for their work over the last year and a half on this matter. Councilor Callahan thanked Supervisor Coogan for her efforts as well.

The motion was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:09 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 13, 2015 - 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
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

ABSENT

Dave Callahan

Supervisor Coogan called the meeting to order at 12:00 p.m.

NEW BUSINESS

Resolution #97

Councilor Davern moved to set the date, time, and place as May 26, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34 –Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard at 98 Huckleberry Lane, TM #: 049.-09-01.0. Councilor Griffo seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 26, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

3 others

ABSENT

Dave Callahan

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, the purpose of which is to repeal and replace Chapter 17-Peddlers and Solicitors.

Supervisor Coogan noted that the wording of the chapter has been simplified, the license fee has increased to \$200.00 and there is a replacement fee of \$50.00.

Mr. Oudemool added that applicants will now also be required consent to a criminal background check.

Resolution #98

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

Resolution #99

Councilor Griffo moved to amend the Camillus Municipal Code, repealing and replacing Chapter 17-Peddlers and Solicitors. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, to allow a fence in the front yard at 98 Huckleberry Lane, TM#: 049.-09.01.0.

Councilor Davern explained that this is a corner lot with two front yards, that the proposed fence will be 10' off the property line so there are no sight line issues, and the adjacent neighbors have no issue with the proposed fence.

Resolution #100

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

Resolution #101

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, to allow a six foot high wooden fence in the front yard at 98 Huckleberry Lane, TM#: 049.-09.01.0, said fence to start at the southeast corner of the enclosed porch, extending 30' southerly to a point, then extending 97' easterly to a point of intersection with the fence on the easterly property line. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Memorial Day parade was terrific and the ceremonies at the Municipal Building, in the Village of Camillus, and at Veteran's Memorial Park at Gillie Lake were very nice. She noted that the Town Board meetings will only take place on the fourth Tuesday of June, July, and August.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

None

APPROVAL OF MINUTES

Councilor LaFlair requested his resolution #95 of the May 12, 2015 meeting be amended to state the covenant is for a sewer easement, not a drainage easement.

Councilor LaFlair moved to approve the amended minutes of the May 12, 2015 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #102

Councilor Davern moved to approve the Wage & Salary Administration Program Agreement between the Town of Camillus and HR One, with a benefit survey included for a flat fee of \$500.00, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #103

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 122 Raspberry Lane, TM #: 020.1-02-11.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #104

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 103 Willow Wood Lane, TM #: 017.-02-09.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #105

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

Resolution #106

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 913 Granger Road, TM #: 049.-10-01.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #107

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 108 E. Arbordale Road, TM #: 049.-06-05.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #108

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up 140 Scott Avenue, TM #: 042.-05-21.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #109

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 505 Richards Road, TM #: 040.-03-06.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #110

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

Resolution #111

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 409 Beverly Drive, TM #: 055.-07-26.1, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #112

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

Resolution #113

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 200 Heather Lane, TM #: 059.-05-08.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #114

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 111 Ivanhoe Avenue, TM #: 059.-05-19.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #115

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 400 Oakridge Drive, TM #: 063.-02-02.1, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #118

Councilor Griffo moved to authorize Code Enforcement to proceed with mitigating the bee infestation at 119 Viceroy Drive, TM #: 062.01-41.0, in accordance with the Property Maintenance Code of NYS, Chapter 3, §PM308.1-Infestation, which allows extermination by approved processes not injurious to human health and requires proper precautions be taken to prevent re-infestation. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #119

Councilor James moved to set the date, time, and place as June 23, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the southwest corner property at 100 Wickson Road, TM #: 054.-02-10.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #120

Councilor LaFlair moved to authorize the purchase of network server equipment, software, support contract, and warranty via New York State bid pricing in an amount not to exceed \$18,000.00, to be paid from the Special Buildings Account. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #121

Councilor Davern moved to approve the following 2014 budget transfers for the Highway Department. Councilor Griffo seconded the motion and it was unanimously approved.

MAY 26, 2015 REGULAR MEETING

<u>Amt.</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$2,916.00	DR.9040.0800 Workers Comp	Dr.9050.0800 Unemployment Insurance
\$30,735.47	DR.5110.0420 Highway Repair Sand/Stone	DR.5110.0410 Highway Repair Patch & Asphalt
\$13,484.60	DR.5110.0430 Highway Repair Tools/Supplies	DR.5110.0410 Highway Repair Patch & Asphalt
\$7,278.64	DR.5110.0440 Highway Repair Fuel	DR.5110.0410 Highway Repair Patch & Asphalt
\$2,759.26	DR.5110.0460 Highway Repair Engineer	DR.5110.0410 Highway Repair Patch & Asphalt
\$22,791.42	DR.5110.0470 Highway Repair Bids & Rentals	DR.5110.0410 Highway Repair Patch & Asphalt
\$474.87	DR.5112.0455 Road Const. Cloth/Shoes/Lenses	DR.5110.0410 Highway Repair Patch & Asphalt
\$19,882.19	DR.9010.0800 State Retirement	DR.5110.0410 Highway Repair Patch & Asphalt
\$113,665.87	DR.5110.0110 Highway Repair Wages	DR.9060.0800 Hospital & Medical Insurance
\$15,277.49	DR.5110.0120 Highway Repair Overtime	DR.9060.0800 Hospital & Medical Insurance
\$8,892.80	DR.5110.0400 Highway Repair New Rd Const.	DR.9060.0800 Hospital & Medical Insurance
\$1,323.54	DS.5142.0470 Snow Removal Office Supplies	DS.5142.0495 Snow Removal Meal Money
\$150.35	DS.5142.0440 Snow Removal Laundry	DS.5142.0495 Snow Removal Meal Money
\$15.30	DS.5142.0490 Snow Removal Meeting & Other	DS.5142.0495 Snow Removal Meal Money

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:08 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 23, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

6 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the southwest corner of the property at 100 Wickson Road, TM #: 054.-02-10.0.

Councilor James explained this is a corner lot with a pool and decorative landscaping and the owner desires to extend the fenced in area to include the landscaping. He stated that there are no line of sight issues and also that he contacted eight neighboring property owners and received no commentary (although several expressed their support directly to the property owner).

Resolution #121

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

Resolution #122

Councilor James moved to amend the Camillus Municipal Code, Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot stockade fence in the front yard of the property located at 100 Wickson Road, TM #: 054.-02-10.0, said fence to be attached to the front of the house one foot to the east of the southwesterly corner of the house, then extending perpendicular to the front of the house 20' to a point, then extending at a right angle therefrom in a northwesterly direction to a point of attachment of the extended line of the existing fence which parallels the westerly property line. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Town Fireworks Celebration will be held at Veteran's Memorial Park at Gillie Lake on June 27, with the Maria DeSantis band performing at dusk and the fireworks to follow. She also noted that the summer Town Board meetings will be July 28 and August 5, with additional meetings as needed.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Resolution #123

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

Resolution #124

Councilor LaFlair set the date, time, and place as July 28, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Camillus Municipal Code, Chapter 34, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 309 Pinewood Drive, TM #: 018.-07-01.0. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Davern stated that he has been working on the Town's Employee Handbook for some time with the assistance of other Town personnel, and he hopes to wrap up the revisions within the next few months. Once completed he would like to have an outside consulting firm review the handbook to ensure it is in compliance with State standards and laws.

Councilor James complimented Parks & Recreation Director Eric Bacon, who was the guest speaker at the West Genesee Senior Athletic Awards Night.

Councilor Callahan stated that Parks & Recreation Director Eric Bacon has given the Board a presentation on the splash pad project, noting that work is projected to begin in fall, with the splash pad opening for use in 2016.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the May 26, 2015 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #125

Councilor Callahan moved to set the date, time, and place as July 28, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the franchise agreement with Time Warner Cable. Councilor Griffo seconded the motion.

Comments

Councilor Callahan explained that Time Warner proposed a new franchise agreement with a method of payment that differed from past precedent. The Town requested that the method of payment remain the same and Time Warner did agree to that.

The motion was unanimously approved.

Resolution #126

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

Resolution #127

Councilor LaFlair moved to approve the drawdown of Letter of Credit, No. 428526 from First Niagara Bank from \$53,000 to zero for the Starlight Estates Section Two (2) Development, LLC. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #128

Supervisor Coogan moved to approve the 2015 paving schedule for the Camillus Highway Department. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #129

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

Resolution #130

Councilor LaFlair moved to approve the installation of four proposed fire hydrants in the existing Devoe Road Water District, Project No. 9003763, Waterbridge Terrace, Section 1, hydrant #13946, #13947, #13948, and #13949. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #131

Councilor James moved to approve the release of the temporary Right of Way and Easement Agreement between the Town of Camillus and Tarolli Construction, Co. Inc., that was gifted in March 2008 to facilitate the aqueduct project and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #132

Councilor Hammerle moved to authorize the Town of Camillus to advertise for sealed bids for the Camillus Park splash pad project, with bids to be opened at 11:00 a.m. at the Camillus Municipal Building on Thursday, July 23, 2015. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #133

Councilor Davern moved to appoint Theresa Garvey to the part-time clerical list. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #134

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

JUNE 23, 2015 REGULAR MEETING

WHEREAS, the Authorized Representative of the Town of Camillus desires to secure the Town of Camillus' obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Town of Camillus will be a member,

The Authorized Representative of the Town of Camillus duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Town of Camillus does hereby resolve to secure the Town of Camillus's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance plan of which the Town of Camillus will be a member;

Section 2. The Representative of the Town of Camillus does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to affect the Town of Camillus' membership in said group self-insurance program, the authorized officer of the Town of Camillus is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Town of Camillus.

Section 4. This Resolution shall take effect immediately.

Resolution #135

Supervisor Coogan moved to appoint Kathryn MacRae as Deputy Comptroller for the Town of Camillus, effective June 29, 2015 with a salary of \$62,000.00 and appoint her as Comptroller for the Town of Camillus, effective July 1 with no change in salary. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #136

Councilor LaFlair moved to appoint current part-time Police Officer Matthew Cobb to the position of full-time Police Officer effective with a 78 week probation period and a salary of \$41,852.00, effective July 6, 2015. Councilor Griffio seconded the motion.

Comments

Councilor Davern noted that the full time position is not a new position and that Officer Cobb is being appointed to fill a position recently vacated by the retirement of another officer.

The motion was unanimously approved.

JUNE 23, 2015 REGULAR MEETING

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 14, 2015 - 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
Dick Griffio
Eric Hammerle
Steve James
Mike LaFlair

ABSENT

Dave Callahan
Bill Davern

Supervisor Coogan called the meeting to order at 10:00 a.m.

NEW BUSINESS

PUBLIC HEARING # 1

Consider amending the Camillus Municipal Code, Chapter 34–Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard at 309 Pinewood Drive, TM # 018.-07-01.0.

Resolution #137

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

Resolution #138

Councilor LaFlair moved to amend the Camillus Municipal Code, Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the front yard of the property located at 309 Pinewood Drive, TM # 018.-07-01.0, said fence to commence at the southwest corner of the house, extending 33' northwesterly to a point, then extending 45' northeasterly to a point, then extending 33' southeasterly to a point of intersection the house. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #139

Councilor LaFlair moved to authorize the use of Eligible Securities and Eligible Letter of Credit as collateral as pledged to secure its deposits that exceed FDIC coverage and authorize its Chief Fiscal Officer or delegate to execute a Third Party Custodian Agreement governing the arrangements as required under general NYS Municipal Law. Councilor James seconded the motion and it was unanimously approved.

Resolution # 140

Councilor James moved to set the date, time and place as July 28th, 2015 at 7:00 at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of removing the stop signs on Chapel Drive northwest of the intersection with Hollowcrest Drive and on Beverly Drive at the

JULY 14, 2015 SPECIAL MEETING

southeast corner of its intersection with Chapel Drive and adding stop signs on Chapel Drive at the northeast corner with Beverly Drive and on Chapel Drive at the southwest corner of the intersection with Beverly Drive. Councilor LaFlair seconded the motion and it was unanimously approved

Resolution # 141

Councilor LaFlair moved to approve the installation of three (3) proposed fire hydrants: #13951 at the corner of Trent Lane and Dunning Drive, #13952 Ruby Road west of Pottery Road, and #13953 Pottery Road north of Warners Road. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution # 142

Councilor James moved to grant a license to erect a fence in a sewer easement in the rear yard of the residence at 605 Whedon Road and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution # 143

Councilor LaFlair moved to set the date, time, and place as July 28th, 2015 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31--Maximum Speed Limits, paragraph B, to set the speed limit on Weeping Willow Way at 25 miles per hour. Councilor James seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 10:10 a.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 28, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

3 others

ABSENT

Bill Davern

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

PUBLIC HEARING #1

Consider the Franchise Agreement with Time Warner Cable.

Supervisor Coogan noted that this is done every 10 years and that the Town Board has been working with Chris Mueller of Time Warner Cable. Mr. Mueller thanked the Board for the opportunity to work with them. Councilor Callahan thanked Mr. Mueller for working with the Board to accommodate specific requests the Board had made of Time Warner.

Resolution #144

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

Resolution #145

Councilor Callahan moved to approve the Time Warner Franchise Agreement. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of removing the stop signs on Chapel Drive northwest of the intersection with Hollowcrest Drive and on Beverly Drive at the southeast corner of its intersection with Chapel Drive and adding stop signs on Chapel Drive at the northeast corner of the intersection with Beverly Drive and on Chapel Drive at the southwest corner of the intersection with Beverly Drive.

Councilor James explained that the Highway Superintendent had noted a potential safety issue in this area with six stop signs in one area, some of which were not visible to oncoming traffic at the other stop signs, creating confusion about right of way, and there is a good deal of pedestrian traffic in this area, as well. The Highway Department spoke with the residents of the adjacent homes who would be impacted, lengthened the streets, and relocated the stop signs to be more visible. Councilor James noted feedback has been complimentary.

Resolution #146

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

Resolution #147

Councilor James moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of removing the stop signs on Chapel Drive northwest of the intersection with Hollowcrest Drive and on Beverly Drive at the southeast corner of its intersection with Chapel Drive and adding stop signs on Chapel Drive at the northeast corner of the intersection with Beverly Drive and on Chapel Drive at the southwest corner of the intersection with Beverly Drive. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph A to set the speed limit on Weeping Willow Way at 25 miles per hour.

Councilor LaFlair submitted a petition signed by the residents of this street supporting the reduction of the speed limit to 25 mph.

Councilor Callahan inquired what prompted the request for the lowering of the speed limit. Councilor LaFlair explained that due issues with speeding vehicles and the number of children at play, the residents were requesting a speed reduction to 10 mph, but NY State law only allows a reduction to 25 mph.

Resolution #148

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

Resolution #149

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to set the speed limit on Weeping Willow Way at 25 miles per hour. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the next regular Town Board meeting would be on August 25, 2015.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor LaFlair noted that he will be out of the area from August 7 – 20.

Councilor Callahan stated that the Friends of Camillus Park will be hosting their annual Fitness Fiesta fundraiser on Saturday, August 1 from 9:30 a.m. to 2:30 p.m.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the June 23, 2015 and July 14, 2015 meetings. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #150

Councilor Griffo moved to approve the use of the Municipal Building property from approximately November 14, 2015 to December 25, 2015 by the Optimist Club of Camillus for their annual Christmas Tree sale. Councilor James seconded the motion and it was unanimously approved.

Resolution #151

Councilor Hammerle moved to authorize the Town of Camillus to advertise for sealed bids for the Camillus Splashpad Project, with bids to be opened on August 20, 2015 at 11:00 a.m. at the Camillus Municipal Building. Councilor Callahan seconded the motion and it was unanimously approve.

Resolution #152

Supervisor Coogan moved to authorize the Town of Camillus to participate in the Water Quality Improvement Project Grant Application, "Syracuse Urbanized Area Comprehensive Storm Sewer Mapping Project." Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #153

Councilor Griffo moved to approve granting a license to Mr. and Mrs. Charles Zawacki of 505 Weatheridge Drive, TM #: 062.-04-24.0, to allow a fence to be erected in the drainage easement located on the property. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #154

Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 113 Windcrest Drive, TM #: 029.-01-09.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

JULY 28, 2015 REGULAR MEETING

Resolution #155

Councilor LaFlair moved to authorize payment of \$22,611.55 to the City of Rome for reimbursement of the Police Academy training costs for Officer Christopher Aubertine of the Camillus Police Department. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #156

Councilor James moved to set the date, time, and place as August 25, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to extend the Camillus Consolidated Sewer District

to include Spring Hill Townhouses/Condominiums and 207 Vantage Drive, TM #s: 062.-04-25.0/1 through 062.-04-25.0/75 and 062.-04-27.0. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 29, 2015 – SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

ABSENT

Bill Davern

Supervisor Coogan called the meeting to order at 2:00 p.m.

Resolution #156

Councilor Callahan moved to approve the quote from R.G. Wright for property and liability insurance in the amount of \$225,687.00 for the period from August 1, 2015 to August 1, 2016 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 2:05 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 25, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

9 others

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

PUBLIC HEARING #1

Consider the extension of the Camillus Consolidated Sewer District to include Spring Hill Townhouses/Condominiums and 207 Vantage Drive, TM#'s: 062.-04-25.0/1 through 062.-04-25.0/75 and 062.-04-27.0.

Councilor Griffo explained that this was a complex process and thanked Mr. Oudemool, Supervisor Coogan, Mr. Czerwinski, and Bill Devaney, the Town's sewer foreman.

Supervisor Coogan noted that these properties will now pay into the Camillus Consolidated Sewer District for service, at a current cost of approximately \$47.00/year.

Public Comment

Judy Kasper, President of the Spring Hill Homeowners Association was in attendance with other members of their Board. She expressed the homeowner's support of this extension and the granting of the sewer and roadway easements necessary for Town access.

Resolution #157

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

Resolution #158

Councilor Griffo moved to approve the extension of the Camillus Consolidated Sewer District to include Spring Hill Townhouses/Condominiums and 207 Vantage Drive, TM#'s: 062.-04-25.0/1 through 062.-04-25.0/75 and 062.-04-27.0, contingent upon receipt of the necessary sewer easement 15' in width to allow maintenance of the sewers and, because the roadways in Spring Hill are private, an easement to use the roadways to access the sewers. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the next regular Town Board meeting would be on September 8, 2015. She also noted that the Town offices will be closed on Monday, September 7 in observance of Labor Day; trash will be delayed one day, and budget meetings will begin on September 16.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor Davern thanked the Highway Department for their quick response to recent drainage complaints and the repairs that were done to resolve them.

Councilor Callahan stated that Friends of Camillus Park have formed a Pickleball league, which meets twice a week at Camillus Park, and noted that this is a great fulfillment of Mary Flynn's work to create activities for active older adults.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the July 28, 2015 regular meeting and the July 29, 2015 special meeting. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #159

Councilor Hammerle moved to authorize the Town Supervisor to sign a housing lease between the Town of Camillus and John Lytle for the Halloran residence located at Veteran's Memorial Park at Gillie Lake for the period of August 1, 2015 through August 1, 2016. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #160

Councilor Hammerle moved to authorize Code Enforcement to proceed with property clean up at 74 Elm St TM #: 027.-01-16.2, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #161

Councilor James moved to approve the Plan Loan Procedures to include Section 8, page 11 of Addendum A from Nationwide Retirement Solutions offered in the Plan Sponsor 457(b) Plan and authorize the Town Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #162

Supervisor Coogan moved to table the item regarding the removal of the temporary easement located at lot #61 which fronts Westfall Street. Councilor LaFlair seconded the motion and it was unanimously approved.

AUGUST 25, 2015 REGULAR MEETING

Resolution #163

Councilor Davern moved to approve the appointment of Ann Clancy as Real Property Appraisal Aide, effective August 26, 2015, with an annual salary of \$40,000. The motion was unanimously seconded and approved.

Resolution #164

Councilor Callahan moved to accept the bid from R. G. Wright for boat liability insurance through Essex Insurance Company in the amount of \$5,648.45 for the period of September 1, 2015 through September 1, 2016. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #165

Councilor James moved to approve the Intermunicipal Sanitary Sewer Agreement between the Town of Camillus and the Town of Onondaga and authorize the Town Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #166

Councilor Griffo moved to approve the installation of three proposed fire hydrants in Township 5, Phase 3, Camillus Consolidated Water District project number 900375, hydrant #s 13957, 13958 and 13959 and authorize the Town Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #167

Councilor James moved to set the date, time, and place as September 8, 2015 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of erecting a stop sign at the southwest corner of Shady Lane and Jane Drive. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #168

Councilor LaFlair moved to grant a license for an existing shed in a drainage easement adjacent to the rear property line of the property located at 139 Golden Meadows Way, TM # 010.1-02-08.0. Councilor Griffo seconded the motion.

Comments

Councilor LaFlair noted that the sheds referenced in this resolution and the next have been there for 9 years and 3 years respectively. The Town Attorney and Engineer have reviewed these locations and have no concerns.

The motion was unanimously approved.

Resolution #169

Councilor LaFlair moved to grant a license for an existing shed in a drainage easement adjacent to the rear property line of the property located at 141 Golden Meadows Way, TM#010.-02-17.0. Councilor Griffo seconded the motion and it was unanimously approved.

AUGUST 25, 2015 REGULAR MEETING

Resolution #170

Councilor Hammerle moved to declare a negative declaration under SEQR with regard to the proposed splash pad construction at Camillus Park. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #171

Councilor Hammerle moved to accept the bid of \$464,500.00 from McGinnis Nelson Construction for the construction of the splash pad at Camillus Park. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #172

Councilor James moved to set the date, time and place as September 3, 2015 at 11:00 a.m. at the Camillus Municipal Building to open bids for sealed proposals for the furnishing of containerized trash and recycling collection for a five year period commencing 1/1/2016. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #173

Councilor Griffo moved to set the date, time, and place as September 8, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, §26.100-Remedies and Penalties, the purpose of which is to amend the penalties. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #174

Councilor Davern moved to approve hiring Paymaster to provide payroll services for one year at a cost of \$10,900.00, subject to execution of a written agreement to be reviewed by Counsel. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mary Flynn of Friends of Camillus Park thanked the Board for approving construction of the splash pad, noting it will be a great addition to the park.

A resident complimented the maintenance improvements that have taken place at Maplewood Cemetery this year. He also noted that after he contacted Councilor Hammerle regarding speeding issues on Elm Street, Councilor Hammerle has been able to coordinate with the Chief of Police and the action taken has improved the problems.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 8, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Tom Hart, Buildings & Grounds Supervisor

ABSENT

Dave Callahan

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of erecting a stop sign at the southwest corner of Shady Lane and Jane Drive.

Councilor James explained that he was contacted by residents in the area who expressed concerns about the safety issues caused by drivers failing to slow down or stop before turning onto Jane Drive from Shady Lane. He noted that also perpendicular to Jane Drive are Simmons Terrace and Terrace Drive, both of which have a stop sign at their intersection with Jane Drive, so it seems appropriate to place one on Shady Lane as well.

Public Comment

Two residents expressed opposition to placement of the stop sign, noting that the existing stop signs on the other intersections are routinely ignored and that an additional stop sign won't solve what they view to be an enforcement problem. They also noted that because of the incline at the area of the proposed stop sign, travel will become complicated during the snow season if the sign is placed.

One resident expressed support of placement of the stop sign, noting that there is great safety risk to pedestrian traffic in that area.

Councilor Davern inquired whether the police had conducted any observation of this intersection or made any recommendation about the necessity of a stop sign and noted that the Town has two traffic officers to enforce over 1400 stop intersections, which is difficult. After further discussion, Supervisor Coogan suggested the hearing be continued in order to allow input from the Police Department's traffic officer.

Resolution #175

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

SEPTEMBER 8, 2015 REGULAR MEETING

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, §26.100-Remedies and Penalties, the purpose of which is to amend the penalties.

Supervisor Coogan noted that the law relates to property owners who are not maintaining their property appropriately, and dictates a criminal misdemeanor offense for those in violation, when what the Town would really like is to encourage the property owner to remedy the problem.

Mr. Oudemool elaborated, explaining that in some cases where the property owners aren't intent on breaking the law and are cooperative with efforts to rectify the problems, a criminal offense may be too harsh a penalty. These changes will allow the Town Attorney the discretion to make recommendations on a case by case basis to the Court for the reduction of the penalty to a non-criminal violation when warranted.

Resolution #176

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

Resolution #177

Councilor LaFlair moved to Amend §26.100 (A) to read as "Violations of this Chapter except §26.33 (C) and Article VII shall be enforced as provided in Section 382 of the Executive Law", to repeal §26.100 (B), to amend §26.100 (D) by changing its description to §26.100 (B) and to read as "Any person who shall violate §26.33 (C) and Article VII shall be guilty of an offense and upon conviction shall be subject to a fine of not more than Two Hundred Fifty Dollars (\$250) or by imprisonment not exceeding 15 days or by both such fine and imprisonment". Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mary Flynn, of Friends of Camillus Park, presented plaques of appreciation to Eric Bacon, Tom Hart, and Don Klaczko in recognition of their efforts on the Winding Way trail project at the park.

Rocco Grosso and Nicole Walsh of Syracuse Haulers made remarks regarding the Trash & Recycling bid of September 3, 2015, referencing several emails sent to the Town Board, discussions with the Town Attorney, and taking exception to the entirety of the bid specifications and locations requested not being considered, as has been the precedent with other Towns and Onondaga County.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that school is back in session and requested everyone to be mindful of safety and she also noted that work on the 2016 budget will begin next week.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

None

SEPTEMBER 8, 2015 REGULAR MEETING

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the August 25, 2015 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #178

Councilor LaFlair moved to approve the removal of the temporary easement located at lot #61 which fronts Westfall Street. Councilor James seconded the motion and it was unanimously approved.

Resolution #179

Supervisor Coogan moved to authorize Barton & Loguidice to submit Save the Rain Grant Application in an amount not to exceed \$2,300.00 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #180

Councilor Davern moved to authorize the Town Attorney to begin application for a railroad quiet zone between Knowell Road and Milton Avenue to Horan Road. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #181

Councilor LaFlair moved to grant a license for a fence in a sewer easement at the property located at 137 Shetland Place, TM #: 007.1-08-18.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #182

Councilor James moved to award the residential containerized trash & recycling contract for 2016-2020 to Dependable Disposal, contingent upon execution of a written contract to be prepared by the Town Attorney and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #183

Councilor James moved to award the Fairmount Library containerized trash & recycling contract for 2016-2020 to Dependable Disposal, contingent upon execution of a written contract to be prepared by the Town Attorney and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #184

Councilor James moved to award the Municipal Building containerized trash & recycling contract for 2016-2020 to Dependable Disposal, contingent upon execution of a written contract to be prepared by the Town Attorney and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

SEPTEMBER 8, 2015 REGULAR MEETING

Resolution #185

Councilor James moved to award the Highway Department and Veteran's Memorial Park at Gillie Lake containerized trash & recycling contract for 2016-2020 to Syracuse Haulers, contingent upon execution of a written contract to be prepared by the Town Attorney and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #186

Councilor James moved to award the Shove Park containerized trash & recycling contract for 2016-2020 to Feher Rubbish Removal, contingent upon execution of a written contract to be prepared by the Town Attorney and authorize the Supervisor to sign. Councilor Flair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Rocco Grosso, of Syracuse Haulers, questioned the award of separate parts of the Trash & Recycling bid to three separate haulers when in his opinion the bid specs did not indicate they were being bid separately or that the extensions would not be included. Mr. Oudemool stated the specs do specify they are separate and explained the necessity of that because they are being paid by different funding sources.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 22, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

1 other

Supervisor Coogan called the meeting to order at 7:03 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Continuation of the public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of erecting a stop sign at the southwest corner of Shady Lane and Jane Drive.

Councilor James stated that the Camillus Police Department is working on a traffic study. When it is complete, he will notify the neighbors and bring the issue back before the Board.

Resolution #187

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

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the railroad crossing at Hinsdale Road and Milton Avenue will be under construction from October 23-26. Traffic will be restricted, but access to the businesses adjacent to the intersection will be available. She noted that work on the budget continues and that the construction contract for the splash pad has been signed and work should begin this week.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor Hammerle stated that Veteran's Memorial Park at Gillie Lake will be the site of the Carol Baldwin Foundation's Run for Their Life on Saturday, October 3. 5,000 people are expected so roads will be closed and traffic will be restricted in the area.

Councilor LaFlair stated that development at Township 5 is coming along well and the newest business, Red Robin, will open on October 5.

SEPTEMBER 22, 2015 REGULAR MEETING

Councilor James expressed his thanks for the Camillus Police Department, WAVES, and Fairmount Fire Department for their participation in the Onondaga Road PTO Ice Cream Social.

Councilor Griffo stated that Chief Winn noted that speeding and unnecessary lane changes are still a problem on our roadways, and he asked everyone to be particularly cautious now that school is back in session.

Councilor Callahan stated that he has asked the Highway Superintendent to complete and publish a leaf pickup schedule for everyone's reference.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the September 8, 2015 meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #188

Councilor Callahan moved to reappoint Matt Zachariah to the Assessment Board of Review with an expiration date of September 30, 2020. Councilor James seconded the motion and it was unanimously approved.

Resolution #189

Councilor Davern moved to grant a license to allow the placement a fence in the sewer easement adjacent to the rear property line of the property located at 213 Sunnybrook Drive, TM #: 046.-06-44.0. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mary Flynn, of Friends of Camillus Park, expressed her thanks to the Parks & Recreation Department for completing the hedge row at the Winding Way entrance. Councilor Callahan inquired whether they had assisted with the wood chip piles yet. Mrs. Flynn indicated they had not.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 7, 2015 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

NEW BUSINESS

Resolution #190

Councilor Callahan moved to set the date, time, and place as October 27, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider and approve the assessment roll for the Camillus Consolidated Sewer District. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #191

Councilor Callahan moved to set the date, time, and place as October 27, 2014 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions to allow an exception at the property located at 103 W. Kimberly Drive, TM #: 056.-06-09.0. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 5:01 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 13, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Tim Macholl, Police Lieutenant
Steve Rotunno, Police Captain
Tom Winn, Police Chief
Approximately 25 others

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

The Camillus Police presented the Saved by the Belt Award to Jaime Smith, who was involved in a rear end collision with a dump truck which caused massive damage to her vehicle but her three year old daughter was protected by Ms. Smith's proper use of a child restraint seat.

The Officer of the Year Award was presented to Detective Stephen Pigula, who exhibited leadership to fellow officers and displayed outstanding work ethic for the Camillus Police Department. Chief Winn noted Detective Pigula's excellence in investigative work to solve a complex and serious harassment/stalking case, working with the Geddes Police Department to execute warrants and recover stolen property from pawn shops, being instrumental in providing services for zone 7 safety officer counter terrorism activities, and resolving a string of local burglaries in multiple jurisdictions as just a few examples of his accomplishments. Chief Winn stated that Detective Pigula's hard work and experience allows for a safer community and extended his thanks and congratulations to Detective Pigula.

PUBLIC HEARING #1

Continuation of the public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of erecting a stop sign at the southwest corner of Shady Lane and Jane Drive.

Councilor James stated because the Highway Department, in doing some construction in the area, noticed that some of the stop signs are not currently placed as indicated in Chapter 60 of the Municipal Code, he'd like to continue the public hearing once again to allow him time to review these latest developments with the residents of the area.

Resolution #192

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

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the railroad crossing at Hinsdale Road and Milton Avenue will be under construction from October 23 at 9:00 a.m. until October 26 at a time to be determined. The Camillus Police Department has notified all related agencies. Traffic will be restricted, but access to the businesses adjacent to the intersection will be available. She noted that work on the budget continues.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor James thanked the Fairmount Fire Department for hosting an open house, noting it was a well-attended event with great demonstrations and activities.

Councilor Griffo extended his congratulations to Supervisor Coogan and everyone involved in working to have the railroad crossing at Hinsdale Road and Milton Avenue repaired, noting that the residents of his Ward are very happy to hear that it will be fixed.

Councilor Callahan stated that the Highway Department's leaf pickup schedule will differ this year and that pickup has already begun and will continue on the same schedule as brush pickup. He provided a reminder that sticks should not be piled with the leaves as they can clog the vacuum.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the September 22, 2015 regular meeting and the October 7 special meeting. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #193

Councilor Callahan moved to withdraw the item to set the date, time and place as November 10, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider overriding the 2% tax cap as mandated by New York State. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #194

Councilor Callahan moved to set the date, time, and place as November 10, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2016 preliminary budget. Councilor James seconded the motion and it was unanimously approved.

Resolution #195

Councilor Callahan moved to set the date, time, and place as November 10, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2016 special districts budget. Councilor James seconded the motion and it was unanimously approved.

OCTOBER 13, 2015 REGULAR MEETING

Resolution #196

Councilor Davern moved to certify to the State of New York that the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act as of October 13, 2015. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #197

Councilor LaFlair moved to approve the installation of the proposed fire hydrants for Project No. 9003724 for hydrants #13966, #13967, and #13969 in the existing Township 5 Extension to the Camillus Consolidated Water District and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #198

Councilor LaFlair moved to approve the agreement between the Town of Camillus and CNYSPCA for the period from January 1, 2016 through December 31, 2016 in the amount of \$2,175.03 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #199

Councilor LaFlair moved to approve the release of roadway securities in the amount of \$46,500.00 for Thompson Landing Subdivision. Councilor James seconded the motion and it was unanimously approved.

Resolution #200

Councilor Griffo moved to set the date, time, and place as November 10, 2015 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, §802(J), §809(A)(2),§809(B)(1a)(1b)(1c)(1d), §813, §814(B) for the purpose of omitting certain restrictions on commercial signage, and refer the matter to SOCPA, the Camillus Planning Board, and the Camillus Zoning Board of Appeals for review. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 27, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 9 others

PUBLIC HEARING #1

Continuation of the public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the purpose of erecting a stop sign at the southwest corner of Shady Lane and Jane Drive.

Councilor James stated that the Camillus Police Department has completed their traffic study and determined that a stop sign is not warranted at this intersection. As such, he stated he wished to close the public hearing without taking any action.

Resolution #201

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

PUBLIC HEARING #2

Consider and approve the assessment roll for the Camillus Consolidated Sewer District.

Supervisor Coogan explained that in reviewing budgets and sewer charges it was discovered that an error resulted in the Camillus Consolidated Sewer District not billing apartment units since 2010. The Town will not retroactively charge the customers who weren't billed, but the formula has been adjusted to match that which is used by Onondaga County, which is 75% of the units being billed at the Town sewer district tax rates, resulting in a charge between \$40.00 to \$43.00 per unit.

Resolution #202

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

Resolution #203

Councilor Callahan moved to adopt Onondaga County's assignment of units for the Onondaga County Sanitation District as the Town of Camillus Consolidated Sewer District's methodology for assigning benefit and approve the September 2015 abstract thereof as the basis for the 2016 levy for the Camillus Consolidated Sewer District. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions to allow an exception at the property located at 103 W. Kimberly Drive, TM #: 056.-06-09.0.

Councilor James explained that the owner recently purchased the property, which had a stockade fence along 75% of the southerly backyard line with the finished side facing in. Because the fence is rather new, they'd like to keep it and add on an additional length that would cover the remainder of the southerly back line, and also have the finished side facing in to match the existing fence. He has spoken with the adjacent neighbors and they have no issue with the exception being granted.

Resolution #204

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

Resolution #205

Councilor James moved amend to Chapter 34-Fences, §34.7-Exceptions to allow a 74.8' six foot high stockade fence with the finished side facing inward along the southerly rear property line of the property. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Two residents of Hunt Avenue spoke, expressing concerns about the light spillage coming from the new ATM location at the Empower Federal Credit Union site at 3700 West Genesee Street. Supervisor Coogan and Councilor Davern explained that they have had discussions with the representatives of Empower, who are also concerned about the problem and very amenable to mitigating it. Empower has already moved forward with action to dim the kiosks, install light shields, and install a wooden guardrails to help block the light. The Town Board will refer the matter back to the Camillus Planning Board for further review and guidance with the completion of the existing plan and incorporation of the proposed changes to mitigate the light spillage.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that all Town offices will be closed on Tuesday, November 3 due to Election Day. She stated that work continues on the budget and thanked the Finger Lakes Railway, Camillus Police Department, and Camillus Highway Department for the work on the Hinsdale Road crossing this past weekend.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor Davern also commended the Finger Lakes Railway for a great job on the emergency repair that was done at the Horan Road crossing a few weeks ago.

OCTOBER 27, 2015 REGULAR MEETING

Councilor James stated he has been contacted by residents on Silverlace Terrace regarding the possible installation of a streetlight. There is an existing pole, but no light was ever installed and it is dark in that area.

Resolution #206

Councilor James moved to approve the installation of a streetlight on Pole L1202NGG, located at 104 Silverlace Terrace and add it to the Ivy Lane Lighting District. Councilor LaFlair seconded the motion and it was unanimously approved.

Councilor Callahan complimented the Highway Department on their leaf pickup efforts.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the October 13, 2015 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #207

Councilor Callahan moved to approve the donation of \$100.00 to the 2016 Senior Class at Marcellus High School for the After-the-Ball Party (in conjunction with Students Against Drunk Driving) to be held on May 14, 2016. The motion was unanimously seconded and approved.

Resolution #208

Councilor Davern moved to amend resolution #252 dated October 28, 2014 to change the address from 3660 Milton Ave. to 3360 Milton Avenue, TM #s: 046.-01-06.0 and 046.-01-07.0, regarding the placement of a mural by The Camillus Canal Society, Inc., on the south and east walls of the building. Councilor James seconded the motion and it was unanimously approved.

Resolution #209

Councilor LaFlair moved to grant a license to allow the placement of a fence in a sewer easement located in the rear and easterly sideline of the premises located at 129 Weeping Willow Way, TM #: 018.-09-29.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #210

Councilor Davern moved to table the item to set the date, time, and place as November 10, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34 Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot privacy fence in the front yard at 115 Hunt Avenue, TM #: 042.-09-06.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #211

Councilor Davern moved to request the Camillus Planning Board review the Site Plan approval for the Empower Credit Union ATM addition, taking into account the complaints from the neighbors as well as the applicant's proposed changes to help mitigate lighting spillage into the residential properties nearby. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 10, 2015 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

Mary Ann Coogan
Dave Callahan
Bill Davern
Dick Griffio
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Joy Flood, 3rd Ward Councilor Elect
Approximately 12 others

PUBLIC HEARING #1 & #2

Consider the 2016 preliminary budget and special districts budget.

Supervisor Coogan stated that the budget had no increase, and a slight overall decrease of .022/thousand. She explained that there are not a lot of changes, with health insurance continues to be a challenge and sewer fees decreasing \$6.00. She noted the budget is stable, with no loss of services and a hiring freeze remaining in place.

Resolution #212

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

Resolution #213

Councilor Callahan moved to adopt the 2016 Town of Camillus preliminary budget and special districts budgets as the 2016 final budget. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §802(J), §809(A)(2), §809(B)(1a)(1b)(1c)(1d), §813, §814(B) for the purpose of omitting certain restrictions on commercial signage, and refer the matter to SOCPA, the Camillus Planning Board, and the Camillus Zoning Board of Appeals for review.

Mr. Oudemool stated that this was referred to the Onondaga County Planning Board and the Camillus Planning Board for review. Neither had any objections and the Planning Board provided suggestions for further revisions that the Town Board will take under consideration. He stated that these changes are to allow the Town to become more consistent in commercial districts. As a matter of practice, the Camillus Planning Board has been liberal with sign allowances for shopping centers than with standalone commercial properties. These amendments are merely housekeeping to allow the law to be amended to be more consistent with current practice with regard to commercial signage and also to designate the time frame for electronic signs to change, as well as requiring the owner of a property to sign for signage permits rather than the sign companies.

NOVEMBER 10, 2015 REGULAR MEETING

Resolution #214

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

Resolution #215

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §802(J), §809(A)(2), §809(B)(1a)(1b)(1c)(1d), §813, §814(B) for the purpose of omitting certain restrictions on commercial signage. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mary Flynn of Friends of Camillus Park announced the group would be having a fundraiser at Cam's Pizzeria on November 17 from 11:00 a.m. to 9:00 p.m. and asked for everyone's support.

Joy Flood announced the Octagon House would be having its Holiday Open House on November 21 and 22.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that Town offices would be closed on Wednesday, November 11 in observance of Veteran's Day, thanking all who served. She announced that the Town of Camillus Tree Lighting will take place on November 30 at 7:00 p.m., that the November 24 and December 22 meetings of the Town Board have been cancelled and that the meeting scheduled for January 12 has been moved back to January 5, where the new Board will be sworn in and the organizational meeting will take place

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor Davern stated that there has been trouble with large trucks parking on Hunt Avenue adjacent to the Empower Federal Credit Union facility. The neighbors requested the no parking ban on the west side be eliminated in favor of a parking ban on the east side. The Camillus Police Department recommends the ban on west side parking remain due to plowing concerns and that the Board instead consider a ban on four ton trucks be considered instead.

Resolution #216

Councilor Davern moved to set the date, time, and place as December 8, 2015 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60-51-Truck Exclusions, (A)-Four Ton Exclusion, the purpose of adding a new item #4 to ban parking on Hunt Avenue. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor James commended Eric Bacon on a successful Hall of Fame induction ceremony this past weekend, noting how nice it was to hear so many of the recipients comment on the great memories and experiences they had enjoying Parks & Recreation programs in the past, as well as how important the relationship between the Town and the school district is.

NOVEMBER 10, 2015 REGULAR MEETING

Councilor Griffo extended his congratulations to all the Board members who were re-elected and to Mrs. Flood, who won her first term.

Councilor Callahan provided a reminder that winter parking ordinances will be going into effect, with on street parking prohibited from 1:00 a.m. and 6:00 a.m. from December 1 through April 1.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the October 27, 2015 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #217

Resolution #217

Introduced by Councilor Hammerle, who moved its adoption, seconded by Councilor Callahan, and unanimously approved.

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

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to undertake the original improvement of a playground area, including splash pad, in the Camillus Park, including the acquisition of original equipment, machinery, apparatus or furnishings required for the purposes for which such playground area is to be used, at an aggregate estimated maximum cost not to exceed \$310,000.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the Town is \$310,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$310,000 in serial bonds (the "Bonds") of the Town which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes is 15 years as set forth in the subdivision 19 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds authorized by this resolution shall not be in excess of five years measured from the date of the Bonds or the date of the first bond anticipation note in anticipation of the sale of the Bonds, whichever date is earlier.

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

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby

authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

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

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

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

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

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

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

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

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

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

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

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

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

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

Resolution #218

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

Resolution Supporting Participation in the CNY StormwaterCoalition Staff Services and Education Compliance Assistance Program

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

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

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

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach

NOVEMBER 10, 2015 REGULAR MEETING

and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Town Board of Camillus

i.

1. That Mary Ann Coogan, Town Supervisor, or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution take effect immediately.

Resolution #219

Councilor LaFlair moved to reappoint Shirley Cruikshank to the Camillus Housing Authority with an expiration date of October 26, 2020. Councilor James seconded the motion and it was unanimously approved.

Resolution #220

Councilor LaFlair moved to reappoint Karen Fruscello to the Camillus Housing Authority with an expiration date of October 26, 2020. Councilor James seconded the motion and it was unanimously approved.

Resolution #221

Councilor LaFlair moved to appoint Sherilynn June to the part time clerical list, effective November 12, 2015. Councilor James seconded the motion and it was unanimously approved.

Resolution #222

Councilor Callahan moved to exercise the option to hire Dependable Disposal, LLC to pick up trash for 2016 pursuant to its September 24, 2013 contract. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

NOVEMBER 10, 2015 REGULAR MEETING

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 08, 2015 - 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
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Approximately 12 others

ABSENT:

Dave Callahan
Bill Davern

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60-51-Truck Exclusions, (A)-Four Ton Exclusion, to add a new paragraph #4 banning such vehicles on Hunt Avenue.

Supervisor Coogan explained that there has been a problem with large delivery trucks parking on Hunt Avenue to access the credit union and it is hoped that banning these vehicles will alleviate the problem. Councilor Davern sent notices of this proposal to all the residents of Hunt Avenue.

Resolution #223

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

Resolution #224

Supervisor Coogan moved to amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60-51-Truck Exclusions, (A)-Four Ton Exclusion, to add a new paragraph #4 banning such vehicles on Hunt Avenue. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted her regret that Councilor Davern wasn't able to attend the meeting, as it would have been his last Town Board meeting. She stated he was a terrific Board member for 18 years and will be sorely missed. She announced that Town offices will close at 12:00 p.m. on December 24 and will be closed on December 25. She noted that the December 22 meeting of the Town Board has been cancelled and that the meeting scheduled for January 12 has been moved back to January 5, where the new Board will be sworn in and the organizational meeting will take place. She wished all a Merry Christmas and Happy New Year.

DECEMBER 08, 2015 REGULAR MEETING

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor Griffo wished all a Merry Christmas, Happy New Year, and safe holiday season.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the October 27, 2015 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #224

Councilor LaFlair moved to set the date, time, and place as January 5, 2016 to hold a public hearing to consider the formation of a hydrant district for Township 5. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #225

Councilor James moved to authorize the purchase of three historical markers at a cost of \$1,200.00 each, plus the cost of the poles, to be used at Cobblestone House, Lindsay House, and Gillie Mill by the Historical Society. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #226

Supervisor Coogan moved to approve the labor agreement between the Town of Camillus and the Police Benevolent Association for the period from January 1, 2014 to December 31, 2018 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #227

Councilor LaFlair moved to approve the reformatting of the 2016 budget for the Town of Camillus. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired about parkland fees for apartment developments. Councilor James explained that due to Planning Board error, these had not been charged but the problem is being rectified and procedures put in place to ensure proper billing to new developments.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

A

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