

JANUARY 26, 2016 - 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
Joy Flood
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 11 others

ABSENT:

Mary Ann Coogan

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

PUBLIC COMMENT

None

SUPERVISOR ANNOUNCEMENTS

Deputy Supervisor Callahan noted that the Consensus commission on metropolitan government has contacted the Town of Camillus relative to their recent report recommending the consolidation of the City of Syracuse government with the County of Onondaga government, and they will be scheduling a future meeting to discuss their findings with the residents of Camillus. He also noted there would be a change in trash collection service coming in April and residents will be receiving a mailing from Dependable Disposal regarding that.

COUNCILOR COMMENTS

Councilor LaFlair noted there have been many calls of concern from residents regarding deer eating vegetation and that there will be a meeting with Onondaga County in February to explore options and funding to address the issues. He also stated that he and Councilor Hammerle will be representing the Town at the Association of Towns conference next month.

Councilor Flood stated she attended the recent Erie Canal Society presentation regarding the barge canal system, noting it there will be another presentation on February 14 and one in March on various canal related subjects.

Deputy Supervisor Callahan called a Finance Committee meeting for February 9 at 5:30 p.m. and noted that Town Comptroller Kathy MacRae will also be attending the Association of Towns conference.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the January 5, 2016 Organizational and regular meetings. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #37

Councilor LaFlair moved to approve the contract between the Town of Camillus and the Fairmount Fire Volunteer Fire Department for the period from January 1, 2016 through December 31, 2016 in the amount of \$783,500.00 to be paid on or about February 1, 2016, with additional service awards in the amount of \$35,000.00, and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #38

Councilor James moved to approve the contract between the Town of Camillus and the Camillus Fire Department for the period from January 1, 2016 through December 31, 2016 in the amount of \$495,000.00 to be paid on or about February 1, 2016, with additional service awards in the amount of \$13,500.00, and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #39

Councilor LaFlair moved to approve the contract between the Town of Camillus and WAVES for the period from January 1, 2016 through December 31, 2016 in the amount of \$430,000.00 to be paid on or about February 1, 2016 and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and, since the vote was not unanimous, the Board was polled:

Ayes: Deputy Supervisor Callahan, Councilors Flood, Hammerle, James, and LaFlair
Nos: Councilor Griffo
Absent: Supervisor Coogan

Motion carried.

Resolution #40

Councilor LaFlair moved to approve the contract between the Town of Camillus and the Lakeside Fire Department for the period from January 1, 2016 through December 31, 2016 in the amount of \$54,000.00 to be paid on or about March 15, 2016 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #41

Councilor Flood moved to approve the agreement between the Town of Camillus and the Civil Service Employees Association, Inc., Local 10000, AFSCME/AFL-CIO, Town of Camillus, Onondaga County Local #834 for the period from January 1, 2014 – December 31, 2017 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

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Resolution #42

Councilor Flood moved that the Town of Camillus duly designates a Mike LaFlair as the delegate and Eric Hammerle as the alternate delegate to represent the Town and cast its vote at the business session of the Association of Towns Conference. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #43

Councilor Griffo moved to amend resolution #31 of 2016 to restate the amount of the co-sponsored contract for the Camillus Ski Association from \$5,667.00 to \$8,167.00. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #44

Councilor LaFlair moved to set the date, time, and place as February 9, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2016 Community Development Projects. Councilor James seconded the motion and it was unanimously approved.

Resolution #45

Councilor Griffo moved to authorize Paymaster to access the Town of Camillus Trust & Agency account for payroll only. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk