

FEBRUARY 9, 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

Mary Ann Coogan, Supervisor
Dave Callahan
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 3 others

Supervisor Coogan called the meeting to order at 7:00 p.m.

PUBLIC HEARING

Consider the 2016 requested Community Development Block Grant Projects:

1. Handicap Accessible Bathroom in the Municipal Building
2. Geddes Brook Culvert
3. Elevator for the Municipal Building

Resolution #47

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

Resolution #48

Councilor Callahan moved to the following projects be submitted for consideration as 2016 Community Development Block Grant Projects. Councilor James seconded the motion and it was unanimously approved.

1. Handicap Accessible Bathroom in the Municipal Building
2. Geddes Brook Culvert
3. Elevator for the Municipal Building

PUBLIC COMMENT

None

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan announced that Town offices would be closed on Monday, February 15 due the President's Day holiday and that the Consensus group would be giving a presentation about their findings on local government modernization in the gymnasium at 6:00 p.m. on Tuesday, February 10. She stated that Dependable Disposal would be sending a mailer this month to all residents regarding a change to automated trash service and that sample trash bins will soon be on display in the Municipal Building lobby.

COUNCILOR COMMENTS

Councilor James provided a reminder that the Fairmount Fire Department's Fish Fry will be held Fridays throughout Lent. He also thanked 4th Ward resident Mike Kallfelz for six years of service on the Camillus Planning Board and for all his community service over the years, including being a lifetime member of the Fairmount Fire Department.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the January 26, 2016 regular meeting and the February 1, 2016 special meeting. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #49

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

Town Clerk:

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$.04	A.1410.0140 (Extra Help)	A.1410.0110 (TC Salaries)
\$ 1,024.36	A.1410.0140 (Extra Help)	A.1410.0130 (2nd Deputy)
\$ 10.00	A.1410.0450 (School)	A.1410.0455 (Assoc./Mtg. Fees)
\$ 235.50	A.1410.0462 (Postage)	A.1410.0463 (Tax Roll Prep)

Resolution #50

Councilor Hammerle moved to approve the donation of \$500 to the West Genesee 2016 "All Night After the Ball Party" to be held on May 13, 2016 at West Genesee High School. The motion was unanimously seconded and approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk