

FEBRUARY 23, 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 COMMENT

None

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan noted that, because the mailing of the informational flyer from the trash company was delayed, the window to select a container has been extended to mid-March and also stated that Dependable Disposal will be sending a follow up post card to residents. She stated that the Consensus meeting held at the Municipal Building was well attended at that the Consensus group is still seeking comments, which may be submitted on their website.

COUNCILOR COMMENTS

Councilor Callahan set a Finance Committee meeting for Thursday, March 3 at 4:30 p.m.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the February 9, 2016 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #51

Councilor Hammerle moved to approve the appointment of Chris Paoli to the part-time position of Park Maintenance Worker at a rate of \$16.19/hour, effective February 25, 2016. Councilor Flood seconded the motion and it was unanimously approved.

FEBRUARY 23, 2016 REGULAR MEETING

Resolution #52

Councilor Flood moved to reappoint Mary Flynn to a five year term on the Camillus Housing Authority with an expiration date of February 23, 2021, effective February 24, 2016. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #53

Councilor Callahan moved to accept the bid of \$8,082.95 from ADP for payroll services commencing March 1, 2016. Councilor James seconded the motion and it was unanimously approved.

Resolution #54

Councilor Callahan moved to appoint Robert Burns to fill the vacancy on the Board of Assessment Review with an expiration date of September 30, 2018, effective February 24, 2016. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #55

Councilor Flood moved to appoint Mary C. Stapleton to fill the vacancy on the Camillus Housing Authority with an expiration date of October 29, 2018, effective February 24, 2016. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #55

Councilor Hammerle moved to authorize payment #2 to McGinnis Nelson Construction for the Splash Pad Project in the amount of \$110,295.00. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk