

MARCH 22, 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, Deputy Supervisor
Joy Flood
Dick Griffio
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Approximately 25 others

Supervisor Coogan called the meeting to order at 7:04 p.m., followed by the Pledge of Allegiance, led by Cub Scout Den 293.

PUBLIC HEARINGS

None

PUBLIC COMMENT

None

SUPERVISOR ANNOUNCEMENTS

None

COUNCILOR COMMENTS

None

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the March 8, 2016 meeting. Councilor Griffio seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #61

Councilor Hammerle 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 every Tuesday 3:00 p.m. to 7:00 p.m. from June 7 through October 4, 2016 and also manage a "Market Festravaganza" event to be held on May 22, 2016 from 11:00 a.m. to 5:00 p.m. Councilor Flood seconded the motion and it was unanimously approved.

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Resolution #62

Councilor Callahan moved rescind resolution #41 dated January 26, 2016 and replace with this resolution as follows: "Approve the agreement between the Town of Camillus and the CSEA Local 1000 AFSCME, AFL-C10 from January 1, 2014-December 31, 2017, effective March 8, 2016 and authorize the Supervisor to sign". Councilor Flood seconded the motion and it was unanimously approved.

Resolution #63

Councilor Callahan moved to approve the following 2015 budget transfers for the Camillus Police Department. Councilor James seconded the motion and it was unanimously approved.

<u>Amount</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$21,518.46	A.0000.3590 SRO Revenue	A.3120.0160 Police Part Time
\$31,872.97	A.0000.3590 SRO Revenue	A.3120.0170 Overtime
\$2,445.42	A.3120.0190 Holiday Pay	A.3120.0180 Clerical
\$1,390.00	A.3120.0230 Ordinance/Books	A.3120.0210 Office Equipment
\$419.95	A.3120.0220 Uniforms	A.3120.0410 Vehicle Repair
\$235.76	A.3120.0412 Emergency Equip.	A.3120.0411 Radio
\$1,791.01	A.3120.0421 Uniform Maint.	A.3120.0420 Training
\$677.10	A.3120.0415 Office Supplies	A.3120.0426 CODE
\$33,390.00	A.0000.3591.1007 JAG Rev.	A.3120.0428 JAG Grant
\$9,850.00	A.0000.3591.1002 HLS Rev.	A.3120.0432 HLS Grant
\$822.22	A.3120.0418 Ordinance	A.3120.0240 Vehicles

Resolution #64

Councilor Callahan moved to approve the lease agreement between the Town of Camillus and E.C.H.O. Meals on Wheels commencing on January 1, 2016 and terminating on December 31, 2018, contingent upon approval from town attorney, and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #65

Councilor Callahan moved to approve the contract between the Town of Camillus and Syracuse Haulers for containerized trash and recycling pick up at the Camillus Highway Department and Veteran's Memorial Park from 2016-2020 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #66

Councilor Griffo moved to authorize expenditure of \$50.00 to the Marcellus Junior Class after prom fund. The motion was unanimously seconded and approved.

Resolution #67

Councilor LaFlair moved to grant a license to erect a fence within the drainage easement along the western property line, said fence to be placed five feet east of the western property line and running north/south between points of connection to the fencing parallel to the north and south property lines. Councilor Flood seconded the motion and it was unanimously approved.

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Resolution #68

Councilor LaFlair moved to enter executive session to discuss a personnel matter. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #69

Councilor LaFlair moved to return to regular session. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:40 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk