

APRIL 12, 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
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

Approximately 4 others

ABSENT

Dave Callahan

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

PUBLIC HEARINGS

None

PUBLIC COMMENT

A resident voiced concern related to the deer population, the lack of sidewalks on Milton Avenue between Onondaga Road and Hinsdale Road, the lack of pedestrian crosswalks in the area near Township 5, and suggested walking or bike trails be considered. Supervisor Coogan stated the Board has recently discussed the deer issue and she would be contacting the NYSDEC to discuss options, noted that Milton Avenue is a County road and the Town recently submitted a grant application for sidewalks, and stated she would pass along the concern regarding pedestrian crossings.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated that the Town's trash hauler is currently working to distribute the new totes to residences and that exceptions have been made as necessary for those unable to work with the totes. She also announced the splash pad opening celebration would take place on May 21 at Camillus Park.

COUNCILOR COMMENTS

Councilor LaFlair noted that the Fairmount Fire Department had their 74th installation dinner recently and offered his congratulations to the newly installed members and the Department.

Councilor James stated he recently toured the Highway Department facilities and noted that the mild weather this winter allowed the staff to accomplish many renovations and changes. He mentioned that Paul Legnetto is happy to provide a tour of the facility to anyone interested and encouraged everyone to do so.

APPROVAL OF MINUTES

Councilor LaFlair moved to approve the minutes of the March 22, 2016 meeting. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #69

Councilor James moved to set the date, time and place as April 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 81-Fences, §81.4-Annual Application Required, the purpose of which is to allow STAR applications by senior citizens to be accepted after the taxable status date under certain circumstances. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #70

Councilor Griffio moved to set the date, time and place as April 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 50-Solid Waste and Recycling, §50.21, §50.22, §50.23 to reflect changes due to the new automated tote pick up trash system. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #71

Councilor LaFlair moved to set the date, time and place as May 19, 2016 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the lease of the Town owned billboard at the corner of West Genesee Street and Munro Road. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #72

Councilor Flood moved to authorize the Office of the Town Clerk to advertise for an opening on the Zoning Board of Appeals. Councilor Griffio seconded the motion and it was unanimously approved.

Resolution #73

Councilor Flood moved to amend the Town of Camillus Employee Handbook to reflect PBA Contract 2014-2018, page 15, 2nd paragraph: (a) PBA members shall be paid at the rate of \$100 per month (individual coverage) (b) PBA members shall be paid at the rate of \$150 per month (family coverage). Councilor James seconded the motion and it was unanimously approved.

Resolution #74

Councilor Flood moved to amend the Town of Camillus Employee Handbook, Retirement Plan, to add: Tier VI: Employees who join the New York State and Local Retirement System on or

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after April 1, 2012, are Tier 6 members. The majority of Tier 6 members must contribute for their entire membership but, unlike the other tiers, Tier 6 contribution rates vary based on each member's annual compensation. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #75

Councilor LaFlair moved to amend resolution #64 dated March 22, 2016 to restate: "Approve the lease agreement between the Town of Camillus and ECHO Meals on Wheels West commencing on January 1, 2016 and terminating on December 31, 2019 and authorize the Supervisor to sign." Councilor James seconded the motion and it was unanimously approved.

Resolution #76

Councilor Flood moved to appoint Sherilynn June as Highway Superintendent Secretary with an hourly salary of \$20.65, effective April 4, 2016. The motion was unanimously seconded and approved.

Resolution #77

Councilor James moved to hire an appraiser to provide the Town of Camillus with an updated appraisal for the parking lot at the Camillus Senior Center. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #78

Supervisor Coogan moved to approve the proposed engineering services for the Park Way Drainage Improvements in the amount of \$26,290.00 and the Sawyer Street Sewer Repair in the amount of \$9,050.00 for the Green Infrastructure Grant for a total amount of \$35,340.00 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #79

Councilor Griffo moved to set the date, time, and place as April 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the proposed technology law to be titled Chapter 11-Technology Law. Councilor James seconded the motion and it was unanimously approved.

Resolution #80

Councilor Griffo moved to set the date, time, and place as April 26, 2016 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 fence exception for a six foot solid fence in the front yard. Councilor James seconded the motion and it was unanimously approved.

Resolution #81

Councilor Flood moved to amend resolution #33 dated January 5, 2016 to establish a differing standard workday of eight hours for the following elected and appointed officials. Councilor LaFlair seconded the motion and it was unanimously approved.

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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)
Highway Superintendent	Paul Legnetto	8.0	1/1/2016-12/31/2017	Yes		No
Highway Superintendent Secretary	Phyllis Hudson	8.0	1/1/2016-12/31/2017	Yes		No

Resolution #81

Councilor Flood moved to establish an eight hour work day as the standard work day for the following employee. Councilor LaFlair 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)
Highway Superintendent Secretary	Sherilynn June	8.0	4/4/2016--12/31/2017	Yes		No

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk