

OCTOBER 25, 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
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT

Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Kathy MacRae, Comptroller
2 Others

ABSENT:

Dave Callahan

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

PUBLIC HEARING #1

Consider overriding the 2% tax cap as mandated by New York State.

Resolution #206

Supervisor Coogan moved to withdraw this public hearing as it is not necessary. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider the 2017 preliminary budget & special districts budget.

Supervisor Coogan thanked Ms. MacRae and the department heads for their efforts with regard to the budget. She noted that there would be a slight increase due to health insurance and pension costs, which are out of the Town's control. She remarked that the budget contains no fluff; that the only thing that could be cut is positions, which would reduce services for the residents.

Ms. MacRae stated that the budget has a slight increase, but was able to stay under the tax cap by supplementing from the Town's reserve funds. She referenced some of the notable reasons for the increase: contractual wage expenses, a new police officer, funds for a replacement Zamboni that will be needed next year, an additional part-time Code Enforcement Officer, a contractual increase in trash services. She noted that funds from the Town's reserves were used to supplement the Highway Department budget, that the Fairmount Fire Department costs are up due to the Town's financial support for a fire tower, and that the other fire department budgets are up and the Town has no control over those expenses. Overall, she noted that for a home with a value of \$102,000, the increase would be \$8.62.

Resolution #207

Councilor LaFlair moved to close the public hearing. Councilor Hammerle seconded the motion and it was unanimously approved.

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Resolution #208

Councilor LaFlair moved to approve the 2017 budget and special district budget. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles §60.51-Truck Exclusions, paragraph C-Five-Ton Per Axle Exclusion to add Gifford Drive to the list of exclusions.

Councilor Flood explained that there have been problems caused by the large trucks using Gifford Drive and this exclusion should alleviate them.

Resolution #209

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

Resolution #210

Councilor Flood moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles §60.51-Truck Exclusions, paragraph C- Five-Ton Per Axle Exclusion to add Gifford Drive to the list of exclusions. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated the Town Board will only meet once in November, on the 15th and the annual Christmas Tree Lighting ceremony will be on November 28th at 6:00 p.m., featuring Santa, Christmas caroling, and refreshments.

COUNCILOR COMMENTS

Councilor Flood noted that the Octagon House will host its annual holiday open house on November 19 & 20.

Councilor Griffo noted that he continues to receive complaints about automobile speeding on Town side roads.

ACCEPTANCE OF MINUTES

Councilor LaFlair moved to accept the minutes of the October 11, 2016 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #211

Supervisor Coogan moved to table the item proposing to certify to the State of New York as of October 25, 2016 the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #212

Councilor LaFlair moved to authorize Barton & Loguidice, P.C. to submit the MS4 Semi-annual report for a cost not to exceed \$1,000.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #213

Councilor Flood moved to approve the agreement between the Town of Camillus and CNYSPCA for the period from January 1, 2017 through December 31, 2017 in the amount of \$2,175.00 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #214

Councilor James moved to authorize the Camillus Town Board to act as Lead Agency (after consent from OCRRA and NYSDEC) for the Intermunicipal Agreement for Construction and Demolition Debris By-Pass Waste Disposal between the Town of Camillus and Onondaga County Resource Recovery Agency and declare that it will have no significant effect on the environment, thus concluding environmental review under SEQR. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #215

Councilor LaFlair moved the following, seconded by Councilor Flood and unanimously approved.

WHEREAS, the Onondaga County Resource Recovery Agency was formed, pursuant to Article 8, Title 13-B, Section 2045-a et seq. of the Public Authorities Law of the State of New York, and has the power to contract for the purpose of disposing solid waste pursuant to Section 2045(e) (8) of the Public Authorities Law; and

WHEREAS, after due consideration of such factors as cost, experience, history of operation, facility design, environmental protection, reliability, site characteristics, location relative to Onondaga County Resource Recovery Agency facilities (i.e., transport costs), and other factors, as well as discussions with the NYSDEC Region 7 Solid Waste Engineers and an evaluation by the Agency Engineer, the Agency has determined to proceed with a contract with the Town of Camillus to take construction and demolition debris by-pass waste as set forth in the attached summary of a proposed agreement; and

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WHEREAS, the Town of Camillus has accepted Lead Agency status (after consent thereto by our Agency and DEC) for coordinated review as an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed Agreement for the provision of by-pass waste Landfill Services and any actions incident thereto, has completed a Short Environmental Assessment form and has issued a Determination of Significance under which the Town of Camillus determined that the transport and disposal of by-pass waste commencing on or about November 1, 2016, from the Onondaga County Resource Recovery Agency to the Town of Camillus Landfill under the proposed Agreement, would not have a significant environmental impact and it is further recommended by our Agency's Operations Committee that our Agency adopt the Town of Camillus' Negative Declaration; and

WHEREAS, the financial terms and conditions of the proposed Intermunicipal Disposal Agreement between the Agency and the Town of Camillus Landfill, as summarized in the attachment hereto, have been reviewed and recommended by the Administration Committee and have also been reviewed by the Agency Board of Directors and determined to be consistent with the public need and purpose of this Agency; now, therefore be it

RESOLVED, that the Onondaga County Resource Recovery Agency and NYS DEC have consented to the Town of Camillus acting as Lead Agency as an Unlisted Action under Coordinated Review pursuant to the State Environmental Quality Review Act (SEQRA) for the aforescribed landfill disposal services Agreement and, after reviewing the Town of Camillus' attached Determination of Significance, does hereby adopt their Determination of Significance that the proposed action will not have a potentially significant impact on the environment and does further adopt the Town of Camillus' SEQRA Negative Declaration for the proposed Agreement; and, be it

FURTHER RESOLVED, that the Onondaga County Resource Recovery Agency does hereby authorize its Executive Director to execute on behalf of the Agency the proposed Agreement with the Town of Camillus, New York, for construction and demolition debris by-pass waste disposal services at the Town of Camillus Landfill to commence on or about November 1, 2016 with the disposal rates as summarized in the attachment hereto. The Agreement is for a period of five (5) years with automatic five year options to renew thereafter, with rates to be determined at the commencement of each renewal term. The Executive Director is authorized to make any non-material changes and modifications to the proposed Agreement with the Town of Camillus, for disposal at the Town of Camillus Landfill, upon the advice of Agency Counsel, as may be necessary. This Resolution shall take effect immediately.

Resolution #216

Councilor James moved to approve the fee of \$50.00 for the Rental Housing Unit Law, Chapter 25 of the Camillus Municipal Code. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #217

Councilor LaFlair moved to authorize the increase of the illumination level on pole #44 at the entrance to Camillus Pointe, 3877 Milton Avenue from the existing 100w HPS light to a 250w HPS with the estimated annual cost of \$100.68. Supervisor Coogan seconded the motion and it was unanimously approved.

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Resolution #218

Councilor James moved to create a temporary mechanic helper position at the Camillus Highway Department with an hourly wage of \$17.63. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #219

Councilor LaFlair moved to approve a refund to Aldi Inc. in the amounts of \$789.22 for the paid 2015 Town and County Taxes and \$790.11 for the paid 2016 Town and County taxes to settle the certiorari. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:19 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk