

JANUARY 9, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairperson
Joy Flood, ZBA Vice Chairperson
Steve Rotunno, Police Captain
Tom Winn, Chief of Police
Approximately 15 others

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARING NO. 1

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1504 “Exemptions to Zoning Regulations” to create a new subdivision B to read as follows:

“Tax Map parcel 046.-06-07 is hereby exempt from the lot area and lot width regulations of the R-3 Zoning District as provided for in section 601 (B) of this chapter such that Lot 60 of the Sunnyside Tract as portrayed in filed Map #3071 may be built upon with a single family dwelling which in all other respects must comply with the regulations of this chapter.”

Supervisor Coogan reviewed the fact that this amendment is to facilitate the subdivision of a lot on Myron Ave., which will conform to the neighborhood, read SOCPA’s opposing opinion into the record, and noted that a supermajority vote in favor is necessary to override that opinion. At Mr. Salanger’s request, Mr. Oudemool reviewed the legal necessity for this resolution.

There was no public comment.

Resolution #1

Councilor Davern moved to declare this an unlisted action under SEQR and declare a negative declaration. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #2

Councilor Davern moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #3

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 30, Zoning, §1504 “Exemptions to Zoning Regulations” to create a new subdivision B to read as follows:

“Tax Map parcel 046.-06-07 is hereby exempt from the lot area and lot width regulations of the R-3 Zoning District as provided for in section 601 (B) of this chapter such that Lot 60 of the Sunnyside Tract as portrayed in filed Map #3071

may be built upon with a single family dwelling which in all other respects must comply with the regulations of this chapter.”

Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 2

Consider amending the Camillus Municipal Code, Chapter 39, Subdivision Regulations, to create a new section 39.82 “Exemptions to Subdivision Regulations” to read as follows:

“Tax Map parcel 046.-06-07 is hereby exempt from the regulations of this Chapter to allow the re-subdivision of Lots 60 and 61 as shown on the Sunnyside Tract map #3071.

There was no public comment.

Resolution #4

Councilor Davern moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #5

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 39, Subdivision Regulations, to create a new section 39.82 “Exemptions to Subdivision Regulations” to read as follows:

“Tax Map parcel 046.-06-07 is hereby exempt from the regulations of this Chapter to allow the re-subdivision of Lots 60 and 61 as shown on the Sunnyside Tract map #3071.

Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 3

Consider amending Chapter 30, Zoning, §801(C) by adding a new second sentence as follows:

“However, the total area of the free standing sign structure may not exceed three times the area of the sign incorporated therein.”

Councilor Pisarek commented that although signage dimensions are in the current law, because the Planning Board and Zoning Board of Appeals are considering an increased number of monument style freestanding signs, this amendment provides a reference as to how large such signs can be and allows for some standardization.

There was no public comment.

Resolution #6

Councilor MacRae moved to close the public hearing. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #7

Councilor Pisarek moved to amend Chapter 30, Zoning, §801(C) by adding a new second sentence as follows:

“However, the total area of the free standing sign structure may not exceed three times the area of the sign incorporated therein.”

Councilor Dwire seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR’S ANNOUNCEMENTS

Supervisor Coogan congratulated the Camillus Police Department on their receipt of the John H. Mulroy Traffic Safety Award from the Onondaga County Traffic Safety Advisory Board at their annual awards ceremony. The Police Department was also awarded the AAA Gold Award for Community Traffic Safety and Officer Joe Clabaugh received the award for overall performance.

There will be an open house at the Green Gate Inn on January 14 from 3:00 to 6:00 P.M.

FebFest will be held in the Village of Camillus on February 3.

COUNCILOR’S COMMENTS / COMMITTEE REPORTS

Councilor Salanger noted that the monthly report of accidents seems to indicate a large number of incidents involving ingress/egress onto Onondaga Road. He questioned Chief Winn whether this is related to the recent construction and needs to be addressed with the State or if it was simply due to increased traffic in the month of December. He also noted an increase in parking lot incidents as well. Chief Winn stated his belief that the increase on Onondaga Road it is not a road construction issue but a traffic volume issue, as is the increase in parking lot incidents. Both issues will be monitored and addressed through increased enforcement.

Councilor Dwire set a Public Works Committee meeting for January 17 at 6:30 P.M.

Councilor Callahan set a Finance Committee meeting for January 17 following the Public Works Committee meeting.

Councilor Davern set a Public Safety Committee meeting for January 17 at 8:00 P.M.

Councilor Pisarek set a Comprehensive Plan meeting for Tuesday, January 16 at 6:00 P.M.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the December 12, 2006 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

Councilor Salanger moved to approve the minutes of the December 12, 2006 Organizational Meeting for 2007. Councilor MacRae seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #8

Councilor Salanger moved to amend Resolution #457 dated December 12, 2006 to restate the official newspaper for the Town of Camillus as the Post Standard. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #9

Councilor MacRae moved to approve the proposed agreement between Fairmount Animal Hospital and the Town of Camillus for the year 2007 for euthanasia and cremation of dogs in accordance with the provisions set forth by New York State Agriculture and Markets Law Article 26, Section 374, sub section 2-a, 2-b, 2-c, and 2-d and authorize the Supervisor to sign. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #10

Councilor Salanger moved to authorize the Town Supervisor to sign a successor agreement between the County of Onondaga and the Town of Camillus to allow the Onondaga County Department of Emergency Communications to provide NYSPIN (New York State Police Information Network) data entry and other communication services to the Town of Camillus Police Department for the period of January 1, 2007 through December 31, 2007 at an annual cost of \$6,397.44. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #11

Councilor Salanger moved to adopt the revised Onondaga County Fire Mutual Aid Plan and authorize the Supervisor to sign the Acknowledgement of Continued Participation in the Onondaga County Fire Mutual Aid Plan. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #12

Councilor MacRae moved to approve the agreement in the amount of \$9,900.00 between People's Equal Action and Community Effort, Inc. (P.E.A.C.E.) and the Town of Camillus for Project R.O.S.E. from January 1, 2007 to December 31, 2007 and authorize the Supervisor to sign. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #13

Councilor MacRae moved to approve three new fire hydrants to be numbered #11374, #11375, and #11376, in the existing Belle Isle Road Water Supply District for Starlight Estates Apartments and authorize the Supervisor to enter into an agreement with OCWA for the installation of same. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:23 P.M. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 23, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT:

Dave Callahan

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Assistant Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
John Fatcheric, Planning Board Chairperson
Bob Feyl, ZBA Chairperson
Joy Flood, ZBA Vice Chairperson
John Friske, Water/Sewer Superintendent
Tom Kehoskie, Parks & Recreation Director
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Steve Rotunno, Police Captain
Tom Winn, Chief of Police
Four others

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

FebFest will be held in the Village of Camillus on February 3.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated a Parks & Recreation Committee meeting would be set for either the week of 1/29/07 or the week of 2/5/07.

Councilor MacRae stated a Personnel Committee meeting would be set to follow the Parks & Recreation Committee meeting once that date is established.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the January 9, 2007 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #14

Supervisor Coogan moved to adopt the specific changes in the New York State Police and Fire Retirement Plan 384 (E) limited to those hired prior to 12/31/06, effective January 1, 2007. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #15

Supervisor Coogan moved to adopt the specific changes in the New York State Police and Fire Retirement Plan 384 (D) unlimited for new hires effective January 1, 2007. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #16

Councilor Salanger moved to accept the proposal from Barton & Loguidice, P.C. to draw up specifications for roof repair at the Town Shop in an amount not to exceed \$4,600 and authorize Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #17

Supervisor Coogan moved to withdraw the item to set the date, time, and place as February 16, 2007 at 11 A.M. at the Camillus Municipal Building to open sealed bids for the roof repair project for the Town Shop pending any available community development funding becoming available. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #18

Councilor Dwire moved to authorize the first payment of \$58,000 to Gudabri, Inc., for the pole barn located at the Camillus Highway Department. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #19

Subsequent to Supervisor Coogan's reading into the record the State Environmental Quality Review Short Environmental Assessment Form as prepared by Barton & Loguidice, Councilor MacRae moved to declare a negative declaration under SEQR with regard to the environmental impact of the Towpath Road construction project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #20

Councilor MacRae moved to reappoint Richard J. Camaione Jr. of 201 Hornady Drive to the Board of Assessment Review for the term October 2, 2006 – October 1, 2011. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #21

Supervisor Coogan moved to appoint Councilor Diane Dwire as delegate and Kathy MacRae as alternate for the Association of Towns of New York State annual meeting to be held February 18 – 21, 2007. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #22

Supervisor Coogan moved to go into executive session to discuss a legal matter. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #23

Councilor Salanger moved to return to regular session. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:47 P.M. Councilor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 13, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Ed Fletcher, Village of Camillus Mayor
Pat Fletcher, Tax Receiver
Tim Macholl, Police Lieutenant
Tom Price, Code Enforcement Officer
Seven others

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

Mayor Fletcher thanked the Town Board for their assistance with FebFest. He stated it was the most successful FebFest to date and a lot of money was raised for charity.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan expressed her thanks to Kathy Rogers, the FebFest Committee, and the Village of Camillus for their efforts on what was a great FebFest.

She also wished everyone a happy Valentine's Day.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Dwire thanked Mayor Fletcher for allowing the FebFest Committee to use his offices to coordinate the FebFest activities.

Councilor Davern commented that he spent February 12 at West Genesee Senior High School and made presentations to seven "Participation in Government" classes. He noted that he surveyed each class regarding their patronage of the new Dunkin Donuts location and found that 23 out of every class of 25 students indicated that they visit daily, as does most of the school staff. He added that the students are enthusiastic about the potential developments on Hinsdale Road.

Councilor Callahan stated he was in receipt of an email from a West Genesee Senior High School student, who had safety concerns regarding the lack of sidewalks in front of Dunkin Donuts, and Councilor Callahan indicated his belief that the school needed to address this. Supervisor Coogan noted that she had spoken to Dr. Rubeis, Superintendent of Schools, who indicated that they would probably take care of the section fronting Dunkin Donuts however, the section in front of the school is a large project that will require the school to secure voter approval for the expenditure.

Councilor Callahan also inquired when the streetlights in that area would be lit. Supervisor Coogan stated that National Grid is working on the issue, the delay was due to incorrect wiring on the units, and they should be functional soon.

APPROVAL OF MINUTES

Councilor Dwire moved to approve the minutes of the January 23, 2007 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #24

Councilor MacRae moved to table the authorization of final payment to U.S. Tank Painting for \$22,000 for the Hidden Knolls Water Storage Tank Improvements Project until the February 27, 2007 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #25

Councilor MacRae moved to approve the proposed installation of fire hydrants #11463, #11464, and #11465 in the existing Belle Isle Water Supply District, Starlight Estates, Section 2. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #26

Councilor MacRae moved to withdraw the item to approve the proposed installation of fire hydrant #10273 on Bennett's Corner Road. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #27

Councilor Pisarek moved to set the date, time, and place as February 27, 2007 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, for the placement of stop signs in Annesgrove Section C at the northeast corner of Linenhall and Donnelly Street, northeast corner of Newbridge and Donnelly Street; southwest corner of Frodo and Donnelly Street; and northwest corner of Donnelly and Scenic Drive. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #28

Councilor Dwire moved to reduce highway securities for Annesgrove Section B to \$17,750.00. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #29

Councilor Salanger moved to approve budget transfers from account number 28595.000A Landfill Revenue for \$110,000 for 2006 to help cover certain expenditures over approved budget amounts as follows. Councilor MacRae seconded the motion and it was unanimously approved.

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
8160.120A	Landfill-Wages	\$27,000
8160.424A	Landfill-Leachate	\$13,000
8160.426A	Landfill-Upstate Labs	\$5,000
8160.427A	Landfill-Engineers	\$8,000
8160.432A	Landfill-Sweeney	\$10,000
8160.440A	Landfill-Vehicle Maintenance	\$2,000
8160.451A	Landfill-Diesel Fuel	\$10,000
8160.499A	Landfill-Honeywell	\$35,000

Resolution #30

Councilor Salanger moved to approve budget transfers from account number 3005.000A Mortgage Tax for \$125,000 for 2006 to help cover certain expenditures over approved budget amounts as follows. Councilor MacRae seconded the motion and it was unanimously approved.

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3310.210A	Traffic Signs	\$6,000
5182.410A	Street Lighting	\$10,000
8810.400A	Cemeteries-Closed	\$6,000
7020.110A	Rec. Admin-Director Salary	\$20,000
7110.110A	Parks-Wages	\$10,000
7110.210A	Parks-Vehicles	\$10,000
7140.110A	Playgrounds-Wages	\$10,000
7140.210A	Playgrounds-Equipment	\$10,000
7265.110A	Rec. Center-Wages	\$10,000
7265.410A	Rec. Center-Utilities	\$15,000
7265.420A	Rec. Center-Refrigeration	\$10,000
7397.470A	Schoohouse #1	\$8,000

Resolution #31

Councilor Davern moved to accept the purchase offer of \$250 from Ciro Bjelanovic and Nevenka Bjelanovic for the purchase of one half of tax map parcel #044.-02-21.0 (Lot 273) approximately 25 x 125 feet which is contiguous to the northerly boundary of 300 Turner Avenue. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #32

Councilor Davern moved to accept the purchase offer of \$250 from Philip Giacobbe and Ellen Giacobbe for the purchase of the 60 x 125 feet at the Hudson Street Extension between 234 Turner Avenue and 300 Turner Avenue, which is contiguous to the northerly boundary of 234 Turner Avenue. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #33

Councilor Dwire moved to appoint Mary Rose DeAngelo of 311 Mallard Drive to the part time clerical list. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #34

Councilor Salanger moved to set the date, time, and place as February 27, 2007 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider the five-year plan for Community Development. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #35

Councilor Salanger moved to set the date, time, and place as February 27, 2007 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 82, Veteran's Exemptions, Section 82.2 "Veterans Alternative Exemption", to restate: The maximum exemptions allowable in paragraphs (a) (b) and (c) of subdivision 2 of Section 458-a of the Real Property Tax Law are increased to \$36,000, \$24,000, and \$120,000. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #36

Supervisor Coogan moved to amend resolution #462 dated December 12, 2006 to restate Designation of Depositories: The banks and trust companies authorized for the deposit of monies up to the following maximum amounts: M&T Bank from four million to five million, HSBC Bank from two million to four million, Solvay Bank from four million to five million, and Citizens Bank from three million to five million. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #37

Councilor Salanger moved to appoint Sue Lucio as a regular part time deputy in the Tax Receivers office, effective February 14, 2007, at the starting pay of \$12.72 per hour and a probation period of 6 months. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #38

Councilor Salanger moved to recognize a new co-sponsored group known as Camillus Youth Softball and Baseball Association, Inc., and form a line item in the 2007 budget for \$4,500. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #39

Councilor Pisarek moved to approve the final payment to ITT Flygt, Inc. for \$6,401 for the West Hill Pump Station Pump Motors and Controls Purchase for the period ending February 1, 2007. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #40

Councilor Salanger moved to authorize the Office of the Town Clerk to advertise for a part time police clerk position for the Camillus Police Department. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #41

After a short discussion with Mr. Oudemool regarding the legality of declaring a stop sign to be "seasonal", Councilor Davern moved to withdraw the item to set the date, time, and place as February 27, 2007 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 60, Vehicles and Traffic, to consider a seasonal stop sign to be located on Mansfield Drive. Councilor Dwire seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:15 P.M. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 27, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Twelve others

ABSENT

Dave Callahan

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARING NO. 1

Consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, for the placement of stop signs in Annesgrove Section C at the northeast corner of Linenhall and Donnelly Street, northeast corner of Newbridge and Donnelly Street; southwest corner of Frodo and Donnelly Street; and northwest corner of Donnelly and Scenic Drive.

Councilor Pisarek commented that this is a new development, the roads are just being completed, and the locations for the stop signs are a result of the Highway Department's review & recommendations.

There was no public comment or comments of the Board.

Resolution #42

Councilor Pisarek moved to close the public hearing. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #43

Councilor Pisarek moved to amend the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, for the placement of stop signs in Annesgrove Section C at the northeast corner of Linenhall and Donnelly Street, northeast corner of Newbridge and Donnelly Street; southwest corner of Frodo and Donnelly Street; and northwest corner of Donnelly and Scenic Drive. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 2

Consider the five-year plan for Community Development. Supervisor Coogan noted that the Public Works Committee has been working on this for some time now and the selected projects are:

1. The Town Shop roof
2. Continuation of the Streetscape Project
3. Edgewood Gardens sewers
4. Handicapped bathrooms for the Municipal Building
5. Elevator for the Municipal Building

There was no public comment or comments of the Board.

Resolution #44

Councilor MacRae moved to close the public hearing. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #45

Supervisor Coogan moved to approve the five-year plan for Community Development as follows:

1. The Town Shop roof
2. Continuation of the Streetscape Project
3. Edgewood Gardens sewers
4. Handicapped bathrooms for the Municipal Building
5. Elevator for the Municipal Building

Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 3

Consider amending Chapter 82, Veteran’s Exemptions, Section 82.2 “Veteran’s Alternative Exemptions”, to state “The maximum exemptions allowable in paragraphs (a) (b) and (c) of subdivision 2 of Section 458-a of the Real Property Tax Law are increased to \$36,000, \$24,000, and \$120,000.”

Supervisor Coogan explained that because Onondaga County recently increased their exemptions, the Town is now allowed to do so as well.

There was no public comment.

Councilor Salanger asked it to be noted what the prior amounts were. Supervisor Coogan reviewed the previous amounts stated in the law, which were \$27,000, \$18,000 and \$90,000 respectively.

Councilor Dwire confirmed that these amounts take effect with September’s tax bill.

Resolution #46

Councilor Salanger moved to close the public hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #47

Councilor Salanger moved to amend Chapter 82, Veteran’s Exemptions, Section 82.2 “Veteran’s Alternative Exemptions”, to state “The maximum exemptions allowable in paragraphs (a) (b) and (c) of subdivision 2 of Section 458-a of the Real Property Tax Law are increased to \$36,000, \$24,000, and \$120,000.” The motion was unanimously seconded and approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Town Shop would be celebrating its 36th anniversary on March 7, 2007 and will be having a reception from 5:00 P.M. to 7:00 P.M. that day; all are invited.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger noted that a Parks & Recreation Committee meeting would be set for sometime the week of March 5 – 9.

Councilor MacRae noted that a Personnel Committee meeting would be set to take place immediately following the Parks & Recreation Committee meeting.

Councilor Pisarek noted that a Planning & Zoning Committee meeting would be set to take place immediately following both the Parks & Recreation and Personnel Committee meetings.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the February 13, 2007 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #48

Supervisor Coogan moved to amend resolution #397 dated December 12, 2006 to restate 2007 salaries for Councilors as \$10,027. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #49

Councilor Salanger moved to authorize final payment to U.S. Tank Painting for \$22,000 for the Hidden Knolls Water Storage Tank Improvement Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #50

After Councilor Salanger reviewed the rationale for the increases as being to facilitate cemetery solvency and improvements, Councilor MacRae moved to approve the rate increases for Maplewood Cemetery as follows:

Lot Purchase Price:	\$650
Grave Opening Fee-Casket Interment:	\$600
Grave Opening Fee- Cremation Interment:	\$250
Saturday Burial Surcharge:	\$150

Councilor Davern seconded the motion and it was unanimously approved.

Resolution #51

Councilor MacRae moved to authorize town attorney to commence with lawsuit against Mr. John Wynarczuk regarding property clean up at 3089 Warners Road, TM#: 007.-01-15.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #52

Councilor Salanger moved to set the date, time, and place as March 13, 2007 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider extending the existing windmill moratorium for an additional ninety days. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:12 P.M. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 13, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Asst. Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
Tom Kehoskie, Parks & Recreation Director
Ed Fletcher, Village of Camillus Mayor
Pat Fletcher, Receiver of Taxes
Tom Winn, Police Chief
Eight others

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARING NO. 1

Consider extending the windmill moratorium for an additional ninety days.

Councilor Callahan stated that the extension was needed to allow more time for study of the issue.

There was no public comment.

Resolution #42

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

Resolution #43

Councilor Callahan moved to approve the extension of the windmill moratorium for an additional ninety days. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger remarked that Enable is looking at establishing a group home in the 4th Ward. He stated he is attempting to make contact with Enable and set up an informational meeting for the benefit of the neighbors during the week of March 26 – March 30.

Councilor MacRae set a Personnel Committee meeting for March 26 at 6:00 P.M.

Councilor Callahan set a Finance Committee meeting immediately following the Personnel Committee meeting on March 26.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the February 27, 2007 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #53

Councilor Salanger moved to authorize the Office of the Town Clerk to advertise for the Comptroller's position. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #54

Councilor Salanger moved to approve the contribution of \$500 to the 23rd Annual "All Night/After the Ball Party" for the seniors and the West Genesee High School chapter of SADD (Students Against Destructive Decisions). The motion was unanimously seconded and approved.

Resolution #55

Councilor Davern moved to set the date, time, and place as April 10, 2007 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider a proposed truck route for commercial vehicles. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #56

Councilor Salanger moved to approve the agreement between Barton and Loguidice, P.C. and the Town of Camillus for the West Genesee Streetscape Improvements Project (Shrineview Drive to Beverly Drive) in an amount not to exceed \$150,000 and authorize Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #57

Councilor MacRae moved to approve the transfer of Al Vetter from the Camillus Highway Department to the Camillus Consolidated Water District with a probation period of nine months, effective March 14, 2007. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #58

After Councilor Salanger thanked Parks & Recreation Director Tom Kehoskie for his hard work on this grant, he moved to approve the SAFETEA-LU Enhancement Project Agreement for the Nine Mille Creek Aqueduct Project, PIN 395034 for \$1,000,000 and authorize Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #59

Councilor Salanger moved to approve the supplemental agreement ISTEPA for the Nine Mile Creek Aqueduct Project, PIN 395010 for \$310,461 and authorize Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #60

Councilor Pisarek moved to authorize the fourth payment to Lan-Co Development, Inc., for \$31,474.80 for work completed through March 7, 2007 for the West Genesee Turnpike Sanitary Sewer District, Contract No. 1, Sanitary Sewer and Pump Station construction. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:10 P.M. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 27, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Paul Czerwinski, Town Engineer
Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Asst. Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
Ed Fletcher, Village of Camillus Mayor
Pat Fletcher, Receiver of Taxes
Tom Winn, Police Chief
Ten others

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

Village of Camillus Mayor Ed Fletcher thanked everyone for their support during his 25-year association with the Town.

George Graziano of 920 Beverly Drive addressed the Board, questioning the snow removal on the sidewalks of West Genesee Street. He noted that he regularly walks that road and found the sidewalks to be impassable during the winter due to snow cover.

Councilor Salanger noted that the Town has arranged for snow removal to be done on a trial basis next year. Supervisor Coogan added that the Town is working with the adjacent businesses and the County to eliminate the problem of them placing their removed snow into the sidewalk areas.

Mr. Graziano also asked whether the access road into the westerly end of the Fairmount Fair plaza would reopen once construction on the Target store has concluded. Supervisor Coogan confirmed that it would.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the "Be a Star, Buy a Star" fundraiser to support the Memorial Day parade entertainment is being conducted again this year.

Supervisor Coogan announced the closing of the local Post Standard's western office, wishing staff members Bob Andrews, Dick Clarke, and Jerry Rosen all the best & noting they'd be missed.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger announced the birth of Supervisor Coogan's new granddaughter Sophia Ann, and congratulated her on the happy occasion.

Councilor Salanger reported that a meeting was held with the residents of Skyview Terrace on March 22 related to a home purchased by Enable, which will house three disabled women participating in their program. He noted it was a very nice meeting and was very informative.

Councilor Dwire reported that she attended the Syracuse Women's Commission luncheon at which the Town Shop received the Youth Award. Parks & Recreation Assistant Director Eric Bacon added that there were over 300 people were on hand to recognize the Town Shop, including the County Executive, Syracuse Mayor, and keynote speaker Silda Spitzer.

Councilor MacRae announced she would be conducting an informational meeting on Monday April 2 for the residents of Devoe Road and Van Alstine Road relative to the formation of a water district on Devoe Road. She added that notices went out this day to the local residents.

Councilor MacRae noted the need for a Personnel Committee meeting either late the week of April 2-6 or early the week of April 9-13.

Councilor Callahan noted that a Finance Committee meeting would be arranged to coincide with the Personnel Committee meeting to be set by Councilor MacRae.

Mr. Oudemool requested a Zoning & Planning meeting be set for sometime in the next two weeks relative to legislation that needs to be adopted regarding storm water compliance. Councilor Pisarek stated he would coordinate that.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the March 13, 2007 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #61

Councilor Salanger moved to approve the Erie Canal Greenway Grant for \$225,000 and authorize Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #62

Councilor MacRae moved to authorize the exclusive rights to merchandising at the Independence Day Celebration/Beach Days for the Breast Cancer event to be granted to the Carol M. Baldwin Cancer Research Foundation. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #63

Councilor Dwire moved to authorize payment number two for \$19,408.56 to Gudabri, Inc., for the Highway Department pole barn. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #64

Councilor MacRae moved to set the date, time, and place as April 24, 2007 at 7:00 P.M. at the Camillus Municipal to hold a public hearing to consider taking by eminent domain properties along the Erie Canal Towpath west of Newport Road on the north side of the canal for purposes of construction of a public street to be known as Towpath Road. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #65

Councilor Pisarek moved to set the date, time, and place as April 9, 2007 at 11:00 A.M. at the Camillus Municipal to open sealed bids for the purchase of TM#: 025.-01-10.0 and TM#: 010.-04-31.0. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #66

Councilor MacRae moved to appoint David J. Moynihan as interviewer for the Comptroller's position at an hourly rate of \$160 per hour. Supervisor Coogan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Dwire moved to adjourn the meeting at 7:12 P.M. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 10, 2007, 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
Diane Dwire
Kathy MacRae
Roger Pisarek

ABSENT:

Bill Davern
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairperson
Mark Pigula, Highway Superintendent
Tom Winn, Chief of Police
Pat Fletcher, Receiver of Taxes
Five others

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARINGS

Continuation of hearing to consider the proposed truck route for commercial vehicles. Supervisor Coogan received a letter sent to Jim Walsh from New York State DOT stating that they are going to do the study the Town requested. Supervisor Coogan stated that the public hearing would be kept open until the New York State DOT responds.

Supervisor Coogan commented that she received three phone calls regarding the truck route for commercial vehicles, all of which expressed the opinion that the route up Rt. 173 to West Genesee Street west bound will not work for large 65 ft. trucks with sleepers in them and that the best route would be to direct commercial vehicles exit the highway near Wegmans and head west on West Genesee Street. Supervisor Coogan also noted an additional comment she received related to traffic concerns regarding overcrowding on Warners Road where it intersects with West Genesee Street.

At Supervisor Coogan's request, Chief Winn stated that the proposed plan is to go Hinsdale Road south to Milton Avenue east to North Onondaga and then off to West Genesee Street. The original plan with the NYS DOT and County DOT was to go west bound on Milton Avenue to the Village of Camillus, head west bound under the bridge, however, the bridge is 11 ft. 8 inches and trucks can be up to 13 ft. 5 inches, so it could not be done to the original plan.

Resolution #67

Councilor MacRae moved to hold this hearing open. Councilor Pisarek seconded the motion and it was unanimously approved.

There was no public comment.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Memorial Day Parade 'Be a Star' 'Buy a Star' fundraiser is currently being held which helps support parade costs. Supervisor Coogan also noted that the Fire Safety Day will be held on April 28th, 2007 at Lowe's - 5377 West Genesee Street located in the Camillus Commons.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Supervisor Coogan stated that a Personnel Committee meeting will be held on Tuesday, April 17th at 7:00 P.M.

Supervisor Coogan stated that a Finance Committee meeting will be held on Tuesday, April 17th at 7:30 P.M.

Supervisor Coogan stated that a Planning & Zoning Committee meeting will be held on Tuesday, April 17th at 8:00 P.M.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the March 27, 2007 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #68

Councilor Dwire moved to set the date, time, and place as April 24, 2007 at 11 A.M. at the Camillus Municipal Building to open sealed bids for the purchase of a used mini paver to be used at the Camillus Highway Department. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #69

Councilor MacRae moved to set the date, time, and place as April 24, 2007 at 11 A.M. at the Camillus Municipal Building to open sealed bids for the purchase of a leachate trailer to be used at the Belle Isle Landfill. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #70

Supervisor Coogan moved to withdraw setting the date, time, and place as April 20, 2007 at 9 A.M. at the Camillus Municipal Building to open sealed bids for the purchase of a 10 ton tag-a-long trailer to be used at the Belle Isle Landfill. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #71

Councilor MacRae moved to set the date, time, and place as April 24, 2007 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider installing a "No Parking Here to Corner" sign at south east corner of 309 Beverly Drive (TM#055.-02-41.0) at the property line intersection. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #72

Councilor MacRae moved to accept the deed from Lamar Signs for the piece of land on the corner of Germania Ave. and West Genesee Street. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #73

Councilor MacRae moved to set a Public Hearing to prohibit truck traffic on Hinsdale Road for the 1st meeting in May. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:12 P.M. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Krista Kenna, Deputy Town Clerk

APRIL 24, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Asst. Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
John Fatcheric, Planning Board Chairperson
Pat Fletcher, Receiver of Taxes
Joy Flood, ZBA Vice-Chairperson
John Friske, Water/Sewer Superintendent
Tom Kehoskie, Parks & Recreation Director
Heather Leabo, Camillus Police Officer
Tim O'Neill, Deputy Code Enforcement Officer
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Rick Raymond, Camillus Police Sergeant
Steve Rotunno, Camillus Police Captain
Tom Winn, Chief of Police
Approximately 75 others

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARING #1

To consider the acquisition by eminent domain of lands (TM#'s 005.-03-21.1, 005.-03-23.0, 005.-03-19.1, 005.-03-33.0, 005.-03-35.1, 005.-03-34.0, 005.-03-44.0, 005.-03-07.1, 005.-03-38.0) along the abandoned Erie Canal lands lying north of the abandoned Erie Canal and extending westerly from Newport Road approximately 4,700 feet by 60 feet wide. The purpose of which will be to consider the need of a proposed public road to possibly be known as Towpath Road.

Supervisor Coogan explained that the Town has been working on this for years, it has been discussed with the landowners, and that this hearing is not to authorize taking of the lands, but is merely the first step in the eminent domain process, should it need to be pursued if agreements cannot be reached with the landowners. She stated that the purposes of the road are to allow the land behind to become economically viable, which is good for both the public and the private landowners, and to mitigate the safety issues related to vehicular traffic on the Towpath going to and from the landlocked properties off the Towpath walking/bike trail.

Paul Czerwinski, Town Engineer of Barton & Loguidice, reviewed the map and the plan for the road.

Councilor MacRae reiterated that this project has been in progress for years, predating her service on the Town Board. She indicated that everyone has worked very hard to explore all possible solutions, but there doesn't seem to be an option other than what is proposed.

Public Comment

Ann Kulak, of 6328 Newport Road inquired how many businesses are on the proposed Towpath Road and whether there would be a traffic light installed.

Paul Spies, of 6405 Newport Road inquired what type of separation there would be between the Towpath and the new road.

Olga Ashby of 2350 Canal Road asked a number of questions regarding the eminent domain process and the businesses located on the proposed road.

Dave Beebe, Erie Canal Parks Director, further explained the need to remove the vehicular traffic from the Towpath, particularly the risk that the land could revert to the State should the problem not be resolved.

Rick Berg, of 2373 Canal Road, stated his belief that the properties in question have their own private right of way and so the road is not necessary. Mr. Oudemool reiterated that the properties do not have a right of way and are landlocked, necessitating the road.

Pat Florczykowski of Westside Creek Road in Memphis inquired why vehicles are being allowed on the Towpath.

Gregory J. Rinaldi of 6220 Gillie Brook Road asked a number of questions regarding steps in the eminent domain process thus far, how decisions made may effect a potential future business on his property, discussed actions of the Code Enforcement Office, and inquired as to what entity landlocked the properties off the Towpath.

Peter Rinaldi, of 6321 Newport Road, read part of a statement explaining what he believes to be the potential negative effects of this eminent domain process on him and his property.

Chris Brassie of 6357 Newport Road asked for clarification whether the Town was expecting residents to donate their property.

Peter Rinaldi, of 6321 Newport Road, read the remainder of his statement, expressing displeasure regarding his interactions with some Town representatives.

Ann Kulak, of 6328 Newport Road, inquired what would be done regarding traffic near the Rod & Gun Club.

Olga Ashby of 2350 Canal Road asked a number of questions regarding the construction and maintenance of the proposed road, and whether any alternatives to the proposed plan existed.

Gregory J. Rinaldi of 6220 Gillie Brook Road read part of a property deed.

Rick Berg, of 2373 Canal Road, stated that the government cannot land lock property and wondered how the Town's right to use the canal could involve land locking property.

Patricia Grell, of 6343 Newport Road, inquired whether there would be any guardrails installed along the road to protect residents.

Robert Nogash, of 6147 Gillie Brook Road, expressed concern that, while improving economic

viability for the landlocked property owners, the installation of this road may negatively effect the economic viability of the Rinaldi's proposed business

(A full transcript of this public hearing is attached to these minutes)

Resolution #74

Councilor MacRae moved to close the public hearing. Councilor Dwire seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

To consider installing a "No Parking Here to Corner" sign at northeast corner of 309 Beverly Drive (TM#055.-02-41.0) at the property line intersection.

Councilor Salanger explained that this property is at the corner of Glenview Parkway. He stated that the property owner, Michael Hutchings, has requested this sign to assure safe and unrestricted access to the handicap ramp on that side of his property, which becomes difficult when cars are parked on both sides of the street. The ramp serves the purpose of allowing Mr. Hutching's mother access to the property, as she is unable to ambulate to access the property any other way.

Mr. Hutchings spoke, reiterating Mr. Salanger's statements and provided photographs to illustrate the property accessibility.

Public Comment

John Sart of 222 Glenview Parkway spoke, stating that he often witnesses limited accessibility on Beverly Drive due to cars parked in the road. He noted that the Police Department has issued tickets during the winter months but suggested they begin towing these vehicles because they are a hazard.

Resolution #75

Councilor Salanger moved to close the public hearing. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #76

Councilor Salanger moved to install a "No Parking Here to Corner" sign on the North side of Glenview Parkway, 134 ft. easterly from the center lane of Beverly Drive. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Continuation of public hearing for the proposed truck route for commercial vehicles.

Supervisor Coogan stated that this hearing is still tabled. She noted that the Town has heard from Congressman Walsh's office, who received notification that the State is doing a study on the matter.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan reminded that the "Be a Star, Buy a Star" fundraiser is still in progress and announced that Fire Safety Day would be held at Lowe's Camillus Commons location April 28, 2007.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger noted that a Verizon line came down during the recent snowstorm. Despite numerous attempts to seek action from Verizon, no repair has taken place. He requested that the Town pursue obtaining a point person to contact on matters like this, such as is available from National Grid. Supervisor Coogan stated she would pursue the matter.

Councilor MacRae stated there would be a Personnel Committee meeting on April 25 at 7:00 p.m.

Councilor Callahan stated there would be a Finance Committee meeting on April 25 at 6:00 p.m. He also shared that Tom Drund, a resident of Orchard Village took it upon himself and his two sons to clean the ravine as an Earth Day project.

Councilor Davern stated that, as Public Safety Chairperson, he was happy to see the new candidates for the Camillus Police Department on the agenda.

APPROVAL OF MINUTES

Councilor Pisarek moved to approve the minutes of the April 10, 2007 meeting. Councilor MacRae seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #77

Councilor Salanger moved to set the date, time, and place as May 22, 2007 at 7 p.m. at the Camillus Municipal Building to hold a public hearing to consider the establishment of the Devoe Road Water District. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #78

Councilor MacRae moved to amend Resolution number 57 dated March 13, 2007, appointing Albert Vetter as a Water Maintenance Worker I in the Camillus Consolidated Water District, effective March 14, 2007, with a probation period of nine months. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #79

Councilor Salanger moved to set the date, time, and place as May 22, 2007 at 7 p.m. at the Camillus Municipal Building to hold a public hearing to consider new MS4 legislation. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #80

Councilor MacRae moved to set the date, time, and place as May 22, 2007 at 7 p.m. at the Camillus Municipal Building to hold a public hearing to receive public comments on the 2006

Annual MS4 Report. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #81

Councilor Salanger moved to appoint Susan M. Schoff to the position of part time Data Clerk effective May 7, 2007 at a probationary hourly pay rate of \$12.72 with a nine-month probationary period. The motion was unanimously seconded and approved.

Resolution #82

Councilor Salanger moved to appoint William J. Becker as part time Police Officer effective April 30, 2007 at an hourly pay rate of \$16.13. The motion was unanimously seconded and approved.

Resolution #83

Councilor Salanger moved to appoint Michael J. Schreyer as a Police Officer effective May 7, 2007 at an annual salary of \$47,313.06 with a twelve-week probationary period. The motion was unanimously seconded and approved.

Resolution #84

Councilor Salanger moved to accept the bid from Gateway Equipment to provide a used Asphalt Paver for \$15, 250.00 for use by the Camillus Highway Department. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #85

Councilor Dwire moved to reject all bids for a new or used Aluminum Leachate Tank Trailer for use by the Camillus Highway Department. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #86

Councilor Salanger moved to set the date, time, and place as May 17, 2007 at 11:00 a.m. at the Camillus Municipal Building to open sealed rebids for the provision of a new or used Aluminum Leachate Tank Trailer for use by the Camillus Highway Department. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #87

Councilor Dwire moved to authorize the Town Clerk to advertise for bids for the provision of top soil to be used by the Camillus Consolidated Water District and the Camillus Highway Department. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 8:06 p.m. Councilor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 8, 2007, 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
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT

Dave Callahan
Bill Davern
Diane Dwire

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Dan Burlingame, Police Officer
Zach Desormeau, Park Maintenance Worker
Bob Feyl, ZBA Chairman
Joy Flood, ZBA Vice Chairperson
Tom Hart, Maintenance Worker II
Steve Poli, Town Justice
Tom Winn, Chief of Police
Approximately 11 others

Supervisor Coogan called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Continuation of the public hearing to consider a proposed truck route for commercial vehicles.

Supervisor Coogan explained that this hearing remains in committee as the Town is still waiting to hear from New York State regarding whether the Town would be allowed to place signage on Route 690 and Route 695 to direct truck traffic to the Fairmount exit.

Public Comment

Mr. Guzikowski of 164 Bennett Road inquired what the status was of truck traffic on Bennett Road. Chief Winn explained that the truck route was meant to divert truck traffic off Knowell and Hinsdale Roads. Supervisor Coogan and Councilor MacRae clarified that truck traffic is currently allowed on Bennett Road and that should remain unaffected by the proposed truck route.

Mr. Guzikowski stated that he spoke with an Onondaga County legislative representative, whose name he did not know, and was told that truck traffic would be removed from Bennett Road. Councilor MacRae stated that Bennett Road is a County road and not a part of the proposed truck route for the Town.

Pat Murray of 323 Hinsdale Road inquired why nothing was being done about the truck traffic on Hinsdale Road. Chief Winn addressed her concerns, stating that the Camillus Police Department does do commercial vehicle enforcement on Hinsdale Road, the most recent being the day prior to this meeting, which resulted in numerous violation citations being issued. He stated that while the Police Department can't provide non-stop enforcement, their traffic officer is working very hard to address the truck traffic issue on that road and provided Ms. Murray with his telephone number so she can report violations when they occur.

David Murphy of 166 Bennett Road inquired about the project that was supposed to be in place last October to remove trucks from Bennett Road, diverting them onto Milton Avenue and Warners Road. Both Supervisor Coogan and Councilor MacRae stated they are unaware of such a project, as nobody has discussed it with them. Since the roads in question are County roads, the County would be facilitating such a project so Supervisor Coogan stated she would research the matter.

Mr. Murphy also inquired what the zoning was on Bennett and Hinsdale Roads. Supervisor Coogan stated that both are classified as "residential" with the exception of the Home Depot plaza being zoned "commercial". Councilor MacRae noted there would be an application for a zone change forthcoming to change part of Hinsdale from "residential" to "planned unit development" or mixed use. Mr. Murphy inquired why truck traffic is allowed on Bennett Road, which is residential, rather than Hinsdale Road, which is mixed zoning. Councilor MacRae again explained that Bennett Road is a County Road, not a Town road.

Mr. Oudemool noted that, although Bennett Road is a County road, the Town may prohibit trucks on that road but may not prohibit them on Warners Road, which is a state highway, so the Board may consider restrictions on Bennett Road as well. Supervisor Coogan said that would be considered during the continuation of this hearing.

Resolution #88

Councilor Salanger moved to continue this public hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the public hearing to consider the MS4 report, related to drainage and runoff handling, will take place at the May 22, 2007 meeting of the Town Board and noted that the report is available for viewing in the Town Clerk's office. She also stated that the "Be a Star, Buy a Star" fundraiser is still in progress.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger noted he would be scheduling a meeting of the Parks & Recreation committee.

Councilor MacRae stated that interviews of candidates for the Comptroller's position would be conducted at a special meeting of the Town Board on May 14. She also stated that Reverend Carr would like to present his proposal before the Zoning & Planning Committee as soon as possible and would like that to take place after the interviews.

Councilor Pisarek set a meeting of the Zoning & Planning Committee for 6:30 pm on May 14. He also noted that the Comprehensive Plan should be completed and distributed to all by the end of the week.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the April 24, 2007 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #89

Councilor MacRae moved to set the date, time, and place as May 22, 2007 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, Section 34.7-Exceptions related to the property at 177 Goldenrod Lane. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #90

Councilor Salanger moved to appoint, effective April 30, 2007, Eric Bacon as Director of the Town of Camillus Parks and Recreation Department with a probation period of six months. The motion was unanimously seconded and approved.

Resolution #91

Councilor MacRae moved to amend the Town of Camillus Employee Handbook to restate the following, effective May 2007:

General Provisions, Opt Out Benefits:

Eligible Employees and retirees who elect to opt out of the health insurance plan shall receive a reimbursement according to the following:

(a) An eligible employee and retiree, except PBS members who has individual-only coverage and elects to opt out of any Town health insurance plan shall be paid at the rate of \$100.00 per month. PBA members shall be paid at the rate of \$50 per month.

(b) An eligible employee and retiree, except PBA members who has family coverage and elects to opt out of the Town's health insurance plan shall be paid at the rate of \$150 per month. PBA members shall be paid at the rate of \$100 per month.

Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #92

Councilor Salanger moved to appoint, effective April 30, 2007, Tom Hart to Maintenance Worker II and change his hourly wages to an annual salary of \$53,000 with a six-month probation period. The motion was unanimously seconded and approved.

Resolution #93

Councilor Salanger moved to hire, effective May 9, 2007, Zach Desormeau to fill the position of Parks Maintenance Worker with an hourly rate of \$14.52 and a probation period of 9 months. The motion was unanimously seconded and approved.

Resolution #94

Councilor Salanger moved to approve, effective May 9, 2007, the lateral transfer of Mark Spencer from Parks Maintenance Worker to Maintenance Worker I with an hourly rate of \$17.01 and a probation period of 9 months. The motion was unanimously seconded and approved.

Resolution #95

Councilor MacRae moved to establish a Clerk II position in the Code Enforcement Office to replace the Stenographer position that was abolished by the County of Onondaga. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #96

Councilor MacRae moved to authorize the third payment of \$5,933.13 to Gudabri, Inc., for the pole barn located at the Camillus Highway Department. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #97

Councilor Pisarek moved to accept the bid of \$4,155 from Marcellus Nursery for visual screening for the West Genesee Turnpike Pump Station. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #98

After an explanation of this agenda item by Justice Poli, Councilor Salanger moved that the Town Board of the Town of Camillus support the continuation of the three hundred year tradition of non-lawyer or lay justices presiding in the town courts and oppose any requirement that Town Justices be attorneys. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #99

Councilor Pisarek moved to accept the bid of \$11,513.00 for the property known as TM#: 025.-01-10.0. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #100

Councilor Pisarek moved to accept the bid of \$4,011.00 for the property known as TM#: 010.-04-31.0. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #101

Councilor MacRae moved to approve, effective May 9, 2007, the addendum entered into between the Town of Camillus and the Camillus P.B.A. specifically for the Collective Bargaining Agreement dated November 24, 2004 through December 31, 2008 with regard to applicable medical insurance premiums.

Resolution #102

Councilor Salanger moved to appoint, effective May 9, 2007, Sara Young of 106 Sherwood Drive to the position of Typist I at the Parks and Recreation Department with an hourly salary of \$15.02 and a nine-month probation period.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:25 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 14, 2007, SPECIAL 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
Bill Davern
Kathy MacRae
Roger Pisarek

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney

LATE ARRIVAL

Diane Dwire

Supervisor Coogan called the meeting to order at 4:30 p.m.

NEW BUSINESS:

Resolution #103

Councilor MacRae moved to set the date, time, and place as May 22, 2007 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, Section 34.7-Exceptions related to the property at 114 Tudor Lane. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #104

Councilor Pisarek moved to set the date, time, and place as May 22, 2007 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30 Article VIII-Signs, by adding a new Section 816 to permit an off premises sign at 5637 West Genesee Street, advertising the property at 5639 West Genesee Street. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #105

Councilor Salanger moved to appoint Karen Henry of 225 Wynnfield Drive as Comptroller, effective June 4, 2007, with an annual salary of \$55,000, one week of vacation time, and a nine-month probation period, all contingent upon background and reference check results. The motion was unanimously seconded by the Board members present (Supervisor Coogan and Councilors Callahan, Davern, MacRae, Pisarek, and Salanger).

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 22, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairman
Joy Flood, ZBA Vice Chairperson
John Friske, Water/Sewer Superintendent
Approximately 20 others

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

PUBLIC HEARING #1

Consider the establishment of the Devoe Road Water District.

Developer John Szczech appeared to present the plan for the water district, which involves running water up Devoe Road to service land he has purchased. He described the plan as tying into the existing water line at the end of Rolling Hills Road, bringing it down Scenic Drive and tying into an existing line above Little Farm Lane, which goes under Newport Road and past the D.P.W. From there, it will cross the Erie Canal and run up Devoe Road past 18 existing parcels to service the 69 new units he'll be adding.

Mr. Szczech will bear the cost during the construction period of the houses and any owners of the exiting parcels who choose to tie into the water will contribute to the cost as well. If the existing units tie on, the total cost of the project will be \$603 per unit. If they don't tie on, there will be a unit charge of \$200.

Mr. Szczech noted that when he adds an additional 40 units in the future, the water district could be extended, picking up additional existing units on Devoe Road.

Councilor Salanger confirmed with Mr. Szczech that the district would initially be serviced by the existing West Hill Water Tank. Mr. Szczech also noted that there would be a \$90 fee to finance a second water tank.

Supervisor Coogan confirmed with Mr. Szczech that the required 50%+ of landowners in agreement and assessed valuation had been met. Mr. Szczech submitted a landowner petition of approval and documentation from the Assessor confirming each.

Councilor MacRae noted that there have been two informational meetings conducted regarding the formation of this water district, so the residents of the area are aware of it and very interested in joining.

Public Comment

Richard Bruns, of 6049 Devoe Road, inquired where the second water tank would be located. Mr. Szczech explained that the second tank is being required by Onondaga County and would be located nearby the existing West Hill water tank, not on Devoe Road.

Greg Kenna, of 107 Parsons Road, expressed his support of the project as a prospective property owner on Devoe Road.

John Fatcheric, of 6544 Van Buren Road expressed his support of the project as a planned property owner on Devoe Road, stating that it is a proactive move for the Town to make.

Resolution #106

Councilor MacRae moved to close the public hearing. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #107

Councilor MacRae moved the following, seconded by Councilor Pisarek unanimously approved.:

WHEREAS, a petition was filed by various residents and property owners requesting the formation of the Devoe Road Water District; and

WHEREAS, a plan, map and report was prepared by Barton & Loguidice Engineers, PC, dated March 2007; and

WHEREAS, the Town Board adopted a resolution on the 24th day of April, 2007, reciting the filing of said petition, the boundaries of the proposed water district, and specified May 22, 2007, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing in the matter was duly held on the 22nd day of May, 2007 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of MacRae, seconded by Pisarek, it is

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the Devoe Road Water District as proposed in said petition be approved, and shall be bounded and described as set forth on the attached Exhibit A, subject to the drafting and execution of an appropriate security

agreement by Mr. Szczech to guarantee to the Town sufficient funds to make the annual payments on the debt service; and it is further

RESOLVED that the expenditure of the sum of \$668,332 is authorized which shall be paid by public financing; and it is further

RESOLVED that all charges of the water district shall be assessed against all benefitted parcels on a benefit basis as the Town Board may determined from time to time.

PUBLIC HEARING #2

Continuation of public hearing for the proposed truck route for commercial vehicles.

Resolution #108

Councilor Pisarek moved to continue the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider new MS4 legislation.

Mr. Czerwinski explained that the MS4 legislation is storm water legislation for municipalities that contribute to discharge into certain waters, Nine Mile Creek being one. The requirements of the legislation are to make sure the Town enforces storm water and erosion control to prevent pollution.

Supervisor Coogan noted there are four parts to this legislation:

- Repeal the existing provisions of Article VI of Chapter 26-Site Development Permit, and replace with new provisions.
- Amend section 1205(B) of Chapter 30-Zoning by adding to the end of the existing sentence the following language: “and shall include a Storm Water Pollution Prevention Plan prepared in accordance with Article VI of Chapter 26”.
- Repeal section 39.38(A) of Chapter 39-Subdivision Regulations and replace with the following new provision: “All applicants shall prepare a Storm Water Pollution Prevention Plan in accordance with Article VI of Chapter 26.
- Adopt a new Chapter 43 entitled Storm Water Sewer System, which shall contain provisions prohibiting certain discharges into the MS4 system.

Resolution #109

Councilor MacRae moved to close the public hearing. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #110

Councilor MacRae moved to approve the four separate items of the MS4 legislation. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Receive public comments on the 2006 Annual MS4 Report.

Mr. Czerwinski stated that the annual report will be submitted to the D.E.C. by the end of May, and will summarize all the action the Town has taken over the last year. He noted that each year the Town has done a bit more, with the major project undertaken this year being the mapping of the storm water outlets and the drafting of the MS4 legislation being considered.

Public Comment

John Szczech inquired whether the Town or D.E.C. would be the policing agency on this. Supervisor Coogan noted it would be the Town and Mr. Oudemool elaborated that it would be the responsibility of the Code Enforcement Officer with the assistance of the Town Engineer.

Resolution #111

Councilor MacRae moved to close the public hearing. Councilor Dwire seconded the motion and it was unanimously approved.

PUBLIC HEARING #5

Consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to allow a fence exception at 114 Tudor Lane, TM# 060.-02-12.0.

Councilor Dwire spoke on behalf of the property owner, Jon Hallinan, explaining that Mr. Hallinan has been working to resolve a long-standing negative issue with the adjacent neighbor for over two years. As his efforts have been unsuccessful, he is seeking approval to install an eight-foot fence to allow privacy from the neighbor who has an above ground pool and a trampoline.

Supervisor Coogan noted the Board's receipt of letters from Todd and Linda O'Connor and Don and Sharon Hall, all of whom support Mr. Hallinan's proposed fence.

Public Comment

Al Signor of 116 Tudor Lane, lives south of Mr. Hallinan's property and spoke in favor of the proposed fence.

Jon Hallinan, the property owner, explained that he has worked to no avail to resolve the problems with the adjacent neighbor that have prompted his desire for this fence, noting that his 6' 6" height is a factor in the need for the desired height of the fence.

Resolution #112

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

Resolution #113

Councilor Dwire moved to approve a fence exception at 114 Tudor Lane, TM# 060.-02-12.0, to allow an eight-foot privacy fence along the boundary line with 112 Tudor Lane, TM#060.-02-11.0. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #6

Consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to allow a fence exception at 177 Goldenrod Lane, TM# 010.1-07-06.0 the purpose of which is to allow 110' of six foot high fence to be constructed, part of which would be forward of the front/side building line on the corner lot.

Councilor MacRae noted that she sent correspondence to the neighbors and did not hear back from anyone regarding the matter.

Resolution #114

Councilor MacRae moved to close this public hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #115

Councilor MacRae moved to approve a fence exception at 177 Goldenrod Lane, TM# 010.1-07-06.0 the purpose of which is to allow a six foot high fence to be allowed to stand 10' within the Morning Glory Way front yard and extending through that area 90'. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #7

Consider amending the Camillus Municipal Code, Chapter 30-Zoning Regulations, Article VIII-Signs, by adding a new Section 816 to permit an off premises sign advertising the identification of property known as 5639 West Genesee Street, by placing said sign on premises known as 5637 West Genesee Street, which said sign shall be allowed to be placed in a particular spot on 5637 West Genesee Street to be determined by the Town Board.

Councilor Pisarek explained this is a unique situation in an area containing "LBO" and "Commercial" zoned businesses. One business is set back behind the other business and the owner does not have any street front property on which to install a sign, so he desires to place it on the property in front of his. Because he has not received the final plan for where the sign would be installed on that property, Councilor Pisarek stated he'd like to keep the public hearing open.

Resolution #116

Councilor Pisarek moved to continue the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

John Szczech stated that the covenants for the development within which 177 Goldenrod Lane exists do not allow fences forward of the building line and noted he has received complaints from homeowners regarding such fences being constructed. Mr. Oudemool stated that the Town could pass laws granting fence exceptions, but those laws do not supersede the covenants. Councilor MacRae stated that she was unaware that such fences were prohibited by the covenants, as similar fences have been previously approved in that neighborhood, and noted she will address that matter with the homeowner.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Memorial Day parade would be this upcoming Monday, May 28 at 9:30 a.m., with a memorial service being held at 8:00 a.m. at the Municipal Building. She also stated that Store America would be having their grand opening Wednesday, May 23 from 5:00 p.m. to 7:00 p.m. and all are invited.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated he would be setting a Parks & Recreation Committee meeting for the next week at which the handbook for volunteers at the Erie Canal Park will be reviewed.

Councilor MacRae stated a Personnel Committee meeting would be held on June 6.

Councilor Callahan announced that the Orchard Village Garage Sale would take place on Saturday, June 2.

Councilor Pisarek noted that a Comprehensive Plan meeting would be tentatively held on June 5, pending the ZBA meeting possibly being cancelled.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the May 8, 2007 and May 14, 2007 meetings. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

Consider the determination and finding concerning eminent domain proceedings for Towpath Road.

Supervisor Coogan and Councilor MacRae read the findings and determinations aloud.

Resolution #117

Councilor Callahan moved to make the findings and determination concerning eminent domain proceedings for the Towpath Road as follows:

In the Matter of Consideration of the Acquisition by Eminent Domain of Lands Along the Erie Canal

Upon all prior proceedings had herein, including the public hearing held on April 24, 2007, the Town Board of the Town of Camillus makes the following determination and findings:

- 1. The project's purpose is to provide a public highway for access to tax map parcels 005.-03-33.0, 005.-03-35.1, 005.-03-44.0, 005.-03-34.0, 005.-03-07.2, and 005.-03-38.0 which otherwise are landlocked and do not have legally enforceable access. The project will also provide public access to the Abandoned Erie Canal lands owned by the Town, which extend from Newport Road westerly to the Town line. The benefitted lands will become marketable, will thereby become economically viable and will increase in value adding value to the Town's tax base.*

The project will also result in the segregation of vehicular traffic from New York State Canal Way trail for bicyclists and pedestrians which was constructed by the State of New York upon the Towpath of the Abandoned Erie Canal. The Towpath has been improperly used to access the aforesaid landlocked parcels, and this new road will completely eliminate the present unsafe conflict between those uses.

- 2. The location of the new road parallel to the Towpath is the most direct route to access the landlocked parcels and also the least expensive way to provide access to said parcels. The proposed new road also will provide convenient access for the general public who may wish to visit or otherwise make use of the Abandoned Erie Canal Park of the Town of Camillus.*

3. *The proposed roadbed construction requires a wetland permit from the NYSDEC, which is necessary because the project has a direct impact upon NYS jurisdiction wetlands and also because the construction work will be within 100 feet of such wetlands. The application for such a permit will be filed within the next 30 days. SEQRA review of this project was initiated on April 18, 2006 by a notice to establish the Town as lead agency. No objections were received and therefore the Town on January 23, 2007 undertook its environmental review as lead agency and adopted a negative declaration based upon the Town including in the project the following mitigative measures.*

A. *Because 0.42 acres of Federally and State regulated wetlands will be permanently impacted as a result of this project and further because approximately 0.93 acres of State regulated wetland buffer will also be permanently impacted, a wetland mitigation plan will be completed in order to restore more wetland acreage than what is being impacted.*

B. *Because Powers & Jeremy, an archeological firm, discovered two historic residential foundations along the Towpath, these structures will be impacted by the current roadway design layout. The State Historic Preservation Office (SHPO) will detail proper mitigation regarding the historic foundations located within the project corridor, which the Town will implement.*

C. *Because the Indiana bat is known to roost within two (2) miles from the project area, which is also located approximately 16.3 miles from a known Indiana bat wintering area, the United States Fish and Wildlife Service has stated that the appropriate mitigation to counter possible Indiana bat impacts is to follow the seasonal cutting restrictions of October 1 to March 31, which the Town will comply with.*

4. *There were approximately 75 people who attended the public hearing on April 24, 2007. The following owners of parcels subject to the proposed eminent domain proceeding were in attendance: Peter Rinaldi, Gregory Rinaldi, Phillip Rinaldi, Patrick Ann Grell, Kristina Brassie, Paul Simko, Jr., Rudy Karasek, and Jospeh Buffa. Of the owners present only the Rinaldis spoke in opposition to the proposed project. There were a total of 7 other persons who spoke at the hearing and only one of them spoke in opposition. No significant adverse impacts to the neighborhood were identified at the hearing.*

It is the finding of this Board that the public benefit of the new Towpath Road project and the acquisition of necessary lands is clear. The present unsafe usage of the Abandoned Erie Canal Towpath by motor vehicles must be terminated. The new Town road will accomplish that and at the same time provide access to lands which can become economically viable.

NOW THEREFORE it is determined that the proposed acquisition of lands by eminent domain is in the public interest.

Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #118

Councilor Callahan moved to set the date, time, and place as June 26, 2007 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7- Exceptions, the purpose of which is to allow a fence exception at 392 Northfield Way TM#031.-07.34.0 and 394 Northfield Way TM#031.-07.35.0. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #119

Councilor Callahan moved to approve a revocable fence permit for the erection of a fence on town drainage easement at 213 Thornton Circle subject to the execution of a written agreement to be drafted by the Town Attorney. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #120

Councilor Salanger moved to set the date, time, and place as June 1, 2007 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the purchase of rubber flooring for the Shove Park addition project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #121

Councilor Dwire moved to accept the bid of \$22 per cubic yard (picked up) and \$25 per cubic yard (delivered) from Rinaldi Top Soil for top soil to be used at the Camillus Highway Department and the Camillus Consolidated Water District.

Resolution #122

Councilor Dwire moved to authorize the Code Enforcement Office to proceed with property clean up at 333 Gordon Parkway, TM#044.-01-07.0 in accordance with Municipal Code Chapter 74-Brush, Grass, Rubbish, or Weeds.

Resolution #123

Supervisor Coogan moved to authorize Barton & Loguidice, P.C. to prepare a map, plan and report to extend the County sanitation sewer up Devoe Road. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:35 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 30, 2007, SPECIAL 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek

Supervisor Coogan called the meeting to order at 6:30 p.m.

NEW BUSINESS:

Resolution #124

Councilor Pisarek moved to set the date, time, and place as June 26, 2007 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending the West Hill Water District along Bennett's Corners Road (south) to the Hess property line. Supervisor Coogan seconded the motion and it was unanimously approved.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 6, 2007, SPECIAL 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
Kathy MacRae
Roger Pisarek

ABSENT:

Bill Davern
Diane Dwire

Supervisor Coogan called the meeting to order at 6:45 p.m.

NEW BUSINESS:

Resolution #125

Councilor MacRae moved to authorize the Code Enforcement Office to proceed with property clean up at 106 Cotton Street, TM#: 046.-03-07.0 in accordance with Chapter 74 - Brush, Grass, Rubbish, or Weeds. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #126

Councilor MacRae moved to authorize the Code Enforcement Office to proceed with property clean up at 6548 Lawrence Street, TM#: 009.-03-01.0 in accordance with Chapter 74 - Brush, Grass, Rubbish, or Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #127

Councilor Pisarek moved to, effective June 1, 2007, appoint Gloria Jones to a four-year term as a marriage officer. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #128

Councilor MacRae moved to accept the bid of \$34,218.00 from Ice Builders for provision of rubber flooring for the Shove Park addition and existing locker rooms. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 18, 2007, SPECIAL 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek

ABSENT:

James Salanger

Supervisor Coogan called the meeting to order at 6:00 p.m.

NEW BUSINESS:

Resolution #129

Councilor Dwire moved to set the date, time, and place as July 24, 2007 at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7-Exceptions, the purpose of which is to allow a fence exception at 100 West Genesee Road. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #130

Supervisor Coogan moved to authorize the Senate and Assembly of New York State to pass bill numbers A9206 and S6223 related to the New York State Retirement Plan 384(D) and authorizing the Town of Camillus to change the retirement plan it offers to police officers and firefighters hired by the Town on or after January 1, 2007. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 26, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Bill Devaney, Water Dept. Crew Leader
Bob Feyl, ZBA Chairman
Joy Flood, ZBA Vice Chairperson
John Friske, Water/Sewer Superintendent
Tom Hart, Buildings & Maintenance Dept. Head
John Lytle, Buildings & Maintenance Worker
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Steve Rotunno, Camillus P.D. Captain
Approximately 35 others

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

PUBLIC HEARING #1

Continuation of public hearing for the proposed truck route for commercial vehicles.

Supervisor Coogan stated that the Town has yet to receive a response from either Congressman Walsh's office or the N.Y.S.D.O.T., so a follow up letter has been sent. She asked that the matter be referred back to committee.

Resolution #131

Councilor Salanger moved to continue the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 30-Zoning Regulations, Article VIII-Signs, by adding a new Section 816 to permit an off premises sign advertising the identification of property known as 5639 West Genesee Street, by placing said sign on premises known as 5701 West Genesee Street, which said sign shall be allowed to be placed in a particular spot on 5701 West Genesee Street to be determined by the Town Board.

Councilor Pisarek noted that the address originally provided of 5637 West Genesee Street for the sign placement is incorrect and that the sign would be placed at 5701 West Genesee Street.

He explained that this matter relates to a business that is located in a building 400' off West Genesee Street on a private road, which has no ability to legally place a sign advertising the business on West Genesee Street. The desired sign would be placed on the adjacent property, which, along with the private road, is owned by The Cambs Law Firm, who provided a letter of consent to the Board. A map showing the location of the sign and a drawing of the proposed sign were provided to the Board.

Councilor Salanger inquired whether the Planning Board had approved the sign. Councilor Pisarek stated there was no need for Planning Board approval as the sign would be in conformance with the other LBOs in that area.

Resolution #132

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

Resolution #133

Councilor Pisarek moved to approve amending the Camillus Municipal Code, Chapter 30-Zoning Regulations, Article VIII-Signs, by adding a new Section 816 to allow a sign of 24 square feet to be situated on 5701 West Genesee Street as portrayed on a survey document prepared by George A. Venditti Jr., dated 6/14/07, which location is approximately 17' south of the extended northerly property line of said premises and approximately 15' westerly from the westerly property line extending into the private road known as Rebhahn Lane. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to allow a fence exception at 392 Northfield Way, TM# 031.-07-34.0 and 394 Northfield Way, TM# 031.-07-35.0.

Supervisor Coogan noted that the property owner at 394 Northfield Way has rescinded their request for a fence exception.

Councilor Callahan explained that the property owner desires to place a 6' fence on the rear property line facing West Genesee Street, the purpose of which is to both muffle the noise from the road and provide privacy from it. He noted there would be no visual impairment caused by the fence.

Public Comment

Mrs. Mascaro, of 388 Northfield Way, stated she was disappointed at the prospect of the fence being constructed and inquired what material the fence would be made of, whether it was allowed on the property line, and whether they would plant anything on the outside of it.

The property owner, Mr. Provost, stated the fence would be made of hemlock with the finished side facing out and that he does not intend to plant anything on the outside of it because that area is his neighbor's property. Supervisor Coogan noted the law does allow the fence to be placed on the property line.

Councilor Callahan inquired what Mr. Provost's maintenance plans were and Mr. Provost indicated he will maintain his property but, as he has always done, will not maintain the Town property on the opposite side of the fence.

Dan Wise, of 394 Northfield Way, stated he is Mr. Provost's neighbor to the east and expressed his support of Mr. Provost's plan to construct the fence.

Councilor Salanger inquired how far back from West Genesee Street the fence would be and Mr. Wise stated Mr. Provost's fence would be approximately 20' off the roadway.

Resolution #134

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

Resolution #135

Councilor Callahan moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7- Exceptions, the purpose of which is to allow a fence exception at 392 Northfield Way, TM# 031.-07-34.0 to allow a six foot high fence to be placed across the southerly boundary line of the lot and extend along each sideline from the southerly line 35' to the north. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider extending the West Hill Water District along Bennett's Corners Road (south) to the Hess property line.

Supervisor Coogan noted that Hess desires the water service and there is no cost to the Town on this matter as Hess will pay the engineering fees and the costs to run the line.

Councilor Pisarek requested that, because the only residential parcel involved houses a farmer's barn, the "Project Financing and User Charges" section of the "Map, Plan, and Report-Bennetts Corners Road Water District Extension No. 1" be modified to only charge the property owner if a parcel ties into the system. Mr. Oudemool recommended removing the Parcel Charge and increasing the Residential User charge to \$499.15; likewise eliminating the Parcel Charge on Commercial Parcels and increasing the Commercial User charge to \$1,000.00.

Resolution #136

Councilor Pisarek moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #137

Councilor Pisarek moved the following, modifying from the map, plan, and report prepared by Barton & Loguidice Engineers, PC the Residential User charge to \$499.15, the Commercial User charge to \$1000.00, and eliminating the Parcel Charge for both, seconded by Councilor Pisarek unanimously approved:

WHEREAS, a petition was filed by Specon, Inc. requesting the formation of the Bennetts Corners Road Water District Extension No. 1; and

WHEREAS, a plan, map and report was prepared by Barton & Loguidice Engineers, PC, dated June 2007; and

WHEREAS, the Town Board adopted a resolution on the 30th day of May, 2007, reciting the filing of said petition, the boundaries of the proposed water district, and specified June 26,

2007, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing in the matter was duly held on the 26th day of June, 2007 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Pisarek, seconded by Councilor Salanger, it is

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the Bennetts Corners Road Water District Extension No. 1 as proposed in said petition be approved, and shall be bounded and described as set forth on the attached Exhibit A; and it is further

RESOLVED that the petitioner is authorized to construct the water main extension as described in the map, plan, and report prepared by Barton & Loguidice Engineers, PC;

RESOLVED that all charges of the water district shall be assessed against all benefitted parcels on a benefit basis as the Town Board may determined from time to time.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan extended an invitation to all to attend the joint Beach Days for Breast Cancer and Town Independence Day celebrations, which will take place Saturday June 30, 2007 at Veteran's Memorial Park at Gillie Lake starting at 3:00 p.m. She also expressed thanks to Honeywell, Walmart, and Mike Luber for their donations for the fireworks and music. She also noted she has raffle tickets to support the West Genesee Booster Club available for anyone who would like to participate.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger commented, noting that this would need to be discussed in the Parks & Recreation Committee, that it was brought to his attention that the kiddies pool at Camillus Park is available to use free of charge whereas the larger pool has a \$2.00 per child fee. He expressed his opinion that the fee should be lowered or eliminated, as he does not see where it pays for anything.

Supervisor Coogan noted that lifeguards & maintenance incur costs and reminded that season passes are available for anyone who desires them.

Councilor MacRae also noted that Gillie Lake and the West Genesee High School pool both also charge a fee for use to help defray costs.

Councilor Dwire wished to reinforce the notice about Beach Days for Breast Cancer, noting the importance of the charitable event.

Councilor Callahan suggested a joint meeting of the Parks & Recreation Committee and Finance Committee to discuss the Camillus Pool matter.

Councilor Davern remarked that the Camillus Pool is a costly facility and that the committees consider this before changing fees.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the May 22, 2007, May 30, 2007, June 6, 2007 and June 18, 2007 meetings of the Board. Councilor Dwire seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #138

Councilor Salanger moved to, effective May 15, 2007, approve the agreement between Paul Dudden and the Town of Camillus for lands located in the Town of Camillus and situated north of the Erie Canal Park and south of the old Clinton's Ditch, and lying east of DeVoe Road and west of the Thompson property and lands located in the Town of Camillus and situated west of DeVoe Road in the amount of one dollar terminating May 14, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #139

Councilor Pisarek moved to set the date, time, and place as July 24, 2007 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider new legislation for windmills. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #140

Councilor MacRae moved to approve the hiring of an appraiser and a surveyor for the Brown property on Warners Road. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #141

Councilor Dwire moved to authorize a survey for the fence at Shove Park. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #142

Councilor Salanger moved to eliminate all openings in permanent security fence for Shove Park except for the right of way on Forsythe Street. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #143

After an introduction by Camillus Police Captain Steve Rotunno, Supervisor Coogan moved to, effective June 26, 2007, appoint Kevin M. Skibinski to the position of part time Police Officer at an hourly rate of \$16.13 per hour. The motion was unanimously seconded and approved.

Resolution #144

After an introduction by Camillus Police Captain Steve Rotunno, Supervisor Coogan moved to, effective June 26, 2007, appoint James T. Pollard to the position of part time Police Officer recruit at an hourly rate of \$10.00 per hour. The motion was unanimously seconded and approved.

Resolution #145

Councilor Davern, after complimenting the Camillus Police on obtaining the funding needed for this necessary equipment through grants and drug enforcement recovery and thanking Senator John DeFrancisco for his grant support, moved to authorize the Town Clerk to advertise for the purchase of eight digital in-car video systems to be used by the Camillus Police Department. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #146

Councilor Dwire moved to accept the bid from Tri Tank Corp., 115 Farrell Road, Syracuse, NY, in the amount of \$50,149.52 for the 2008 New Polar Leachate 7500 Gallon Leachate Trailer to be used at Belle Isle Landfill. Councilor Salanger seconded the motion and it was unanimously approved.

Mr. Oudemool commented that, as a note of reference, that the official time for any bid is the time from the computer servers, which is tied into a national time keeping service.

Resolution #147

Councilor Pisarek moved to authorize the installation of an additional street lamp and pole at the junction of 109 and 111 Golden Eagle Drive, at an estimated cost of \$224.99 annually (Light Dist. #9). Councilor seconded the motion and it was unanimously approved.

Resolution #148

Councilor Dwire moved to grant a revocable license for the installation of a fence in a drainage easement at 230 Monte Vista Drive. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #149

Councilor Pisarek moved to authorize payment of \$4,155 to Marcellus Nursery, Inc. for the landscaping project at West Hill Pump Station. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #150

Councilor MacRae moved to consider adopting the inducement resolution for the Hinsdale Road Project by Cameron Group as follows:

WHEREAS, the Hinsdale Road Group, LLC has presented to the Board an outline of its plans to develop the property bordered by Hinsdale Road, State Route 5 and Bennett Road (the "Hinsdale Road Site"); and

WHEREAS, in anticipation of the development of the Hinsdale Road Site the Town of Camillus has obtained a traffic analysis of the area surrounding the Hinsdale Road Site which study identifies the impact so future development on the levels of service at various intersections and within identified traffic corridors; and

WHEREAS, it has been determined that in order to properly develop the Hinsdale Road Site, two breaks in access would need to be obtained from the New York State Department of Transportation and a connector road parallel to Route 5 constructed in order to create a two-way connection between Bennett Road and Hinsdale Road; and

WHEREAS, the New York State Department of Transportation has informed the Town that it will only consent to the breaks in access on Hinsdale Road and Bennett Road if the connector road is constructed and the off-site road improvements at multiple locations within the target area are implemented at the time of construction of the proposed Hinsdale Group development in order to increase traffic flow and provide the safety measure mandated; and

WHEREAS, estimates for the construction of these mandated off-site improvements is approximately \$5,000,000 before design fees; and

WHEREAS, the Town has made a preliminary commitment to construct the connector road portion of the mandated improvement and fund the expense through the creation of a special improvement tax district; and

WHEREAS, the balance of the improvements could be financed through a bond and issued by the Onondaga County Industrial Development Agency; and

WHEREAS, the developer is requesting that the Onondaga County Zone Board create a separate and distinct contiguous area including the targeted property together with such other properties as the Zone Board and County deem appropriate; and

WHEREAS, the Board is fully familiar with the history of other attempts to develop this property and the existence of the various power lines, oil line easements and natural gas line easements that transect the property;

NOW THEREFORE, be it resolved that:

1. If presented with a request from the Onondaga County Industrial Development Agency for consent to use a portion of the PILOT revenues that would otherwise come to the Town in the absence of such resolutions, in order to fund the needed highway improvements the Town Board of Camillus is of a mind to consent to such use provided that:
 - a. The PILOT is calculated without the impact of Section 485(b) exemption;
 - b. The project is anticipated to include at least fifty million dollars of improvements;
 - c. The Town of Camillus will receive at least \$400,000 per year from the PILOT payments; and

- d. The West Genesee School District passes a comparable resolution providing its consent to the use of a portion of its respective PILOT revenues in amounts proportionate to its respective tax rates.

2. This resolution shall take effect immediately

Councilor Dwire seconded the motion and it was unanimously approved.

Councilor MacRae remarked that this item is a show of support from the Town Board for the financing that the Cameron Group is trying to assemble for the 5.2 million dollars in road improvements that have to be done prior to any project moving forward; it is not provision of the financing or support of the project at this time.

Resolution #151

Councilor Salanger moved to set the date, time, and place as July 24, 2007 at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, for the placement of a three way stop sign at the most eastern intersection of Semloh Drive and Merriwether Drive. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #152

Councilor Salanger moved to set the date, time, and place as July 24, 2007 at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, for the placement of a stop sign at the south east corner (intersection) of Simmons Terrace and Whedon Road. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #153

Councilor MacRae moved to create the position of Maintenance Worker I in the Buildings & Grounds Department. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #154

Councilor MacRae moved to, effective June 26, 2007, appoint John Lytle as Maintenance Worker I in the Buildings & Grounds Department with an hourly salary of \$14.52 and a probation period of nine months. The motion was unanimously seconded and approved.

Resolution #155

Councilor Salanger moved to authorize a site plan for development of the entire wastebed area on the western section of the Camillus C&D Landfill at a cost estimated to be between \$50,000 and \$60,000. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #156

Councilor Salanger moved to authorize the Town Clerk to place an advertisement in the Syracuse Newspaper for the position of Secretary to the Chief of Police, Typist II for lateral transfer candidates. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #157

Councilor Pisarek noting that the house is abandoned, in the possession of a Texas bank, and the weeds in front are 15” to 18” high, moved to authorize Code Enforcement to proceed with property clean up at 109 Golden Eagle Drive TM#: 022.1-02-30.0 in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:35 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 11, 2007, SPECIAL 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
Bill Davern
Roger Pisarek
Jim Salanger

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

NEW BUSINESS:

Resolution #158

Councilor Davern moved to set the date, time, and place as July 24, 2007 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 add a fence exception at 200 Male Avenue, TM#042.-01-21.0 to allow a fence in the front yard setback. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #159

Councilor Salanger moved to appoint Barton & Loguidice, PC as engineers for the West Genesee Streetscape Project. The motion was seconded by Councilor Davern and unanimously approved.

Resolution #160

Councilor Salanger moved to, effective August 7, 2007, approve the five year lease between the Town of Camillus and Toshiba Business Solutions for Toshiba e-Studio 162D Digital Copier System, Toshiba e- Studio 600 Digital Copier System, and E Studio 190F Fax Machine at a monthly charge not to exceed \$447.26, subject to review and approval of the contract by the Town Attorney. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:10 p.m. The motion was seconded by Councilor Pisarek and unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 24, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Dave Beebe, Erie Canal Park Director
Pat Fletcher, Tax Receiver
Tim Macholl, Police Lieutenant
Approximately 10 others

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

PUBLIC HEARING #1

Continuation of public hearing for the proposed truck route for commercial vehicles.

Supervisor Coogan stated that the Town received a response from the N.Y.S.D.O.T., which indicated there was nothing they could do to assist. She asked that the matter be referred back to committee and noted she'd be contacting our state representatives for assistance.

Resolution #161

Councilor Salanger moved to continue the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider new legislation for windmills.

Supervisor Coogan noted that this matter is being referred to SOCPA so the hearing will need to be continued.

Public Comment

Joseph Jackson of 200 Male Avenue inquired what the Town's stance on residential windmills is. Supervisor Coogan indicated that this hearing is to consider the issues such as lot size, size of the windmill, etc. Mr. Oudemool explained that the proposed law would only allow a windmill on a lot that is 1.5 times the height of the windmill, which would preclude most residential lots, with the exception of rural areas, from being allowed to have one.

Resolution #162

Councilor Salanger moved to continue the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the placement of a three-way stop sign at the most eastern intersection of Semloh Drive and Merriwether Drive.

Resolution #163

Councilor Salanger moved to withdraw this matter, citing a change of heart amongst the neighborhood residents. Councilor Davern seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, for the placement of a stop sign at the southeast corner of Whedon Road at Simmons Terrace.

Mr. Salanger explained that there are visibility concerns coming down Whedon Road at the egress of Hidden Knolls. He explained that this would be similar to the intersection at Sutton Drive and Beverly Drive. He introduced Robert Casson, a resident who passed a petition in favor of this stop sign being placed.

Mr. Casson elaborated that this intersection is the only exit out of Hidden Knolls and those using it have difficulty seeing oncoming traffic, thus the need for the stop sign.

Supervisor Coogan questioned whether Mr. Salanger had the Camillus Police review this proposal. Mr. Salanger indicated that they have looked at it in the past and discovered that traffic is higher than it was before the traffic light at Whedon Road and West Genesee Street was installed.

Supervisor Coogan asked whether Mr. Salanger would consider keeping the matter open for review until the next meeting, with Councilor MacRae noting only two persons signing the petition were from Simmons Terrace so not all residents might be aware. He stated there was no need because the matter was published in the Ward 4 newsletter he sent out in early July and the only feedback he has received was positive.

Public Comment

Jim Becker of 107 Semloh Drive expressed his opinion that the proposed stop sign would create a hazard due to it being a four-way intersection with only three stop signs.

Ron Fey of 208 Semloh Drive noted that the traffic light install is the main contributing factor in traffic increase on Whedon Road and, although he believes a stop sign at that intersection isn't a bad idea to slow the traffic, he believes the problem is really an overall traffic issue due to increased traffic cutting through the neighborhood. He also asked that the Board revisit the idea of closing Whedon Road at Onondaga Boulevard as it was in the past.

Councilor MacRae indicated her support of Mr. Salanger's proposal as Councilor for the area, but stated she is very hesitant to place a stop sign in the middle of Whedon Road as it may provide a false sense of security.

Councilor Davern noted that a similar traffic issue in his Ward is being revisited and the stop sign may be pulled. He indicated that the same could take place if this intersection proves to be problematic.

Councilor Callahan suggested a seasonal stop sign. Councilor Salanger noted that seasonal stop signs are illegal.

Resolution #164

Councilor Salanger moved to close the public hearing. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #165

Councilor Salanger moved to approve amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, for the placement of a stop sign at the southeast corner Whedon Road at Simmons Terrace.

PUBLIC HEARING #5

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception at 100 West Genesee Road, TM#065.-02-10.0.

Councilor Dwire stated this is a corner lot, which had a fence surrounded by shrubbery. The property owner removed the shrubs and replaced the fence but, because the fence is no longer hidden, they are seeking an exception to allow the existing fence, which is now visible. She noted she spoke with the neighbors across the street, whose property the fence faces, and they have no issues with it.

Resolution #166

Councilor Dwire moved to close the public hearing. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #167

Councilor Dwire moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence which begins at the southeast corner of the residence and extends 36.90' easterly to Camillus Drive and then extends 95' along the Camillus Drive boundary line to the rear property line and then extends westerly along the rear property line 36.90' at 100 West Genesee Road, TM#065.-02-10.0. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #6

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception at 200 Male Ave., TM#042.-01-21.0.

Councilor Davern stated the property owner has children and desires the fence for safety purposes. He noted the fence would be a 5' high chain link fence, which will not create any visual obstruction. At Mr. Davern's request, Officer Joe Clabaugh, Traffic Control Officer of the Camillus Police Department, visited the property and approved of the fence.

Resolution #168

Councilor Davern moved to close the public hearing. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #169

Councilor Davern moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a five foot high chain link fence beginning at the southeast corner of the 8' bump out situated on the south side of the residence and then extending southerly to a point 9' north of Sidney Street and then extending easterly parallel to

Sidney Street 9' west of the Sidney Street line to a point perpendicular to the southwest corner of the detached garage and thence extending northerly to said southwest corner of the garage at 200 Male Ave., TM#042.-01-21.0.

PRESENTATIONS BY PUBLIC

Ron Fey of 208 Semloh Drive inquired why the stretch of road in front of Onondaga Road Elementary not a 25 mph zone & asked for verification that there are caution lights. Supervisor Coogan explained that Onondaga Road is a State, not Town, controlled road and confirmed that there are caution lights.

SUPERVISOR'S ANNOUNCEMENTS

With regard to the fire on July 22 at the Camillus Consolidated Water Department building on Dunning Drive, Supervisor Coogan expressed her thanks to Camillus Police Officer Dave Ciciriello for calling in the fire & assisting, to Lieutenant Macholl and Sergeant Eckert who responded, to Tom Price whose past insistence on a firewall being installed in the building resulted in all the vehicles being saved, to John Friske and his staff and Tom Hart for sealing up the building, and to the Fairmount, Camillus, Taunton, and Marcellus Fire Departments and WAVES.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated he and Councilor Callahan would be setting a joint meeting of the Parks & Recreation Committee and the Finance Committee to review the Camillus Pool issues and consider a site for the Monarch project.

Councilor Dwire stated she will be setting a Public Works meeting to initiate discussions regarding rebuilding the Water Department facility.

Councilor Davern stated he has set a Public Safety meeting for August 8 at 7:00 p.m., noting he has invited the five major fire departments and representatives from the Village of Camillus, WAVES, and the Camillus Police Department. He also mentioned that he spent July 23 riding with the Camillus Fire Department and noted they are all extremely qualified, very well prepared, and have excellent equipment.

Councilor Pisarek stated there would be a Comprehensive Plan meeting on July 25 at 7:00 p.m.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the June 26, 2007 and July 11, 2007. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #170

Councilor Pisarek moved to set the date, time, and place as August 28, 2007 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 39-Subdivision Regulations, §39.32-Street Design Standards, by repealing the verbiage "Maximum length of cul-de-sac, except where in the judgment of the Planning Board, the cul-de-sac does not impose any problem and constitutes a positive Board, the cul-de-sac does not impose any problem and constitutes a positive design feature and in low-density areas...700'" and to amend §39.34(B)-Design Standards by removing the 1200 foot limitation. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #171

Supervisor Coogan moved to amend resolution number 140 dated June 26, 2007 to eliminate the survey for Brown Property located on Warners Road. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #172

Supervisor Coogan moved to accept the insurance renewal from Argonaut Insurance Company for the year August 1, 2007 thru August 1, 2008 in an amount not to exceed \$179,256. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #173

Councilor MacRae moved to set the date, time, and place as August 28, 2007 at the Camillus Municipal Building to hold a public hearing to consider the creation of sewer, lighting, and drainage districts for Country Creek Estates. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #174

Councilor Salanger moved to approve provision of police security for the 23rd Annual Grunt Run scheduled for Sunday, November 4th, 2007 from approximately 1:00 p.m. to 3:00 p.m. at the expense of the Town of Geddes for Lawrence Road, Winchell Road, and Lakeside Road. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #175

Councilor Salanger moved to certify to the State of New York as of July 24, 2007 the Town of Camillus Justice Courts are in compliance with Section 2019-a of the Uniform Justice Court Act as determined by Bain, Brown & DeLaura, Certified Public Accountants. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #176

Councilor Pisarek moved to approve the installation of the proposed fire hydrant #10273 for the Bennetts Corner Road Extension, project number 9003364. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #177

Councilor Callahan moved to set the date, time, and place as August 28, 2007 at 7:00 p.m. at the Camillus Municipal Building to consider amending Chapter 26-Uniform Code Enforcement, §26.33(A)-Performance of Work Under Building Permit to restate "A building permit shall be effective to authorize the commencing of work in accordance with the application, plans and specifications on which it is based for a period of one year after the date of its issuance."

Resolution #178

Councilor Salanger moved to reappoint Jan Barry to a six-year term as Assessor for the Town of Camillus, effective October 1, 2007 to September 30, 2013. Councilor Dwire seconded the motion and, as it was not unanimously approved, the Board was polled:

Ayes: Salanger, Dwire, Coogan, Callahan, Davern, Pisarek
Nos: None
Abstaining: MacRae

Resolution #179

Councilor MacRae moved to approve subdivision Security Agreement for Starlight Estates, Section 2 and authorize Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #180

Councilor MacRae moved to accept the conveyance of Aries Way and Pegasus Circle in Starlight Estates, Section 2. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #181

Councilor MacRae moved to accept conveyance of all utility easement in Starlight Estates, Section 2. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #182

Councilor MacRae moved to authorize the Town Clerk to advertise for bids for the DeVoe Road Water Project. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #183

Councilor Davern moved to accept the bid of \$45,440 from WatchGuard Video to supply the Camillus Police Department with eight (8) digital In-car Video Systems, noting that the expense is all grant funded. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #184

Councilor Dwire moved to authorize Verizon Wireless to install a co-locator located at 402 Blackmore Road, TM# 27.00-04-02.00 for a monthly charge of \$500 and authorize Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:37 p.m. Councilor Dwire seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 14, 2007, SPECIAL 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
Bill Davern
Kathy MacRae
Roger Pisarek

ABSENT

Diane Dwire
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Chairman
Pat Fletcher, Tax Receiver
John Friske, Water/Sewer Superintendent
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Steve Rotunno, Police Captain
Approximately five others

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

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the budget planning process would begin in September.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Callahan stated that a Finance Committee meeting regarding Camillus Pool will be held, but will not take place until Code Enforcement has completed their assessment of the facility.

Councilor Davern stated that a Public Safety Committee meeting would take place on August 22, 2007 at 8:00 a.m. to go over the proposed commercial truck routes.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the July 24, 2007 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #185

Councilor MacRae moved to accept the application for the Hinsdale Road Project. Supervisor Coogan seconded the motion and it was unanimously approved.

Councilor MacRae stated that there will be an informational meeting held regarding this project on September 12, 2007 at 7:00 p.m. She noted she sent out an email to the majority of neighbors regarding that and thus far has had two very positive responses.

Resolution #186

Councilor MacRae moved to set the date, time, and place as September 25, 2007 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider a zone change from Industrial and R3 to PUD for the Hinsdale Road Project. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #187

Councilor MacRae moved to refer the Hinsdale Road Project zone change to the Camillus Planning Board, the Camillus Zoning & Planning Committee, and Syracuse Onondaga Planning Agency. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #188

Councilor MacRae moved to declare the Camillus Town Board as lead agency for the Hinsdale Road Project and to notify all other agencies of that proposed designation. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #189

Councilor Davern moved to set the date, time, and place as August 28, 2007 at 7:00 p.m. at the 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 add a fence exception at 46 Sherry Drive, TM#047.-01-28. Councilor Callahan seconded the motion and it was unanimously approved.

Upon further discussion with Mr. Oudemool, it was determined that a public hearing is not necessary.

Resolution #190

Councilor Davern moved to rescind the previous motion. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #191

Councilor Davern moved to grant a revocable license for the installation of a fence in a drainage easement at 46 Sherry Drive. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #192

Councilor MacRae moved the following authorization of the Town of Camillus' participation in the Central New York Regional Planning & Development Board Regional SPDES Stormwater Phase II MS4 Compliance Implementation Proposal. Councilor Pisarek seconded the motion and it was unanimously approved:

WHEREAS, the Town of Camillus herein called the "Municipality", after thorough consideration of various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board" has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed to conduct a regional public education, outreach, and training compliance program to "reduce municipal staff burdens, ensure message consistency, provide widespread priority audience targeting, and provide the most efficient use of limited municipal funds by distributing total program costs over a number of entities" within a fifteen month timeframe as outlined in Attachment C;

NOW, THEREFORE, BE IT RESOLVED BY the Camillus Town Board

1. That Mary Ann Coogan, Town Supervisor or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to the Project;
2. That the Municipality agrees that it will fund its portion of the cost of the Project according to the fee schedule included in Attachment B, and that 50% of the funds will be made available to the Board no later than February 15, 2008 to initiate the project, and that 50% of the funds will be made available to the Board no later than September 15, 2008 to complete the project.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board no later than October 31, 2007
4. That this Resolution take effect immediately

Resolution #193

Supervisor Coogan moved to appoint Doreen Barba of 146 Terrace Way to the Part-time Clerical List. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #194

Councilor MacRae moved to authorize the Code Enforcement Office to proceed with property clean up at 3472 Warners Road, TM#018.-01-15.0 in accordance with Chapter 74- Brush, Grass, Rubbish, or Weeds, §74.21-Enforcement. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #195

Councilor MacRae moved to hold the appointment of Sandra Shoff 312 Dunning Drive as provisional Clerk II in the Code Enforcement Office effective August 20, 2007, with an hourly salary of \$15.02 and a probation period of nine months. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #196

Councilor Callahan moved to allow revocable fence and shed permit for Mr. and Mrs. Paul Bailey, 117 North Way, TM#032.-01-09.0 to allow the fence and shed to be erected on a drainage easement in rear of property. Councilor MacRae seconded the motion and it was unanimously approved.

Councilor Callahan noted that Mr. Czerwinski had approved this permit and Supervisor Coogan asked Mr. Czerwinski to confirm that the shed wouldn't be a problem. Mr. Czerwinski

stated he doesn't understand why there is a drainage easement there given that there is no Town drainage in that location.

Resolution #197

Councilor MacRae moved to authorize the Camillus Town Board to hire appraiser Dennis Niland to appraise Town Hall and Shove Park for full replacement value at a cost not to exceed \$1,800 (18 hours at \$100 per hour). Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #198

Councilor MacRae moved to go into executive session to discuss a personnel matter. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #199

Councilor MacRae moved to return to regular session. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:32 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 28, 2007, SPECIAL 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Pat Fletcher, Receiver of Taxes
Karen Henry, Comptroller
Tom Price, Code Enforcement Officer
Steve Rotunno, Police Captain
Tom Winn, Police Chief
Approximately 15 others

Supervisor Coogan called the meeting to order at 7:05 p.m., followed by the Pledge of Allegiance.

SPECIAL AWARD

Chief Winn and Captain Rotunno of the Camillus Police and Sergeant Sidall from the NYS Police presented the 2007 "Saved by the Belt" award to Robert Kelsey, whose survival of a vehicle accident on July 20, 2007 was attributed to his use of his seatbelt.

PUBLIC HEARING #1

Continuation of consideration of new legislation for windmills.

Mr. Oudemool noted that SOCPA has no problems with the Town's adoption of this legislation, that the Town is regulating only windmills placed on a property to power a residence(s), and that the legislation was based on New York State model law & previous legislation passed by other communities. The legislation addresses flicker effect, concerns about noise, security, & placement and requires certain criteria be met in order to place a windmill on a property.

Mr. Salanger inquired whether there were any height or aviation considerations. Mr. Oudemool stated that the law does not allow windmills high enough to be of any aviation concern and that it requires sufficient distance from the property lines so that, should the windmill collapse, it would only affect the property it is erected on.

Resolution #200

Councilor MacRae moved to close the public hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #201

Councilor Pisarek moved to amend Chapter 30-Zoning Regulations, §1303-Special Permits to include new legislation regulating the construction and use of wind energy conservation systems on properties within the Town. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending Chapter 39-Subdivisions Regulations, §39.32-Street Design Standards by repealing “Maximum length of cul-de-sac, except where the judgment of the Planning Board, the cul-de-sac does not impose any problem and constitutes a positive Board, the cul-de-sac does not impose any problem and constitutes a positive design feature and in low-density areas...700” and to amend §39.34-Blocks, subdivision (B) by removing the 1200 foot limitation.

Councilor Pisarek stated that there have been numerous exceptions made to this legislation and this is just a matter of updating the law to reflect current action.

Councilor Salanger inquired whether this law conforms to fire truck turning radiuses and Councilor Pisarek confirmed that it does.

Resolution #202

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

Resolution #203

Councilor Pisarek moved to amend Chapter 39-Subdivisions Regulations, §39.32-Street Design Standards by repealing “Maximum length of cul-de-sac, except where the judgment of the Planning Board, the cul-de-sac does not impose any problem and constitutes a positive Board, the cul-de-sac does not impose any problem and constitutes a positive design feature and in low-density areas...700” and to amend §39.34-Blocks, subdivision (B) by removing the 1200 foot limitation. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending Chapter 26-Uniform Code Enforcement, §26.33-Performance of Work Under Building Permit, subdivision (A) to restate “A building permit shall be effective to authorize the commencing of work in accordance with the application, plans and specifications on which it is based for a period of one year after the date of its issuance.”

Supervisor Coogan noted that the current law allows a period of six months, which wasn't feasible for many commercial developers and residents performing work on their properties, requiring them to pay additional fees.

Councilor Pisarek noted that many past failures to meet the six-month deadline were the result of legitimate delays beyond the control of the permit holder, such as weather, so he believes this is a good change to the law.

Councilor Dwire stated that this change would have a significant positive impact for individuals performing work, as they often are delayed due to financial or other constraints.

Resolution #204

Councilor Salanger moved to close the public hearing. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #205

Councilor Pisarek moved to amend Chapter 26-Uniform Code Enforcement, §26.33-Performance of Work Under Building Permit, subdivision (A) to restate "A building permit shall be effective to authorize the commencing of work in accordance with the application, plans and specifications on which it is based for a period of one year after the date of its issuance." Councilor Dwire seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

Gregory Rinaldi of 6220 Gillie Brook Road inquired about the installation of a dry hydrant.

Pat Kilmartin of 4960 Cornish Heights Parkway, County Legislator, complimented the Board on the windmill legislation passed earlier.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted there is a problem with stolen street signs in the Town and asked the public to be on the alert and notify police if they have any related information.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Dwire stated she'd like to set a Public Works Committee meeting regarding restoration of the Water Department.

Councilor MacRae noted there will be an informational meeting on September 12 at 7:00 p.m. regarding the Hinsdale Road project and she will be notifying residents in the area.

Councilor Callahan stated he'd like to set a Finance Committee meeting for sometime after Labor Day for the libraries to present their budgets.

Councilor Davern stated he'd like to set a Public Safety meeting for sometime after Labor Day at WAVES to discuss their contact renewal and see their operation.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the August 14, 2007 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #206

Councilor Salanger moved to, effective August 29, 2007 appoint Sandra Shoff 312 Dunning Drive as provisional Clerk II in the Code Enforcement Office with an hourly salary of \$15.02 and a probation period of nine months. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #207

Councilor MacRae moved to amend resolution number 173 dated July 24, 2007 to restate, set the date, time, and place as September 11, 2007 to hold a public hearing to consider the creation of sewer, lighting, and drainage districts for Country Creek Estates. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #208

Councilor Salanger moved to approve the use of the Camillus Municipal Building Property at the corner of Male Ave. and West Genesee Street for the annual Christmas tree sale by the Optimist Club of Camillus from approximately November 23rd to December 23rd. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #209

Councilor Pisarek moved to approve Subdivision Improvement Security Agreement for section 7E for Pioneer Farms and authorize the Supervisor to sign. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #210

Councilor Salanger moved to allow a revocable fence permit for 114 Quartz Way, TM#: 068.-02-19.0, to be erected in an easement. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #211

Councilor MacRae moved to extend the Camillus Consolidated Water District to include all sewer districts formed since 1999. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:30 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 29, 2007, A SPECIAL 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
Bill Davern
Kathy MacRae
Roger Pisarek

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

None

ABSENT:

Diane Dwire

Supervisor Coogan called the meeting to order at 3:00 p.m.

NEW BUSINESS:

Resolution #212

Supervisor Coogan moved to, effective August 30, 2007 appoint Mary Upwood of 209 Kimberly Drive East as Court Clerk for Judge Robert Powers with an hourly salary of \$17.02. The motion was unanimously seconded and approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 3:05 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 11, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Dan Burlingame, Police Sergeant
Bill Devaney, Water Work Crew Leader
John Friske, Water/Sewer Superintendent
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Steve Rotunno, Police Captain
Tom Winn, Police Chief
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by a ceremony marking the 6th anniversary of the 9/11 terrorist attacks, featuring the Camillus Police Department Honor Guard with the national anthem sung by Miss Brooke Kapcinski.

PUBLIC HEARING #1

Consider the creation of Country Creek Estates Sewer District.

Mr. Oudemool reviewed that the developer has received final approval for 50 lots in this development, which will be just north of the Golden Meadows subdivision. These homes will use the Golden Meadows Pump Station, which the Town bonded for, and in order for these homes to share the cost, the sewer district needs to be created.

Resolution #213

Councilor MacRae moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #214

WHEREAS, a petition dated July, 2007, was filed by Country Creek Development Corporation requesting the formation of a sewer district; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, P.C., dated July, 2007; and

WHEREAS, the Town Board adopted a resolution on the 24th of July, 2007, reciting the filing of said petition, the boundaries of the proposed sewer district, and specified September 11, 2007, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing in the matter was duly held on the 11th day of September, 2007 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor MacRae seconded by Councilor Salanger, and unanimously approved, it is

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as a provided for in 6 NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the Country Creek Estates Sewer District as proposed in said petition be approved, and shall be bounded and described as set forth on the attached Exhibit A; and it is further

RESOLVED that the improvements proposed shall be installed by the petitioner at its sole expense and who shall also be responsible for all of the costs incurred by the Town regarding this district formation; and it is further

RESOLVED, that all benefitted parcels are benefitted by the Golden Meadows Pump Station and shall pay on a benefit basis the same charges as all other persons pay who are benefitted by said pump station as the Town Board may determine is necessary to retire the public financing incurred for the construction of said pump station.

PUBLIC HEARING #2

Consider the creation of Country Creek Estates Lighting District.

Mr. Oudemool stated the developer planned to install special lighting consisting of ornamental light poles and fixtures, the cost of which is reasonable and creates a nice amenity. Niagara Mohawk will charge for the installation of those poles and the power supplied by them and so a lighting district must be created to address that.

Resolution #215

Councilor MacRae moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #216

WHEREAS, a petition dated July, 2007, was filed by Country Creek Development Corporation requesting the extension of Consolidated Lighting District #5; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, P.C., dated July, 2007; and

WHEREAS, the Town Board adopted a resolution on the 24th of July, 2007, reciting the filing of said petition, the boundaries of the proposed expansion, and specified September 11, 2007, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing in the matter was duly held on the 11th day of September, 2007 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor MacRae, seconded by Councilor Salanger and unanimously approved, it is

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as a provided for in 6 NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the extension of the Country Creek Estates Consolidated Lighting District #5 as proposed in said petition is approved, and shall be extended as described on the attached Exhibit A; and it is further

RESOLVED that the improvements proposed shall be installed by National Grid; and it is further

RESOLVED, that all benefitted parcels shall pay the ad valorem charges of the consolidated district as extended.

PUBLIC HEARING #3

Consider the creation of Country Creek Estates Drainage District.

Mr. Oudemool stated that the drainage facilities that must be put in place to adequately control drainage and assure compliance with MS4 legislation. A drainage district must be created to maintain those drainage facilities.

Mr. Salanger inquired whether the runoff would go into a constructed pond area. Mr. Oudemool stated all the runoff would be handled naturally, draining into Nine Mile Creek.

Resolution #217

Councilor MacRae moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #218

WHEREAS, a petition dated July, 2007, was filed by Country Creek Development Corporation requesting the formation of a drainage district; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, P.C., dated July, 2007; and

WHEREAS, the Town Board adopted a resolution on the 24th of July, 2007, reciting the filing of said petition, the boundaries of the proposed drainage district, and specified September 11, 2007, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing in the matter was duly held on the 11th day of September, 2007 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor MacRae, seconded by Councilor Salanger, and unanimously approved, it is

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6 NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the Country Creek Estates Drainage District #5 as proposed in said petition be approved, and shall be bounded and described as set forth on the attached Exhibit A; and it is further

RESOLVED that the improvements proposed shall be installed by the petitioner at its sole expense and who shall also be responsible for all of the costs incurred by the Town regarding this district formation; and it is further

RESOLVED, that all benefitted parcels shall be assessed on an ad valorem basis for all maintenance costs incurred by the Town.

PUBLIC HEARING #4

Consider extending the Camillus Consolidated Sewer District to include the Country Creek Sewer District.

Resolution #219

Councilor MacRae moved to close the public hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #220

WHEREAS, the Town Board upon its own motion pursuant to Article 12A of the Town Law has undertaken to extend the Camillus Consolidated Sewer District; and

WHEREAS, the Town Board adopted a resolution on the 28th day of August, 2007, reciting the extension proposed, and its bounties and specified September 25, 2007 at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, such resolution was duly posted and published as required by law, and

WHEREAS, a hearing in the matter was duly held on September 25, 2007 at 7:00 p.m. and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor MacRae, seconded by Councilor Salanger and unanimously approved, it is

RESOLVED AND DETERMINED, that (a) this sewer district extension is a Type II action as provided for in 6 NYCRR 617.(c)(11); (b) all of the property and property owners within the proposed sewer district extension area are benefitted thereby; (c) all of the property and property owners benefitted are included within the limits of the proposed sewer district extension area; (d) it is in the public interest to extend the Camillus Consolidated District Extension area; and it is further

RESOLVED AND DETERMINED that the extension of the Camillus Consolidated Sewer District as proposed in the engineering plan and map is approved, to include the areas set forth on the attached legal description which shall be known as the Camillus Consolidated Sewer District Extension #7, and that the service therein mentioned shall be provided; and it is further

RESOLVED, that all charges of the extended district shall be assessed against all benefitted parcels on a unit basis.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that budget meetings would begin on September 19.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger noted he would be setting up a Parks & Recreation meeting soon.

Councilor MacRae reminded that there is an Informational Meeting Regarding the Hinsdale Road project on September 12 at 7:00 p.m.

Councilor Davern stated there would be a Public Safety meeting at WAVES on September 18 at 6:30 p.m. He also congratulated Kim Michalek of the Advocate on her expected baby & thanked her for all the work she's done.

Councilor Callahan stated he'll be setting the Town Board to tour the Camillus Pool facility and discuss the future of it.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the August 28, 2007 and August 29, 2007 meetings. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #221

Councilor Pisarek moved to approve Subdivision Improvement Security Agreement for Pioneer Section 7E and authorize Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #222

Councilor Pisarek moved to accept the conveyance of Starksboro Drive in Pioneer Farms Section 7E. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #223

Councilor Dwire moved to set the date, time, and place as September 28, 2007 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for the purchase of a used tractor and flail mower to be used at the Camillus Highway Department. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #224

After an introduction by Chief Winn, and an expression of his thanks to Supervisor's Secretary Terri Davis for all her assistance in helping to fill the position, Councilor Salanger moved to, effective Wednesday, September 12, 2007, appoint Aimee M. Queior, 305 Pinewood Drive, Camillus, NY to the position of Secretary to the Chief of Police with an hourly salary of \$15.02 and a nine month probation period. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #225

After an introduction by Chief Winn, Councilor Salanger moved to, effective September 12, 2007, approve the lateral transfer of Mark J. Flint, 80 Copeland Ave., Homer, NY to the Camillus Police Department with a starting salary of \$47,313.06 and a 12-week probation period. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #226

Councilor MacRae moved to approve the annual allocation to the New York Division for Youth for \$6,615 for the recreation program, \$5,867 for the youth officer program and authorize the supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #227

Councilor MacRae moved to go into executive session to discuss a personnel matter. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #228

Councilor MacRae moved return to regular session. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:32 p.m. Councilor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 25, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer
Paul Curtin, Planning Board Attorney

GUESTS & MEMBERS OF THE PUBLIC

John Fatcheric, Planning Board Chairperson
Joy Flood, ZBA Vice-Chairperson
John Friske, Water/Sewer Superintendent
Jay Logana, Planning Board Member
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 100 others

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

PUBLIC HEARING #1

Consider a zone change from Industrial and R3 to PUD for 22 properties related to the Hinsdale Road Project.

Supervisor Coogan introduced the project, followed by commentary from Councilor MacRae, a presentation by Kevin Eldred of the Cameron Group, a public comment session, and the reading into the record of the Environmental Assessment Form, the Camillus Planning Board recommendation, and the Syracuse Onondaga County Planning Agency, as detailed on the attached transcript of the Public Hearing.

Resolution #229

Councilor MacRae moved to close the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #230

Councilor Salanger made the following motion:

WHEREAS, Hinsdale Road Group, LLC is proposing to develop 68.719 acres into a mixed life style project; and

WHEREAS, the site consists of 22 parcels zoned either Industrial or R-3; and

WHEREAS, petitioners proposed uses of residential, retail stores, hotel, theaters, restaurants and professional offices on an integrated development approach does not work well when developed in a particular fixed zoning classification; and

WHEREAS, petitioner has applied to change the zoning classification of the entire site to PUD; and

WHEREAS, all involved agencies have consented to the Town Board acting as lead agency; and

WHEREAS, the applicant has submitted a long form EAF and supplemented it with detail studies regarding the various potential environmental impacts; and

WHEREAS, all involved agencies were delivered copies of all submittals by the applicant which submittals were independently reviewed and discussed at a scoping session held on September 5, 2007; and

WHEREAS, the applicant has appeared before the Board this date and made detailed presentations of its proposed project and has responded pertinently to all questions posed to it by the Board; and

WHEREAS, a public hearing was held on this date and various members of the neighborhood have raised particular issues regarding potential adverse impact of this project; and

WHEREAS, the Board has considered all of the criteria set forth in 6NYCRR §617.7 and based thereon has determined as follows:

Criterion 1

(a) Air Quality

Air quality impacts associated with construction and demolition activities on the site are expected to be typical in scope and temporary in duration. Excavated soils will be staged on site, and utilized for cut and fill operations and back fill as appropriate, with the excess, if any, removed for appropriate disposal.

Other than normal HVAC operations associated with the operation of the proposed uses, no adverse air emissions will result from this complete project. No permits are required from the New York State DEC.

(b) Ground and Surface Water Quality and Quantity

The construction project may result in a temporary discharge of surface runoff during wet weather conditions. Any dewatering required during construction will be conducted in accordance with sound construction practice following guidance issued by the New York Guidelines for Urban Erosion and Sediment Control. Sediment traps, straw bale dikes, silt fencing, temporary swales and dikes will mitigate any potential construction related surface runoff impacts. A Storm Water Pollution Prevention Plan will be prepared in accordance with the DEC regulations. Minor, temporary impacts to surface water quality may result from construction. Existing storm water runoff rates will not be increased by the development of this site. No substantial adverse long-term impact to ground water or surface water is anticipated from construction activity or permanent occupancy.

Waste water discharges will be discharged to the existing public sewer system which has more than adequate capacity.

There is no impact to the supply of public water because of the minimal consumption of it by the activities proposed on site.

- (c) Traffic
The long form environmental assessment form has been supplemented by a comprehensive study of the transportation network in the vicinity of the project.

The methodology employed by the expert is proper and his conclusion appears to be supported by competent evidence. The study identifies substantial highway improvements estimated to cost 5 million dollars which the applicant has agreed to construct. Upon completion of construction acceptable levels of service upon all roads in the network will be achieved and therefore no substantial adverse change in existing safe traffic levels or patterns is expected to occur as a result of this project.

- (d) Noise Levels
Construction noise will be typical of construction utilizing light equipment. Noise levels associated with construction will be limited to the construction period and will occur principally during daylight hours. While a minor adverse change in noise level is expected during the construction period, it will be of temporary duration and is largely unavoidable.

No substantial adverse change in area noise level in the short or long term is expected.

- (e) Solid Waste Production
Solid waste generated during construction will be hauled away periodically for proper disposal. Typical debris includes plywood, cardboard, scrap lumber, styrofoam packing material, paper, etc. If any spoiled materials are generated during construction excavation activity, they will be categorized as fill, construction/demolition, or solid waste as defined under the NYSDEC Solid Waste Regulations and will be managed in accordance with applicable regulations. Solid waste generated upon completion of construction will be typical of the proposed uses and will be collected weekly and transported to an OCRRA facility for disposal.

- (f) Erosion, Flooding, Leaching or Drainage Problems
Construction related activities during periods of wet weather are not expected to result in any significant site erosion and run off.

No substantial change or increase in the potential for erosion, flooding or drainage problems is anticipated in the short or long term.

CRITERION 2

The site does not contain valuable wildlife habitats such as trees, brush or bodies of water, and except for a few transient species, is devoid of wildlife. No threatened or endangered species of animal or plant or the habitat of such a species has been identified on the site.

There are two small wetland areas on the project site, one 0.159 acres and the other 0.123 acres. Any disturbance to onsite wetlands will be nominal and any required mitigation will be performed on site.

No substantial adverse effects to vegetation, animal populations, habitat areas, threatened or endangered species or other natural resources are expected.

This project will positively affect the area by creating additional jobs additional annual property tax revenue and sales tax revenue to the Town of Camillus and bring some new services and shopping offerings not otherwise available in the Town.

CRITERION 3

The proposed project site is not within a Critical Environmental Area.

CRITERION 4

The project will not conflict with the Town's current plans or goals as officially approved or adopted.

CRITERION 5

There are no known structures or artifacts of historic, architectural or aesthetic value on or in the vicinity of the site.

CRITERION 6

The proposed site uses are not large utility consumers. The existing Niagara Mohawk electric and gas systems are adequate for supplying the electrical and natural gas demands of the facility. The project therefore is not expected to significantly impact such services in the area.

CRITERION 7

Construction activities and project erection procedures will follow industry standards and OSHA guidelines. Construction and renovation hazards will be those typical of construction projects. There are no long term hazardous activities proposed to be conducted on the site by the applicant upon completion of construction.

CRITERION 8

The development of this project will change the site from mostly undeveloped industrial land to a mixed use Planned Unit Development. All applicable laws of developing a PUD will be followed to insure no significant adverse impacts on the environment. The hotel is estimated to have 100 guest rooms. A successful hotel averages an 80% occupancy rate. With 1.5 persons per room per night, the hotel will accommodate an average of 120 over night guests each day. The residential rental component of this project will provide for approximately 180 to 200 units of apartments. With an estimated 1.5 persons per unit and 100% occupancy of the units, the approximate density will be 270 to 300 residents.

CRITERION 9

The project will attract people from the Central New York area. There are components to this project that may lead people to stay for more than a few days. The hotel will have approximately 100 rooms. Assuming an 80% average occupancy rate and 1.54 persons per room it will accommodate an average of 120 guests per night. The annual survey from HEDNA (Hotel Electronic Distribution Network Association) says the average length of stay is 2.2 days per guest room.

CRITERION 10

Each environmental element discussed herein above and the potential adverse change to such elements has been considered individually and in terms of its cumulative impact. No substantial adverse impact on the environment is expected to result from the simultaneous changes in individual environmental elements discussed herein above.

CRITERION 11

The applicant will be applying to the Town pursuant to Section 200 of the Town Law to construct a new Town Road for 1.6 million dollars. This road building project is part of the 5 million dollars of highway improvements the applicant has agreed to construct. Pursuant to Section 202(2) of the Town Law, the entire benefit of this highway project will be assessed to this project.

NOW THEREFORE BE IT RESOLVED THAT, the proposed project will not result in any large and important impacts and, therefore, it is one which will not have a significant impact on the environment, and a negative declaration on this Type I action is hereby made.

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #231

Councilor Salanger made the following motion:

WHEREAS, Hinsdale Road Group, LLC has applied to change the zoning classification of tax map parcels numbered:

- | | | |
|-------------------|--------------|--------------|
| 017.-05-71.0 | 017.-05-70.0 | 017.-05-67.1 |
| 017.-05-66.1 | 017.-05-65.1 | 017.-05-60.0 |
| 017.-05-59.0 | 017.-05-57.0 | 017.-05-56.0 |
| 017.-05-55.0 | 017.-05-54.0 | 017.-05-53.0 |
| 017.-05-52.0 | 017.-05-51.0 | 017.-05-50.0 |
| 017.-05-49.0 | 017.-05-46.0 | 017.-05-44.0 |
| 017.-05-43.0 | 017.-05-42.0 | 017.-05-22.0 |
| 017.-05-03.0; and | | |

WHEREAS, this matter was referred to the Camillus Planning Board pursuant to the PUD regulations for review of the concept plan; and

WHEREAS, the Planning Board has issued a favorable report regarding the concept plan; and

WHEREAS, this matter was referred to SOCPA for its review; and

WHEREAS, SOCPA on September 11, 2007 reviewed this matter and issued its report recommending two modifications, both of which will be satisfied by the applicant.

NOW THEREFORE it is resolved that the zoning classification of tax map parcels numbered

- | | | |
|--------------|--------------|--------------|
| 017.-05-71.0 | 017.-05-70.0 | 017.-05-67.1 |
| 017.-05-66.1 | 017.-05-65.1 | 017.-05-60.0 |
| 017.-05-59.0 | 017.-05-57.0 | 017.-05-56.0 |
| 017.-05-55.0 | 017.-05-54.0 | 017.-05-53.0 |
| 017.-05-52.0 | 017.-05-51.0 | 017.-05-50.0 |
| 017.-05-49.0 | 017.-05-46.0 | 017.-05-44.0 |
| 017.-05-43.0 | 017.-05-42.0 | 017.-05-22.0 |
| 017.-05-03.0 | | |

are changed to PUD; and

The uses to be allowed on this site are P-2, 12, 13, 14, 14a, 14b, 15, 16, 18, 20, 21, 25(b) and 26; and

The density of the use of this site shall be limited to 325,000 square feet of retail space, 57,000 square feet of office space, a 100 room hotel with accessory space, 16 screen movie theater with accessory space, 80,000 square feet for a health and fitness activity center and 181 apartments. There shall be a minimum of 5% of the site dedicated to green space.

Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

William Wallak addressed the Board regarding concerns over a neighbor diverting water from their property into the Town storm basins.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that budget meetings would continue on September 26. She also announced the Town Board had been invited to attend a meeting at Holy Family Church on October 4 at 7:00 pm.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Callahan stated a joint meeting of the Finance and Parks & Recreation Committees would take place on September 28 at the Camillus Park Pool facility.

APPROVAL OF MINUTES

Councilor Salanger moved to approve the minutes of the September 11, 2007 meetings. Councilor Dwire seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #232

Councilor Salanger moved to set the date, time, and place as October 17, 2007 at 11 A.M. at the Camillus Municipal Building to open sealed bids for the construction of the Camillus Consolidated Water Department. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #233

Councilor MacRae moved to, effective September 26, 2007, appoint Melissa Cantello of 3604 Dunn Street, Warners, New York as part-time clerk for the Camillus Consolidated Water District with a starting pay of \$13.22 per hour, a nine-month probationary period, and not to exceed 1040 hours per year. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #234

Councilor MacRae moved to accept roads in Country Creek Estates Subdivision. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #235

Councilor MacRae moved to accept conveyance of the drainage sanitary sewer and utility easements in Country Creek Estates. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #236

Councilor MacRae moved to approve Subdivision Improvement Security Agreement for Country Creek Estates. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #237

Councilor MacRae moved to accept the drainage easement for Starlight Estates Phase II and authorize the Supervisor to sign drainage covenant. Councilor Pisarek seconded the motion and, because it was not unanimously approved, the Board was polled:

Ayes: Mr. Salanger, Ms. Dwire, Ms. Coogan, Mr. Callahan, Mr. Pisarek

Nos: Ms. MacRae, Mr. Davern

Resolution #238

Councilor MacRae moved to approve Driveway Construction Agreement covenants for lots 28, 29, and 30 of County Creek Estates. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #239

Councilor Davern set the date, time, and place as October 9, 2007 at 7:00 p.m. to hold a public hearing at the Camillus Municipal Building to consider amending Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to repeal two stop signs located on Mansfield Drive at the southeast and northwest intersections of Welsh Drive. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #240

Councilor MacRae moved to authorize the Town of Camillus to enter into an agreement with NYS DOT for the SFY 2007/2008 Legislative Agreement to offset the cost of the reconstruction of Horan Road and authorize supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #241

Councilor Dwire moved to authorize the final payment for the West Genesee Sanitary Sewer District, Contract No. 1 in the amount not to exceed \$5,000 to Lan-Co Development Inc. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #242

Councilor MacRae moved to authorize the hiring of a surveyor for 191 Bennett Road. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 8:48 p.m. Councilor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 9, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT:

Dave Callahan

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Dave Beebe, Erie Canal Park Director
Dan Burlingame, Police Sergeant
Joe Farella, Police Officer
John Fatcheric, Planning Board Chairperson
Bob Feyl, ZBA Chairman
Joy Flood, ZBA Vice-Chairperson
Mark Pigula, Highway Superintendent
Steve Rotunno, Police Captain
Kevin Skibinski, Police Officer
Dennis Welch, Police Officer
Tom Winn, Police Chief
Approximately 10 others

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

PUBLIC HEARING #1

Consider amending Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to repeal two stop signs located on Mansfield Drive at the southeast and northwest intersections of Welsh Drive.

Councilor Davern commented that approximately 1 ½ years ago, residents on Mansfield requested a three way stop at Welsh Drive. In the time since then, numerous residents reported difficulty stopping at this intersection during inclement weather, so the stop signs were removed for the winter. This served to create more confusion when the stop signs were reinstalled in the spring, so he surveyed the neighbors and 19 of the 21 neighbors responded that they'd like the stop signs permanently removed and two residents supported only removing them during the winter.

Councilor Dwire noted she's glad to have this public hearing as it serves to alert the public that they may request to have stop signs removed.

Resolution #243

Councilor Davern moved to close the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #244

Councilor Davern moved to amend Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to repeal two stop signs located on Mansfield Drive at the southeast and northwest intersections of Welsh Drive. Supervisor Coogan seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that she attended the Target store ribbon cutting this evening and welcomed them to the area. She noted the store is quite nice and expressed her compliments to the Planning Board for a job well done. She also commented that budget meetings would continue & hopefully conclude this week.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

None

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the September 25, 2007 meetings. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #245

Councilor Salanger moved to accept the bid of \$38,000 from C. R. White Tree & Landscape, Memphis, NY, 13112 for the purchase of one used John Deere Tractor with tiger flail mowers to be used at the Camillus Highway Department. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #246

Councilor MacRae moved to accept the bid of \$455,706 from Bat-Con, Inc. for the Devoe Road Water Project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #247

After a brief explanation by Mr. Oudemool as to the nature of this resolution and that it relates to the Devoe Road Water District project, Councilor MacRae moved that all mitigative measures identified in the Notice of Intent have been incorporated into the water main construction project specifications and therefore all of the requirements of Section 305 (4) of the New York State Agricultural and Markets law have been met and that to the maximum extent practicable, adverse agricultural impacts revealed in the Notice of Intent process will be minimized or avoided. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #248

Councilor Davern moved to approve the Covenant to Run with the Land Agreement between the Town of Camillus and West Genesee Land Co. LLC, 5700 West Genesee Street, and authorize Supervisor to sign. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #249

Councilor Salanger moved to set the date, time, and place as October 23, 2007 at 7:00 P.M. at the Municipal Building to hold a public hearing to consider the 2008 preliminary budget and the budget for all special districts for the Town of Camillus pursuant to Section 109 of the New York State Law. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #250

Councilor Salanger moved to, effective October 10, 2007, promote Officer Joseph S. Farella of the Camillus Police Department to the position of Sergeant with an annual salary of \$57,394.64 and a 26-week probation period. The motion was unanimously seconded and approved.

Resolution #251

Councilor Davern moved to, effective October 10, 2007, appoint part time Police Officer Kevin M. Skibinski of the Camillus Police Department to a full time position with an annual salary of \$36,820.34 and a 78-week probation period. The motion was unanimously seconded and approved.

Resolution #252

Supervisor Coogan moved to approve the hiring of an appraiser and a surveyor for the Brown property at 199 Bennett Road. Councilor MacRae seconded the motion and it was unanimously approved.<motion rescinded 10/23/2007, resolution #257>

ADJOURNMENT

Councilor Davern moved to adjourn the meeting at 7:12 p.m. Councilor Dwire seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 23, 2007, 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
Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
Bob Feyl, ZBA Chairman
Tom Hart, Buildings & Grounds Department
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 8 others

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

PUBLIC HEARING #1

Consider the 2008 preliminary budget and the budget for all special districts for the Town of Camillus pursuant to Section 109 of the New York State Law.

Supervisor Coogan thanked the Board, the Comptroller, and all the Department Heads for their hard work on the budget. She gave a brief introduction, noting her belief that it is an excellent budget and that Town general expenses were up 2% this year over last year, a total of \$175K, mainly due to revenues at the Landfill and for fines not being as much as had been anticipated. There will be no new hires through 2009, \$158K in unanticipated revenue will be used to bring the budget down, along with \$100K from reserves, which brings total budget to a 2.2% overall increase in taxes or approximately \$15.00 per \$100K, which is excellent considering obstacles faced such as insurance premium costs.

Comptroller Karen Henry gave a presentation on the budget that featured information about the Town of Camillus taxable values, revenues, and appropriations.

Supervisor Coogan added that the Town General rate per thousand for 2008 would be \$3.87. The Town-outside Village rate per thousand, which encompasses Code Enforcement, Planning Board, and Zoning Board of Appeals, went down and would be \$0.18. The Highway rate per thousand would be \$2.78, up \$0.11 and the Camillus Consolidated Water District rate per thousand would be \$0.49.

There was no public comment.

Councilor Salanger stated his belief that it is incumbent upon the Town Board to pressure the State of New York to break their gridlock and start addressing the property tax issues in the State.

Councilor Dwire stated that one of the ways the Town has been able to maintain tax rates with minimal increases has been through the economic development the Board has encouraged.

Councilor MacRae remarked that everyone worked very hard on the budget and complimented the Department Heads on the great job they do with sometimes very limited resources.

Councilor Callahan stated he was very proud of everyone pulling together to develop the budget, which was a hard job.

Councilor Davern expressed his pleasure that there would be a hiring freeze on new hires for the next two years as a measure to control increased expenses. He complimented Comptroller Henry for a job well done.

Councilor Pisarek thanked Comptroller Henry and all the directors who did a great job of keeping expenses in line.

Resolution #253

Councilor Callahan moved to close the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #254

Councilor MacRae moved to approve the proposed 2008 budget. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Class of 2009 would be holding Pumpkin Carving Party at the Municipal Building on Sunday October 28 from 5:00 p.m. to 8:00 p.m.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger noted he would be setting a Parks & Recreation Committee meeting for mid-November.

Councilor Dwire reminded everyone that it is Breast Cancer Awareness Month and she encouraged everyone to purchase "pink" products that donate funds to Breast Cancer research.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the October 9, 2007 meetings. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #255

Councilor MacRae moved to approve the installation of one proposed fire hydrant in the existing Hinsdale Road Water Supply District. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #256

Supervisor Coogan moved to amend resolution number 242 dated September 25, 2007 to restate "authorize the hiring of a surveyor for 191 Bennett Road". Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #257

Supervisor Coogan moved to rescind resolution number 252 dated October 9, 2007. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #258

Councilor Pisarek moved to accept the roads in Maestri Manor Section VI. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #259

Councilor Davern moved to accept the purchase offer from Mr. Jeff Oot in the amount of \$260 for the abandoned section of Marion Ave. (TM# 045.-07-09.0) which is approximately 50 X 65 feet and contiguous to the easterly boundary of 3405 Milton Ave. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #260

Councilor MacRae moved to set the date, time, and place as November 27, 2007 at 11 A.M. at the Camillus Municipal Building to open sealed bids for the construction of the Camillus Consolidated Water Department. Councilor Dwire seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Davern moved to adjourn the meeting at 7:15 p.m. Councilor Dwire seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 13, 2007, 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
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT:

Bill Davern

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Parks & Recreation Director
David Beebe, Erie Canal Park Director
Pat Fletcher, Receiver of Taxes
Tom Winn, Police Chief
Approximately 15 others

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

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan congratulated the Camillus Police Department for their third place finish in the International Association of Chiefs of Police National Law Enforcement Challenge. She also congratulated the Board on their election wins and told Councilor Dwire she will be missed.

The annual Tree Lighting ceremony will take place on December 5 at 7:00 p.m.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger noted he would be setting a Parks & Recreation Committee meeting soon.

Councilor Dwire congratulated her colleagues on their election victories.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the October 23, 2007 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #261

Councilor Pisarek moved to accept the purchase offer from Laurie Ann Smith in the amount of \$130 for the abandoned section of Marion Ave. (TM# 045.-07-10.0) which is approximately 25 X 65 feet and contiguous to the easterly boundary (running south to north) of 104 Hudson Street. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #262

Councilor MacRae moved to authorize the Town Attorney to commence Supreme Court proceedings to conclude the condemnation proceedings against the Rinaldi property, TM#005.-03-23.0, and the Buza properties, TM# 005.-03-35.1 and TM#005.-03-44. Councilor Pisarek seconded the motion.

Discussion-

Councilor MacRae stated her regret at the need to do this after all the hard work that has been done but, while this is not something the Town wants to do, it is necessary in order to proceed with the Towpath Road.

As the vote was not unanimous, the Board was polled:

Ayes: Salanger, MacRae, Coogan, Callahan, Pisarek
Nos: None
Abstain: Dwire

Motion carried.

Resolution #263

Councilor Pisarek moved to set the date, time, and place as December 11, 2007 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of the Westshire Lighting District. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #264

Councilor Pisarek moved to approve the installation of five new streetlights in Annesgrove Section C in the Camillus Consolidated Lighting District #11. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #265

Councilor Pisarek moved to set the date, time, and place as November 27, 2007 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections for the placement of a stop sign on the south corner of the Camillus Middle School exit at Ike Dixon Road. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #266

Councilor Pisarek moved to accept the roads in Annesgrove Section C. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #267

Councilor Pisarek moved to accept the easements for sanitary sewer, utilities, and drainage facilities in Annesgrove Section C. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #268

Councilor Pisarek moved to approve the Subdivision Improvement Security Agreement for Annesgrove Section C and authorize Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #269

Councilor MacRae moved to reduce securities in Golden Meadows Section 1, 2, 3, and 4 to \$5,000. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #270

Councilor Dwire moved to approve the Hold Harmless and Indemnification Agreement between Tom DiTullio and the Town of Camillus and authorize Supervisor to sign. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #271

Councilor MacRae moved to set the date, time, and place as December 11, 2007 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the establishment of the Fox Chase Sewer District. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #272

Councilor MacRae moved to go into Executive Session to discuss a legal matter. Councilor Pisarek seconded the motion and it was unanimously approved

Resolution #273

Councilor Salanger moved to return to Regular Session. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:34 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 13, 2007, SPECIAL 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
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

ABSENT:

Bill Davern

Supervisor Coogan called the meeting to order at 8:00 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS:

Resolution #274

Councilor Salanger moved to set the date, time, and place as November 20, 2007 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the purchase of new boilers for the Shove Park recreation facility. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 8:02 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 27, 2007, 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
Bill Davern
Diane Dwire
Roger Pisarek
Jim Salanger

ABSENT:

Dave Callahan
Kathy MacRae

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC:

Pat Fletcher, Receiver of Taxes
John Friske, Water/Sewer Superintendent
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Approximately 12 others

Supervisor Coogan called the meeting to order at 7:05 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARINGS

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, for the placement of a stop sign on the south side corner of the Camillus Middle School exit and Ike Dixon Road.

Councilor Pisarek explained that there has never been a stop sign at the Camillus Middle School exit onto Ike Dixon Road. However, given the increased traffic on Ike Dixon Road and the fact that the Westshire Subdivision across Ike Dixon Road has a stop sign, it has been determined that a stop sign at the school exit is advisable to increase safety.

Chief Winn commented that the stop sign is well needed and long overdue as a result of safety concerns and noted that the school district is in favor of it.

Resolution #275

Councilor Pisarek moved to close the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #276

Councilor Pisarek moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections, to place of a stop sign on the south side corner of the Camillus Middle School exit at Ike Dixon Road. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Town will again be collecting gifts for Vera House, the annual Tree Lighting ceremony will take place on December 5 at 7:00 p.m., and the Town Employee Christmas party will be on December 8.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated there will be a Parks & Recreation Committee tour of the Skaneateles Community Center on December 7.

Councilor Dwire set a Public Works Committee meeting for 4:00 p.m. on December 4. She also mentioned that she is getting excited feedback from both Town residents and non-residents about the Township 5 project.

Councilor Davern stated his belief that there should be a representative from the school district at the next Public Safety meeting to discuss traffic flow. He noted the meeting would be after the Public Works meeting on December 11 and that Councilor Callahan would like to also have a Finance meeting the same day.

APPROVAL OF MINUTES

Councilor Dwire moved to approve the minutes of the November 13, 2007 regular meeting and the November 13, 2007 special meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #277

Supervisor Coogan moved to authorize Barton & Loguidice, P.C. to do a preliminary investigation, not to exceed \$1,200.00, to consider extending the water line to Gillie Brook Road. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #278

Councilor Salanger moved to approve the contribution of \$50.00 to the SADD organization of Marcellus Senior High School for the 2008 After the Ball Party. The motion was unanimously seconded and approved.

Resolution #279

Councilor Salanger moved to accept the bid of \$18,254.00 from Murray's Heating, 4052 Smoral Road, Camillus, NY 13031 for the purchase of a natural gas hot water boiler and indirect fired water heater for Shove Park. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #280

Councilor Dwire moved to set the date, time, and place as December 11, 2007 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for the purchase of three used 10-wheel dump trucks for use by the Camillus Highway Department. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Pisarek moved to adjourn the meeting at 7:18 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 29, 2007, SPECIAL 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
Roger Pisarek
Jim Salanger

ABSENT:

Bill Davern
Diane Dwire
Kathy MacRae

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

Resolution #281

Supervisor Coogan moved to appoint Phyllis Hudson of 5192 Munro Road Camillus, NY as Secretary to the Highway Superintendent effective Monday, November 26, 2007 with an hourly wage of \$15.02 and a nine month probationary period. The motion was unanimously seconded and approved.

ADJOURNMENT

Councilor Pisarek moved to adjourn the meeting at 7:02 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 11, 2007, 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:

Bill Davern
Diane Dwire
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT:

Dave Callahan
Mary Ann Coogan

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC:

Dave Cooke, 5th Ward Councilor Elect
Pat Fletcher, Receiver of Taxes
Karen Henry, Comptroller
Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Approximately 7 others

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

PUBLIC HEARINGS

Consider extending the Camillus Consolidated Lighting District #1 to include the Westshire subdivision.

Councilor Pisarek explained that the Westshire subdivision is new and will have pole lamps in front of each home rather than streetlights however, there are safety concerns regarding the two ingress/egress points to the subdivision from Ike Dixon Road and so the residents are requesting streetlights at those locations.

Councilor Pisarek submitted a letter of support from the developer, who owns the majority of the lots and a petition from nine of the fourteen homeowners stating their support. He explained that the cost would be \$120.00 per light per year, and that there would be three ten watt high pressure sodium cut off streetlights installed (two on the poles on either side of the median of Westshire Boulevard at Ike Dixon Road and one on the pole on Shire Way at the intersection of Ike Dixon Road).

Mr. Salanger inquired what district it would fall under and what the rate per thousand would be. Councilor Pisarek stated it would be under Camillus Consolidated Lighting District #1 and the rate per thousand would be \$.0798.

Resolution #282

Councilor Pisarek moved to close the Public Hearing. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #283

Councilor Pisarek moved to approve the extension of Camillus Consolidated Lighting District #1 to include the Westshire subdivision. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #284

Councilor Pisarek moved to install three 100 watt high pressure sodium full cut off lamps mounted on three existing poles at the entrances to the Westshire subdivision. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Deputy Supervisor MacRae noted that there would be no meeting on December 25.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger remarked that he was proud to serve the Fairmount area, recently named one of the top 50 places to raise kids by Business Week magazine. He also stated that the Parks & Recreation Committee had a group that recently visited the Skaneateles Community Center and they will continue to have meetings regarding what to do with the Camillus Park & Pool. Lastly, he commended Councilor Dwire on her six years of service to the Town and wished her well as she pursues her opportunities with the County.

Councilor Dwire wished everyone happy holidays and a happy new year. She stated she has enjoyed her six years on the Town Board and, although it was a difficult decision to make, she felt it was time to devote her attention to her opportunities at the County level. She commented that she has very much enjoyed working with all the Town staff and appreciates everyone working with her, noting she had fun and will miss everyone. She stated her intent to continue to participate in the Planning & Zoning Committee meetings. She also stated her belief that we have a wonderful Town and a wonderful group of people in it, which she has learned from her experience at the County level, is not always the case and so she appreciates everyone's cooperation in representing the constituents for the betterment of the Town.

Deputy Supervisor MacRae wished everyone a happy holiday season and remarked that she and Councilor Dwire go back a long time and she will miss sitting next to her. She thanked Councilor Dwire for her service to the Town noting it was very much appreciated.

Councilor Pisarek wished everyone happy holidays and happy new year and thanked Councilor Dwire for all the efforts she has put forth for the Town, noting that he has enjoyed working with her both during his time on the Planning Board and on the Town Board.

Councilor Davern wished everyone a Merry Christmas and expressed his pleasure at the article about Fairmount. He stated that Councilor Dwire has done a great job, was open and professional, & he'll miss their discussions about Town business and mutual support.

APPROVAL OF MINUTES

Councilor Pisarek moved to approve the minutes of the November 27, 2007 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #285

Deputy Supervisor MacRae moved to amend resolution number 271 of November 13, 2007 to reset the date, time, and place January 8, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the establishment of the Country Oaks Sewer District. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #286

Councilor Salanger moved to table amending the Town of Camillus Employee Handbook, page 12, Conduct and Discipline, number 18 to restate: Transporting, picking up or delivering unauthorized passengers, or use of Town Vehicles for personal business, and no unauthorized persons are permitted to drive Town Vehicles. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #287

Councilor Dwire moved to amend the first sentence of the "Education Allowance" section of the Town of Camillus Employee Handbook to be restated as follows: "Effective December 11, 2007, the Town shall reimburse an employee or a full time elected official for the cost of tuition advanced by the employee for college credit courses taken at a duly accredited college program." Councilor Davern seconded the motion and it was unanimously approved.

Resolution #288

Councilor Pisarek moved to approve the release of roadway securities for Annesgrove Section B. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #289

Councilor Salanger moved to appoint Elizabeth Iudice of 807 Granger Road to the part time clerical list, effective December 12, 2007. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #290

RESOLUTION DETERMINING THAT PROPOSED ACTION IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

Introduced by Councilor Salanger who moved its adoption, seconded by Councilor Dwire.

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the purchase of various items of equipment for the Highway Department to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, NEW YORK AS FOLLOWS:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25), and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

Ayes: Councilors Davern, Dwire, Pisarek, Salanger, Deputy Supervisor MacRae

Noes: None

Absent: Supervisor Coogan, Councilor Callahan

DECLARED ADOPTED

Resolution #291

BOND RESOLUTION DATED DECEMBER 11, 2007 OF THE TOWN OF CAMILLUS, NEW YORK, AUTHORIZING THE ISSUANCE OF \$547,398 SERIAL BONDS TO FINANCE THE PURCHASE OF HIGHWAY EQUIPMENT.

Introduced by Councilor Salanger who moved its adoption, seconded by Councilor Dwire.

BE IT RESOLVED by the Town Board of the Town of Camillus, Onondaga County, New York as follows:

Section 1. The Town of Camillus, Onondaga County, New York (the "Town") is hereby authorized to purchase highway equipment and apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements, the cost of which is \$30,000 or more, including John Deer Tractors with Tiger Flail Mowers, 2007 Sterling LT 9500 Dump Truck with Plow, two (2) 2008 Ford F 650 Dump Trucks and three (3) Ten Wheel Dump Trucks, at an estimated maximum cost not to exceed \$547,398; and

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the Town is \$547,398, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$547,398 in serial bonds (the "Bonds") of the Town which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes set forth in Section 1 is fifteen (15) years pursuant to paragraph 28 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds authorized by this resolution shall not be in excess of five years measured from the date of the Bonds or the date of the first bond anticipation note in anticipation of the sale of the Bonds, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, or a summary thereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is not subject to permissive referendum pursuant to Section 35.00 (b)(1) of the Town Law.

Section 13. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 14. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

ROLL CALL VOTE

Ayes: Councilors Davern, Dwire, Pisarek, Salanger, Deputy Supervisor MacRae

Noes: None

Absent: Supervisor Coogan, Councilor Callahan

ADJOURNMENT

Councilor Dwire moved to adjourn the meeting at 7:24 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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