

2008 ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING ON JANUARY 2, 2008.

PRESENT:

Mary Ann Coogan, Town Supervisor
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

GUESTS & MEMBERS OF THE PUBLIC

Don Fittipaldi, Planning Board Member
Pat Fletcher, Receiver of Taxes
Joy Flood, ZBA Chairperson
John Friske, Water District Supervisor
Mark Pigula, Highway Superintendent
Stephen Poli, Town Justice
Robert Powers, Town Justice
Mary Upwood, Justice Clerk
Approximately 10 others

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

Resolution #1

Councilor Salanger moved to use Robert's Rules of Order for the conduction of business except as superseded by state law. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #2

Councilor Salanger moved to adopt the following order of business:

- a. Call to order
- b. Pledge of Allegiance
- c. Public Hearing(s)
- d. Presentations by Public/Supervisor's Announcements
- e. Councilor's Comments/Committee Reports
- f. Approval of Minutes
- g. Old Business
- h. New Business
- i. Adjournment

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #3

Councilor Salanger moved to establish the second and fourth Tuesday at 7:00 p.m. in the Town Board Room, Male Avenue entrance as the day, time and place for the Town Board Meetings in the year 2008 with the exception of June, July and August only meeting on the fourth Tuesday of each month with any Public Hearing(s) as the first order of business. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #4

Councilor Salanger moved to have all agenda items submitted by 4:00 p.m. on the Thursday preceding a regularly scheduled meeting, unless approved by a superior (majority plus one) vote, or unless certified by the Supervisor and/or Deputy Supervisor that an emergency condition exists. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #5

Councilor Salanger moved to approve the following salaries for elected officials:

Supervisor:	Mary Ann Coogan	\$48,872
Councilors:	Dave Callahan	\$10,428
	David Cooke	\$10,428
	William Davern	\$10,428
	Kathy MacRae	\$10,428
	Roger Pisarek	\$10,428
	James Salanger	\$10,428
Highway Supervisor:	Mark Pigula	\$60,407
Town Clerk:	Martha Dickson-McMahon	\$40,270
Town Justice:	Robert Powers	\$25,815
Town Justice:	Steve Poli	\$25,815
Receiver of Taxes:	Patricia Fletcher, P	\$33,560

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #6

Councilor Salanger moved to approve the hourly salary of \$17.53 for Terri Davis secretary to Supervisor. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #7

Councilor Salanger moved to appoint and approve Karen Henry as Comptroller at an annual salary of \$57,200 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #8

Councilor Salanger moved to appoint and approve Karen Money as Budget Officer with an hourly rate of \$17.53 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #9

Councilor Salanger moved to appoint and approve Mark Pigula as temporary Landfill Supervisor with an annual salary of \$16,711. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #10

Councilor Salanger moved to approve the hourly rate of \$17.53 for Nancy Salvetti, Deputy Receiver of Taxes. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #11

Councilor Salanger moved to appoint and approve Janice Barry as Assessor at an annual salary of \$48,662 as budgeted. Supervisor Coogan seconded the motion and as the vote was not unanimous, the Board was polled:

Councilor Pisarek	Yes
Councilor MacRae	Abstain
Councilor Davern	Yes

Councilor Salanger	Yes
Councilor Dwire	Yes
Councilor Callahan	Yes

Motion carried.

Resolution #12

Councilor Salanger moved to approve the hourly salary of \$17.53 for Krista Kenna, Deputy Town Clerk. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #13

Councilor Salanger moved to approve the hourly salary of \$17.53 for Ann Clancy, part-time 2nd Deputy Town Clerk. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #14

Councilor Salanger moved to approve the hourly salary of \$17.53 for Mary Upwood, Clerk to the Town Justice. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #15

Councilor Salanger moved to approve the hourly salary of \$17.53 for Bonnie Corso, Clerk to the Town Justice. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #16

Councilor Salanger moved to appoint and approve Saverio Trinca as part-time Court Attendant with an hourly rate of \$10.14. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #17

Councilor Salanger moved to appoint and approve Juris Skapars as part-time Court Attendant with an hourly rate of \$10.14. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #18

Councilor Salanger moved to appoint and approve Patricia Schanzle as Permanent Part-time Clerk, with an hourly rate of \$15.16, not to exceed 1040 hours. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #19

Councilor Salanger moved to appoint and approve Sue Lucio as Permanent Part-time Clerk, with an hourly rate of \$15.16, not to exceed 1040 hours. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #20

Councilor Salanger moved to appoint and approve Aimee Queior as Secretary to the Chief of Police at an hourly rate of \$15.02 until the probationary period ends. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #21

Councilor Salanger moved to approve the hourly salary of \$15.02 for Phyllis Hudson, Secretary to Highway Superintendent until the probationary period ends. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #22

Councilor Salanger moved to appoint and approve Tom Hart as Buildings Supervisor with an annual salary of \$56,819. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #23

Councilor Salanger moved to appoint and approve Thomas E. Price as Code Enforcement Officer/Fire Marshall at an annual salary of \$51,655 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #24

Councilor Salanger moved to appoint and approve Timothy O'Neill as Deputy Code Enforcement Officer at an annual salary of \$39,830. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #25

Councilor Salanger moved to appoint and approve Joseph Iauco as Deputy Fire Marshall at an hourly rate of \$15.41 not to exceed \$7,900 annually. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #26

Councilor Salanger moved to appoint and approve Melissa Mariano as Dog Control Officer with an hourly rate of \$17.53 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #27

Councilor Salanger moved to appoint and approve Kimberly Luckette as part-time Dog Control Officer with an hourly rate of \$11.38. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #28

Councilor Salanger moved to appoint and approve Eric Bacon as Director of Parks and Recreation with an annual salary of \$59,488. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #29

Councilor Salanger moved to appoint and approve Richard Homeyer as Recreation Supervisor with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #30

Councilor Salanger moved to appoint and approve Donald Klaczko as Recreation Work Crew Leader with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #31

Councilor Salanger moved to appoint and approve John Friske as Camillus Consolidated Water District Supervisor with an annual salary of \$53,259. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #32

Councilor Salanger moved to appoint and approve Bill Devaney as Work Crew Leader at Camillus Water District with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #33

Councilor Salanger moved to appoint and approve John Friske as Supervisor at the Camillus Consolidated Sewer District. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #34

Councilor Salanger moved to approve and appoint John Fatcheric II as Chairman of the Camillus Planning Board with an expiration date of December 31, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #35

Councilor Salanger moved to appoint Jay Logana as Vice Chairman of the Camillus Planning Board with an expiration date of December 31, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #36

Councilor Salanger moved to reappoint John Williams as the alternate Camillus Planning Board member for a one-year term with an expiration date of December 31, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #37

Councilor Salanger moved to approve the salary of John Williams, alternate Camillus Planning Board member, as \$1,741.04. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #38

Councilor Salanger moved to reappoint Don Fittipaldi to the Camillus Planning Board for a five-year term expiring December 31, 2012. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #39

Councilor Salanger moved to approve the hourly salary of \$17.53 for Ann Clancy, Camillus Planning Board Clerk. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #40

Councilor Salanger moved to approve Paul Curtin as attorney for the Camillus Planning Board at an hourly rate of \$125.00 per hour. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #41

Councilor Salanger moved to approve Barton and Loguidice as engineers for the Camillus Planning Board, and retain the ability to appoint other engineering firms on a project-by-project basis. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #42

Councilor Salanger moved to approve the salary of \$3,760 for the Chairman and \$3,482.09 for the members of the Camillus Planning Board. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #43

Councilor Salanger moved to appoint and approve Thomas Winn as Chief of Police with an annual salary of \$75,021 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #44

Councilor Salanger moved to approve Saverio A. Rotunno as Police Captain with the annual salary of \$65,769 per the PBA contract. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #45

Councilor Salanger moved to appoint and approve Timothy Macholl as Police Lieutenant with an annual salary of \$62,730. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #46

Councilor Salanger moved to approve Mary Jane Haseltine and Maria Bliss as crossing guards with an hourly rate of \$10.14. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #47

Councilor Salanger moved to approve Ron Troup as Work Crew Leader at the Belle Isle Landfill with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #48

Councilor Salanger moved to approve Lawrence Gilbert as Work Crew Leader at the Camillus Highway Department with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #49

Councilor Salanger moved to approve James Cumming as Work Crew Leader at the Camillus Highway Department with an hourly rate of \$21.49. Councilor MacRae seconded the motion and it was unanimously

Resolution #50

Councilor Salanger moved to approve the appointment of Dirk J. Oudemool as Town Attorney at an hourly rate of \$125.00. This fee is based as a private contractor as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #51

Councilor Salanger moved to approve the appointment of Ronald Carr as Attorney for the Zoning Board of Appeals at an hourly rate of \$125.00 as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #52

Councilor Salanger moved to approve the appointment of other attorneys as per Board appointments. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #53

Councilor Salanger moved to approve the appointment of other engineers as per Board appointments. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #54

Councilor Salanger moved to approve the appointment Joy Flood as Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #55

Councilor Salanger moved to approve the appointment of George Burke as Vice Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #56

Councilor Salanger moved to reappoint Richard de la Rosa to the Zoning Board of Appeals for a five year term expiring December 31, 2012. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #57

Councilor Salanger moved to approve Krista Kenna as Clerk for the Zoning Board of Appeals with an expiration date of December 31, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #58

Councilor Salanger moved to approve the annual salary of \$2,910.78 for the Chairperson and \$2,404.02 for the members of the Zoning Board of Appeals. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #59

Councilor Salanger moved to approve and reappoint Matthew M. Iudice to the Board of Assessment Review for a five year term expiring September 30, 2012. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #60

Councilor Salanger moved to approve and reappoint Erin Foley to the Camillus Housing Authority for a five-year term expiring December 31, 2012. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #61

Councilor Salanger moved to approve the advance authorization of \$1,000 to attend the Association of Towns. This will cover expense to be reconciled against the actual documented expenditures. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #62

Councilor Salanger moved to designate the official newspaper as the Post Standard. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #63

Councilor Salanger moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #64

Councilor Salanger moved to approve the appointment of David Vermilya as Youth Program Development Leader with an annual salary of \$37,388. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #65

Councilor Salanger moved to approve the appointment of Cheryl Vermilya as Assistant Youth Program Development Leader with an annual salary of \$31,636. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #66

Councilor Salanger moved to approve the Town Board Committees as follows (* indicates the committee chairperson):

Finance

*Dave Callahan
Roger Pisarek
Kathy MacRae

Personnel

*Kathy MacRae
Dave Callahan
Bill Davern

Public Safety

*Bill Davern
Jim Salanger
Roger Pisarek

Public Works

*Jim Salanger
Kathy MacRae
David Cooke

Parks and Recreation

*David Cooke
Dave Callahan
Jim Salanger

Zoning and Planning

*Roger Pisarek
David Cooke
Bill Davern

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #67

Councilor Salanger moved to approve all commercial and savings banks in Onondaga County as authorized depositories for Town funds, per the Town Investment Policy.

DESIGNATION OF DEPOSITORIES

The banks and trust companies authorized for the deposit of monies up to the following maximum amounts are:

<u>DEPOSITORY NAME</u>	<u>MAXIMUM AMOUNT</u>	<u>TOWN OFFICER</u>
M&T BANK (Town Account)	5 Million	Supervisor
HSBC (Town Account)	4 Million	Supervisor

SOLVAY BANK (Town Account)	5 Million	Supervisor
M&T BANK (Tax Account)	5 Million	Receiver of Taxes
CITIZENS BANK (Town Account)	5 Million	Supervisor

*Not to preclude chief fiscal officer naming additional Onondaga County banks and trusts, and updating this policy.

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #68

Councilor Salanger moved to approve the establishment of bi-weekly pay periods for all Town employees at a maximum of 26 pay periods, with the first pay date being January 3, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #69

Councilor Salanger moved to authorize Town Supervisor, Town Clerk and Town Board members access to the safety deposit box located at M&T Bank. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #70

Councilor Salanger moved to approve the establishment of the following petty cash funds:

Town Clerk	\$200.00
Receiver of Taxes	\$400.00
Parks and Recreation	\$200.00
Camillus Consolidated Water District	\$200.00
Police Department	\$200.00
Assessor	\$150.00
Supervisor	\$200.00

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #71

Councilor Salanger moved to authorize the delegation to the Supervisor the powers and duties of supervision of town special improvement district functions to be performed on behalf of the Town Board, with timely notice to the Councilor for the involved area. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #72

Councilor Salanger moved to approve the membership of UFPO and designate Camillus Consolidated Water District Superintendent John Friske as representative or alternate to attend UFPO meetings. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #73

Councilor Salanger moved to approve the following 2008 co-sponsored contracts and authorize Supervisor to sign.

Camillus Optimists	\$5,000.00
West Genesee Athletic Club	\$4,000.00
Camillus Swim Club	\$2,000.00

Camillus Youth Hockey Association	\$4,000.00
Camillus Snowmobile Club	\$ 500.00
Camillus Figure Skating Club	\$1,300.00
Western Onondaga Youth Soccer Association	\$1,000.00
Camillus Ski Association	\$6,290.00
Camillus Youth Softball and Baseball Association	\$4,000.00

Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #74

Councilor Salanger moved to authorize the Supervisor to acquire tax receipts in amounts of \$25,000.00 or more as collected for purposes of investment. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #75

Councilor Salanger moved to approve Kathy MacRae as Deputy Supervisor as appointed by Town Supervisor at a salary of \$602 for as budgeted. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:03 p.m. Councilor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 8, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Dave Beebe, Erie Canal Park Director
John Fatcheric, Planning Board Chairperson
Pat Fletcher, Receiver of Taxes
John Friske, Water Superintendent
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:03 p.m. A moment of silence was observed for Charles Massie, a former Board member who passed away this week, followed by the Pledge of Allegiance.

PUBLIC HEARING

To consider the establishment of the Country Oaks Sewer District.

Paul Czerwinski, of Barton & Loguidice, P.C, presented the project, using a map to illustrate the boundaries and particulars of the Country Oaks Sewer District.

The district is proposed to serve a 134 lot subdivision with 132 units. One lot will be used for storm water retention/detention, the other property will house a pump station and the property will be turned over the Town. All the sewers and laterals within the development will be constructed by and paid for by the developer. The proposed pump station would handle all the sewage that's collected within the district and pump it into the force main that exits the Golden Meadows Pump Station, crosses the Erie Canal, and goes into the County system.

In considering the district, the size was based on the subdivision development plus other areas that could ultimately be served by the pump station, including areas to the west and north of the sewer district, an area to the north of the Golden Meadows District, and 14 parcels on Camillus Drive and Kirk Drive.

Cost estimate is approximately \$498,000 which includes the district formation charges, engineering/legal charges, construction charges to build the pump station, and the force main to tie into the existing force main. The annual charge would be \$568.00/unit, the limit allowed by law, which includes a \$200.00/lot parcel charge, \$28.62 user charge, \$299.66 County sewer charge, and \$39.72 Town maintenance charge. The developer will pay user and parcel charges for each undeveloped lot within the subdivision and will reimburse the Town for any budget shortfalls necessary to maintain a combined parcel/user charge of \$229.00.

Councilor MacRae asked for confirmation that the \$568.00/unit charge is for 132 parcels. Mr. Czerwinski confirmed that it was.

Supervisor Coogan asked for confirmation there was no charge to the common areas. Mr. Czerwinski confirmed there was not.

Councilor Salanger inquired what the proposed lot sizes were. John Szczech, the developer, stated they would be approximately ¼ acres and are zoned R3.

Councilor MacRae asked what the potential expansion on Pottery Road would be. Mr. Czerwinski illustrated on the map that it could expand a distance to the north, along Pottery Road to the wetland area, and some other select areas.

Councilor Pisarek noted that the County fee has risen to \$310. Mr. Czerwinski stated the Map, Plan, & Report includes figures for 2007, when the document was published, but all figures would be adjusted to accordingly reflect any increases for 2008.

Councilor Davern inquired whether there was any power redundancy. Mr. Czerwinski stated there is no emergency generator in the plan but there is a transfer switch so that a generator could be brought in and hooked up if necessary. Councilor MacRae stated that, to her knowledge, generators are now to be a requirement for any new pump stations. Councilor Pisarek asked what the additional cost would be to include one and Mr. Czerwinski stated it would be approximately \$35,000. Supervisor Coogan stated her belief it should be included and Mr. Czerwinski indicated he will add it and readjust the costs accordingly.

Councilor Salanger inquired why the neighboring properties cannot be included at this time. Supervisor Coogan explained that the proposed district is solely to serve the Country Oaks subdivision. Mr. Szczech added that, because the majority of the costs for this district are being bore by him as the sole developer, it will actually be less expensive for neighboring properties to connect during a later expansion rather than share the costs to hook into the district now.

Public Comment

John Friske of 3519 Camillus Avenue inquired which lots on Camillus Avenue were included in the sizing of the pump station service area. Mr. Czerwinski showed him on the map that they were the lots at the end near Lawrence Street.

Chris DeSantis of 6653 Pottery Road inquired whether his house could be included in any potential extension. Mr. Czerwinski indicated it could.

Nick DeSantis of 6645 Pottery Road stated his understanding that Mr. Szczech owns property south of the Onondaga County easement that is not currently in the sewer district and inquired whether the pump station wouldn't be more optimally located on the other side of the easement so that the district could include more properties. Mr. Szczech stated that was not possible as that property is in a wetlands area and Onondaga County will not allow the easement to be crossed. Mr. Czerwinski added that research was done into the most optimal location for the pump station, including consideration of purchasing additional properties to facilitate that, and the proposed location is what was determined to be best.

Dave Beebe of 109 East Way asked Mr. Czerwinski to elaborate on his reference to "Canal" in his presentation. Mr. Czerwinski stated that he was merely referring to where the existing force main crosses the Erie Canal further downstream from the proposed pump station.

Nick DeSantis of 6645 Pottery Road confirmed with Mr. Czerwinski that the pump station is not within the flood plain and that the design will meet state standards.

Councilor MacRae thanked the neighboring residents for attending the public hearing and stated she will notify them when an extension of the sewer district is available to them.

Resolution #76

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

Resolution #77

Councilor MacRae moved the following:

WHEREAS, a petition dated October 10, 2007, was filed by Fox Chase Development Corporation requesting the formation of the Country Oaks Sewer District; and

WHEREAS, a plan, map and report was prepared by Barton and Loguidice, P.C. and

WHEREAS, the Town Board adopted a resolution on the 11th day of December, 2007, reciting the filing of said petition, the boundaries of the proposed sewer district, and specified January 8, 2008, 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 8th day of January, 2008 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Kathy MacRae, seconded by Roger 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 Country Oaks Sewer District as proposed in said petition under the prior subdivision name of Fox Chase be approved, and shall be bounded and described as set forth on the attached Exhibit A; and it is further

RESOLVED that the collector sewer and house laterals within the Country Oaks Subdivision shall be installed by the petitioner at its sole expense; and it is further

RESOLVED, that the Town shall construct a pump station and extend a force main to the existing Golden Meadows Sewer District Pump Station and may expend therefor the maximum sum of \$498,000; and it is further

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

Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

Nick DeSantis of 6645 Pottery Road requested that the Planning Board reopen its hearing for the Country Oaks subdivision as neighboring residents were not informed of the planned hearing. Councilor MacRae stated she will set up an informational meeting for the homeowners in the area, during which Mr. Szczech can review the plans for them, as that is more effective than asking the Planning Board to reopen their hearing.

Mark Pigula of 6043 Devoe Road requested the Board consider changing the zoning on his property at 3475 Warners Road to LBO. He stated he has had a purchase offer pending for a few months, but cannot move forward with it because the zone change request has not been considered. He noted that he has a signed petition from the neighbors indicating no issues with such a zone change and asked the Board to help him get the zone change request expedited. Supervisor Coogan stated it would need to go before the Planning & Zoning Committee and Councilor Pisarek, Committee Chairman, stated they would review it.

Josh Pemberton of 223 Feldspar Drive stated he is an employee of Moe's Southwest Grill and acknowledged there have been some complaints regarding garbage and some issues with owners of the neighboring properties and he offered an apology to those negatively affected.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that she and Councilor Davern attended the Onondaga County Traffic Safety Advisory Board Annual Awards Breakfast. She stated that the Town of Camillus Police Department received several recognitions, including Captain Steve Rotunno receiving the Gerald E. Deitz Individual Safety Service Award, Officer Joe Clabaugh receiving the award for the Top Speed Enforcer, Officer Heather Leabo receiving the Top Occupant Protection Award for Seatbelt, and the entire Camillus Police Department receiving the Platinum Award, the highest honor you can receive through AAA and the Traffic Safety Advisory Board. She congratulated Chief Winn and his entire staff for the excellent job they've done. Chief Winn stated it would not be possible without the support of the Town Board and he thanked them for that.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Committee meetings will be held on Tuesday, January 15 with Public Works at 6:00 p.m., Finance at 6:30 p.m., Personnel at 6:45 p.m., and Planning & Zoning at 7:00 p.m.

Councilor Salanger stated there have been some trash removal issues that need to be discussed. Supervisor Coogan indicated that Joe Buffa of Superior Waste will be asked to attend the Public Works Committee meeting to address them.

Councilor Callahan inquired of Highway Superintendent Pigula whether leaf pickup would commence while the snow is gone. Mr. Pigula stated it has been in progress all week and will continue as long as there is no snow.

Councilor Davern complimented Chief Winn on the awards his department received, as well as the handling of five resident complaints he happened to be involved in.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the December 11, 2007 regular meeting and the January 3, 2008 organizational meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #78

Councilor MacRae moved to amend the Employee Handbook, "Employees Covered by PBA Contract-Employee Coverage" on page 16 to restate: "Effective May 1, 2007 all PBA members who are employed by the Town, regardless of their date of hire, will pay 20% of the applicable medical insurance premiums.", effective January 9, 2008. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #79

Councilor Pisarek moved to set the date, time, and place as January 22, 2008 at the Camillus Municipal Building to hold a public hearing to consider installing a "No Parking" sign within the right-of-way of Newport Road, C.R. #36, south of New Route 5. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #80

Councilor Salanger moved to appoint Marilyn Gilfillian of 400 Weatheridge Drive to the part-time clerical list, effective January 9, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #81

Councilor MacRae moved to approve the installation of five fire hydrants in the existing Devoe Road Water Supply District, Project No. 9003418, Viewpoint Estates and authorize Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #82

Councilor Davern moved that the Town of Camillus fully support the request from the Village of Elbridge to secure funding to replace the New York State Troopers barracks in the Village of Elbridge. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #83

Councilor Salanger moved to create the position of "Stock Attendant" for the Camillus Highway Department, noting that this position replaces the higher paying eliminated position of "Laborer". Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #84

Councilor Salanger moved to appoint David Dyer of 162 Winding Way to the position of Stock Attendant in the Camillus Highway Department effective January 9, 2008 with a starting hourly salary of \$10 and a 9 month probation period. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #85

Councilor MacRae moved to, subject to review by the Town Attorney, approve the five year contract between the Town of Camillus and KVS Information Systems., 821 Maple Road, Williamsville, NY in the amount of \$25,566 for the purchase of a software program to be used by the Comptroller's Office and authorize Supervisor to sign. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #86

Supervisor Coogan moved to approve the Software Maintenance Agreement between the Town of Camillus and KVS Information Systems, Inc., 821 Maple Road, Williamsville, NY and authorize Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #87

Supervisor Coogan moved to appoint William C. Halestine of 603 Mallard Drive, Camillus, NY as crossing guard with an hourly rate of \$10.14, effective January 9, 2008. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #81

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

Resolution #81

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

ADJOURNMENT

Councilor Pisarek moved to adjourn the meeting at 7:56 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 22, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

John Fatcheric, Planning Board Chairperson
Pat Fletcher, Receiver of Taxes
John Friske, Water Superintendent
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Approximately 23 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance, which was led by Boy Scout Troop 407 and Cub Scout Pack 293.

PUBLIC HEARING

To consider installing a "No Parking" sign within the right-of-way of Newport Road, C.R. #36, south of New Route 5.

Supervisor Coogan read into the record a letter of request received from Onondaga County citing unsafe conditions created by vehicles parking along the shoulder and right of way of this highway.

Councilor Pisarek explained that this refers to the stretch of road near McNamara's Pub and noted he discussed the matter with Jim Stelter of the Onondaga County Department of Transportation and Chief Winn of the Camillus Police Department. Mr. Stelter stated to Mr. Pisarek that a Town resident alerted him to a safety issue and upon subsequent on site review, he observed cars parked on Newport Road as far as 100 yards down the road, where the Town line begins. Because of the hazard this creates, the County is requesting the no parking signs be installed. Chief Winn stated to Mr. Pisarek that the problem is mainly on the east side of the road and so Councilor Pisarek recommended only installing no parking signs on that side of the road, signs which may be overruled by police authority during special events. He also noted that McNamara's was recently granted a permit for a 300 seat banquet hall, which will increase the parking load.

Councilors Salanger, Callahan, and MacRae inquired whether the Town was obligated to do this, given that the property in question is within the Village. Mr. Oudemool stated that the Board does not have to act on this as it is a County road and, while the Town has the authority to post these signs, the County can post their own signs if they desire.

Public Comment

Ed Fletcher, of 37 Elm Street, stated he is familiar with the situation and can confirm that the cars parked on the road create congestion and a hazard and so he favors posting the no parking signs.

Ed Norcross, of 53 First Street and Village Trustee, stated that recently there has been as many as 42 cars parked on Newport Road and noted safety concerns related to persons parking their cars, passing vehicles, emergency services, and pedestrian traffic on Newport Road. He added that the Village recently granted a capacity of 400 cars for the new banquet hall at McNamara's and expressed concern over where the additional cars will park.

Supervisor Coogan noted that the Village approved the new banquet room and questioned Mr. Norcross whether the matter went before the Village Planning Board. Mr. Norcross stated that it did but they "didn't exactly go through everything; we're still working our way through it".

Jim McNamara, owner of McNamara's Pub, acknowledged that parking is an issue and stated they've spent a significant amount of money to make a nice facility for everyone in the community and he continues to look at other options for parking. He noted that pedestrian traffic on the road is minimal and that the shoulders are very generous, leaving plenty of room for foot traffic to pass. He explained that their highest capacity was during a summer concert event held in conjunction with a local radio station and stated they will no longer be hosting the event. He added that the banquet hall expansion was reviewed and approved by the Village Planning Board, noting they have added an additional 65 parking spaces, although they are not being fully utilized at this point.

Supervisor Coogan asked Mr. Norcross whether the Village has taken any action on the no parking signs matter. He stated that they have not. Village Trustee Ann Clancy confirmed there has been no public hearing.

Upon further discussion, the Board agreed that this is an issue to be addressed by the Village of Camillus. Mr. Oudemool stated that Mr. McNamara's property frontage is entirely within the Village and, if the Village has not acted, it would be premature for the Town to take action.

Resolution #82

Councilor Pisarek moved to table this matter. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Camillus Police Department received their accreditation and the feedback from the Chiefs here reviewing them was that the Town has a remarkable Police Department.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Cooke stated that he met with Parks & Recreation Director Eric Bacon and they are forming an agenda for the next Parks & Recreation Committee meeting.

Councilor Callahan welcomed the Scouts and invited them to come back any time.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the January 8, 2008 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #83

Councilor Salanger moved to appoint Barton & Loguidice, P.C. as Town Engineers. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #84

Councilor Salanger moved to authorize Barton & Loguidice, P.C. to complete the voluntary environmental audit at the Camillus Highway Department in accordance with the EPA, at a cost not to exceed \$11,600.00. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #85

Councilor MacRae moved to appoint John Christopher Paoli, of 216 MacKay Avenue, to the position of regular part time custodian in the Building and Grounds Department, effective January 23, 2008 with an hourly rate of \$10.00. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #86

Councilor MacRae moved to approve the Subdivision Improvement Security Agreement for Malibu Estates, Section 1 and authorize the Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #87

Councilor MacRae moved to set the date, time, and place as February 12, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to Zoning Map the purpose of which is to change the zoning classification of the property located at 3475 Warners Road, TM# 012.-01-02.0, from R3 to LBO. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #88

Councilor MacRae moved to refer the change of zoning classification of the property located at 3475 Warners Road, TM# 012.-01-02.0, from R3 to LBO to the Camillus Planning Board. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #89

Councilor Callahan moved to appoint Kathy MacRae as a delegate and Roger Pisarek as an alternate for the Association of Towns Conference to be held February 17-20, 2008. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #90

Councilor MacRae moved to appoint Brian Tanner, of 3462 Warners Road, to the position of Water Maintenance Worker 1, effective January 23, 2008 at an hourly rate of \$17.52. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #91

Councilor MacRae moved to set the date, time, and place as February 12, 2008 at 7:00 p.m. at the Camillus Municipal Building to, per Section 339 Y of the New York State Real Property Law, hold a public hearing to consider the adoption of a local law to pick up the option of preventing properties converted to condominiums from being taxed as apartments. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #92

Councilor MacRae moved to increase Bat-Con Inc.'s contract by the amount not to exceed \$60,000 to extend the Devoe Road Water District, contingent upon the contractor certifying that he has not incurred any extra claims in conjunction with the work originally authorized. Supervisor Coogan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:26 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 12, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

John Fatcheric, Planning Board Chairperson
Bob Feyl, ZBA Member
Mark Pigula, Highway Superintendent
Steve Rotunno, Police Captain
Approximately 3 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to Zoning Map, the purpose of which is to change the zoning classification of the property located at 3475 Warners Road, TM# 012.-01-02.0, from R3 to LBO.

Supervisor Coogan noted that the Camillus Planning Board has provided a letter recommending approval of the zone change however, because a response has not yet been received from SOCPA, the Public Hearing must be continued.

Resolution #94

Councilor MacRae moved to continue this Public Hearing until February 26, 2008. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider, per Section 339 Y of the New York State Real Property Law, the creation of a new Chapter 86 of the Municipal Code entitled "Condominium Property Taxation", the purpose of which is to prevent converted condominiums from being taxed as apartments.

Mr. Oudemool explained that condominiums, under New York State Real Property Law, are typically assessed at 30 to 40% less than comparable residential units. While the Town cannot control that, it does have the option to prevent townhouses, etc. from being converted into condominiums for the purpose of taking advantage of this tax break. This law will deny the tax break to any new conversions.

Resolution #95

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

Resolution #96

Councilor MacRae moved approve the creation of a new Chapter 86 of the Municipal Code entitled "Condominium Property Taxation", the purpose of which is to prevent converted condominiums from being taxed as apartments. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider continuing with the five-year plan for Community Development Projects-approved in 2007 as follows:

1. The Town Shop roof – (funding obtained in 2007/work to be done 2008)
2. Continuation of the Streetscape Project
3. Edgewood Gardens sewers
4. Handicapped bathrooms for the Municipal Building
5. Elevator for the Municipal Building

Resolution #97

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

Resolution #98

Councilor Salanger moved to approve continuing with the five-year plan for Community Development Projects-approved in 2007 as follows:

1. The Town Shop roof – (funding obtained in 2007/work to be done 2008)
2. Continuation of the Streetscape Project
3. Edgewood Gardens sewers
4. Handicapped bathrooms for the Municipal Building
5. Elevator for the Municipal Building

Supervisor Coogan seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor MacRae noted she will be hosting an informational meeting regarding the Country Oaks subdivision on Wednesday, February 13.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the January 22, 2008 regular meeting and January 29, 2008 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #99

Councilor Salanger moved to state the Town of Camillus' full support of the efforts of the West Genesee Central School District to secure a grant for the 2007-2008 Safe Routes to Schools Program. The motion was unanimously seconded and approved.

Resolution #100

Supervisor Coogan moved to state the Town of Camillus' full support of the consideration to expand the Community Development boundaries to include TM#046.-04-01.1-Peter's Polar Parlor at 3345 Milton Avenue, TM#046.-04-01.2-Car Wash at 3339 Milton Avenue, and TM#046.-04-02.0-Laundromat, pizzeria, and hair salon at 3327-3333 Milton Avenue into the Community Development Program. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #101

Councilor Pisarek moved to approve the refund of \$390.37 to the Westshire Homeowners Association for inadvertent payments to special districts SX175 (Westhill Sewer) and WR686 (Westhill Water) related to TM#023.3-01-01. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #102

Councilor MacRae moved to amend the Employee Handbook effective February 13, 2008, by deleting the last paragraph of section "Employees Covered by PBA Contract". Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #103

Councilor MacRae moved to approve the following 2007 budget transfers in the amount of \$174,630 to help cover certain expenditures over approved budget amount:

<u>FROM ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1001	Real Property Taxes	\$9,100
1150	Time Warner	\$14,600
2401	Landfill Interest	\$9,700
2420	Tower Leases	\$23,950
3001	State Aid Per Capita	\$10,165
3005	Mortgage Tax	\$107,115

<u>TO ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1110.130	Justice Clerk Powers	\$5,000
1110.160	Justice Extra Help	\$5,000
1315.110	Comptroller Salary	\$7,900
1315.130	Comptroller Extra Help	\$5,585
1440.400	Engineer	\$72,650
1670.400	Central Printing and Mailing	\$8,000
1910.420	Auto Insurance	\$10,300
1910.430	General Liability	\$10,100
1935.400	Claims	\$5,325
1950.400	Taxes and Assessments	\$5,185
1989.400	Unclassified Expense	\$8,190
3310.210	Traffic Control Signs	\$8,735
5182.410	Street Lighting	\$22,660

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #104

Councilor Salanger moved to approve the Intermunicipal Agreement between the Town of Van Buren and the Town of Camillus to utilize certain dog control facilities owned by the Town of Camillus, effective January 1, 2008 through December 31, 2008. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #105

Councilor Callahan moved to set the date, time, and place as February 26, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending Chapter 45-Water Service, the purpose of which is to amend §45.23-Water Rents, subdivision A to increase the in advance minimum of Camillus Consolidated Water District to \$23.00, District 16 Town of Geddes to \$24.50 and Town of Van Buren to \$24.50. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #106

Councilor Callahan moved to set the date, time, and place as February 26, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Camillus Municipal Code, Chapter 45-Water Service, the purpose of which is to amend §45.6-Installation of Services, to add a new subdivision D entitled "Polyethylene Tubing". Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #107

Councilor Pisarek moved to set the date, time, and place as February 26, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning Regulations, the purpose of which is to amend §402-Definitions of Principal Uses by removing "Studios" from P21-Indoor Commercial Entertainment and placing it into P14-Personal or Professional Service. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #108

Councilor MacRae moved to refer the proposed amendment of Chapter 30-Zoning Regulations, the purpose of which is to amend §402-Definitions of Principal Uses by removing “Studios” from P21-Indoor Commercial Entertainment and placing it into P14-Personal or Professional Service, to the Camillus Planning Board and SOCPA. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #109

Councilor Pisarek moved to authorize Barton & Loguidice P.C. to draw up map, plan, and report for the Lyons Road Water Supply District. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #110

Supervisor Coogan moved to table the approval of the contract between Onondaga County Community Development and the Town of Camillus for the Town Shop Youth Center roof replacement project in an amount not to exceed \$38,200.00, in order to allow further review of the contract. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 26, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Doreen Barba, Budget Control Officer
John Fatcheric, Planning Board Chairperson
Bob Feyl, ZBA Member
John Friske, Water & Sewer Superintendent
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 4 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to Zoning Map, the purpose of which is to change the zoning classification of the property located at 3475 Warners Road, TM# 012.-01-02.0, from R3 to LBO.

Supervisor Coogan noted that this matter was reviewed by the Planning & Zoning Committee and that Councilor MacRae sent out notices to the nearby residents.

Councilor MacRae stated she had no problem with the planned usage and asked Mr. Oudemool to explain the reason for the zone change.

Mr. Oudemool explained that the law states that existing non-conforming use rights only apply to the specific use, which in this case is grocery, not the classification that use falls under. The new owner conducts a quasi-service business that would not be allowable under the existing non-conforming use but would be under LBO. The new owner's business is a less intense use, fits well under LBO, and the zone change would bring the property use into compliance.

Supervisor Coogan stated that SOCPA approved the action with the recommendation that a single driveway controlled by curbing and/or landscaping be installed in order to meet the commercial driveway requirements of the Onondaga County D.O.T.

Mr. Oudemool noted that there had been some previous discussion about requiring the applicant to go the Planning Board for Site Plan approval and stated it should be made a condition of the resolution if that is desired.

There was no public comment.

Resolution #111

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

Resolution #112

Councilor MacRae approve amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to Zoning Map, the purpose of which is to change the zoning classification of the property located at 3475 Warners Road, TM# 012.-01-02.0, from R3 to LBO. Councilor Cooke seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

To consider amending the Camillus Municipal Code, Chapter 45-Water Service, the purpose of which is to amend §45.23-Water Rents, subdivision A to increase the in advance minimum of Camillus Consolidated Water District to \$23.00, District 16 Town of Geddes to \$24.50 and Town of Van Buren to \$24.50.

Supervisor Coogan stated that OCWA has raised their rates, necessitating the Town to also raise rates in order to avoid being in a deficit.

There was no public comment.

Resolution #113

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

Resolution #114

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 45-Water Service, the purpose of which is to amend §45.23-Water Rents, subdivision A to increase the in advance minimum of Camillus Consolidated Water District to \$23.00, District 16 Town of Geddes to \$24.50 and Town of Van Buren to \$24.50. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

To consider amending the Camillus Municipal Code, Chapter 45-Water Service, the purpose of which is to amend §45.6-Installation of Services, to add a new subdivision D entitled "Polyethylene Tubing".

Supervisor Coogan noted that this was reviewed by the Finance Committee after it was brought to their attention by Mr. Friske in light of the increase in expense for copper tubing.

Mr. Callahan stated that this type of tubing is just as good as copper at less expense.

Mr. Friske noted that this particular type of PVC piping presents no health hazards.

There was no public comment.

Resolution #115

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

Resolution #116

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 45-Water Service, the purpose of which is to amend §45.6-Installation of Services, to amend & restate subdivision C as follows:

- C. All service pipes shall have a minimum cover of four and one-half (4 ½) feet and shall comply with the specifications contained hereinafter in paragraphs 1 or 2.
1. No service pipes shall be less in size than 3/4" inside diameter. U.S. Government Specification Type K soft tempered copper tubing shall be used on 3/4" and 1" services. Byers galvanized pipe or Type K copper tubing shall be used on 1½" and 2" services. All services larger than two (2) inches in diameter shall be cast iron pipe of quality equal to American Water Works Association standard specifications, and of weight suitable for service under a pressure of 150 pounds per square inch. All connections of service pipes to a main with a ground cover of less than five (5) feet shall be made on the side of the main so that such service pipes shall in no case have less covering than the main. The District reserves the right in all cases to stipulate the size and type of service connection to be used.
 2. Polyethylene tubing may be utilized for service pipes which tubing shall be an ethylene-hexane copolymer and shall comply with the applicable requirements as specified in ASTM D3350 providing for inner and outer layers of UV protection for five years in direct sunlight and shall be manufactured from PE3408 high density polyethylene resin. Polyethylene shall comply with the following: Tubing shall have a working pressure of 200PSI at 73.4 degrees F and be in conformance with ANSI/NSF Standard 61. All tubing furnished under these specifications shall conform to the following standards: AWWA C-901, ASTM D2239, ASTM D2737, ASTM D3350, ASTM D1248, ASTM F1248, ASTM D1693, ASTM D2837, and ASTM D3140. Tubing dimensions and tolerances shall conform to the following requirements: Polyethylene tubing surfaces shall be mirror smooth, and shall be free from bumps and irregularities. Materials must be completely homogenous and uniform in appearance. Tubing dimensions and tolerances shall correspond with the values listed in AWWA C901 with standard dimensions ration (SDR) of 9. Tubing shall be fully labeled at intervals of not more than 5 feet with brand name and manufacturer, the nominal size, PE 3408, the word TUBING and SDR9, PC 200, AWWA C901-88, and the seal or mark of the testing agency. For house services 1" minimum piping will be use. Corporation cocks shall be Mueller 110 compression or equal. The inlet shall have AWWA standard thread for tapping water mains and the outlet shall be provided with a compression fitting and stainless steel stiffeners and shall open left. Curb stops shall be Mueller Oriseal Mark 2 or equal. Curb boxes shall be heavy pattern, adjustable, type as manufactured by Buffalo Pipe and Foundry Co., type or equal. A single copper conductor tracer/locator wire (10 gage) will be installed and terminate at curb box, with a 18" wipe.

Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

To consider amending the Camillus Municipal Code, Chapter 30-Zoning Regulations, the purpose of which is to amend §402-Definitions of Principal Uses by removing "Studios" from

P21-Indoor Commercial Entertainment and placing it into P14-Personal or Professional Service.

Supervisor Coogan noted that the Town Planning Board approved of this change but there has not yet been a response from SOCPA.

Councilor Callahan stated that the zoning isn't being changed, just the classification of dance studios. These studios are not considered entertainment but are instructional and this classification change is to allow such studios in LBO areas.

Councilor Davern stated he'd like the "etc." removed from the text to eliminate any concern over the type of business that could be allowed in LBO areas. Mr. Pisarek suggested replacing the text with "other instructional studios" to eliminate any ambiguity, which was agreeable to the Board.

Resolution #117

Supervisor Coogan moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

Bob Feyl brought to everyone's attention a new book entitled "The Class of 60", which is about the third graduating class from West Genesee High School. He recommended the book as a great source of nostalgia and of the progress that has been made in the years since.

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated a Public Works meeting will need to be set.

Councilor MacRae noted that the hockey team will be playing Saturday at 7:00 p.m. at Shove Park for a chance to play in the State Championship.

Councilor Davern stated there will be a Public Safety meeting in the next few weeks to discuss taser usage by the Police Department.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the February 12, 2008 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #118

Supervisor Coogan moved to approve the contract between Onondaga County Community Development and the Town of Camillus for the Town Shop Youth Center Roof Replacement Project in an amount not to exceed \$38,200. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #119

Councilor Salanger moved to approve the contribution of \$500 to the 24th Annual "All Night/After the Ball Party" for the seniors and the West Genesee High School Chapter of SADD (Students Against Drunk Driving). The motion was unanimously seconded and approved.

Resolution #120

Councilor MacRae moved to authorize the Town Supervisor to sign a successor agreement between the County of Onondaga and the Town of Camillus by mutual consent to allow the Onondaga County Department of Emergency Communications to provide New York State Police Information Network data entry and other communications services to the Town of Camillus Police Department for the period of January 1, 2008-December 31, 2008. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #121

Councilor Davern moved to appoint Jean K. Hager of 16-6 Kings Gate West to the part time clerical list effective February 27, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #122

Supervisor Coogan moved to approve the addition of Chase Bank as an authorized depository for Town funds per the Town Investment Policy with a maximum amount of ten million dollars. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #123

Councilor Salanger moved to approve the first payment to Bat-Con, Inc., 4277 Slate Hill Road, Marcellus, NY in the amount of \$363,457.46 for work completed on the Devoe Road Water Project for the period ending January 31, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #124

Councilor MacRae moved to authorize Barton & Loguidice P. C. to draw up map, plan, and report for Thompson's Landing Sewer District. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #125

Councilor MacRae moved to appoint Doreen Barba, 146 Terrace Way to the position of Budget Control Officer in the Comptroller's Office with an hourly salary of \$15.53 and a six month probation period effective March 1, 2008. Councilor Salanger seconded the motion and it was unanimously approved.

DISCUSSION

Councilor Salanger stated that, due to the extreme weather in the mid-west, road salt is becoming difficult to obtain. The Highway Department has 1300 tons remaining for the rest of the winter.

Mr. Pigula noted that to conserve the salt, the plows have switched to a mix of 4 part sand and 1 part salt and during the last run of the day only salted hills and intersections. He stated that, if we have typical March weather, the salt may run out and they may be forced to use only sand. He added that while use of sand is safe, the streets would not be clear down to the black asphalt and so some residents may call to express concern.

Supervisor Coogan stated she received notification from the County that they will help until their salt supply runs out.

Mr. Pigula stated he does have an opportunity to obtain an additional 500 tons, but it is from a private hauler who does not purchase his product under State contract and so the cost is more than double.

After discussion, the Board decided not to purchase additional salt and approved the use of only sand if the salt runs out.

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

MARCH 11, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Pat Fletcher, Receiver of Taxes
John Friske, Water & Sewer Superintendent
Tom Hart, Buildings Supervisor
Tom Winn, Police Chief
Approximately 4 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 to consider amending the Camillus Municipal Code, Chapter 30-Zoning Regulations, the purpose of which is to amend §402-Definitions of Principal Uses by removing "Studios" from P21-Indoor Commercial Entertainment and placing it into P14-Personal or Professional Service.

Supervisor Coogan noted that a response was received from SOCPA and they have no issues with the change.

There was no public comment.

Resolution #126

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

Resolution #127

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 30-Zoning Regulations, the purpose of which is to amend §402-Definitions of Principal Uses by removing "Studios" from P21-Indoor Commercial Entertainment and placing it into P14-Personal or Professional Service. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan congratulated Officer Charles Fassinger of the Camillus Police Department on receiving the Chiefs of Police Law Enforcement Commendation Award. Chief Winn elaborated that in 2007, Officer Fassinger arrested a man for larceny and learned through him of drug sales in the Town of Camillus. The man was turned into an informant and worked with the Camillus Police on drug cases. The informant was turned over to the New York State Attorney General's office where, as a result of Officer Fassinger's interaction with the informant, a five city multi-state drug bust was made. The Town of Camillus will be receiving a share of the assets seized related to the bust.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Davern stated a Public Safety meeting will be held on March 27 at 4:00 p.m.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the February 26, 2008 meeting. Councilor Cooke seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #128

Councilor Salanger moved to set the date, time, and place as March 24, 2008 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for street light fixtures and posts for the West Genesee Corridor Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #129

Councilor MacRae moved to set the date, time, and place as March 25, 2008 at 11:A.M. at the Camillus Municipal Building to open sealed bids to purchase one pump and one Variable Frequency Drive for the Camillus Consolidated Water Department. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #130

Councilor MacRae moved to set the date, time, and place as March 25, 2008 at 9:00A.M. at the Camillus Municipal Building to open sealed bids to for the furnishing of topsoil on an as needed basis to the Town of Camillus Highway, Water, and Parks and Recreation Departments. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #131

Councilor Salanger moved to ratify the purchase of three Volvo dump trucks pursuant to competitive bid which purchase occurred on December 17, 2007. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #132

Councilor Pisarek moved to go into executive session. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #133

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

DISCUSSION

Systems East, Inc. recently made presentations to the department heads regarding their service which allows municipalities to accept credit cards. The Board discussed their offerings, as well as the risks and fees that the Town would incur in offering this service to residents, and determined it was a service worth trying.

Resolution #133

Supervisor Coogan moved to approve the contract with Systems East, Inc. for credit card and electronic check services to the Town. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 25, 2008, 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
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT:

Dave Callahan
Dave Cooke
Bill Davern

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Pat Fletcher, Receiver of Taxes
John Friske, Water & Sewer Superintendent
5 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

Ed Fletcher of 37 Elm Street stated that the American Legion Knifetown Post #1540 and VFW Post #8664 attended the services for fallen comrade Sergeant Christopher Simpson, who was killed in action in Iraq.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Be A Star Buy A Star fundraiser is being held again to help defray costs of the Memorial Day Parade. Stars are available for \$10.

She also noted that she has been named as a member of the Community Development Board.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor MacRae stated that she and Parks & Recreation Director Eric Bacon met this week with Honeywell and a representative of Eric Mower & Associates regarding the revitalization of Reed Webster Park. There will be several events, including an Informational Meeting in April, a Community Work Day in May and the rededication of the park will be in June.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the March 11, 2008 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #134

Councilor Salanger moved to reject all bids for the Camillus Water Department Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #135

Supervisor Coogan moved to table the agenda item to set the date, time, and place to open sealed bids for the Camillus Water Department Project until the April 8, 2008 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #136

Councilor Pisarek moved to accept all easements in the Shaker Heights Subdivision. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #137

Councilor Pisarek moved to approve the Subdivision Security Agreement in Shaker Heights Subdivision and authorize Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #138

Councilor Salanger moved to set the date, time, and place as April 15, 2008 at 9:00 A.M. at the Camillus Municipal Building to open sealed bids for stone and bituminous concrete to be used at the Camillus Highway Department. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #139

Councilor MacRae moved to appoint Chris Lansley as Chairperson of the Camillus Housing Authority effective January 18, 2008 with an expiration date of October 26, 2008. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #140

Councilor Salanger moved to set the date, time, and place as April 18, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Town Shop roof project. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:03 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 8, 2008, 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
Dave Callahan
Dave Cooke
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT:

Bill Davern

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
Pat Fletcher, Receiver of Taxes
John Friske, Water & Sewer Superintendent
Mark Pigula, Highway Superintendent
Tom Winn, Chief of Police
16 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance, led by Boy Scout Troop 60.

A moment of silence was held for Bill Normoyle, former Town Councilor, who passed away this week.

PUBLIC HEARINGS

None

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Be A Star Buy A Star fundraiser is being held again to help defray costs of the Memorial Day Parade. Stars are available for \$10.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated there would be a Public Works Committee meeting immediately following the Town Board meeting at which road paving, oil costs, and adding an additional salt shed to the Highway Department complex would be discussed.

Councilor Cooke stated there would be a Parks & Recreation Committee meeting immediately following the Public Works meeting at which the Camillus Park Pool and Shove Park would be discussed.

Councilor MacRae stated that the Town of Camillus, Honeywell, developer Victor Grozdich, and the neighbors surrounding Reed Webster Park will have a meeting at the Municipal Building on April 24 at 7:00 p.m., to discuss ideas for the redevelopment of the park, some

costs for which will be underwritten by Honeywell and Mr. Grozdich. They will be asking service organizations to meet at the park on May 18 at 1:00 p.m. to work on various projects at the park. The rededication of the park will take place on June 7 at 1:00 p.m., with a rain date of June 8.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the March 25, 2008 meeting. Councilor Pisarek seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #141

Councilor MacRae moved to approve the second payment to Bat-Con, Inc., in the amount of \$79,946.40 for work completed on the Devoe Road Water Project during the period ending February 27, 2008. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #142

Councilor MacRae moved to approve the agreement between the Town of Camillus and the West Genesee School District for the Day Camp Program. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #143

Councilor Pisarek moved to set the date, time, and place as April 21, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for construction of a fire training tower. Councilor MacRae seconded the motion.

Councilor MacRae commented she has no issue with going out to bid on this project however, after visiting the site, she would be very hesitant to support placing a fire tower on the property unless the junk on the property is cleaned up. In its current state, it is very unsightly when viewed from the Malibu Hills Estates housing development.

The motion was unanimously approved.

Resolution #144

Councilor MacRae moved to accept the gift of the property located in connection with the Erie Canal Park, valued at \$17,500, from Nancy Browne. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #145

Supervisor Coogan moved to table setting the date, time, and place as April 21, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Camillus Water Department Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #146

Councilor Salanger moved to set the date, time, and place as April 28, 2008 at 9:00 a.m. at the Camillus Municipal Building to open sealed bids for street light fixtures and posts for the West Genesee Corridor Project. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #147

Councilor Salanger moved to set the date, time, and place as April 22, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Municipal Code, Chapter 60-Traffic & Vehicles, §60.22-Stop Signs for the purpose of placing a stop sign southwest corner of the intersection of Jane Drive and Skyview Terrace. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #148

Councilor MacRae moved to accept the bid of \$31,543 from Fluid Kinetics, Inc., for the Pump and Variable Frequency Drive for the Dunning Pump Station Project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #149

Councilor MacRae moved to accept the top soil bid of Judy Rinaldi in the amount of \$27.00 per cubic yard picked-up and \$34.00 per cubic yard delivered. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #150

Councilor Salanger moved to approve agreement to sell and transport mulch for Honeywell at \$6.00 per cubic yard. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #151

Councilor MacRae moved to approve state bid price from Superior Office Interiors/Allsteel for purchase of office furniture for Camillus Justice Court in the amount of \$10,026.05 and the Camillus Consolidated Water Department in the amount of \$9,917.27, and the installation in the amount of \$3,378.543. Councilor Pisarek seconded the motion and it was unanimously approved.

Supervisor Coogan noted that a grant is being sought to cover the Court expense and the Water Department expense should be covered by the insurance settlement.

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

APRIL 22, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Pat Fletcher, Receiver of Taxes
John Friske, Water & Sewer Superintendent
Tim Macholl, Police Lieutenant
Mark Pigula, Highway Superintendent
5 others

Supervisor Coogan called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance

PUBLIC HEARING #1

To consider amending the Municipal Code, Chapter 60-Traffic & Vehicles, §60.22-Stop Signs for the purpose of placing a stop sign on the southwest corner of the intersection of Jane Drive and Skyview Terrace.

Councilor Salanger explained that this is the intersection where Jane Drive intersects Skyview Terrace. It is a steep slope, with the pine trees on the southwest corner obscuring visibility. He stated that Police Chief Winn reviewed the matter and feels the stop sign is advisable.

Resolution #152

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

Resolution #153

Councilor Salanger moved to amend the Municipal Code, Chapter 60-Traffic & Vehicles, §60.22-Stop Signs for the purpose of placing a stop sign on the southwest corner of the intersection of Jane Drive and Skyview Terrace. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the Be A Star Buy A Star fundraiser is being held again to help defray costs of the Memorial Day Parade. Stars are available for \$10.

She also noted that today she met with a group of Saudi Arabian Boy Scout Leaders at the Town Shop, who were visiting to promote Scouting and peace, and she found it to be an interesting and delightful experience.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Cooke stated that Camillus Park Pool continues to be an issue within the Parks & Recreation Committee and within the next week or two a letter will be sent out to residents seeking their opinion.

Councilor MacRae stated that the Informational Meeting regarding the revitalization of Reed Webster Park will be held in the gym of the Municipal Building on April 24 at 7:00 p.m.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the April 8, 2008 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #154

Councilor Salanger moved to repeal and replace Resolution number 120 dated February 26, 2008 between the County of Onondaga and the Town of Camillus to restate "by mutual consent to allow the Onondaga County Department of Emergency Communications to provide New York State Police Information Network data entry and other communications services to the Town of Camillus Police Department for the period of January 1, 2008-December 31, 2008". Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #155

Councilor MacRae moved to accept the bid of \$8,026.86 from Atlas Fence, Inc., 6852 Manlius Center Road, East Syracuse, NY for the Shove Park Fence Project. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #156

Councilor Salanger moved to set the date, time, and place as May 13, 2008 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, the purpose of which is to add a fence exception at 117 Cutler Drive. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #157

Councilor Callahan moved to set the date, time, and place as May 13, 2008 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, the purpose of which is to add a fence exception at 211 Hinsdale Road. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #158

Councilor Davern moved to set the date, time, and place as May 13, 2008 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, the purpose of which is to add a fence exception at 113 Matterson Avenue. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #159

Councilor MacRae moved to set the date, time, and place as May 12, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the purchase & installation of a generator to be used at the Camillus Municipal Building. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #160

Councilor Salanger moved to adopt the Workplace Violence Policy as an amendment to the Town of Camillus Employee Handbook, effective April 23, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #161

Councilor Pisarek moved to set the date, time, and place as May 13, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing the purpose of which is to receive comments on the Stormwater Management Program. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #162

Councilor Salanger moved to accept the bid from W.F. Saunders & Son., Inc. for stone materials to be used by the Camillus Highway Department. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #163

Councilor Salanger moved to reject all bids for bituminous concrete. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #164

Councilor Davern moved to set the date, time, and place as May 23, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the reconstruction of the Camillus Consolidated Water Department Project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #165

Councilor Salanger moved to approve the extension of the contract between the New York State Canal Corporation and the Town of Camillus for the Nine Mile Creek Aqueduct Restoration Project until June 30, 2010 and authorize the Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #166

Councilor Pisarek moved to accept the bid of \$33,350 from C. J. Marley Construction, Inc., for the Town Shop Roof Project. Councilor Cooke seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Councilor Salanger moved to reconvene the meeting at 7:16 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #167

Councilor MacRae moved to authorize the Police Department to use of \$13,000 of seized drug funds to purchase Tasers for department use. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Pisarek moved to again adjourn the meeting at 7:17 p.m. Councilor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

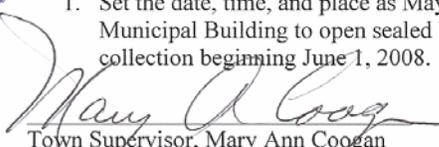
Martha Dickson-McMahon, Town Clerk

Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219

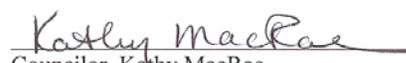
Dated: Thursday, April 24, 2008

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held on Friday, April 25, 2008 at 12 Noon at the Camillus Municipal Building.

- Res # 168
1. Set the date, time, and place as May 12, 2008 at 11:00 A.M. at the Camillus Municipal Building to open sealed bids for town wide trash and recycling collection beginning June 1, 2008.

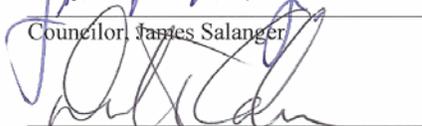

Town Supervisor, Mary Ann Cogan


Councilor, Roger Pisarek


Councilor, Kathy MacRae


Councilor, William Davern


Councilor, James Salanger


Councilor, David Cooke


Councilor, David J. Callahan

MAY 13, 2008, 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
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Mark Pigula, Highway Superintendent
Tom Winn, Chief of Police
Approximately 10 others

ABSENT:

Dave Callahan

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

PUBLIC HEARING #1

To consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception at 117 Cutler Drive.

Councilor Salanger requested the Board continue this Public Hearing because he needs to speak with the City of Syracuse Water Department as they own the easement related to the fence exception being requested.

Resolution #169

Councilor Salanger moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

To consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception at 211 Hinsdale Road.

Councilor Pisarek, speaking on behalf of Councilor Callahan who could not be present, stated that the property is on the corner of Hinsdale Road and Sanderson Drive. They are seeking a fence exception to allow the fence to be erected closer than the required front yard and side yard setbacks, a location that will not affect visibility for Sanderson Road traffic. The property owners presented for the Board's review brochures that included pictures and descriptions of the fencing to be erected, as well as photographs of the property.

Councilor MacRae inquired whether Councilor Callahan had reviewed the matter & approved of it and Councilor Pisarek indicated he had.

Public Comment

The property owner stated that the fence will be within the existing tree line and so will not have any effect on visibility.

Resolution #170

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

Resolution #171

Councilor Pisarek moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception at 211 Hinsdale Road. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

To consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception at 113 Matterson Avenue.

Councilor Davern explained that the property owner desires to erect a 6' high wooden fence with the section along the rear property line having the finished side facing inward. As the property directly behind houses dumpsters, this will have no impact on the neighboring property. He noted that Tom Price, Camillus Code Enforcement Officer, has no issue with this exception.

Resolution #172

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

Resolution #173

Councilor Davern moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to allow the fencing along the rear property line of 113 Matterson Avenue to have the finished side facing inward. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

To receive comments on the Stormwater Management Program.

Mr. Czerwinski addressed the Board, summarizing the draft copy of the annual report on MS4 Compliance. He noted that there is a two week comment period that is required by law before the report can be finalized and sent to the NYSDEC and the draft report will be available for review in the Town Clerk's Office.

Resolution #174

Councilor Salanger moved to continue the Public Hearing until the public commentary period on the Annual Report has concluded. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan announced that the 'Be A Star, Buy A Star' fundraiser is being held again to help defray costs of the Memorial Day Parade. Stars are available for \$10.

She read a proclamation recognizing the Camillus Police Department during the week of May 11, 2008, which is Police Week and particularly on May 15, 2008, which is Peace Officer's Memorial Day and presented it to Chief Winn.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor MacRae stated that the Reed Webster Park Cleanup Party will take place on Sunday, May 18 from 1:00 p.m. to 3:00 p.m. and noted that Honeywell Corporation has donated in excess of \$18,000.00 for the equipment.

Councilor Pisarek set a Planning & Zoning Committee meeting for Tuesday May 20, 2008 at 6:00 p.m.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the April 22, 2008 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #175

Councilor Davern moved to authorize Barton & Loguidice to provide construction drawings for the Gillespie Avenue Extension project. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #176

Councilor Davern moved to authorize Barton & Loguidice to obtain quotes for the surveying of the Gillespie Avenue Extension project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #177

Councilor MacRae moved to approve the proposed lease between the Town of Camillus and OCWA for the Devoe Road Water District-. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #178

Councilor MacRae moved that the Town of Camillus approve option 3, as stated below, set forth by the State of New York Public Service Commission relative to the split of the 315 area code:

“The third geographic split option would divide the existing area code into two geographic areas along county boundaries in a general north to south direction, and is similar to Option 2. Under this scenario, the following territory would fall to the west of the boundary: The existing 315 Area Code sections of Yates, Seneca, Wayne, Ontario, Cayuga, Cortland, Onondaga and Oswego Counties. All territory east of this line would fall on the other side of the boundary”.

Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #179

Councilor MacRae moved to appoint Nancy Fusco of 204 Sizzano Trail to the part time clerical list effective May 14, 2008. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #180

Councilor Cooke moved to appoint Judy Dattellas of 517 Oakridge Drive to the part time clerical list effective May 14, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #181

Councilor Pisarek moved to set the date, time, and place as May 27, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the formation of the Camillus Hills Water Improvement District. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #182

Councilor MacRae moved to accept Superior Waste Removal, Inc.'s request to terminate their contract without recourse & release Superior Waste Removal, Inc.'s letter of credit without any invasion. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #183

Councilor MacRae moved to reject all bids for recycling and solid waste services. Supervisor Coogan seconded the motion.

Discussion

Mr. Oudemool explained his belief that the bid from Dependable Disposal should not be considered at all as it arrived late, was not signed and did not include gas pricing. He further explained that the bid from Feher Rubbish Removal, Inc. was an improper bid. The remaining three bids from Superior Waste Removal, Inc., Syracuse Haulers Waste Removal, Inc., and Waste Management of New York, LLC contain erroneous numbers per the correspondence they submitted to the Town Board. Based upon those facts, he recommends that all bids be rejected.

Mr. Davern stated that interpreting the corrected numbers is not difficult and that he easily reconfigured the bid totals based on the information the three bidder's who submitted correspondence provided and updated the bid results spreadsheet to show what he believes

the intended bids were. He asked the Board to consider continuing the Public Hearing for three days to allow review of the information provided.

Supervisor Coogan stated that the Board cannot do that as it would not allow ample time to meet the legal requirements of advertising a re-bid, while still meeting the June 1 deadline.

Mr. Salanger stated he believes the figures provided are viable for consideration in awarding the bid.

Mr. Oudemool stated it is illegal to consider the explanations considered in the letters submitted by bidders, noting that he only asked them to exercise their right to inform the Town of any mistakes in their bid.

Councilor MacRae stated that, based on advice of legal counsel, she would prefer to conduct a new bid.

Mr. Oudemool requested the Board move into Executive Session for legal advice relative to the contract for recycling and solid waste services.

Resolution #184

Councilor MacRae moved to go into Executive Session to discuss a legal matter relative to the recycling and solid waste services contract. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #185

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

Resolution #186

Councilor MacRae moved to withdraw her previous motion to reject all bids for recycling and solid waste services. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #187

Councilor Salanger made a motion to reject the bid from Dependable Disposal based on the bidder's failure to submit the bid on time, sign the bid, or provide a fuel price. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #188

Councilor Salanger made a motion to reject the bid from Feher Rubbish Removal, Inc. based on it being an improper bid. Councilor MacRae seconded the motion.

Discussion

Mr. Oudemool noted that, as he did with all the bidders, he contacted Feher Rubbish Removal, Inc. to give them an opportunity to submit correspondence to the Town Clerk's Office by 4:30 p.m. on this day noting any errors in their bid. No such correspondence was received from them.

The motion was unanimously approved.

Resolution #189

Councilor MacRae moved that of the remaining three bids, the Board recognizes Superior Waste Removal, Inc. as the lowest responsible bidder based on the letter of clarification they submitted on May 13, 2008 which stated that the amount of \$169.67 originally provided in the column titled "Collection of Recyclables and Solid Waste" was for 12 months, the amount for 19 months is \$268.48 and otherwise reaffirmed it's bid, and that the Town Attorney shall prepare an appropriate contract for execution by the Town Board and Superior Waste Removal, Inc.. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #190

Supervisor Coogan moved to withdraw the agenda item to set the date, time, and place as May 22, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for Town wide trash and recycling collection services to commence June 1, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #191

Supervisor Coogan moved to reject all bids for the construction of a fire training tower. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #192

Councilor MacRae moved to set the date, time, and place as May 27, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, Section 1503-Amendments to the Zoning Map, the purpose of which is to change from R3 to R4 classification a site of approximately 11.5 acres that is a portion of Malibu Estates, TM#s: 015.-01-12.1 & 015.-01-13, and refer the matter to the Camillus Planning Board and SOCPA for review. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to again adjourn the meeting at 7:55 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 27, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Tom Hart, Buildings Supervisor
Tom Winn, Chief of Police
Approximately 12 others

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

PUBLIC HEARING #1

To receive comments on the Stormwater Management Program.

Mr. Czerwinski addressed the Board, noting that the two week period for commentary on the draft copy of the annual report on MS4 Compliance has concluded. There were no comments received. He noted that the report will be finalized and submitted to the state before June 1.

Resolution #193

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

PUBLIC HEARING #2

Continuation of the Public Hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception at 117 Cutler Drive.

Councilor Salanger explained that the fence exception is relative to the sewer easement on the eastern side of the property and that the Syracuse City Water easement on the back of the property is a complication that is not included in this, but which he will continue to work on.

Mr. Oudemool inquired whether the depth of the sewer easement has been established by the Town Engineer as it must be determined to avoid puncture of a pipe. Mr. Salanger indicated that Tom Price, Code Enforcement Officer could not confirm that any sewer even exists there. Mr. Czerwinski agreed to look into the matter and Supervisor Coogan suggested continuing the Public Hearing until the depth is established.

Resolution #194

Councilor MacRae moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider the formation of the Camillus Hills Water Improvement District.

Councilor Pisarek explained that subsequent to upgrades being made to the Lyons Road Water District, there existed a pump station with no backup system so on occasion, the residents of the Lyons Road and East & West Fox Hill Lane area would lose water service during power outages. OCWA has now indicated that, with the high pressure line on Munro Drive available, it is possible to tie into that existing line at less expense, upgrade the whole system, and provide water to that area without need for the pump station, which will give more uniform and reliable service.

Further, OCWA has confirmed that they are now able to install fire hydrants at the upper level to service the area, which will improve safety as the existing hydrants in the lower area are ineffective because the pump station cannot provide sufficient water to them. Because the water was installed long ago, there was not any water district formed but one now must be formed in order to install those additional hydrants.

He proposed to have the new district cover both areas at a total cost to the typical household of \$61 per year for five years with an estimated annual OCWA maintenance charge of approximately \$8 per year after that.

Public Comment

Mike Byrne of West Fox Hill Lane expressed his appreciation to the Town Board for addressing the concerns of residents through formation of this district.

Art Kanerviko of Lyons Road questioned the need for the district and Mr. Pisarek explained that it is to pass the expense along to the residents who benefit from it rather than the expense being charged to the Town's general fund.

Resolution #195

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

Resolution #196

Councilor Pisarek moved the following:

WHEREAS, the Town Board pursuant to article 12A of the Town Law has proposed to create the Camillus Hills Water Supply District for the purposes of providing fire hydrant water service to properties in the area of the Camillus Hills subdivision; and

WHEREAS, a map, plan and report has been prepared by Barton & Loguidice, PC, dated May 2008, regarding the proposed water supply, and a copy of which is on file in the office of the Town Clerk for public inspection, and;

WHEREAS, the Town Board adopted a resolution on the 13th day of May, 2008, specifying May 27, 2008, 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 order was duly posted and published as required by law; and;

WHEREAS, a hearing in the matter was duly held on the 27th day of May, 2008 at 7:00 p.m., at which time all interested persons were heard.

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

RESOLVED AND DETERMINED, that (a) this water supply district is a Type II action as provided for in 6 NYCRR 617.013(d)(20); (b) all of the property and property owners within the proposed Camillus Hills Water Supply District are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed Camillus Hills Water Supply District; (d) it is in the public interest to establish the Camillus Hills Water Supply District; and it is further;

RESOLVED AND DETERMINED, that the creation of the Camillus Hills Water Supply District as proposed in the engineering plan and map is approved, to include the area set forth on the attached legal description and that the service therein mentioned shall be provided; and it is further

RESOLVED, that all charges of the district shall be assessed against all benefited parcels on an ad valorem basis.

Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

To consider amending the Camillus Municipal Code, Chapter 30-Zoning, Section 1503-Amendments to the Zoning Map, the purpose of which is to change from R3 to R4 classification a site of approximately 8 acres that is a portion of Malibu Estates, TM#s: 015.-01-12.1 & 015.-01-13.

Supervisor Coogan noted that this matter cannot be acted upon tonight as the Board is awaiting referral opinions from SOCPA and the Camillus Planning Board.

Councilor MacRae stated that an informational meeting was held May 22 with approximately 25 persons in attendance and no specific concerns were mentioned with the exception of traffic concerns which have been addressed by the traffic study and the retention pond which will be addressed by the Planning Board when the plan is presented to them.

Victor Grozdich, the developer, and Bill Morse, engineer for the developer, gave a brief presentation about the scope of the proposed project.

Public Comment

None

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

Resolution #197

Councilor MacRae moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan remarked that the Memorial Day Parade was very nice and the committee did a great job. She also noted that Ed Fletcher has retired after 33 years of work on the parade and he will be missed.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger suggested the Town Board address the issue of commercial properties on the West Genesee Street corridor not being properly maintained.

Councilor Cooke stated there will be a Parks & Recreation Committee meeting on May 29 at 5:30 p.m.

Councilor MacRae stated that the rededication of Reed Webster Park will take place on June 7 at 1:00 p.m. She noted that the cleanup day was rained out but that the volunteers who were present were able to do some painting in the bathrooms & pavilions.

Councilor Callahan stated he has received complaints from constituents regarding the commercial signage being placed along roadways, noting that when he sees them he disposes of them & suggested everyone do the same.

Councilor Pisarek added that he has received complaints about the signage from business constituents in his Ward who question why they are not allowed to place such signage when outside business are.

Councilor Davern added that he turns in any such signs he retrieves to Tom Price, Code Enforcement Officer, who attempts to identify the party who placed them and issue a citation to them.

Councilor Davern also commended 911, Camillus Police, and WAVES for their quick response & handling of an emergency earlier in the day.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the May 13, 2008 meeting. Councilor Cooke seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #198

Councilor Callahan moved to appoint Joanne White of 106 Forrest Way to the part time clerical list effective May 27, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #199

Councilor Callahan moved to appoint Karen Money of 125 Hillside Way to the part time clerical list effective May 27, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #200

Councilor MacRae moved to accept the bid of \$51,460.00 from Edgeline Electric Corp. for one 80KW Cummins/ONAN Diesel stand-by generator to be used at the Camillus Municipal Building. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #201

Councilor MacRae moved appoint and approve Mary Ann Coogan as a point of contact for the Onondaga County Multi-Jurisdictional All-Hazard Mitigation Plan. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #202

Councilor MacRae moved to appoint and approve Mark Pigula as an alternate point of contact for the Onondaga County Multi-Jurisdiction All-Hazard Mitigation Plan. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #203

Councilor MacRae moved to authorize Code Enforcement to proceed with property clean up at 3472 Warners Road in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #204

Councilor Pisarek moved to set the date, time, and place as June 24, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the revisions to the Comprehensive Plan. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #205

Councilor Pisarek moved to set the date, time, and place as June 24, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §602-Front Yard Regulations (F) to restate the following: "Permitted Protrusions Into Front Yards in All Residential Districts-All single-family dwelling structures constructed prior to July 25, 2000 may, in addition to the protrusions permitted by Section 602E, construct an open porch in the front yard setback. Such an open porch may extend the entire length of the house and may be 8' in width. Such an open porch shall be covered and that cover may be

supported by columns and also have an open railing-system. Steps allowing access to such an open porch are additionally permitted". Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #206

Councilor Callahan moved to set the date, time, and place as June 24, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception at 104 Charles Drive. Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #207

Councilor MacRae moved to approve the contract renewal for worker's compensation coverage with New York State Municipal Worker's Compensation Alliance for the period of July 1, 2008 to June 30, 2009. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Davern moved to again adjourn the meeting at 7:45 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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STATE OF NEW YORK COUNTY OF ONONDAGA
TOWN BOARD TOWN OF CAMILLUS

In the Matter of

Amending Municipal Code Chapter 30 Section 1503

to Change R3 to R4 approx 11.5 acres of

MALIBU ESTATES

PUBLIC HEARING in the above matter conducted at
the Camillus Town Hall, 4600 West Genesee Street on
May 27, 2008 at 7:20 p.m.

14

PRESENT:

15

Supervisor Mary Ann Coogan

Councilman	Roger Pisarek	1st Ward
Councilman	William E. Davern	3rd Ward
Councilman	David Callahan	6th Ward
Councilwoman	Kathy MacRae	2nd Ward
Councilman	Dave Cooke	5th Ward
Councilman	James F. Salanger	4th Ward

Dirk J. Oudemool, Town Attorney

Martha Dickson, Town Clerk

FOR THE APPLICANT:

Victor Grozdich, Developer
William Morse, Engineer

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Reported By:
JOHN F. DRURY, CSR, RPR
Court Reporter 471-7397

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Supervisor

SUPERVISOR COOGAN: Our next public hearing tonight is to consider amending the Municipal Code, Chapter 30, Zoning, chapter 1503-Amendments to the zoning map. The purpose of which is to change from R-3, which is residential housing to R-4, which is apartments or multiple dwelling. Classification at the site, that should be 8 acres, that is a portion of Malibu Estates. And this will be off of Belle Isle Road.

This cannot be acted upon tonight, it must go, it has gone to SOCPA and the town planning board and we have not heard back from either. Kathy, anything before I go public?

COUNCILOR MacRAE: Yes. I did hold an informational meeting on Thursday night, approximately 20 to 25 people attended. There was no significant concerns voiced at that meeting other than the usual traffic concerns which have been addressed by the traffic study. And there were some concerns

1 Engr Morse & Developer
2 they did topsoil mining for a number of
3 years. And it's just south of the big
4 power lines that run through there.

5 This was previously approved as a
6 single family home subdivision. At the
7 time of the initial presentation Victor
8 had indicated he might consider putting
9 apartments in the front piece. He has
10 now applied to the Town Board for a
11 zone change for the section that's
12 really adjacent to the apartments at
13 Star Light, and close to the Ruzniack
14 piece, that he's looking to put two 48
15 unit apartment buildings. Victor,
16 maybe you can talk about how the design
17 of the buildings will be.

18 MR. GROZDICH: The 48 unit
19 structures are 4 stories, 12 apartments
20 on each floor with underground parking
21 with an elevator to serve the parking
22 needs, in addition to open-air parking
23 as well.

24 The units themselves the apartments
25 are two bedroom/two bath approximately

1 Engr Morse & Developer
2 1,230 square feet. They're luxury units.
3 They will have 10 and 9 foot high
4 ceiling heights. Fireplaces. Trying
5 to think --

6 ENGINEER MORSE: Laundry on them?

7 MR. GROZDICH: Laundry in each
8 unit, washer and dryer in each unit.
9 Fairly luxurious amenities.

10 ENGINEER MORSE: And you're
11 marketing these to?

12 MR. GROZDICH: The 55 and over
13 senior or active adult community, along
14 the lines of my - I have a 72 unit
15 complex in Lakeland on State Fair
16 Boulevard, similar. This is a bit more
17 higher end.

18 SUPERVISOR COOGAN: Is there anyone
19 in the audience that would like to
20 address the board on this issue? Is
21 there anyone in the audience that would
22 like to address the board on this
23 issue?

24 MICHAEL BYRNE: These are rental
25 properties?

1 Board Q&A

2 MR. GROZDICH: Rental, yes.

3 SUPERVISOR COOGAN: Anyone else in
4 the audience like to address the board
5 on this issue? Hearing none, any
6 comments from the Board?

7 COUNCILOR MacRAE: No, I'm
8 surprised that there are no public
9 comments frankly after the information,
10 we approached that.

11 SUPERVISOR COOGAN: We'll leave
12 this public hearing open, is there a
13 motion?

14 COUNCILOR MacRAE: So move.

15 COUNCILOR PISAREK: Second.

16 COUNCILOR CALLAHAN: Can I ask a
17 question? There was a talk at one time
18 about extending Belle Isle Road back
19 around all the way out to Warners Road.
20 This isn't going to preclude or ask for
21 that to happen again because you need
22 another entrance into that area, is
23 there? I mean do you remember that we
24 talked about that at one time, Dirk?

25 COUNCILOR MacRAE: That's still a

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Board Q&A

possibility, this is a different part of this project.

COUNCILOR CALLAHAN: Right, but that's something the town wouldn't have to get involved in, that would be the developer would have to open up that road.

COUNCILOR MacRAE: He's going to have to come back a couple more times.

MR. OUDEMOOL: Yes. It's not a town issue.

COUNCILOR CALLAHAN: Okay.

MR. OUDEMOOL: It's a developer issue.

SUPERVISOR COOGAN: Okay. Any other comments from the Board?

COUNCILOR CALLAHAN: Will there be enough parking for these things?

MR. GROZDICH: Yes.

ENGINEER MORSE: Yes, we're providing this two parking spaces per unit. There has been some discussion, I think that's a site plan issue, that if we don't feel the demand is there to

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Davern

require it that we would reserve the area so that it could be built but build, you know, perhaps one and-a-half parking spaces per unit initially. Then if we find we're getting extra parking expand the parking a little bit.

MR. GROZDICH: We will definitely have one spot in the subterranean parking per unit.

COUNCILOR DAVERN: I did have one other comment. As you know in the third ward I probably have had the bulk of all the other apartment rentals in the town. And I have contacted some of the owners and asked them how they feel. And I have not had one complaint about this. I talked to one of the partners at Elm Hill Way, he's not concerned about this, in fact they're redoing.

So it's amazing to me unless there is another gentleman in the audience that he knows me very well, he would have called me too. So a lot of people

1 Hevier
2 said it to me, we've got a lot of
3 units, but we don't have higher, real
4 high end units nor have I seen any
5 issues with vacancies along the whole
6 of Milton Avenue including Onondaga
7 Road up to Fairmount Terrace. So I
8 know at your meetings they've asked
9 that and I forgot to get back to you
10 Kathy, but I don't believe - yes, Mr.
11 Hevier?

12 RICK HEVIER: This is one of those
13 great ways that the market works every-
14 thing out. My understanding is that
15 this would be for restricted to 55 and
16 older. So in the end it's going to end
17 up to whether there is a market for it.
18 You know, I don't see that we have,
19 that we're in danger of what developed
20 in Liverpool about 20, 30 years ago,
21 that whole area where if you ever drive
22 out there there is just a proliferation
23 of apartment communities. But that
24 again is a market issue. So you know
25 if there is a market for it, then

1 Hevier - Salanger

2 people will buy it.

3 I would hope they would go with two
4 parking spaces per unit because they
5 pretty much have to anticipate that,
6 the one and-a-half worked probably 20
7 or 30 years ago but not as well today.
8 So those are I think, I think this is
9 one more positive step forward for
10 Camillus.

11 COUNCILOR SALANGER: You made a
12 statement that I questioned myself and
13 that is restricting it to 55 and older.
14 And I don't think there is any legal
15 way that you can restrict this to 55
16 and older.

17 MR. HEVIER: Well, you can't but by
18 doing that you can preclude families
19 from becoming involved. You know, you
20 have 55 and then you have the next step
21 up. You just have to be careful not to
22 let any children in because the moment
23 they do they can revert to - families
24 can come. That's why people choose the
25 55 and older.

1 Salanger - Grozdich

2 COUNCILOR SALANGER: My question is
3 why not or why wouldn't you consider
4 this more in terms of a condominium
5 type complex that's owner-occupied
6 instead of rental-occupied?

7 MR. GROZDICH: We're addressing a
8 completely different market with the
9 rentals. People that typically - from
10 my own, from the project that I have
11 the 72 unit complex in Lakeland, these
12 are retirees who typically sold their
13 home and want to not necessarily buy
14 something else they just would rather
15 keep their cash and rent and be able to
16 travel, you know, maintenance free in
17 the winters and so on, visit family and
18 vacation without being tied down to
19 either maintenance or a mortgage.

20 I think that segment of the market
21 has not been - has been under-addressed
22 by the market. So this is my way of
23 addressing that.

24 COUNCILOR MacRAE: I do think it's
25 important to clarify though, there is

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Byrne

no restrictions to 55 and older as it stands right now. I think that's important that that be on the record.

SUPERVISOR COOGAN: He's marketing to that.

COUNCILOR MacRAE: He's marketing to that but there is no restriction.

MR. HEVIER: I see. So this would not be a 55 and older community?

COUNCILOR MacRAE: That's what he's hoping for, that's what the market plan will be for.

MR. HEVIER: Better be prepared for some Fair Housing clients because you couldn't approach it in a discriminatory way unless you designed it at the outset to be that way.

SUPERVISOR COOGAN: Mr. Byrne?

MR. BYRNE: I was going to have to say that I agree with Mr. Salanger, I lived in Lakeland, I moved to Camillus three years ago. Wanted to build out there, I was excited about that because I was looking for that type of living,

1 Byrne - Grozdich
2 in a condo. And when I found out they
3 were rentals I was disappointed. One
4 of the things I was concerned about was
5 the moving in and out and in and out.
6 So anyhow I didn't want to rent, I
7 wanted to buy. And so I'm out here in
8 Camillus now.

9 MR. GROZDICH: My other project
10 we're experiencing very low turnover.

11 MR. BYRNE: Are you going to have
12 any specific units for disabled?

13 MR. GROZDICH: Yes.

14 MR. BYRNE: Totally set up for this?

15 MR. GROZDICH: They will be
16 handicapped accessible.

17 MR. BYRNE: But not specifically a
18 unit for disabled?

19 MR. GROZDICH: Yes, there will be.
20 Not all of them.

21 MR. BYRNE: That's great. That's
22 good, thank you.

23 SUPERVISOR COOGAN: Yes, ma'am?

24 PATTY WOLAK: Patty Wolak, 5975
25 Belle Isle Road. Are those going to be

1 Pisarek - Hevier
2 elevators the same way that you did --
3 you weren't the original builder but --
4 okay, very good.

5 MR. GROZDICH: Yes.

6 SUPERVISOR COOGAN: Anybody else
7 would like to address the board on this
8 issue? Any other comments from the
9 board?

10 COUNCILOR PISAREK: Mary Ann,
11 just a question to Mr. Hevier. Do you
12 know of a way you could guarantee 55 or
13 older?

14 MR. HEVIER: Yes, you have to
15 establish it from its inception and
16 then the advantage of that is that you
17 then can restrict it just to
18 individuals 55 and older and you don't
19 have to open it up to children. But
20 you can't market it to 55 and older
21 because that would be discriminatory.
22 You have to be open to anybody. So you
23 wouldn't be in a position to try to,
24 you know, have your cake and eat it
25 too. You have to either choose to do

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Oudemool

it or open it to everybody.

COUNCILOR CALLAHAN: Is that a
function of the planning board?

COUNCILOR PISAREK: Us.

COUNCILOR MacRAE: I think we
should ask for legal counsel, because
we have discussed this --

SUPERVISOR COOGAN: A lot.

COUNCILOR MacRAE: -- a lot. This
isn't the first time we heard this.
Dirk, can you research this?

MR. OUDEMOOL: The answer is,
initially that's the direction we're
going to go in. And then the applicant
advised us that that would interfere
with his ability to finance the project
and that he could not and did not want
to make that commitment.

So his position is that he will not
restrict who can live there but he does
intend to gear his marketing so that
it's mainly people who are 55 and over.
But we initially had discussed that and
it was my position that based upon

1 Oudemool - Grozdich
2 recent things that I've come to read
3 about in New York Law that I think we
4 can do it if you want to but the
5 developer didn't want to do it. So
6 that's where I think we ended up.

7 SUPERVISOR COOGAN: That's right,
8 because of the covenant.

9 MR. OUDEMOOL: Because of the
10 financing.

11 COUNCILOR COOKE: If he markets it
12 to that age group could that be
13 challenged legally?

14 MR. OUDEMOOL: That's his problem.
15 I mean he's got to be careful how he
16 markets, and he's always open to a
17 discriminatory charge, you know. So
18 he's got to walk a tight rope and he's
19 got to be careful how he says things.
20 He's got a very sensitive marketing
21 issue.

22 MR. GROZDICH: In addition to
23 marketing it's also design.

24 MR. OUDEMOOL: That's true.

25 MR. GROZDICH: These are designed

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Callahan

in such a way in terms of floor plan
and handicapped accessibility and the
price point at \$1,300, \$1,400 a month;
you are not going to have start-up
families in that market.

COUNCILOR CALLAHAN: I know we
talked about this in committee but
doesn't this impact if we don't
restrict it to 55 and older the schools
because now 96 apartments that's an
average of three kids, is 288 more kids
added to the schools possibly?

SUPERVISOR COOGAN: You won't get
that.

COUNCILOR CALLAHAN: I know you
won't. Possibility. I'm just saying,
do we have to talk to the schools? Do
we ever notify the schools?

COUNCILOR MacRAE: Mary Ann already
did.

SUPERVISOR COOGAN: I already
talked to them and it's not an issue.
Yes, Rick?

MR. HEVIER: I'm going to offer two

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Hevier

thoughts. One that the Federal Fair Housing Law would not allow someone to market it to a particular group. You're subject to protecting classes. This is just for his benefit because if someone wanted to make some quick money that's all they would have to do and they would pick up an easy 50 grand or so.

But the other thing is we always anticipate two people per bedroom as kind of a federal guideline. And if you have a larger apartment the federal government doesn't assume - you can use a living room, you could actually assume even more. Potentially in a larger apartment six, seven, eight possible because of square footage and the number of entrances.

But I think he's right I think his price point is such that it's going to appeal to a particular market, just that he can't conduct it in a discriminatory way. He has to open

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Hevier

that up to anybody and everybody.

COUNCILOR SALANGER: Sir, may I ask
what you do?

MR. HEVIER: Kings Gate West
apartments.

SUPERVISOR COOGAN: Do you have a
lot of families in Kings Gate?

MR. HEVIER: Surprising we really
don't have as many as one would think.
I think there is more in the
surrounding neighborhoods than there is
at Kings Gate. Even though we have
town homes that are, you know, 2,200
square feet.

SUPERVISOR COOGAN: Thank you.

COUNCILOR CALLAHAN: May I ask you
what do Kings Gate apartments go for now?

MR. HEVIER: Well, if you have
2,200 square foot town home with a
garage is maybe eleven hundred some.

COUNCILOR CALLAHAN: Plus electric
heat.

MR. HEVIER: Plus utilities, yes.

COUNCILOR CALLAHAN: So those would

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Motion

be considered upscale?

MR. HEVIER: Well, they're three
bedroom town homes and there is not
that many on the market.

SUPERVISOR COOGAN: Do you have any
vacancies?

MR. HEVIER: No.

SUPERVISOR COOGAN: Any other
comments from the Board? We're going
to keep this hearing open. I have a
motion and a second.

COUNCILOR COOKE: Second.

SUPERVISOR COOGAN: Any further
discussion. All in favor? Opposed?
So carried, we'll see you again in June.

* * * *

C E R T I F I C A T E

This is to certify that I am a
Certified Shorthand Reporter and Notary
Public in and for the State of New
York, that I attended and reported the
above entitled proceedings, that I have
compared the foregoing with my original
minutes taken therein and that it is a
true and correct transcript thereof and
all of the proceedings had therein.

John F. Drury, CSR, RPR
Dated: May 30, 2008

MAY 30, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

Supervisor Coogan called the meeting to order at 12:00 p.m.

PUBLIC HEARING #1

Continuation of the Public Hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to add a fence exception at 117 Cutler Drive.

A memo was received from Barton & Loguidice, P.C. outlining the details of the sewer easement and Syracuse City Water has informed the Town they have no objections to a fence in their easement.

Resolution #208

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

Resolution #209

Councilor Salanger moved to amend the Camillus Municipal Code, Chapter 34-Fences, Section 34.7-Exceptions, the purpose of which is to allow the erection of a 6' chain link fence in the Whedon Road front yard of 117 Cutler Drive to extend from the northwest corner of the house to the westerly property line and then along the westerly property line to the rear property line and then along the rear property line, and also to issue a revocable license to allow the erection of a 6' chain link fence in a sewer easement running along the easterly boundary of the premises known at 117 Cutler Drive. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #210

Councilor MacRae moved to set the date, time, and place as June 24, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of the View Point Sewer District. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to again adjourn the meeting at 12:02 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

These minutes were composed from the meeting notes taken by Supervisor Coogan and are respectfully submitted by:

Martha Dickson-McMahon, Town Clerk

JUNE 24, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Larry Gilbert, Highway Dept. Work Crew Leader
Mark Pigula, Highway Superintendent
Tom Price, Code Enforcement Officer
Tom Winn, Chief of Police
Approximately 12 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 amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change a site of approximately eight acres that is a portion of Malibu Estates, TM#: 015.-01-12.1 & 015.-01-13, from R3 to R4 classification.

Councilor MacRae stated that after sending out 600+ letters and having an Informational Meeting regarding the project, she has received no new feedback.

Supervisor Coogan noted that the Camillus Planning Board responded to the Town Board's referral with a positive recommendation for approval and that SOCPA recommended the applicant revise the existing traffic study to meet Onondaga County Department of Transportation requirements and set forth some recommendations regarding stormwater management for the next phase of the project when that is presented.

There was no public comment.

Councilor Salanger stated he would be voting in opposition to the zone change as in his view the amendment would be contrary to the Comprehensive Plan, be proliferation of apartments in an area intended for single family residences, would have a negative impact on Belle Isle Road and the surrounding neighbors, and create an undesirable level of density in an already congested corridor (from Milton Avenue to Fairmount Corners). He expressed concern that, although the project may seem laudable on the surface, there are no guarantees related to it and no covenants in place.

Councilor MacRae remarked that SOCPA has asked for a traffic study, there have been various studies done already done in the entire area, and she does not see the traffic from this project additionally overburdening the area.

Councilor Callahan echoed Councilor Salanger's concerns in that there are no guarantees that the apartments will be senior citizen apartments and so there could ultimately be a negative result.

Councilor Davern stated that the apartments will be high end, garnering premium rents and offering amenities appealing to senior citizens and the limited build out will likely ensure the units rented at capacity. He also noted that Snowbird's Landing, the developer's other complex, is at full capacity and that discussions with other apartment manager's in his Ward indicated that there is a need for such apartments within the Town. He added that he feels that the complex will enhance the aesthetics on Belle Isle Road.

Resolution #211

Councilor MacRae moved to close the Public Hearing. Councilor Cooke seconded the motion and as it was not unanimous, the Board was polled:

No: Councilor Salanger

Yes: Councilor Cooke, Councilor MacRae, Supervisor Coogan, Councilor Callahan, Councilor Davern, Councilor Pisarek

Motion carried.

Discussion:

Mr. Oudemool stated that SEQR needed to be addressed and that the record should reflect that when the developer, Mr. Grozdich, came forward with his entire project, which encompassed building on this site and the Anaren Microwave site, he hired Jim Napoleon who did a detailed highway traffic study in conjunction with the application. Mr. Napoleon's opinion was that there would be no significant adverse impact based upon the development of the entire area, including these particular parcels as well as the Anaren Microwave & Honeywell sites. He asked that everyone consider Mr. Napoleon's testimony, which is relevant to the current development proposal.

Councilor Salanger stated that Mr. Napoleon's testimony was prior to the development of recent development.

Mr. Grozdich stated that the report considered the full build out of Township 5, which Mr. Oudemool confirmed.

Resolution #212

Councilor MacRae moved to declare a negative declaration under SEQR. Councilor Davern seconded the motion and as it was not unanimous, the Board was polled:

No: Councilor Salanger, Councilor Callahan

Yes: Councilor Cooke, Councilor MacRae, Supervisor Coogan, Councilor Davern, Councilor Pisarek

Motion carried.

Resolution #213

Councilor MacRae moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change a site of approximately eight acres that is a portion of Malibu Estates, TM#s: 015.-01-12.1 & 015.-01-13, from R3 to R4 classification. Councilor Davern seconded the motion and as it was not unanimous, the Board was polled:

No: Councilor Salanger, Councilor Callahan

Yes: Councilor Cooke, Councilor MacRae, Supervisor Coogan, Councilor Davern, Councilor Pisarek

Motion carried.

PUBLIC HEARING #2

Consider the revisions to the Town's Comprehensive Plan.

Supervisor Coogan stated that the Public Hearing will be opened tonight but it will be continued as there are some outstanding items that need to go back to committee to be reviewed.

Councilor Pisarek stated this project has been in progress for over a year and that this Public Hearing is to consider only the text portion of the revisions, with the recommended zone changes considered in a separate Public Hearing to be set in the future.

Public Comment

Ray Lubber of Lubber Homes stated his concerns about the zone changes to his property on the West Hill.

Michael Magoulas of Peridot Drive noted he has submitted a letter to the Board outlining the concerns of him and his wife and requested that the Board keep them informed of progress regarding the zone changes under consideration.

Gary Gasparini of Topaz Trail expressed concerns that the proposed zone changes would devalue his property

Gary Hewitt of Westvale Golf Course requested that the Board keep him informed of progress regarding the zone changes under consideration.

Resolution #214

Councilor MacRae moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending Chapter 30-Zoning, §602 Front Yard Regulations (F) to restate the third sentence as follows: "Such an open porch shall be covered and that cover may be supported by columns and also have an open railing-system."

Supervisor Coogan noted that SOCPA has no concerns with regard to this amendment.

Tom Price, Camillus Code Enforcement Officer, requested that the verbiage “and that cover may be supported by columns” be removed as he fears it may cause further confusion. Mr. Oudemool stated that the intent of the change is only to prevent the construction of decks on the front of homes so the verbiage as it exists leaves open other options for supporting the cover, such as cantilevering it, and so recommended it remain. The Board agreed.

Resolution #215

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

Resolution #216

Councilor Pisarek moved to amend Chapter 30-Zoning, §602 Front Yard Regulations (F) to restate the third sentence as follows: “Such an open porch shall be covered and that cover may be supported by columns and also have an open railing-system.” Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider amending the Camillus Municipal Code, Chapter 34-Fences §34.7-Exceptions, the purpose of which is to add a fence exception at 104 Charles Drive.

Councilor Callahan explained that the property is a corner lot fronting Charles Drive and Lynn Road and the resident wishes to erect a 6’ high stockade fence that would run 80’ across the northerly property line, 80’ along the westerly property line, then easterly 40’ to the corner of the house. There is an existing hedge running along the northerly and westerly boundaries and the fence would be inside that hedgerow, making it only be minimally visible. He stated he sent letters to the surrounding residents and the two who responded had no objections.

Resolution #217

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

Resolution #218

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, to add a fence exception at 104 Charles Drive the purpose of which is to allow a 6’ high stockade fence to run 80’ across the northerly property line to a point near the northwest corner of the property, then 80’ southerly along the western property line to a point, then 40’ easterly to connect with the existing house, with the fence not being south of the southwest corner of the house. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #5

Consider the formation of the Viewpoint Estates Sewer District and approve SEQR.

Mr. Oudemool noted that this agenda item is improperly stated and this action should be referred to as Extension #8 of the Camillus Consolidated Sewer District which is to include two new subdivisions known as Viewpoint Estates and Waterbridge Terrace. He also reviewed the long form EAF.

Mr. Czerwinski stated that this action is to establish the district for developments on Devoe Road, for which the infrastructure is already in place, allowing the developer to obtain Building Permits and connect the homes to the sewers. He also noted that the developer has borne all the costs of the infrastructure that is there today and the only costs assessed to the developments would be the Town & County annual maintenance costs.

Resolution #219

Supervisor Coogan moved to declare a negative declaration under SEQR. Councilor MacRae seconded the motion and it was unanimously approved.

Public Comment

John Thomas of Devoe Road asked for clarification whether the existing homes would be offered the opportunity to connect to the sewer district and whether there would be any charge if the homeowner did not desire to connect to it.

Mr. Oudemool stated that there may be an opportunity to be connected to it but there would be no charge if the homeowner chose not to.

Resolution #220

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

Resolution #221

Councilor MacRae moved the following:

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 30th day of May 2008, reciting the extension proposed, and its bounties and specified June 24, 2008 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 June 24, 2008 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 Councilor MacRae, seconded by Supervisor Coogan 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 benefited thereby; (c) all of the property and property owners benefited 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 Schedule A which shall be known as the Camillus Consolidated Sewer District Extension #8, 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 benefited parcels on a unit basis.

Supervisor Coogan seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan extended an invitation to all to attend Beach Days for Breast Cancer Saturday, June 28 at Veteran's Memorial Park at Gillie Lake, followed by the Town's fireworks celebration. She stated she has West Genesee Booster raffles tickets available for anyone who would like some. She recognized the Camillus Police Department on its receipt of the International Association of Chiefs of Police National Traffic Safety Administration National Law Enforcement Challenge Award for the second consecutive year.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Cooke noted that Camillus Pool is open for the season but there is not any resolution on the future of the facility.

Councilor Callahan thanked the Highway Department for picking up all the spring debris on schedule.

Councilor Pisarek thanked Highway Superintendent Pigula for doing such a nice job on Rolling Hills Road.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the May 27, 2008 regular meeting and the May 30, 2008 special meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #222

Councilor Salanger moved to approve change order No. 1 for \$66,460.65 to Bat-Con, Inc., Marcellus, NY for the Devoe Road Water Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #223

Councilor Salanger moved to approve payment No. 3 for \$17,100 to Bat-Con, Inc., Marcellus, NY for the Devoe Road Water Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #224

Councilor Salanger moved to approve payment No. 4 for \$48,608.58 to Bat-Con, Inc., Marcellus, NY for the Devoe Road Water Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #225

Councilor Salanger moved to appoint Maureen Davern of 101 Glenview Parkway to the Part-time Clerical List effective June 25, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #226

Councilor Callahan moved to appoint Sandy Shoff permanently to the position of Regular Clerk II in the Code Enforcement Office with an hourly rate of \$17.53, effective June 25, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #227

Councilor Salanger moved to authorize Code Enforcement Office to proceed with property clean up at 219 Inwood Drive, TM# 056.-05-01.0 in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #228

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

WHEREAS, the Town of Camillus (the "Town") unanimously approved Resolution #150-2007 on June 26, 2007 for the Hinsdale Road Project; and

WHEREAS, the Hinsdale Road Group, LLC (the "LLC") has made further progress with said Project; and

WHEREAS, the LLC has requested that pursuant to Section 194 of the Town Law, the Town schedule a public hearing to create a transportation district; and

WHEREAS, in order to fund infrastructure improvements according to the schedule A, the LLC will request the Onondaga County Industrial Development Agency ("OCIDA") issue its bond to be repaid through the use of a portion of annual payment-in-lieu-of-tax ("PILOT") payments; and

WHEREAS, the PILOT term is hereby established as being twenty-five (25) years of payments, with the first payment due 2010. The PILOT payments will be based on \$1.34 per square foot and will increase at a rate of two percent (2%) per year based on when the buildings are placed in service according to the attached PILOT payment schedule (Exhibit B); and

WHEREAS, the LLC has requested that the Town consent to the use of a portion of the Town's PILOT payment receipt to fund a portion of the OCIDA bond.

NOW, THEREFORE, be it resolved that:

1. The Town shall schedule a public hearing to create a transportation district.
2. The Town approves the attached PILOT payment schedule.
3. The Town waives its right to a portion of its PILOT payments.
4. The Town approves the use of a portion of its PILOT payments to pay a bond issued by OCIDA for infrastructure improvements.
5. This resolution shall take effect immediately.

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #229

Councilor MacRae moved to set the date, time, and place as July 22, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the formation of a Highway Improvement District for the Township 5 Project. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #230

Councilor MacRae moved to grant a revocable license for the installation of a shed on the Town drainage easement at the rear of property located at 135 Golden Meadows Way, TM#: 010.-1-02-10.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #231

Councilor MacRae moved to grant a revocable license for the installation of a shed on the Town drainage easement at the rear of property located at 137 Golden Meadows Way, TM#: 010.-1-02-09.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #232

Councilor MacRae moved to grant a revocable license for the installation of a stockade fence on the Town drainage easement at the rear of property located at 187 Goldenrod Lane, TM#: 010.-1-07-01.0. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #233

Councilor MacRae moved to set the date, time, and place as August 7, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for pumps, controls, emergency generator, and transfer switch for the Country Oaks Pump Station. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #234

Councilor Pisarek moved to table the item to set the date, time, and place to hold a Public Hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of various parcels as recommended in the revisions to the Comprehensive Plan. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #235

Supervisor Coogan moved to table the referral to the Camillus Planning Board and SOCPA the proposed amendments to Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of various parcels as recommended in the revisions to the Comprehensive Plan. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #236

Councilor Davern moved to grant a revocable license for the installation of a fence on the Town drainage easement on the property located at 112 Myron Road, TM#: 047.-01-05.-0. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #237

Councilor Callahan moved to set the date, time, and place as July 22, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 39-Subdivision Regulations §39.35-Lots (A)(6) for the purpose of increasing Park Land Fees for apartments to \$250 and homes \$450. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #238

Councilor MacRae moved to authorize the Office of the Town Clerk to advertise for Request for Proposals for the Town audit. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #239

Councilor Cooke moved to authorize the first payment for \$16,107.88 to C. J. Marley Construction, Inc. for the Town Shop Roof Project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #240

Councilor MacRae moved to amend resolution number 374 dated December 14, 2004 to add the following sentence: "At the discretion of the Camillus Town Board." Councilor Davern seconded the motion and it was unanimously approved.

Resolution #241

Councilor MacRae moved to authorize the Town Clerk to advertise for the position of Assessor. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #242

Councilor Pisarek moved to authorize Code Enforcement Office to proceed with property clean up at 5938 Newport Road, TM#: 021.-04-03.0 in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:49 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

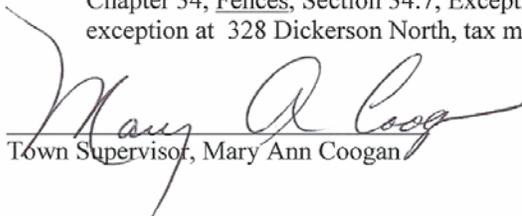
Martha Dickson-McMahon, Town Clerk

Town of Camillus
4600 West Genesee Street
Syracuse, NY 13219

Dated: Monday, July 07, 2008

We, the following named Town Board Members of the Town of Camillus waive written notice for the Office of the Town Clerk, Town of Camillus, to advertise for a Special Town Board meeting to be held on Monday, July 07, 2008 at 12 Noon at the Camillus Municipal Building.

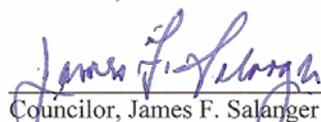
- Res# 243 1. Accept the four low bids for the reconstruction of the Camillus Consolidated Water Department with a total amount not to exceed \$177,543.
- a. Contract 1A- General Construction from James & Son Construction, 2460 Wingind Way, Skaneateles, NY in an amount not to exceed \$108,400.
 - b. Contract 1B-Mechanical Construction from Airside Technology Corp., 900 Old Liverpool Road, Liverpool, NY in an amount not to exceed \$18,970.
 - c. Contract 1C- Plumbing Construction from Burns Brothers, 6747 Benedict Road, East Syracuse, NY in an amount not to exceed \$9,480.
 - d. Contract 1D- Electrical Construction Eddie Electric, 648 Oneida, NY in an amount not to exceed \$40,693.
- Res# 244 2. Set the date, time, and place as July 22, 2008 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider the extension of the Fox Chapel Sewer Improvement Area.
- Res# 245 3. Set the date, time, and place as July 22, 2008 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, the purpose of which is to add a fence exception at 328 Dickerson North, tax map #038.-02-10.0 (Per Councilor Bill Davern)

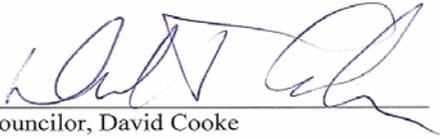

Town Supervisor, Mary Ann Coogan

Councilor, Roger Pisarek

Councilor, Kathy MacRae


Councilor, William Davern


Councilor, James F. Salanger



Councilor, David Cooke



Councilor, David J. Callahan

JULY 22, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae; late arrival
Roger Pisarek

ABSENT

Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
Diane Brand, Part-time Officer
Keith DiBello, Zoning Board of Appeals Member
Bob Feyl, Zoning Board of Appeals Member
Joy Flood, Zoning Board of Appeals Chairperson
John Friske, Water/Sewer Superintendent
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Tom Winn, Chief of Police
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 to consider the revisions to The Comprehensive Plan.

Councilor Pisarek explained that the Board is reviewing some further changes so the Public Hearing will be kept open and the changes presented in the future for public review.

Resolution #246

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

(Councilor MacRae arrived)

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 39-Subdivision Regulations, Section 39.35-Lots (A)(6) for the purpose of increasing Park Land Fees for "apartment" to \$250 and "home" \$450.

Supervisor Coogan reviewed the current fees and the fact that they are the lowest in the County and haven't been raised in years.

Public Comment

John Szczech spoke in opposition to the fee increase. He requested that, if the fee increase is implemented, that Board consider exempting projects already approved for development and phase in the increases over time so that developers may factor that expense into their planning and contracts. He requested his letter to the Town Board (attached) be read into the minutes, which Supervisor Coogan did.

Supervisor Coogan stated that the Public Hearing will be kept open so projects in progress may be reviewed.

Resolution #247

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

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception at 328 Dickerson Dr. N., TM#038.-02-10.0.

Councilor Davern explained that the property owner wishes to have the length of fence along the northern property line have the finished side facing in. The property line faces a section of Kings Gate Apartments which is not used and the complex's management have no opposition to the fence being faced as requested.

Resolution #248

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

Resolution #249

Councilor Davern moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception at 328 Dickerson North, TM#038.-02-10.0. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

Peter Rinaldi presented to the Board copies of a letter sent to Supervisor Coogan on July 1, 2008.

Gregory Rinaldi stated that the letter is in reference to the Rinaldi family's desired development of their property.

Rob Nogash requested an update from Councilor Pisarek on the petition submitted by he and his neighbors requesting inclusion in the water district. Councilor Pisarek noted that engineering review has indicated it would be cost prohibitive and stated he would contact Mr. Nogash with the details.

Mr. Nogash also asked the Board to address some concerns regarding a deteriorating property on Gillie Brook Road. Mr. Pisarek stated he has visited the property several times and it appears to be abandoned, but the Code Enforcement Office is working on locating a responsible party. Mr. Oudemool added he is familiar with this situation and stated that there appears to be criminal activity being conducted at that house, the owner has been located in North Carolina, and the information has been provided to Tom Price, Code Enforcement Officer, who is currently taking action. The Camillus Police is investigating.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that Assemblyman Will Barclay would be hosting his mobile office at the Camillus Municipal Building on Wednesday July 30 from 12:30 p.m. to 3:00 p.m.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

None

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the June 24, 2008 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #250

Councilor Callahan moved to set the date, time, and place as August 26, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Map Amendments, the purpose of which is to change the zoning classification of the property located at 49 Elm Hill Way TM#037.-02-01.0 from LBO to R3. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #251

Councilor Pisarek moved to amend resolution number 244 dated July 10, 2008 to restate the following: set the date, time, and place as August 26, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing consider the extension of the Fox Chapel Sewer Improvement Area to include 1105 Rail Fence Road TM#021.-06-03.0 (Donald Crumb property) and 1103 Rail Fence Road, TM#021.-06-02.0 (David Ahles property). Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #252

Supervisor Coogan moved to set the date, time, and place as August 26, 2008 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception at 100 Arbordale Place, TM#049.-02-11.0. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #253

Supervisor Coogan moved to approve the enlarged wetland at the Highway Garage Site, which will require a map and signs marking the new boundary. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #254

Councilor MacRae moved to accept the gift from Bob and Dwight Thompson to the Town of Camillus of a 0.20 acre parcel of land and a 0.28 parcel of land located at the northwest corner of the Aqueduct on Thompson Road. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #255

Councilor MacRae moved to authorize Harlan La Vine to do an appraisal of the 0.20 and the 0.28 parcel of land located at the northwest corner of Thompson Road. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #256

Councilor Cooke moved to approve the hiring of Mr. Frank P. Mroszczyk to serve as Clerk of the Works for the Erie Canal Aqueduct Restoration Project at an hourly charge of \$25.00, not to exceed a total of \$50,000. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #257

Councilor Cooke moved to retain Clough, Harbour, and Associates for minimal construction services for the Erie Canal Aqueduct Restoration Project, not to exceed a total of \$8,850.50. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #258

Councilor Davern moved to appoint Diane Marie Brand as a part-time Police Officer with an hourly salary of \$17.29, effective July 23, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #259

Councilor Callahan moved to accept the insurance renewal from Argonaut Insurance Company for the year August 1, 2008 thru August 1, 2009, not to exceed a total of \$189,995. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #260

Supervisor Coogan moved to set the date, time, and place as August 19, 2008 at 2:00 p.m. at the Camillus Municipal Building to open sealed bids for the Nine Mile Creek Aqueduct Project. The motion was unanimously seconded and approved.

Resolution #261

Supervisor Coogan moved to set the date, time, and place as August 26, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the formation of a streetlight district to serve the residents of Old Semet Lane and Skyview Terrace. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #262

Councilor MacRae moved to authorize the Supervisor to sign the Joint Permit Application for the Country Oaks Sewer Wetlands Permit. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #263

Councilor MacRae moved to set the date, time, and place as August 28, 2008 at the Camillus Municipal Building to open sealed bids for the construction of the pump station and force main for the Country Oaks Sewer. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #264

Councilor MacRae moved to approve the appointment of Keith DiBello to the Zoning Board of Appeals to fill the unexpired term of Donald Borsky. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #265

The Town Board has received a petition from Hinsdale Road Group offering to convey to the Town lands necessary to construct a connector road between Hinsdale Road and Bennett Road along the southerly boundary line of its Township 5 project and further stating that it requests that the Town pursuant to Section 200 of the Town Law improve said proposed roadbed for its benefit and to amortize the costs thereof, which is projected to be three million dollars, over a term of fifteen years and assess that cost against its project. Hinsdale Road Group also presented a map, plan, and report prepared by Dunn & Sgromo Engineers, which in the opinion of the Town Board adequately describes the project. Thereupon, motion was made by Supervisor Coogan to set the date, time and place as August 26, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a Public Hearing to consider the approval of this proposal. Councilor MacRae seconded the motion and it was unanimously approved.

OTHER BUSINESS

Chief Winn introduced Diane Brand as the newest Camillus Police Officer.

Supervisor Coogan introduced Keith DiBello as the newest Zoning Board of Appeals Member

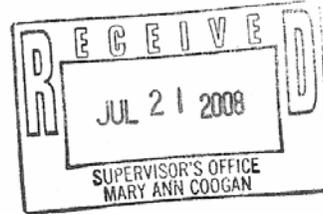
ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

**John Szczech
Zeck Builders
PO Box 249
Camillus, NY 13031**



July 21, 2008

Dear Mary Ann Coogan, Supervisor Town of Camillus
and Honorable Town Board Members:

I write today to voice my disagreement with the proposed change in park land fees assessed on new development projects.

The construction industry has already seen a tremendous increase in development costs. The costs of asphalt, sewer and storm installation, and other construction materials has increased daily, which makes prediction of overall costs near impossible from a business pricing perspective. What may seem like a small increase of \$250 per lot from the present assessment represents just another cost that will slow development and new home construction.

Overall new home construction is already down 50% from last year as defined by new home construction permits in the Town of Camillus. The myriad of factors that have caused this are well publicized in the news. However, to increase fees at this time would simply represent another nail in the coffin.

I am mindful of the fact that the Town of Camillus' park fees are low when compared to other townships. If the fees must be increased, I have two suggestions that I ask you to consider.

First: all projects that presently have preliminary plat approval should be exempt from the fee increase. These projects represent a significant outlay of financial resources by the developer. Further, many projects with preliminary plat approval have contracts for sale that have no way of recouping the additional costs of the park fees. Since these projects are already in the development pipeline, it would seem fair that the \$200 fee in place when the projects reached the Town's planning board would be appropriate.

Second: If a fee increase is necessary I would think that a phase-in over time would also be fair. Since the construction industry represents such a large part of our overall economy I would think the Town would want to give developers who haven't reached preliminary plat approval a chance to incorporate these increased fees in their contracts over a period of time.

I thank you for your consideration of my suggestions. Please note that I make my comments being mindful of the interest of good government balanced with a growing township and its needs. I have always looked at both sides of every issue that the Town must decide upon and tried to balance both of our concerns. I feel my two suggestions continue to respect the decision that you must make while pointing out the impact your decision will have on future development projects. I would be happy to discuss this further.

Very truly yours,



John Szczech
President

AUGUST 7, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

GUESTS & MEMBERS OF THE PUBLIC:

Karen Henry, Comptroller
Celeste Karakas, Assessor
Mark Pigula, Highway Superintendent
1 others

Supervisor Coogan called the meeting to order at 5:41 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception at 100 Arbordale Place, TM#049.-02-11.0.

Councilor Salanger explained that this is a corner lot with the house fronting Onondaga Road and that the owner wishes to erect a fence to protect his yard & family from the street traffic.

Supervisor Coogan stated she viewed the property and believes the fence is necessary.

Public Comment

Brian Mingoelli, the property owner, stated he desires the fence to provide both security and privacy for his family when they are in their yard. He noted the fence would be forty feet off of Arbordale Place and creates no visual obstruction and that his neighbor, Mary Ellen Koegel, has provided him with a letter stating she has no opposition to the fence being constructed.

Resolution #266

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

Resolution #267

Councilor Salanger moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to add a fence exception at a fence exception at 100 Arbordale Place, TM#049.-02-11.0. Councilor MacRae seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #268

Councilor Callahan moved to appoint Celeste Karakas as Assessor for the Town of Camillus to fill the unexpired term of Jan Barry with an annual salary of \$45,000 and a probation period of 26 weeks, effective August 8, 2008. Councilor Salanger seconded the motion.

Discussion

Councilor MacRae noted for the record that she is withholding her comments about the appointment until she has an opportunity to speak with Ms. Karakas about them.

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

Ayes: Councilor Salanger, Councilor Cooke, Supervisor Coogan, Councilor Callahan, Councilor Davern, Councilor Pisarek

Nos: Councilor MacRae

Motion carried.

Resolution #269

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

Resolution #270

Councilor MacRae moved to certify to the State of New York as of August 7, 2008 that the Town of Camillus Justice Courts are in compliance with Section 2019-a of the Uniform Justice Court Act as determined by Bain, Brown, and DeLaura, Certified Public Accountants. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #271

Supervisor Coogan moved to approve Change Order No. 1 for \$4,850 for the Town Shop Roof Replacement Project payable to C. J. Marley Construction. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #272

Councilor MacRae moved to approve the final payment of \$22,092.12 for the Town Shop Roof Replacement Project payable to C. J. Marley Construction. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #273

Councilor Salanger moved to authorize Town Justice Stephen Poli to apply for a grant in an amount up to \$30,000 from the Justice Court Assistance Program, which will be used to finance courtroom renovations and office equipment. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #274

Councilor Salanger moved to approve the contract between Onondaga County Community Development and the Town of Camillus for \$198,820 for the restoration of the Nine Mile Creek Aqueduct EDI Project. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 5:46 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 19, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern; late arrival
Kathy MacRae
Roger Pisarek
Jim Salanger

GUESTS & MEMBERS OF THE PUBLIC:

Karen Henry, Comptroller
Tom Winn, Chief of Police
9 others

Supervisor Coogan called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Continuation of public hearing to consider the revisions to The Comprehensive Plan.

Councilor Pisarek stated that he is still waiting for input and so he would like the hearing to remain continued. Supervisor Coogan stated it would be kept in Committee.

PUBLIC HEARING #2

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 39-Subdivisions Regulations, Section 39.35-Lots (A) (6) for the purpose of increasing Park Land Fees for "apartment" to \$250 and "home" \$450.

Supervisor Coogan stated that the matter has not yet been discussed by the Committee so it would remain continued.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Map Amendments, the purpose of which is to change the zoning classification of the property located at 49 Elm Hill Way, TM#037.-02-01.0 from LBO to R3.

Councilor Callahan stated that, at the property owner/resident's request, this hearing is to consider changing the zoning for the parcel from LBO back to the original R3 classification. He noted he sent letters to the neighbors regarding the matter and there were no objections.

Supervisor Coogan stated that SOCPA and the Camillus Planning Board have reviewed the matter and neither has any concerns regarding the change.

Resolution #275

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

Resolution #276

Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Map Amendments, the purpose of which is to change the zoning classification of the property located at 49 Elm Hill Way, TM#037.-02-01.0 from LBO to R3. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

Consider the formation of the Fox Chapel Sewer District #1, which will include the properties known as 1103 Rail Fence Road (TM#021.-06-02.0) and 1105 Rail Fence Road (TM#021.-06-03.0).

Councilor Pisarek explained that the sewer was originally run from Dixon Hills to Wheatfield Way. The property at 1103 Rail Fence Road previously connected to the sewers and the owner has been paying the appropriate fees, although it was never included in the district, and the property owner at 1105 Rail Fence wishes for that property to be added to the district at this time.

Resolution #277

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

Resolution #278

Councilor Pisarek moved the following:

WHEREAS, a petition was filed by Donald Crumb & David Ahles requesting the formation of the Fox Chapel Sewer District #1, which will include their properties known as 1103 Rail Fence Road, TM#021.-06-02.0 and 1105 Rail Fence Road TM#021.-06-03.0; and

WHEREAS, the sewer main of the Fox Chapel Sewer Improvement Area is available for petitioner's use; and

WHEREAS, the sanitary sewer laterals and appurtenances necessary to service the petitioners will be constructed at their cost; and

WHEREAS, petitioner's have agreed to pay the existing debt service of the said Fox Chapel Sewer Improvement Area in the same manner as properties within said improvement area; and

WHEREAS, the cost of service to the petitioners is less than the Comptroller's guidelines for 2008; and

WHEREAS, the Town Board adopted a resolution on the 22nd of July 2008, reciting the filing of said petition, the boundaries of the proposed sewer district, and specified August 19, 2008, 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 19th day of August, 2008 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Pisarek, seconded by Councilor MacRae, 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 Fox Chapel Sewer District #1 as proposed in said petition be approved, and shall include the properties known as 1103 Rail Fence Road, TM#021.-06-02.0 and 1105 Rail Fence Road TM#021.-06-03.0;; and it is further

RESOLVED that the improvements proposed shall be installed by the petitioners at their sole expense; and it is further

RESOLVED that petitioners shall be assessed the same costs as are assessed against the properties within the Fox Chapel Sewer Improvement Area.

Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #5

Consider the extension of the Camillus Consolidated Lighting District 7 to serve all of the properties located on Old Semet Lane and those at #522 – #708 Skyview Terrace.

Supervisor Coogan noted that a petition of support was received which includes the signatures of more than 50% of the affected residents.

Councilor Salanger stated that an informational meeting regarding this proposal was held in the neighborhood and that the neighbors formed a committee that worked with National Grid on the design. He noted there are many children in the neighborhood and there have been some minor police incidents in that area, so the lighting will increase safety.

Public Comment

David Podkowinski, a resident of the area, expressed his support of the proposal.

Resolution #279

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

Resolution #280

Councilor Salanger moved the following:

WHEREAS, a petition dated July, 2008, was filed by various residents of Old Semet Lane and Skyview Terrace requesting the extension of the Camillus Consolidated Lighting District 7; and

WHEREAS, the Town Board adopted a resolution on the 22nd of July, 2008, reciting the filing of said petition, the boundaries of the proposed expansion, and specified August 19, 2008, 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 19th day of August 2008 at 7:00 p.m.;

WHEREAS, the improvements proposed consist of 10 HPS lamps to be hung on existing utility poles and other necessary facilities to be installed; and

WHEREAS, the annual amount proposed to be expended for said improvement is \$2,458.00 which sum shall be assessed on an ad valorem basis against the benefited parcels and the projected average annual cost per homeowner is \$245.80.

NOW, upon the evidence given upon such hearing and the motion of Councilor Salanger, seconded by Councilor MacRae 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 Camillus Consolidated Lighting District 7 as proposed in said petition is approved, and shall be extended to include the properties 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.

Exhibit A

Tax map parcel # 052.-05-01 through 052.-05-25

Tax map parcel # 052.-06-01 through 052.-06-09

Tax map parcel # 052.-02-24 through 052.-02-29

Otherwise being described as all of the properties located on Semet Lane and 522 – 708 Skyview Terrace

Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #6

Consider the formation of a Highway Improvement District for the Township 5 Project.

The Town Board has received a petition from Hinsdale Road Group offering to convey to the Town lands necessary to construct a connector road between Hinsdale Road and Bennett

Road along the southerly boundary line of its Township 5 project and further stating that it requests that the Town, pursuant to Section 200 of the Town Law, improve said proposed roadbed for its benefit and amortize the costs thereof, which is projected to be three million dollars, over a term of fifteen years and assess that cost against its project. Hinsdale Road Group also presented a map, plan, and report prepared by Dunn & Sgromo Engineers, which in the opinion of the Town Board adequately describes the project.

Mr. Oudemool asked that the record reflect that the Board had thoroughly considered the ramifications of this connector road over a year ago when the zone changes for the properties involved in the Township 5 project were granted. At that time, there was a very detailed Highway safety report that was prepared as a part of the SEQR analysis and, resulting from that review, the Board adopted a negative declaration based upon the fact that this connector road served to improve traffic circulation throughout the area.

Resolution #281

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

Resolution #282

Councilor MacRae moved the following:

WHEREAS, the Town of Camillus has received a petition from Hinsdale Road Group, LLC offering to convey to the Town lands necessary to construct a connector road between Hinsdale Road and Bennett Road along the southerly boundary line of its Township 5 project as described on the attached Exhibit A and further stating that it requests that the Town pursuant to Section 200 of the Town Law improve said proposed roadbed for its benefit and to amortize the costs thereof; and

WHEREAS, a map, plan, and report prepared by Dunn & Sgromo Engineers was submitted; and

WHEREAS, the projected cost is estimated to be three million dollars, which is to be publicly financed and amortized over a term of fifteen years, which cost is to be assessed against the district; and

WHEREAS, the Town Board considered the environmental impact of the construction of the said public highway on September 25, 2007 when it adopted as lead agency a negative declaration for the entire Township 5 project; and

WHEREAS, the Town Board adopted a resolution on the 22nd of July 2008, reciting the filing of said petition, the boundaries of the proposed transportation district, and specified August 19, 2008, 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 19th day of August, 2008 at 7:00 p.m.;

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

RESOLVED AND DETERMINED, that (a) 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; (b) all of the property and property owners within the proposed district are benefitted thereby; (c) all of the property and property owners benefitted are included within the limits of the proposed district; (d) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that the formation of a Highway Improvement District for the Township 5 Project as proposed in said petition be approved, conditioned upon the conveyance of the roadbed by petitioners to the Town and shall include the properties as described on the attached Exhibit A; and it is further

RESOLVED, that the town highway proposed to be installed is approved and the maximum amount to be expended shall not exceed three million dollars; and it is further

RESOLVED, that the Town Engineer shall provide definite plans and specifications together with a careful estimate of the expense of said highway improvement project.

Exhibit A

TM#s: 017.-05-65.1, 017.-05-66.1, 017.-05-03, 017.-05-67.1, 017.-05-70, 017.-05-22, 017.-05-71, 017.-05-42, 017.-05-43, 017.-05-44, 017.-05-46, 017.-05-49, 017.-05-50, 017.-05-51, 017.-05-52, 017.-05-53, 017.-05-54, 017.-05-55, 017.-05-56, 017.-05-57, 017.-05-59, 017.-05-60

Supervisor Coogan seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Peter Rinaldi addressed the Board regarding his family's plans to develop their property.

Gregory Rinaldi asked that the letter to Supervisor Coogan, dated 7/1/08, and two pages of the court proceeding regarding the Rinaldi Trust be read into the record, which Supervisor Coogan did (documents attached).

(Councilor Davern arrived)

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that all union contracts are up for renegotiation and that the 2009 budget process will begin in September.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Cooke noted that he has not heard anything from Water Technologies, but will call a meeting to discuss the information when he does.

Councilor MacRae stated she has been presented with a petition from the majority of the residents on Bennett Road and the subdivision off Rhodes Drive requesting a stop sign be placed on Bennett Road to create a three way stop. She has asked Chief Winn to research

the issue and she will hold an informational meeting sometime between 9/15 and 9/30/08 to review the matter before the public hearing is held.

Councilor Davern apologized for begin late; he had an urgent matter to attend to.

Councilor Callahan stated he'd like to discuss leaf pickup soon.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the July 22, 2008 regular meeting and the August 7, 2008 special meeting of the Town Board. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #283

Councilor MacRae moved to approve the fifth and final payment of \$13,054.16 to Bat-Con, Inc., for the Devoe Road Water Project. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #284

Councilor MacRae moved to approve police security for Lawrence Road, Winchell Road, and Lakeside Road at the Town of Geddes' expense during the 24th Annual Grunt Run scheduled for Sunday, November 2, 2008 from approximately 1:00 p.m. to 3:00 p.m. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #285

Supervisor Coogan moved to authorize W-M Engineers, P.C. to submit items pursuant to the Bond Acts enacted in 1965, 1972, and 1996 and the Environmental Protection Fund for the Greenfield Village I/I Study. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #286

Councilor MacRae moved to approve contract No. 1A for \$59,454.43 for the purchase of pumps and controls for the Country Oaks Pump Station from ITT Flygt Corporation. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #287

Councilor MacRae moved to approve contract No. 1B for \$23,997 for the purchase of a generator and automatic transfer switch for the Country Oaks Pump Station from Cummins Northeast. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #288

Councilor MacRae moved to set the date, time, and place as September 9, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 26-Uniform Code Enforcement, §26.70-Exterior Building Structure and Property Maintenance to re-designate the section number as §26.80. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 6:32 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

RETURN TO REGULAR SESSION

Councilor MacRae moved to return to regular session at 6:55 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #289

Councilor MacRae moved to request \$800,000.00 of sales tax revenue for 2008 from Onondaga County. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:00 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

Mrs Coogan

7/1/08

Town of Camillus
4600 West Genesee Street
Syracuse, New York 13213

Mrs. Mary Ann Coogan Supervisor,

On 4/21/08 we met with Dirk and Mr. Paul Cerwinski and the only thing that was decided was that Paul Cerwinski and I would meet at our property at a later date, to go over our parking situation.

On 5/1/08, Mr. Cerwinski called me to set up a meeting on 5/9/08.

Mr Paul Cerwinski and a Mr. Paul Legnetto came on 5/9/08 as planned.

1. They painted out lines of our property.
2. Located sewer lines exiting our building.
3. Located septic tank.
4. Located (new) Leech bed.
5. Located (old) Leech Field.
6. Took some pictures.
7. Went over enlarged copy of our survey with me.
8. Paul Cerwinski spray painted section of property the town wants for road.
9. Sat down for a short talk to go over our meeting.
10. Left saying "We will take this back to the office and advise you later."

Having not received any word from Dirk or Paul Cerwinski with regard to this meeting I called Paul Cerwinski on 6/25/08.

Mr. Paul Cerwinski advised me he gave Dirk information "about two weeks ago".
"I only gave Dirk measurements, NO PLANS. I forwarded memo to Dirk regarding measurements and photos I took on 6/9/08 and mailed on 6/11/08."

To date we have heard nothing from any one.

Please refer to photo copy of Supreme Court Transcript I left at your office in April.

Copy enclosed: Page 7- Lines 24 and 25. Page 8- Lines 1 to 18.

Peter J. Rinaldi

Peter J. Rinaldi

Copies to Town Board
Dave Callahan
Dave Cook
William Davern
Kathy Macrae
Roger Pisarek
Jim Salanger

Copy to Camillus File

*our copy
as presented to the board 7/21/08 PJB*

Mrs Coogan

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TOWN OF CAMILLUS - RINALDI TRUST

7

you intend to appoint somebody to take testimony? I don't know what your procedure has been. I've never been over on one of these before, to be honest with you, Your Honor.

THE COURT: Before I make a determination on that my feeling is the Court would make this final determination.

MR. OUDEMOOL: Okay.

THE COURT: I think that's probably the appropriate way to do it.

MR. OUDEMOOL: Okay. That's fine. So the order, -- just put in the order that which needs to be, which is that we're allowed to file the acquisition map which will constitute the vesting and the taking --

THE COURT: And the Court will determine compensation. I'll give you --

MR. OUDEMOOL: At some appropriate time --

THE COURT: -- opportunity to submit your appraisals, and if no agreement can be reached in connection with that the Court will -- the Court will take testimony.

MR. OUDEMOOL: Just for the record, I'd like the Court to be aware of the fact that we have attempted

Colleen Havill Reed, CSR, RPR
Official Court Reporter

Mrs Coogan

1 TOWN OF CAMILLUS - RINALDI TRUST

8

2 to advise Mr. Rinaldi that when we shaped the taking
3 that we took into account the location of his septic
4 system and the required parking that would be
5 necessary under the zoning should he reopen the
6 business. This business has not been open for many,
7 many years. He apparently intends to pursue that.
8 That's his right. But it's our belief that he has
9 more than adequate parking under the present code.

10 MR. PETER RINALDI: No.

11 MR. OUDEMOOL: And we did look at that and we
12 have been unable to convince him of that, but perhaps
13 at this point he'll seek maybe some input from others
14 to assist him, and we'll be happy to further sit down
15 with him again to show him exactly how the
16 appropriate -- needed parking can be laid out on the
17 remaining site so that if he can put it together and
18 get the doors open he'll be able to do business.

19 THE COURT: That's obviously a question that will
20 have great effect on the determination of value of
21 this property.

22 MR. OUDEMOOL: Absolutely.

23 MR. PETER RINALDI: Your Honor, would you please
X24 ask the attorney how many parking spaces I need?

X25 THE COURT: That will be a question of proof.

Colleen Havill Reed, CSR, RPR
Official Court Reporter

SEPTEMBER 2, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

Supervisor Coogan called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Resolution #290

Councilor MacRae moved to set the date, time, and place as September 30, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Country Oaks Sanitary Sewer District, Contract No. 2 – Pump Station and Force Main Construction. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 6:05 p.m. Councilor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 9, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
Bob Feyl, ZBA Member
Don Fittipaldi, Planning Board Member
Pat Fletcher, Receiver of Taxes
John Friske, Water & Sewer Superintendent
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Tom Winn, Chief of Police
Approximately 25 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 to consider the revisions to the Comprehensive Plan.

Councilor Pisarek stated that he is still waiting for input and so he would like the hearing to remain continued until the next meeting.

Resolution #290

Councilor MacRae moved to continue the Public Hearing. Councilor Cooke seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Continuation of Public Hearing to consider amending the Camillus Municipal Code, Chapter 39- Subdivisions Regulations, Section 39.35-Lots (A) (6) the purpose of which is to increase Park Land Fees for "apartment" to \$250 and "home" \$450.

Councilor Pisarek stated the fee increase should be reviewed at the next Planning & Zoning Committee meeting so he would like the matter to remain continued.

Resolution #291

Councilor Salanger moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending Chapter 26-Uniform Code Enforcement, §26.70-Exterior Building Structure and Property Maintenance to be re-designate the section number to be §26.80.

Mr. Oudemool stated that this is merely to change an error in section numbering within the chapter and has no affect on the content of the chapter.

Resolution #292

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

Resolution #293

Councilor Pisarek moved to approve amending Chapter 26-Uniform Code Enforcement, §26.70-Exterior Building Structure and Property Maintenance to re-designate the section number as §26.80. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Tom Stanton of Slawson Drive spoke, representing approximately 200 people who are in support of keeping the Camillus Pool facility open. He requested an update from the Board on the status and what, if any, short term or long term plan has been adopted.

Councilor Cooke explained that a consultant was hired and a feasibility study has been done however, a hard copy of that report has not been received yet. Once it is, there will likely be a Public Hearing to discuss the facility and its future but, given the diminished use by residents of the facility, there may be resistance to the Town making any substantial investment in renovations.

Councilor Salanger provided background information regarding what's been done to date regarding the disrepair of the facility and explained the areas of concern. Councilor Callahan noted that the pool has been certified as structurally sound. Councilor Davern added that the consultant feels that the pool may have another 20-30 years lifespan, but the filtration system is problematic. Supervisor Coogan stated that the pool house is rotted and needs to be replaced.

Mr. Bacon elaborated that the pool is almost 60 years old and the Town is taking a proactive approach to investigating options regarding the facility, adding that unless there is some unforeseen catastrophe, the intention is to have the pool open next year.

Ann Frank submitted a petition in support of keeping the Camillus Pool facility available, which was signed by 459 persons.

Peter Rinaldi again requested assistance regarding the parking layout of the property he wishes to develop as a restaurant business. Supervisor Coogan reminded Mr. Rinaldi that Mr. Czerwinski has already visited his property and provided an estimate of the number of parking spaces that would be required. She again explained to Mr. Rinaldi that, until he provides exact details of how he intends to use the areas/rooms of the building, it is impossible to establish the exact number of parking spaces that would be required. Once he submits that information

in a Site Plan to the Town Planning Board, the exact number of parking spaces required can be established.

Don Fittipaldi spoke regarding Resolution #289 of August 19, 2008, which authorized the request of \$800,000.00 of sales tax revenue for 2008 from Onondaga County and submitted a letter outlining his concerns.

Rocco Pirro inquired how the funds referred to in Resolution #289 of August 19, 2008 would be used.

Sandra McCarty inquired what the purpose of requesting the money referred to in Resolution #289 is if the impact to property taxes would be the same whether the money is at the County or local level.

Dominic Ficarra expressed concerns regarding how the funds referred to in Resolution #289 of August 19, 2008 would be used.

Mark Pigula stated his approval of Resolution #289 of August 19 as he feels the Town spends the taxpayer's money more effectively than the County.

Bob Feyl thanked the Board for considering agenda item #6 on the meeting's schedule regarding NYSDEC aquabusiness testing and for their support of small business.

Rocco Pirro inquired about the construction of the Township 5 connector road.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the Sunflower Maze at Gillie Lake was a success, raising \$12,000.00 that is in now the general fund and may be used for a museum project.

She noted that she attended an MS4 meeting at the County and they have indicated their willingness to collaborate with the Town on it.

She announced that the C.O.D.E. program would be having a Spaghetti Dinner fundraiser at the High School on September 23 from 5:00 p.m. to 7:00 p.m. and the cost is \$5.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated there would be a Public Works Committee meeting on September 11 at 7:00 p.m.

Councilor Cooke stated that the hard copy of the consultant's report on Camillus Pool should be received soon and he will schedule a meeting to review it.

Councilor MacRae stated she would be hosting an informational meeting at WAVES on September 24 at 7:00 p.m. regarding the proposed three-way stop intersection at Bennett Road and Rhodes Drive as requested via petition by the neighbors in that area.

Councilor Pisarek stated there would be a Planning & Zoning meeting on September 18, 2008 at 7:00 p.m.

Councilor Callahan stated that, once paving is completed on the road, Vanida Drive would be painted with double stripes to help reduce speeding.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the August 19, 2008 regular meeting and the September 2, 2008 special meeting of the Town Board. Councilor Pisarek seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #294

Councilor MacRae moved to approve the Subdivision Security Agreement for Viewpoint Estates and authorize Supervisor to sign. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #295

Councilor MacRae moved to accept the conveyance of all utilities easements for Viewpoint Estates. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #296

Councilor Davern moved to approve the Optimist Club of Camillus' use of the Camillus Municipal Building Property at the corner of Male Ave. and West Genesee Street for the annual Christmas tree sale taking place from November 22, 2008 to December 25, 2008. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #297

Councilor MacRae moved to approve the budget transfer of \$1,000 from account number 1110.140 (court attendant) to account number 1110.160 (extra help) to cover the cost of extra help. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #298

Councilor MacRae moved to accept the bid of \$41,725.00 from Edgeline Electric, Manlius, NY, for the Camillus Consolidated Water Department Reconstruction Project. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #299

Councilor Salanger moved to approve the Town of Camillus requesting that the New York State Department of Environmental Conservation resume testing on behalf of the independent aquabusiness operations at no cost to such operators or in the alternative subsidize the costs of the VHS testing and pay for the costs of the additional testing required by the federal government and mandated solely by State of New York. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #300

Councilor Davern moved to accept the purchase offer of \$130.00 from Mr. Jeff Pensabene, executor to Mr. Dominick Pensabene, for the abandoned approximately 25 X 64 feet section of

Marion Avenue which is contiguous to the western boundary on Milo Lane, known as TM#45.-07-44.0.

Discussion

Councilor Davern stated that this and the adjacent properties previously sold have been problematic to maintain in the past and so with the sale of this final piece, the properties are in a much improved condition and the problems should be resolved.

Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #301

Councilor Cooke moved to accept the bid of \$1,940,350.00 from Vector Construction to reconstruct the Nine Mile Creek Aqueduct, subject to approval and agreement from the Town Attorney. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 8:04 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 23, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

George Burke, ZBA Vice-Chairperson
Don Fittipaldi, Planning Board Member
Pat Fletcher, Receiver of Taxes
John Friske, Water & Sewer Superintendent
Karen Henry, Comptroller
Tim Macholl, Police Lieutenant
Carol O'Neil, Budget Officer
Mark Pigula, Highway Superintendent
Susan Schoff, Police Dept. Typist I
Tom Winn, Chief of Police
Approximately 7 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 to consider the revisions to the Comprehensive Plan.

Councilor Pisarek stated the final changes are currently under review and he hopes to have it submitted to the committee and approved by the next meeting.

Resolution #302

Councilor Pisarek moved to continue the Public Hearing. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Continuation of Public Hearing to consider amending the Camillus Municipal Code, Chapter 39- Subdivisions Regulations, Section 39.35-Lots (A) (6) the purpose of which is to increase Park Land Fees for "apartment" to \$250 and "home" \$450.

Councilor Pisarek stated that, since the Town has never charged Park Land fees for apartments, the details of that aspect are still being worked on but he would like to propose a fee increase of \$450 for homes. He noted that anyone with current preliminary subdivision plans or approved site plans at this time would be charged the current Park Land fees and any new applications would pay the new fee, effective this date.

Resolution #303

Councilor MacRae moved to amend the Camillus Municipal Code, Chapter 39-Subdivisions Regulations, Section 39.35-Lots (A) (6), the purpose of which is to increase Park Land Fees for "home" \$450. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #304

Councilor Pisarek moved to continue the remainder of the Public Hearing. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Don Fittipaldi thanked the Board for reconsidering Resolution #289 of August 19, 2008.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the next budget meeting would be on October 2 and thanked the Camillus Police Department and West Genesee School District for a job well done with the C.O.D.E. program's Spaghetti Dinner fundraiser.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor MacRae stated she would be hosting an informational meeting at WAVES on September 24 at 7:00 p.m. regarding the proposed three-way stop intersection at Bennett Road and Rhodes Drive as requested via petition by the neighbors in that area.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the September 9, 2008 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #305

Councilor MacRae moved to appoint Carol O'Neil, of 206 Farmington Drive, as Budget Officer in the office of the Comptroller with an annual salary of \$34,000 and a probation period of 9 months, effective September 24, 2008. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #306

Councilor Salanger moved to appoint Susan M. Shoff, of 5954 Breed Road, as a Typist 1 for the Camillus Police Department with a probation period of one year, effective September 24, 2008. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #307

Councilor MacRae moved to authorize the Code Enforcement Office to proceed with property clean up at 150 Goldenrod Lane, TM#010.1-04-31.0, in accordance with Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #308

Councilor Pisarek moved to approve the reduction of highway securities for Pioneer Farms Section 7E to \$5,000. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #309

Councilor Pisarek moved to approve reduction of erosion control security for Pioneer Farms Section 7E to \$5,000. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #310

Councilor Pisarek moved to approve the complete release of utilities security for Pioneer Farms Section 7E. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #311

Councilor MacRae moved to approve reduction of highway securities for Country Creek to \$66,500. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #312

Councilor MacRae moved to approve the reduction of erosion control security for Country Creek to \$5,000. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #313

Councilor MacRae moved to approve the complete release of utilities security for Country Creek. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #314

Councilor Callahan moved to approve a revocable fence permit for the erection of a fence on town drainage easement at 119 Hawthorne Drive. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #315

Councilor MacRae moved to hire Joseph Farnett of 121 Winding Way to the position of Appraisal Consultant in the Assessor's Office for a period of one year with a monthly salary of \$500 commencing September 11, 2008. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #316

Councilor Salanger moved to rescind Resolution- #289 of August 19, 2008, to request \$800,000 of sales tax revenue for 2008 from Onondaga County. Councilor Callahan seconded the motion.

Discussion

Councilor Salanger remarked that there was a need for clarity with regard to the Board's actions on this matter. He stated that, going into the August 19th meeting, the Town was made aware that there was a deadline by which to accept or not accept receipt of tax revenue versus a credit. At that time, he did oppose it however in order to leave the option on the table for consideration when the budget process began several weeks later, he voted yes.

He noted that when the budget process commenced, it became evident that there was no planned or proposed use for the funds and so he is now moving to rescind the resolution.

He further stated that nothing in the handling of this matter should be construed as a change in the practice of how the Town does business. He explained that the Town Board always has and always will proceed through the budget process with the highest degree of fiscal conservatism and integrity and that other revenue sources are available to be utilized to fund projects or cover any shortfalls occurring due to increased expenses.

The motion was unanimously approved.

Resolution #317

Councilor MacRae moved to authorize the Town Clerk to advertise for a part time Clerk for the Camillus Police Department. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #318

Councilor Davern moved to install a streetlight on light pole SYR#1032 located at the corner of Yorkshire Boulevard and Danbury Drive. Councilor Pisarek seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:14 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 14, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Joy Flood, ZBA Chairperson
Tom Price, Code Enforcement Officer
Tom Winn, Chief of Police
Approximately 8 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 to consider the revisions to the Comprehensive Plan.

Supervisor Coogan noted that this matter is still in committee.

Resolution #319

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

PUBLIC HEARING #2

Continuation of Public Hearing to consider amending the Camillus Municipal Code, Chapter 39-Subdivisions Regulations, Section 39.35-Lots (A) (6) the purpose of which is to increase Park Land Fees for "apartment" to \$250.

Resolution #320

Councilor Pisarek moved to continue the Public Hearing. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that 65 people registered to vote during the Board of Elections' voter registration event at the Municipal Building on October 11.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Davern thanked the Chief of Police for the Department's assistance with a few things recently and thanked Mr. Price for his efforts in resolving a matter earlier in the day.

Councilor Pisarek set a Planning & Zoning meeting for October 21, 2008.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the September 23, 2008 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #321

Councilor MacRae moved to approve the amended Deferred Compensation Model Plan effective December 7, 2007. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #322

Councilor MacRae moved to amend resolution number 311 dated September 23, 2008 to approve the reduction of highway securities for Country Creek to \$61,000. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #323

Councilor MacRae moved to amend resolution number 312 dated September 23, 2008 to approve the reduction of erosion control security for Country Creek to \$5,500. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #324

Councilor MacRae moved to authorize the items listed below pursuant to the Bond Acts enacted in 1965, 1972, and 1996 and the Environmental Protection Fund, as well as federal grant awards available for such projects.

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

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

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

1. Mary Ann Coogan, 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 State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and

otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation
4. That this Resolution take effect immediately.

Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #325

Councilor MacRae moved to accept the bid of \$323,939 from North Country Contractors, LLC for the Country Oaks Sanitary Sewer District, Contract No. 2 for Pump Station and Force Main Construction. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #326

Councilor MacRae moved to set the date, time, and place as October 28, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2009 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 Cooke seconded the motion and it was unanimously approved.

Resolution #327

Councilor Salanger moved to approve the short form SEQR for the West Genesee Corridor Improvement Project. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:07 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 28, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Don Fittipaldi, Planning Board Member
Tom Hart, Buildings & Grounds Supervisor
Karen Henry, Comptroller
Mark Pigula, Highway Superintendent
Stephen Poli, Town Justice
Tom Winn, Chief of Police
Approximately 9 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 to consider the revisions to the Comprehensive Plan.

Councilor Pisarek noted a minor typographical error to be changed but stated the document is otherwise ready for approval.

Resolution #328

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

Resolution #329

Councilor Pisarek moved to approve the amended Comprehensive Plan dated October 2008. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Continuation of Public Hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning Regulations, §1205- Site Plan Review, subdivision (E) the purpose of which is to implement Park Land Fees for "apartment" of \$250.00 per unit.

Supervisor Coogan noted that the increase in fees for homes was previously approved and the implementation of a fee of \$250.00 per apartment unit will be effective January 1, 2010. Councilor Pisarek added that the implementation of the fee is delayed in order to be equitable to developers who already have apartment projects underway.

Resolution #330

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

Resolution #331

Councilor Pisarek moved to amend the Camillus Municipal Code, Chapter 30-Zoning Regulations, §1205-Site Plan Review, subdivision (E) the purpose of which is to implement Park Land Fees for “apartment” of \$250.00 per unit. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

To consider the 2009 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 gave an overview of the proposed budget, noting that there will be no salary increase for the Town Board, a 2% salary increase for Department Heads, and an anticipated increase of between 0-2% for unions to be determined by contract negotiations commencing next week and that the hiring freeze implemented two years ago remains in effect. She also reviewed notable changes including the decrease in the Town General account, the decrease in the Town Outside of Village account, the increase in the Highway Department accounts (due to the increases in equipment, salt, and fuel expenses), and the decrease in the Water Department account. She summarized that there is no increase, in fact, there is a \$0.39/thousand decrease, and she commended everyone involved for the hard work put into developing the budget.

Councilor Salanger added that State mandated costs make up 11% of the budget and all the Councilors thanked the Comptroller for a job well done on the budget.

All the Councilors expressed their thanks to the Department Heads for their work on the budget and particularly thanked the Comptroller for a job well done on the budget, stating that she provided more detailed and extensive information than was available in the past.

Resolution #332

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

Resolution #333

Councilor MacRae moved to approve the proposed 2009 budget and the budget for all special districts for the Town of Camillus pursuant to Section 109 of the New York State Law. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR’S ANNOUNCEMENTS

Supervisor Coogan expressed congratulations to the West Genesee Marching Band for their first place finish in the NYS Field Band Conference championship, thanking WAVES, the Fired Departments, and the Police Department for honoring them upon their return to the school.

She also noted that the November 11 Town Board meeting has been moved to November 12 in observance of Veteran’s Day and that Assemblyman Will Barclay is collecting candy for the troops; donations may be dropped at the Town Clerk’s office.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilors Salanger, Davern, and Pisarek all expressed their congratulations to the West Genesee Marching Band.

Councilor Cooke noted that the report on Camillus Pool should be received from Water Technologies very soon.

Councilor Callahan thanked the Highway Department for their swift work in cleaning up leaves this fall.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the October 14, 2008 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #334

Councilor Davern moved to appoint Matt Zachariah to a five year term on the Camillus Housing Authority Board with an expiration date of October 29, 2013, effective October 29, 2008. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #335

Councilor Salanger moved to reappoint Peter Carr to a five year term on the Camillus Housing Authority with an expiration date of October 29, 2013, effective October 29, 2008. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #336

Councilor Salanger moved to reappoint George Surace to a five year term on the Board of Assessment Review with an expiration date of October 29, 2013, effective October 29, 2008. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #337

Councilor Pisarek moved to set the date, time, and place as November 12, 2008 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider a 90 day moratorium for any subdivisions or curb cuts on the east side of Knowell Road. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #338

Councilor Salanger moved to authorize Code Enforcement Office to proceed with property clean up at 102 Rose Lane Terrace in accordance with Chapter 74, Brush, Grass, Rubbish, or Weeds. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #339

Councilor MacRae moved to approve the housing license between the Town of Camillus and John Lytle for the Halloran residence located at Veteran's Memorial Park at Gillie Lake from November 1, 2008 through October 21, 2009. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #340

Councilor Salanger moved to set the date, time, and place as November 12, 2008 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, Section 60.22-Stop Signs, for the purpose of placing an all way stop at the intersection of Semloh Drive and Preston Circle. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #341

Councilor Cooke moved to set the date, time, and place as November 12, 2008 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the purchase and installation of a new ice rink compressor. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #342

Councilor Pisarek moved to accept the dead end of Flat Rock Road as town a road. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #343

Councilor MacRae moved to appoint Testone, Marshall, & Discenza as independent auditors for the Town of Camillus, effective October 29, 2008. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #344

Councilor MacRae moved to set the date, time, and place as November 12, 2008 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, , § 34.7-Exceptions, the purpose of which is to allow a fence exception to allow erection of a 10' stockade fence to enclose an area approximately 175' x 175' at 5987 Belle Isle Road, TM#: 015.-01-07.1. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #345

Councilor MacRae moved to acknowledge that Lan-Co Site Development Corporation and Starlight Estates Development, LLC will be in default of their Subdivision Improvement Security Agreement for Section I of Starlight Estates if by October 31, 2008 there is no written commitment to commence and repair all road and drainage deficiencies in Section I as were relayed to these responsible parties by correspondence from the Town Attorney dated October 8, 2008. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:26 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 12, 2008, 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
Dave Callahan
Dave Cooke
Kathy MacRae
Roger Pisarek

ABSENT:

Bill Davern
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Bob Feyl, ZBA Member
Don Fittipaldi, Planning Board Member
Tim Macholl, Police Lieutenant
Approximately 22 others

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

PUBLIC HEARING #1

Consider a 90 day moratorium on subdivisions & curb cuts on the east side of Knowell Road.

Councilor Pisarek explained that the Town received a request for a subdivision and new driveway on the east side of Knowell Road. He stated that, due to the development currently underway in the Town, it is advisable to place a moratorium on this to allow time to review the matter and put any necessary limitations in place.

Advisory opinions from the Town of Camillus Planning Board and SOCPA are pending.

Resolution #346

Councilor Pisarek moved to continue the Public Hearing. Councilor Cooke seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code Chapter 60-Traffic and Vehicles, §60.22-Stop Signs the purpose of which is to place an all way stop sign at the intersection of Semloh Drive and Preston Circle.

Supervisor Coogan noted that Councilor Salanger, who could not be present, asked that the Public Hearing be kept open.

Resolution #347

Councilor MacRae moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 34-Fences, § 34.7-Exceptions, the purpose of which is to allow a fence exception to allow erection of a 10' stockade fence to enclose an area approximately 175' x 175' at 5987 Belle Isle Road, TM#: 015.-01-07.1.

Councilor MacRae stated that the property owner, Mr. Duke, was granted a Special Use Permit in 2005 and in the interim has accumulated a great deal of materials in storage on the property that are not compliant with that permit. She noted that she and Mr. Oudemool have met multiple times with Mr. Duke and his attorney in an effort to resolve the matter.

Rocco Mangano, attorney for Mr. Duke, provided the Board with plans illustrating the proposed fence placement, photos of the property's current state, a proposed timeline for fence construction, and a draft timeline for further improvements to the property. He acknowledged that Mr. Duke did have an unreasonable accumulation of materials on the property but noted that 90% has been cleaned up. He suggested that the fence and perhaps a dumpster within the fence would go a long way toward resolving the problem permanently. He further noted that Mr. Duke's business use is allowed by the Special Use Permit and the nature of most properties on Belle Isle Road is commercial.

Councilor MacRae shared concern whether the property within the fence enclosure would be properly maintained in the future.

Supervisor Coogan noted that, when Mr. Duke sought the Special Use Permit, the Board worked very well with him in trying to accommodate his needs, but he in turn has not lived up to the Board's expectations and so she is reluctant to favor a fence exception.

Public Presentation:

Sandra Newvine of Belle Isle Road alleged that Mr. Duke is in violation of his Special Use Permit because he is renting the property to other individuals and expressed her opposition to allowance of the fence.

Guy Bersier, developer of the Malibu Hills Estates subdivision, stated that a fence 10' in height is irrelevant to the residents of Malibu Hills as they have an elevated view of the Duke property, which would still not be obscured by the fence. He was glad that Mr. Duke has been cleaning up the property but expressed concern with regard to ongoing maintenance within and without the proposed fenced area.

Councilor MacRae noted that she received an email from John and Pam Woollis of Belle Isle Road, who stated no objections to the proposed fence. She also noted that Joan Winkelman of Belle Isle Road verbally expressed to her that she has no objections to the fence.

Mr. Oudemool suggested continuing the Public Hearing to give time for a written legal agreement to be drawn up that specifies exactly what can be done where on the property and how the property will be improved to buffer the neighbors and have an appropriate appearance.

Resolution #348

Councilor MacRae moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Joe Galloway of Skyview Terrace expressed concerns about the budgetary implications of duplication of services within the fire departments in the Town and about public safety relative to the changes the fire departments made to their box alarms. Supervisor Coogan explained that the Town and County can only make recommendations with regard to the box alarms but

cannot legally control them and that the fire departments have sole liability for any problems resulting. She noted that as of a week and a half ago, both fire departments have been informed that funding from the Town could be jeopardized if the matter is not resolved. She further noted that if it is not, the Town is prepared to seek coverage elsewhere.

Gregory Rinaldi of Gillie Brook Road thanked the Town personnel for unblocking the canal near their property on Newport Road. He inquired whether the Town would be installing survey pins on his property to mark the land lost by eminent domain, when the damage to his driveway caused by Town vehicles driving on it will be repaired, and why the minutes of the Town Board meetings don't include most of the words spoken during the public presentation section. Supervisor Coogan stated she would discuss the survey markers and the driveway repairs with Mark Pigula, Highway Superintendent. The Town Clerk explained that the minutes are a summation of the meeting and not meant to be a verbatim transcript.

Jim Gleason of Hawthorne Drive addressed the Board regarding a water problem they've been experiencing in their backyard for the last several years and presented pictures to illustrate the problem. Mr. Czerwinski noted that the problem was given cursory review in the spring and they are currently in the midst of a more detailed study and exploring possible solutions to add a structure to pipe the water out, a report of which should be available to present to the Board within the week. Supervisor Coogan noted the matter would also be brought to the County's attention.

Don Fittipaldi of Hawthorne Drive addressed the Board sharing some of his observations regarding the 2009 Town Budget and reviewed an analysis sheet that he provided to the Town Board members.

Patty Ashmore of Hawthorne Drive asked for clarification about the Town's level of responsibility with regard to fixing the water issues. Mr. Oudemool explained that the Town does its best, with the help of Engineers, to plan drainage but it can be an inexact science. He stated that, while the Town puts forth a great deal of time, effort, and expense to resolve drainage issues, there is personal responsibility on the part of the property owners as well.

Gregory Rinaldi reiterated his question regarding the installation of survey pins on his property to mark the lost by eminent domain. Supervisor Coogan again stated she would discuss the matter with Mark Pigula, Highway Superintendent.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that she attended Governor Patterson's Town Hall meeting yesterday and he relayed that everyone will be feeling the effects of cutbacks and special interest groups will need to go by the wayside.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Cooke noted that the report on the Camillus Pool facility was received from Water Technologies today and will be reviewed.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the October 28, 2008 meeting of the Town Board. Councilor Cooke seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #349

Supervisor Coogan moved to approve the contribution of \$50 to the SADD organization of Marcellus Central School, Senior High School and their parents for the 2009 After the Ball Party for the Senior Ball. The motion was unanimously seconded and approved.

Resolution #350

Councilor MacRae moved to set the date, time, and place as November 25, 2008 at 7:00 p.m. to hold a public hearing at the Camillus Municipal Building to consider the 2009 budget for the Camillus Fire Department. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #351

Councilor MacRae moved to approve the Supplemental Subdivision Improvement Agreement for Malibu Hills Section 1, Phase 1 and authorize Supervisor to sign. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #352

Councilor MacRae moved to approve the Snow Plow Contract between the Town of Camillus and Onondaga County from June 1, 2008 through May 31, 2011. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #353

Councilor MacRae moved the following:

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the acquisition, construction and installation of a water system for the Devoe Road Water District so as to provide water service in an approved subdivision; 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)(11), and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.

Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #354

Councilor MacRae moved the following:

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.

Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #355

Councilor MacRae moved the following:

BE IT RESOLVED by the Town Board of the Town of Camillus, Onondaga County, New York as follows:

Section 1. The Town of Camillus, New York (the "Town") hereby approves the acquisition, construction and installation of a water system for the Devoe Road Water District in the Town, including land or rights in land and original furnishings, equipment, machinery or apparatus required at an estimated maximum cost of \$670,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is \$670,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$670,000 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 object or purpose is forty (40) years pursuant to subparagraph 1 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(3)(i) 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. There shall annually be apportioned and assessed upon the several lots and parcels of land within the Devoe Road Water District, which the Town Board shall determine and specify to be especially benefited by the capital purpose described in Section 1 of this resolution, an amount sufficient to pay the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation at to rate or amount sufficient to pay the principal of and interest on such obligations.

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, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities 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 hereof 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 a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance 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.

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #356

Councilor MacRae moved the following:

BE IT RESOLVED by the Town Board of the Town of Camillus, Onondaga County, New York as follows:

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to purchase the following equipment to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements at an aggregate estimated maximum cost of \$219,730, the estimated maximum cost of each Project being as follows:

- (a) Machinery and Apparatus for Construction and Maintenance Costing \$30,000 or More. The purchase of machinery or 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 two (2) 2007 Sterling LT 9500 Heavy Duty Cab and Chassis Trucks, at an estimated maximum cost not to exceed \$173,860; and
- (b) Machinery and Apparatus for Construction and Maintenance Costing More than \$15,000 but Less than \$30,000. The purchase of machinery or apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements, the cost of which is more than \$15,000 but less than \$30,000, including two (2) 2008 Dodge DC 3663 Trucks, at an estimated maximum cost not to exceed \$45,870.

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 \$219,730, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$219,730 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 the subparagraphs of Section 1 are as follows:

Section 1 Subparagraph	Period of Probable Usefulness (Years)	Local Finance Law Section 11.00(a) Paragraph
(A) Machinery and Apparatus for Construction and Maintenance Costing \$30,000 or more	15	28
(B) Machinery and Apparatus for Construction and Maintenance Costing more than \$15,000 but Less than \$30,000	10	28

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.

Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #357

Councilor Cooke moved to accept the bid of \$33,992 from Davis Mechanical for the purchase and installation of a new compressor for the Shove Park Ice Arena. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Cooke moved to adjourn the meeting at 7:51 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 25, 2008, 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
Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Pat Fletcher, Receiver of Taxes
Don Fittipaldi, Planning Board Member
Mark Pigula, Highway Superintendent
Tom Winn, Police Chief
Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance, led by Boy Scout Troop #407.

PUBLIC HEARING #1

Consider the contract with the Village of Camillus and Camillus Fire Department.

Supervisor Coogan noted that the Deputy Mayor of the Village had planned to attend but needed to tend to an emergency matter.

Public Comment

Joseph Galloway of Skyview Terrace expressed concerns about public safety issues related to the fire department's response protocol.

Resolution #358

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

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code Chapter 39-Subdivision Regulations the purpose of which is to create a new section to be numbered 39.83, which shall be titled "Moratoria" and shall provide as follows:

"The authority of the Planning Board to approve a subdivision of any lands with frontage on the east side of Knowell Road is suspended for 90 days, commencing upon the filing of this local law with the Secretary of State of New York."

In addition, to consider amending the Camillus Municipal Code Chapter 44-Town Highways & Public Places, §44.10-Permit by adding a new subdivision to be numbered (D) which shall provide as follows:

"The authority of the Highway Superintendent to grant a curb cut for any lands with frontage on the east side of Knowell Road is suspended for 90 days,

commencing upon the filing of this local law with the Secretary of State of New York.”

Supervisor Coogan noted that SOCPA and the Camillus Planning Board have reviewed this matter and have no objections.

Councilor Pisarek stated that this road would bear more traffic if the Township 5 project is implemented so the Board needs time to thoroughly review and plan for the best traffic flow in the area.

Resolution #359

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

Resolution #360

Councilor Pisarek moved to amend the Camillus Municipal Code Chapter 39-Subdivision Regulations the purpose of which is to create a new section to be numbered 39.83, which shall be titled “Moratoria” and shall provide as follows:

“The authority of the Planning Board to approve a subdivision of any lands with frontage on the east side of Knowell Road is suspended for 90 days, commencing upon the filing of this local law with the Secretary of State of New York.”

In addition, to amend the Camillus Municipal Code Chapter 44-Town Highways & Public Places, §44.10-Permit by adding a new subdivision to be numbered (D) which shall provide as follows:

“The authority of the Highway Superintendent to grant a curb cut for any lands with frontage on the east side of Knowell Road is suspended for 90 days, commencing upon the filing of this local law with the Secretary of State of New York.”

Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code Chapter 60-Traffic and Vehicles, §60.22-Stop Signs the purpose of which is to place an all way stop sign at the intersection of Semloh Drive and Preston Circle.

Councilor Salanger explained that whenever a petition is submitted to the Board, a Public Hearing is held so all parties may be heard. He noted that, in addition to the petition received previously which favored the stop intersection, a second petition which opposes the stop intersection was received earlier in the day. As such, he would like to continue the Public Hearing until the second meeting in January to allow appropriate time for review.

Public Comment

Chuck Kemp of Semloh Drive spoke in opposition to the stop signs.

Peter Kunzelmann of Semloh Drive spoke in opposition to the stop signs.

Mark Botwinick of Preston Circle spoke in favor of the stop signs.

Nancy Kemp of Semloh Drive expressed her opinion that the houses in the development have ample space for supervised play by children and so there should be no need for them to be in the street.

Resolution #361

Councilor Salanger moved to continue the Public Hearing until January 27, 2009. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 34-Fences, § 34.7-Exceptions, the purpose of which is to allow a fence exception to allow erection of a 10' stockade fence to enclose an area approximately 175' x 175' at 5987 Belle Isle Road, TM#: 015.-01-07.1.

Councilor MacRae stated that the property owner is not present and has not yet submitted the information requested of him. As such, she'd like to continue the Public Hearing.

Resolution #362

Councilor MacRae moved to continue the Public Hearing. Councilor Davern seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the Tree Lighting Ceremony with Santa would be held December 1 at 7:00 p.m. She thanked Tom Hart and Rick Babcock for the remarkable handmade Santa Chair. She noted she attended Chuck Schumer's stimulus meeting today and he stated there is a lot coming for Central New York. She wished everyone a Happy Thanksgiving.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger noted there was a Public Works Committee meeting the previous day and stated he would like to set a joint meeting with the Public Safety Committee.

Councilor Cooke stated he'd like to schedule a Parks & Recreation Committee meeting to discuss the Water Technologies report on Camillus Pool.

Councilor Pisarek stated he'd like to schedule a Planning & Zoning Committee meeting. He thanked Mr. Pigula for the great job the Highway Department did clearing the leaves from Pioneer Farms and wished everyone a Happy Thanksgiving.

Councilor Davern stated that the Town is working with the fire departments constantly, that they are great groups, and that the public is protected should there be an emergency.

Councilor Callahan stated that leaf pickup should be completed next week and requested a Finance Committee meeting be scheduled.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the November 11, 2008 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #363

Councilor Salanger moved to authorize the first payment of \$57,802.75 to James and Son Construction Company for the Camillus Consolidated Water Department Reconstruction Project. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #364

Councilor Cooke moved to approve the application to the New York State Office of Children and Family Services for the Youth Bureau Program and authorize Supervisor to sign. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #365

Councilor MacRae moved to approve the amended contract #04201 from October 1, 2008 through December 21, 2010 between the Town of Camillus and the County of Onondaga for the West Genesee Corridor Project and authorize the Supervisor to sign. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #366

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

Resolution #367

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

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:51 p.m. Councilor Cooke seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 9, 2008, 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:

Dave Callahan
Dave Cooke
Bill Davern
Kathy MacRae
Roger Pisarek
Jim Salanger

ABSENT

Mary Ann Coogan

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
John Friske, Water/Sewer Superintendent
Karen Henry, Comptroller
Steve Rotunno, Police Captain
Tom Winn, Police Chief
Approximately 25 others

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

PUBLIC HEARING #1

Consider amending the Camillus Municipal Code Chapter 60-Traffic and Vehicles, §60.22-Stop Signs the purpose of which is to place an all way stop sign at the intersection of Semloh Drive and Preston Circle.

Councilor Salanger stated that, at the previous meeting, this matter was continued until January 27.

Resolution #368

Councilor Salanger moved that this Public Hearing remain continued until January 27, 2009. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences, § 34.7-Exceptions, the purpose of which is to allow a fence exception to allow erection of a 10' stockade fence to enclose an area approximately 175' x 175' at 5987 Belle Isle Road, TM#: 015.-01-07.1.

Deputy Supervisor MacRae stated that the information the Board previously requested has not yet been supplied by Mr. Duke or his Attorney so she'd like to continue the Public Hearing.

Resolution #369

Deputy Supervisor MacRae moved to continue the Public Hearing. Councilor Pisarek seconded the motion and it was unanimously approved.

PRESENTATIONS BY THE PUBLIC

Gregory Rinaldi of Gillie Brook Road expressed his thanks to Highway Superintendent Pigula for repairing his driveway and inquired when his property would be resurveyed and when the unregistered vehicles and debris on the Towpath Road would be addressed. Deputy Supervisor MacRae stated she would follow up on both issues with Supervisor Coogan.

SUPERVISOR'S ANNOUNCEMENTS

Deputy Supervisor MacRae noted that Supervisor Coogan could not be present due to a family commitment out of town, but she wished to pass along her wishes for everyone to have a safe and Merry Christmas.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger and Councilor Pisarek wished everyone happy holidays.

APPROVAL OF MINUTES

Councilor Cooke moved to approve the minutes of the November 25, 2008 meeting of the Town Board. Councilor Davern seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #370

Councilor Cooke moved to approve the first payment of \$9,722 to Edgeline Electric Corp. for the Water Department office building reconstruction. Councilor Callahan seconded the motion.

Discussion

Councilor Salanger inquired of Mr. Czerwinski whether the project was completed. Mr. Czerwinski noted that this is approximately 25% of the electrical contract and there is a 5% retainer on the work that is not completed.

The motion was unanimously approved.

Resolution #371

Councilor Salanger moved to approve the assessment settlement between the Town of Camillus and Aldi from \$2,300,000 to \$1,800,000. Councilor Davern seconded the motion.

Discussion

Councilor Cooke inquired whether this affects the 2009 budget in any way. Mr. Oudemool stated that the overall assessment for next year will go down but provisions for the refund have been made in this year's budget.

The motion was unanimously approved.

Resolution #372

Councilor Pisarek moved to authorize Barton & Loguidice, P.C. to submit an application to Syracuse Metropolitan Transportation Council for the Knowell Road Corridor Study. Councilor Cooke seconded the motion and it was unanimously approved.

Resolution #373

Councilor Salanger moved to appoint part time police officer James T. Pollard of 118 Westover Street, Camillus, NY as a full time police officer to fill a vacant position within the Camillus Police Department, with an annual salary of \$38,293.15 and an 18 month probation period, effective January 5, 2009. The motion was unanimously seconded and approved and Officer Pollard was introduced to the Board by Chief Winn.

Resolution #374

Councilor Cooke moved to appoint Matthew L. Slate of 102 Oswego Street, Cortland, NY as a full time police officer to fill a vacant position within the Camillus Police Department, with an annual salary of \$51,627.47 and a 12 week lateral transfer probation period, effective January 5, 2009. The motion was unanimously seconded and approved and Officer Slate was introduced to the Board by Chief Winn.

Resolution #375

Councilor Salanger moved to authorize the Town Supervisor to sign an Intermunicipal Agreement to provide Dog Control Services for the Town of Van Buren at an annual fee of \$30,000.00 per year, effective January 1, 2009 and subject to final review and approval by the Town Attorney. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #376

Councilor Cooke moved to cancel the December 23, 2008 Camillus Town Board meeting. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #377

Councilor Salanger moved the following budget transfers for 2008 to help cover certain expenditures over approved budget. Councilor Callahan seconded the motion.

BUILDINGS

From	1620.4180	Bldg-Park Mtce.	(3,800.00)
To	1620.4190	Bldg-Gillie Lake	3,800.00
From	1620.4110	Bldg-Telephone	(6,900.00)
To	1620.4200	Bldg-Municipal	6,900.00
From	1620.1400	Bldg-3rd custodian	(2,200.00)
To	1620.4200	Bldg-Municipal	2,200.00

COURT-POWERS

From	1110.1400	Justices-Attendants	(1,650.00)
To	1110.1600	Justices-Extra Help	1,650.00

ASSESSORS

From	1355.1300	Assessors-Appraiser Aide	(3,650.75)
From	1355.4910	Assessors-Appraisals	(1,749.25)
To	1355.1100	Assessors-Wages	5,400.00
From	1355.1300	Assessors-Appraiser Aide	(40.00)
To	1355.1200	Assessors-1st clerk	40.00
From	1355.1300	Assessors-Appraiser Aide	(7,465.00)

To	1355.1700	Assessors-Extra help OT	7,465.00
From	1355.4300	Assessors-Supplies	(35.00)
To	1355.4900	Assessors-Equip Mtce.	35.00

TOWN CLERK

From	1410.4500	Town Clerk-Schools	(150.00)
To	1410.4100	Town Clerk-Mileage	150.00
From	1670.4000	Central Printing	(70.00)
To	1410.4100	Town Clerk-Mileage	70.00
From	1670.4000	Central Printing	(2,500.00)
To	1410.4600	Clerk-Advertising	2,500.00

CODES

From	3620.4100	Codes-Gas/ Repairs	(90.00)
To	3625.4100	Fire Marshall -supplies	90.00

COMPTRROLLER

From	1315.4300	Comptroller-Mach/Prog	(4,000.00)
From	1315.4200	Comptroller-Schools	(100.00)
To	1315.1300	Comptroller-Extra Help	2,750.00
To	1315.2100	Comptroller-Equip	600.00
To	1315.4100	Comptroller-Supplies	750.00

POLICE DEPARTMENT

From	3120.0130	Police Sergeant	(16,000.00)
To	3120.0170	Police OT	6,325.00
To	3120.0171	Police OT Traffic Safety	5,150.00
To	3120.0172	Police OT Stop DWI	4,525.00
From	3120.0140	Police Patrolman	(7,000.00)
To	3120.0150	Police Crossing Guard	3,000.00
To	3120.0160	Police Special Police	4,000.00
From	3120.0180	Police Clerical	(5,500.00)
To	3120.0413	Police Vehicle Supplies	5,500.00
From	3120.0185	Police PT Clerical	(5,500.00)
To	3120.0413	Police Vehicle Supplies	5,500.00
From	3120.0190	Police Holiday Pay	(1,270.00)
To	3120.0210	Police Office Equipment	110.00
To	3120.0240	Police Vehicle Supplies	60.00
To	3120.0417	Police Auto Insurance	1,100.00
From	3510.0120	Animal Control PT	(750.00)
To	3510.0110	Animal Control Officer	750.00
From	3510.0130	Animal Control OT	(1,195.00)
To	3510.0110	Animal Control Officer	1,195.00

From	3510.0210	Animal Control Equipment	(300.00)
To	3510.0110	Animal Control Officer	300.00
From	3510.0410	Animal Control gas/repairs	(750.00)
To	3510.0110	Animal Control Equipment	750.00
From	3510.0430	Animal Control Fairmount	(1,300.00)
To	3510.0110	Animal Control Equipment	1,300.00
From	3510.0460	Animal Control Clothing	(300.00)
To	3510.0110	Animal Control Equipment	300.00

WATER DEPARTMENT

From	WA.9730.0700	Ban Interest	500.00
To	WA.8340.0490	Claim Settlement	
From	WA.8389.410	Misc.	1,000.00
To	WA.8340.0490	Claim Settlement	
From	WA.8340.0416	Leak Detection	300.00
To	WA.8340.0465	Vehicle Insurance	
From	WA.8310.0440	Computer Maint.	2,000.00
To	WA.9060.0800	Hospital Insurance	
From	WA.1990.0400	Contingency	8,000.00
To	WA.8340.0454	Vehicle Maint.	
From	WA.1990.0400	Contingency	10,000.00
To	WA.8340.0413	Engineer	
From	WA.1990.0400	Contingency	2,500.00
To	WA.8340.0455	Topsoil/blacktop	
From	WA.1990.0400	Contingency	1,000.00
To	WA.8340.0456	Supplies	

Discussion

Councilor Pisarek stated he wished the Board had been given more time to review the information. Deputy Supervisor MacRae stated that should not be any reflection on the Comptroller as the delay was attributable to some Department Heads.

The motion was unanimously approved.

Resolution #378

Councilor Salanger moved to approve increasing the budgeted amount from WA.0000.2140 (Metered Sales Revenue) to \$1,190,000.00. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #379

Councilor Salanger moved to approve increasing the budgeted amount from WA.8320.0410 (Water Transmission Expense) to \$810,000.00. Councilor Davern seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 19, 2008, 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
Dave Callahan
Dave Cooke
Kathy MacRae
Roger Pisarek
Jim Salanger

GUESTS & MEMBERS OF THE PUBLIC:

Eric Bacon, Parks & Recreation Director
Dave Beebe, Erie Canal Park Director
Karen Henry, Comptroller

ABSENT

Bill Davern

Supervisor Coogan called the meeting to order at 12:10 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1

Consider a RAN (Revenue Anticipation Note) for \$612,300.50 for the Aqueduct project.

Supervisor Coogan explained that it would cover the upfront costs of the Aqueduct project and would be paid off when the grant funding is received.

Mr. Bacon reviewed the anticipated grant funding that is pending for this project.

Resolution #380

Councilor MacRae moved to approve a RAN (Revenue Anticipation Note) for \$612,300.50 for the Aqueduct Project. Councilor Salanger seconded the motion and it was unanimously approved.

PUBLIC HEARING #2

Consider approval of a one year contract for \$486,783.00 with the Camillus Fire Department, subject to review by the Town Attorney.

Resolution #381

Supervisor Coogan moved to approve of a one year contract for \$486,783.00 with the Camillus Fire Department, subject to review by the Town Attorney. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 12:28 p.m. Councilor Pisarek seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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