

The following newly elected officials were sworn in prior to the start of the Town Board meeting by Town Justice Robert Powers:

- Mary Ann Coogan, Town Supervisor
- Marilyn J. Smith, Town Clerk
- Roger Pisarek, 1 Ward Councilman
- Kathryn MacRae, 2nd Ward Councilor
- Bill Davern, 3rd Ward Councilman
- James Salanger, 4th Ward Councilman
- Diane Dwire, 5th Ward Councilor
- Dave Callahan, 6th Ward Councilman
- Mark Pigula, Highway Superintendent
- Steven Poli, Town Justice
- Pat Fletcher, Tax Receiver

2006 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 1, 2006.

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| <p>PRESENT: Mary Ann Coogan, Supervisor
 Roger Pisarek, Councilman
 Kathryn MacRae, Councilor
 Bill Davern, Councilman
 James F. Salanger, Councilman
 Diane Dwire, Councilor
 Dave Callahan, , Councilman</p> <p style="text-align: center;">Marilyn J. Smith, Town Clerk</p> | <p>Paul Czerwinski, Town Engineer
 Tom Kehoskie, Dir. Parks & Rec
 Pat Fletcher, Tax Receiver
 Mark Pigula, Highway Supt.
 Steven Poli, Town Justice</p> <p style="text-align: center;">Approximately 15 others</p> |
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Supervisor Coogan called this meeting to order at 10:00 AM .

RESOLUTION NO. 1

Motion made by Councilman Salanger and seconded by Councilor MacRae to adopt Roberts Rules of Order as the method of conducting Town Board business, except as superseded by State Law. ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 2

Motion made by Councilman Salanger and seconded by Councilor MacRae that the following be the Order of the Agenda for regular meetings.

- Call meeting to order
- Pledge of Allegiance
- Public Hearing(s)
- Presentations by public (limited to 5 minutes per person)
- Supervisor's Announcements
- Councilors Comments/Committee Reports
- Approval of minutes
- Old Business
- New Business
- Adjournment

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 3

Motion made by Councilman Salanger and seconded by Councilor MacRae to establish the second and fourth Tuesdays at 7:00 p.m. in the Town Board Room (Male Avenue entrance), as the day and time and place for Town Board meetings in the year 2006, excepting the months of June, July and August when meetings will be held on only the fourth Tuesday of each month with public hearings as the first order of business at all meetings.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 4

Motion made by Councilman Salanger and seconded by Councilor MacRae that all agenda items be submitted by 4:00 p.m. on the Thursday preceding a regularly scheduled meeting unless agreed upon by a superior vote (majority plus one) or unless certified by the Supervisor and/or Deputy Supervisor that an emergency condition exists.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 5

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the salaries for elected officials as budgeted as follows:

Supervisor		\$45,185
Town Councilman:	Roger Pisarek	9,641
	Kathy MacRae	9,641
	William Davern	9,641
	James Salanger	9,641
	Diane Dwire	9,641
	Dave Callahan	9,641
Town Clerk		37,232
Receiver of Taxes		31,028
Superintendent of Highways		55,850
Town Justices - each		23,867

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 6

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve \$16.04 as the rate of pay for Terri Davis, Secretary to the Supervisor.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 7

Motion made by Councilman Salanger and seconded by Councilman MacRae to approve the appointment of Comptroller Robert Kline at an annual salary as budgeted of \$47,758 as budgeted plus a one time lump sum longevity payment of \$1,250.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 8

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Karen Money as Budget Officer at \$16.04 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 9

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Mark Pigula as temporary landfill supervisor at the annual salary of \$15,450.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 10

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve \$16.04 as the rate of pay for Deputy Receiver of Taxes, Nancy Salvetti.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 11

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the regular, part-time hourly rate of \$12.04 for Pat Schanzle in the Tax Receivers office.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 12

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the regular, part-time hourly rate of \$13.87 for Beverly Lawless in the Tax Receivers office.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 13

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve the annual salary of Assessor Janice Barry as budgeted at \$44,990.

Roger Pisarek, Councilman, Voting.....yes

Kathryn MacRae, Councilor, Voting.....no

Bill Davern, Councilman, Voting.....yes

James F. Salanger, Councilman, Voting....yes

Diane Dwire, Councilor, Voting.....yes

Dave Callahan, Councilman, Voting... ..yes

ALL IN FAVOR:

AYES---6 NOES---1 MOTION CARRIED

RESOLUTION NO. 14

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve \$16.04 as the rate of pay for Martha Dickson-McMahon, Deputy Town Clerk, as budgeted.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 15

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the wages of Ann Clancy as part-time 2nd Deputy Town Clerk at the rate of \$16.04 per hour as budgeted.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 16

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the wages for Justice Court Clerk Rita Bartolomeo at \$16.04 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 17

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the wages of Justice Court Clerk, Bonnie Corso at \$16.04 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 18

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve part-time court attendant Saverino Trinca at \$9.27 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 19

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve part-time court attendant Juris Skapars at \$9.27 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 20

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve wages as budgeted for Barbara Spencer, Secretary to the Chief of Police at \$16.04 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 21

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve wages as budgeted for Secretary to Highway Superintendent, Sandra McCarty, at \$16.24 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 22

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Tom Hart as Maintenance Worker II, Building Maintenance Staff, at the hourly rate of \$19.66.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 23

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Tom Kehoskie as Building Supervisor at an annual salary of \$13,133.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 24

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Thomas E. Price as Code Enforcement Officer/Fire Marshall at \$47,758 per year.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 25

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Timothy O'Neill as Deputy Code Enforcement Officer at \$36,450.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 26

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Joseph Iauco as Deputy Fire Marshall at \$14.10 per hour, not to exceed \$7,332 annually.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 27

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Randy Barham as Dog Control Officer at \$16.04 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 28

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Michael Kenny as part-time Dog Control Officer at \$10.73 per hour.

ALL IN FAVOR:

AYES----6 NOES----0 MOTION CARRIED

RESOLUTION NO. 29

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Tom Kehoskie as Director of Parks and Recreation at a salary as budgeted of \$59,374.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 30

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Richard Homeyer as Recreation Supervisor at \$19.66 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 31

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Donald Klaczko as Recreation Work Crew Leader at \$19.66 per hour

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 32

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve John Friske as Camillus Consolidated Water Supervisor at the annual salary of \$49,241.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 33

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Bill Devaney as Work Crew Leader at the Camillus Consolidated Water District at an hourly rate of \$19.66.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 34

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint John Friske as Supervisor for the Camillus Consolidated Sewer District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 35

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve John Fatcheric II as chairman of the Planning Board with a term expiration of December 31, 2006.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 36

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint Richard Flaherty as Vice Chairman of the Planning Board with an expiration date of December 31, 2006.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 37

Motion made by Councilman Salanger and seconded by Councilor MacRae to reappoint Richard Flaherty to the Camillus Planning Board for a seven year term expiring December 31, 2012.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 38

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Ann Clancy as Planning Board Clerk at the recommendation of that board with an hourly rate of \$16.04 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 38

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Paul Curtin as attorney for the Planning Board at the rate of \$100 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 39

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Barton and Loguidice as Planning Board engineers and retain the ability to appoint other engineering firms as engineers on a project-by-project basis.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 40

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the salaries for Planning Board members as budgeted with Chairman at \$3,441 and members at \$3,186.17 each.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 41

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Thomas Winn as Police Chief with an annual salary of \$69,362 as budgeted.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 42

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Mark Salvagni as Police Captain with an annual salary of \$60,807 per the PBA contract.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 43

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve Severio A. Rotunno as Lieutenant with an annual salary of \$57,997.

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 44

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Mary Jane Haseltine and Maria Bliss as Crossing Guards at the rate of \$9.27 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 45

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Ron Troup as Work Crew Leader at the Belle Isle Landfill, at the rate of \$19.66.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 46

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve wages as budgeted per CSEA contract for Highway Department employees:

William Winks	Work Crew Leader	\$21.72 per hour
James Waleski	Work Crew Leader	\$19.66 per hour
Larry Gilbert	Work Crew Leader	\$19.66 per hour
James Cumming	Work Crew Leader	\$19.66 per hour

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 47

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Dirk Oudemool as Attorney for the Town based on fee as a private contractor at \$100.00 per hour as budgeted.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 48

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve Ron Carr as Zoning Board Attorney as budgeted at \$100.00 per hour.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 49

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve other attorneys as per board appointments.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 50

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve other engineering firms as per board appointments.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 51

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the reappointment of Robert Feyl as Chairman to the Zoning Board of Appeals with an expiration date of December 31, 2006.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 52

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Robert Feyl to a five year term on the Zoning Board of Appeals with an expiration date of December 31, 2010.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 53

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint Joy Flood as Vice Chairman to the Zoning Board of Appeals with an expiration date of December 31, 2006.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 54

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint Joy Flood to a five year term on the Zoning Board of Appeals.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 55

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint Martha Dickson-McMahon as Clerk for the Zoning Board of Appeals with an expiration date of December 31, 2006.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 56

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the annual pay for Zoning Board of Appeals Chairman at \$1,332 and members at \$1,100 each.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 57

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the pay for Board of Assessment Review members at \$572 per member, per year.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 58

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the appointment of Michael W. LaFlair to the Camillus Housing Authority for a five year term.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 59

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the reappointment of Shirley Cruickshank to the Camillus Housing Authority for a five year term.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 60

Motion made by Councilman Salanger seconded by Councilor MacRae to approve the following committees for 2006:

Finance

- *Dave Callahan
- Bill Davern
- Jim Salanger

Personnel

- *Kathy MacRae
- Roger Pisarek
- Dave Callahan

Public Safety

- *Bill Davern
- Diane Dwire
- Roger Pisarek

Public Works

- *Diane Dwire
- Bill Davern
- Jim Salanger

Parks and Recreation

- *Jim Salanger
- Dave Callahan
- Kathy MacRae

Zoning & Planning

- *Roger Pisarek
- Diane Dwire
- Kathy MacRae

*Indicates Chairperson

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 61

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the advance authorization of \$1000 to attend the Association of Towns. This will cover expense to be reconciled against the actual documented expenditures.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 62

Motion made by Councilman Salanger and seconded by Councilor MacRae to designate the Post Standard as the official newspaper for the Town.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 63

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the standard mileage reimbursement rate per IRS guidelines.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 64

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve David Vermilya as Youth Program Development Leader at an annual salary of \$33,886.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 65

Motion made by Councilman Salanger and seconded by Councilor MacRae to appoint and approve Cheryl Vermilya as Assistant Youth Program Development Leader with an annual salary of \$28,673.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 66

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve all commercial and savings banks in Onondaga County including other State Financial Institutions as depositories for Town funds, per Town investment policy.

DESIGNATION OF DEPOSITORIES

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

<u>DEPOSITORY NAME</u>	<u>MAXIMUM AMOUNT</u>	<u>TOWN OFFICER</u>
M&T BANK (Town Account)	\$4 Million	Supervisor
HSBC (Town Account)	\$2 Million	Supervisor
SOLVAY BANK (Town Account)	\$4 Million	Supervisor
M&T BANK (Tax Account)	\$4 Million	Receiver of Taxes
BSB (Town Account)	\$1 Million	Supervisor
Citizens Bank (Town Account)	\$3 Million	Supervisor

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

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 67

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the co-sponsored contracts for the year 2006 and authorize Supervisor to sign, as follows:

Camillus Optimists	\$5,000
West Genesee Athletic Club	8,000
Camillus Swim Club	2,000
Camillus Youth Hockey Association	4,000
Camillus Snowmobile Club	500
Camillus Figure Skating Club	1,300
Western Onondaga Youth Soccer Association	1,000
Camillus Ski Association	6,290

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 68

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve established Petty Cash funds as follows:

Town Clerk	\$200
Tax Receiver	\$400
Parks & Recreation	\$200
Camillus Consolidated Water	\$200
Police	\$200
Assessor	\$150
Supervisor	\$200

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 69

Motion made by Councilman Salanger and seconded by Councilor MacRae to establish bi-weekly pay periods for town employees at a maximum of 26-pay periods with the first pay date to be January, 5, 2006.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 70

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve access to safety deposit box located in M&T Bank including: Supervisor, Town Clerk and Town Board Members.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 71

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the Town Supervisor the powers and duties of supervision to delegate Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the councilperson in the involved area.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 72

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the limitation of the Highway Superintendent to purchase tools, equipment and implements without prior approval of the Town Board to \$1,000.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 73

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the Town joining the Underground Facilities Protective Organization (UFPO) and designate John Friske, Water Superintendent or alternate as representative to attend UFPO meetings.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 74

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the Supervisor to acquire tax receipts in amounts of \$25,000 or more as collected for purposes of investment.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

JANUARY 1, 2006, ORGANIZATIONAL MEETING, CONTINUED:

RESOLUTION NO. 75

Motion made by Councilman Salanger and seconded by Councilman Davern to approve Kathy MacRae as Deputy Supervisor, as recommended by the Town Supervisor at \$579 per year as budgeted.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

RESOLUTION NO. 76

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 10:04 AM.

ALL IN FAVOR:

AYES----7 NOES----0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

JANUARY 10, 2006, 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

SUPERVISOR: Mary Ann Coogan
 COUNCILORS: Roger Pisarek
 Kathryn MacRae
 Bill Davern
 James F. Salanger
 Diane Dwire
 Dave Callahan
 TOWN CLERK: Marilyn J. Smith,

OTHERS PRESENT

Dirk J. Oudemool, Town Attorney
 Paul Czerwinski, Town Engineer
 Mark Pigula, Highway Supt.
 John Friske, Water Supt.
 Pat Fletcher, Tax Receiver
 John Fatcheric, Planning Bd Chair
 Approx. 20 others

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1 and NO. 2

To consider the expansion of facilities within the West Hill Sewer District Improvement Area and authorize the expenditure of \$552,814. And to consider the establishment of the West Genesee Turnpike Sanitary Sewer District pursuant to Article 12 of the Town Law and authorize the expenditure of \$77,186. Paul Czerwinski, Town Engineer detailed the charges for the district and the properties involved as stated in the engineers report dated January, 2006. Dan Gilfillan, owner of the property at 2476 West Genesee Tpk. confirmed the figures for his property and discussed the proposed hotel on his property. He asked what will happen to the figures if this hotel should be approved and he be allowed only 40 rooms instead of the proposed 54. Attorney Oudemool feels that the figures in the report should reflect that a \$262.83 per parcel charge be shown. Taxes will be charged on the 2007 tax roles for the first time. If the number of rooms should change on the proposed hotel the charges would change on all other parcels to reflect this. Attorney Oudemool further stated that the new figure will not show a separate parcel and user charge, but will be a single charge of those items which will be called a parcel charge and will be based on the numbers presented, and will result in a charge of approximately \$262.83.

Jim Vitale of the Camillus Ridge project is concerned about a delay in the board passing this proposed district. Attorney Oudemool stated that there is no need to hold this up and suggested that the Board pass this tonight.

Paul Cappucilli of the Westshire Subdivision project thanked the Town Board, the Town Engineer the Town Attorney and everyone concerned and stated that in his thirty-three years of developing he has never had such good cooperation of all concerned and again extended his thanks.

Supervisor Coogan stated that the West Genesee School District also attended the meetings concerning this proposed district and their inclusion into it. They desperately need sewers.

Councilor MacRae asked about the individual resident's and their inclusion into this proposed district. Attorney Oudemool stated that there is only one resident, the Titus Farm, who has recently installed a new septic system and will not want to hook-up to the sewers. They will only pay the parcel charge until a time when they may want to be included.

Town Engineer, Paul Czerwinski, stated that the only charge occurring with the installation of the new pump station will be a new user fee of \$30.43 to cover the new generator to serve the lots in the Wellington Subdivision. This pump station will be located at the corner of Ike Dixon Road and West Genesee Street.

JANUARY 10, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 77

Motion made by Councilor Pisarek and seconded by Councilor Davern to close hearing number 1 and public hearing number 2.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 78

Motion made by Supervisor Coogan and seconded by Councilor Pisarek:

WHEREAS, a petition was filed for the establishment of the West Genesee Turnpike Sanitary Sewer District pursuant to Article 12 of the Town Law by Dixon Associates; and

WHEREAS, a plan, report and map were duly prepared by Barton & Loguidice, P.C., Consulting Engineers, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 13th day of December, 2005, reciting the sewer district proposed, and its boundaries and specified January 10, 2006, 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 January 10, 2006 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 Supervisor Coogan, seconded by Councilor Pisarek and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this sewer district creation is a Type II action as provided for in 6 NYCRR 617.(c)(11); (b) the petition aforesaid is signed and acknowledged or proved as required by law, and it duly complies with the requirements of section 191 of the Town Law as to sufficiency of signers and it is otherwise sufficient; (c)all of the property and property owners within the proposed sewer district area are benefited thereby; (d) all of the property and property owners benefited are included within the limits of the proposed sewer district area; (e) it is in the public interest to establish the West Genesee Turnpike Sanitary Sewer District area; and it is further

RESOLVED AND DETERMINED, that the establishment of the West Genesee Turnpike Sanitary Sewer District as proposed in the engineering plan and map is approved, to include the area set forth on the attached legal description which shall be known as the West Genesee Turnpike Sanitary Sewer District and that the service therein mentioned shall be provided upon the required funds, not to exceed \$77,186, being made available for construction; and it is further

RESOLVED, that all charges of this district shall be assessed against all benefited parcels on a benefit basis.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 79

Motion made by Supervisor Coogan and seconded by Councilor Pisarek;

WHEREAS, various residents of the West Hill Sewer Improvement Area have requested that sewer service be extended to them; and

WHEREAS, pursuant to section 202-b of the Town Law, a plan, report and map were duly prepared by Barton & Loguidice, P.C., Consulting Engineers, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 13th day of December, 2005, reciting the sewer improvement proposed, and its boundaries and specified January 10, 2006, at 7:00 P. M.. as

JANUARY 10, 2006, TOWN BOARD MINUTES, CONTINUED:

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 January 10, 2006 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 Supervisor Coogan and seconded by Councilor Pisarek and unanimously passed, it is

RESOLVED, that the improvement proposed shall be constructed upon the required funds in the amount of \$552,814 being made available; and it is further

RESOLVED, that the charges of the improvement shall only be assessed against the parcels benefited by said extended sewer improvements, to wit; the parcels and the 172 EDU's as presented in the engineering report above referred to.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1505, Exceptions to Article 8, Signs at 914 Onondaga Road for a period of five years or less, contingent upon retirement of the principal beneficiary the sign's purpose serves. Mr. D'Alterio at this address asked that this sign be allowed to facilitate his business.

RESOLUTION NO. 80

Motion made by Councilor Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 81

Motion made by Councilor Salanger and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1505, Exceptions to Article 8, Signs at 914 Onondaga Road, TM#051.002-20.0, as follows: to allow the continuance of a sign 24 inches x 24 inches with a message to read Don D'Alterio, 468-3662, remodeling/roofing, siding/windows. This exception shall terminate upon the cessation of the advertised business by Mr. D'Alterio.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 812, Billboards, B and C to correct typographical errors in the original document.

RESOLUTION NO. 82

Motion made by Councilor Dwire and seconded by Councilor Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 83

Motion made by Councilor Salanger and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 30, Zoning, Section 812, Billboards, B & C to correct

JANUARY 10, 2006, TOWN BOARD MINUTES, CONTINUED:

typographical and clerical errors and to read as follows: B. Billboards located on tax parcels 041.-01-61.2 as of the effective date of this local law shall be removed and may be replaced by no more than 2 monopole billboard structures, having each a maximum of 2 faces and 1 existing ground sign of not more than 440 sq. ft. as currently exists. Notwithstanding the provisions of §1303 subdivision F (5) infra, such new billboards shall not exceed in height the height of the existing billboards. All of the replacement billboards shall be subject to the Special Permit requirements and procedure hereinafter provided for in §1303, except Subdivision F (1), (2) & (3).

C. Billboard signs other than those allowed by Subdivision A and B hereinabove, are allowed only by Special Permit pursuant to Section 1303 (F) of this Code.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SUPERVISOR'S ANNOUNCEMENTS: There were no Supervisor's announcements.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Councilor Salanger suggested that the Town of Camillus look into tying into Solvay Electric and use of energy from the landfill. This will be taken before committee.

Councilor Dwire reminded everyone that Feb Fest will be held on February 4th.

Public Works will meet on January 19th at 6:30 PM

Public Safety will meet on January 18th at 7:00 PM

Councilor Davern announced that our Police Department had been awarded the 2005 Community Traffic Safety AAA Gold Award.

RESOLUTION NO. 84

Motion made by Councilor Salanger and seconded by Councilor Dwire approve the minutes of the December 13, 2005 Town Board Meeting and the January 1, 2006 Organizational Meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 85

Motion made by Councilor Dwire and seconded by Councilor Salanger to authorize the final payment of \$22,000 to Grant Street construction, Incorporated for the Parson Farms Sanitary Sewer District repair at West Genesee Street and Sharon Lane.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 86

Motion made by Councilor MacRae and seconded by Councilor Dwire to authorize the payment of \$3,392 to Onondaga County Department of Water Environment Protection for the extension to the

JANUARY 10, 2006, TOWN BOARD MINUTES, CONTINUED:

Onondaga County Consolidated Sanitary District known as the Westhill Area Extension No. 1 and West Colony Point Sewer District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 87

Motion made by Councilor MacRae and seconded by Supervisor Coogan to authorize the Town of Camillus to participate with various other towns and villages in the Shared Municipal Services Incentive Grant Program 2005-2006 offered by the New York State Department of State with the cost not to exceed \$600.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 88

Motion made Councilor Salanger and seconded by Councilor MacRae to accept the New York State bid of \$82,500 from Tracey Road Equipment 6803 Manlius Center road, East Syracuse, N Y for the purchase of a 2006 New Holland Pay Loader to be used by the Camillus Highway Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 89

Motion made by Councilor Salanger and seconded by Councilor MacRae to accept the New York State bid of \$13,426.95 from VanBortel Ford, Incorporated, Victor, N Y for the purchase of a 2006 Ford E-150 Cargo Van to be used by the Camillus Water Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 90

Motion made by Councilor Salanger and seconded by Councilor Dwire to amend resolution number 20 of January 1, 2006 to approve Barbara Spencer- as secretary to the Chief of Police at the hourly rate of \$16.04.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 91

Motion made by Councilor Salanger and seconded by Councilor MacRae to amend resolution number 62 of January 1, 2006 to restate: Designate the Post Standard as the official newspaper for the Town.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 92

Motion made by Supervisor Coogan and seconded by Councilor Pisarek to **table** the appointment of a delegate and alternate for the Association of Towns 2006 .

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JANUARY 10, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 93

Motion made by Councilor MacRae and seconded by Councilor Dwire to adjourn this meeting at 7:50 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

JANUARY 24, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Kathryn MacRae	Mark Pigula, Highway Supt.
	Bill Davern	Tom Winn, Police Chief
	Diane Dwire	John Friske, Water Supt.
	Dave Callahan	Pat Fletcher, Tax Receiver
		John Fatcheric, Plan. Bd. Chair
	Marilyn J. Smith, Town Clerk	

ABSENT: Jim Salanger, Councilor

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PRESENTATION BY THE PUBLIC: Bob Perkins of 532 Hinsdale Road asked who is buying the houses in his area and what is the proposed use of these properties. Councilor MacRae answered that any information that she has, she has shared with the residents. Also, there is nothing before any of the Board's regarding the use of the properties. The Town is currently trying to get an access road from Bennett Road to Hinsdale Road to alleviate some of the traffic. This property will be developed, if not now it will be in the future. Supervisor Coogan stated that this is a private ownership and if they want to strike a deal with someone anywhere, they have the ability to do that.

Mr. Perkins is also concerned with drainage and run-off from the new church off Hinsdale Road. Paul Czerwinski, Town Engineer, stated that the Code Enforcement Officer takes care of this issue but with the Board's approval he will take a look at the area. The Board requested that he do this and report back by the next meeting.

Mayor Fletcher reminded everyone that Feb Fest is on February 4th.

SUPERVISOR'S ANNOUNCEMENTS: The father of Marty Voss, member of the Camillus Planning Board, passed away. Marty and his wife gave birth to a baby girl this past week.

Tomorrow morning is the grand opening of Lowe's at 10:00 AM.

A letter advising residents of the reevaluation of the assessment on their property and of a meeting concerning this subject will be mailed sometime this week. This meeting will be held on February 8th at 7:00 PM at the Municipal Building.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Public Works will meet at 6:00 PM on February 6th followed by a meeting regarding Cell Towers and the Personnel Committee.

JANUARY 24, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 94

Motion made by Councilor MacRae and seconded by Councilor Pisarek to approve the minutes of the January 10, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 95

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the payment to Syracuse Constructors, Incorporated in the amount of \$8,000 for the Golden Meadow Pump Station project.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 96

Motion made by Supervisor Coogan and seconded by Councilor Pisarek to approve the appointment of Diane Dwire as delegate and Kathy MacRae as alternate for the Association of Towns 2006.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 97

Motion made by Councilor Davern and seconded by Councilor MacRae to approve the installation of one streetlight in the 300 block of Melrose Avenue, pole number LI15/NY TEL15 and shall be billed to Camillus Consolidated Lighting District #6.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 98

Motion made by Councilor Dwire and seconded by Councilor Callahan to approve the transfer from Highway contingency in the amount of \$100,000 to the following expense accounts: Highway wages 5110.110DR, \$80,000 and to Highway fuel, 5110.440DR 5110.440DR, \$20,000.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 99

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the following budget transfers to cover expense overages in 2005:

JANUARY 24, 2006, TOWN BOARD MINUTES, CONTINUED:

From (revenue):	Landfill	2595.000A	\$200,000
To (expense):	Attorney	1420.410A	\$23,290
	Elections	1450.420A	\$4,400
	Senior Citizens	7620.400A	\$8,400
	Parks & Rec.-Utilities	7265.410A	\$10,000
	Landfill-Wages	8160.120A	\$25,000
	Landfill Equipment	8160.210A	\$5,500
	Landfill-Leachate	8160.424A	\$5,500
	Landfill-Engineers	8160.427A	\$4,500
	Landfill-Honeywell	6160.499A	\$107,410
	Cemeteries Closed	8810.400A	\$6,000
From (revenue)	Permits	2550.000B	\$18,200
To (expense)	Codes-Clerks	3620.120B	\$14,600
	Codes-Gas, Repairs	3620.410B	\$3,200
	Codes Supplies	3620.420B	\$200
	Codes-Comp/Lic.	3620.440B	\$200

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 100

Motion made by Councilor MacRae and seconded by Councilor Dwire to authorize payment number one to Patricia Electric, Incorporated in the amount of \$24,918 for the Kasson Road Booster Pump Station Improvements.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 101

Motion made by Councilor MacRae and seconded by Councilor Pisarek to set the date, time and place as February 14, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 62, Mutual Aid to designate duty chief and chief of police to request or provide mutual aid.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 102

Motion made by Councilor MacRae and seconded by Councilman Callahan to move into executive session to discuss a personnel issue regarding negotiations.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

JANUARY 24, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 103

Motion made by Councilor MacRae and seconded by Councilor Pisarek to return to open session.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 104

Motion made by Councilor MacRae and seconded by Councilor Davern to approve the ratified contract for the members of the Civil Service Employees Association, Incorporated, Local 1000 for a period from January 1, 2006 through December 31, 2008.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 105

Motion made by Councilor MacRae and seconded by Councilor Dwire to adjourn this meeting at 7:38 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

FEBRUARY 14, 2006, 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:	Kathryn MacRae, Deputy Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Bill Davern	Tom Winn, Police Chief
	James F. Salanger	Mark Pigula, Highway Supt.
	Diane Dwire	Pat Fletcher, Tax Receiver
	Dave Callahan	John Fatcheric, Pl Bd Chair
		Bill Devaney, Water Dept.
	Marilyn J. Smith, Town Clerk	

ABSENT: Mary Ann Coogan, Supervisor

Deputy Supervisor MacRae called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 62, Mutual Aid, to designate Duty Chief and police chief to request or provide mutual aid. Chief Winn advised the Board that this amendment is necessary should he be unavailable. There was no public comment.

RESOLUTION NO. 106

Motion made by Councilor Salanger and seconded by Councilor Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 107

Motion made by Councilor Salanger and seconded by Councilman Pisarek to approve amending the Camillus Code, Chapter 62, Mutual Aid, by adding Duty Chief, to read as follows:

§62.2 Authorization to Request Assistance

The Chief of Police or Duty Chief of the Town of Camillus, whenever he deems it to be in the public interest, may request any Police Chief, Commissioner or Officer acting in command of the police department of any other local government, to detail, assign, or make available for duty and use in the Town of Camillus, any part of the forces, equipment and supplies of such police department. The Chief of Police or Duty Chief will notify the Town Supervisor and the Chairman of the Public Safety Committee, of said request for assistance as expeditiously as possible.

§62.3 Authorization to Provide Assistance

The Chief of Police or duty chief of the Town of Camillus is hereby authorized to provide the assistance of the regularly employed law enforcement officers, equipment and/or supplies of the Town of Camillus Police Department to any municipality requesting such assistance, to aid in coping with situations where there exists in such other municipality a need for service of additional law enforcement officers, their equipment and/or supplies to protect the health, life and property of such other municipality, its inhabitants and the visitors thereto. The Chief of Police or Duty Chief will notify the Town Supervisor and the Chairman of the Public Safety Committee of said provision of assistance as expeditiously as possible.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

FEBRUARY 14, 2006, TOWN BOARD MEETING, CONTINUED:

PRESENTATION BY THE PUBLIC: A resident of the sixth ward questioned why a reassessment was necessary. It was explained by the board members stating that the State of New York is requiring us to do this re-val and to keep current with the assessments from this time forward.

SUPERVISOR’S ANNOUNCEMENTS: There were no supervisor’s announcements.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Zoning & Planning will meet at 5:30 PM on February 27th. Parks & Rec will meet at 6:30 PM on March 1st. Councilor Davern stated that he is pleased with the outcome of the assessment informational meeting. Councilor Callahan stated that the school district is cleaning up their vacant land on West Genesee Street to enhance the streetscape that the Town is promoting.

RESOLUTION NO. 108

Motion made by Councilor Davern and seconded by Councilor Dwire to approve the minutes of the January 24, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 109

Motion made by Councilor Salanger and seconded by Councilor Davern to set the date, time and place as March 7, 2006 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the purchase of approximately 4,000 water meters.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 110

Motion made by Councilor Dwire and seconded by Councilor Davern to **table** agenda item to eliminate the position of Water Maintenance Worker 2 at the Camillus Water Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 111

Motion made by Councilor Salanger and seconded unanimously to approve the contribution of \$500 to the 22nd annual All Night/After The Ball Party” for the seniors and the West Genesee High School Chapter of Students Against Drunk Driving (SADD).

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 112

Motion made by Councilor Dwire and seconded by Councilman Davern to amend resolution number 419, dated December 13, 2005 to restate approval for a sublease by Crown Communications to T Mobile for a cellular phone antenna to be erected on its monopole at the East Hill Water Tank site for the additional monthly consideration of \$500.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

FEBRUARY 14, 2006, TOWN BOARD MEETING, CONTINUED

RESOLUTION NO. 113

Motion made by Councilor Callahan and seconded by Councilor Dwire to reject the offer of Zeck Properties to convey to the Town of Camillus the easement portrayed on the final plan on Maestri Manor Extension which subdivision map was filed in the Onondaga County Clerk's Office on January 17, 2006 and designated as map number 10356.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 114

Motion made by Councilor Salanger and seconded by Councilor Dwire to abandon highway lands portrayed on a survey of Applied Earth Technology dated December 21, 2005 which survey map is captioned "A portion of Stockton Place and West Kimberly Drive to be conveyed to adjacent property owners" which lands are portrayed therein and are a portion of a subdivision known as Lakelawn amended.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 115

Motion made by Deputy Supervisor MacRae and seconded by Councilor Davern to set the date, time and place as February 28, 2006 at 7:00 PM, at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Article XII, Planning Board, §1200, Reaffirmation of Creation, and to supersede Section 271 of the Town Law of the State of New York to consider the reduction of the term of office for Planning Board members from the present seven years to five years to be phased in as the terms of office for each present member expires.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 116

Motion made by Deputy Supervisor MacRae and seconded by Councilor Dwire to authorize the advertisement for a Laborer/Water Maintenance Worker position for the Camillus Consolidated Water District.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 117

Motion made by Councilor Dwire and seconded by Councilor Salanger to award the bid for construction of the West Hill Sewer Improvements to Lan-co Development, Incorporated in the amount of \$459,998.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 118

Motion made by Councilor Dwire and seconded by Councilor Pisarek to award ITT Flygt Corporation the bid for the West Hill Pump Station Sewer Improvements in the amount of \$49,922.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

FEBRUARY 14, 2006, TOWN BOARD MEETING, CONTINUED

RESOLUTION NO. 119

Motion made by Councilor Dwire and seconded by Councilor Salanger to set the date, time and place as March 1, 2006 at the Camillus Municipal Building to open sealed bids for the purchase of a used mini excavator to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 120

Motion made by Deputy Supervisor MacRae and seconded by Councilor Dwire to **table** setting the date, time and place as February 28, 2006 at 7:00 PM, to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 402 to create a new Principle Use category to be designated as P-25 (C) Restaurants and Taverns, which use shall include all facilities whose principle business is the sale of prepared food and any type of beverage, and which does not provide drive thru service and to further amend Chapter 30, Zoning, Section 400, Table of Land Uses to provide that the new use category P-25 (C) shall be an allowed use in the C-2 District and that the existing P-25 (B) restaurants and taverns use will not be allowed in a C-2 district and will only be allowed in the C-3, C-4, C-5, PUD, GBO and I districts. The clerk was requested to poll the board with the following votes cast:

- Roger Pisarek, Councilor, Voting.....yes
- Bill Davern, Councilor, Voting.....yes
- James F. Salanger, Councilor, Voting.....no
- Diane Dwire, Councilor Voting.....yes
- Dave Callahan, Councilor, Voting.....no
- Kathryn MacRae, Deputy Supervisor, Voting.....yes

ALL IN FAVOR:

AYES---4 NOES---2 MOTION CARRIED

RESOLUTION NO. 121

Motion made by Deputy Supervisor MacRae and seconded by Councilor Dwire to **table** referring the proposed zone change to Chapter 30, Zoning, Section 402 and Section 400 to the Camillus Planning Board and Syracuse Onondaga County Planning Agency.

- Roger Pisarek, Councilor, Voting.....yes
- Bill Davern, Councilor, Voting.....yes
- James F. Salanger, Councilor, Voting.....no
- Diane Dwire, Councilor Voting.....yes
- Dave Callahan, Councilor, Voting.....no
- Kathryn MacRae, Deputy Supervisor, Voting.....yes

ALL IN FAVOR:

AYES---4 NOES---2 MOTION CARRIED

RESOLUTION NO. 122

Motion made by Councilor Davern and seconded by Councilor Dwire to authorize the town Supervisor to sign an agreement between the County of Onondaga and the town of Camillus to allow the Camillus Police Department participation in the Central New York Law Enforcement Analytical Data System (CNYLEADS).

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

FEBRUARY 14, 2006, TOWN BOARD MEETING, CONTINUED

RESOLUTION NO. 123

Motion made by Councilor Davern and seconded by Councilor Pisarek to authorize the Town Supervisor to sign an agreement between the County of Onondaga and the Town of Camillus to allow the Onondaga county Department of Emergency Communications to provide NYSPIN (New York State Police Information Network) data entry and other communication services to the Town of Camillus Police Department at an annual cost of \$6,400.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 124

Motion made by Councilor Salanger and seconded by Councilor Dwire to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 125

Motion made by Councilor Salanger and seconded by Councilor Pisarek to return to open session.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 126

Motion made by Councilor Pisarek and seconded by Councilor Dwire to adjourn this meeting at 7:30 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

FEBRUARY 28, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
 Kathryn MacRae, Deputy Supervisor
 Dave Callahan
 William Davern
 Diane Dwire
 Roger Pisarek
 James F. Salanger

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC:

Joseph Farella, Police Officer
 John Fatcheric, Planning Board Chairperson
 Richard Flaherty, Planning Board Member
 Patricia Fletcher, Tax Receiver
 Josephine Flood, ZBA Vice Chairperson
 Donald Fittipaldi, Planning Board Member
 Mark Salvagni, Police Captain
 Thomas Winn, Police Chief
 Approximately 25 others

Supervisor Coogan called the meeting to order at 7:03 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING NO. 1

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, Article XII, Planning Board, Section 1200, Reaffirmation of Creation, and to supersede Section 271 of the Town Law of the State of New York to consider the reduction of the term of office for Camillus Planning Board members from the present seven years to five years to be phased in as the terms of office for each present member expires.

Public Comment

Don Fittipaldi, Planning Board Member, stated his opinion that the Town should not supersede the existing state law in this matter. It is his belief that keeping the seven-year term is appropriate in order to protect the collective body of knowledge within the Board and because it removes politics from the Board's activities.

Richard Flaherty, Planning Board Member, expressed his confusion as to what prompted the issue being brought before the Board at this particular time and stated his opinion that the terms should remain at seven years. Supervisor Coogan and Councilor MacRae clarified that the issue has been under consideration for several years and no specific issue/incident prompted it's consideration at this particular time.

RESOLUTION NO. 127

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES--- 7

NOES---0

MOTION CARRIED

FEBRUARY 28, 2006, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 128

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 30, Zoning, Article XII, Planning Board, Section 1200, Reaffirmation of Creation, and to supersede Section 271 of the Town Law of the State of New York to reduce of the terms of office for Camillus Planning Board members from the present seven years to five years to be phased in as the terms of office for each present member expires.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC:

Nancy Conway of 534 Hinsdale Road presented to the Board a number of concerns that she and the members of her neighborhood group have regarding the Cameron Group development slated for her area and the activities being conducted on that property. Supervisor Coogan explained that no application for development has been presented to the Town and, until there is, there is no requirement that the property owner share their activities with the Town. Councilor MacRae stated that to date she has shared all the information she was able to with the residents of that area, and remarked that she was surprised upon receiving a phone call from the local newspaper to find out that they had details regarding the proposed project before any application had been submitted to the Town. She affirmed her continued commitment to keep the residents abreast of information, assured that the residents would be made aware of any application received, and confirmed there would be informational meetings held when appropriate.

Lyn Keane of 103 Vanida Drive brought to the Board's attention the letter she submitted regarding the proposed development on the corner of Vanida Drive and West Genesee Street, a matter currently before the Planning Board for consideration, and asked that they all review it.

SUPERVISOR'S ANNOUNCEMENTS:

HomeAides are seeking help and are having an employment van at Kinney Drug's on West Genesee Street on March 8 & 9 from 9:00 a.m. to 5:00 p.m. and March 10 from 9:00 a.m. to 1:00 p.m.

COUNCILORS COMMENTS/COMMITTEE REPORTS:

The Parks & Recreation Committee will meet on 3/1/06 at 6:00 p.m.

RESOLUTION NO. 129

Motion made by Councilor MacRae and seconded by Councilor Pisarek to approve the minutes of the February 14, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

FEBRUARY 28, 2006, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 130

Following Police Chief Thomas Winn’s introduction of Officer Joseph S. Farella who was welcomed by the Board and attendees, a motion was made by Councilor Salanger and seconded by Councilor MacRae to accept his lateral transfer from the Town of Dewitt Police Department at an annual salary of \$49,970.13 with a (12) twelve week probation period, effective March 6, 2006.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 131

Motion made by Councilor MacRae and seconded by Councilor Salanger to eliminate the Water Maintenance Worker II position from the Civil Service List.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 132

Motion made by Councilor Dwire and seconded by Councilor Pisarek to approve the following resolutions drafted by Bond, Schoeneck and King, LLP, One Lincoln Center, Syracuse, NY for the issuance of a \$630,000 Bond Anticipation Note to pay for construction costs of the West Hill Sewer Improvement Area (\$522,814) and the West Genesee Turnpike Sanitary Sewer District (\$77,186).

West Hill Sanitary Sewer Improvement Area

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 sewer system for the Westhill Sanitary Sewer Improvement Area in the Town including land or rights in land and original furnishings, equipment, machinery or apparatus at an estimated maximum cost of \$552,814.

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 \$552,814, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$552,814 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 4 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)(1) 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

FEBRUARY 28, 2006, TOWN BOARD MEETING, CONTINUED:

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 Westhill Sanitary Sewer Improvement Area, 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 as 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.

FEBRUARY 28, 2006, TOWN BOARD MEETING, CONTINUED:

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.

West Genesee Turnpike Sanitary Sewer Improvement Area

Section 1. The Town of Camillus, New York (the "Town") hereby approves the acquisition, construction and installation of a sewer system for the West Genesee Turnpike Sanitary Sewer Improvement Area in the Town including land or rights in land and original furnishings, equipment, machinery or apparatus at an estimated maximum cost of \$77,186.

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 \$77,186, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$77,186 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 4 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)(1) 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 West Genesee Turnpike Sanitary Sewer Improvement Area, 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 as 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

FEBRUARY 28, 2006, TOWN BOARD MEETING, CONTINUED:

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.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

FEBRUARY 28, 2006, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 133

Motion made by Councilor Salanger and seconded by Councilor Callahan to set the date, time and place as March 14, 2006 at 7:00 p.m. to hold a public hearing to consider amending Chapter 30, Zoning, Section 402 of the Camillus Municipal Code to create a new Principle Use category to be designated as P25(C) Restaurants and Taverns, which shall include all facilities whose principle business is the sale of prepared food and any type of beverage, and which does not provide drive thru service and to further amend Chapter 30, Zoning, Section 400, Table of Land Uses, to provide that the new use category P25(C) shall be an a allowed use in a C2 district and that the existing P25(B) use, Restaurants and Taverns, will not be allowed in a C2 district and will only be allowed in the C3, 4, 5, PUD, GBO, and I districts.

AYES-- Councilor Callahan, Councilor Salanger

NOES-- Supervisor Coogan, Councilor Davern, Councilor Dwire, Councilor MacRae, Councilor Pisarek
MOTION DENIED

WITHDRAWAL

Agenda item #5 to refer the proposed amendment to Chapter 30, Section 400 and Section 402 outlined in Resolution 133 to the Camillus Planning Board and Syracuse Onondaga County Planning Agency is withdrawn due to the defeat of the related motion.

RESOLUTION NO. 134

Motion made by Councilor Salanger and seconded by Councilor Davern to table setting the date, time, and place to open sealed bids for the purchase and installation of a new CCTV Video Security/Surveillance System to be used by the Camillus Police Department, pending further research.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 135

Motion made by Councilor Salanger and seconded by Councilor Davern to table setting the date, time, and place to open sealed bids for the purchase and installation of a keyless two door card access system for the interior and exterior of the Municipal Building to be used by the Camillus Police Department, pending further research.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 136

Motion made by Councilor MacRae and seconded by Councilor Pisarek to reduce highway securities for Golden Meadows Section 1 to \$20,500.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

FEBRUARY 28, 2006, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 137

Motion made by Councilor MacRae and seconded by Councilor Pisarek to reduce highway securities for Golden Meadows Section 2 to \$21,620.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 138

Motion made by Councilor Pisarek and seconded by Councilor Callahan to reduce highway securities for Singing Hills Subdivision to \$35,000.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 139

Motion made by Councilor Pisarek and seconded by Councilor Callahan to reduce all securities for Maestri Manor Section 6 to \$17,675.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 140

Motion made by Councilor MacRae and seconded by Councilor Davern to authorize the second payment to U.S. Tank Painting in the amount for \$65,900 for the Hidden Knolls Water Storage Tank Improvement Project.

ALL IN FAVOR:

AYES---7 NOES--- 0 MOTION CARRIED

RESOLUTION NO. 141

Motion made by Councilor Dwire and seconded by Councilor MacRae to amend resolution number 109 dated February 14, 2006 to state: "set the date, time, and place as March 7, 2006 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the purchase of approximately 4,000 water meters".

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 142

Motion made by Councilor Pisarek and seconded by Councilor Davern to authorize the first payment to Knapp Electric, Inc. for \$23,189.50 for work completed during the period ending February 1, 2006 for the Wellington Pump Station Improvement Project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

FEBRUARY 28, 2006, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 143

Motion made by Supervisor Coogan and seconded by Councilor Davern to withdraw agenda item #15 to authorize Harlan LaVine to appraise the properties located at TM#019.-03-05.0 and TM#019.-03-17.0 as it has been discovered that TM#019.-03-05.0 was gifted from Save the County and cannot be sold, which land locks TM#019.-03-17.0.

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ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 144

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the agreement between the Town of Camillus and the Camillus Clerical Workers Association, effective January 1, 2006 through December 21, 2008.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 145

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize payment of \$42,616.53 to LaFleur Constructors, Incorporated for work completed on the Onondaga Road Sanitary Sewer/Gulf Road/Wynnfield Drive Sanitary Sewer Construction Project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 146

Motion made by Councilor Salanger and seconded by Councilor Callahan to adjourn this meeting at 7:41 p.m.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted:

Martha Dickson-McMahon,
Deputy Town Clerk

MARCH 14, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
 COUNCILORS: Roger Pisarek Paul Czerwinski, Town Engineer
 Kathryn MacRae Tom Winn, Police Chief
 Bill Davern Mark Pigula, Highway Supt.
 James F. Salanger John Friske, Water Supt.
 Diane Dwire Pat Fletcher, Tax Receiver
 Dave Callahan John Fatcheric, Planning Bd Chair

Marilyn J. Smith, Town Clerk Approximately 3 others

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISOR'S ANNOUNCEMENTS: There were no Supervisor's announcements.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Zoning and Planning will meet at 5:30 PM on Monday March 20th and Public Works and Finance Committee's will have a joint meeting at 6:00 PM on Tuesday, March 21st.

RESOLUTION NO. 147

Motion made by Councilor MacRae and seconded by Councilor Pisarek to set the date, time and place as March 28, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §603 (1 and 2) and §604 (E) (1, 2 and 3) by amending the last sentence of each provision to include structures.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 148

Motion made by Councilor Dwire and seconded by Councilor MacRae to accept the bid from Monroe Tractor in the amount of \$35,900 for the purchase of a Daewoo Solar 55 Mini-excavator to be used by the Camillus Highway Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 149

Motion made by Councilor Salanger and seconded by Councilor Davern to set the date, time, and place as March 24, 2006 at 11:00 A.M. at the Camillus Municipal Building to open sealed bids for the purchase of two pick-up trucks to be used by the Parks and Recreation Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MARCH 14, 2006, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 150

Motion made by Councilman Salanger and seconded by Councilor Pisarek to authorize final payment number six to Ameresco, Inc., in the amount of \$53,396.60 for the Town of Camillus Energy Project.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 151

Motion made by Councilor MacRae and seconded by Councilor Pisarek to move into executive session.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 152

Motion made by Councilor MacRae and seconded by Councilor Dwire to return to open session.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 153

Motion made by Councilor MacRae and seconded by Councilor Pisarek to adjourn this meeting at 7:15 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

MARCH 28, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Kathryn MacRae	Tom Kehoskie, Dir. Parks & Rec.
	Bill Davern	Tom Winn, Police Chief
	James F. Salanger	Pat Fletcher, Tax Receiver
	Diane Dwire	
	Dave Callahan	Approximately 15 others

Marilyn J. Smith, Town Clerk

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §603 (F) (1 and 2) and §604 (E) (1, 2 and 3) by amending the last sentence of each provision to include structures. There were no public comments. This agenda item is being returned to committee.

RESOLUTION NO. 151

Motion made by Councilman Salanger and seconded by Councilor MacRae to hold this hearing open.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: Samuel Bova of 109 St. George Drive spoke regarding a five percent change in assessment and his request that a letter be sent to him stating that if prices were up or down five percent, the assessment would not change. Attorney Oudemool stated that any information would come from the Town Assessor and that Mr. Maxwell is a contractor for the Town of Camillus, he was engaged by this town to conduct a technical survey of the market and what's happened to properties in the Town and to make recommendation to our Town Assessor as to any changes in the assessment. Mr. Maxwell does not have the ability to send such a letter, he can only recommend to the Assessor his views. The only one who is able to make these decisions is the Assessor; not the Town Board and not Mr. Maxwell. William Linsky of 104 Falcon Nest Lane asked the Board about the frequent changes in the administration of the Camillus Fire Department and whether that represents an unstable situation and if they are truly able to provide the service that we are paying for. Supervisor Coogan replied that the elections for that department will be held next week and that it is important that the new Chief be given every opportunity to get things right. There is a lot of money on the line, but more important are the lives of the residents.

SUPERVISOR'S ANNOUNCEMENTS: The Memorial Day parade will be on May 29th and "Be a Star and Buy a Star" stars are on sale to offset the costs associated with the parade. The stars are available through Parks and Recreation and at the Supervisor' Office.

COUNCILORS COMMENTS/COMMITTEE REPORTS: On March 31st there will be a walk-through of the Town Shop and the Masonic Temple. Personnel and Zoning and Planning will meet on April 6th at 5:15 PM. Public Safety and our area fire departments will meet at Fairmount Fire House at 7:00 PM on April 5th to discuss a new fire training tower. Future Public Safety meetings will be held on a rotation basis of all of our fire houses and at the Town Hall.

MARCH 28, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 152

Motion made by Councilor Salanger and seconded by Councilor MacRae to approve the minutes of the February 28, 2006 and March 14, 2006, Town Board meetings.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 153

Motion made by Councilor Salanger and seconded by Councilor MacRae to approve the Adopt-a-Trail Program at the Camillus Erie Canal Park modeled after the New York State Corporation's Program.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 154

Motion made by Councilor Salanger and seconded by Councilor MacRae to set the date, time and place as Monday, April 24, 2006 at 11:00 AM at the Camillus Municipal Building to open request for proposals for the required feeder survey at the Erie Canal Park.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 155

Motion made by Councilor Salanger and seconded by Councilor MacRae to reject the bid from Reymore Chevrolet for the purchase of two trucks for the Parks and Recreation Department and authorize the Town Clerk to return their bid deposit.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 156

Motion made by Councilor Salanger and seconded by Councilor MacRae to approve the purchase of two trucks from the New York State Contract in the amount of \$26,468.70 to be used at the Camillus Parks and Recreation Department.

RESOLUTION NO. 157

Motion made by Councilor Davern and seconded by Councilor Pisarek to authorize the survey of property located at 2499 West Genesee Turnpike, TM#023.-01-12.0.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 158

Motion made by Councilor MacRae and seconded by Councilor Dwire to appoint Richard A. Erwin to the position of Non-Competitive Class, Part Time Police Officer, effective April 1, 2006, at an hourly rate of \$15.66 with an eight week probationary period.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MARCH 28, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 159

Motion made by Councilor MacRae and seconded by Councilor Pisarek to move into executive session to discuss a contractual matter.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 160

Motion made by Councilor Salanger and seconded by Councilor MacRae to return to open session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 161

Motion made by Councilor MacRae and seconded by Councilor Callahan to adjourn this meeting at 7:44 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

APRIL 11, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor Dirk J. Oudemool, Town Attorney
 COUNCILORS: Roger Pisarek Paul Czerwinski, Town Engineer
 Bill Davern Pat Fletcher, Tax Receiver
 James F. Salanger
 Diane Dwire
 Dave Callahan
 Marilyn J. Smith, Town Clerk approx. 6 others

ABSENT: Kathryn MacRae, Councilor

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §603, Side Yard Regulations, (F) (1 and 2) and §604 (E) (1, 2 and 3) by amending the last sentence of each provision to include structures.

RESOLUTION NO. 162

Motion made by Councilor Salanger and seconded by Councilor Pisarek to **withdraw** this proposed amendment to the Camillus Municipal Code, Chapter 30, Zoning, Side Yard Regulations.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SUPERVISOR'S ANNOUNCEMENTS: Stars are on sale to support our annual Memorial Day Parade at \$10. Thank you to the PBA who has donated \$1500 towards the CODE Program. A thank you to Tom Hart, and company, of the Town's Maintenance Department for the beautiful floors in the Board Room. The Town will observe Easter by closing at noon on Good Friday, April 14th.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Parks & Recreation Committee along with Code Enforcement met at the Town Shop to check the facility for safety and other issues. Public Works will meet at 12 noon on April 20th followed by Finance and possibly Personnel. Public Safety will meet on April 12th at 7:00 PM at the Warners Fire Department to discuss a new fire tower. The "Westerlee" sign will be temporarily taken down to allow the highway department to complete work on the road in that area.

RESOLUTION NO. 163

Motion made by Councilor Pisarek and seconded by Councilor Dwire to approve the minutes of the March 28, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

APRIL 11, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 164

Motion made by Councilor Salanger and seconded by Councilman Davern to approve Mary Ann Coogan as Marriage Officer for the Town of Camillus effective April 23, 2006 for the term of four years.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 165

Motion made by Councilor Salanger and seconded by Councilor Dwire to authorize the advertisement for a Director of Parks and Recreation at an annual salary of between \$45,000 and \$55,000.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 166

Motion made by Councilor Dwire and seconded by Councilor Salanger to accept the drainage easements from Hazelwood Development for Pioneer Farms, Section 7 (D).

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 167

Motion made by Councilor Salanger and seconded by Councilor Dwire to declare the Town Board as lead agency and send notice to all involved agencies regarding the environmental impact of the construction of the Towpath Road parallel to the Towpath in the Warners area.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 168

Motion made by Councilor Salanger and seconded by Supervisor Coogan to authorize the establishment of a reserve account for the West Genesee Locker Room Hockey Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 169

Motion made by Councilor Dwire and seconded by Councilor Davern to set the date, time and place as April 24, 2006 at 9:00 AM at the Camillus Municipal Building to open sealed bids for the purchase of stone material to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 170

Motion made by Councilor Pisarek and seconded by Councilor Dwire to set the date, time and place as April 25, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §502 Planned Unit Development (PUD) District, (B) (2) by deleting the last two sentences and repealing §502 (B) (5) §502 (B) (8).

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

APRIL 11, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 171

Motion made by Councilor Pisarek and seconded by Councilor Davern to refer to SOCPA the proposed amendment to the Camillus Municipal Code, Chapter 30, Zoning, §502 Planned Unit Development (PUD) District, (B) (2) by deleting the last two sentences and repealing §502 (B) (5) §502 (B) (8).

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 172

Motion made by Councilor Dwire and seconded by Councilor Davern to approve a 15 foot extension to Crown Castle monopole structure on the East Hill Water Tank and consent to a forth sublease to a cell phone company to co locate on a monopole and authorize the Supervisor to sign upon approval of the Town Attorney.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 173

Motion made by Councilor Pisarek and seconded by Councilor Callahan to authorize the release of utility and erosion control securities in the amount of \$160,711.22 for Golden Meadows, Section 1.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 174

Motion made by Councilor Callahan and seconded by Councilor Davern to authorize the release of utility securities in the amount of \$35,600 for Golden Meadows, Section 22-.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 175

Motion made by Councilor Pisarek and seconded by Councilor Dwire to set the date, time and place as April 25, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1303 (F) (2) Special Permits, by restating “the billboard is at least 350 feet away from any single family dwelling, etc.” and further amend §1303 (F) (3) by replacing 1500 feet with 1000 feet.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 176

Motion made by Councilor Pisarek and seconded by Councilor Dwire to refer the proposed amendment to the Camillus Municipal Code, Chapter 30, Zoning, §1303 (F) (2) Special Permits, by restating “the billboard is at least 350 feet away from any from any single family dwelling, etc.” and further amend §1303 (F) (3) by replacing 1500 feet with 1000 feet, to SOCPA (Syracuse Onondaga County Planning Agency) and to the Camillus Planning Board.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

APRIL 11, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 177

Motion made by Councilor Dwire and seconded by Councilman Davern to adjourn this meeting at 7:14 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

APRIL 25, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Kathryn MacRae	John Fatcheric, Planning Board Chair
	Bill Davern	John Friske, Water Superintendent
	James F. Salanger	Pat Fletcher, Tax Receiver
	Diane Dwire	
	Dave Callahan	Approximately 30 others

Martha Dickson-McMahon, Deputy Town Clerk

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

A moment of silence was held for New York State Trooper Craig Todeschini who died in the line of duty on April 23, 2006.

“Saved By The Belt” program introduced by Lt. Rotunno and presented the first award presented to Katherine Bendo in recognition of her sound judgment in wearing her seatbelt which may have saved her life during a vehicle accident she was involved in on February 27, 2006.

Lt. Rotunno announced that at the Town’s Open House next month the Police Department will be featuring the Syracuse Police Department’s “Convincer” which is a device that demonstrates the importance of seatbelt safety. Officer Rick Raymond explained the contest recently held at the West Genesee School to design a new patch for the Police Department and displayed the numerous entries in the Board Room for viewing.

Kaleigh Jodlowski’s entry was selected as the new official symbol of the Town of Camillus C.O.D.E. Program. Officer Raymond presented her with a \$250 award for her entry.

Amanda Preske’s entry was selected as the new Town of Camillus Police Department patch. Officer Raymond presented her with a \$500 award for her entry.

Officer Raymond expressed his thanks to West Genesee School District Superintendent Rubeis for his support of the effort, the Camillus P B A for providing the award money and his wife for coming up with the idea.

PUBLIC HEARING NO. 1

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, §502 Planned Unit Development (PUD) District, (B) (2) by deleting the last two sentences and repealing §502 (B) (5) §502 (B) (8). Attorney Oudemool clarified this proposed amendment to Chapter 30. Dick Flaherty, a member of the Planning Board opposes this amendment since he feels that it removes a very good zoning tool for the Planning Board and that he feels the same thing can be accomplished without amending the law.

APRIL 25, 2006, TOWN BOARD MINUTES CONTINUED:

RESOLUTION NO. 178

Motion made by Councilor Pisarek and seconded by Councilor MacRae to continue this public hearing and refer it back to committee.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1303 (F) (2) Special Permits, by restating “the billboard is at least 350 feet away from any single family dwelling, etc.” and further amend §1303 (F) (3) by replacing 1500 feet with 1000 feet. Attorney Oudemool clarified this proposed amendment to Chapter 30 Zoning. Dick Flaherty, a member of the Planning Board opposes this proposed amendment but after further clarification from Attorney Oudemool withdrew his objection.

RESOLUTION NO. 179

Motion made by Councilor Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 180

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1303 (F) (2) Special Permits, by restating “the billboard is at least 350 feet away from any single family dwelling, etc.” and further amend §1303 (F) (3) by replacing 1500 feet with 1000 feet.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was none.

SUPERVISOR’S ANNOUNCEMENTS: Supervisor Coogan reminded everyone of the “Be A Star, Buy A Star”, fund raiser for the Memorial Day Parade.

The Town’s Open House will be held on May 18th from 5:00 PM - 7:30 PM and will feature participation from the Chamber of Commerce, Town departments and civic groups.

RESOLUTION NO. 181

Motion made by Councilor Salanger and seconded by Councilor MacRae to approve Joe Ryan as a full time Police Officer effective April 26, 2006 with an annual salary of \$47,732.50 and a 12 week probation period.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

APRIL 25, 2006, TOWN BOARD MINUTES CONTINUED:

COUNCILORS COMMENTS/COMMITTEE REPORTS: Councilman Davern announced that Captain Salvagni is the commissioner on a new public safety tactical center committee and Sergeant Burlingame will be working on donation solicitation and thanked them for their efforts.

Councilor Dwire expressed that the open house is not just a Chamber of Commerce or business event but is an event that the community should attend.

Zoning and Planning will meet on May 10 at 6 PM with Finance immediately following.

RESOLUTION NO. 182

Motion made by Councilor MacRae and seconded by Councilor Pisarek to approve the minutes of the April 11, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 183

Motion made by Councilor MacRae and seconded by Councilor Salanger to approve the installation of one fire hydrant in the existing Westover Water District and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 184

Motion made by Councilor Davern and seconded by Councilor Salanger to approve the abandonment of the town owned property as follows:

- 1) 60 X 125 feet at the Hudson Street extension between 234 Turner Avenue and 300 Turner Avenue
- 2) half of the 50 X 125 foot strip of Town owned property adjacent to the north side of the property at 300 Turner Avenue, TM#044.-02-21.0
- 3) Marion Avenue between Hudson Street and Milton Avenue.

The abandonment is subject to a blanket utility easement on items 1 and 3.

RESOLUTION NO. 185

Motion made by Councilor MacRae and seconded by Councilor Dwire to reject all bids for the purchase of approximately 4,000 meters and return all deposits to bidders.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

APRIL 25, 2006, TOWN BOARD MINUTES CONTINUED:

RESOLUTION NO. 186

Motion made by Supervisor Coogan and seconded by Councilor Salanger to set the date, time and place as May 9, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to amend the Camillus Municipal Code, Chapter 45 Water Service, §45.23 Water Rents, A. In advance,

minimum:	1. Camillus Consolidated Water District	\$21.00
	2. District 16, town of Geddes	\$22.50
	3. Town of Van Buren	\$22.50

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 187

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as May 9, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1200 Planning Board Membership and Terms of Office, C. In addition to the seven board members provided for herein above there shall be one alternate Planning board member whose term of office shall be one year. This alternate Planning board member shall be appointed annually by the town board and shall serve upon the call of the Planning board Chairman as a substitute for a member who is unable to participate because of a conflict of interest, upon the call of the Planning Board Chairman.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 188

Motion made by Supervisor Coogan and seconded by Councilor MacRae to set the date, time and place as May 9, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions on the east side of the Camillus Commons property.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 189

Motion made by Councilor MacRae and seconded by Councilor Callahan to adjourn this meeting at 7:42 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith, Town Clerk

MAY 9, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor Dirk J. Oudemool, Town Attorney
 COUNCILORS: Roger Pisarek Paul Czerwinski, Town Engineer
 Kathryn MacRae John Friske, Water Superintendent
 Bill Davern
 James F. Salanger approximately, 23 others
 Dave Callahan

Marilyn J. Smith, Town Clerk

ABSENT: Councilor Diane Dwire

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag led by Boy Scout Troops 60 and 407.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents, A. In advance, minimum:

- | | |
|---|---------|
| 1. Camillus consolidated Water District | \$21.00 |
| 2. District 16, Town of Geddes | \$22.50 |
| 3. Town of Van Buren | \$22.50 |

There was no public comment. This increase is necessary to keep up with inflation and to keep up with OCWA increases.

RESOLUTION NO. 190

Motion made by Councilor MacRae and seconded by Councilor Callahan to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 191

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents, A. In advance, minimum:

- | | |
|---|---------|
| 1. Camillus consolidated Water District | \$21.00 |
| 2. District 16, Town of Geddes | \$22.50 |
| 3. Town of Van Buren | \$22.50 |

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7 Exceptions on the east side of Camillus Commons property, TM#066.-01-10.1. This is to allow the finished surface of the fence panels to face the interior of the premises. There was no public comment.

MAY 9, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 192

Motion made by Councilor MacRae and seconded by councilor Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 193

Motion made by Councilor MacRae and seconded by Councilor Davern to approve amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7 Exceptions on the east side of Camillus Commons property, TM#066.-01-10.1. by allowing the finished surface of the fence panels to face the interior of the premises.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1200 Planning board Membership and Terms of Office, (A) by creating the position of alternate member. There was no public comment.

RESOLUTION NO. 194

Motion made by Councilor MacRae and seconded by Councilor Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 195

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1200 Planning board Membership and Terms of Office, (A) by creating the position of alternate member.

Roger Pisarek, Councilor, Voting.....yes

Kathryn MacRae, Councilor, Voting...yes

Bill Davern, Councilor, Voting.....yes

James F. Salanger, Councilor, Voting...no

Dave Callahan, Councilor, Voting.....yes

Mary Ann Coogan, Supervisor, Voting..yes

ALL IN FAVOR:

AYES---5 NOES---1 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SUPERVISOR'S ANNOUNCEMENTS: An open house will be held on May 18th from 5:30 – 7:30.

The Memorial Day Parade will be on May 29th at 9:30 AM.

COUNCILORS COMMENTS/COMMITTEE REPORTS: The Finance Committee and Zoning & Planning will meet starting at 6:00 PM on May 10th.

MAY 9, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 196

Motion made by Councilor Salanger and seconded by Councilor Davern to approve the minutes of the April 25, 2006 Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 197

Motion made by Councilor Salanger and seconded by Councilor MacRae to accept the bid from W. F. Saunders & Sons, Incorporated to provide sand, stone and run-a-crush.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 197

Motion made by Councilor MacRae and seconded by Councilor Callahan to authorize the Town Clerk to advertise for RFQ's for Worker's Compensation insurance for the Town of Camillus.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 198

Motion made by Supervisor Coogan and seconded by Councilor MacRae to approve transferring funds for the special Building Fund from Partners Trust Band to HSBC Bank.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 199

Motion made by Councilor Pisarek and seconded by Councilor Callahan to authorize payment number one to Lan-Co Development, Incorporated in the amount of \$97,881.64 for work completed through April 28, 2006 for the West Genesee Turnpike Sanitary Sewer District Project

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 200

Motion made by Councilor MacRae and seconded by Councilor Davern to appoint John Williams of 209 Vanida Drive as an alternate board member for the Camillus Planning board with an annual salary of \$1,593.08 effective May 10, 2006.

Roger Pisarek, Councilor, Voting.....yes

Kathryn MacRae, Councilor, Voting.....yes

Bill Davern, Councilor, Voting.....yes

James F. Salanger, Councilor, Voting...no

Dave Callahan, Councilor, Voting.....yes

Mary Ann Coogan, Supervisor, Voting....yes

ALL IN FAVOR:

AYES---5 NOES---1 MOTION CARRIED

MAY 9, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 201

Motion made by Supervisor Coogan and seconded by Councilor MacRae to set the date, time and place as May 23, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public meeting to update residents on the stormwater management program being developed for the Town.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 202

Motion made by Councilor MacRae and seconded by Councilor Davern to adjourn this meeting at 7:15 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

MAY 23, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor Dirk J. Oudemool, Town Attorney
 COUNCILORS: Roger Pisarek Paul Czerwinski, Town Engineer
 Kathryn MacRae Captain Mark Salvagni
 James F. Salanger
 Diane Dwire
 Dave Callahan

Marilyn J. Smith, Town Clerk

ABSENT: Bill Davern, Councilor

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

Informational meeting to update residents on the stormwater management program being developed for the Town. The Town is required to prepare a Stormwater Management Report as part of the New York State Department of Environmental Conservation's Municipal Separate Storm Sewer Systems (MS4s) Permit. The purpose of the MS4 permitting requirements is to prevent stormwater from adversely affecting the Town's waterbodies. The Annual Report is available for public review in the office of the Town Clerk. Public comments can be made until May 26, 2006 and the Annual Report will be submitted for regulatory review by June 1, 2006. For more information you may contact David Hanny with the offices of Barton & Loguidice, P.C. at (315) 457-5200. Town Engineer, Paul Czerwinski presented the activities that the Town has done and the goals and objectives, education and mapping of outfalls.

RESOLUTION NO. 203

Motion made by Councilor Pisarek and seconded by Councilor Callahan to close this informational meeting.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 204

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the Stormwater Management Report as stated.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 502 Planned Unit Development (PUD) District (B) (2) by deleting the last two sentences and repealing Section 502 (B) (5) and Section 502 (B) (8). John Klucsic representing the Cameron Group requested that the proposed language for item (8) be streamlined to require only Town Board approval rather than the two step process. It was explained that this type of thing is sent to the Planning Board for their recommendation only and that this step is not lengthy at all. Councilor Dwire would like to see item #2 left as it is, which is greater in depth. The PUD column will be omitted from the Table of Land Uses.

MAY 23, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 205

Motion made by Councilor MacRae and seconded by Councilor Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 206

Motion made by Councilor MacRae and seconded by Councilor Pisarek to approve amending the Camillus Municipal Code, Chapter 30, Zoning, Section 502 Planned Unit Development (PUD) District (B) (2) by deleting the last two sentences and repealing Section 502 (B) (5) and Section 502 (B) (8). Section 502 B. General Requirements shall read as follows:

1. A Planned Unit Development (PUD) shall have a minimum area of twenty contiguous acres.
2. The allowed uses shall be determined by the Town Board upon creation of the district.
3. All Planned Unit Developments are required to dedicate at least five per cent of the total district area to a recreational purpose.
4. The density of allowed uses shall be determined by the Town Board upon creation of the district.
5. If the District is predominantly residential uses, the Planning Board may, in its discretion, require that some specified percentage of the residential portion of the Planned Unit Development be completed before the nonresidential portion of the development may be developed.
6. Dimensional requirements for the district shall be as determined and specified by the Planning Board upon site plan approval.
7. Signage for the district shall be as determined and specified by the Planning Board and shall conform to the provisions of Article VIII. The applicant may request a change to the allowed signage, in which case it shall demonstrate special circumstances and the Planning Board shall make specific findings to approve such changes in the allowed signage.
8. The PUD shall be managed in such a manner that the entire area of it functions as an integrated site. The Town Board shall approve the management plan upon recommendations of the Planning Board.

MAY 23, 2006, TOWN BOARD MINUTES, CONTINUED:

Amend §400 by omitting PUD from the Table of Land Uses.

ALL IN FAVOR:

Roger Pisarek, Councilor, Voting.....yes
 Kathryn MacRae, Councilor, Voting...yes
 Bill Davern, Councilor, Voting.....Absent
 James F. Salanger, Councilor, Voting...yes
 Diane Dwire, Councilor Voting..... no
 Dave Callahan, Councilor, Voting.....yes
 Mary Ann Coogan, Supervisor, Voting..yes

PRESENTATION BY THE PUBLIC: There was none.

SUPERVISOR'S ANNOUNCEMENTS: Memorial Day ceremony will be held at the Town Hall at 8:00 AM on Monday, May 29th. The parade will begin in the Village of Camillus at 9:30 AM.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Public Safety will meet at 7:00 PM on June 7th at the Camillus Fire Department.

Public Works will meet on June 8th at 6:00 PM followed by Zoning and Planning at 7:00 PM.

RESOLUTION NO. 207

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve the minutes of the May 9, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 208

Motion made by Councilor Salanger and seconded by Councilor MacRae to approve the installation of one streetlight on pole number 17 on Gulf Road.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 209

Motion made by Councilor Salanger and seconded unanimously to appoint Melissa Mariano to the position of Dog Control Officer effective May 23, 2006 at the hourly wage of \$14.52 with a probation period of nine months.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 210

Motion made by Councilor Dwire and seconded by Councilor MacRae to authorize the first payment to ITT Flygt, Incorporated in the amount of \$1,046 for work completed for the period ending May 16, 2006 on the West Genesee Turnpike Sanitary Sewers Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

MAY 23, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 211

Motion made by Councilor Pisarek and seconded by Councilor Callahan to authorize the final payment to Knapp Electric Incorporated in the amount of \$3,231.50 for the Wellington Pump Station Improvements.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 212

Motion made by Councilor MacRae and seconded by Supervisor Coogan to authorize the Code Enforcement Office to proceed with property clean up at 333 Gordon Parkway, TM#044.-01-07.0 in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds and Chapter 35, Outdoor Swimming Pools, Section 35.7 (E) Abandonment, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 213

Motion made by Councilor MacRae and seconded by Councilor Pisarek to set the date, time and place as June 27, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, §502, Planned Unit Development (PUD) District: 1503 (O), Planned Unit Development District for Starlight Estates to allow an increase in single family lots from 38 to 42, 14 Cottage Style lots, and decrease cluster patio house lots from 90 to 73.

ALL IN FAVOR

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 214

Motion made by Councilor MacRae and seconded by Councilor Pisarek to set the date, time and place as June 27, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions at 149 Goldenrod Lane.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 215

Motion made by Councilor Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:25 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,

JUNE 8, 2006, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING at 7:00 PM.

PRESENT: Mary Ann Coogan, Supervisor Dirk J. Oudemool, Town Attorney
 COUNCILORS: Roger Pisarek Paul Czerwinski, Town Engineer
 Kathryn MacRae
 Bill Davern
 James F. Salanger
 Diane Dwire
 Dave Callahan

RESOLUTION NO. 216

Motion made by Councilor MacRae and seconded by Councilor Davern to set the date, time and place as June 27, 2006 at 7:00 pm at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, for the placement of a temporary no parking sign on the west side of Melrose Avenue from West Genesee Street to Sidney Street from June 2006 through August 2006 from 5 PM to 9 PM on Thursday only.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 217

Motion made by Councilor MacRae and seconded by Councilor Davern to set the date, time and place as June 27, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions at 138 Park Way, TM#031.-02-34.0 and 306 Horan Road, TM#013.-01-12.0.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 218

Motion made by Councilor Mac Rae and seconded by Councilor Davern to adjourn this meeting at 7:02 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
 Town Clerk

JUNE 14, 2006, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING at 7:00 PM.

PRESENT: Mary Ann Coogan, Supervisor
COUNCILORS: Roger Pisarek
Kathryn MacRae
Bill Davern
James F. Salanger
Diane Dwire
Dave Callahan

RESOLUTION NO. 219

Motion made by Councilor Salanger and seconded by Councilor Dwire to authorize the hiring a surveyor to survey the back boundary of Shove Park for removal and location of the fence belonging to the Town of Camillus.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 220

Motion made by Councilor Davern and seconded by Councilor Pisarek to adjourn this meeting at 7:02 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

JUNE 27, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Kathryn MacRae	Tom Kehoskie, Dir. Parks & Rec
	Bill Davern	Captain Mark Salvagni, CPD
	James F. Salanger	Pat Fletcher, Tax Receiver
	Diane Dwire	John Fatcheric, Planning Bd Chair
	Dave Callahan	Joy Flood, ZBA member
		Approximately 80 others
	Marilyn J. Smith, Town Clerk	

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §502, Planned Unit Development District for Starlight Estates to allow an increase in single family lots from 38 to 42, 14 Cottage Style lots and decrease Cluster Patio House lots from 90 to 73. Councilor MacRae stated that this agenda item will not be voted on this evening since there may be a violation of the Homeowners Association Agreement and an informational meeting will be held on July 11, 2006, at 7:00 PM. There were no public comments.

RESOLUTION NO. 221

Motion made by Councilor MacRae and seconded by Councilor Salanger to continue this public hearing at the July 25, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exception at 149 Goldenrod Lane, TM#010.1-06-05.0, There was no public comment.

RESOLUTION NO. 222

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 223

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exception at 149 Goldenrod Lane, TM#010.1-06-05.0, by allowing a six foot high fence to be erected in the Bluebird Lane required front yard as follows: starting at the rear corner of the house along side of the driveway and extending as follows; 10 feet to the rear of the driveway, thence 32 feet across the back of the driveway then extending on a 45 degree angle from the back of the driveway toward Bluebird Lane 32 feet, thence 16 feet on another 45 degree angle and thence finally 56 feet parallel to Bluebird Lane extending to the rear property line.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 27, 2006, TOWN BOARD MINUTES, CONTINUED:

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions at 138 Park Way, TM#031.-02-34.0 and at 306 Horan Road, TM#013.-01-12.0.

RESOLUTION NO. 224

Motion made by Councilor Callahan and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 225

Motion made by Councilor Callahan and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions at 138 Park Way, TM#031.-02-34.0, by allowing a fence to be erected along the rear property line with the finished surface of the fence facing the interior of the premises.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 226

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions at 306 Horan Road, TM#013.-01-12.0 by allowing a fence to be erected along the rear property line with the finished surface of the fence facing the interior of the premises.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

To consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles for the placement of a temporary no parking sign on the west side of Melrose Avenue from West Genesee Street to Sidney Street from June 2006 through August 2006 from 5 PM to 9 PM on Thursday only. Councilman Davern feels that this is necessary to prohibit patrons of Fresno's from parking in this area during the summer entertainment at the restaurant. Carl Benz, manager of Fresno's feels that the signs are unnecessary and that the parking can be handled by the police officers that are on duty to handle this type of situation.

RESOLUTION NO. 227

Motion made by Councilor Davern and seconded by Councilor Pisarek to **table** this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 228

Motion made by Councilor MacRae and seconded by Councilor Dwire to move into executive session to discuss a contractual matter.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 27, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 229

Motion made by Councilor MacRae and seconded by Councilor Dwire to return to open session.
ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISOR'S ANNOUNCEMENTS: The Town's July 4th celebration will be held on Friday, June 30th with music by the Mario DeSantis Band with Maria DeSantis from 7:30 to 9:30 with fireworks following in part funded by WalMart and Honeywell.

The Carol Baldwin Beach Days will be held on July 27th to raise funds to fight breast cancer. This annual event will be held at Gillie Lake.

COUNCILORS COMMENTS/COMMITTEE REPORTS:

Finance will meet on July 20th at 5:00 PM followed by Zoning and Planning.
Public Safety will meet at the Fairmount Fire House at 7:00 PM on July 12th.

RESOLUTION NO. 230

Motion made by Councilor MacRae and seconded by Councilor Salanger to approve the minutes of the May 23, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 231

Motion made by Councilman Salanger with a unanimous second to approve Eric Bacon to the position of Parks and Recreation Director effective July 31, 2006 at an annual salary of \$55,000 with a probation period to be determined.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 232

Motion made by Councilman Salanger and seconded by Councilor MacRae to accept the bid from Bryant Associates, 108 Jefferson Street, Syracuse, New York in the amount of \$3,500 for the Erie Canal Feeder Boundary Survey.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 233

Motion made by Councilor MacRae and seconded by Councilor Pisarek to set the date, time and place as July 25, 2006 at 7:00 PM, at the Camillus Municipal Building, to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 39, Subdivision Regulations, §39.33, Street Construction Standards, (G) Street Construction 4 and 5, to authorize the changes in road construction specifications.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JUNE 27, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 234

Motion made by Councilor MacRae and seconded by Councilor Pisarek to set the date, time and place as July 25, 2006 at 7: 00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map on property located at 6450 Pottery Road, from C-3 to C-4.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 235

Motion made by Councilor MacRae and seconded by Councilman Davern to refer the proposed zone change at 6450 Pottery Road from C-3 to C-4 to SOCPA and to the Camillus Planning Board.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 236

Motion made by Councilor Pisarek and seconded by Councilor Callahan to authorize the second payment to ITT Flygt in the amount of \$1,006.40 for work completed for the period ending May 30, 2006 for the West Genesee Turnpike Sanitary Sewer Project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 237

Motion made by Councilman Pisarek and seconded by Councilor Dwire to authorize the second payment to Lan-Co Development, Incorporated in the amount of \$186,805.85 for work completed through May 26, 2006 for the West Genesee Turnpike Sanitary Sewer District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 238

Motion made by Councilor MacRae and seconded by Councilor Salanger to approve the Polling Place Agreement granting to the County of Onondaga its agent and employees, pursuant to Election Law, permission to use and occupy a portion of the Town of Camillus premises, together with access thereto, at times required by the County to be used as polling places and uses incidental thereto, for the years 2006-2010 and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 239

Motion made by Councilor Davern and seconded by Councilor Pisarek to authorize the Code Enforcement Office to proceed with property clean up at the 200 block of Gillespie Avenue, TM#045.-12-04.1 in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 27, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 240

Motion made by Councilor MacRae and seconded by Councilor Dwire to release the right-of-way and easement granted to the Town by the West Genesee Central School District for the West Genesee Turnpike Sanitary Sewer Extension and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 241

Motion made by Councilor MacRae and seconded by Councilor Callahan to authorize Barton & Loguidice, PC, Town Engineers to prepare a map, plan and report for the Fox Chase Sewer District Pump Station not to exceed \$5,000.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 242

Motion made by Councilor Callahan and seconded by Councilor Pisarek to accept the recommendation of Cost Control Associates, Incorporated to have NYSEG Solutions provide the electricity supply for all Town accounts, excluding the house at Veterans Park, the Octagon House and the bathroom at Reed Webster Park.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 243

Motion made by Councilor Salanger and seconded by Councilor Dwire to approve payment number 8417-17 in the amount of \$816.61 and payment #8479-18 in the amount of \$9,970.49 to Clough, Harbour & Associates for the Nine Mile Creek Aqueduct Restoration Project.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 244

Motion made by Councilor Salanger and seconded by Councilor Callahan to authorize the Supervisor to execute the SAFETEA-LU application for a total of \$1,000,000. for the Nine Mile Creek Aqueduct Restoration Project.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 245

Motion made by Councilor Salanger and seconded by Councilor Dwire to authorize the execution of work order #3 for the Nine Mile Creek Restoration Project to Clough, Harbour & Associates.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

JUNE 27, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 246

Motion made by Councilor Dwire and seconded by Councilor MacRae to grant revocable licenses to Jeffrey Noce, property owner at 113 Forsythe Street, TM#060.-05-01.0 and Mark Letizia, property owner at 109 Forsythe Street, TM#058.-07-02.0 for the erection of a side line fence extending beyond the respected rear property lines to the existing Shove Park fence behind their properties and said licenses to be drafted by the Town Attorney.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 247

Motion made by Councilor Salanger and seconded by Councilor MacRae to **table** agenda item to authorize Harlan LaVine to appraise for condemnation purposes the lands upon which the neighborhood marker is situated at the entrance way to Silverlace Terrace from Onondaga Road.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 248

Motion made by Councilor Callahan and seconded by Councilor Pisarek to set the date, time and place as July 25, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions at 158 Forrest Way, TM#031.-02-18.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 249

Motion made by Councilor Salanger and seconded by Councilor MacRae to authorize the appraisal of lands located on a new proposed road north of the Towpath.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 250

Motion made by Councilor Davern and seconded by Councilor Pisarek to set the date, time and place as July 25, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, for the placement of "No Parking From Here to Corner" signs on the west side and east side of Milton Avenue at the intersection of Jones Road.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 251

Motion made by Councilor Davern and seconded by Councilor Callahan to set the date, time and place as July 7, 2006 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the sale of a 2004 Ford Crown Victoria Police Interceptor and for a 2003 Ford Crown Victoria Police Interceptor.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 27, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 252

Motion made by Councilor Salanger and seconded by Supervisor Coogan to set the date, time and place as July 25, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30 Zoning, to create legislation for a moratorium on windmills and to refer this to the Camillus Planning Board and to SOCPA.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 253

Motion made by Councilor MacRae and seconded by Councilor Davern to accept the bid from Eastern Shore Associates Insurance, 101 Cayuga Street, Fulton, New York for Comp Alliance Workers Compensation, effective July 1, 2006 through June 30, 2007 in the amount \$236,675.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 254

Motion made by Councilor Pisarek and seconded by Councilor MacRae to set the date, time and place as July 25, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the formation of the Westshire Drainage District

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 255

Motion made by Councilor MacRae and seconded by Councilor Callahan to adjourn this meeting at 7:55 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

JULY 25, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Kathryn MacRae	Tom Winn, Chief CPD
	Bill Davern	Pat Fletcher, Tax Receiver
	James F. Salanger	
	Diane Dwire	
	Dave Callahan	John Drury, Public Steno
	Marilyn J. Smith, Town Clerk	Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §502, Planned Unit Development District for Starlight Estates to allow an increase in single family lots from 38 to 42, 14 Cottage Style lots and decrease Cluster Patio House lots from 90 to 73. There was no public comment. Public stenographer's transcript is attached to the original minutes.

RESOLUTION NO. 258

Motion made by Councilor MacRae and seconded by Councilor Dwire to **hold this hearing open.**

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 39, Subdivision Regulations, §39.33, Street Construction Standards, (G) Street Construction 4 and 5, to authorize the changes in road construction specifications. This is to increase the construction binder to 3½" (from 2") and top to 1 ½" (from 1"). Public stenographer's transcript is attached to the original minutes.

RESOLUTION NO. 259

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 260

Motion made by Councilor Dwire and seconded by Councilor Salanger to approve amending the Camillus Municipal Code, Chapter 39, Subdivision Regulations, §39.33, Street Construction Standards, (G) Street Construction:

4. Binder course shall be three inches thick for collector streets and for local streets. It shall be Type 3 binder conforming to Section 401 of the NYSDOT specifications, and shall be placed and compacted in accordance with the NYSDOT specifications top of binder shall be level with or no more than ½ inch below edge of gutter when used. The inspection sheet for binder shall indicate temperature of each load, surface temperature, total tons of material placed and calculated thickness of material placed based on square yards of area covered.

JULY 25, 2006, TOWN BOARD MINUTES, CONTINUED:

5. Top course shall be one and one half inches thick, Type 6 top conforming to Section 401 of the NYSDOT specifications. It shall be placed and compacted in accordance with the NYSDOT specifications. Surface of binder shall be thoroughly cleaned by a power broom and tack coat applied before placing top course. Tack coat shall be emulsified asphalt, rapid setting Grade RS-1, complying with the requirements of Section 702 of the NYSDOT standard specification. It shall be applied at the rate of 0.05 gallons per square yard. Edge shall be feathered to be no more than ½ inch above edge of gutter. Inspection sheet shall be as for binder course.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map on property located at 6450 Pottery Road, from C-3 to C-4. Public stenographers transcript is attached to the original minutes.

RESOLUTION NO. 261

Motion made by Councilor MacRae and seconded by Councilman Pisarek to declare a negative declaration under SEQRA on this proposed zone change at 6450 Pottery Road, TM#007.- 01-08.2 from C-3 to C-4.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 262

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 263

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map on property located at 6450 Pottery Road, TM#007.- 01-08.2, from C-3 to C-4.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 4

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions at 158 Forrest Way, TM#031.-02-18. Public stenographers transcript is attached to the original minutes.

RESOLUTION NO. 264

Motion made by Councilor Callahan and seconded by Councilor Davern to **hold this hearing open.**

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 5

To consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, for the placement of “No Parking From Here to Corner” signs on the west side and east side of Milton Avenue at the intersection of Jones Road. Public stenographers transcript is attached to the original minutes.

JULY 25, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 265

Motion made by Councilor Davern and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 266

Motion made by Councilor Davern and seconded by Councilor Salanger to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.43, Parking prohibited in designated locations, by creating a new subdivision 38 to provide no parking on the south side of Milton Avenue from the easterly shoulder of Jones Road extending easterly 40 feet.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 6

To consider amending the Camillus Municipal Code, Chapter 30 Zoning, to create legislation for a moratorium on windmills. Public stenographers transcript is attached to the original minutes.

RESOLUTION NO. 267

Motion made by Councilor Salanger and seconded by Councilor Pisarek to **continue this public hearing.**

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 7

To consider the formation of the Westshire Drainage District. Public stenographers transcript is attached to the original minutes.

RESOLUTION NO. 268

WHEREAS, a petition was filed for the establishment of the Westshire Drainage District pursuant to Article 12 of the Town Law by Dixon Road LLC; and

WHEREAS, a plan, report and map were duly prepared by Barton & Loguidice, P.C., Consulting Engineers, in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 27th day of June, 2006, reciting the drainage district proposed, and its boundaries and specified July 25, 2006, 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 it is

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

WHEREAS, a hearing in the matter was duly held on July 25, 2006 at 7:00 PM and all persons desiring to be heard having spoken;

WHEREAS, the drainage district proposed is for maintenance of drainage facilities to be installed by the petitioner and are to be maintained by the homeowners association; in the event that the homeowners association fails to maintain these facilities, the Town will maintain them and charge back the cost of maintenance to the district; and

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

RESOLVED AND DETERMINED, that (a) this drainage district creation 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

JULY 25, 2006, TOWN BOARD MINUTES, CONTINUED:

sewer district area are benefited thereby; (c) the petition is signed and acknowledged or proved as required by law, and it duly complies with the requirements of section 191 of the Town Law as to the sufficiency of signers and it is otherwise sufficient; (d) all of the property and property owners benefited are included within the limits of the proposed sewer district; (e) it is in the public interest to establish the Westshire Drainage District and it is further

RESOLVED, the cost of said maintenance shall be paid according to the benefit to be derived by the various parcels benefited.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments

SUPERVISOR’S ANNOUNCEMENTS: CATFISH (Camillus Area Transport Friends In Service) will begin making appointments in early September to transport people needing transportation to doctor’s appointments.

COUNCILORS COMMENTS/COMMITTEE REPORTS: The Carol Baldwin Beach Days for Breast Cancer has been rescheduled, due to rain, for August 19th at Veterans Park at Gillie Lake.

Erin Foley was introduced as the proposed Camillus Housing Authority member.

Bill Scriver, retired Town of Camillus Water Superintendent passed away today.

RESOLUTION NO. 269

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve the minutes of the June 27, 2006 Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 270

Motion made by Councilor Salanger and seconded by Councilor MacRae to authorize the reimbursement of \$644.50 to Mark and Krista Martin of Canastota, New York for the issuance of a building permit and water meter permit erroneously issued.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 271

Motion made by Councilor MacRae and seconded by Councilman Salanger to create the position of a Permanent Assistant Parks and Recreation Director with a 12 week probation period.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 272

Motion made by Councilor MacRae and seconded by Councilor Salanger to amend resolution number 231 by appointing Eric Bacon to the position of Permanent Assistant Parks and Recreation Director with a twelve week probation period.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JULY 25, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 273

Motion made by Councilor Davern with a unanimous second to appoint Erin Foley to the Camillus Housing Authority to fill the unexpired term of Bruce Finney through October 26, 2007.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 274

Motion made by Councilor Salanger and seconded by Councilor Callahan to accept insurance renewal for liability insurance from Argonaut Insurance Company in the amount of \$188,953.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 275

Motion made by Councilor Pisarek and seconded by Councilor MacRae to approve the installation of two hydrants for Anne's Grove Section C.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 276

Motion made by Councilor Salanger and seconded by Councilor Dwire to authorize Tom Kehoskie, Director of Parks and Recreation to apply for the Erie Canal Greenway Grant Program for the Aqueduct Restoration Program in the amount \$250,000.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 277

Motion made by Councilor Pisarek and seconded by Councilor Callahan to accept the conveyance of Shire Way, Frodo Lane and Westshire Boulevard and all of the easements and utilities in the Westshire Subdivision.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 278

Motion made by Councilor Pisarek and seconded by Councilor Callahan to approve the subdivision improvement security agreement for Westshire Subdivision and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 279

Motion made by Councilor MacRae and seconded by Councilor Davern to approve conveyance of Golden Meadows Way, Morning Glory Way and Goldenrod Lane and all utilities and easements in Golden Meadows Section 4.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 280

Motion made by Councilor MacRae and seconded by Councilor Pisarek to approve subdivision improvement security agreement for Golden Meadows Section 4 and authorize Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 281

Motion made by Councilor MacRae and seconded by Councilor Salanger to amend resolution number 209 of 2006 to change hiring to rehire and to change the probation period to three months, for Melissa Mariano, Dog Control Officer.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 282

Motion made by Councilor Salanger and seconded by Councilor Pisarek to adjourn this meeting at 8:05 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

AUGUST 22, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor Dirk J. Oudemool, Town Attorney
 COUNCILORS: Kathryn MacRae Paul Czerwinski, Town Engineer
 Bill Davern
 James F. Salanger
 Diane Dwire
 Dave Callahan
 Marilyn J. Smith, Town Clerk

ABSENT: Roger Pisarek, Councilor

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §502, Planned Unit Development (PUD) District: 1503 (O) Planned Unit Development District for Starlight Estates to allow an increase in single family lots from 38 to 42, 14 Cottage Style lots and decrease Cluster Patio House lots from 90 to 73. Tom LoTurco of Clough Harbour Engineering explained the proposed changes to the original plan which shows 55 single family units, this would be changed to 54; the patio homes will be a total of 73 (was 71) ; the number of apartments will stay the same and the number of commercial buildings will stay the same. They would like to build a total of 12 cottage style homes (was 13) these homes are 1,800 square feet up to 2,200 square feet. Steve Primo, Attorney for the developer stated that 72% of the owners have agreed to the amendment to declarations. Town Attorney Oudemool stated that things appear to be in order and have been signed by Attorney Primo as a licensed attorney and an officer of the court of the State of New York, but Attorney Oudemool questioned why the paperwork is not signed by an attorney for the Homeowners Association. Mr. Primo stated that there is no attorney to represent the association. Mr. Oudemool also asked why an officer did not execute the document and the answer was that no officer would execute any document attesting to these facts. Mr. Oudemool suggested that the Board make an inquiry on the number of units originally proposed as the minutes of the Planning Board indicate that there were 90 patio homes proposed. Ed Pattermann of 3712 Pegasus Circle, is concerned about how this proposed change was done and that the residents were not notified in a timely fashion. Attorney Primo stated that this is not an amendment to the Homeowners Bylaws.

RESOLUTION NO. 283

Motion made by Councilor Salanger and seconded by Councilor MacRae to **continue** this public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §502, Planned Unit Development (PUD) District: 1503 (O) Planned Unit Development District for Starlight Estates to allow an increase in single family lots from 38 to 42, 14 Cottage Style lots and decrease Cluster Patio House lots from 90 to 73, and to refer this back to the Planning Board to determine the correct numbers proposed in the original plans and what is being proposed currently.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exception at 158 Forrest Way, TM#031.-02-18.

AUGUST 22, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 284

Motion made by Councilor Callahan and seconded by Councilor Salanger to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 285

Motion made by Councilor Callahan and seconded by Councilor Salanger to withdraw this proposed amendment to Chapter 34 Fences at 158 Forrest Way, TM#031.-02-18.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 3

Continuation of hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, to create legislation for a moratorium on windmills.

RESOLUTION NO. 286

Motion made by Councilor MacRae and seconded by Councilor Callahan to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 287

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve amending the Camillus Municipal Code, Chapter 30, Zoning to create legislation for a ninety (90) day moratorium prohibiting the installation of windmills.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: Rocco Pirro a resident of Slawson Drive stated that he would like to see amendments to the Town Ordinance or Local Laws to include notification of residents in R-3 zones, by mail who live within 400 feet of any property at which the Planning Board or Zoning Board receives an application for a variance, a fence permit, any kind of yard restrictions, home occupations or whatever---. Mr. Pirro feels that there are a lot of disgruntled citizens out there that the Board should be aware of. Many people are upset about the fact that they hear about things after the fact and that people, three or four people on either side of the residence ,that request a variance etc. If a fee is involved, the applicant should be charged an additional fee for mailings or whatever. Mr. Pirro has contacted the members of the Zoning Board and they throw their hands up and don't have anything to do with it. They advertise in the Camillus Advocate and Mr. Pirro stated that "unfortunately the legal notices in the Camillus Advocate, I don't think there is 3% of the Town of Camillus that subscribe to the Camillus Advocate and that is an injustice to the taxpayers in the community" and he feels that "there should be another vehicle that has to be implemented so that neighbors would receive a notification from the municipality advising them that John Doe submitted a request to have a home occupation or a six foot fence to take care of the pool thing in the back or whatever. I ask the Board to really consider to amend your ordinances to notify your property owners and I think that will go a long way to ease a lot of the tempers." Mr. Pirro was told that his three minutes were up. He then continued to state that his second question is, "there should be some criteria for the enforcement of home occupation permits". He feels that there is nothing in there that protects the neighborhoods and stipulates how you are going to enforce a home occupation that you let an individual put into a residential area. This was brought up to the

AUGUST 22, 2006, TOWN BOARD MINUTES, CONTINUED:

ZBA. They said it's up to the neighbors. Mr. Pirro stated "now the neighbors have to become cops". Mr. Pirro feels that there should be an amendment to the R-3 zone that limits the number of vehicles and storage equipment vehicles that can be stored in and R-3 zone. We have a couple of areas in the fifth ward where you have two severe problems of this situation. Supervisor Coogan stated that this is being looked into.

Councilor Dwire advised Mr. Pirro that she had notified the area residents of this proposal for a home occupation, in a timely fashion. Supervisor Coogan stated that the Board will look into this and that overall this Board does a great job of keeping residents informed.

SUPERVISOR'S ANNOUNCEMENTS: Catfish (Camillus Area Transport) ambulatory senior citizens transportation, will begin taking calls on September 5, 2006 for appointments starting on September 12, 2005.

A survey is available through CNY Regional Planning and Development and they have requested that the residents complete this survey on Storm Water Education. After completion, the surveys should be returned to the Town.

COUNCILORS COMMENTS/COMMITTEE REPORTS: There were none.

RESOLUTION NO. 288

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the minutes of the July 25, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 289

Motion made by Councilor Davern and seconded by Councilor Salanger to approve the contract between Barton & Loguidice, P. C. and the town of Camillus in an amount not to exceed six thousand five hundred dollars (\$6,500) for the Streetscape Improvement from Melrose Avenue to Gillespie Avenue.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 290

Motion made by Councilor Salanger and seconded by Councilor MacRae to provide police security for the 22nd Annual Grunt Run scheduled for November 5, 2006 from approximately 1:00 PM to 3:00 PM at the expense of the town of Geddes for Lawrence Road, Winchell Road and Lakeside Road.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

AUGUST 22, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 291

Motion made by Supervisor Coogan and seconded by Councilor MacRae to set the date, time and place as September 12, 2006 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 74, Brush, Grass, Rubbish or Weeds to require that all front and side yards in subdivision maintain a grass yard at a height not to exceed six inches.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 292

Motion made by Councilor Callahan and seconded by Councilor Salanger to designate First Niagara Risk Management as Broker of Record for town health insurance.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 293

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as September 6, 2006 at 11:00 AM at the Camillus Municipal Building to open sealed bids for grinding yard waste at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 294

Motion made by Councilor Davern and seconded by Councilor Salanger to approve the installation of a streetlight on New York Telephone pole number 15 at 310 Melrose Avenue and charge to lighting district number six.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 295

Motion made by Councilor Callahan and seconded by Councilor MacRae to set the date, time and place as September 12, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to amend the Camillus Municipal Code, Chapter 34, Fences, Section §34.7 Exceptions at 23 Henry Beach Drive, TM#0403-01-02.0.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 296

Motion made by Councilor Dwire and seconded by Councilor Salanger to approve the agreement between the Jordan-Elbridge Board of Education and the town of Camillus for the purpose of waiving the statutory obligation of the tax receivers to collect Jordan-Elbridge school taxes until further notified.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

AUGUST 22, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 297

Motion made by Councilor Salanger and seconded by Councilor Dwire to adjourn this meeting at 7:50 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

SEPTEMBER 12, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Kathryn MacRae	Mark Pigula, Highway Superintendent
	Bill Davern	Chief Tom Winn, CPD
	Diane Dwire	Tom Price, Code Enforcement Officer
	Dave Callahan	Pat Fletcher, Tax Receiver
		John Fatcheric, Planning Board Chair
	Marilyn J. Smith, Town Clerk	
		Approximately 30 others
ABSENT:	James F. Salanger, Councilor	

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §502, Planned Unit Development (PUD) District: 1503 (O), Planned Unit Development District for Starlight Estates to Allow an increase in single family lots from 38 to 42, 14 Cottage Style lots, and decrease cluster patio house lots from 90 to 73. Tom LoTurco of Clough Harbour Engineering, updated the Board on the correct number of units proposed. Ed Patterman of 3712 Pegasus Circle restated his concerns regarding the proposed changes. Paul Gross of 3775 Pegasus Circle stated that the proposed changes are agreeable to him.

RESOLUTION NO. 298

Motion made by Councilor MacRae and seconded by Councilor Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 299

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve a negative declaration under SEQRA as there is no significant environmental impact by allowing the modification to the number of units to be built in the Starlight Estates Development.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 300

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve the following resolution: **WHEREAS**, the Petitioner, Starlight Estates Development, LLC, previously submitted an application to the Town Board of the Town of Camillus, in which they requested consideration for a Zone Change to a Planned Unit Development as it is defined and more particularly set forth in Chapter 502 of Chapter 30 of Laws entitle "Zoning Regulations of the Town of Camillus"; and

WHEREAS, as part of the Town Board's review process, it referred the application to the Town Planning Board so that the proposed details of the development could be addressed from a planning perspective; and

WHEREAS, the Town Planning Board undertook the review of the application and in turn met with the Developer and their Legal and Engineering Consultants in order to establish a plan of

SEPTEMBER 12, 2006, TOWN BOARD MINUTES, CONTINUED:

development that properly met the criteria of the Town Planned Unit Development Code referenced hereinabove; and

WHEREAS, the Town Planning Board engaged in numerous work sessions and regularly scheduled meetings with the Applicant in order to determine the appropriate uses for the Planned Unit Development as well as the intensity of each type of use being proposed by the Applicant; and

WHEREAS, as part of this process, the Town Planning Board reviewed its files for both the "Wellington Development" as well as the "Weatheridge Development" in order to establish an appropriate blend of both single-family dwellings, cluster homes and multi-family units. The Board also reviewed the commercial designation for a portion of the Wellington Project and noted that for the most part that it had not been fully built out; and

WHEREAS, the Town Planning Board, after careful consideration of the foregoing did make a recommendation to the Town Board for its further review and consideration and the Town Board did, upon proper public notice, conduct a Public Hearing on the application before it; and

WHEREAS, after careful consideration, the Town Board approved the Planned Unit Development application and in turn referred it back to the Planning Board for final subdivision approval; and

WHEREAS, the Developer has submitted an application to the Town Board, which, if approved, would modify the prior approvals granted by the Town as follows:

- A. The Single Family Lots would be decreased from 54 to 42;
- B. Cottage Style Lots (single unit patio homes) would be increased from 0 to 13;
- C. The Cluster Patio House Lots would be increased from 71 to 73;
- D. Apartment Units would remain at 96;
- E. The overall density of the Project would increase from 221 to 224; and
- F. Commercial space previously approved would remain unchanged.

WHEREAS, the Town Board is aware of the fact that numerous homes have been developed and sold to purchasers pursuant to the development plan previously approved by the Town of Camillus, as same is more particularly detailed in a "Homeowners Association Offering Plan" and further that one or more third-party builders may have a contractual interest in the development plans as it was previously approved by the Town of Camillus, and their actual vested rights may not be modified or abrogated by the Town of Camillus without their express consent and approval; and

WHEREAS, It would appear that owners of record may also have a vested interest in the outcome of the Towns deliberations. The Town Board has taken notice of some stated opposition to the proposed modifications to the prior approved plan, however.

NOW, THEREFORE, after careful consideration of the foregoing, the Town Board finds and recommends as follows:

FIRST: That the density and allocation of uses within the Starlight Estates Planned Unit Development were appropriate as to their mix of housing types and consistent with the comprehensive plan of the Town of Camillus.

SECOND: That the Developer has made a variety of revisions to the initial amended development plan that has taken the Town Planning Boards comments into consideration.

SEPTEMBER 12, 2006, TOWN BOARD MINUTES, CONTINUED:

- THIRD: The Builders whose contractual interests may have been affected by the proposed revisions have all consented to the revisions and have otherwise withdrawn their objections.
- FOURTH: The plan reflects a modest revision to the prior approval and allows for a better transition from the patio homes to the single-family homes by the introduction of "Cottage Lots".
- FIFTH: The Cottage Lots will provide a type of housing that will compliment the project and enhance its value and appearance.
- SIXTH: The plan, as now amended has the unanimous support of the Town Planning Board in that it meets the land use objectives set forth in Chapter 502 as aforesaid.

IT IS RESOLVED, that the development plan for Starlight Estates be amended to Allow to allow the following:

- A. The Single Family Lots would be decreased from 54 to 42;
- B. Cottage Style Lots (single unit patio homes) would be increased from 0 to 13;
- C. The Cluster Patio House Lots would be increased from 71 to 73;
- D. Apartment Units would remain at 96;
- E. The overall density of the Project would increase from 221 to 224; and
- F. Commercial space previously approved would remain unchanged.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 74, Brush, Grass, Rubbish or Weeds to require that all front and side yards in subdivisions maintain a grass yard at a height not to exceed 6 inches. Several residents of the Wheatfield Way area expressed their feelings regarding the property on Wheatfield Way that is overgrown and unsightly. Walter Osadciw of 1026 Wheatfield Way stated that he moved to this area because of its beauty and wonderful diversity of people that shared his values such as taking pride in home and property. Mr. Osadciw would like to see this proposed law passed. Tom Edwards of 1027 Wheatfield Way feels that the piece of property being referred to is an eyesore and has a significant impact on their property values. Karen Edwards read a letter from their neighbors who where unable to attend this meeting, stating that they have been trying to sell their property but due to the overgrowth on the neighboring property, they are having no success. Tom Price, Code Enforcement Officer stated that there are several issues that he is unsure of and his ability to enforce these changes such as "unhealthy", pesticides being used to prevent weeds, what constitutes "landscape gardening" and are we able to define "weeds"? Mr. Oudemool stated that a lawn can consist of many things, crown vetch, myrtle, pachysandra, blue grass, rye grass and any variety of ground cover items. This law requires that you maintain an appearance of a groomed section of your property not to exceed 10 inches in height. Dave Richards of 1039 Wheatfield Way feels that he is an environmentally friendly gardener. He tries to incorporate natural species with whatever he can purchase. He stated that no one is asking this resident to fertilize his lawn or to put weed killer or anything else on his lawn he is just asking him to take care of his property, mow it and respect his neighbors. Jay Yennock of 5889 Breed Road asked what is considered rubbish and what can be stored outside an abandoned home. Supervisor Coogan requested that the Code Officer follow up on this. Tom Edwards is concerned about Mr. Price challenging the

SEPTEMBER 12, 2006, TOWN BOARD MINUTES, CONTINUED:

proposed law. Attorney Oudemool stated that it has always been his opinion that in order for the town to invoke the present law, we must be in a position that we can actually establish that there is something unhealthy or dangerous to the public that is involved with the weeds and the appearance of obstruction. Mr. Oudemool feels that the law as written is of questionable enforceability. Mr. Oudemool feels that he is partially responsible for the delay in enforcing that law and that Mr. Price is not totally to blame. Mr. Osadciw asked if this new law as written is enforceable. Mr. Oudemool stated that it is. Mr. Osadciw also stated that if the property in question was cleaned up, he would not have to use the amounts of pesticides that he is currently using. Mr. Provinelli of 1030 Wheatfield Way was in attendance but made no comment.

RESOLUTION NO. 301

Motion made by Councilor Pisarek and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 302

Motion made by Councilor Pisarek and seconded by Councilor MacRae to approve the following resolution:

§ 74.1 Title

This Chapter shall be known and may be cited as the “Brush, Grass, Rubbish or Weeds Law of the town of Camillus.”

§ 74.2 Declaration of Policy

Pursuant to the authority of Section 64 (5-a) of the Town Law, it is hereby declared to be the policy of the Town of Camillus to provide for the safe and proper use of land and to prevent unsightly, unhealthful, hazardous or dangerous conditions due to the growth of brush, grass or weeds, or the accumulations of cuttings thereof. By this Chapter the Town Board seeks to enforce said policy by causing such grass, brush, rubbish or weeds to be cut, trimmed or removed and assess the costs against the real property upon which such conditions are found in the event of the failure of the property owner or occupant to so act. By this Chapter the Town Board also seeks to penalize the owner and occupant of such land for willfully ignoring notice served for violations or this Chapter and authorize the Code Enforcement Office to initiate a criminal action in a court of proper jurisdiction.

§ 74.3 Regulation

Any person being the owner or occupant of a lot situated within an approved subdivision for which a map is filed in the Onondaga County Clerk’s Office and which lot is one acre or less, shall be required to maintain a front and side yard lawn not exceeding 10 inches in height. No other vegetative growth shall be allowed in such a front and side yard except landscape and vegetable gardening. Such an owner or occupant shall not accumulate in such a front or side yard cut grass, brush or weeds or any other rubbish.

SEPTEMBER 12, 2006, TOWN BOARD MINUTES, CONTINUED:

§ 74.4 Notice to be served

Whenever the Town board adopts a resolution requiring the owner or occupant of land to cut, trim, or remove brush, grass, rubbish or weeds upon their lands, the Town Board shall specify the date, not less than ten (10) days from the receipt of notice, within which such work be completed. Notice of the adoption of such resolution shall be served upon such owner or occupant personally or by certified mail, return receipt requested. If such owner is a non-resident owner, notice mailed to such owner addressed to his last known address shall be sufficient service thereof.

74.5 Failure to comply

Whenever notice as specified in §74.4 has been served and such owner or occupant shall fail to comply with the requirements of such notice within the time provided therein, the Town Board may authorize the work to be done and pay the cost thereof out of Town General Funds.

§ 74.6 Reimbursement

The Town shall be reimbursed for the cost of the work performed as hereinabove provided by assessment and levy upon the lots or parcels of land whereon such work was performed, which charges shall be assessed and collected in the same manner and at the same time as other Town charges.

§ 74.7 Investigation

The Code Enforcement Officer shall respond to any reported violation of this Chapter and, upon verification that probable cause exists, shall issue an appearance ticket for court or may cause such violation to be brought before the Town Board through the appropriate Councilman or Supervisor who may sponsor the resolution pursuant to § 74.4 based upon that Board member's direct knowledge.

§ 74.8 Penalties

A violation of this Chapter shall be deemed an offence and each day the condition persists shall constitute a separate offense. Each offense shall be punishable by a fine of not less than \$50.00 or more than \$250.00.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions at 23 Henry Beach Drive, TM#040.01-02.0. There were no public comments.

RESOLUTION NO. 303

Motion made by Councilor Callahan and seconded by Councilor MacRae to **hold this hearing open.**

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SEPTEMBER 12, 2006, TOWN BOARD MINUTES, CONTINUED:

SUPERVISOR'S ANNOUNCEMENTS: Budget meetings start tomorrow and will continue through the end of September.

COUNCILORS COMMENTS/COMMITTEE REPORTS: There were no meetings scheduled.

RESOLUTION NO. 304

Motion made by Councilor MacRae and seconded by Councilor Davern to approve the minutes of the August 22, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 305

Motion made by Councilor Davern and seconded by Councilor Callahan to authorize Code Enforcement to proceed with property clean up at 213 Turner Avenue, TM#043.-03-14.0 in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 306

Motion made by Councilor Davern and seconded by Councilor Pisarek to approve the use of the Camillus Municipal Building at the corner of Male Avenue and West Genesee Street for the annual Christmas Tree sale by the Optimist Club of Camillus from approximately November 18, 2006 to December 23, 2006.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 307

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve the annual allocation to the New York Division for Youth in the amount of \$5,959 for the recreation program, \$5,310 for the youth officer program and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 308

Motion made by Councilor Davern and seconded by Councilor MacRae to set the date, time and place as September 26, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 2, Continuity of Government, by adopting the town Disaster Plan as Article two thereof and to adopt National Management Systems (NIMS) as Article three thereof.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

SEPTEMBER 12, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 309

Motion made by Councilor Davern and seconded by councilor Dwire to set the date, time and place as October 10, 2006, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Code, Chapter 60 by adding a new section to be entitled Traffic Controls for Camillus Commons. The establishment of traffic controls is recommended by the Camillus Police Department and fire departments for Camillus Commons.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 310

Motion made by Councilor MacRae and seconded by Councilor Callahan to notify Superior Waste Removal, Incorporated, that the Town will not be exercising its contract option for 2007.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 311

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as October 6, 2006 at 11:00 AM at the Camillus Municipal Building to open sealed bids for trash and recycling service.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 312

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve payment number three in the amount of \$13,731.42 for the Onondaga Road Sanitary Sewer District, Gulf Road and Wynnfield Drive Sanitary Sewer Construction.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 313

Motion made by Councilor Pisarek and seconded by Councilor Dwire to authorize payment number three in the amount of \$41,828.60 for the West Hill Pump Station.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 314

Motion made by Councilor MacRae and seconded by Councilor Dwire to accept the bid from Zoladz Construction Company, Incorporated in the amount of \$16,455 for grinding yard waste at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

SEPTEMBER 12, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 315

Motion made by Councilor Pisarek and seconded by Councilor Davern to set the date, time and place as October 24, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, by creating a new section to be entitled truck route through the Town of Camillus, which truck route shall be developed in consultation with Onondaga County and State of New York Departments of Transportation.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

RESOLUTION NO. 316

Motion made by Councilor Pisarek and seconded by Councilor Davern to adjourn this meeting at 7:48 PM.

ALL IN FAVOR:

AYES---6

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

SEPTEMBER 26, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor Dirk J. Oudemool, Town Attorney
 COUNCILORS: Roger Pisarek Paul Legnetto, Town Engineer
 Kathryn MacRae Chief Winn, CPD
 Bill Davern Joy Flood, Vice Chair, ZBA
 James F. Salanger Melissa Mariano, DCO
 Diane Dwire
 Dave Callahan

Marilyn J. Smith, Town Clerk

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 2, Continuity of Government, by adopting the Town Disaster Plan as Article Two 2 thereof and to adopt the National Incident Management system (NIMS) as Article 3 thereof. There was no public comment.

RESOLUTION NO. 317

Motion made by Councilor Davern and seconded by Councilor Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 318

Motion made by Councilor Salanger and seconded by Councilor Davern to approve amending the Camillus Municipal Code, Chapter 2, Continuity of Government, by adopting the Town Disaster Plan as Article Two 2 thereof and to adopt the National Incident Management System (NIMS) as Article 3 thereof. (in the official minutes, this resolution will state the new amendment as submitted to the State of New York)

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions at 23 Henry Beach Drive, TM#040.-01-02.0. There was no public comment.

RESOLUTION NO. 319

Motion made by Councilor Callahan and seconded by Councilor Pisarek to **withdraw** this proposed amendment to Chapter 34 Fences at 23 Henry Beach Drive, TM#040.-01-02.0.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SUPERVISOR'S ANNOUNCEMENTS: A ceremony and parade will be held on Saturday, November 11, 2006 at 9:30 AM at the Onondaga County War Memorial to honor our Veterans.

SEPTEMBER 26, 2006, TOWN BOARD MINUTES, CONTINUED:

There will be a flu clinic on October 12th from 9:00 AM – 11:00 AM in the Town Hall gymnasium.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Councilor Davern complimented Attorney Oudemool for his offer to work with the fire departments, pro bono, for setting up a Central New York Regional Tactical Center non profit organization.

RESOLUTION NO. 320

Motion made by Councilor Salanger and seconded by Councilor Callahan to appoint Maureen A. Davern of 101 Glenview Parkway to a five year term on the Camillus Housing Authority.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 321

Motion made by Councilor MacRae and seconded by Councilor Salanger to accept the bid in the amount of \$1,197 from Marcellus Nursery to furnish and plant annuals and evergreens at the Golden Meadows Pump Station.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 322

Motion made by Councilor Pisarek and seconded by Councilor Davern to authorize the third payment for the West Genesee Turnpike Sanitary Sewer District Pump Station project in an amount not to exceed \$53,242.75 to Lan-Co Development for work completed through September 20, 2006.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 323

Motion made by Councilor MacRae and seconded by Councilor Dwire to authorize the supervisor to file an application for funds from the New York State Office of Parks, and Recreation and Historic Preservation in accordance with the provisions of the Recreational Trails Program in and amount not to exceed \$96,000 and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Camillus for the Camillus Public Accessible Trail Head Project, and, if appropriate a conservative easement to the deed of the assisted property.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 324

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as October 10, 2006 at 9:00 AM at the Camillus Municipal Building to open sealed bids for the construction of a pole barn to be located at the Camillus Highway Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

SEPTEMBER 26, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 325

Motion made by Councilor Salanger and seconded by Councilor MacRae to appoint Kimberly L. Luckette as part-time Dog Control Officer at the hourly rate of \$9.05 with a probation period of nine months.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 326

Motion made by Councilor MacRae and seconded by Councilor Salanger to adjourn this meeting at 7:12 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

OCTOBER 10, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Kathryn MacRae	Mark Pigula, Highway Supt.
	Bill Davern	Chief Winn, CPD
	James F. Salanger	John Friske, Water Supt.
	Diane Dwire	Pat Fletcher, Tax Receiver
	Dave Callahan	
	Marilyn J. Smith, Town Clerk	Approx. 10 Others

Supervisor Coogan called the meeting to order at 7:10 PM., followed by the pledge to our flag.

PRESENTATION BY THE PUBLIC: There were none.

SUPERVISOR'S ANNOUNCEMENTS: A correction in the flu shot schedule at our Town Hall shows that shots will be given on Thursday October 12 from 9 AM to 11 AM in the gymnasium and as scheduled, on Thursday November 9 from 10 AM to 11:30 AM.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Public Works will meet on Wednesday, October 11, 2006 at 5:00 PM. Zoning & Planning will meet on October 24th at 5:30 PM.

RESOLUTION NO. 327

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the minutes of the September 26, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 328

Motion made by Councilor Davern and seconded by Councilor MacRae to grant a revocable license to Robert and Donna Bennett of 1214 Sidney Street, TM#041.-01-32.0, to allow the sideline fences to remain in there present location where they encroach approximately ten feet into the town right-of-way.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 329

Motion made by Supervisor Coogan and seconded by Councilor Salanger to set the date, time and place as October 24, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the 2007 preliminary budget and the preliminary budget for all special districts for the town of Camillus pursuant to Section 109 of the New York State Law.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

OCTOBER 10, 2006, TOWN BOARD MINUTES CONTINUED:

RESOLUTION NO. 330

Motion made by Councilor Dwire and seconded by Councilor Salanger to approve the increase in tipping fees from \$3 per ton to \$10 per ton for hard fill at Belle Isle Landfill.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 331

Motion made by Councilor Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:15 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

OCTOBER 24, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
COUNCILORS:	Roger Pisarek	Paul Czerwinski, Town Engineer
	Kathryn MacRae	Tom Kehoskie, Dir. Parks & Rec
	Bill Davern	Mark Pigula, Highway Supt.
	James F. Salanger	Chief Winn, CPD
	Diane Dwire	Bob Kline, Comptroller
	Dave Callahan	Eric Bacon, Parks & Rec
		John Frisk, Water Supt.
		John Fatcheric, Plan Bd. Chair
		Bob Feyl, ZBA, Chair

Marilyn J. Smith, Town Clerk

Approximately 10 others

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider the 2007 preliminary budget and the preliminary budget for all special districts for the Town of Camillus pursuant to Section 109 of the New York State Law. There was no public comment. Supervisor Coogan stated that the budget figures include contractual pay increases, health insurance increases of 10 to 15 percent. Councilor Dwire noted that economic growth from new business' in the town helped to keep taxes down.

RESOLUTION NO. 332

Motion made by Councilor MacRae and seconded by Councilor Callahan to hold this hearing open.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 333

Motion made by Councilor MacRae and seconded by Councilor Callahan to approve the Town Budget for 2007 and to continue the public hearing for special districts at the meeting of November 14, 2006.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SUPERVISOR'S ANNOUNCEMENTS: A flue clinic will be held on the 9th of November from 9 AM to noon in the Municipal Building gymnasium.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Parks and Recreation will meet on Wednesday, November 1, 2006 at 5 PM to discuss a program for pre teens. Public Works will meet on November 8th at 5:30 PM followed by Planning and Zoning at 6:15 PM.

Councilor Davern stated that there will be a Public Safety meeting sometime in November. An educational training class will be held at SUNY OCC as they do all of the educational training for Sheriff's, police departments, EMT's and fire departments.

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 334

Motion made by Supervisor Coogan and seconded unanimously to thank retiring Town Clerk Marilyn Smith for her seventeen years of service to the Town.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 335

Motion made by Councilor MacRae and seconded by Councilor Pisarek to approve the minutes of the October 11, 2006, Town Board meeting.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 336

Motion made by Councilor Salanger and seconded by Councilor MacRae to accept the bid from Superior Waste Removal, Incorporated in the amount of \$138.63 per unit from January 1, 2007 through December 31, 2007, \$141.40 per unit from January 1, 2008 through December 31, 2008 and \$144.23 per unit from January 1, 2009 through December 31, 2009 for the collection of solid waste and recyclables, contingent on the execution of a written contract to be drafted by the Town Attorney and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 337

Motion made by Councilor Salanger and seconded by Councilor Dwire to approve the contract between Bain, Brown & DeLaura and the Town of Camillus allowing financial audit services for the Town of Camillus for the year ending December 31, 2007, in an amount not to exceed \$13,000.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 338

Motion made by Councilor MacRae and seconded by Councilor Dwire to amend page 18 of the Town of Camillus Employee Handbook, effective October 25, 2006, the provisions of sub heading Medicare by adding the following language after the last sentence of the first paragraph which shall read as follows: the past practice of the town to pay the part B premiums for employees who retired prior to April 2000 is capped at the present premium sum of \$88.50 and any increase in said premiums in the future shall be the responsibility of the retiree and or spouse as the case may be.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 339

Motion made by Councilor MacRae and seconded by Councilor Davern to amend resolution number 318 dated September 26, 2006 to approve editing changes to Chapter 2 by renaming the chapter Disaster Preparedness and designating the provisions therein as to “Continuity of Government” as Article I of Chapter 2 and to designate Article II of said Chapter as Disaster Plan and number the provisions thereof from 2.20 thru 2.26 and to further designate the title to Article III to be National Incident Management System and the only provision in said article as 2.30. This new Chapter 2, Disaster Preparedness shall read as follows:

CHAPTER 2 DISASTER PREPAREDNESS

ARTICLE I: CONTINUITY OF GOVERNMENT

§ 2.1 Title

This Article shall be known and may be cited as the “Continuity of Government Law of the Town of Camillus”.

§ 2.2 Intent

The New York State Defense Emergency Act, in Section twenty-nine-a thereof, authorized political subdivisions of the State to provide for the continuity of their governments in the event of an actual or imminent attack upon the United States by an enemy or foreign nation. The Executive Law, in Section twenty-seven thereof, authorized political subdivisions to provide for the continuity of their governments in the event of other public disasters, catastrophes or emergencies. Based on the authority contained in such laws this Article is adopted so that on such occasions the government of the Town of Camillus, New York may continue to function properly and efficiently under emergency circumstances.

§ 2.3 Definitions

As used in this Article the following terms shall mean and include:

“Attack” shall mean any attack, actual or imminent, or series of attacks by an enemy or foreign nation upon the United States causing, or which may cause, substantial damage or injury to civilian property or persons in the United States in any manner by sabotage or by the use of bombs, shell fire, or nuclear, radiological, chemical, bacteriological, or biological means or other weapons or processes.

“Public disaster” shall mean a disaster, catastrophe or emergency, actual or imminent, of such unusual proportions or extent that (1) a substantial number of the residents of the Town of Camillus either sustain injury, become ill, are infected with disease, have their lives imperiled, are killed or die as the result of injury, disease or exposure, or the property of a substantial number of such residents is imperiled, damaged, or destroyed, and (2) it is necessary and essential in the interest of public safety, health and welfare that the continuity of the government of the Town of Camillus be assured in order that it be enabled to function properly and efficiently and to exercise its essential powers in meeting emergency conditions. Such disasters, catastrophes and emergencies may include, but shall not be limited to, conflagrations, explosions, earthquakes or other convulsions of nature, floods, tidal waves, pestilence, riots, insurrections, storms, prolonged failure of electric power or essential transportation services, or any incident or occurrence which causes or threatens to cause danger to life, health or property from exposure to noxious materials or radiation.

“Duly authorized deputy” shall mean a person authorized to perform all the powers and duties of a public office in the event the office is vacant or at such times as it lacks administration due to the death, absence or disability of the incumbent officer, where such authorization is provided

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

pursuant to the provisions of any general, special, or local law other than this Article.

“Emergency interim successor” shall mean a person designated pursuant to this Article for possible temporary succession to the powers and duties, but not the office, of a Town officer in the event that neither such officer nor any duly authorized deputy is able, due to death, absence from the Town, or other physical, mental, or legal reasons, to perform the powers and duties of the office.

§ 2.4 Designation, status, qualifications and terms of designation of emergency interim successors

Elective officers

Within thirty (30) days following the effective date of this Article and thereafter within thirty (30) days after first entering upon the duties of his or her office, each elective officer shall, in addition to any duly authorized deputy, designate such number of emergency interim successors to the powers and duties of his or her office and specify their rank in order of succession after any duly authorized deputy so that there will be not less than three (3) duly authorized deputies or emergency interim successors, or combination thereof, to perform the powers and duties of the office.

Appointive officers

Each officer or body of officers empowered by law to appoint officers shall within the time specified in Subdivision A of this Section, in addition to any duly authorized deputy, designate for each such appointive officer such number of emergency interim successors to such officer and specify their rank in order of succession after any duly authorized deputy so that will be not less than three (3) duly authorized deputies or emergency interim successors, or combination thereof, for each such officer. Where such a body of officers shall review and, as necessary, revise the previous designations of emergency interim successors by such board within thirty (30) days after a new member elected or appointed to such body of officers first enters upon the duties of his or her office as a member of such body of officers.

Review of designations

The incumbent in the case of those elective officers specified in Subdivision A of this Section, and the appointing officer or body of officers specified in Subdivision B of the Section shall from time to time review and, as necessary, promptly revise the designations of emergency interim successors to insure that at all times there are at least three (3) duly authorized deputies or emergency interim successors, or combination thereof, for each elective and appointive officer of the Town.

Qualifications

No person shall be designated to, nor serve as an emergency interim successor unless he or she is legally qualified to hold the office of the person to whose powers and duties he or she is designated to succeed.

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

Status of emergency interim successor

A person designated as an emergency interim successor shall hold that designation at the pleasure of the designator and such a designation shall remain effective until replaced by another by the authorized designator.

Compensation

An emergency interim successor shall serve without salary, unless otherwise provided by this Article. He or she shall, however, be entitled to reimbursement for actual expenses necessarily incurred in the performance of his or her powers and duties.

§ 2.5 Assumption of powers and duties of officer by emergency interim successor

If, in the event of an attack or a public disaster, an officer described in Subdivision A or Subdivision B of § 2.4 of this Article or his or her duly authorized deputy, if any is unable, due to death, absence from the Town, or other physical, mental, or legal reasons, to perform the powers and duties of the office, the emergency interim successor of such officer highest in rank in order of succession who is able to perform the powers and duties of the office shall, except for the power and duty to discharge or replace duly authorized deputies and emergency interim successors of such officer, perform the powers and duties of such officer. An emergency interim successor shall perform such powers and duties only until such time as the lawful incumbent officer or his or her duly authorized deputy, if any, resumes the office or undertakes the performance of the powers and duties of the office, as the case may be, or until, where an actual vacancy exists, a successor is duly elected or appointed to fill such vacancy and qualifies as provided by law. The removal of a disability or the termination of an absence from the Town of an officer higher on a list or order of succession provided there to an office shall not terminate the service in such office of an individual lower on such list or order of succession who is temporarily filling such office.

§ 2.6 Recording and publication of designations

The name, address and rank in order of succession of each duly authorized deputy and emergency interim successor shall be filed with the Town Clerk and each designation, replacement, or change in order of succession of any emergency interim successor shall become effective when the designator files with such Clerk the successor's name, address and rank in order of succession. Such Clerk shall keep an up-to-date file of all such data regarding duly authorized deputies and emergency interim successors and the same shall be open to public inspection. The Clerk shall notify in writing each designated person of the filing of his or her name as an emergency interim successor and his or her rank in order of succession and also shall notify in writing any person previously designated who is replaced or whose place in order of succession is changed.

§ 2.7 Qualification for taking office

At the time of their designation, or as soon thereafter as possible, emergency interim successors shall take such oath and do such other things, if any, as may be required to qualify them to perform the powers and duties of the office to which they may succeed.

§ 2.8 Quorum and vote requirements

In the event of an attack or a public disaster the Supervisor, or his or her duly authorized deputy or emergency interim successor performing his or her powers and duties, may suspend quorum requirements for the Town Board. If quorum requirements are suspended, any local law, ordinance, resolution, or other action requiring enactment, adoption or approval by an

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

affirmative vote of a specified proposition of members may be enacted, adopted or approved by the affirmative vote of the specified proportion of those voting thereon.

ARTICLE II: DISASTER PLAN

§2.20 Policy

It is the policy of the Town of Camillus to prevent or mitigate disasters and their effects, to provide for an effective response and to facilitate recovery through the development of a comprehensive local disaster plan designed to meet the needs of the community utilizing available resources.

§2.21 Definitions

- A. Disaster - Occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property, resulting from any natural or man-made cause; including, but not limited to, fire, flood, earthquake, hurricane, tornado, high-water, landslide, mudslide, windstorm, wave action, volcanic activity, epidemic, air contamination, blight, drought, infestation, explosion, radiological accident or water contamination.
- B. Chief Executive – The Town of Camillus Town Supervisor - In the event that the Town Supervisor is unable to discharge the powers and duties of his or her office, or is absent from the Town, continuity of office shall be maintained by an officer higher on a list or order of succession, as provided for, or pursuant to law.
- C. Emergency Management Coordinator – The Chief of Police of the Town of Camillus Police Department is herein designated as the Town’s Emergency management Coordinator.
- D. Emergency Operations Center - Shall be located at the Town of Camillus Municipal Building, 4600 West Genesee Street, Syracuse, New York 13219, or a designated alternate facility.

§2.22 Background

- A. A natural or man-made disaster may, at any time, cause all or part of the Town of Camillus, herein after referred to as the “Town”, to be in need of coordinated emergency actions, to relieve conditions caused by a wide variety of potential hazards; including, but not limited to, flood, drought, tornado, blizzard, windstorm, chemical accident and any national emergency.
- B. New York State Executive Law Article 2-B, in the case of a natural or man-made disaster, and the New York State Defense Emergency Act, in the case of a national emergency:
 - 1. Imposes upon the Chief Executive of the Town of Camillus the responsibility for the execution and implementation of the provision of the act relating to the Town of Camillus
 - 2. Requires the responsibility for utilization of all existing Town resources and the services available through existing Town offices, departments, boards or commissions, herein after called “agencies” to extend such services, equipment, supplies and facilities as required of them;

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

3. Requires the Chief Executive, by Order, to establish and direct Town agencies and public officers to perform specific duties to execute and implement the relevant emergency management provisions of Article 2-B in conjunction with the responsibility for the management, and performance of essential functions during a natural or man-made disaster, or during periods of training; and
4. Authorizes the Chief Executive to request and accept assistance from other political subdivisions.

§2.23 Emergency Notification/Chain of Command

In the event of a disaster, the following persons shall be notified, in order, to activate the Town of Camillus Disaster Plan:

- A. Town Supervisor
4600 West Genesee Street
Syracuse, NY 13219
315-488-1335
- B. Chief of Police/Emergency Management Coordinator
4600 West Genesee Street
Syracuse, NY 13219
Office: 487-0102
- C. Police Captain
4600 West Genesee Street
Syracuse, NY 13219
Office: 487-0102
- D. Police Lieutenant
4600 West Genesee Street
Syracuse, NY 13219
Office: 487-0102

2.24 Local Disaster Plan

- A. All Town officers of the Town of Camillus shall continue regular Town government operations, to the extent permitted by disaster or national emergency, from the Town of Camillus Emergency Operating Center or normal locations, as local conditions may dictate, and will follow the lines of succession established by law for the continuity of government.
- B. In the event of a natural or man-made disaster or national emergency, the Town's Emergency Management Coordinator, under the direction of the Chief Executive, shall coordinate the performance of specific emergency functions and responsibilities of officers and agencies, to include, but not limited to, those hereinafter designated who shall be responsible for providing plans and training to effect an efficient and coordinated response to emergencies.
- C. Communications - The Onondaga County E-911 center will be the primary means of communications and upon request, they will provide isolation of a radio channel for the sole use of incident personnel during their need to communicate with other units and police agencies. A

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

disaster of sizable magnitude may require the unified support of all or many emergency disciplines. The utilization of the Onondaga County EM-50 Emergency communication vehicle or Field Command Unit may be considered.

D. The Town of Camillus will operate under the National Incident Management System (NIMS) as prescribed by Homeland Security Presidential Directive 5 (HSPD-5)

1. Town Supervisor:

- a. To direct the proper processing and operations of the Town in regard to the conservation, procurement, production, allocation and distribution of essential resources to serve operational needs; and
- b. To be responsible for the overall procurement of manpower resources within the Town of Camillus, maintaining a current inventory of personnel strength on duty and/or availability, receiving and filling requests for additional personnel from own resources or by requisition.

2. Chief of Police:

- a. To act as Chief of Police services to utilize regular and Police Explorers for the maintenance of law and order, including protection of life and property, regulate and control traffic, police essential highways and routes to protect life and property, guard vital and strategic facilities, direct the injured to medical installations and homeless to welfare installations, and provide assistance to handicapped persons by obtaining transportation and directing them to suitable reception and care installations;
- b. To provide an emergency communications system for the use of emergency and essential service agencies in case of natural, man-made, or national emergency, to organize, establish and maintain a system of radio and landline communications sufficient to support emergency operations of agencies involved; and
- c. To act as the Town's Emergency Management Coordinator to put this plan into effect at the direction of the Chief Executive of the Town.

3. Police Captain and or Lieutenant: To act to put emergency plans into effect in case of absence of the Chief of Police/Emergency Management Coordinator, or his designee.

4. Supervisor's Staff/Town Board:

- a. To provide fiscal advice to the Chief Executive during disaster situations and to support indirect monetary, tax and credit measures adopted by the Federal government;
- b. To carry out, with advice of representatives of banking, commerce and industry and other appropriate government officers, measures necessary to produce, procure, receive, store (where applicable), control, allocate, distribute, and ship fuels, electric and gas energy, clothing and food in cooperation with the Emergency Management Coordinator; and

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

- c. To assist in emergency management operations, maintaining certain data such as charts and service directories, provide headquarters staff services to the Emergency Management Coordinator, provide comprehensive operational orders and intelligence required as a basis for operational needs, coordinate any follow-up actions taken by other sections and other services, gather, evaluate and maintain current situational information as it develops during an emergency or crisis.
5. Superintendent of Highways:
 - a. To act as Chief of Engineering and Public Works Service, mobilize and use public and privately owned construction assets, sanitation and public utility equipment and personnel; direct and coordinate town-wide operations to restore, or provide emergency replacement for essential facilities and public services; regulate the use of the Town highway system; and to support rescue, relief, recovery and rehabilitation operations; and
 - b. To provide for the physical maintenance of the Town of Camillus Emergency Operating Center and their provisioning to include food, lodging and other necessities to sustain the health and life of the occupants.
6. Town Clerk:
 - a. To preserve Town records;
 - b. To obtain from other Town offices a typist pool and direct the recording of all measures taken in relief of disaster situations and emergency situations to ensure adequate documentation for post-emergency uses; and
 - c. To disseminate emergency management instructions, information and news to the public with use of all available news and communications media.
7. Recreation Director: To act as liaison to Welfare Services, to provide emergency feeding, clothing, lodging, financial assistance and related social services to those in need in conjunction with the local American Red Cross and Salvation Army officials in natural disaster situations, and gather and coordinate information concerning missing relatives.
8. Town's Attorneys: To render advice and opinions to the Chief Executive of the Town of Camillus, with regard to continuity of government, and interpretation, application and implementation of Article 2-B of the Executive Law, New York State Defense Emergency Act, related Defense Emergency Laws, other relevant laws, regulations and orders in coordination with the Chief Executive of the Town of Camillus, and the Town's Emergency Management Coordinator.
9. Code Enforcement Officer:
 - a. To provide maps, charts, local governing body boundaries and other information to the Office of the Chief Executive during emergency periods, post-emergency periods, and in support of related training programs; and

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

- b. To act as Chief of Damage Survey and Reporting System during emergency and post-emergency operations.
 - 10. Police Chaplain: To act as Chief of Chaplain Services; coordinate the town-wide action of clergy in providing counsel and comfort to the people and satisfying their spiritual needs by administering to the dying, injured, homeless, emotionally distressed and deceased.
 - 11. Fire Chief:
 - a. To act as Chief of fire services within their respective fire districts, to utilize paid, volunteer and auxiliary fire fighters for containment and extinguishing of fires resulting from disasters or attack, to perform decontamination duties as required, and to assist in shelter facility marking;
 - b. To act as Chief of rescue services, within their fire district to utilize fire departments and emergency squads for the removal of trapped and injured persons from danger areas and assist medical services in caring for the injured; and
 - c. To coordinate medical services encountered and public health problems encountered within the community, including the health of the people and caring of the ill, and maintaining a medical facility for occupants of the Town Emergency Operating Center.
 - 12. Onondaga County Medical Examiners Office: To identify the dead, to coordinate the removal of bodies to a safe place where they may be claimed for burial by relatives and, where bodies are not claimed after a reasonable time or where bodies are not identifiable, to properly dispose of the same by burial; maintain records and submit required information to appropriate Regional or State Coordinator of Mortuary Services.
 - 13. Any other town official(s) deemed necessary.
- E. All Town officers shall report to the Town's Emergency Operating Center when so directed by the Chief Executive, or upon such directive issued subsequent to the dissemination of warning information through the established National Warning System (NAWAS) or New York State Police Information Network (NYSPIN) System.
 - F. To ensure an effective operational capability in the event of a natural or man-made disaster or a national emergency, it is incumbent upon those named in this disaster plan to prepare themselves and their agencies to fulfill their assigned duties and responsibilities by organizing, planning, recruiting and training to achieve the full integration of existing local resources of manpower, materials, facilities and services into an emergency operation.
 - G. In the event of a natural or man-made disaster or national emergency, or preparation thereof, the above officers of the Town shall have the authority to assign emergency management functions to members of their staffs and such personnel shall cooperate and extend such services as are required of them.
 - H. In the event of a natural or man-made disaster, or national emergency, or in training or

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

- I. preparation thereof, all Town officers referred to herein shall report, as required in Paragraph C hereof, to the Town Emergency Operating Center.

§2.25 Local State of Emergency: Local Emergency Orders by Chief Executive

Pursuant to Section 24 of New York State Executive Law Article 2-B:

- A. Notwithstanding any inconsistent provision of law, general or special, in the event of a disaster, riot, catastrophe, or similar public emergency within the territorial limits of the Town of Camillus, or in the event or reasonable apprehension of danger therein, and, upon a finding by the Chief Executive of the Town that the public safety is imperiled, the Chief Executive may proclaim a local state of emergency within any part or all of the territorial limits of the Town. A sample "Local State of Emergency or Proclamation Declaration" is provided in Appendix A of this plan.
- B. Following such proclamation and during the continuance of such local state of emergency, the Chief Executive may promulgate local emergency orders, to include the implementation of this disaster plan, to protect life or property or to bring the emergency situation under control.
- C. Any local emergency order shall be effective from the time and the manner prescribed in the order and shall be published as soon as practical in a newspaper of general circulation in the area affected by such order and transmitted to the radio and television media for publication and broadcast. Such orders may be amended, modified and rescinded by the Chief Executive during the pendency or existence of the state of emergency.
- D. Local emergency orders issued by the Town's Chief Executive shall be executed in triplicate and shall be filed within seventy-two (72) hours or as soon thereafter as practicable in the office of the Town Clerk, the office of the Onondaga County Clerk and the office of the New York Secretary of State.

§2.26 Coincidence/Cooperation with Other Disaster Plans

The Town of Camillus Disaster Plan will mutually coincide and cooperate with the following disaster/emergency management plans. The Town of Camillus will utilize the Onondaga County Disaster Plan and or New York State Disaster plans as a back up to the Town of Camillus Disaster Plan. The Chief Executive or their designee will make the determination to utilize Onondaga County / New York State Disaster plans.

- A. Onondaga County Disaster Plan
- B. Onondaga County Mass Casualty Incident (MCI) Plan
- C. Onondaga County Weapons of Mass Destruction Plan
- D. West Genesee Central School District Emergency Management Plan
- E. Hancock International Airport Emergency Plan
- F. Environmental Emergency Response Plan (Consolidated Rail)
- G. WAVES Emergency Response Plan

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

ARTICLE III

2.30 National Incident Management System

The Town hereby adopts the National Incident Management System dated March 1, 2004 and any amendments thereto as may be hereafter promulgated by the U.S. Department of Homeland Security. All Town personnel who may be involved in the preparation, prevention, response and recovery from domestic incidents shall utilize the National Incident Management System and shall participate in training regarding the use thereof. All Town personnel who may be involved in the preparation, prevention, response and recovery from domestic incidents shall utilize the National Incident Management System and shall participate in training regarding the use thereof.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 340

Motion made by Councilor Salanger and seconded by Councilor Dwire to authorize the engagement of an appraiser and surveyor for the two neighborhood monuments for Silverlace Terrace which shall be constructed of material to be supplied by the town engineer along with the design of the rebuilding of the monument, prior to November 23, 2006.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Councilor Salanger would like to see this monument become the property of the town.

RESOLUTION NO. 341

Motion made by Councilor MacRae and seconded by Councilor Dwire 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, 2006 through October 31, 2008.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 342

Motion made by Councilor Dwire and seconded by Councilor Salanger to accept the bid from Gudabri, Incorporated in the amount of \$77,498.56 for the construction of a pole barn to be located at the Camillus Highway Department.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 343

Motion made by Councilor Salanger and seconded by Supervisor Coogan to set the date, time and place as October 31, 2006 at 11:00 AM at the Camillus Municipal Building to open sealed bids for one 80 KW diesel stand-by generator with automatic transfer switches. Bid is to include installation and enclosures.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 344

Motion made by Councilor MacRae and seconded unanimously to approve the lateral transfer of Matthew L. Hare from the Cayuga County Sheriff's Office to the Camillus Police Department, effective November 6, 2006, at the annual salary of \$45,493.33 and a 12 week probation period.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 345

Motion made by Councilor Davern and seconded by Councilor Salanger to set the date, time and place as November 3, 2006 at 11:00 AM to open sealed bids for the sale of one 1999, Ford Crown Victoria Police Inceptor, white, fully equipped, VIN#2FAFP71W1XX163985 with 98,630 miles.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 346

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve the resolution drafted by Bond Schoeneck and King, LLP for the issuance of a \$131,925 Bond Anticipation Note.

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 and apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements at an aggregate estimated maximum cost of \$131,925, the estimated maximum cost of such equipment and apparatus 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 a Daewoo excavator and a Holland loader, at an estimated maximum cost not to exceed \$118,400; and

(B) Machinery and Apparatus for Construction and Maintenance Costing Less than \$15,000. 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 less than \$15,000, including a Yard Waste truck, at an estimated maximum cost not to exceed \$13,525.

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 \$131,925, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of \$131,925 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.

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

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 less than \$15,000	5	28

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

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

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 subject to permissive referendum pursuant to Article 7 of the Town Law of the State of New York. The Town Clerk is hereby authorized and directed to within ten (10) days after the adoption of this resolution by the Town Board to post and publish a notice in the manner and form prescribed by Article 7 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.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

OCTOBER 24, 2006, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 347

Motion made by Councilor MacRae and seconded by Councilor Davern to approve the transfer of \$50,000 from part-time fund to highway fund to help reduce the highway cumulative deficit which totaled \$326,210 on December 31, 2005.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 348

Motion made by Councilor Salanger and seconded by Councilor MacRae to approve the transfer of \$131,600 from 8160.210A (landfill equipment) to 8160.499A (landfill Honeywell Profit Sharing). A budget off road truck was not purchased and Honeywell payments exceed budget due to higher landfill volume in 2006.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Supervisor Coogan announced that there will be a meeting with Superior Waste, the Supervisor, Highway Superintendent and the Town Clerk's Office to discuss the upcoming newsletter to our residents, at 2 PM on Thursday, October 26th.

RESOLUTION NO. 349

Motion made by Supervisor Coogan and seconded by Councilor Pisarek to set the date, time and place as November 14, 2006, at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning:

Article IV-Use Regulations§402, Definitions of Principal Uses, Commercial Land Uses P12.Mixed Use Building

Article VIII-Signs, §801 Definitions, A) Area of sign

Article XIV-Violations and Penalties §1401 Violation

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 350

Motion made by Councilor Pisarek and seconded by Supervisor Coogan to refer proposed resolution to amending Chapter 30 to the Town of Camillus Planning Board and to the Onondaga County Planning Board (SOCPA).

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

RESOLUTION NO. 351

Motion made by Councilor MacRae and seconded by Councilor Callahan to adjourn this meeting at 7:20 PM.

ALL IN FAVOR:

AYES---7

NOES---0

MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith, Town Clerk

NOVEMBER 14, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
 Bill Davern
 Diane Dwire
 Kathy MacRae
 Roger Pisarek
 Jim Salanger

ABSENT

Dave Callahan

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Chairman
 Joy Flood, ZBA Vice Chairperson
 John Friske, Water Superintendent
 Tom Winn, Chief of Police
 Approximately 40 others

Supervisor Coogan called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING NO. 1

Supervisor Coogan noted that this is a continuation of public hearing to consider the 2007 preliminary budget and the preliminary budget for all special districts for the Town of Camillus pursuant to Section 109 of the New York State Law, specifically addressing the special districts, which have not yet been adopted. The budget expenses for the lighting, sewer, and emergency districts were reviewed. Supervisor Coogan also noted that as part of this public hearing, the purchase of the WAVES building would be considered.

Email correspondence from former Town Supervisor Don Fittipaldi, in which he expressed his concerns about the issue of purchasing the WAVES building, was read into the record by the Town Clerk.

Supervisor Coogan stated for the record that, although she was a member of WAVES Ambulance in the past, she is not currently an active member and there is no conflict of interest.

She also explained that when WAVES took over service in the Town of Camillus, there were many of the opinion that it should be closer to the center of Town, which was a factor in the move to Bennett Road. She acknowledged that while some feel the building and its design were more than was necessary, those in the industry and others believe it was wisely designed with a plan for the future, which will prevent the need for later renovations.

She explained that although WAVES did state in previous years that they could be self-sustaining, they are now struggling to stay afloat for several reasons. Drugs and supplies formerly funded by hospitals have now become an expense to the ambulance company. Deteriorating volunteerism due to the investment of hours required to become a certified EMT or paramedic and the rigorous continuing education that is required have necessitated hiring full time employees to fill in the schedules where volunteers are no longer available.

Supervisor Coogan stated that the Town's auditors did review WAVES accounting records and found nothing amiss. It was suggested that they are simply not receiving enough subsidy. Given that, it was determined after collective review and consideration that Town purchase of

the building is what would be best for the community. The building would be an investment for the Town and the valuable ambulance service to the Town can be sustained without the need to seek out another service to come in and, even if it came to that, the building can always be sold.

Councilor Davern, who is chairperson of the Public Safety Committee, explained that he has spent significant time at WAVES and it is his opinion that it is a well run organization. He shared the fact that a large portion of WAVES clientele is on Medicare, which only pays a limited amount of the actual expense of transporting an individual covered by that insurance, and because WAVES is unable to bill the individual for the remainder, it becomes a loss for them. Further, WAVES has done their very best to cut costs, including having an EMT on staff who has vehicle mechanics experience do the maintenance on their rigs, as well as working in conjunction with Air One, which brings in extra funding.

Councilor Salanger stated his belief that the Town has an obligation to maintain the highest level of emergency services for Town residents and acknowledged that not only is WAVES under funded, but they are hampered by slashed reimbursement rates from the Federal Government as well as the escalated training requirements that have been mandated by New York State without additional funding to support it. He believes the building cost is reasonable and the purchase of it won't be detrimental to the Town.

Councilor Dwire stated her belief that appropriate fire and ambulance service for residents is essential. She remarked that, with the advanced skills of these emergency responders possess, they are doing more than simply the life support and transport services of years past and now truly can make the difference in the survival chances of those they serve. She acknowledged the amount of volunteer time these individuals devote to ongoing education and training, as well as the amount of time WAVES devotes to participation in community events, none of which they receive any reimbursement for.

Councilor MacRae noted her agreement with the remarks made by other members of the Board. She did acknowledge that some feel there was a mistake made years ago, but stressed the necessity to now move forward & secure the appropriate services for residents by approving this proposal.

Councilor Pisarek echoed the remarks made by other members of the Board, noted that many residents are unaware of the mandated costs that WAVES is subjected to, acknowledged that they are under funded, and stated his belief that now is the time to correct that.

Supervisor Coogan recognized and commended Fairmount Fire Department, noting that because they have been properly funded, they have been able to exercise good fiscal management and set money aside each year, which has allowed them to purchase their own equipment without seeking financial assistance from the Town. She noted that WAVES has never been afforded that luxury.

Public Comment

Tim Campbell, a former volunteer with WAVES, stated that he is concerned about the amount of money that may be dedicated, and that he'd like more oversight regarding expenditures.

Randy Goodall stated he has been an emergency services worker since 1973 and noted his pleasure that the Town is considering this type of support for WAVES.

Sandy McCarty stated that she came to the meeting opposed to this proposal because, while she feels the emergency workers do a great job, she also feels the building WAVES constructed is a "Taj Mahal" and everyone is now being subjected to the negative ramifications of that. In light of the previous discussion, she suggested it is time to organize a group to hold New York State legislators accountable for the increased requirements without funding that they have implemented and which are contributing to the problem. She inquired whether the Town had signed for bonding on the WAVES building when it was built. Supervisor Coogan stated it had not. She also questioned whether the building would be available for other Town uses subsequent to the purchase. Supervisor Coogan explained that it would not as WAVES would be leasing it back from the Town for their own organization's use. Ms. McCarty stated her opinion that there should have been a more prominent public notification of consideration of this purchase.

Linda House stated she is a WAVES member and noted that the move to Bennett Road was prompted by outside pressure for them to be closer to the village rather than the desire of WAVES members to make the move. She also noted that the members of the organization are doing the best that they can.

Joy Flood noted that her family has been in need of WAVES services on a few occasions. She stated that, as a member of the Camillus Chamber of Commerce, she had occasion to visit the building a month ago for a presentation by WAVES. She reiterated the previous remarks made with regard to the struggle they face with medical supplies and equipment, and noted her surprise at learning that the members have no budget for and receive no stipend for personal necessities, such as food, even if they are on duty in the building for 24 hour or more.

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

Resolution #352

Councilor Salanger moved to approve the 2007 preliminary budget for all special districts for the Town of Camillus pursuant to Section 109 of the New York State Law. Councilor MacRae seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 2

Consider amending the Camillus Municipal Code, Chapter 30, Zoning: Article IV-Use Regulations §402, Definitions of Principal Uses, Commercial Land Uses P12-Mixed Use Building, Article VIII-Signs, §801 Definitions, A) Area of sign, Article XIV-Violations and Penalties §1401 Violation. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #353

Councilor Salanger moved to continue the public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning: Article IV-Use Regulations §402, Definitions of Principal Uses, Commercial Land Uses P12-Mixed Use Building, Article VIII-Signs, §801 Definitions, A) Area of sign, Article XIV-Violations and Penalties §1401 Violation.

PUBLIC HEARING NO. 3

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles for the placement of a temporary no parking sign on the west side of Melrose Ave. from West Genesee Street to Sidney Street from June 2006 to August 2006 from 5 p.m. to 9 p.m. on Thursday only.

Resolution #354

Councilor Davern moved to withdraw consideration of amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles for the placement of a temporary no parking sign on the west side of Melrose Ave. from West Genesee Street to Sidney Street from June 2006 to August 2006 from 5 p.m. to 9 p.m. on Thursday only. The motion was unanimously seconded and approved.

PRESENTATIONS BY PUBLIC

Mike Smithson appeared to address the issue of energy conservation by the Town, which he believes is going unnoticed. He presented a hand drawn chart diagramming the sequencing of traffic signals on West Genesee Street and suggested that this leads to excess fuel costs due to stop & go traffic & "jack rabbit" starts, as well as contributing to traffic violations and increased traffic on neighborhood streets by drivers trying to avoid the lights on West Genesee Street. He asked that the Board look at the issue and consider possible changes.

Donna Valls, a Town of Onondaga resident, inquired when the streetlights on Kasson Road would be operational as she finds driving that area is difficult due to lack of visibility. Supervisor Coogan stated that Benderson Development is working on the issue, that they hope to have them operational within the next couple of months and that she will contact them regarding the issue.

SUPERVISOR'S ANNOUNCEMENTS

The Municipal Building will be closed on November 24, 2006. The Christmas Tree lighting will be held at the Municipal Building on December 4, 2006 at 7:00 P.M.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger expressed his pleasure at the announcement of a million dollar grant award for the Aqueduct Restoration Project and announced that another grant for \$250,000 is being currently being worked on. Supervisor Coogan recognized Parks & Recreation Director Tom Kehoskie and President/Director of the Camillus Canal Park Dave Beebe for the remarkable job they did securing this funding.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the October 24, 2006 meeting. Councilor Dwire seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:**Resolution #355**

Supervisor Coogan moved to appoint Martha Dickson-McMahon as Town Clerk to fill the unexpired term of Marilyn Smith at an annual salary of \$37,252. The motion was unanimously seconded and approved.

Resolution #356

Councilor MacRae moved to approve the contribution of \$50 to the SADD Organization of Marcellus Central School, Senior High School and their parents for the 2007 annual After the Ball Party for the Senior Ball. The motion was unanimously seconded and approved.

Resolution #357

Supervisor Coogan declared a negative declaration under SEQR regarding the purchase of the WAVES building at 202 Bennett Road. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #358

Councilor Salanger moved to authorize the purchase of the W.A.V.E.S. building, TM# 015.-01-15.1, for \$750,000. The motion was unanimously seconded and approved.

Resolution #359

Councilor Salanger moved to approve the resolution drafted by Bond Schoeneck and King, LLP One Lincoln Center Syracuse, NY for the issuance of a \$750,000 Bond Anticipation Note to purchase the W.A.V.E.S. building, TM#: 015.-01-15.1. The motion was unanimously seconded and approved.

Resolution #360

Councilor Pisarek moved to set the date, time, and place as November 28, 2006 at the Camillus Municipal Building to consider traffic devices, stop signs, in the Westshire Subdivision at the following intersections: (1) Westbound lane of Frodo Way at the intersection with Ike Dixon Road (2) West bound lane of Westshire Way at its intersection with Ike Dixon Road (3) North bound lane of Westshire Way at the east/west bound intersection of Westshire Way. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #361

Supervisor Coogan moved to set the date, time, and place as November 28, 2006 at the Camillus Municipal Building to consider extending the windmill moratorium an additional ninety days. Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #362

Councilor Salanger moved to promote Saverio A. Rotunno of 505 Glenview Parkway to the position of Captain of the Camillus Police Department effective November 14, 2006, with a probation period of 26 weeks and a probationary salary of \$59,402. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #363

Councilor Davern moved to approve Alliance Bank as a depository for Town of Camillus funds. Councilor Salanger seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Salanger moved to 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

NOVEMBER 28, 2006, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:

Mary Ann Coogan, Supervisor
 Dave Callahan
 Bill Davern
 Diane Dwire
 Kathy MacRae
 Roger Pisarek

ABSENT

Jim Salanger

STAFF PRESENT:

Dirk J. Oudemool, Town Attorney

GUESTS & MEMBERS OF THE PUBLIC

Bob Feyl, ZBA Chairman
 Ed Fletcher, Village Mayor
 Pat Fletcher, Receiver of Taxes
 Joy Flood, ZBA Vice Chairperson
 Tom Price, Code Enforcement Officer
 Tom Winn, Chief of Police
 Approximately 15 others

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

PUBLIC HEARING NO. 1

Continuation of amending the Camillus Municipal Code, Chapter 30, Zoning: Article IV-Use Regulations §402, Definitions of Principal Uses, Commercial Land Uses P12-Mixed Use Building, Article VIII-Signs, §801 Definitions, A) Area of sign, Article XIV-Violations and Penalties §1401 Violation.

Councilor Pisarek summarized the hearing as an effort to clean up the interpretation of all three sections. The change to §402 regarding use P12 is to allow residential living space on the same floor as commercial space within a building. The change to §801 is to clarify what a sign should be and that the monument on which it sits is not included in the signage area calculations. The change to §1401 is to put more strength in the law to facilitate enforcement.

Supervisor Coogan noted that this hearing is the result of work done by the Planning & Zoning Committee and that the Town of Camillus Planning Board has recommended approval of all three.

There was no public comment.

Resolution #364

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

Resolution #365

Councilor MacRae moved to approve the proposed amendments to Chapter 30, §402, §801, and §1401. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 2

Consider extending the windmill moratorium for an additional ninety days.

There was no public comment.

Resolution #366

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

Resolution #367

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

PUBLIC HEARING NO. 3

Consider amending the Camillus Municipal Code, Chapter 60, §22, Stop Intersections, to allow installation of stop signs in the Westshire Subdivision at the following intersections: (1) West bound lane of Frodo Lane at its intersection with Ike Dixon Road (2) West bound lane of Westshire Way at its intersection with Ike Dixon Road (3) North bound lane of Westshire Way at its east/west bound intersection of Westshire Way.

Councilor Pisarek gave a brief verbal clarification of where the stop signs would be placed and noted that he and Chief Winn decided upon the placement after a site visit.

There was no public comment.

Resolution #368

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

Resolution #369

Councilor Pisarek moved to approve the proposed amendments to Chapter 60, §22. Councilor MacRae seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

None

SUPERVISOR'S ANNOUNCEMENTS

The Christmas tree lighting will be held at the Municipal Building on December 4, 2006 at 7:00 P.M. The Town Board meeting scheduled for December 26, 2006 has been cancelled.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Callahan set a meeting of the Finance Committee for 6:30 p.m. on Wednesday, December 6.

He also noted that there will be no more loose leaf pickup in the Town this year and that all leaves must now be bagged for pickup.

APPROVAL OF MINUTES

Councilor MacRae moved to approve the minutes of the November 14, 2006 meeting. Councilor Davern seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:**Resolution #370**

Councilor Davern moved to set the date, time, and place as December 12, 2006 at 7:00 p.m. to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, to create new section 1504 "Exemptions to Zoning Regulations" to read as follows:

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

And to amend the Camillus Municipal Code, Chapter 39-Subdivision Regulations, to create a new section 39.82 "Exemptions to Subdivision Regulations" to read as follows:

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

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #371

Councilor Davern moved to refer the proposed amendments to create new section 1504 of Chapter 30-Zoning and new section 39.82 of Chapter 39-Subdivision Regulations to the Camillus Planning Board and Syracuse Onondaga County Planning Authority. Councilor Pisarek seconded the motion and it was unanimously approved.

Resolution #372

Councilor Dwire moved to approve the appointment of Krista M. Kenna of 107 Parsons Road to the position of Deputy Town Clerk at a starting hourly wage of \$14.52, effective December 4, 2006. The motion was unanimously seconded and approved.

Resolution #373

Councilor MacRae moved to approve the contract drafted by the Town Attorney for the feasibility study for emergency services conducted by J. Gordon Routley. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #374

Councilor MacRae moved to set the date, time, and place as December 8, 2006 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the furnishing of one 2007 Ford Expedition EL, Special Service Vehicle for the Camillus Police Department. Councilor Davern seconded the motion and it was unanimously approved.

Resolution #375

Councilor MacRae moved to set the date, time, and place as December 12, 2006 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 81, §81.6, Exemptions, "Graduated Exemption" and Chapter 84, §84.3, Disability Exemptions "Graduated Income Exemption" by including a new sliding scale income limit as follows:

	2006 Exemption Income Limits	2007 Income Limits (Beginning 7/1/07)	2008 Income Limits (Beginning 7/1/08)	2009 Income Limits (Beginning 7/1/09)
50%	\$26,000	\$27,000	\$28,000	\$29,000
45%	\$27,000	\$28,000	\$29,000	\$30,000
40%	\$28,000	\$29,000	\$30,000	\$31,000
35%	\$29,000	\$30,000	\$31,000	\$32,000
30%	\$29,000	\$30,900	\$31,900	\$32,900
25%	\$30,800	\$31,800	\$32,800	\$33,800
20%	\$31,700	\$32,700	\$33,700	\$34,700
15%	\$32,600	\$33,600	\$34,600	\$35,600
10%	\$33,500	\$34,500	\$35,500	\$36,500
5%	\$34,400	\$35,400	\$36,400	\$37,400

Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #376

Councilor Pisarek moved to set the date, time, and place as December 12, 2006 at 7:00 p.m. at the Camillus Municipal Building to consider amending Chapter 30, §801 (C) by adding a new second sentence as follows: "However, the total area of the free standing sign structure may not exceed three times the area of the sign incorporated therein.". Councilor MacRae seconded the motion and it was unanimously approved.

Resolution #377

Councilor Pisarek moved to refer the proposed amendment to Chapter 30, §801 (C) by adding a new second sentence as follows: "However, the total area of the free standing sign structure may not exceed three times the area of the sign incorporated therein." to the Camillus Planning Board and Syracuse Onondaga County Planning Authority. Councilor MacRae seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor MacRae moved to adjourn the meeting at 7:14 p.m. Councilor Davern seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 12, 2006, 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:

Kathy MacRae, Deputy Town Supervisor
 Dave Callahan
 Bill Davern
 Diane Dwire
 Roger Pisarek
 Jim Salanger

ABSENT

Mary Ann Coogan, Supervisor

STAFF PRESENT:

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

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Asst. Parks & Rec. Director
 Ron Belle, ZBA Member
 John Fatcheric, Planning Board Chairman
 Bob Feyl, ZBA Chairman
 Ed Fletcher, Village Mayor
 Pat Fletcher, Receiver of Taxes
 John Friske, Water District Supervisor
 Tom Kehoskie, Parks & Rec. Director
 Tim Macholl, Police Lieutenant
 Mark Pigula, Highway Superintendent
 Tom Price, Code Enforcement Officer
 Rick Raymond, Police Sergeant
 Steve Rotunno, Police Captain
 Tom Winn, Chief of Police
 Approximately 30 others

Deputy Supervisor MacRae called the meeting to order at 7:02 P.M., followed by the Pledge of Allegiance.

Deputy Supervisor MacRae recognized the West Genesee Athletic Club Junior Pee Wee South team, reading into the record the following proclamation followed by team and coach introductions:

WHEREAS, championship Pop Warner Football has arrived in the Town of Camillus on November 26, 2006;

WHEREAS, the West Genesee Wildcats Junior Pee Wee South team beat Dorchester (MD) 28-6 in the Pop Warner Division 111 Eastern Regional Championship game.

WHEREAS, this team emphasized simplicity and having fun in installing the team's winning formula and pushing team fundamentals;

NOW, THEREFORE, the Camillus Town Board hereby acknowledges and applauds the players, coaches, and parents and expresses congratulations to everyone who has promoted and participated in this championship Pop Warner Football team.

G I V E N under my hand from the Town of Camillus

This twelfth day of December in the Year two thousand and six.

Mary Ann Coogan, Town Supervisor

PUBLIC HEARING NO. 1

Consider amending the Camillus Municipal Code, Chapter 84, §84.3, Disability Exemptions “Graduated Income Exemption” by including a new sliding scale income limit as follows:

	2006 Exemption Income Limits	2007 Income Limits (Beginning 7/1/07)	2008 Income Limits (Beginning 7/1/08)	2009 Income Limits (Beginning 7/1/09)
50%	\$26,000	\$27,000	\$28,000	\$29,000
45%	\$27,000	\$28,000	\$29,000	\$30,000
40%	\$28,000	\$29,000	\$30,000	\$31,000
35%	\$29,000	\$30,000	\$31,000	\$32,000
30%	\$29,000	\$30,900	\$31,900	\$32,900
25%	\$30,800	\$31,800	\$32,800	\$33,800
20%	\$31,700	\$32,700	\$33,700	\$34,700
15%	\$32,600	\$33,600	\$34,600	\$35,600
10%	\$33,500	\$34,500	\$35,500	\$36,500
5%	\$34,400	\$35,400	\$36,400	\$37,400

There was no public comment.

Resolution #378

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

Resolution #379

Councilor Salanger moved to approve amending the Camillus Municipal Code, Chapter 84, §84.3, Disability Exemptions “Graduated Income Exemption” by including a new sliding scale income limit as follows:

	2006 Exemption Income Limits	2007 Income Limits (Beginning 7/1/07)	2008 Income Limits (Beginning 7/1/08)	2009 Income Limits (Beginning 7/1/09)
50%	\$26,000	\$27,000	\$28,000	\$29,000
45%	\$27,000	\$28,000	\$29,000	\$30,000
40%	\$28,000	\$29,000	\$30,000	\$31,000
35%	\$29,000	\$30,000	\$31,000	\$32,000
30%	\$29,000	\$30,900	\$31,900	\$32,900
25%	\$30,800	\$31,800	\$32,800	\$33,800
20%	\$31,700	\$32,700	\$33,700	\$34,700
15%	\$32,600	\$33,600	\$34,600	\$35,600
10%	\$33,500	\$34,500	\$35,500	\$36,500
5%	\$34,400	\$35,400	\$36,400	\$37,400

Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 2

Consider amending the Camillus Municipal Code, Chapter 81, §81.6, Exemptions, “Graduated Exemption” by including a new sliding scale income limit as follows:

	2006 Exemption Income Limits	2007 Income Limits (Beginning 7/1/07)	2008 Income Limits (Beginning 7/1/08)	2009 Income Limits (Beginning 7/1/09)
50%	\$26,000	\$27,000	\$28,000	\$29,000
45%	\$27,000	\$28,000	\$29,000	\$30,000
40%	\$28,000	\$29,000	\$30,000	\$31,000
35%	\$29,000	\$30,000	\$31,000	\$32,000
30%	\$29,000	\$30,900	\$31,900	\$32,900
25%	\$30,800	\$31,800	\$32,800	\$33,800
20%	\$31,700	\$32,700	\$33,700	\$34,700
15%	\$32,600	\$33,600	\$34,600	\$35,600
10%	\$33,500	\$34,500	\$35,500	\$36,500
5%	\$34,400	\$35,400	\$36,400	\$37,400

There was no public comment.

Resolution #380

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

Resolution #381

Councilor Salanger moved to approve amending the Camillus Municipal Code, Chapter 81, §81.6, Exemptions, “Graduated Exemption” by including a new sliding scale income limit as follows:

	2006 Exemption Income Limits	2007 Income Limits (Beginning 7/1/07)	2008 Income Limits (Beginning 7/1/08)	2009 Income Limits (Beginning 7/1/09)
50%	\$26,000	\$27,000	\$28,000	\$29,000
45%	\$27,000	\$28,000	\$29,000	\$30,000
40%	\$28,000	\$29,000	\$30,000	\$31,000
35%	\$29,000	\$30,000	\$31,000	\$32,000
30%	\$29,000	\$30,900	\$31,900	\$32,900
25%	\$30,800	\$31,800	\$32,800	\$33,800
20%	\$31,700	\$32,700	\$33,700	\$34,700
15%	\$32,600	\$33,600	\$34,600	\$35,600
10%	\$33,500	\$34,500	\$35,500	\$36,500
5%	\$34,400	\$35,400	\$36,400	\$37,400

Councilor Dwire seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 3

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, to create new section 1504 "Exemptions to Zoning Regulations" to read as follows:

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

And to amend the Camillus Municipal Code, Chapter 39, Subdivision Regulations, to create a new section 39.82 "Exemptions to Subdivision Regulations" to read as follows:

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

Deputy Supervisor MacRae stated that, because the Town has not yet received a response from either the Camillus Planning Board or the Syracuse Onondaga County Planning Authority on its referral of this matter to them, the Board is unable to take action at this time.

Public Comment

Fred Berman, son-in-law of Mary Bartowski of 319 Myron Road, who is seeking to subdivide the existing property into the two original lots designated as 319 & 317 Myron Road, addressed the Board and expressed their appreciation of the Board's efforts in this matter.

Councilor Davern apologized to Mr. Berman, his wife, and Mrs. Bartowski that this matter could not be decided tonight. He mentioned that the neighbor at 215 Myron Road had come to the meeting to lend their support to this project but could not stay to address the Board. Further, he noted that he received no negative response to the numerous notices he has mailed to the neighborhood regarding this project and that the Town Board is in full support.

Resolution #382

Councilor Salanger moved to continue the public hearing to the January 9, 2007 meeting of the Town Board. Councilor Pisarek seconded the motion and it was unanimously approved.

PUBLIC HEARING NO. 4

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

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

Councilor Pisarek stated that the Camillus Planning Board is in support of this amendment however, because the Town has not yet received a response from the Syracuse Onondaga County Planning Authority on its referral of this matter to them, the Board is unable to take action at this time.

There was no public comment.

Resolution #383

Councilor Pisarek moved to continue the public hearing to the January 9, 2007 meeting of the Town Board. Councilor Salanger seconded the motion and it was unanimously approved.

PRESENTATIONS BY PUBLIC

Councilor Callahan spoke on behalf of resident Bob Nolan, who could not attend at the meeting. He read into the record a Letter to the Editor that Mr. Nolan submitted expressing his opinion that the Town Board should rescind their vote of approval regarding the Town's purchase of the WAVES building on Bennett Road and that a public referendum should take place. Mr. Nolan also included inquiries from other concerned individuals he is acquainted with. Councilor Callahan noted that he has conversed with Mr. Nolan, explaining the considerable time and effort that was spent on this decision. He also suggested that a newspaper article that more clearly explains the details of this decision might be of benefit to the residents.

Councilor Davern further explained WAVES' financial dilemma and what action both they and the Town have taken to help rectify the issues.

Al Kalfass, Director of WAVES, addressed the Board. He stated that he has spoken with many of Mr. Nolan's acquaintances in the past weeks and he believes they have sufficiently addressed the group's concerns. All the individuals were invited to visit WAVES, review the facilities, and review their costs, as the organization has nothing to hide. He noted the business has transitioned from a volunteer run business a few years ago to a business that is now being effected by the changing times & related costs. He provided an open invitation for anyone to contact him or visit the facility.

Councilor Salanger remarked that it is incumbent upon the Town to communicate with State and Federal officials, and regulatory agencies that oversee these types of organizations to question whether the costly mandates put forward are necessary. He further stated that it is the responsibility of the municipality to ensure quality emergency services are available to residents.

Mr. Oudemool stated for the record that Mr. Nolan's characterization of the purchase as a "bailout" is inaccurate. WAVES is sacrificing their equity in the building to finance their losses and the Town is acquiring a piece of property that for years to come will serve as a proper location for this service. Since the money the Town has been paying to WAVES for their services in essence helped them to finance and construct the building, it's only right that the taxpayers should own the building. Therefore, it was a good investment for the Town that provides for the future.

Councilor Callahan added that WAVES would be paying rent to the Town of Camillus for use of the building, which in turn pays the Town's mortgage and interest costs.

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Salanger stated that there would not be a meeting of the Parks & Recreation Committee until after the first of the year. He wished all a Merry Christmas and Happy Holidays.

Councilor Dwire stated there would not be a meeting of the Public Works Committee until after the first of the year. She wished all a Merry Christmas and Happy Holidays.

Councilor Pisarek stated there would not be a meeting of the Planning & Zoning Committee until after the first of the year. He wished all a Merry Christmas and Happy Holidays.

Councilor Davern commented that work continues with the Police Department, WAVES, and nearly all the volunteer fire agencies in Onondaga County on the Central New York Regional Tactical Training Center. He complimented Barton & Loguidice for the free conceptual drawings they developed & provided related to the 50 acres being sought for acquisition from Honeywell.

Councilor Callahan stated that there would not be a meeting of the Finance Committee until after the first of the year.

Deputy Supervisor MacRae wished everyone Happy Holidays on behalf of the Town of Camillus. She also noted that a significant number of signs have reappeared at the Route 695 exit ramp and they will be removed by the Highway Department.

APPROVAL OF MINUTES

Councilor Davern moved to approve the minutes of the November 28, 2006 meeting. Councilor Dwire seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #384

Councilor Salanger moved to approve the Empire State Development Corporation, Shove Park. Grant Contract and authorize supervisor to sign. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #385

Councilor Pisarek moved to amend Resolution #369 dated November 28, 1996 to restate approved amendments to Chapter 60, §60.22, Stop Intersections, to allow installation of stop signs in the Westshire Subdivision at intersections as follows:

- Intersection of Ike Dixon Road with stop sign on Shire Way northeast corner.
- Intersection of Ike Dixon Road with stop sign on Westshire Boulevard; northeast corner.
- Intersection of Shire Way with stop sign on Shire Way; southeast corner

Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #386

Councilor Salanger moved to appoint lateral transfer Daniel P. Dougher of 5932 Brigadier Drive, Cicero, New York to the position of Police Officer of the Camillus Police Department effective January 1, 2007 with a 12-week probation period and an annual contractual salary of \$51,968.93. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #387

Councilor Salanger moved to promote Rick R. Raymond of 202 Mansfield Road, Camillus, New York to the position of Sergeant of the Camillus Police Department effective January 1, 2007 with a probation period of 26 weeks and an annual contractual salary of \$57,395.00. The motion was unanimously approved.

Chief Winn presented Sergeant Raymond with his stripes and he was congratulated by the Board.

Resolution #388

Councilor Salanger moved to promote Timothy P. Macholl of 105 Highview Drive, Syracuse, New York to the position of Lieutenant of the Camillus Police Department effective January 1, 2007 with a probation period of 26 weeks and a probationary salary of \$58,856.00. The motion was unanimously approved.

Chief Winn presented Lieutenant Macholl with his bars and he was congratulated by the Board.

Resolution #389

Councilor Davern moved to award the low bid of \$26,897.34 from NYE Automotive Group, Oneida New York for the purchase of a 2007 Ford Expedition EL Special Service Vehicle for the Camillus Police Department. Councilor Dwire seconded the motion and it was unanimously approved.

Resolution #390

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

Resolution #391

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

Resolution #392

Councilor Salanger moved to appoint Brian Tanner of 3462 Warners Road to the position of laborer for the Water Department effective December 13, 2006 with a probation period of 9 months and at the contract salary rate. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

2007 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 DECEMBER 12, 2006.

PRESENT:

Kathy MacRae, Deputy Town Supervisor
 Dave Callahan
 Bill Davern
 Diane Dwire
 Roger Pisarek
 Jim Salanger

ABSENT

Mary Ann Coogan, Supervisor

STAFF PRESENT:

Paul Czerwinski, Town Engineer

GUESTS & MEMBERS OF THE PUBLIC

Eric Bacon, Asst. Parks & Rec. Director
 Ron Belle, ZBA Member
 John Fatcheric, Planning Board Chairman
 Bob Feyl, ZBA Chairman
 Ed Fletcher, Village Mayor
 Pat Fletcher, Receiver of Taxes
 John Friske, Water District Supervisor
 Tom Kehoskie, Parks & Rec. Director
 Mark Pigula, Highway Superintendent
 Tom Price, Code Enforcement Officer
 Tom Winn, Chief of Police

Deputy Supervisor MacRae called the meeting to order at 7:50 P.M.

Councilor Salanger recognized the following individuals who were present at the meeting, some of whom are slated for appointment on the meeting agenda: Tom Kehoskie, Eric Bacon, Paul Czerwinski, Bob Feyl, Tom Dugan, Ron Belle, John Friske, Pat Fletcher, Mark Pigula, and John Fatcheric.

Resolution #392

Councilor Davern moved to open the organizational meeting, Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #393

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

Resolution #394

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

Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #395

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 2007 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. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #396

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. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #397

Councilor Salanger moved to salaries for elected officials:

Supervisor:	Mary Ann Coogan	\$46,992
Councilors:	Roger Pisarek	\$10,027
	Kathy MacRae	\$10,027
	William Davern	\$10,027
	James Salanger	\$10,027
	Diane Dwire	\$10,027
	Dave Callahan	\$10,027
Highway Supervisor:	Mark Pigula	\$58,084
Town Clerk:	Martha Dickson-McMahon	\$38,721
Town Justice:	Robert Powers	\$24,822
Town Justice:	Steve Poli	\$24,822
Receiver of Taxes:	Patricia Fletcher	\$32,269

Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #398

Councilor Salanger moved to approve the hourly salary of \$17.02 for Terri Davis secretary to Supervisor. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #399

Councilor Salanger moved to appoint and approve Robert Kline as Comptroller at an annual salary of \$49,668 as budgeted. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #400

Councilor Salanger moved to appoint and approve Karen Money as Budget Officer with an hourly rate of \$17.02 as budgeted. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #401

Councilor Salanger moved to appoint and approve Mark Pigula as temporary Landfill Supervisor with an annual salary of \$16,068. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #402

Councilor Salanger moved to approve the hourly rate of \$17.02 Nancy Salvetti, Deputy Receiver of Taxes. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #403

Councilor Salanger moved to appoint and approve Janice Barry as Assessor at an annual salary of \$46,790 as budgeted. Deputy Supervisor MacRae seconded the motion for discussion and stated that, while she believes Jan Barry has done a very nice job, to be consistent with her position regarding residency requirements, she would be abstaining from voting on this item. Voting was as follows:

Roger Pisarek	Yes
Kathryn MacRae	Abstain
Bill Davern	Yes
James F. Salanger	Yes
Diane Dwire	Yes
Dave Callahan	Yes

Motion carried.

Resolution #404

Councilor Salanger moved to approve the hourly salary of \$15.10 for Krista Kenna, Deputy Town Clerk. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #405

Councilor Salanger moved to approve the hourly salary of \$17.02 for Ann Clancy, part-time 2nd Deputy Town Clerk. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #406

Councilor Salanger moved to approve the hourly salary of \$17.02 for Rita Bartolomeo, Clerk to the Town Justice. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #407

Councilor Salanger moved to approve the hourly salary of \$17.02 for Bonnie Corso, Clerk to the Town Justice. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #408

Councilor Salanger moved to appoint and approve Saverio Trinca as part-time Court Attendant with an hourly rate of \$9.84. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #409

Councilor Salanger moved to appoint and approve Juris Skapars as part-time Court Attendant with an hourly rate of \$9.84. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #410

Councilor Salanger moved to appoint and approve Patricia Schanzle as part time Clerk I, with an hourly rate of \$14.72. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #411

Councilor Salanger moved to appoint and approve Beverly Lawless as part time Clerk I, with an hourly rate of \$14.72. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #412

Councilor Salanger moved to appoint and approve Barbara Spencer as Secretary to the Chief of Police at an hourly rate of \$17.02. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #413

Councilor Salanger moved to approve the hourly salary of \$17.23 for Sandra McCarty Secretary to Highway Superintendent. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #414

Councilor Salanger moved to appoint and approve Tom Hart, Building Maintenance Staff, as Maintenance Worker II at the hourly rate of \$20.86. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #415

Councilor Salanger moved to appoint and approve Tom Kehoskie as Buildings Supervisor with an annual salary of \$13,133. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #416

Councilor Salanger moved to appoint and approve Thomas E. Price as Code Enforcement Officer/Fire Marshall at an annual salary of \$49,668 as budgeted. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #417

Councilor Salanger moved to appoint and approve Timothy O'Neill as of a Deputy Code Enforcement Officer at an annual salary of \$38,670. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #418

Councilor Salanger moved to appoint and approve Joseph Iauco as Deputy Fire Marshall at an hourly rate of \$14.96 not to exceed \$7,778 annually. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #419

Councilor Salanger moved to appoint and approve Melissa Mariano as Dog Control Officer with an hourly rate of \$17.02 as budgeted. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #420

Councilor Salanger moved to appoint and approve Kimberly Luckette as part-time Dog Control Officer with an hourly rate of \$9.32. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #421

Councilor Salanger moved to appoint and approve Tom Kehoskie as Director of Parks and Recreation with an annual salary of \$61,750. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #422

Councilor Salanger moved to appoint and approve Eric Bacon as Assistant Director of Parks and Recreation with an annual salary of \$57,200. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #423

Councilor Salanger moved to appoint and approve Richard Homeyer as Recreation Supervisor with an hourly rate of \$20.86. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #424

Councilor Salanger moved to appoint and approve Donald Klaczko as Recreation Work Crew Leader with an hourly rate of \$20.86. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #425

Councilor Salanger moved to appoint and approve John Friske as Camillus Consolidated Water District Supervisor with an annual salary of \$51,211. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #426

Councilor Salanger moved to appoint and approve Bill Devaney as Work Crew Leader at Camillus Water District with an hourly rate of \$20.86. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #427

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

Resolution #428

Councilor Salanger moved to approve and appoint John Fatcheric II as Chairman of the Camillus Planning Board with an expiration date of December 31, 2007. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #429

Councilor Salanger moved to appoint Richard Flaherty as Vice Chairman of the Camillus Planning Board with an expiration date of December 31, 2007. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #430

Deputy Supervisor MacRae moved to appoint Jason Logana to fill the unexpired term of John Heater on the Camillus Planning Board with an expiration date of December 31, 2009. Councilor Salanger seconded the motion and it was unanimously approved.

Resolution #431

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, 2007. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #432

Councilor Salanger moved to approve the salary of John Williams, alternate Camillus Planning Board member, as \$1,690.33. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #433

Councilor Salanger moved to reappoint John Trombetta to the Camillus Planning Board for a five-year term expiring December 31, 2011. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #434

Councilor Salanger moved to approve the hourly salary of \$17.02 for Ann Clancy Camillus Planning Board Clerk. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #435

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

Resolution #436

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

Resolution #437

Councilor Salanger moved to approve the salary of \$3,650 for the Chairman and \$3,380.67 for the members of the Camillus Planning Board. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #438

Councilor Salanger moved to appoint and approve Thomas Winn as Chief of Police with an annual salary of \$72,136 as budgeted. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #439

Councilor Salanger moved to approve Saverio A. Rotunno as Police Captain with the annual salary of \$63,239 per the PBA contract. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #440

Councilor Salanger moved to appoint and approve Timothy Macholl as Lieutenant with an annual salary of \$60,317. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #441

Councilor Salanger moved to approve Mary Jane Haseltine and Maria Bliss as crossing guards with an hourly rate of \$9.84. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #442

Councilor Salanger moved to approve Ron Troup as Work Crew Leader at Belle Isle Landfill with an hourly rate of \$20.86. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #443

Councilor Salanger moved to approve the wages as budgeted per CSEA contract at the Camillus Highway Department as follows:

William Winks	Work Crew Leader	\$23.04
James Waleski	Work Crew Leader	\$20.86
Lawrence Gilbert	Work Crew Leader	\$20.86
James Cumming	Work Crew Leader	\$20.86

Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #444

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. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #445

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. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #446

Councilor Salanger moved to approve the appointment of other attorneys as per board appointments.

Councilor Dwire requested that the record also show approval of the appointment of Paul Curtin as Attorney for the Planning Board at an hourly rate of \$125.00 as budgeted (previously stated in Resolution #435). Councilor Salanger moved to amend this motion as stated by Councilor Dwire.

Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #447

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

Resolution #448

Councilor Salanger moved to approve the appointment Robert Feyl as Chairman of the Zoning Board of Appeals with an expiration date of December 31, 2007. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #449

Councilor Salanger moved to approve the appointment of Tom Dugan to the Zoning Board of Appeals to fill the unexpired term of Joseph Kilburg with an expiration date of December 31, 2008. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #450

Councilor Salanger moved to approve the appointment of Joy Flood as Vice Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2007. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #451

Councilor Salanger moved to reappoint Ron Belle to the Zoning Board of Appeals for a five-year term expiring December 31, 2011. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #452

Councilor Salanger moved to approve Krista Kenna as Clerk for the Zoning Board of Appeals with an expiration date of December 31, 2007. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #453

Councilor Salanger moved to approve the amended annual salary of \$2,580 for the Chairman of the Zoning Board of Appeals and the annual pay for members to be \$2,334. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #454

Councilor Salanger moved to approve the annual pay of \$606.80 for the Board of Assessment Review. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #455

Councilor Salanger moved to approve and reappoint David Rebehan to the Camillus Housing Authority to a five-year term expiring December 31, 2011. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #456

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. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #457

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

Resolution #458

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

Resolution #459

Councilor Salanger moved to approve the appointment of David Vermilya as Youth Program Development Leader with an annual salary of \$35,950. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #460

Councilor Salanger moved to approve the appointment of Cheryl Vermilya as Assistant Youth Program Development Leader with an annual salary of \$30,419. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #461

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

Finance

*Dave Callahan
Bill Davern
Jim Salanger

Personnel

*Kathy MacRae
Roger Pisarek
Dave Callahan

Public Safety

*Bill Davern
Diane Dwire
Roger Pisarek

Public Works

*Diane Dwire
Bill Davern
Jim Salanger

Parks and Recreation

*Jim Salanger
Dave Callahan
Kathy MacRae

Zoning and Planning

*Roger Pisarek
Diane Dwire
Kathy MacRae

Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #462

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:

<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)	\$4 Million	Receiver of Taxes
BSB (Town Account)	\$1 Million	Supervisor
Citizens Bank (Town Account)	\$5 Million	Supervisor

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

Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #463

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 4, 2007. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #464

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

Resolution #465

Councilor Salanger moved to approve the limitation of \$1,000.00 to the Highway Superintendent to purchase tools, equipment and implements without the prior approval of the Town Board. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #466

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

Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #467

Councilor Salanger moved to approve the following 2007 co-sponsored contracts and authorize Supervisor to sign.

Camillus Optimists	\$5,000.00
West Genesee Athletic Club	\$8,000.00
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

Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #468

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 in the involved area. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #469

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. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #470

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. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Resolution #471

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

ADJOURNMENT

Councilor Salanger moved to adjourn the meeting at 7:57 P.M. Deputy Supervisor MacRae seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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