

**Village of Camillus
Regular Meeting
January 6, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan

8 people in attendance

Mayor Butler opened the Regular Meeting at 7:00 p.m. by leading the "Pledge of Allegiance".

Camillus Fire Department

Chief Douglas Groesbeck stated that they had 46 called for the month of December. There was a Signal 99 call at Weather Ridge. It started in the boiler room and went to the second floor. Fairmount Engine six backed up Camillus Engine 5. They contained the fire to one apartment. It was bitter cold.

Chief Groesbeck stated that Samuel Maxsween has been appointed as Car 3 and this was his first 99 since appointed. Chief Maxsween did an excellent job.

Chief Groesbeck stated that in 2013 they had 467 calls. They had 6 or 7 structural calls and 10 mutual aides. There were 151 fire calls and 260 rescue calls. The increase has been because they have been working with other fire departments.

Chief Groesbeck stated that he would like to purchase turn out gear. He purchased the brand Quacker last year and has received good reviews. He received three quotes as follows:

Dival	\$1505
Jerome	\$1627
Har Rob	\$2247

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Board moved to purchase up to 8 sets of turnout gear from Dival at a cost not to exceed \$1505. Chief Groesbeck stated he would like to purchase a smoke ejector generator machine and he received three bids as follows:

BullEx	\$2909.21
ARD Associates	\$3083.00
Cesta	\$3282.86

BullEx this was the lowest bid. He stated that this machine will be used 30 to 40 times a year.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board moved to purchase a Smoke Generator from BullEx at a cost of \$2909.21.

Chief Groesbeck stated he always asked for the same things in the beginning of each year, turnout gear and pagers. Next month he will be asking for pagers.

Chief Groesbeck stated he would like a revote on Samuel Maxsween for Car 3.

A resolution was offered by Trustee Stapleton who moved for its adoption, seconded by Trustee Walsh to accept Samuel Maxsween as Car 3 Asst. Chief as presented to the Village Board from the Camillus Fire Department. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – No
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Yes

The resolution was duly adopted.

Mayor Butler gave the Oath of Office to Samuel Maxsween as Car 3, Cheryl Hutchens as President, Allen Harmon as Treasurer, Erich Cole as Asst. Treasurer.

Chief Groesbeck stated that Cheryl Hutchins has been with the department a little over one year and has completed 197 calls and completed her EMT. Erich Cole has been with the department a little over one year and has completed 242 calls.

Code Enforcement Officer

Mr. William Reagan stated he issued 2 building applications, 4 building inspections, 5 fire inspections, 8 complaint inspections, 2 meeting and 16 miscellaneous actions. He received \$116 in fees for a fence that cost \$6,600.

Trustee Eckert asked Mr. Reagan to look at a grey truck in the municipal parking lot and appears to be illegal.

Mr. Reagan stated that he was speaking to Ellen Hahn from DEC and she gave him several reasons why the Village of Camillus should belong to the CNYRPDB. (1) the primary reason is to develop a water shed improvement strategy. The strategy must include a proposal to reduce

phosphorus output by 18%. (2) retro-fitting existing storm water practices is to be part of the program. Mr. Reagan stated the Village has two retention ponds and they expect the Village to reduce the phosphorus 18%. If you are a member of the coalition it is allowed to reduce 18% for all members. For example, if Clay reduces phosphorus by 30% we can ride along and use part of that reduction for Camillus. Mr. Reagan recommended that the Villages get together and contact an engineer regarding these regulations. He stated one problem is there is no base line to determine what the phosphorus level is when you start monitoring. He stated that the Village of Camillus already has a contract with Onondaga County to test the outfalls. He could check with Onondaga County to see if the phosphorus is registered.

Mr. Reagan stated he thinks maybe all the Villages should get together and hire an engineer to advise them of anything you need to do and also do the annual report.

Mr. Reagan stated it is still not fair to join CNYRPDB because a household in the Town of Clay pays \$.18 and a household in the Village of Camillus pays \$9 for the CNYRPDB fee. Still the Village needs to be a member.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #24 was approved as follows:

General Fund	\$ 15, 126.74
Sewer Rent Fund	\$ 194.00

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #1 was approved as follows:

General Fund	\$ 36,383.86
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Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved the minute of a Public Hearings and a Regular Meeting on December 2, 2013 and a Special Meeting from December 7, 2013.

MAYOR'S ANNOUNCEMENT

Mayor Butler stated that she is canceling the second Regular Meeting on January 20, 2014 due to Martin Luther King's Day. Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the January 12, 2014 meeting was canceled.

ATTORNEY COMMENTS

Attorney Allan stated that Robert Aupperle had filed an application for a Special Permit to building an apartment on the second floor in his building at 4464 Milton Avenue. He has one apartment that John Williams allowed without the benefit of a Special Permit and he has been trying to rent the other side of the floor for almost two years to a commercial business. He has decided to turn the space into a residential apartment.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board declared itself the lead agent and referred this application to the Onondaga County Syracuse Planning Board. Attorney Allan stated he has plenty of parking, at least 18 spaces and he only needs 13 spaces. Attorney Allan stated the Board will have to determine if there is any impact on the environment. Attorney Allan asked the Board the questions from the SEQRA form and all the answers were no, there was no impact on the environment.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board set a date for a Public Hearing as February 3, 2014 at 6:00 p.m. for both A & R Auto and Robert Aupperle (Danforth Building).

Attorney Allan opened the discussion of refinancing the lease with Allegany National Bank. Allegany Bank wants the Village of Camillus to pay the entire amount both principal and interest so there is no savings if paid early. He stated if Allegany Bank sticks to this there is no advantage to get out of the lease. Attorney Allan will call Allegany Bank and make some inquiries regarding this.

Mayor Butler stated that the contract on the roof with Titan Roofing is a work in progress but moving forward.

Mayor Butler presented copies of bids for a copy machine. She refreshed the minds of everyone by stating she is getting bids because Usherwood was going to charge \$920 for a service contract for the year. Mayor Butler called Usherwood several times and they never responded. Advanced Business Systems bid for a new machine was \$949.99 and Eastern Management's bid was \$1,584.95.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board moved to purchase a copy machine from Advanced Business System for \$949.99 for a new machine and installation. There will be a \$33.34 bill each month for a service contract.

Mayor Butler stated that FASNY will sponsor a breakfast on February 2, 2014 hosted by the Onondaga County Firemen's Association. She asked if anyone would like to attend. Trustees Eckert, Rinaldo and Stapleton and Mayor Butler will attend. Upon motion of Trustee Butler,

seconded by Trustee Stapleton and unanimously approved the Board authorized the cost of the FASNY breakfast to be paid by the Village of Camillus as this was a training seminar.

The Clerk requested a budget modification. Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved a budget modification as follows:

From G8120.42 Construction Costs	\$6,501.00	
To: G81206.43 Maintenance of sewer by County		\$6,501.00

TRUSTEE COMMENTS

Trustee Eckert asked if the Clerk had received a contribution from the Camillus PBA and also Solvay Bank. The Clerk stated yes they both contributed \$100 each.

Trustee Rinaldo asked if it alright that Ken Palladino plows the snow in a pile in front of his building.

Mr. William Venvenzio asked if the Village was going to plow the spots on First Street. Mayor Butler stated that these spaces were created for parking for the visitors at the playground. These spaces were not created for residential parking. Trustee Walsh stated we could put a sign up "No Overnight Parking" or "Parking for Park Visitors Only".

Mayor Butler stated if the Board is in agreement the Village could plow as a courtesy, but this is mandatory.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 8:55 p.m.

Sharon Norcross
Village Clerk/Treasurer