

Village of Camillus
Regular Meeting
October 20, 2014

Present: Mayor Patricia J. Butler

Attorney: Robert J. Allan

Trustee Ann Eckert

Trustee Helen Kiggins Walsh

Trustee Martin Rinaldo

Trustee Susan Hines

2 People in attendance

Mayor Patricia Butler opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

CAMILLUS POLICE DEPARTMENT

Lieutenant Timothy Macholl presented the September report of incidents as follows:

Elm Street - 9 traffic stops (3 violations, 6 written warnings).

North Street - 3 ambulance calls, 1 loud nuisance call (settled by officers), 1 informational call (possible purchase of cigarettes for minors), 1 injury call, 1 juvenile assistance call (minor needed advice).

Green Street - 1 gunfire call (blown electrical transformer).

- 1 traffic stop (written warning), 1 vehicle accident, 1 ambulance call.

Elderkin Avenue - 1 domestic issue.

Union Street - 1 traffic stop (written warning), 1 dispute call (landlord-tenant utilities dispute).

South Street - 1 traffic stop (written warning), 1 parking call (ticket issued), 1 informational call (neighbor dispute).

Rolling Hills Road - 1 traffic stop (written warning), 2 ambulance calls.

Genesee Street - 10 traffic stops (4 tickets issued, 5 written warnings, 1 verbal warning), 3 informational calls, 1 identity theft call, 2 ambulance calls, 1 mental health complaint, 1 assault call (person arrested), 1 vehicle accident, 1 harassment call (report taken), 1 parking violation (ticket issued), 1 suspicious vehicle call (no issue found), 1 property escort call (transported to address outside of Village).

Meadow Lane - 1 local law call (no further details).

Maxwell Road - 1 local law call (no further details).

Mechanic Street - 1 status check (re: child issues), 1 harassment call (lewd comments), 1 disturbance call (no issue).

Leroy Street - 1 vehicle accident.

Maple Drive - 1 burglary call (only a student waiting at bus stop), 1 ambulance call.

Mayor Butler announced the Camillus Fire Department will host a Halloween Party and Costume Contest on Saturday, October 25, 2014. On Halloween night there will be a candy check and trick or treating at Village Hall.

Lt. Macholl stated the Camillus Police will furnish a metal detector to scan the kids' candy buckets and bags.

Mayor Butler thanked Lt. Macholl for his report.

APPROVAL OF VOUCHERS

Mayor Butler asked if there were any questions regarding payment of the vouchers. Trustee Eckert stated the gas usage by the fire chiefs is over because two chiefs are sharing a key. Mayor Butler stated she will address the chiefs on this issue. Trustee Eckert asked if email and internet access was included in the cell phone plans for the fire department phones. Mayor Butler asked for a motion to approve the vouchers.

Upon the motion of Trustee Walsh, and seconded by Trustee Rinaldo and unanimously approved Abstract #19 was approved as follows:

General Fund	\$14,250.16
Sewer Rent Fund	\$ 48.86

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next scheduled board meeting will be at 6:00 pm November 3, 2014. This meeting will be a short meeting in order to prepare for Elections being held the next morning.

ATTORNEY COMMENTS

Attorney Allan stated he has drafted a proposed Local Law regarding the parking of vehicles on municipal property that are unlicensed, unregistered and/or uninspected. Attorney Allan suggested scheduling a Public Hearing to address this proposed Local Law. Mayor Butler stated she will be out of town on November 17, 2014 and asked Trustee Eckert if she will facilitate this meeting. Attorney Allan stated he will make one correction to address the wording that requires action by a Village police officer.

Upon the motion by Trustee Eckert and second by Trustee Walsh and unanimously approved, the Board approved to schedule a Public Hearing at 6:00 p.m. regarding this parking issue on November 17, 2014.

Attorney Allan asked the Board if they want him to draft new sign code(s) to address what advertising signs are allowed on Main Street. Mayor Butler stated yes.

OLD BUSINESS

Mayor Butler stated she wishes to move forward with the changes for tax exemption for senior citizens. The Clerk stated it is too late for the 2015 Village taxes. If a Local Law is adopted it will have to be done March 1, 2015 for the 2016 taxes. Mayor Butler would like to amend the senior citizen exemption status in order to make it comparable to Camillus and Onondaga County.

Upon the motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved, the Board agreed to pursue a Local Law to amend the exemption for senior citizens.

Mayor Butler and the Board agreed a special district does not need to be created regarding the few homes that tie into the Village sewer line.

Mayor Butler asked Attorney Allan to define commercial vehicles and their parking within Village limits. Mr. Allan stated per current law, commercial vehicles cannot be stored and/or parked within the Village. The Board agreed commercial vehicles should be off Village owned streets but should be permitted on private properties. The Village Board agreed there should be an exemption for temporary parking of commercial vehicles in the Village owned parking area near the tennis courts within Munro Park. Attorney Allan suggested scheduling a Public Hearing for a proposed Local Law regarding this issue November 17, 2014.

Upon the motion of Trustee Hines and second by Trustee Eckert and unanimously approved, the Board agreed to schedule a Public Hearing regarding the parking of local law to regulate parking of recreational and commercial vehicles on municipal property at 6:00 p.m. on November 17, 2014.

Attorney Allan asked if the referral has been received from Onondaga County regarding 28 North Street. Mayor Butler stated it has not been received.

NEW BUSINESS

Mayor Butler stated five bids have been received regarding the Camillus Fire Department roof replacement. The following companies submitted a bid of cost as well as an estimated time of work:

Titan Roofing	\$81,500.00 (6 weeks)
J&B Installations	\$63,450.00 (30 days)
Elmer Davis	\$71,677.00 (45 days)
Diamond Roofing	\$74,655.00 (3 weeks)
Dewald Roofing	\$77,000.00 (30days)

Barton and Loguidice personnel reviewed bids and agree the company to be awarded with the contract should be J&B Installations at the low bid of \$63,450.00.

Trustee Eckert asked about the original quote in comparison. Mayor Butler stated the first quote by Barton and Loguidice was around \$120,000.00. Mayor Butler stated funds are available because of previous refinancing and are already appropriated for payment of the roof replacement.

Upon the motion of Trustee Eckert and second by Trustee Walsh and unanimously approved, the Board agreed to award the bid of J&B Installations to replace the Camillus Fire Department roof in the amount of \$63,450.00.

Mayor Butler asked the Board to grant her authorization to sign the agreement/contract with J&B Installations. Upon the motion by Trustee Eckert and second by Trustee Hines and unanimously approved, the Board agreed to authorize the Mayor to sign the construction contract.

Attorney Allan stated the NYMIR insurance company needs to have a written agreement between the owner of the land just outside the Village line and Tom Blair, the owner of Camillus Mills and the Village of Camillus regarding temporary parking on private property during the improvement of North Street. Upon the motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board agreed to approve this written agreement. Attorney Allan stated he is concerned about snow removal during this street improvement and if the private grassy areas are destroyed during this temporary parking agreement. The Village will now be responsible for snow removal and restoral if property destruction occurs.

Mayor Butler stated the budget is nearly finished and requested that the Budget Committee, Trustees Hines and Walsh to review the budget.

Mayor Butler stated the 2% increase in wages will not occur this next year in order to absorb the increasing health insurance costs. As costs increase, an increase in taxes should be considered to avoid placing the Village of Camillus in a financial hole in the future.

Mayor Butler stated the NY State Fairgrounds will be hosting a Veteran's Day Parade and Expo on Saturday, November 8, 2014 at 12:00 noon. Mayor Butler asked the Board if anyone was interested in attending the parade by marching with other politicians. Trustee Hines stated she will walk in the parade. There is also a family friendly Expo, job fair and ceremony among other activities at the Center of Progress building from 10:00 a.m. until 3:00 p.m.

Mayor Butler announced state funds are available to plant trees. The Village can join a partnership with other municipalities to be awarded up to \$1,000.00 via the Arbor Day Community Grant. The Board stated there is no current need to plant more trees.

TRUSTEE REPORTS

Trustee Eckert stated any faded and ripped American flags can be donated to her for proper disposal.

She stated the Christmas Tree Lighting Ceremony will be held on December 6, 2014 at the Camillus Senior Center. Mayor Butler stated she will contact the Camillus Fire Department to assist with lighting the tree with new lights. Trustee Rinaldo stated he will organize transportation for Santa using the Camillus Fire Department engine.

Trustee Eckert stated Mark Pigula, Supervisor of the Town of Camillus Highway Department, will be retiring soon. The Camillus Town Hall is accepting applications to fill the position for one year.

Trustee Eckert asked Mayor Butler to ask the Camillus Fire Department for a current copy of a member list and standard operating guidelines regarding the bunk-in students.

Trustee Hines asked about the blood borne pathogen and workplace violence class that Board members and Village employees were required to attend. Mayor Butler stated this class will be rescheduled because of low attendance for the first class that was scheduled.

Trustee Rinaldo stated he has seen fuel trucks refueling during the day at the gas station. Mayor Butler has spoken with the owner and they have come to the conclusion there have been no new complaints regarding the refueling during day hours.

PUBLIC COMMENT

A resident asked if the repair project on Union Street will be finished soon. Mayor Butler stated she is working on getting it finished soon.

The meeting moved into Executive Session at 7:21 p.m. to discuss personnel matters.

The meeting moved out of Executive Session at 7:35 p.m.

Upon the motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved, the meeting adjourned at 7:36 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer