

York Inc. Copies of the franchise application and the proposed franchise agreement are on file at the Village Hall and may be viewed during normal business hours.

The Public Hearing will be held at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 18, 2013 at 7:00 P.M. at which time all interested parties will be heard.

November 4, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler stated that there are two representatives from Verizon FIOS. Mr. Lincoln Janus, contract administrator for Verizon FIOS and Ms. Pamela Goldstein is an Assistant General Counsel for the company. Mayor Butler stated that she is very excited as she has been trying to get Verizon FIOS into the Village of Camillus for two years. Verizon is at a point where it can provide FIOS to homes where the wiring is already installed.

Mr. Janus addressed the Board stating the benefits of the FIOS franchise. First, the Village of Camillus will receive 5% of the fees that are charged to the Village in quarterly payments. Residents who already have FPPT fiber optics in their area will be able to subscribe. Also, Verizon will be incentivized to go to apartment buildings or various home owner associations to negotiate permit access licenses which will give Verizon permission to enter these buildings. By having the FIOS system activated you will be able to play back tapes. For example, if the Village wanted to tape the Memorial Day Parade, Verizon would put this tape on a public access channel for anyone to view.

Trustee Eckert asked about the difficulty to transfer the phone line. Mr. Janus stated if you have Verizon service it is very easy.

Trustee Stapleton stated this system is not just for television but the internet service also. Trustee asked if Verizon acquired a multi-unit building would anyone who is along the route get the service also. Mr. Janus stated yes.

Mr. Janus stated once the Village of Camillus agrees to this franchise it has to be confirmed by the Public Service Commission.

Attorney Allan asked what the key was to extend the fiber optics to all the houses in the Village. Mr. Janus stated the key is Verizon making decisions about capital improvements. Before the recession Verizon made commitments to expand, but now the company has paused extending

the network. Mayor Butler state everyone will not be able to get FIOS at this time, but they may be able to at a later date.

Mayor Butler opened the meeting to Public Comments.

Ms. Betty Van Gelder, 10 Green Street, addressed the Board asking if she will be able to get FIOS on Green Street.

Mr. Richard Waterman, 44 Elm Street, addressed the Board stating that competition is good for the Village.

Attorney Allan asked if the Town of Camillus is serviced by the FTTP service. Mr. Janus stated yes, the Town of Camillus has FTTP service but not in the entire Town. Verizon has made a five year build schedule of capital investments.

There was no SEQRA application in their paperwork and Ms. Goldstein stated that the New York Public Service Commission will make the determination if a SEQRA application will be required with this application. She stated that if the Village of Camillus approves this franchise, Verizon will file it within the next few days and the Public Service Commission will be holding a meeting on December 19, 2013. She is not sure if this application will be on the agenda.

Attorney Allan stated this franchise agreement is for 10 years which will start when the application is approved by the Public Service Commission. Verizon's engineers will turn the service on and they will have to run the line from the pole to the house.

Ms. Van Gelder asked if Verizon provides service when you make the change. Mr. Janus stated that a technician may come to your home. There is an internet help line and FIOS TV website. They have "Trouble Shooter" service.

Mayor Butler asked if there were any further questions. There were none. Mayor Butler closed the Public Hearing at 7:43 p.m.

RESOLUTION
November 19, 2013

BOARD OF TRUSTEES
INCORPORATED VILLAGE OF CAMILLUS, NY

Awarding a cable television Franchise to Verizon New York, Inc. to provide cable service to the Village of Camillus and approving a Cable Franchise Agreement with Verizon New York, Inc.

At a regular meeting of the Mayor and Board of Trustees of the Village of Camillus held at Village Hall, 37 Main Street, Camillus, New York 13031 at 7:00 p.m. the following resolution was adopted by the Mayor and Board of Trustees:

WHEREAS, Verizon New York, Inc. desires to use its' network to provide cable television service in the Village of Camillus; and

WHEREAS, Verizon New York, Inc. submitted a written application for a cable television franchise to the Village on October 22, 2013; and

WHEREAS, due negotiations between the Village of Camillus and Verizon New York, Inc. have resulted in a proposed "Cable Franchise Agreement" between the Village of Camillus and Verizon New York, Inc., which proposed agreement was filed with the Village of Camillus on November 18, 2013; and

WHEREAS, on November 4, 2013, the Board of Trustees scheduled a public hearing as required for November 18, 2013 at 7:00 p.m. to consider a Cable Franchise Agreement between the Village of Camillus and Verizon New York, Inc.; and

WHEREAS, said public hearing was legally noticed as required by law; and

WHEREAS, on this night, November 18, 2013 at Village Hall, a public hearing was held on the proposed agreement; and

NOW THEREFORE, BE IT RESOLVED, that the Village of Camillus Board of Trustees authorizes the award of a non-exclusive franchise to Verizon New York, Inc. to own, construct, operate and maintain a cable system along the public rights-of-way within the Village of Camillus in order to provide cable service and; be it further

RESOLVED, that the Village Board authorizes the Mayor to enter into the franchise agreement with Verizon New York, Inc. as attached and execute any and all documents necessary to effectuate the granting of the Franchise on behalf of the Village of Camillus.

Upon motion to approve made by Trustee Ann Eckert and seconded by Trustee Timothy Stapleton, the foregoing resolution was put to a roll call vote, which vote resulted as follows:

Patricia J. Butler, Mayor	<u>Yes</u>
Helen Kiggins Walsh, Trustee	<u>Yes</u>
Timothy Stapleton, Trustee	<u>Yes</u>
James Palumbo, Trustee	<u>(absent)</u>
Ann Eckert, Trustee	<u>Yes</u>

Resolution was adopted on November 18, 2013.

Mayor Butler opened the Public Hearing to delete Section 110-36.5 of the Code of the Village of Camillus. Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board waived the reading of the "Proof of Publication".

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a proposed Local Law as follows:

A local law entitled: A Local Law to delete in its entirety, Section 110-36.5 of the Code of the Village of Camillus.

This local Law will remove the present requirement that all motor vehicles sales, rental or leasing activities in the Village be conducted with an enclosed structure.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, November 18, 2013 at 7:00 p.m. at which time all interested parties will be heard.

The above Local Law is open to inspection at the Office of the Village Clerk, and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

November 4, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated that he has found an inconsistency in the code about sales of cars. Our law stated all car sales have to be conducted in an enclosed structure. That is not what is happening and he recommends deleting Section 110-36.5 in the code.

Mayor Butler opened the Hearing up to the public to see if they had any comments regarding this local law. There were none. Mayor Butler closed the Public portion of the Hearing at 7:44 p.m. Mayor Butler asked if there were any questions or comments from the Board. There were none.

Mayor Butler closed the Public Hearing at 7:45 p.m.

Upon motion to approve made by Trustee Walsh and seconded by Trustee Stapleton, the Board adopted Local Law #5 and the vote was as follows:

Patricia J. Butler, Mayor	<u>Yes</u>
Helen Kiggins Walsh, Trustee	<u>Yes</u>
Timothy Stapleton, Trustee	<u>Yes</u>
James Palumbo, Trustee	(absent)
Ann Eckert, Trustee	<u>Yes</u>

Mayor Butler stated the Code Enforcement Officer was not in attendance but he had visited A & R Auto and he will be back at our next meeting which has to do with fencing and extending one of the sidewalks to make more parking.

Mayor Butler stated she will postpone the discussion for the fee for CNYRPDB until the next meeting.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved by the Board, Abstract #20 was approved as follows:

General Fund	\$54,486.03
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Mayor Butler stated that our next meeting will be December 2, 2013. Mayor Butler stated Helen Walsh and Martin Rinaldo will take their Oath of Office at that time as long as the Village receives the Certification of Elections. Also, Mayor Butler will hold the Organizational Meeting at that date.

Old Business

Mayor Butler asked what the plan of action is regarding the roof on the Morris A. Raichlin Municipal Building. Trustee Walsh stated that she would like to have the Public Hearing on the budget before making a decision on the roof. She stated she still has some questions regarding the coding for the highway department. The Board reviewed the time sheets of the DPW. Trustee Walsh wanted and more in-depth explanation of the codes. The Clerk stated she will contact Garrett Martin, Superintendent of the DPW and have him call Trustee Walsh. Trustee Walsh stated she would like to stream line the timesheets and maybe some of the accounts.

Trustee Walsh stated that she is attempting to move the budget items in an effort not to raise taxes. She stated that there is money in the fund balance. Mayor Butler reminded her that she was thinking of paying for the roof with fund balance money. Trustee Walsh was for that scenario because she does not want bond. Trustee Walsh also questioned the amount for General Code Publisher. She would like to know how much it costs to update the code with a local law.

Trustee Walsh stated she has three issues first the cost of codification, difference in budgeted amount of the DPW \$1000 and the Clerk's salary \$1,771.83 more in the Summary of Salaries to the actual amount in the budget.

The Clerk stated that she attempted to figure out the amount of the fund balance by a formula that she used. She estimated the fund balance is approximately \$190,000.

Mayor Butler stated that the Board should sit down again to hold a Budget Workshop because of these issues. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board set a Special Meeting and Budget Workshop at 8:00 a.m. on Saturday, November 25, 2013.

Mayor Butler stated that the bids are in on the roof. The entire Board has the Bid Results and she stated the low bid was \$53,500 from Titan Roofing. Our engineers recommended Titan Roofing to James Jackson of Onondaga County Purchasing. Attorney Allan stated he would like to look at the bids and recommended the Board postpone this discussion at the Budget Workshop and Special Meeting.

Mayor Butler stated at the last meeting there was a discussion regarding refinancing the two leases for the CFD trucks. She has been working on getting a quote from Solvay Bank. Solvay Bank has come up with four scenarios on consolidating and saving money. Mayor Butler stated she has spoken to the lease holders to be sure we can pay off the lease earlier.

Trustee Stapleton stated the money that we are saving should be set aside and put into a new equipment reserve to purchase a new truck. Trustee Walsh stated that some of the savings will be going toward repair of the fire station.

Mayor Butler stated the Board had discussed purchasing a 1 ton truck for the DPW to replace the grey pickup. There happens to be a 2012 2 ton truck available. This truck is equipped with a plow and is under county contract. Mayor Butler spoke with Sean Carroll today and he said we could move forward with this purchase and the cost is \$57,845.01. Trustee Walsh stated she would like to think about this purchase until next Saturday also.

Trustee Eckert stated the Camillus Fire Department will again participate with the Tree Lighting Ceremony and drive Santa to the Village Hall.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to hold a Public Hearing for the 2014 Preliminary Budget on Monday, December 2, 2013 at 7:00 p.m.

The meeting moved into Executive Session at 8:53 p.m.

The meeting moved out of Executive Session at 8:58 p.m.

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board approved the application of Judy Groesbeck as an inactive member of the Camillus Fire Department.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:58 p.m.

Sharon Norcross
Village Clerk/Treasurer