

Village of Camillus
Regular Meeting
November 3, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines
Attorney: Robert J. Allan (absent)
4 people in attendance

Mayor Butler opened the meeting at 6:00 pm with the Pledge of Allegiance.

Mayor Butler stated the Camillus Fire Department had a minor collision recently with a school bus that resulted in the only damage being to a mirror on the bus. The bus was empty except for the driver and there were no injuries reported and no tickets were issued by police.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Walsh and second by Trustee Eckert and unanimously approved, Abstract #20 was approved as follows:

| | |
|-----------------|------------|
| General Fund | \$8,674.52 |
| Sewer Rent Fund | \$ 219.50 |

APPROVAL OF MINUTES

Trustee Walsh stated one statement regarding a vote was incorrect. The clerk stated she will make the necessary change. Upon the motion of Trustee Walsh and second by Trustee Rinaldo and unanimously approved, the Board approved the minutes of the October 6, 2014 Regular Meeting.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated since tomorrow (November 4, 2014) is a voting day, Village Hall is a polling place and will be set up after the meeting.

The next scheduled Regular Meeting is November 17, 2014. There will be two Public Hearings scheduled that day. Mayor Butler stated she will be out of town on that date but will have Trustee Eckert facilitate the meeting.

Mayor Butler advised the Board that OCRRA will be raising their tipping fees from \$79.00 per ton to \$84.00 starting in January 2015.

The MS4 Stormwater coalition paperwork has been received and will be signed soon.

On November 10, 2014 the clerk will be attending a tax receiver's luncheon at the Town of

Geddes and will have the \$10.00 fee paid in order to attend. Upon the motion by Mayor Butler and second by Trustee Rinaldo and unanimously approved, the Board agreed to pay for the clerk to attend this tax receiver's luncheon.

The clerk and assistant wish to attend a Williamson Law Book software training class in Weedsport on Monday, November 24. There is no fee for this training, however, since both the clerk and assistant will be attending, Village Hall will be closed. Upon the motion by Mayor Butler and second by Trustee Walsh and unanimously approved, the Board agreed to send both the clerk and assistant to the Williamson Law Book software class.

Mayor Butler stated Attorney Allan has asked the Board to again pass a resolution regarding the curb cut at 28 North Street at the Zappala residence. The Board should vote again before he sends the final determination back to SOCPA. Upon motion by Trustee Walsh, seconded by Trustee Hines and unanimously approved, the Board agreed to approve the proposed curb cut at 28 North Street.

Mayor Butler reminded all there are two public hearings scheduled on November 17, 2014 that will cover local laws and regulations regarding the parking of commercial vehicles and recreational vehicles and removal of inoperable vehicles on municipal property.

The clerk stated she has a budget amendment for the board's approval

Upon the motion by Trustee Walsh, seconded by Trustee Eckert and unanimously approved, the Board approved the following budget amendment to cover the cost of a computer for Mayor Butler.

| | | | |
|----------------|---------------------|----------|----------|
| To A1210.4 | Mayor – Contractual | \$800.00 | |
| From A1210.404 | Mayor - Conferences | | \$800.00 |

NEW BUSINESS

Mayor Butler announced that the 2015 Proposed Budget is complete and is ready for review. A budget meeting is scheduled for November 13, 2014 at 5:00 p.m. with the Board of Trustees. A Public Hearing is scheduled for November 24, 2014 at 6:00 p.m.

PUBLIC COMMENTS

Ms. Belle Brown asked how many Camillus Fire Department members are active members that respond to calls. Mayor Butler stated there are 19 active members responding to calls.

Trustee Hines stated residents in Timber Ridge wish to receive the meeting minutes. The clerk stated she will get the minutes to Mr. Schultz, a representative for the Timber Ridge residents.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved, the meeting adjourned at 6:14 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer