

Village of Camillus
Regular Meeting
December 15, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh (absent)
Trustee Martin Rinaldo
Trustee Sue Hines

Attorney: Robert J. Allan (absent)

8 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

CAMILLUS POLICE DEPARTMENT

The following report given by Det. Edwards lists calls for service within the Village of Camillus in November, 2014:

Elm Street: 1 traffic stop (driver arrested for unregistered vehicle); *Mechanic Street:* 1 domestic dispute; *Elderkin Avenue:* 2 domestic disputes; *Green Street:* 1 open door call (accidentally left open); *Union Street:* 1 harassment by phone call (settled by patrol); *Maple Drive:* 1 ambulance call (fall); *North Street:* 2 ambulance calls, 1 parking complaint (car towed) 1 loud music call (settled by patrol); *First Street:* 4 ambulance calls; *Genesee Street:* 4 traffic stops (1 ticket issued, 2 verbal warnings, 1 arrest), 1 domestic dispute, 1 property call (wallet found, then returned by patrol), 1 car accident, 1 criminal mischief call (damage to Munro Park grounds).

Mayor Butler thanked Det. Edwards for his report.

Trustee Hines asked if Camillus Police Department was involved in the resuscitation of a person with the medication “narcan”. Det. Edwards stated Officers Alvarez and Schreyer are credited with saving two lives by using this medication. The Board thanked him and the police department for a great job.

CODE ENFORCEMENT

Code Enforcement Officer William Regan stated there were 3 building inspections, 4 fire inspections, 2 complaint inspections, 14 violation inspections and 4 notices and letters. There were no building applications on November.

Mayor Butler stated 120 Maple Drive has finally been sold and will be one task off the list for Mr. Reagan.

Mr. Richard Waterman, 44 Elm Street, asked Mr. Reagan about the issue with sign that is missing at the gas station to avoid customers taking a left from the gas station on to Newport Road. Mr. Reagan stated the owner Jon Tal has been advised. The issue has not been dealt with by the owner and/or the manager and the next step is to issue a ticket. He will contact Attorney Allan to discuss going to court over this and other issues.

Mr. James Bye, 12 First Street, asked about clearing the snow off the sidewalks. He stated the sidewalk from First Street to Genesee Street at the gas station is impassable (this is the Newport Road side). Residents are forced to walk in the road. He asked if the Village could plow the sidewalk. Mayor Butler stated the plow cannot clear the snow because the big plow could damage the sidewalk. This area should be the responsibility of the owners of the gas station and the building behind it and it is a law. Many residents do not remove snow from their sidewalks. If this continues to be a safety risk, the Mayor advised to call the Village and it will try to notify the owners. Mayor Butler stated she does not want to see residents walking in the road.

Mayor Butler thanked Mr. Reagan for his report.

CAMILLUS FIRE DEPARTMENT

President Cheryl Hutchins stated the following report:

The Camillus Fire Department elections were held December 2, 2014. The following officers were elected by Camillus Fire Department members. The officers will take their positions on January 1, 2015.

Chief	James McBride
1 st Assistant Chief	Douglas Groesbeck
2 nd Assistant	Samuel Maxsween
1 st Captain	Allen Harmon
2 nd Captain	Brian Raichlin
1 st Lieutenant	Christina Groesbeck
2 nd Lieutenant	Greg Zacholl
President	Cheryl Hutchins
Vice President	Richard Powell
Secretary	Christina Groesbeck
Assistant Secretary	Judith Groesbeck
Treasurer	Martin Rinaldo
Assistant Treasurer	Erich Cole

The Camillus Fire Department Monthly Meeting scheduled for December 8 was rescheduled due to low attendance numbers. Letters were sent to members that the new date is December 18, 2014.

President Hutchins stated she hopes all members received the By-Law change notices that were given to them. Upon the suggestion of the State Comptrollers' office, Camillus Fire Department was advised to reduce the time to pass By-Law change. This by law change has been read to and was passed by Camillus Fire Department members.

President Hutchins stated she and Treasurer Rinaldo will start Quickbook training tomorrow.

The Santa Detail is scheduled for Saturday, December 20 around 9:00 a.m. Trustee Eckert stated there are leftover candy canes that the fire department may have.

Trustee Eckert asked if the Norton Security software that was purchased by the fire department is for multiple computers. President Hutchins stated yes. The Microsoft Office software purchased covers one computer per purchase.

Trustee Hines asked if any members from the fire department attended the classes offered a few months ago in the Poconos. President Hutchins stated no and that a CPA has been hired to assist and teach members.

Mayor Butler thanked President Hutchins for her report.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there are any questions regarding the payment of the vouchers. Trustee Eckert asked if more work needs to occur at the fire department quartermaster's office. She also asked about the crack in the floor of the building and if the carpet needs to come out for the repair. Trustee Rinaldo stated the Quartermaster office is not the room that is in need of the repair. Barton and Loguidice are planning on repairing this crack.

Mayor Butler asked the Board if they had any questions regarding the vouchers. The Board asked for more time to review them first.

APPROVAL OF MINUTES

A motion was offered by Trustee Rinaldo who moved for its adoption, seconded by Trustee Hines to approve the minutes of the meeting from November 17, 2014 and November 24, 2014. The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted - Yes
Ann Eckert	Trustee	Voted - Abstained
Helen Kiggins Walsh	Trustee	Voted - Absent
Martin Rinaldo	Trustee	Voted - Yes
Susan Hines	Trustee	Voted - Yes

The resolution was duly adopted.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next Board Meeting is scheduled for January 5, 2015, at 6:00 p.m.

After speaking with Engineer William Morse he has agreed to work with the Village on an as needed basis. His fee will be \$90 per hour and is a less expensive option. Mayor Butler asked the Board to consider adding William Morse as a primary engineer. In the case that he cannot complete a project for the Village, then Barton and Lojudice can be contacted. Upon motion of Trustee Hines, seconded by Trustee Rinaldo and unanimously approved, the Board agreed to establish William Morse as a Primary Engineer for the Village of Camillus.

Mayor Butler stated the Village of Camillus has been awarded \$50,000 toward the 2014 Community Development application for the First Street/Button Avenue Project. The first estimates for this project were quite high.

The Clerk stated the North Street Improvement Project came in \$8,000.00 under budget. This can be used toward the First Street Project.

Mayor Butler stated that the Village DPW personnel repaired the apron to Button Avenue, but this is not the final repair.

Mayor Butler is proud to announce the completed and scheduled projects to the Village of Camillus after many years of inactivity.

The Clerk stated a permit was applied for in order for Village personnel to work on NY State roads. This must occur every year and insurance information must be given. The Board must make a resolution to authorize Garrett Martin to sign the form.

A resolution was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Eckert, to wit.

WHEREAS the Village Board of the Village of Camillus approve Form PERM 1 "Undertaking for the benefit of New York State Department of Transportation" and authorize Garrett K. Martin to sign the above mentioned form. The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted-Yes
Ann Eckert	Trustee	Voted-Yes
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted-Yes
Susan Hines	Trustee	Voted- Yes

The resolution was duly adopted.

Mayor Butler stated the costs for E-Waste through RCR&R continue to rise. At the beginning of the program there was no cost. Then the cost rose to \$0.25 per pound for CRT television recycling. The most recent bill for television recycling is \$183.75. The total cost for the year is \$331.25 which includes the \$183.75. Mayor Butler asked the Board if they wish to continue the program. The Board decided to make a final decision at a later meeting.

OLD BUSINESS

Mayor Butler advised the procurement policy and emergency management plan need to be reviewed again. These policies will be read at the January 19, 2015 Board Meeting. Trustee Rinaldo advised that January 19, 2015 is Martin Luther King, Jr. Day, and that there will be no Regular Meeting. Mayor Butler stated the plans will be read at the January 5, 2015 Board Meeting. Mayor Butler advised the Board to take this time to review the policies.

NEW BUSINESS

Trustee Eckert asked President Hutchins about a recall on Sutphen aerial fire trucks. President Hutchins stated the fire department is aware of the recall and that it does not affect the Camillus Fire Department's aerial truck.

TRUSTEE REPORTS

Mayor Butler thanked Trustees Eckert, Rinaldo, Hines and the Clerk as well as the Camillus Fire Department for their help with the Christmas Tree Lighting Ceremony. Trustee Eckert stated the crowd was around 120-150 people. Wegman's, COSTCO, Camillus Police Benevolent Association, Dunkin Donuts and TOPS made donations to help the successful ceremony.

PUBLIC COMMENTS

Mr. Waterman stated the Village should acquire a front end loader and take more responsibility with plowing sidewalks and suggested starting a fund for this task though it may take a few years. Mayor Butler stated this has been discussed before and has been a topic for the 2015 budget.

Mrs. Scott Penoyer, 3 Mechanic Street, stated the DPW should plow better in the rear of the Village Hall and the parking areas. Mayor Butler stated the cars parked in that area hinder plowing efforts. She resident suggested ticketing the owners if the vehicles are not moved as the signs require. Mayor Butler stated there is concerted effort to remove the snow after a large snowfall.

Mr. Bye stated he wishes to thank the Board on a great job on the Christmas Tree Lighting Ceremony.

Mr. Scott Penoyer, 3 Mechanic Street, stated it has been a month since meeting minutes have been posted. Mr. Penoyer stated no minutes were approved on the night of November 3, 2014. He asked what day and in what publication the budget hearing minutes were posted and when were the minutes posted for November 3, 2014. Mr. Penoyer asked where the notices were for the hearings. The Clerk stated the notices of public hearings are distributed by the Post Standard newspaper as well as the Eagle Observer newspaper. Notices are also posted at Solvay Bank, Maxwell Library and on the communications board at Village Hall. The Clerk stated the hearings posted in the Post Standard can be researched by date of publication.

Mr. Penoyer stated there was a deficit to be increased by taxes in the November proposed budget. Mayor Butler stated there is no deficit. Mayor Butler stated there is only a 1.56% increase in taxes. Mr. Penoyer implicated the Village is increasing taxes by \$316,000.00. The Clerk advised he is incorrect and that he is looking at the summary of the fiscal budget, not a raise in taxes. The increase in taxes is approximately \$4,000.00 compared to last year.

Mayor Butler addressed Mr. Penoyer's concerns over minutes and notices. NYCOM is the governing agency that sets the rules for the Village Board Meetings. The minutes from previous meetings are now finished by the Clerk within the two weeks between meetings. The current Board now meets twice a month. Previous Boards had only one meeting a month and therefore were waiting one month between posting minutes. After the minutes are printed, they are voted on at the next meeting by the Board and then posted for the public if approved by the Board.

Mayor Butler will also conference with the Village Attorney to assure that guidelines are properly being followed.

Mr. Penoyer asked if Camillus Fire Department Officers will be approved at the January 5, 2015 Board Meeting. Mayor Butler stated the Board will meet in Executive Session after the public portion of the meeting and after Executive Session vote.

APPROVAL OF VOUCHERS

Trustee Eckert stated she advises the internet option on the mobile phones for the officers of the Camillus Fire Department be removed since there is internet availability at the firehouse. Mayor Butler stated the internet option is available on the mobile phones so the officers can have access to email, etc. Mayor Butler stated she has the same internet option on her mobile phone so she can conduct business away from home as well. This option is included in the mobile phone service package as are the mobile phones for the Camillus Fire Department officers. President Hutchins stated the access on the mobile phones is an integral part of fire department business. The members all have their own private jobs during the day/night and do not have the luxury of traveling to the fire station in order to access emails, conduct business on websites and other tasks. Mayor Butler stated she will contact the fire department about it.

Upon the motion of Trustee Eckert and second by Trustee Hines and unanimously approved, Abstract 24 was approved as follows:

General Fund	\$35,255.52
Sewer Rent Fund	\$ 361.91

Mr. William Vivencio, 10 First Street, asked about the long distance calls from the Camillus Fire Department. Mayor Butler stated the recipient was called and stated she has no business with the fire department or the Village.

Upon the motion of Trustee Rinaldo and second by Trustee Hines and unanimously approved, the Board meeting moved into Executive Session at 7:19 pm.

The Board meeting moved out of Executive Session at 8:53 pm.

Trustee Rinaldo moved to have James McBride accepted as Chief, Douglas Groesbeck accepted as First Assistant Chief and Samuel Maxsween as Second Assistant Chief. There was no second to the motion.

A resolution was offered by Trustee Rinaldo and seconded by Trustee Eckert, to accept James McBride as Chief.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted-Yes
Ann Eckert	Trustee	Voted-Yes
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted-Yes

Susan Hines	Trustee	Voted- No
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The resolution was duly adopted.

A resolution was offered by Mayor Butler and seconded by Trustee Rinaldo, to accept Douglas Groesbeck as First Assistant Chief.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted-Yes
Ann Eckert	Trustee	Voted-No
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted-Yes
Susan Hines	Trustee	Voted- No

The resolution was denied.

A resolution was offered by Trustee Rinaldo and seconded by Trustee Eckert, to accept Samuel Maxsween as Second Assistant Chief.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted-Yes
Ann Eckert	Trustee	Voted-Yes
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted-Yes
Susan Hines	Trustee	Voted- No

The resolution was duly adopted.

Upon the motion of Trustee Hines and seconded by Trustee Eckert and unanimously approved, the Board voted to not accept Allan Harmon as Second Captain.

Upon the motion of Trustee Eckert and seconded by Trustee Hines and unanimously approved, the Board agreed to accept Brian Raichlin as First Captain.

A resolution was offered by Trustee Rinaldo and seconded by Mayor Butler, to accept Christina Groesbeck as First Lieutenant.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted -Yes
Ann Eckert	Trustee	Voted -Yes
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted -Yes
Susan Hines	Trustee	Voted - Abstain

The resolution was duly adopted.

A resolution was offered by Mayor Butler, seconded by Trustee Rinaldo, to accept Greg Zacholl as Second Lieutenant.

The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted -Yes
Ann Eckert	Trustee	Voted -Abstain
Helen Kiggins Walsh	Trustee	Absent
Martin Rinaldo	Trustee	Voted - Yes
Susan Hines	Trustee	Voted - Abstain

The resolution was denied.

Upon the motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved, the meeting adjourned at 9:00 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer

