

**Village of Camillus
Regular Meeting
December 2, 2013**

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

Attorney: Robert J. Allan (absent)

5 people in attendance

Mayor Butler opened the meeting at 7:10 p.m.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Eckert whereas the Board approved the Tentative Budget as the adopted budget of 2014. Upon roll call the vote was as follows:

Patricia Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Timothy Stapleton	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted - Yes

The motion was approved.

Mayor Butler read the Code Enforcer’s Report as follows: 7 fire inspections, 12 violations, 2 notice of violations with letters, 2 meetings and 6 miscellaneous actions.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #21 was approved as follows:

General Fund	\$ 6,655.19
Sewer Rent Fund	\$ 211.38

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of November 4, 2013.

MAYOR’S ANNOUNCEMENTS

Mayor Butler stated the next Village Board meeting will be December 16, 2013.

Mayor Butler stated the Village Tree Lighting Ceremony will be held on December 7, 2013 at

6:30 p.m.

Mayor Butler invited the Board of Trustees to attend the Village Christmas luncheon on Friday, December 13, 2013 at noon. Please bring a dish to pass.

Mayor Butler stated the Board was invited to attend the Maxwell Memorial Library Holiday party on Sunday December 8, 2013. If anyone would like to attend please notify the Clerk so she can RSVP.

NEW BUSINESS

Mayor Butler appointed Trustee Ann Eckert as Deputy Mayor for 2014. Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved Ann Eckert as Deputy Mayor.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board approved Robert J. Allan as the Village Attorney for 2014.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board approved William Reagan as the Code Enforcement Officer for the Village of Camillus for 2014.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the Board approved Barton & Loguidice as the Village Engineer for 2014.

Upon motion Mayor Butler, seconded by Trustee Eckert the Board approved the Syracuse Newspaper and the Eagle Observer as the official newspapers of the Village of Camillus for 2014.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo the Board approved Solvay Bank as the official bank depository for 2014.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the meeting date for the Village of Camillus will be the first and third Monday of each month.

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the Board approved 45.5¢ per mile for mileage usage.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Procurement Policy was adopted, but Mayor Butler stated she would like to review this policy in the near future.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board authorized the advance payment of claims such as utilities, postage and freight.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board approved Mayor Butler to attend the NYCOM Annual Meeting and Training School.

TRUSTEE'S REPORT

Trustee Eckert stated she attended the Home Builder's Association meeting. This meeting was preliminary to get homeowners to install porous pavement and to create more rain gardens. There is a big push in Onondaga County to do these things. This meeting was not really pertinent for the Village of Camillus.

Trustee Eckert stated she advertised the Tree Lighting Ceremony in the newspapers and also radio stations. She met with Sue Hines and Bess Ryan and has ordered prizes for 120 kids. She has a new Santa Claus, Mr. Mike Arnold and he is bringing an Elf with him. Mayor Butler stated that she will asked Mr. Schultz if he would like to sing. Trustee Eckert stated that she would be setting up the Camillus Senior Center at 4:30 p.m.

Trustee Eckert stated there is a car at the fire station with a flat tire and it is uninspected.

Trustee Eckert had the police look at an abandon car behind the parking lot of the Village Hall.

Trustee Walsh stated that Braun will be accepting the old style televisions after January 1, 2014.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 7:30 p.m.

Sharon Norcross
Village Clerk/Treasurer