

**Village of Camillus
Special Meeting
December 7, 2013**

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

Attorney: Robert J. Allan (absent)

4 people in attendance

Mayor Butler opened the meeting at 10:00 a.m. by stating this meeting was called for two reasons. First, Stein’s Pub & Grub, LLC asked the Village Board to waive the statutory 30 day advance notice of the local municipality. They need a letter stating this on Village stationary to be sent to the ABC Board with the application for a liquor license.

Upon motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved the Board moved to waive the statutory 30 advance notice for Stein’s Pub and Grub and authorize Mayor Butler to sign the letter.

The second reason this meeting was called was to have newly elected officers of the Camillus Fire Department sign the Oath of Office. Mayor Butler stated that Officers that were elected by the membership of the Camillus Fire Department were as follows:

| | |
|---------------------|------------------------|
| Douglas Groesbeck - | Chief |
| James McBride - | First Assistant Chief |
| Sam Maxsween | Second Assistant Chief |
| Matt Woolshlager | Captain |
| Adam Piwonski | Captain |
| Allen Harmon. | Lieutenant |
| Rob O’Neill | Lieutenant |
| Bill Cody | Lieutenant |
| Ron Kelly | Lieutenant |
| Cheryl Hutchins | President |
| Brian Raichlin | Vice President |
| Allen Harmon | Treasurer |
| Erich Cole | Assistant Treasurer |
| Lisa Schreyer | Secretary |
| Tom Brown | Assistant Secretary |

Mayor Butler stated that the Board has to approve these chiefs and then they have to sign the Oath of Office.

Trustee Eckert stated that Sam Maxsween’s last address showed that he lived in the Town of Onondaga. Chief Groesbeck stated that Sam Maxsween had moved to Union Street in the Village. Trustee Eckert stated that the Village Board was should be notified when members

move in or out of the district and also if the status changed. Chief Groesbeck stated that he can get a spread sheet very easily for addresses. Mayor Butler asked for the newest update.

Trustee Stapleton stated that there were some questions as to how the election was completed. Chief Matt Schreyer question why the elections were not done in April. Trustee Stapleton stated that when the Village changed its fiscal year to a calendar year the Camillus Fire Department followed suit and now its elections are in December. He stated he feels the changeover should be in January. Mayor Butler stated she had reviewed this with Attorney Allan and it was her understanding that after the elections and the Board approves the Chiefs and they sign the Oath of Officer they should take office.

Trustee Eckert stated in Section 7 of the By-laws regarding meetings the fire department calendar starts January 1 and does not end until the last day of December.

Mayor Butler stated first this Board has to vote to accept the officers that were elected.

Trustee Stapleton stated he would like to table accepting the officers until the Board had a chance to clear up a few items. First, he wants to clear up the actual date that the new officers will begin, second the Board needs to clear up if this was an actual fair election and then there is a third issue, someone from the State Comptroller is sitting in the fire station doing an audit.

A motion was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Eckert to table the Board approving the elected officers until he speaks with Attorney Allan and he hears comments from three firefighters who would like to speak.

Upon roll call the vote was as follows:

| | | |
|---------------------|---------|------------------|
| Patricia Butler | Mayor | Voted – No |
| Ann Eckert | Trustee | Voted – Yes |
| Timothy Stapleton | Trustee | Voted – Yes |
| Helen Kiggins Walsh | Trustee | Voted – (absent) |
| Martin Rinaldo | Trustee | Voted - No |

The motion was denied.

Mayor Butler stated that as it currently stands the officers are the same until December 31, 2013 regardless. All the officers will remain the same.

Trustee Eckert asked who owes the black car at the fire station. Chief Groesbeck stated Cheryl Hutchins owns this car and it will be gone.

The meeting moved into Executive Session at 10:20 a.m.

The meeting moved out of Executive Session at 12:06 p.m.

Sharon Norcross
Village Clerk/Treasurer

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