

**Village of Camillus
Regular Meeting
December 7, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

4 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the “Pledge of Allegiance”.

Prior to the Meeting the Clerk had the newly elected officers, Mayor Butler, Trustee Eckert and Trustee Waterman sign the Oath of Office book.

The Clerk had the officers recite the Oath of Office for the public.

Mayor Butler thanked Trustee Eckert for serving as Deputy Mayor for four years. She appointed Trustee Rinaldo as the Deputy Mayor for 2016.

Mayor Butler appointed Mr. William Reagan as the Code Enforcement Officer for 2016.

Mayor Butler appointed Sharon Norcross as Clerk/Treasurer for a year term.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board moved to accept the appointments as stated above.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board designated Solvay Bank as its bank depository.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board moved to pay \$.455 per mile for mileage.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board moved to hold its Regular Meetings on the first and third Mondays of the month at 6:00 p.m. excluding designated holidays.

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 Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board moved to maintain same Procurement Policy as 2015 for 2016.

CAMILLUS FIRE DEPARTMENT

Chief James McBride addressed the Board and distributed the results of the Camillus Fire Department Elections.

Chief McBride stated the department has been very busy. Tonight they have a drill at Conley Acres which will be similar to the drill they performed at Applewood Manor. They pull a fire alarm and go through the building to observe how the residents respond and evacuate the building.

Chief McBride stated the department participated in the Baldwinsville Christmas parade on December 5, 2015. He felt this was good public relations. He would like to do this in Camillus.

Chief McBride stated that the department hosted a meeting at the fire department from ESIP (Eastern Shores Insurance Program) on November 30 regarding media policies in the work place. This was very informative and he is planning to institute some media policies after the first of the year.

Chief McBride stated on November 23 they had a rail safety class with several departments included. It also was very informative.

Chief McBride stated on December 12, 2015 there will be a Chicken & Biscuit Dinner with Santa Claus.

The department has been cleaning up the fire station and decorating for Christmas.

Chief McBride stated they had to have Titan Heating make a call because two heating units needed repair at the fire station.

Chief McBride stated he has been speaking with Kristy LaManche, a grant writer from Marcellus. They are looking for a new generator, SCUBA fill station or new cots.

Chief McBride stated that Firehouse Subs Shop also has a foundation for grants and he has submitted an application to them. If he wins this grant he could purchase 5 sets of turnout gear and 5 pagers. He stated when he started the membership drive he never imagined he would get so many new members.

Chief McBride stated that he had a call last Wednesday from Old Stone Lane. A woman saw a flame in the air. There was a beacon and they and several other agencies searched the area between Route 321, Forward Road and NY Route 174. They set up a command post at the fire station. They searched about 85% of the area.

Chief McBride asked the Board if they had any questions regarding the elections results. Trustee Eckert stated that Robert Currier and Brian Moon have rejoined the Camillus Fire Department and no application has come to this Board. Mayor Butler stated she thought she remembered something from Brian Moon. Trustee Eckert stated she has not seen any application on Morgan Moon, Brian's wife. The Clerk thought that because Brian Moon left to go into the military he could just rejoin. Trustee Eckert stated she thought Brian Moon left on bad standings. Chief McBride stated that this would be the President's department and she could not be at this meeting tonight. Mayor Butler stated that the Board is having a brief meeting on December 21, 2015 and asked Chief McBride to answer these questions.

Trustee Eckert also asked why New York State is not reporting the courses that the Camillus Fire Department is taking. She got a report from Michael Huppman and there are a lot of people who are supposed to be Camillus Fire Department members and no classes are listed.

Trustee Waterman asked why it costs so much for an oil change. The cost was \$101. Chief McBride stated he likes to be able to just take in the vehicle and not have to make an appointment. This is easier for him because he has to do it when he has the time. Also, the cost is high because the oil is synthetic oil.

Trustee Waterman asked if the department shops for lower prices on cleaning supplies. He stated Parish seems to be expensive. Chief McBride stated that they have shopped around, even going to Costco, but Parish delivers and it is easier and actually more economical to use these vendors.

Trustee Waterman also asked about Jerome Fire Equipment and HarRob Fire Apparatus. Chief McBride stated he does shop around. Not that many suppliers have fire equipment. He likes to purchase equipment from Jerome and have service done by HarRob. He has found this is the least expensive way. He is constantly looking for the best prices.

A resolution was offered by Mayor Butler, who moved for its adoption, seconded by Trustee Walsh to approved the following Camillus Fire Department members: James McBride as Chief, Sam Maxsween as 1st Assistant Chief and Tim Bloodgood as 2nd 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	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted- Yes

The resolution was duly adopted.

Mayor Butler stated that this Board needs answers to questions regarding the rest of the slate of officers. We need applications for any members who were questioned at this meeting are able to take their position with the training.

Trustee Eckert stated if a member leaves he is not able to come back within one year. Chief McBride stated only if the member leaves in bad standing they would have to wait one year.

CODE ENFORCEMENT OFFICER

Mr. William Reagan stated in November he had 6 building inspections, 3 fire safety inspections, 3 complaint inspections, 4 village wide patrols, 4 violation inspections, 4 notices and letters were sent out, 2 meetings and 2 building permit applications (project value \$65,000, building permit fee \$700). Trustee Waterman stated the Village has a policy for snow removal but there is no penalty. Attorney Allan stated that the policy is the same as long grass, the Village hire a contractor and put the cost on their taxes.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved, Abstract #023 was approved as follows:

General Fund	\$46,026.21
Sewer Rent Fund	\$ 27.15

APPROVAL OF MINUTES

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board approved the minutes of November 18, 2015.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be December 21, 2015 and will be an abbreviated meeting held only for vouchers and Camillus Fire Department Oaths.

Mayor Butler stated that we are having the Village Christmas Party on Friday, December 18, 2015 at 12:00 noon and it will be a pot luck luncheon. Hopefully everyone can attend.

Mayor Butler thanked Trustee Eckert for all her work for the Tree Lighting Ceremony. Also she thanked Trustee Eckert, Aunt Bess and her sister for their hard work. Every had a great time the event was well attended.

Mayor Butler gave Trustee Walsh her condolences for the death of her sister.

ATTORNEY COMMENTS

Attorney Allan stated the developer of Camillus Mills has to apply for a zone change so the property can be converted from Commercial to Planned Development District. They also have to apply for a sub division which will have to come before the Village Board. These items have to be referred to SOCPA.

The developers want to get their paperwork completed by December 11, 2015 to be able to bring it to SOCPA to be put on the agenda for the December 23, 2015 meeting. The Village Board set December 11, 2015 at 1:00 p.m. for a Special Meeting to declare themselves the lead agent and refer the application of Camillus Mills to SOCPA if they approve the application.

Mayor Butler, Trustee Rinaldo and Trustee Waterman stated they could participate at this meeting. Trustee Eckert stated she may be able to participate.

Attorney Allan stated last year this Board passed a local law which changed the language of the Planned Development District because the Village of Camillus no longer has a Planning Board. This Board now has a Planning Committee. He recommended appointing the entire Board as the Planning Committee.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the entire Village Board was appointed as the Planning Committee pursuant to Section 110-21 of the Village law. The Clerk will notify William Morse,, Village Engineer of the meeting.

Mayor Butler mentioned the chair lift at 48 North Street. She stated that the Board held a Public Hearing and no residents attended. She contacted Jim Gorham, the Village Representative from National Grid and he did not see a problem as far as they are concerned. She stated the Board has gone back and forth on this project and she feels it should make a decision.

Attorney Allan stated he spoke with Dawn Davis and the reason why Mrs. Schueller did not show was she became confused. Mrs. Schueller contacted her homeowner's insurance company and they would be willing to provide a rider to protect the Village for liability. They had discussion of the cost to remove the lift and the gentleman from Onondaga County Community Development and he estimated \$2000. He stated that Mrs. Schueller could take a security or performance bond. We would have to have a written agreement that the Village would not be responsible for anything. He stated our questions have been answered, but this is an awkward situation. Mayor Butler-Rhoades stated she is all for this woman living in this house, but she does not believe this lift is a wise idea to put on this property. She feels we should let Mrs. Schueller know the Village Board's decision.

Trustee Eckert stated if Mrs. Schueller can get something in writing to protect the Village she would be in favor of this chair lift.

Code Enforcer Bill Reagan stated he feels if Mrs. Schueller can get a performance bond for \$5,000 that would be the best for the Village.

Trustee Waterman stated if there was an exit strategy in place he would be approve this chair lift. He did not feel \$2,000 was enough to remove the chair lift if anything happens to Mrs. Schueller.

Trustee Eckert stated that if Mrs. Schueller get everything that we asked for she is in favor of the chair lift.

Attorney Allan stated he will continue getting this matter closed out to protect the Village with getting a bond and whatever Mrs. Schueller has to do and bring it back before the Board.

The Clerk/Treasurer stated she advertised for a Clerk in the newspaper.

Mayor Butler-Rhoades stated that the Syracuse Planning Board requested that the Village of Camillus adopted the Onondaga County Multi-Jurisdictional All Hazard Mitigation Plan. By adopting this Plan FEMA will be able to enter Village if needed.

Mr. Reagan stated the whole idea is that Onondaga County wants the Village to identify potential hazards before they become an emergency and this will help alleviate the hazard.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved the Board adopted the Onondaga County Multi-Jurisdictional All Hazard Mitigation Plan as follows:

**A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CAMILLUS
AUTHORIZING THE ADOPTION OF THE ONONDAGA COUNTY MULTI-
JURISDICTIONAL ALL-HAZARD MITIGATION PLAN**

WHEREAS, all of Onondaga County has exposure to natural hazards that increase the risk to life, property, environment and the County’s economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Onondaga County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Onondaga County; and

WHEREAS, The coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Camillus:

- 1) Adopts in its entirety, the Onondaga County Multi-Jurisdictional All- Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

The voting was as follows:

Patricia J. Butler-Rhodes	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Absent
Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

PASSED and ADOPTED on this 7th day of December, 2015.

Trustee Eckert thanked everyone who assisted her with the Christmas Tree Lighting Ceremony. Cam's Pizza gave 10 pizzas and the people loved it.

Trustee Eckert stated there is a tree over Nine Mile Creek across from Palumbo's house. The tree fell and took out his picnic table and also his lacrosse net. Gary Gates knows about this tree.

Trustee Eckert stated she spoke with Paul Legnetto regarding the brick in front of Jeff Davis's property and Paul said the Village could have the bricks. She stated hopefully Jim Kelly may be able to do the work.

Trustee Rinaldo stated the work behind 53 First Street has been completed.

Trustee Waterman asked if Solvay Bank has responded from a letter regarding the driveway. He will go over and speak with someone from the bank.

Trustee Waterman would like an Executive Session regarding personnel matters.

PUBLIC COMMENT

Mr. Leland Vogelsand, 4446 Milton Avenue addressed the Board stating kids have been skateboarding on Camillus Mills property. Is the Village liable? Mayor Butler stated that is private property.

Mr. William Vivenzio question if it alright for a Captain from the Village of Liverpool. He stated Rob Currier is the Captain. Mayor Butler-Rhoades stated she does see him at many calls. Trustee Rinaldo stated Rob Currier stays at the Fire Station two nights each week. Mayor Butler-Rhoades will review the By-laws.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo the meeting moved into Executive Session at 7:35 p.m. for personnel matters relating the Clerk position.

The meeting moved out of Executive Session at 7:53 p.m.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:00 p.m.

Sharon Norcross
Village Clerk/Treasurer