

Village of Camillus
Special Meeting
February 11, 2012

Present: Mayor Patricia J. Butler Attorney: Robert J. Allan (absent)
 Trustee James Palumbo
 Trustee Ann Eckert
 Trustee Timothy Stapleton -0- people in attendance

Mayor Butler opened the meeting at 8:00 a.m. by stating that this meeting is to select an engineer from the three proposals that we received. The Board reviewed the proposals submitted.

Trustee Eckert stated she had a bad experience with Barton & Loguidice.

Trustee Yule stated Mr. Morse's proposal from W-M Engineer was very vague.

Trustee Yule stated we could hire an engineer just one year and then look around. After the Community Development Grant and the 5 Year Plan is completed we could get another engineer.

Trustee Palumbo stated that the Comprehensive Plan was a waste of money for this village and could never be implemented. They were going to build nature trails and eight months of the year the land was underwater. There was no way the Village could build these trails.

Trustee Palumbo and Trustee Yule stated she liked the idea that Barton & Loguidice had set fees and not hourly fees. The quoted \$125 for a meeting which Bill Morse quoted \$80 per hour. Our meeting last at least 3 hours and it could cost \$240.

Upon motion of Trustee Palumbo, seconded by Trustee Stapleton the Board accepted Barton & Loguidice for the grant application and a 5 year plan. The voting was as follows:

Mayor Patricia Butler	Voted – Yes
Trustee James Palumbo	Voted – Yes
Trustee Bridget Yule	Voted – Yes
Trustee Ann Eckert	Voted – Abstained
Trustee Tim Stapleton	Voted – Yes

The motion was duly adopted.

The meeting adjourned at 8:40 p.m.

Sharon Norcross
Village Clerk/Treasurer