

**Village of Camillus
Regular Meeting
February 17, 2014**

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

Attorney: Robert J. Allan

5 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”. Mayor Butler stated that she will open the Public Hearing, but first she would like the report from the Camillus Police Department so that they can get back on the road.

Camillus Police Department

Officer Nightingale addressed the Board stating that he is giving the report for December 2013 as follows: Elm Street – 7 traffic stops with 1 ticket, 4 written warnings and 2 verbal warnings; North Street – 1 traffic stop, 1 verbal warning, 1 fire call, gas odor, 1 domestic dispute, 1 parking complaint, 1 attempted suicide, 1 highway assist, 1 vehicle lockout, 1 ambulance call, 1 missing person call; LeRoy Street – 1 harassment call; First Street - 1 status check, 1 road rage, 1 personal injury, 1 loud noise, 1 vehicle lockout; Elderkin Avenue – 1 dispute call, 1 disabled vehicle, 1 child complaint, 1 dispute, tenant moving out; Kastor Avenue – 1 loud noise; Wallace Avenue – 1 injury complaint, 1 ambulance call; Meadow Lane – 1 police information; Joel Lane 1 domestic call; Rolling Hills Road – 1 traffic stop; Maple Drive – 3 ambulance call, 1 disabled vehicle, 1 loud noise; Timber Ridge Drive – 2 ambulance calls; Genesee Street – 7 traffic stops, 1 ticket, 3 written warnings and 3 verbal complaints, 3 vehicle accidents, 1 vehicle lockout, 2 ambulance calls, 1 trespass complaint, 1 property complaint.

The report for January 2014 is as follows: Elm Street – 1 injury, 4 traffic stops, 3 written warnings and 1 verbal; 1 car accident, 3 animal complaints; North Street – 1 domestic complaint, 1 emotionally disturbed person, 1 fire call, gas odor, 1 parking complaint, 1 custody complaint; Leroy Street – 1 vehicle accident, 1 traffic stop, 1 domestic complaint; First Street – 2 ambulance calls, 1 traffic stop, 1 dispute over snow removal; Maple Drive – 1 deceased person; Timber Ridge Drive – 2 ambulance calls, 1 status check; Genesee Street – 8 traffic stops, 2 tickets 3 written warnings and 3 verbal warnings, 2 domestic calls, 1 barking dog, 1 loud construction noise, 1 animal complaint, 1 emotionally disturbed person, 1 open door complaint, 1 drug complaint, 1 ambulance call, 1 theft of services, 1 parking complaint, 1 suspicious person; MacLaughlin Street – 1 shot fired; South Street – 1 traffic stop; Mechanic Street – 1 domestic complaint; Haney Lane – 1 suspicious vehicle.

Camillus Fire Department

Chief Groesbeck stated that things were slow in January. He stated that Chief McBride requested that he bring up the purchase of the Chief's Car 3 (the 2014 Ram truck). Trustee Walsh stated it was discussed that when you purchase Car 3 the Board would like to see the other two Suburban Chief's Cars sold. Chief Groesbeck stated the department just put money in the Suburban that the 2nd Assistant Chief, Sam Maxsween is driving. Mayor Butler asked which Suburban was in the best condition. Chief Groesbeck stated the car that Chief Maxsween is driving is in the best condition.

Chief Groesbeck stated he would auction Squad 6 before he auctioned this Suburban. He would use the Suburban as Squad 6. He stated the Ram truck will be paid for from the remaining money from the Camillus Fire Department's 2013 unappropriated fund balance.

Trustee Stapleton stated at first the two Suburban were to be salvaged then the department decided to keep one and the Village paid for \$6000 in repairs. Mayor Butler stated she took a quick look through the bills and could not find these bills that were mentioned.

Mayor Butler stated it appears the Board is dealing with two issues, first the request from the Camillus Fire Department to purchase a 2014 pickup truck at a cost of \$36,461 to be paid for from the remaining money from the Camillus Fire Department's 2013 unappropriated fund balance; and the second salvaging the two remaining Suburban vehicles.

Attorney Allan stated the resolution could combine both issues.

A resolution was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Walsh, to wit:

Be It Resolved, the Village of Camillus purchase a 2014 Dodge Ram pickup truck from the county bid with extras at a cost of \$36,461 from Summit Dodge to be paid from the fire departments unappropriated fund balance from the 2013 budget and the two remaining suburban be auctioned.

The question of the foregoing resolution resulted as follows:

Mayor	Patricia Butler	Voted – No
Trustee	Ann Eckert	Voted – Yes
Trustee	Helen Walsh	Voted – Yes
Trustee	Tim Stapleton	Voted – Yes
Trustee	Martin Rinaldo	Voted – Yes

The resolution was approved.

Mayor Butler stated the department will have to keep one Suburban running until the new vehicle is delivered. Chief Groesbeck stated the department could faze the Squad 6 out. When the new Car 3 comes in he will put the two Suburban vehicles up for sale.

Chief Groesbeck stated he has three quotes on air bags. He stated he would be fine with the purchase of one bag each year.

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

Be It Resolved that the Village purchase one air bag from Jerome Fire Equipment at a cost not to exceed \$1,344. The question of the foregoing resolution resulted as follows:

Mayor	Patricia Butler	Voted – Yes
Trustee	Ann Eckert	Voted – No
Trustee	Helen Walsh	Voted – No
Trustee	Tim Stapleton	Voted – No
Trustee	Martin Rinaldo	Voted – Yes

The resolution was not approved.

Trustee Walsh recommended coming back next year. She stated if the department staggers the purchase of these bags over a six or seven year period it would be a better replacement policy as the life of the bags are twenty years.

Trustee Eckert congratulated Trustee Rinaldo as an active member of the Camillus Fire Department.

Trustee Eckert stated that the rules for the Chief's vehicles should be updated. Also, she stated she received a call regarding Tina Groesbeck driving the Chief's car with her kids in the car. Chief Groesbeck stated she did drive the Chief's car to the fire station to get his lights fixed. Trustee Eckert stated she also got a report that Cheryl Hutchins was driving the Chief's Car.

Trustee Eckert stated she would like to have an Executive Session at the end of this meeting and have Chief Groesbeck, Ian Hart, Sean Donegan, and Erich Cole in attendance. Chief Groesbeck stated he will go to the station and see if any of these firefighters were around.

Mayor Butler stated that the matter of the rules for the Chief's Cars is a subject that has been brought up quite frequently and she would like to form a committee to revisit the rules. She suggested two trustees and two members of the fire department to be on the committee. Mayor Butler asked if Trustee Walsh and Trustee Stapleton would be willing to be on this committee. Mayor Butler asked Chief Groesbeck to appoint two members of the Department be members also. She recommended Sam Maxsween. She asked the committee to let her know when they are getting together.

Mayor Butler stated that if anyone on the Board receives phone calls, questions, complaints or concerns please bring them to her first and she will to begin to address them as soon as possible.

Mayor Butler postponed the Regular Meeting to continue the Public Hearing for A & R Auto's request for a Special Permit at 7:57 p.m. She stated that Alex Bakal brought in drawings and his request for parking Mr. Bakal wanted spaces for 21 cars for sale, 5 spots at Milton & Genesee, 2 spots next to the office, add fencing around cars that were damaged in the back of the building, extend the curb on Genesee Street by 2 spaces for parking and 9 spaces for repair customers and workers.

Mayor Butler stated that she and Trustee Rinaldo went to view the property. She said the business was a very nice operation. Alex keeps the building clean and organized; having said that she is still concerned about the congestion. Alex had mentioned he came to the Board about five years ago requesting adding a bay onto the building. She reviewed minutes and his file and could not find any paperwork regarding this request.

Mayor Butler asked if anyone from the Public has a comment. No one came forward to speak.

Mayor Butler closed the public portion of the Public Hearing at 8:07 p.m.

Mayor Butler asked for any questions from the Board.

Trustee Stapleton stated he went to view the property it looks like Mr. Bakal could put all the cars that he wanted from his sketch. Trustee Walsh stated that she would like to see only five cars parked along the island to help with vision. Attorney Allan stated this Board could not give permission to park along Milton on the street line as it is in the Milton Avenue right of way. Attorney Allan asked what the width of the opening of the entrance on Genesee Street would be after they extend the curbing. He recommended some kind of shrubbery to obstruct the view of the cars parked along this area. A discussion was had regarding working hours. Attorney Allan stated Onondaga County would like only one driveway on Milton Avenue. They would like Mr. Bakal take the closest driveway to the intersection out. Trustee Walsh stated she did not think the Board should demand to remove any driveways. Trustee Eckert stated Mr. Bakal should check the survey of the property because he put four parking spaces along Milton Avenue and she wants to be sure they spaces are on his property not the street line as it is difficult to plow snow. Seeing she does the plowing on this road she does not want to damage any vehicles.

Attorney Allan went though Mr. Bakal's request along with SOCPA recommendations and the Village Board's consensus of what they want included as conditions for this application. Attorney Allan recommended the Mayor Butler table this discussion until the next meeting on March 3, 2014 which will allow Attorney Allan to memorialize these conditions.

Mayor Butler tabled this Public Hearing at 8:43 p.m. until the March 3, 2014 meeting.

Mayor Butler tabled the Public Hearing regarding renaming Chapter 82 to Chapter 84 as Attorney Allan found a few spelling errors and he wants the Board to vote on a clean copy.

APPROVAL OF VOUCHERS

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board, Abstract #03 was approved as follows:

General Fund	\$24,862.87
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except for Voucher #577 which included the reimbursement to the Camillus Fire Department for three Chief's car to get washed and waxed at a cost of \$47.95 each.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board approved the minutes of the Public Hearings (3) and the Regular Meetings on February 3, 2014.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be held March 3, 2014.

Mayor Butler stated the DEC audit was completed and she does not know the outcome yet.

Mayor Butler stated she met with business owners who will be receiving Main Street money, Bob DeMore and Toni Kliest from Onondaga County Community Development to discuss the Main Street grant award. Onondaga County received \$200,000 for the Village of Camillus and it will be divided among six business owners.

Mayor Butler stated that Tom Blair still has to secure an anchor medical group before he can start working on his building. The Main Street money will be used for the f t of the building.

Mayor Butler stated that today was President's Day and many people thought the Village was closed. Most other governments are closed on President's Day and she would like to declare that next year in 2015 the Village of Camillus will be close for President's Day.

Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved President's Day was declared a holiday for the Village of Camillus.

Attorney Allan stated he clarified the roof repair contract. The Village Agreed to pay Titan Roofing \$53,500 which includes the gluing the roof down. They cannot glue until the temperature is at least 50 degrees, so Titan Roofing is fine with waiting until spring.

Mayor Butler presented three bids for the Scope of Services for the North Street project as follows:

William Morse	\$12,000
Dunn & Sgromo	\$15,500
Barton & Loguidice	\$24,000

Attorney will review these bids and report back at the next meeting.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board reviewed the Disposition of Records dated February 2014 by Rise Schumann.

Mayor Butler stated Rise Schumann has resigned. She stated the clerk has a lot of work to do and we really need someone to assist. She has a person in mind to replace Ms. Schumann but asked the Board if they knew anyone also. When the clerk is on vacation or has an appointment a second person could cover. Trustee Walsh stated as long as you have money in that account we should get someone else.

COMMENTS FROM THE PUBLIC

Mayor Butler opened the meeting up to public comments.

Mr. Richard Waterman, 44 Elm Street, addressed the Board stating first he feels Chief Groesbeck should know about the repairs on the Chief's cars. Secondly, someone approached him regarding FIOS. Mr. Waterman thought it was only on the trunk line but the Board stated Verizon seems to be expanding the service. Mr. Waterman stated the DPW is plowing snow on the lawn of the house on the east side of Union Street at the corner of Elm and Union. He tries to keep the sidewalk clean for the residents to walk, but in this area the snow is too high and too hard. Mayor Butler stated she will take a ride and look at this area and she will talk to the DPW.

The meeting moved into Executive Session at 9:18 p.m. to discuss personnel matters.

The meeting moved out of Executive Session at 9:47 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 9:48 p.m.

Sharon Norcross
Village Clerk/Treasurer