

**Village of Camillus  
Regular Meeting  
February 3, 2014**

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

Attorney: Robert J. Allan

8 people in attendance

Mayor Butler opened the meeting at 7:00 p.m.

**Camillus Fire Department**

Trustee Eckert addressed Chief Groesbeck stating that it was her understanding that he appointed a 5<sup>th</sup> lieutenant and she did not find anything in the By-law to allow for a 5<sup>th</sup> lieutenant. Chief Groesbeck stated there is something in the By-laws to allow this. Chief Groesbeck stated he needed this officer for utility needs. Trustee Eckert stated has been asking for an updated copy of By-laws of the Camillus Fire Department. Trustee Eckert stated that she would also like copies of the minutes. Chief Groesbeck stated you should be able to get these minutes.

Assist. Chief McBride addressed the Board presenting an application for Ian Hart to be a new member of the Camillus Fire Department. Mayor Butler stated that she would like to meet the new members when the Board receives an application. She stated that besides the arson check a sexual harassment check should be done also. Assist. Chief McBride stated he will request this from the police department.

Assist. Chief McBride stated last year the department purchased air bags and he would like to expand the purchase of more the air bags to increase the supply. Trustee Stapleton stated that he feels this purchase is questionable. The department did not use the air bags once in a real emergency, only during training.

Mayor Butler moved to purchase three air bags from Jerome Fire Equipment at a cost of \$3,626.70 to be taken out of Account 3410.26 – Fire Fighters Equipment, seconded by Trustee Rinaldo. Attorney Allan stated if this is not a state bid you will need three bids. Assist. Chief McBride stated just remember what we buy has to be compatible with what we have. Last year there were three bids, but all for the same brand of air bags. Attorney Allan requested that Assist. Chief McBride go back and get two other bids. Mayor Butler rescinding her motion and have this brought up at the next meeting.

Assist. Chief McBride introduced Ian Hart to the Board of Trustees. She explained that after meeting the Board will go into Executive Session at the end of the meeting and they will review your application. Mayor Butler will contact Chief Groesbeck after the meeting to let him know the outcome of the voting.

Assist. Chief McBride stated that he would like to purchase 10 new pagers as Chief Groesbeck had mentioned at the last meeting. Trustee Eckert stated that when she attended a meeting sponsored by FASNY last Saturday there was mention of pagers from Motorola that were new and better than any pager that we have. Mayor Butler stated before we approve of this purchase would you like to have someone look into the new style of pagers. The price is \$351.00 each and they would like to purchase pagers. Assist. Chief McBride stated these pagers are very good.

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the Board approved the purchase of 10 pagers on the New York State bid price from Untied Radio for a cost of \$3,510.00.

Assist. Chief McBride stated they would like to purchase the third Chief's Car and they have decided that the third car would be a pickup truck because every time there is a fire they have to borrow a pickup truck. They are looking at fleet pricing which is the Onondaga County bid. The fleet price is \$26,624.00 and they would like to add on side step, bed liner, cap, undercoating documentation fee and lights which brings the cost to \$36,461.00.

There was a discussion on which vehicle just had \$6000 worth of work done.

Assist. Chief McBride stated that he just had Squad 6 (his old Chiefs Car) Meyers Towing and needs a differential. Trustee Stapleton stated he wanted to sell this vehicle at the same time that Car 1 was sold when it was worth \$8000. Trustee Eckert stated that that was the vehicle that the department just put \$6000 of repairs. This vehicle became Squad 6 to replace the vehicle using diesel fuel. Trustee Stapleton stated the department wanted to keep this vehicle and it only needed \$500 in brakes and it would be used as Squad 6.

Assist. Chief McBride stated that the vehicle that Chief Sam Maxsween is driving needs a brake line which will cost \$1,300 to repair. Mayor Butler stated that the brake lines should be repaired for \$1,300. Assist. Chief McBride stated this car can be used as Squad 6.

Mayor Butler stated we don't have to make a decision on these two vehicles (Suburbans) right now. We have to make a decision on the third Chief's vehicle.

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

BE IT RESOLVED, the Board of Trustees of the Village of Camillus purchase a 2014 Dodge Ram 1500 pickup truck at the Onondaga County bid price of \$26,624 with add on totaling \$36,461.00 from Fox Chrysler Dodge Jeep, Inc. The money will be taken from the unappropriated fund balance for the Camillus Fire Department budget from the year ended December 31, 2013. The voting was as follows:

Mayor	Patricia Butler	Voted – Yes
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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 stated the Camillus Fire Department comes in with these big purchases and want a decision immediately. She stated that she would make a decision on this purchase on the contingency that the Camillus Fire Department sells the two old chief cars.

Mayor Butler stated she would like to look at the records to see which vehicle needed the \$6000 of repairs and make a decision on the meeting February 17, 2014.

Trustee Eckert stated that she has found the original entry in the minutes regarding the purchase of the air bags. They stated last August that they will want to purchase one more bag each for a few years. Assist. Chief McBride now wants three new bags as follows: 15 x 30, 12 x 12 and 13 x 41 and take the money from A3410.26 – Fire Fighting Equipment. After a discussion Assistant Chief McBride will have to call Jerome to see if these prices are New York State bid or get more quotes. The Board will revisit this purchase on February 17, 2014 meeting.

### **Code Enforcement Officer**

Mr. William Reagan addressed the Board stating in January he had 1 application for a Building Permit, 2 Building Inspections, 2 Complaint Inspections, 11 Violation Inspections, 1 meeting and 20 miscellaneous actions. He completed his NYS Annual Codes Report and his 2013 Permit List for the Town Assessor.

Mayor Butler stated this Village is still unsure if it should join the CNYRPDB. Mr. Reagan stated he thinks the Village should join again because they are going to vote to change the fees and if you are not a member you cannot vote. Last month he prepared three different proposals to change the fees so it would be fair. One proposal was based on population; one was based on parcels and one based on land area. Mayor Butler has asked to be put on the agenda for the Mayor's Association Meeting on February 19, 2014 to discuss this. Mr. Reagan stated he was speaking with Ellen Hahn and she stated that the Village has to come up with a plan to reduce the phosphorus going into Nine Mile Creek. DEC came up with a spread sheet and a formula as to how much phosphorus was going into the creek. There is no base line as to how much phosphorus you had to start. All DEC can do is sample Onondaga Lake. They have no idea who is doing this reduction.

Mr. Reagan stated Ellen Hahn is giving him a list of reasons to be in the coalition. He has asked Barton & Loguidice to give us an estimate to review our paperwork before our DEC audit. The proposal was \$3112 and Mr. Reagan thinks that is too much money. The DEC audit is on Thursday, February 13, 2014. Trustee Walsh recommended do not do anything until the DEC audit is completed.

Ms. Shannon Harty addressed the Board with a draft proposal for service to oversee the Community Development North Street Project. The estimate cost for the project was \$78,800. The Scope of Services includes the preliminary and final design for 1300 feet of curbing, storm drains at Elderkin Avenue and paving of North Street. The Barton & Loguidice proposal is \$23,400. Mayor Butler stated the Board should read the proposal fully. Attorney Allan recommended the Village get two other competitive bids and wait until the next board meeting. When it comes time to plan this project a letter should be sent to each resident to determine where the curb cuts should be placed. Mr. Reagan will assist with the wording of this letter.

Mayor Butler stated the Village will need the application for the 2014 application to Community Development project. Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board authorized Barton & Loguidice to prepare the grant application for Community Development and update the Five Year Plan at a cost up to \$2000. The second item on the Five Year Plan was Union Street and the third project was Newport Road & Genesee intersection. Mayor Butler stated Onondaga County DOT is going to pave the Newport Road and Genesee Street intersection. Barton & Loguidice can take that project off the list. Mayor Butler stated that First Street, Maxwell Road and Meadow Lane are getting very bad. Trustee Eckert stated there needs to be drainage work in that area.

### **APPROVAL OF VOUCHERS**

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved by the Board, Abstract #02 was approved as follows:

General Fund	\$ 28,518.67
Sewer Rent Fund	\$ 6,536.83

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the Board approved the minute of the Regular Meetings on December 16, 2013 and January 6, 2014.

Mayor Butler stated that Brenda Kayn, our CPA who prepares the Annual Report, stated the Village needs to pass a resolution because it took money out of the Capital Repair Reserve to purchase the furnace at the fire station.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board authorized the transfer of \$18,000 from the Capital Repair Reserve to partially pay for a new furnace for the Camillus Fire Department fire station.

### **MAYOR'S ANNOUNCEMENTS**

Mayor Butler stated the next meeting will be held on February 17, 2014.

Mayor Butler stated she was notified by Verizon that the franchise agreement was approved by the Public Service Commission.

Mayor Butler requested the Village pay \$100 for membership dues to the Onondaga County Superintendent Association as Gary Martin has been attending the meetings. Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board moved to pay the membership dues to the Onondaga County Superintendent Association of \$100 per year.

Mayor Butler announced the Mayor's Association dinner will be held on February 19, 2014 if anyone would like to attend. The cost is \$16 per person. Upon motion of Trustee Rinaldo, seconded by Trustee Stapleton and unanimously approved the Board authorized the Village to pay for the cost of the Mayor's Association dinners.

### **Attorney's Comments**

Attorney Allan presented the contract with Titan Roofing. He is still confused by the mechanical vs. the adhered roof. He will call the representative from Titan to clarify this one point.

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved Ian Hart was approved as a member of the Camillus Fire Department.

### **Trustee's Comments**

Trustee Eckert asked if Mayor Butler had addressed the issue of smoking in Village vehicles. Mayor Butler stated she spoke to both the DPW and the Camillus Fire Department.

Trustee Eckert stated the Memorial Day Parade Committee has met once. The meetings will be held on the third Wednesday at the Town Hall in the conference room. Anyone may attend.

Trustee Eckert asked about the carnival. Mayor Butler asked the Board if they want to continue having a carnival. She stated that Mr. Wheelock stopped in to see her but she was not in the office. That gives her a clue that he would like to hold the carnival again. Trustee Eckert stated that she has no problem doing the carnival, but she feels the Village should increase the numbers of port-a-potties.

Trustee Stapleton asked about the list of firemen's training for the Camillus Fire Department. Trustee Eckert stated Mike Huppmann from the 911 Center was getting the information from New York State. Trustee Stapleton stated once the firefighters are approved they have one year

to get their training. Trustee Eckert stated if they are in the middle of a class the one year is extended.

Trustee Stapleton stated he would like to hold a Village of Camillus logo contest. We could have local artists participate and he has someone who would contribute the prize money. He will work on this contest.

Trustee Rinaldo asked who prepares the newsletter. Trustee Eckert stated she writes the letter. Trustee Rinaldo volunteered to distribute it to the Village residents.

Mayor Butler stated if anyone wants to include a news item bring it to the meeting on February 17, 2014.

Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 9:22 p.m.

Sharon Norcross  
Village Clerk/Treasurer