

Village of Camillus
Regular Meeting
February 4, 2013

Present: Mayor Patricia J. Butler

Attorney: Robert J. Allan

Trustee James Palumbo (absent)

Trustee Ann Eckert

Trustee Tim Stapleton (absent)

Trustee Helen Kiggins Walsh

5 people in attendance

Mayor Butler opened the meeting at 7:00 p.m. by leading the "Pledge of Allegiance.

Camillus Police Department

Officer Burlingame addressed the Board stating that the police were very busy in the Village of Camillus in the month of January. They had three traffic stops, one traffic complaint, one disabled vehicle, one parking complaint, two larcenies complaints, six ambulance calls, one animal call, one suicide attempt, one fireworks complaint, two alarm activations, one criminal mischief complaint, one call for police, one disturbance, one assist police (assisting another agency), one burglary, one domestic violence and one fire.

Camillus Fire Department

Fire Chief Doug Groesbeck addressed the Board stating that the NFPA is doing another upgrade on air packs. The new requirements will have louder pack alarms (an alarm that signifies if the firefighter has no motion the alarm goes off). Most of the air packs the department has now are older. They only have five packs with a "heads up display". With the new NFPA upgrades the price of air packs will be going up from 7% to 15% after June of 2013. Fairmount and Camillus are looking at replacing air packs. Chief Groesbeck stated he put \$20,000 in the budget for new air packs, but with the new upgrades he feels the department should bond for these packs. He received two quotes so far for 60 - 30 minute carbon bottles, 30 AV3000 Masks, 30 AP 75 w/QD Reg. Chief Groesbeck stated the quotes that he received are not N.Y.S. bids, but are national government quotes and he has created a bidding war and had gotten the price down to 60% below cost. The quotes are as follows:

Dival Fire & EMS Supplies	\$131,100.00
Jerome Fire Equipment Co., Inc.	\$133,486.70

Chief Groesbeck stated that the price is a little cheaper in the Jerome quote for the M.S.A. SCBA, but the extra face pieces that we would need to purchase from the Jerome quote would

put the price over the Dival quote. The “heads up display” is already in the masks in the Dival quote, not in the Jerome bid. Chief Groesbeck stated he has over 30 firefighters who are required to wear air packs.

Trustee Palumbo entered the meeting at 7:11 p.m.

Chief Groesbeck stated he also received a quote for leasing for these air packs. His quote is from Community Leasing Partners and to lease \$111,100 for five years the payments would be \$24,432.62 each year for five years at a rate of 3.25%. Chief Groesbeck stated he feels the fire department could get a better rate than 3.25%.

Mayor Butler asked what the life expectancy of an air pack, because this is a lot of money and NFPA may update again in the future. Chief Groesbeck the life of an air pack is around 20 years and the Camillus Fire Department will be grandfathered in if an update occurs. This is a change in the industry standard and the last change was 1992. Chief Groesbeck stated these quotes are only good for 45 days or 60 days depending on the vendor.

Trustee Palumbo asked about the budgeted line item.

Chief Groesbeck stated that he budgeted \$20,000 this year and he will have to budget this for the next five years and he is confident he will have no problem doing this even though his budget is fixed for the next three years.

Attorney Allan stated this is a two-step procedure. First the Board of Trustees has to move to acquire the air packs and then they have to decide how to bond. He stated that he will need a third quote. Chief Groesbeck will provide an additional written quote. Attorney Allan stated he and the Board will review this purchase, contact a bank and the bonding attorney. Attorney Allan recapped by stating the Fire Chief is recommending Dival Safety because their bid is the lowest at \$131,100 and the Chief wants to put \$20,000 that was budgeted this year toward the purchase so \$111,100 would be the amount to be bonded. Attorney Allan stated there will also be a fee for the bonding attorney.

Mayor Butler stated that February 18, 2013 would be the next meeting date and she asked who would be in attendance as this is the start of the school winter break.

Code Enforcement

Mayor Butler read the Code Enforcer’s report as he could not attend this meeting. He performed 6 fire inspections, 2 complaint and inspections, 13 violation inspections, 2 notices with letters and 15 miscellaneous actions.

Barton & Loguidice, P.C.

Mayor Butler introduced Shannon Harty who presented a proposal to prepare the 2013 Community Development application including the Comprehensive 5-Year Plan of Projects. This proposal null & voids the agreement from last year. No charges were incurred last year. On January 22, 2013 the Village was notified the entire Village was now eligible for Community Development grants. She stated the Clerk found the old 5-Year Plan from 2007 and there were no new projects, but two projects had been completed. She asked if the Board still wanted to focus on North Street. She needs the Board to make a determination if North Street is still the top priority and what other projects need to be added to the 5-Year Plan. She stated the grant is \$50,000 and the local match is 25%. There is around \$32,000 in CHIPS money.

Ms. Harty stated she wants to meet this week with the Village to discuss what should be done and she will have all the paperwork completed by the end of next week. Attorney Allan stated the Board may want to postpone the next meeting to February 25, 2013 to give him the 10 days he needs to publish the Notice of Public Hearing. Ms. Harty planned to meet with Trustee Eckert and DPW Supervisor Garrett Martin on Wednesday around noon at the Village Hall to discuss the project.

Trustee Eckert asked if the Town of Camillus Highway Department could do this work. Attorney Allan stated the work would have to go out to bid unless the Village secured a New York State bidder. Ms. Harter stated the funds will be available late Fall of 2013, but must be paid out by August 31, 2014.

Trustee Eckert stated that spring water comes out of the ground on North Street and you can hear them running. Mayor Butler stated that if the Village secured a grant from "Save the Rain" it could be used for storm drains or the sewer manhole at Camillus Mills. Ms. Harty asked if the Village executed the IMA (Inter Municipal Agreement) with Onondaga County.

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Palumbo and unanimously approved the Board authorized Mayor Butler to sign the proposal with Barton & Loguidice to prepare the 2013 Community Development application for a cost of \$2,000.

Upon motion of Trustee Eckert, seconded by Trustee Palumbo and unanimously approved the Board postponed the February 18, 2013 Regular Meeting until February 25, 2013 at 7:00 to hold a Public Hearing on the Community Development application and the Regular Meeting.

APPROVAL OF VOUCHERS

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

Abstract #02

General Fund	\$ 31,162.32
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Upon motion of Trustee Eckert, seconded by Trustee Kiggins Walsh and unanimously approved the minutes of January 7, 2013 were approved.

Mayor Butler opened the discussion of the Village of Camillus of joining the Central New York Regional Planning and Development Board MS4 Coalition. She stated that our Code Enforcer, Bill Reagan, strongly recommended that the Village join this coalition. He had told Mayor Butler that DEC will be sending out inspectors to the Villages and the MS4 Coalition will assist the Villages with education the public, outreach compliance and also they are preparing a draft of a law that municipalities will have to pass. She stated the cost for the Village of Camillus is \$3,600.

Mayor Butler stated that in our budget there is \$3,750 in set aside for MS4, \$3,500 in A8140.4 and \$250 in A8140.41. Trustee Kiggins Walsh stated she does not think it is fair that small municipalities should pay the same as larger municipalities. Maybe the Village could be included with Town of Camillus. Everyone agreed, but there is nothing you can do. The Board designated Garrett Martin as the delegate for the Village of Camillus.

Resolution Supporting Participation in the
CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, _____ Village of Camillus _____
(Legal Name of Municipality)

herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the

requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Village of Camillus

1. That Mayor Patricia J. Butler
(Name and Title of Chief Elected Official)

or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board no later than January 31, 2013.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board no later than October 1, 2012.
4. That this Resolution take effect immediately.

Mayor Butler stated that the Clerk has been collecting taxes during the month of January and Toni Raichlin has been assisting.

Mayor Butler presented the Board with the 2013 Tax Warrant. Upon motion of Trustee Palumbo, seconded by Trustee Kiggins Walsh and unanimously approved the Board approved the 2013 Tax Warrant as follows:

Village of Camillus
2013 Tax Warrant

BE IT RESOLVED, that the Mayor is hereby authorized to sign the Tax Warrant for the Collection of taxes for the period beginning January 1, 2013 to December 31, 2013.

TAX WARRANT

TO: Sharon Norcross, Village Clerk/Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the persons named in the tax roll hereto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$314,584.97

For the current budget	\$293,652.47
For Sewer Rent	<u>\$ 20,932.50</u>
Total	\$314,584.97

FURTHER COMMANDED to receive and collect such sums without additional charge until February 1, 2013: and thereafter to collect such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof and one percent for each month or fraction thereof thereafter until paid.

YOU ARE FURTHER COMMANDED, to return the tax roll and warrant to the Village clerk on or before the first day of January 2014, and to deliver to the Board of Trustees at the same time an account of taxes remaining unpaid: describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

Dated: January 2, 2013

Patricia Butler, Mayor

ATTEST

Sharon Norcross, Village Clerk/Treasurer

Trustee Kiggins Walsh asked what was happening with A & R Auto. The Clerk stated that the Code Enforcer went and spoke with A & R Auto. They have come up with a plan for parking, but they did not say they wanted to go back to the Planning Board. She stated Peter told her Alex Bakal is also looking for a building where he can do his repairs and body work this function off the lot at 6100 West Genesee Street.

Mayor Butler stated she has to followup with Lincoln from FIOS to see if they are bringing it into the Village.

Mayor Butler stated that Mr. Kelly is attempting to get someone to clear out a ditch that carries the run off from the west hill to Nine Mile. He has stated he will sue the Village if he gets flooded.

Mayor Butler requested the Board review the Emergency Preparedness Plan for the next meeting.

The meeting moved into Executive Session at 8:22 p.m. to discuss personnel matters.

The meeting moved out of Executive Session at 8:51 p.m.

The Board reviewed a personnel complaint with Fire Chief Groesbeck in Executive Session. The Board inquired about all the events that were mentioned and they were satisfied with the responses.

Trustee Eckert stated that the Memorial Day Committee has held the first meeting for the parade. The next meeting will be February 20, 2013. Mayor Butler stated that Mr. Wheelock is interested in holding the field days Memorial Day Weekend.

Mayor Butler stated she received a complaint about damage at Wheeler Cemetery in the Village. She is assuming that there was a night with mild weather and there was some partying at the cemetery. Someone tipped over two of the headstones. The police and Eric Bacon were notified. Trustee Palumbo stated that he went up there and it looks like a field. He stated that that would be a good project for the Boy Scouts.

Upon motion of Trustee Eckert, seconded by Trustee Kiggins and unanimously approved the meeting adjourned at 8:58 p.m.

Sharon Norcross
Village Clerk/Treasurer