

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

Present: Mayor Patricia J. Butler

Trustee Ann Eckert

Trustee Tim Stapleton (absent)

Trustee Helen Walsh

Trustee Martin Rinaldo

Attorney: Robert J. Allan

7 people in attendance

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

Mayor Butler welcomed the young people in the audience which were three members of Boy Scout Troup 407, Shannon Harty's children and Bill Reagan's son.

**Code Enforcement**

Mr. William Reagan addressed the Board stating that the DEC audit was completed. He thought it went well but he has not received the official report. They did note that the Village of Camillus did not have the Storm Water Management Program completely done and put out to the public review. This is a 40 page document with 800 pages of appendixes. When the document is completed the Village will have a Public Hearing for review and comments from the public.

Mayor Butler asked if he would like to schedule this Public Hearing now. Mr. Reagan stated he would like to have Kathy Bertuch from CNYRPDB review the document before the Public Hearing is set.

Mayor Butler continued the Public Hearing for A & R Auto at 7:04 p.m. Attorney Allan stated he has prepared a resolution where he tried to capture the conditions that were discussed from the last meeting. Mr. Bakal has not seen this resolution and he should be able to comment. Attorney Allan recommended closing this Public Hearing.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board closed the Public Hearing regarding A & R Auto at 7:06 p.m.

Mayor Butler stated this will be discussed at the next meeting to give Mr. Bakal time to review the resolution.

Attorney Allan stated that Chapter 84 is still problematic. He revised the law that was passed and gave a copy to Mr. Reagan. He requested that Mr. Reagan review both laws and make a recommendation as to which law to use as Chapter 82. Attorney Allan requested the Board continue the Public Hearing. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to continue the Public Hearing to March 17, 2014.

Mayor Butler opened the Public Hearing for the 2014 Community Development application.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board moved to waive the reading of the “Notice of the Public Hearing”.

**VILLAGE OF CAMILLUS  
PUBLIC HEARING  
2014 COMMUNITY DEVELOPMENT FUNDING REQUEST**

A **PUBLIC HEARING** will be held before the Village of Camillus Board of Trustees at 7:00 p.m. on March 3, 2014 at the Village Hall, 37 Main Street, Camillus, New York for the purpose of hearing all persons interested in the Village of Camillus’s 2014 Community Development funding request, pursuant to the Village of Camillus’s 5-Year Plan.

The Village’s Community Development Grant request for the 5-Year plan (2014-2019) will be discussed outlining the Village’s intent for five years of funding requests. Comments will be received from the Public to aid the Village in prioritizing the listed projects. Solicitation of suggestions for additional eligible projects to be included on the Village’s 5-year plan will also be heard.

Assistance with funding for Button Avenue and First Street Road Improvements within the Village of Camillus will be considered and discussed, along with other possible improvements within the Village that benefit income eligible residents and/or eliminate slums and blight. The Village Board will likely submit the application for this and other projects which received substantial public Support.

Dated: February 20, 2014

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Sharon Norcross, Village Clerk

Ms. Shannon Harty addressed the Board stating that the CDBG Program requires an application submitted annually in addition to updating the 5 Year Priority Plan for capital improvements in the Village. There were two changes from the 2013 5 Year Priority Plan. North Street was removed as there was a grant awarded and Main Street Intersection at Newport Road because Onondaga County was undertaking this project this summer. The two new projects added are the milling and repaving of First Street and Button Avenue for a cost of \$127,700 and secondly Meadow Land and Maxwell Road with new drainage on the north side at a cost of \$141,100. Ms. Harty stated if you only do First Street the cost would be about \$80,000. Trustee Eckert stated there is a whole section at the top of Button Avenue that is broken up. Maybe the Village could dig out the top section and fill with run a crush and the re pave that section and pave the remainder of the road. This would strength the top section.

Ms. Harty stated if you are comfortable with this application you can submit it. Mayor Butler stated if we leave Button Avenue in the application then aren’t we are obligated to do this work. \$127,700 is more money than the Village can afford. Do we know if we can scale down a project? Ms. Harty stated she thought that you have \$50,000 plus the Village match and you may not go below this amount. She is not sure but she will call Nina Andon-McLane from Community Development and check to see if the Village can scale down a project.

Mayor Butler asked if there were any comments from the public.

Mrs. Meagan Pillane asked who would be granting the money for this project. Mayor Butler stated Onondaga County Community Development.

Mayor Butler asked if the Board had any further questions. There were none.

Upon motion of Trustee Walsh, seconded to Trustee Eckert the Board moved to continue the Public Hearing until March 17, 2014.

### **APPROVAL OF VOUCHERS**

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #04 was approved as follows:

General Fund	\$12,593.32
Sewer Rent Fund	\$ 64.46

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of the February 17, 2014 Regular Meeting.

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

Mayor Butler introduced Attorney Dirk Oudemool the Town Attorney. Mr. Oudemool stated that the Town of Camillus feels they are very lucky to acquire a portion of the Feeder which became a part of the McNamara's property. He stated it was very costly to determine the lines between the Town and the Village of Camillus. The land that is going to be carved off is the portion of the parking lot that was improved and it will essentially remain with the bar.

The Feeder stops around 5 feet into the scrub growth. The Town of Camillus is acquiring the entire Feeder that was not filled. Because he was concerned about access to this property he insisted that the Town acquire about 15 feet into the area that was improved. They are going to utilize the existing driveways that go with the bar so there is no need for a curb cut. They have an arrangement in place so that the bar allows the town's people to access the Feeder and the bar patrons can use the Town's parking area.

The Town will not make any improvements (buildings, etc.) to this property. This land will remain a park. There will be no adverse impacts as far as environment is concerned. He stated that the Town needs a subdivision. He would like to move forward as soon as possible.

Attorney Allan asked who is BCT Enterprises. Attorney Oudemool stated BCT Enterprises is Mr. Jim MacNamara's father-in-law who is the money man.

Attorney Allan stated he can see that Attorney Oudemool has submitted a SEQRA form. The Village will have to declared itself the lead agency and refer this application to SOCPA. Attorney Allan requested that Attorney Oudemool complete the longer application for a subdivision.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board declared itself the lead agency and sends this application to SOCPA and the Board will set a Public Hearing for April 7, 2014.

Attorney Allan stated he was asked to review three bids for engineer for the North Street Construction Project. He stated that each of the bids were basically the same. The bids were as follows:

Barton & Loguidice	\$24,000
Dunn & Sgromo	\$15,500
WM Engineering	\$12,000

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to accept WM Engineering for the construction of the North Street Project at a cost of \$12,000.

Attorney Allan presented the completed contract with Titan Roofing and stated it was ready for Mayor Butler to sign.

Mayor Butler stated that the Supervisor of the DPW, Gary Martin fell and broke his ankle and will be out of work for at least six weeks. Bob Klein and Tom Brown will pick up the slack. Trash or recycling maybe picked up a little late. Tom Brown is carrying the village phone for sewer emergencies. The Town Highway Department will help out if needed

### **TRUSTEE'S COMMENTS**

Trustee Eckert stated that in the vouchers for the chief's vehicle for Car 3 there was one voucher on September 15, 2013 from Robert Currier who performed brake work. Also, on October 7, 2013 there were three charges around \$947, \$911 and \$957 for brake work. Mayor Butler stated she gave this bill to Doug Groesbeck to follow up on this voucher.

Trustee Eckert stated she received a text that alcohol was left outside at the fire station. Trustee Eckert brought the alcohol to the DPW and it is still here.

Trustee Eckert stated that Sam Maxsween left his personal vehicle inside at the fire station. Trustee Eckert stated if this vehicle is damaged it would be the Fire Department's responsibility. Attorney Allan stated the department would not be responsible if this vehicle was damaged inside. It would be the same as if it was parked outside in the parking lot. If a fire fighter hit it with a hose the department would be responsible. Mayor Butler stated she is not aware if this is a violation of the By-laws.

Trustee Eckert stated that the Memorial Day Meeting is scheduled on March 19<sup>th</sup> at 7:00 p.m. at the Town Hall if anyone would like to attend.

Trustee Eckert asked if Mayor Butler has heard from Mr. Wheelock for the Memorial Day Field Days. Mayor Butler stated that she has not heard from Mr. Wheelock yet.

Ms. Sue Hines, 9 Rolling Hills Road asked who was doing the roofing project on the Village Hall. Mayor Butler stated Titan Roofing.

Mr. Leland Vogelsang, 4446 Milton Avenue, asked if the gas station was on hold as he has not seen anyone working there. Mr. Reagan stated they are working on the inside of the building.

Mr. Waterman, 44 Elm Street, thanked the Village DPW for plowing the snow off the yard at the corner of Union and Elm Streets.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:00 p.m.

Sharon Norcross  
Village Clerk/Treasurer