

Village of Camillus
Regular Meeting
March 4, 2013

Present: Mayor Patricia J. Butler
Trustee James Palumbo (absent)
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Kiggins Walsh

Attorney: Robert J. Allan (absent)

8 people in attendance

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

Code Enforcement Officer

Mr. William Reagan, Code Enforcement Officer, addressed the Board stating that February was an interesting month in the Village. He gave a quick summary of his work as follows: 3 building applications, one issued, 4 fire inspection, 3 complaint inspections, 13 violation inspections, 6 notices and letters were mailed out, 28 miscellaneous actions, one building at the Camillus Cutlery burned and a one family house on North Street burned. Trustee Stapleton asked how much damage was at the house on North Street. Mr. Reagan stated the house is not livable, but is savable. When they start to renovate he will have to make sure they get a building permit to rebuild, electrical, fire blocking, insulation and framing inspections. Trustee Stapleton asked how much damage was done. Mr. Reagan stated the whole front wall from damage, but 100% smoke and water damage. Trustee Stapleton asked if there is that much damage will it trigger new codes. Mr. Reagan stated they do not have to upgrade anything they don't touch, but anything they work on will have to come up to today's code. If Trustee Eckert's sister, Malia Brown Everson, did not throw a rock at the bedroom window the occupants would have all been dead as they did not have working smoke alarms in the house. Mr. Reagan stated a typical three bedroom home requires 6 smoke alarms. There should be a smoke detector in each bedroom, one in the hallway outside the bedrooms, one in the basement, one on the first floor.

Attorney Allan entered the meeting at 7:09 p.m.

Mayor Butler reopened the Public Hearing for the 2013 Community Development Funding Request at 7:10 p.m. which was a continuation from February 25, 2013 Public Hearing. She presented Ms. Harty, engineer from Barton & Loguidice.

A discussion was had regarding the SEQR review. Ms. Harty stated that this project was maintenance and repair of an existing pavement, and is a Type II action and SEQR review is not

required. If the project was a new construction of pavement the project would be considered a Type I action and would require a SEQR review.

Mayor Butler asked for any additional comments from the public. No one came forward to speak.

Mayor Butler closed the public portion and the Public Hearing at 7:11 p.m.

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Stapleton and unanimously approve the Board moved to close the Public Hearing at 7:12 p.m.

At a regular meeting of the Board of Trustees of the Village of Camillus, New York, held on March 4, 2013, the following resolution authorizing the 2013 CDBG Grant Application was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Eckert, to wit:

**RESOLUTION AUTHORIZING THE
2013 CDBG GRANT APPLICATION**

WHEREAS, the Village of Camillus (the "Village") has previously authorized Barton and Loguidice, P.C. ("B&L") to prepare a Funding Request for the 2013 Onondaga County Community Development Grant, which was to include a 5-year Priority Project Plan;

WHEREAS, B&L prepared the Funding Request based on the North Street Roadway Improvement Projects (the "Project") at an estimated total project cost of \$78,800; and

WHEREAS, the Funding Request, including the Project and 5-yr Priority Project Plan, was presented and discussed at a Public Hearing held during the February 25, 2013 Village Board meeting; and

WHEREAS, the aforementioned grant requires a local match of a minimum of 25% of the total Project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby accepts the Funding Request and authorizes it for submission.

BE IT FURTHER RESOLVED, that the Village authorizes and appropriates at least \$28,800, a minimum of 25% local match as required by the Community Development Grant Program for the Project, to be paid for from the Village General Fund – Highway Budget.

BE IT FURTHER RESOLVED, THAT THE Village Board of Trustees had determined that this project is a Type II action and does not require a SEQR review.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on March 4, 2013, the result of which vote was as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
James Palumbo	Trustee	Voted – (absent)
Timothy Stapleton	Trustee	Voted – Yes
Helen Kiggins Walsh	Trustee	Voted – Yes

The resolution was duly adopted.

Mayor Butler stated she has the application for “Save the Rain” grant. Ms. Harty stated that there are new components to the “Save the Rain” grant. First of all “Save the Rain” requires the municipality to execution of the I & I Agreement with Onondaga County, which has been completed. There is a new component where they have added sewer repair for a reduction of I & I such as slip lining, routing of existing manhole and tasks that don’t disturb the pavement. They want a minimum project of \$50,000.

Trustee Stapleton asked if there was something with the pipe going under the creek to the pump house. Ms. Harty stated yes. Mayor Butler stated a municipality can receive up to 100% of eligible cost and the minimum single project is \$50,000 with a maximum project of \$400,000. Mayor Butler stated there were areas identified such as McLaughlin and Meadow Lane and one on South Street. Ms. Harty stated she will be back in two weeks at our next meeting to discuss this further.

APPROVAL OF VOUCHERS

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

	<u>Abstract #04</u>
General Fund	\$ 9,348.20

Upon motion of Trustee Kiggins Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved the minutes of February 4, 2013 with minor changes.

Mayor Butler stated that the bids on the Camillus Fire Department purchase of the SCBA were as follows:

B-Lann Equipment	\$152,560.30
Jerome Fire Equipment Co., Inc.	\$133,486.70
Dival	\$131,100.00

Trustee Stapleton remembered that Fire Chief Doug Groesbeck remembered the “heads up display” was not included in the Jerome bid but it was in the Dival.

Upon motion of Mayor Butler, seconded by Trustee Stapleton and unanimously approved the Board accepted the bid from Dival Fire Equipment of \$131,100.00 for 30 scott air packs with masks and 30 extra bottles. The expected delivery date will be in 60 days.

The clerk stated she called Solvay Bank and the rate for bonding is 2.45% for a 5 year statutory bond and 1.2% for a one year BAN. She called Alliance Bank and they have not gotten back to her.

Mayor Butler requested that someone in the department contact Fairmount to see about the grants.

Chief McBride stated that he submitted two Purchase Orders, one was Truck 8 for ladder service, they had it tested after the cutlery fire and while it was there they had their annual testing and the other was for testing for Engine 5. The work was done in November and they are just billing us now. The Clerk said the books are closed for the year and the AUD is completed.

MAYOR’S ANNOUNCEMENTS

Mayor Butler stated that the Village has received a Victim Notification from the U.S. Department of Justice that charges have been filed against a defendant for Financial Institution Fraud. They have captured the person who allegedly hacked into the Village computer. Trustee Stapleton stated the Clerk should notify the insurance company and Solvay Bank.

Attorney Allan stated that the auditor found an inconsistency in the amortization schedule for the Ariel Ladder Truck. He has sent a letter to Allegany Bank for clarification. He stated he has not received a response yet.

Attorney Allan said Alex Bakal is here tonight and he is looking for some progress in his application for the modification for the use permit. If this application goes forward it is really a site plan and it should go before the Planning Board. The Board of Trustees would have to reestablish a Planning Board and it would have to do this by a Local Law. This local law would

abolish Local Law#3 – 2011. You would have to have a Public Hearing and set compensation. Planning Board members have to have at least 4 hours of training each year. You may be looking at a cost of \$500 by the time you reestablish the Planning Board. If you don't have a Planning Board the Village Board would have to carry out the functions of the Planning Board and you have a lot on you plate right now. Before you start to undertake Mr. Bakal's application and also the application for the Paduanna's property you may want to consider this Local Law. Trustee Stapleton stated that this was discussed last year and he would like to see the information or the local law. Trustee Stapleton feels that the Village Board should continue to be the Planning Board because the Board acted as the Planning Board last year and it was not a problem. The Board created a subcommittee for the Sunoco gas station and everything went well. Attorney Allan asked the Board to read the law and see what they think. Creating a Planning Board will take some of the details out of the Village Board's hands.

Attorney Allan stated there is an application for a site plan application. He feels you would need a Public Hearing for what he is asking for. The Overlay Law was not in place when Alex Bakal applied for a site plan review. Local Law #1-2011 is drawn in a fashion where you can vary some requirements yourself without sending to the Board of Zoning Appeals.

Trustee Stapleton stated asked Mr. Bakal how he came up with the parking plan. Mr. Bakal stated he drew the plan himself. Everyone agreed that the plan may have too many cars. Mayor Butler stated she would like to table this discussion on A & R and take an opportunity to look at his plan and the Overlay Law and then when we are more informed set a Public Hearing for this plan.

Any modification to this plan has to be sent to Onondaga County Planning and if they deny or recommend disapproval the Board would will need a super majority to approve.

Mayor Butler tabled this discussion for two weeks.

OLD BUSINESS

Trustee Eckert stated she sent letters to several auxiliaries on Village letterhead to thank them for participating during the cutlery fire. Mayor Butler stated that was very nice and asked for a copy.

Trustee Kiggins Walsh stated she is concerned that the Village does not have a website and it would have been nice to log in to see if the water boil advisory was lifted or during a holiday week when the trash will be picked up. It does not have to be fancy, just one page. Mayor Butler will contact Jesse Norcross.

The meeting moved into Executive Session at 7:56 p.m. to discuss personnel matters.

The meeting moved out of Executive Session at 8:08 p.m.

Mayor Butler presented four applications of the Camillus Fire Department for approval.

Upon motion of Trustee Kiggins, seconded by Trustee Eckert and unanimously approved the Board approved Amanda McNabb of 5687 North Street as an active member of the Camillus Fire Department.

Upon motion of Trustee Kiggins, seconded by Trustee Eckert and unanimously approved the Board approved Richard Powell, 93 Elm Street as an active member of the Camillus Fire Department. Mayor Butler stated Mr. Powell is EMT certified out of state.

Upon motion of Trustee Stapleton, seconded by Trustee Kiggins and unanimously approved the Board approved Laurie Vander as an inactive member of the Camillus Fire Department. Trustee Eckert stated that an inactive member of the department can hold office on the Executive side, but they cannot hold office of the Firematic side. They may volunteer to work on all events but cannot go on fire calls.

The fourth application was incomplete and Mayor Butler will return to President Brian Raichlin.

Upon motion of Trustee Stapleton, seconded by Mayor Butler and unanimously approved the meeting adjourned at 8:13 p.m.

Sharon Norcross
Village Clerk/Treasurer