

Village of Camillus
Regular Meeting
April 15, 2013

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

Attorney: Robert J. Allan

8 people in attendance

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

Camillus Police Department

Mayor Butler introduced Officer Burlingame who stated that the police have beefed up their surveillance on Elm Street. Elm Street - the police wrote 8 tickets and one was a DWI arrest, and there were 2 ambulance calls. North Street – there was a personal injury call. LeRoy Street – illegally parked car. First Street – there was a traffic stop. Union Street – there have been complaints about a barking dog. Maple Drive – there was a traffic stop and criminal mischief (someone slashed tires). The officers will be starting their foot patrols. The police have been getting a lot of complaints for solicitors. Many have permits from the Town of Camillus. Mayor Butler stated that they still have to come to the Village to go door to door in the Village. Mayor Butler stated the Citizen’s Group does not need a permit. She called the police on an energy group who was asking for personal information who did not get a permit. She would not give these people a permit because she called the phone number on the card and no one answers. Officer Burlingame stated they probably get 10 calls each week on these solicitors.

Mayor Butler asked Officer Burlingame if he would check with the Dog Warden to see if the dog on Union Street is licensed.

Mayor Butler stated that no one is in attendance from the Fire Department but the Chief wanted to warn the Board that there will be a lot of bills coming for Truck 8, but they will be reimbursed by the insurance company because it was damage from the cutlery fire.

Also, Mayor Butler stated that the Fire Chief’s Convention will be June 12, 13 and 14, 2013 and the chief would like the \$3,000 set aside for the convention. Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board approved \$3,000 for the Fire Chief’s Convention and requested the Clerk to prepare the same letter as last year to clarify what expenses are acceptable.

Mayor Butler stated that the Code Enforcer could not be at this meeting but she read that he issued one Building Permit, one building inspection, one complaint inspection, one fire inspection, six violation inspections, three notices and 13 miscellaneous matters. Mayor Butler requested that if the Board sees any violations that need to be addressed notify her or the clerk and we will pass it on to the Code Enforcer.

Barton & Loguidice

Ms. Shannon Harty addressed the Board stating she sent a draft proposal in which she assumed the Village and the Town of Camillus will submit a joint application for the "Save the Rain" grant. The proposal has two projects the first is slip lining and the second manhole repairs. She stated the Town of Camillus would have to have signed the Inter Municipal Agreement with Onondaga County. She stated the joint application would cost \$1500 and the application for just the Village would cost \$1,000. Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board authorized Barton & Loguidice to prepare the "Save the Rain" grant application at a cost of \$1,000 for the Village of Camillus only. Ms. Harty stated that the east side of the Village has significant I & I. She stated that there is no match requirement but if the Board chooses to make a match the application would be more favorable. The Village could be awarded \$50,000 up to \$400,000 in grant money. Ms. Harty stated she will look at the 2002 study to determine the best area work on in the Village.

Attorney Allan stated that Ms. Harty will have to come back with the final proposal. Mayor Butler stated the next Regular Meeting will be too late to submit the application. Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the Board moved to hold a Special Meeting on April 24, 2013 at 5:00 p.m.

Sean Carroll, Director of Purchasing

Mr. Sean Carroll, Director of Purchasing of Onondaga County , addressed the Board. He brought Andy Trombley and Travis Glazier from his department. Mr. Carroll stated his department is making the rounds to local municipalities introducing his department as a service provider. He is offering a free service as a purchasing officer. He has brought a list of contracts and materials that the Board can review. They can execute the public bidding process and they will do the advertising. They can get items at 65% off the list prices. He will guarantee the compliance with the general municipal law. They will even do the bid openings if the Village wanted.

The theory is the more volume of purchasing the more the costs are reduced. He stated his department is purchasing for the City of Syracuse Fire Departments so this service could benefit the Camillus Fire Department. He has increased his staff for this service but the additional costs

are covered by the savings from the purchasing power. Out of over 90 municipalities he had 20 fire departments, four or five municipalities have signed inter municipal agreements and fifteen other are buying off the contracts. Mr. Carroll stated everyone who is using the program is very happy with it. Trustee Palumbo asked if the Village is required enter into an inter municipal agreement. Mr. Carroll stated no. The inter municipal agreement gives Mr. Carroll the right to put a bid out under the Village's name. The Village still has the right to open the bids. You don't have to use the county if you don't want. Mr. Carroll stated you never have to pay for this service. He stated the next time you want to purchase an item look at the contracts and see if the price is good or call the vendor directly. Mayor Butler stated she will share this information with the fire department.

APPROVAL OF VOUCHERS

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board approved Abstract #07 as follows:

	<u>Abstract #07</u>
General Fund	\$24,289.97
Sewer Rent Fund	\$ 280.00

Mayor's Announcements

Mayor Butler stated she will be attending the Mayor's Conference during the first meeting in May and Deputy Mayor Eckert will be facilitating the meeting.

Mayor Butler stated the Village Sidewalk Sale will be held May 18, 2013.

Mayor Butler stated Memorial Day Weekend is coming up and she had given Attorney Allan the Wheelock contract to review. She also asked the Board if they are still interested in fire works.

Mayor Butler stated that Attorney Allan wrote a letter to Allegany Bank to clarify the difference in the amortization in the lease agreement for the Stuphen engine. They said the lease was booked that way for their internal purpose and does not reflect the amount owed in the event of a payoff. Attorney Allan stated it appears the \$30,000 difference is what the bank paid the broker who put the deal together.

Mayor Butler stated she has been trying to refinance these engines to lower the interest costs. She has contacted Solvay Bank & NBT Bank for quotes.

Mayor Butler stated she has heard nothing from the Finger Lakes Railroad regarding repainting the underpass.

Mayor Butler stated she has a call into Christopher Rauber from NYS DOT to see if they will extend their paving to under the bridge.

Mayor Butler stated Onondaga County DOT should be finishing the renovations on the Newport Road bridge that was started last fall.

Mayor Butler stated she hopes Sunoco starts construction at the end of this month as promised.

Mayor Butler stated many people have inquired about Camillus Mills. Mr. Blair is waiting for the insurance company to release the scene. If this doesn't take place in a reasonable time frame Attorney Allan has a plan of action.

Mayor Butler stated there will be two Public Hearings on May 6, 2013 at 7:00 p.m. One Public Hearing will be held for the stop sign on Maple Drive at Rolling Hills Road and the second Public Hearing will be held for the MS4 Annual Report.

Attorney's Comments

Attorney Allan stated the contract from Wheelock Rides is almost the same as last year. He reminded the Board to get port-a-potties. The Village has to provide the ticket sellers. Mr. Wheelock is going to donate \$500 to the fireworks.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to hold the field days again this year at Munro Park.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board authorized Mayor Butler to execute the Wheelock contract.

Mayor Butler stated she needs a commitment for volunteers for ticket sellers.

Mayor Butler asked the Board if they want fireworks. Trustee Walsh stated if we can raise the money through donations she thinks the Village should have fireworks. Mayor Butler stated the Village still has money from last year and she will send out letters asking for donations.

Attorney Allan stated the Village may get to a point where the developer has not taken the steps necessary to clear the property, the Village has the authority to put the project out to bid and add the cost to the taxes and have the County make the Village whole. This would probably take around eighteen months. Attorney Allan stated he will have to go to Supreme Court to get a

court order to allow the Village to do this. He stated he asked Mr. Blair to come to a meeting and update the Board.

Attorney Allan stated there is a Village law for habitually barking dogs.

Attorney Allan stated that Local Law #4 – 2009 regarding building maintenance was never passed. He feels this law should be passed.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board set a date of May 6, 2013 at 7:00 p.m. to hold a Public Hearing for a local law regarding building maintenance.

Mayor Butler stated she E-mailed Mark Pigula regarding cleaning out the area adjacent to Feederbank Road. Trustee Eckert stated she has a copy of the map that Ron Kelly gave Dr. David Beebe of this area.

Trustee Eckert stated she has one more Memorial Day Committee Meeting.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 8:27 p.m.

Sharon Norcross
Village Clerk/Treasurer