

**VILLAGE OF CAMILLUS
REGULAR MEETING
April 18, 2016**

Present: Mayor Patricia Butler-Rhoades
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

0 people in attendance

Mayor Butler-Rhoades opened the Regular Meeting at 6:00 p.m. by leading the “Pledge of Allegiance.”

CODE ENFORCEMENT

Trustee Waterman brought up Tom Blair’s complaint about the garbage behind 10 North Street spilling out. Trustee Waterman stated he had gone over to check the area a couple days prior to this meeting and was wondering if the cans could be moved to a different location. The Clerk stated that Code Enforcement Bill Reagan had scheduled a meeting with the manager for April 19, 2016. There was a discussion regarding other businesses that had fences around their trash areas or whether the receptacles could be relocated.

The Clerk brought up 2 complaints she had received regarding a tree on Union Street that is overhanging the wires between 12 and 14 Union Street. Mr. Robert Klein had informed the Clerk that this issue had been called in to the phone and cable companies but no one has done anything so apparently it’s not dangerous. Trustee Waterman and Trustee Eckert said that National Grid will come out if we call them. The Clerk will call National Grid about the Union Street tree.

Trustee Rinaldo brought up the Villager Apartments. Mayor Butler-Rhoades stated Bill Reagan was working on the problem of a tenant dumping grease out their window which in turn seems to be attracting rats. One was seen at the gazebo next to the Green Gate Inn and the owners are aware. There is a question as to whether the dumpster is an adequate size for the number of apartments. Mr. Reagan has contacted the Management Company as the owner lives in California. He is actively working on getting this situation resolved.

Mayor Butler-Rhoades stated the Village received payment for a Building Permit for Camillus Mills of \$15,295. The Clerk stated that amount was the first installment and would cover \$3 million dollars of work.

Mayor Butler-Rhoades stated that Mr. Morse has agreed to prepare the MS4 Annual Report in conjunction with the Villages of Camillus and Marcellus again this year. She has a letter from Bill Morse stating he is willing to write the report for a cost of \$900 and Camillus and Marcellus will each contribute \$450. Trustee Eckert stated that it previously cost about \$1000 with Shannon so this is really inexpensive.

Upon motion of Trustee Eckert, seconded by Trustee Kiggins-Walsh and unanimously approved by the Board moved to hire Bill Morse to write the MS4 report for \$450.

APPROVAL OF THE VOUCHERS

Mayor Butler-Rhoades asked the Board if they had any questions regarding the vouchers. There were none.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board approved Abstract 8 for payment as follows:

General Fund	\$36,423.80
Sewer Fund	\$27.88

APPROVAL OF THE MINUTES

Mayor Butler-Rhoades asked the Board if they had any concerns regarding the minutes from the Public Hearing and Regular Meeting on April 4, 2016. There were none. Upon motion of Trustee Eckert, seconded by Trustee Waterman and unanimously approved, the Board approved the meeting minutes from April 4, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler-Rhoades announced there will be no meeting on May 2, 2016 due to a vacation and conference for several Board members. The next scheduled meeting will be May 16, 2016. The notice for the Public Hearing on May 16, 2016 for the Annual MS4 report has published.

Since there will not be a meeting on May 2, 2016 the vouchers still need to be reviewed and signed to avoid any possible late fees. Mayor-Butler-Rhoades requested permission to have the trustees come in to review and sign the vouchers.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved by the Board to allow one or two Board members review and pay the vouchers in lieu of a Regular Meeting.

Mayor Butler-Rhoades stated that two Village trucks are older and having issues. She has asked Gary Martin, who is on vacation for the next two weeks, to come up with a replacement plan by September. We may not be able to do anything in 2017 but we may have to bond. The repairs are getting expensive as some are over \$4000. The vehicles being discussed are the 2006 6-wheel dump truck whereas the plow is newer but it's in rough shape and the 2008 red F350. Mayor Butler-Rhoades would like to be proactive rather than reactive and faced with a substantial unexpected repair.

NEW BUSINESS

Trustee Waterman had a meeting with Pat Carbone from Solvay Bank and Trustee Rinaldo and

Bill Morse to discuss the drainage problem at the Solvay Bank exit. The apron is even with the road and the water from North Street and Elderkin Avenue are running down the exit. The Cutlery is going to put a drain down the whole side of the building to alleviate the problem but Trustee Waterman feels it is up to the Village to alleviate the problem at the bank. Bill Morse and Trustee Waterman have come up with a plan to mill on Elderkin Avenue, going up about 30 feet on either side of the drain and mill it into the drain like a trough. At the bottom of North Street, the curb cut is even with the street when you exit the bank and the water flows right over the apron. Now that North Street has been paved it has eliminated some of that space so they will mill that down a couple inches. The bank is concerned with the water rushing onto their property during heavy rains. When the Village paved North Street it raised the road to be even with the curbing. Trustee Waterman spoke to Paul Legnetto regarding using the Town's milling equipment but was told the equipment would be in use a lot and there may not be enough time. Trustee Waterman spoke to Bill Morse, who will be getting bids on Union Street. He would like to see if the contractor could mill North Street at the same time. Plan B might be to build a troth across Elderkin Avenue from one drain to the other to catch all the rain water.

Mayor Butler-Rhoades asked if Trustee Waterman had mentioned or included in the bid digging up the sewer pipe at 52 Elm Street since that should probably be done at the same time, Trustee Waterman stated he had not but agreed that should be included.

TRUSTEE REPORT

Trustee Rinaldo stated the Bob Klein would weigh Krabby Kirk's trash for the month of May. A discussion was had regarding weighing versus charging per seating capacity.

Mayor Butler-Rhoades stated that Code Enforcer Bill Reagan has spoken with Mike Fatcheric regarding the trash in his yard and that he needs to clean it up.

Upon the motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn the Regular Meeting at 6:21 p.m.

By Carrie Grooms
Sharon Norcross, Village Clerk/Treasurer