

**Village of Camillus
Regular Meeting
April 21, 2014**

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Tim Stapleton
Trustee Helen Walsh
Trustee Martin Rinaldo

Attorney: Robert J. Allan (absent)

1 people in attendance

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

Camillus Police Department

Officer Dan Burlingame addressed the Board with the March 2014 report of incidents as follows:

Elm Street - Several traffic stops with several tickets issues, one fire call and one car accident.

Mechanic St - One domestic call and one car accident.

North Street - Harassment call, personal assist, one ambulance call, one larceny, one open door.

Green Street - One ambulance call.

South St.- shots fired.

First Street - Property abandoned on basketball court, several ambulances, several harassment calls

Union St. - Two domestics and one assistance to resident for snow removal.

Genesee St. - Several traffic stops, dispute at a tavern, one ambulance call, suicidal party, accident and a domestic

Maxwell Rd. -Domestic.

Rolling Hills - Person throwing trash off deck

Trustee Eckert asked if a delivery truck is blocking the road is there anything you can do? He said no, unless there is a really problem with residents and the drivers. The Chief of Police has purchase two bicycles so the Village can have two officers riding around. They are going to school for this purpose and they will have a strong presence in the Village.

Code Enforcer Reagan asked if Officer Burlingame could assist in identifying the owner of a car on Elm Street. He stated he would help Code Enforcer Reagan.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to continue the Public Hearing regarding the subdivision at 5600 Newport Road at 7:16 p.m.

Attorney Dirk Oudemool addressed the Board stated that the Town of Camillus is picking up 2.92 acres. This is the abandoned feeder canal up to the Village/Town line and taking about 15 feet of the parking area on the north of Stein's Pub and Grub property. They are not going to establish a new curb cut, they are going to use the existing northerly driveway and for consideration the Town will have no objection of using this area when they have big events and overflow of parking.

Mr. David Beebe addressed the Board stating he is thrilled to get this 2.92 acres. They obtained the land from the highway (Rt. 695) to the Village line. With the new parking lot they will be cutting the bamboo for the walk way. Someday they would like to put water in this feeder. They have 449 members now, but 166 active workers. There will be a split rail fence so cars cannot go into the feeder.

Trustee Stapleton stated he received an Email from Attorney Allan asking about the right of way through the restaurant property. Attorney Oudemool stated the restaurant is granting an easement so the public can use the property. They will have 6 or 8 parking spaces in our area.

Mayor Butler asked for any questions from the public. There were none.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the Board closed the Public Hearing at 7:25 p.m.

The Board of Trustees reviewed the short SEQRA form and all questions were answered no. A resolution was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Rinaldo, to wit:

BE IT RESOLVED, that the subdivision for 5600 Newport will not have a negative impact on the environment.

The results of the voting of the foregoing resolution resulted as follows:

Patricia J. Butler, Mayor	Voted - Yes
Helen Walsh, Trustee	Voted - Yes
Timothy Stapleton, Trustee	Voted - Yes
Martin Rinaldo, Trustee	Voted - Yes
Ann Eckert, Trustee	Voted - Yes

The resolution was duly adopted.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board approved the subdivision of 5600 Newport Road with no conditions.

Attorney Oudemool stated he will get two Mylar maps that will have to be signed by Mayor Butler and he will give one to the Onondaga Clerk and one for the Village of Camillus.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to continue the Public Hearing regarding proposed Local Law #1 – Chapter 84 - Property Maintenance at 7:32 p.m.

Mayor Butler asked if there were any questions from the public regarding this local law. There were none.

Mayor Butler closed the Public Hearing at 7:34 p.m.

A resolution was offered by Trustee Eckert, who moved for its adoption, seconded by Trustee Walsh, to wit:

BE IT RESOLVED, that proposed Local Law #1 – 2014 be adopted as Local Law #1 – Chapter 84 – Property Maintenance.

The results of the voting of the foregoing resolution resulted as follows:

Patricia J. Butler, Mayor	Voted - Yes
Helen Walsh, Trustee	Voted - Yes
Timothy Stapleton, Trustee	Voted - Yes
Martin Rinaldo, Trustee	Voted - Yes
Ann Eckert, Trustee	Voted - Yes

The resolution was duly adopted.

Code Enforcement Officer

Mr. William Reagan addressed the Board giving his report for March 2014. He stated he received two applications for a building permits and issued one 28 Elderkin Avenue (\$10,000 worth of work), he had 18 building inspections, 4 complaints, 11 violation inspections and 1 notice of violation and 12 miscellaneous actions. He has been working on the Stormwater Annual Report. He had a complaint regarding bed bugs. There was a snow plowing complaint. Mr. Reagan stated he sent out 11 requests for inspections for 3 to 4 family houses and only 3 people replied.

Trustee Rinaldo asked about the application from Mr. Zapalla for a Special Permit to install a driveway for parking at 28 North Street. Attorney Allan now has this application. Mr. Zapalla will have to speak to Gary Martin regarding the gradient of the sidewalk.

APPROVAL OF VOUCHERS

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

General Fund	\$47,336.82
Sewer Rent Fund	\$ 32.44

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board accepted the minutes of the April 7, 2014 Regular Meeting.

Mayor Butler stated the next meeting will be held May 5, 2014.

Mayor Butler opened the discussion regarding the Memorial Day Carnival and fireworks. She stated the letter will be mailed tomorrow. She spoke with Eric Bacon regarding the port-a-potties. They are attempting to get the best deal.

Trustee Eckert asked about the insurance certificates for the carnival and the fireworks. The Town of Camillus would like a copy.

Mayor Butler stated the Garage Sale will be held May 17, 2014.

Mayor Butler opened the discussion regarding the Bond Resolution to refinance the lease agreement for one 2009 Sutphen International Squad Truck and One 2009 Sutphen Monarch Rescue Engine.

2014 SERIAL BOND AND BOND ANTICIPATION NOTE RESOLUTION

At a special meeting of the Board of Trustees of the Village of Camillus, County of Onondaga, State of New York, which meeting was held at the Village Hall, Camillus, New York, within said Village, on April 21, 2014, at 7:00 p.m., Local Time.

The meeting was called to order by Mayor Butler and upon roll being called, the following were:

PRESENT:
 Patricia J. Butler, Mayor
 Ann Eckert
 Timothy Stapleton
 Helen Walsh
 Martin Rinaldo

ABSENT:

The following resolution was offered by Trustee Stapleton, who moved its adoption, and seconded by Trustee Rinaldo, to wit:

SERIAL BOND AND BOND ANTICIPATION NOTE RESOLUTION

of the
VILLAGE OF CAMILLUS

DATED: April 21, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$785,000.00 OF THE VILLAGE OF CAMILLUS, COUNTY OF ONONDAGA AND STATE OF NEW YORK PURSUANT TO THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK FOR THE PURPOSE OF FINANCING THE PURCHASE OF ONE 2009 SUTPHEN INTERNATIONAL SQUAD TRUCK AND ONE 2009 SUTPHEN MONARCH RESCUE ENGINE (THE "**FIRE PROTECTION EQUIPMENT**").

WHEREAS, the Board of Trustees of the Village of Camillus has determined that the purchase of one the Fire Protection Equipment for the use of the Village for a total estimated maximum cost of SEVEN HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$785,000.00), and the financing of such purchase through the issuance of serial bonds in a principal amount not to exceed SEVEN HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$785,000.00) is in the best interest of the Village.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Village of Camillus, County of Onondaga, State of New York, as follows:

1. There are hereby authorized to be issued Serial Bonds of the Village of Camillus, County of Onondaga, State of New York, pursuant to the Local Finance Law of the State of New York, said Serial Bonds to be in an amount not exceeding the principal amount of SEVEN HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$785,000.00), for the specific object or purpose of funding the Village's purchase the Fire Protection Equipment.
2. It is hereby determined that the aforesaid class of objects or purposes constitutes a Type II Action as defined by the SEQR regulations of the State of New York which will not have a significant impact upon the environment.
3. The total maximum estimated cost of the aforesaid objects or purposes is SEVEN HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$785,000.00). The Fire Protection Equipment is currently under lease. The Village hereby elects to exercise its option pursuant to the lease to purchase the Fire Protection Equipment and finance the purchase through the issuance of serial bonds of the Village, as authorized hereunder, in an amount not to exceed SEVEN HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$785,000.00). The serial bonds authorized hereunder are to be payable from amounts which shall annually be levied upon all of the taxable real property within the Village, and the full faith and credit of the Village of Camillus, County of Onondaga, State of New York, are hereby pledged for the payment of said bonds and the interest thereupon.
4. It is hereby determined that the aforesaid specific object or purpose falls within

Section 11.00(a)(27) of the Local Finance Law of the State of New York and that the period of probable usefulness of such object or purpose is twenty (20) years.

5. Subject to the relevant provisions of the Local Finance Law, the power to authorize the issuance and to sell bond anticipation notes, in anticipation of the issuance and sale of the serial bonds authorized herein, including the renewal of such notes, is hereby delegated to the Clerk/Treasurer, the Village's Chief Fiscal Officer. The bond anticipation notes authorized herein shall be of such terms, form and content, and shall be sold in such manner as may be prescribed by said Clerk/Treasurer of the Village, consistent with the relevant provisions of the Local Finance Law, and shall be in a principal amount not to exceed SEVEN HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$785,000.00). The serial bonds authorized herein, and the bond anticipation notes issued in anticipation thereof, shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Clerk/Treasurer of the Village shall determine.

6. The validity of the bonds and the bond anticipation notes authorized hereunder may be contested only if:

- 1) such obligations are authorized for an object or purpose for which the Village of Camillus is not authorized to spend money; or
- 2) the provisions of the law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- 3) such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150-2(d) and (e). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

8. There are no bond anticipation notes currently outstanding which have been previously issued in anticipation of the serial bonds.

9. The bond anticipation notes authorized hereunder are not renewal bond anticipation notes and are not issued in anticipation of the sale of serial bonds for an assessable improvement.

10. A summary of this resolution shall be published in the official newspaper or newspapers of the Village, together with a notice from the Village Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

11. The bond anticipation notes authorized hereunder shall mature one year from the date of issue.

12. The firm of Hancock Estabrook, LLP is hereby retained as Bond Counsel in connection with all obligations to be issued hereunder.

13. This resolution shall take effect immediately.

The results of the voting of the foregoing resolution resulted as follows:

Patricia J. Butler, Mayor	Voted - Yes
Helen Walsh, Trustee	Voted - Yes
Timothy Stapleton, Trustee	Voted - Yes
Martin Rinaldo, Trustee	Voted - Yes
Ann Eckert, Trustee	Voted - Yes

The resolution was duly adopted.

Mayor Butler asked if the Board would allow the Clerk to attend a Tax Receiver Lunch on May 14, 2015 and pay for the fee for this luncheon of \$15.00. Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the approved the Board authorized the payment \$15.00 for the Tax Receiver's meeting for the Clerk to attend.

TRUSTEE'S REPORTS

Trustee Eckert asked if the Village has received the money from the Racing Association for Dirt Week.

Trustee Eckert stated that the new Chief's Vehicle is in and is being lettered. She asked when the old chief's vehicles are going to auction. Trustee Walsh stated she will call Chief McBride to get the process going.

Trustee Eckert stated she told Bob Klein to call Onondaga County to determine if the water leak on Milton Avenue is OCWA water or run off. If it is drinking water OCWA should be notified or if it is run off it should be ditched and Onondaga County should do the work.

Trustee Eckert stated the pipe on Union Street will need more than a quick fix. The pipe is rotted. She will talk with Mark Pigula tomorrow to see if they could replace the entire pipe with a plastic pipe. They could give an estimate on how much it will cost. Trustee Eckert stated the pipe is 8 or 10 inches. There is about 85 feet from basin to basin. She will get a price from the Town for this project. She mentioned Larry Gilbert was also asking about the pipe behind Kelly Grace's house. Trustee Eckert asked if the Town could do a project if the money is grant money. Trustee Walsh stated she thought they could.

Mayor Butler stated she got an estimate for lettering for the Village's new truck of \$240. Trustee Eckert stated that the Town of Camillus also does lettering. Mayor Butler stated she did not know the Town of Camillus does lettering. Trustee Stapleton stated the Board could give tentative approval and if the Town's price comes in lower use them.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board moved to authorize Mayor Butler to get the letter on the new Ford 250 and also the garbage truck at a cost of \$240 each or by the Town of Camillus if their cost is lower.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved Board authorized Mayor Butler to sign the contract with Young Explosives.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 8:14 p.m.

Sharon Norcross
Village Clerk/Treasurer