

**Village of Camillus
Regular Meeting
April 7, 2014**

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

Attorney: Robert J. Allan

1 people in attendance

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

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved by the Board, Abstract #06 was approved as follows:

General Fund	\$51,934.32
Sewer Rent Fund	\$ 5.17

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the Board accepted the minutes of the March 17, 2014 Regular Meeting and Public Hearing continuations.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be held April 21, 2014 and there will be a Public Hearing to adopt Chapter 84. Attorney Allan handed out a revised copy of this Local Law.

Mayor Butler stated that there will be another Public Hearing for the subdivision of BTC Properties at 5600 Newport Road.

Mayor Butler opened up the discussion regarding the Memorial Day Weekend Carnival. She stated she spoke with Mr. Wheelock and the contract is the same as last year. Trustee Eckert stated she feels the Village should get more port-a-potties than last year. Also, there should be extra paper towels and toilet paper as they out last year. Trustee Eckert stated the Town of Camillus Parks and Recreation have plans to install port-a-potties at the Camillus Townhouse Apartments, on at the Sunoco gas station and one behind the Village hall and one at the Green Gate Inn. Mayor Butler will give Eric Bacon a call for more information. Mayor Butler stated that she will need workers to work the ticket booth. She asked the Board if they still want to have fireworks. The Board did want to have fireworks if possible so Mayor Butler will send out letters for donations.

Mayor Butler mentioned that she purchased a new message center and it is installed on the front of the municipal building to hold all the village notices.

Mayor Butler stated the vendor fee is now \$10 and it should be increased. Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to set the fee for hawkers and peddlers to \$25.00 for the year.

Mayor Butler stated the tree was removed from the front of Jeff Davis's office.

Mayor Butler stated there is \$2,848.05 in the Camillus Fire Department Banquet Hall account. The Village is holding this money and she would like to move this money to the Camillus Fire Department. The Clerk asked the New York State auditor if this was proper and he said no auditor would have a problem if this money was moved to the department. Mayor Butler stated there is a member who needs to make his six meeting before the department can vote him in a Treasurer. When he is voted in as Treasurer she feels this money should be transferred to the Camillus Fire Department. Mayor Butler asked if there would be a conflict of interest because the person who will be Treasurer is also a Village Trustee. Attorney Allan said no conflict of interest, but this trustee cannot vote on any financial matters in a village meeting that may benefits himself such as Service Award.

Mayor Butler stated that the Town Shop is again working on Earth Day. Tom Brown will work to drive the truck to bring the trash to the County. The Village will supplies grabbers, water and trash bags. Trustee Eckert asked if the County is collecting E-waste. The Clerk gave Trustee Eckert a flyer that she had just received regarding the County collecting E-waste at Destiny.

ATTORNEY'S COMMENTS

Attorney Allan stated he received a response from SOCPA and they took no position on the subdivision regarding the BCT property at 5600 Newport Road.

Attorney Allan stated he called Allegany Bank and has not heard from them regarding refinancing the aerial ladder truck. He stated that at the last meeting the Board conceptually agreed to refinance the First Security Financing for the 2009 Squad and 2009 Rescue trucks. He spoke to the bonding attorney who said he required a very simple resolution by the Village Board which Attorney Allan distributed to the Board as follows:

WHEREAS, the Village of Camillus has been leasing from First Security Financing, the following two (2) Fire department motor vehicles: 2009 Sutphen Squad and 2009 Sutphen Rescue; and

WHEREAS, the Village is desirous of closing out that vehicle lease and purchasing/acquiring title to the two (2) motor vehicles pursuant to the provisions in the vehicle lease;

NOW, THEREFORE, BE IT RESOLVED

1. The Village of Camillus hereby exercises its right and option to close out the aforesaid lease and to buy the two (2) Fire Department motor vehicles for the sum of approximately \$770,000.00
2. The Village shall finance the acquisition cost by the issuance of Serial Bonds in that amount.
3. The Village Clerk/Treasurer is designated as the Fiscal Officer of the Village to
4. negotiate, process and execute the Serial Bonds for the stated purpose.
5. This is an UNLISTED Action under SEQRA but the action will have no impact on the Environment as it only involves the re-titling of ownership of fire department vehicles already in use by the Village of Camillus Fire Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was duly adopted.

Mayor Butler stated she needs a resolution to approve the North Street Community Development Project and authorization for her to sign the Agreement with Onondaga County.

At a regular meeting of the Board of Trustees of the Village of Camillus, New York, held on April 7, 2014, the following resolution was offered by Trustee Stapleton, who moved for its adoption, seconded by Trustee Walsh, to wit:

BE IT RESOLVED, the Board of Trustees approves the North Street Roadway Improvement Project and authorizing Mayor Butler to sign the Agreement with Onondaga County Community Development.

The foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on April 7, 2014, the result of which vote was as follows:

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

The resolution was duly adopted.

Mayor Butler stated the Village will be getting an extra \$2,500 in CHIPS money only this year.

TRUSTEE’S REPORTS AND COMMENTS

Trustee Eckert mentioned the Village Wide Sale to be held on May 17, 2014 and asked if the Village could send something to the newspaper. Mayor Butler stated the Friends of the Library will again hold the Geranium Sale from the Village Garage.

Upon motion of Trustee Eckert, second by Trustee Walsh and unanimously approved the Board waived the requirement for Hawkers & Peddlers licenses on 5/17/14 for the Village Wide Sale only.

Mayor Butler stated she needs to contact Mr. Kirk regarding tapping into his water for the Memorial Day Field Days. She asked the Board if they knew any vendors who may want to participate at the carnival. Trustee Walsh stated the City Clerk may have a list of vendors. Mayor Butler stated she will advertise for the Memorial Day Field Days. She requested any assistance in this advertising as this is not her forte`.

Trustee Eckert stated there was water running across Milton Avenue. She will speak with Bob Klein regarding this water and maybe Onondaga County should be contacted to dig out the ditch.

Trustee Eckert asked how Gary Martin was doing. Mayor Butler stated Gary has an appointment around April 22 and he thinks the boot will come off his ankle at that time.

Trustee Eckert asked if Bob Klein can run the sweeper. She would like to see it run as soon as possible. The Clerk stated the DPW usually sweeps before the Memorial Day Parade. Trustee Eckert would like to see it done before the Village Wide Sale. Mayor Butler will speak to Bob Klein.

Mayor Butler stated Sam Maxsween has moved to 16 Main Street so you will now see two chief’s cars parked there.

Trustee Rinaldo stated that he went to see the hole in the road at Elm and Union. Trustee Eckert said the Village may need to cut the section of the blacktop and the Town Highway has a saw.

Mayor Butler stated there are two houses on South Street that are pumping excess water out of their cellars into the street and storm sewers when there are heavy rains. Some of the water runs into the street and may be running on other neighbor's property. Trustee Eckert did not think this was illegal. Trustee Stapleton stated if it is an emergency then that is one issue but if it is continually that is another issue. Mayor Butler stated Bill Reagan is reviewing the code this this problem.

PUBLIC COMMENTS

Mr. Richard Waterman, 44 Elm Street, addressed the Board stating he would like the Village of Camillus to remove the snow on Main Street each time it snows the same as Marcellus. He is surprised that the business owners are not complaining. Also, Marcellus plows the sidewalks. Mayor Butler stated the Village laborer clears the sidewalks in the business district every time it snows. The DPW has removed large snow piles several times this year with a borrowed back hoe. The Village is down one employee from the DPW this year. She will keep Mr. Waterman's concerns under advisement.

Attorney Allan stated the potential buyers of 5600 Newport Road would like to install a 20 ft. x 20 ft. deck with a cooler. The Board feels there should be a site plan for this deck.

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 8:06 p.m.

Sharon Norcross
Village Clerk/Treasurer