

**Village of Camillus  
Special Meeting  
May 6, 2016**

Present: Mayor Patricia J. Butler-Rhoades                      Attorney: Robert J. Allan  
Trustee Ann Eckert (absent)  
Trustee Helen Kiggins-Walsh (absent)  
Trustee Martin Rinaldo  
Trustee Richard Waterman    1 person in attendance

Mayor Butler-Rhoades opened the Special Meeting at 11:00 a.m. by leading the “Pledge of Allegiance”.

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES  
NOTICE OF SPECAIL MEETING**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will hold a special meeting on Friday, May 6, 2016 at 11:00 a.m. at the Village Hall, 37 Main Street, in the Village of Camillus.  
May 2, 2016

PATRICIA J. BUTLER, Mayor  
Village of Camillus

Mayor Butler-Rhoades called the special meeting in order to pass a Resolution to authorize Bill Morse, engineer, to advertise the sealed bidding for the Union Street Drainage and Road Improvements project to be opened on June 2, 2016 at 11:00 a.m.

Trustee Waterman asked what would be done on Union Street. Bill Morse explained the project would consist of installing 90’ of 12” drainage, two drainage inlets, 140’ feet of curbing up near Genesee Street to help direct and catch the water, and repair the sub-base and binder repairs. Trustee Rinaldo asked if the curbing would go past the Groesbeck and Rockwell property. Mr. Morse stated it would not go past Rockwell’s property.

Trustee Waterman asked about showing the contractor who is awarded the bid what the Village wants to do with Elderkin Ave and North St. Clerk Norcross stated that would be a Change Order. A separate resolution is not needed at this meeting for a Change Order.

Trustee Waterman discussed his meeting with Solvay Bank regarding the drainage problem on North Street and Elderkin Avenue. He talked to them about the possibility of milling Elderkin Avenue and North Street when the machine is here for Union Street because Bill thinks that might help get the water in the drain more. Trustee Waterman said the Solvay Bank manager was happy with the plan the Village has for North Street.

Mr. Morse asked about the Village’s request to have someone look into the drainage at 57 Elm Street and questioned if Elm wasn’t actually the State’s concern. Mayor Butler-Rhoades stated

that Elm Street was a gray area when it comes to Village or State's responsibility. Trustee Waterman stated he thought the Board should get the area scoped again before going any further.

Attorney Allan entered the meeting at 11:06 a.m.

Mayor Butler-Rhoades asked for a resolution to authorize Mr. Morse to advertise for bids for the Union Street Project with the opening bid date to be June 2, 2016 at 11:00 a.m.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved the Board authorized Mr. William Morse, Village Engineer, to advertise for the bidding of the Union Street Community Development Project with the bids to be opened on June 2, 2016 at 11:00 p.m.

Mayor Butler-Rhoades led a discussion regarding the cost factor to scope 57 Elm Street and where the responsibility lays whether it be the Village's or the State's. Attorney Allan stated that Elm Street is a State road but he doesn't think it's the State's responsibility to fix the pipe. Clerk Norcross stated the Village has a Maintenance Permit that will allow the Village to perform work within the Right-of-Way of a State Highway. Trustee Waterman stated the Village needs to notify the State about the work to be done but that the Village is ok to go ahead with repair work. Mayor Butler-Rhoades stated that the drain pipe repair would be the Villages responsibility even though there are contributing factors. Attorney Allan said the Village might have a negligent claim but the general consensus was that it would be hard to prove.

Trustee Rinaldo questioned whether there should be a weight limit for Main Street. There is none. Attorney Allan stated that he thought it was a municipal function to establish weight limits on roads. A discussion was had regarding the possibility of putting a weight limit on Main Street and the hazards this could cause for large vehicles.

Trustee Waterman recommended having Elm Street scoped, Trustee Rinaldo agreed the Village should get a second opinion on the break in the Elm Street pipe prior to making any decisions on the repair.

Mayor Butler-Rhoades asked for a motion.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and approved by the Board to re-scope 57 Elm Street to verify that it's broken and that it needs to be repaired.

Mayor Butler-Rhoades stated she could go to Elm Street to talk to the company doing the work on a different sewer problem about scoping 57 Elm Street. A discussion was had regarding the current sewer problem that is being worked on at 10 Elm Street. Bill Morse stated the Village has to notify the public of the sewer leakage as a result of a new law recently passed. DEC would have to be notified even if it was fixed today. Anytime there is a sewage overflow the county needs to be notified. Clerk Norcross will notify Chris Deittman at DEC today.

A discussion was had regarding the NYCOM convention and the useful information that Trustee Waterman, Trustee Rinaldo, and Mayor Butler-Rhoades learned while attending.

Attorney Allan inquired about the specifications for the Elm Street add on to the Union Street Project and whether it could be included as an option to bid on. Bill Morse wasn't sure he could

define the scope well enough and the project is rather small, potentially only a couple hours of milling.

Trustee Waterman discussed the need to mill Elderkin and North stating the Village has a sidewalk that needs to be repaired, the Bank will fix the ramp area, the bank doesn't want to elevate it too much because it could lead to cars potentially bottoming out. Trustee Rinaldo asked about the possibility in raising the curb but Bill Morse said it would be easier to mill the road down.

Bill Morse stated the Village could add 57 Elm Street to the bid since that would be a well-defined scope but he would need the information no later than May 17, 2016.

Mayor Butler-Rhoades stated one of the Board Members would go later in the day to discuss having 57 Elm Street scoped and get back to Bill Morse.

Mayor Butler-Rhoades invited Gary Martin to join the discussion regarding 57 Elm Street. Gary Martin stated he's seen the bottom of the pipe and it is definitely broken, it would be a waste of resources to re-scope the area. Width of the road is about 20', 4" diameter clay pipe and would be replaced with either cast iron or plastic. A discussion was had regarding road closure or partial road-closure for the potentially one day job and the need for two flagmen.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Waterman and unanimously approved by the Board to rescind the previous motion to re-scope 57 Elm Street.

Gary Martin stated that 57 Elm Street could wait until the bids came in for the Union Street Project. Bill Morse asked Gary if he would do the maintenance and traffic, Gary declined stating only two employees would be available most days and Attorney Allan stated it was better to have the liability lie with the contractor.

Clerk Norcross asked Bill Morse about the zoning map. He's waiting for Barton and Loguidice to email the file or call him back.

Trustee Rinaldo stated he had called National Grid regarding the wires on Union Street and was told the tree people would take care of it in 3 to 5 days.

Mayor Butler-Rhoades thanked Gary Martin for his time.

Mayor Butler-Rhoades asked if there was anything else for the special meeting. There wasn't.

Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved by the Board the Special Meeting adjourned at 11:42 a.m.

By Carrie Grooms