

**Village of Camillus
Regular Meeting
June 15, 2015**

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

Attorney: Robert J. Allan

4 people in attendance

Mayor Butler opened the meeting at 6:00 p.m. with the “Pledge of Allegiance”.

Mayor Butler opened the Public Hearing portion of the meeting at 6:00 p.m. Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board agreed to waive the reading of the Proof of Publication.

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider the request for a Special Permit for property located at 8 Mechanic Street to install a 15’ x 9’ stone driveway on a 78’ x 140’ residential lot to provide the means for a travel trailer to enter and exit the property.

This Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, June 15, 2015 at 6:00 P.M., at which time all interested parties will be heard.

The above application for Special Permit is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees either before or at the Hearing.

June 2, 2015

PATRICIA J. BUTLER, Mayor
Village of Camillus

Attorney Allan stated this Public Hearing is for a Special Permit to allow a pebble stone driveway to be constructed at 8 Mechanic Street in order to allow the homeowners to safely park their recreational vehicle on private property.

Mayor Butler asked if there were any questions from the public. There were none. Mayor Butler closed the public portion of the Public Hearing at 6:02 p.m.

Mayor Butler asked the Board if they have any questions or concerns. The Board of Trustees agreed that it was a good idea to have this recreational vehicle off the narrow street.

The Board reviewed all question on the SEQR form with all answers to the questions were negative. Attorney Allan stated he believes the consensus of the Board is that the proposed action will not result in any significant, adverse environmental impacts. The Board of Trustees agreed.

Upon the motion of Mayor Butler and seconded by Trustee Rinaldo and unanimously approved the Board approved the Special Permit for 8 Mechanic Street for a stone driveway. The vote was 4 to 0 as Trustee Eckert had not entered the meeting yet.

Mayor Butler closed the Public Hearing at 6:10 p.m.

Attorney Allan stated he would like the record to reflect that this application for a Special Permit was referred to SOCPA and they determined that it has no significant adverse implication on the community.

Camillus Police Department

Lt. Tim Macholl gave the following report of incidents for the month of May.

Elm Street: 3 vehicle stops (1 verbal warning and 2 written warnings) and a loose dog that was returned home. Many calls were made regarding the speeding dump trucks. Officers did set up radar spots but did not find any speed violations, a child complaint (child found playing in yard).

North Street: 1 ambulance call, fire alarm (smoke from stove), 1 vehicle accident, 1 larceny complaint (homeowner reported cash missing/suspect is known) and 2 domestic disputes.

First Street: DEC reported a fisherman was keeping fish over limit and then giving to other persons fishing, traffic complaint (driver too close to pedestrians/ driver given a warning).

Union Street: 1 domestic dispute.

Maple Drive: 2 ambulance calls.

Mechanic Street: 1 ambulance call.

Elderkin Avenue: 2 ambulance calls, barking dog complaint (settled by police).

Meadow Lane: 1 domestic dispute.

Genesee Street: 5 traffic stops (1 written ticket, 2 written warnings and 2 verbal warnings) 2 animal calls (loose dog returned to owner and a possible rabid raccoon that was not found) 1 domestic dispute, 1 vehicle accident and ambulance call, 1 harassment call (settled by police), suspicious person call (person waiting for a ride), alarm system activated (accidental trip by employee).

Trustee Waterman asked about the possibility of having the radar machine placed on Elm Street again to curb speeding. Lt. Macholl stated there is a wait list for the 3 speed trailers and he will look into it. Trustee Waterman asked about a permanent speed control unit. Mayor Butler stated that with the suggestion by Officer Alvarez, the Village of Camillus asked for and will be gifted a permanent speed control unit, donated by Billy Fuccillo, Jr. It will most likely be placed at the bottom of the hill from West Genesee Street to Main Street.

Mayor Butler thanked Officer Alvarez for his report and his help.

Camillus Fire Department

Chief James McBride reported the fire department has Naloxone/Narcan® training scheduled for EMTs. Dr. Chris Fullagar from WAVES is assisting Camillus Fire Department with training so this medication can be administered by trained EMTs. Attorney Allan asked what kind of medication was in Narcan®. Chief McBride stated this drug is given as a treatment for Opiate based drug overdoses. Chief McBride stated he is concerned about the possible violent reactions of these overdose patients and will be working on a protocol to protect FD personnel.

Chief McBride stated he has sent many background checks for possible new members. New members are subject to a private investigator as well as Sheriff Department background check to look for arson, sexual crime and vehicle convictions. Chief McBride stated that with the membership drive, the budget for these background checks is almost depleted and will advise of amounts be moved in order to add more funds. The Board agreed the budget will need to be modified to add funds in order to require background checks of every new applicant.

Chief McBride stated the generator at the firehouse failed to start upon a power outage recently and needs to be replaced. A technician determined a thermostat was stuck open and performed an override to assure its performance if the power goes out again in the mean time it takes to get replacement parts. The base on this generator is very rusty and may cause the outer shell to fail because both layers are rusted badly. A grant writer was invited to help apply for grants for replacement of this generator as well as other building projects. A call was also placed to Congressman John Katko's office about grants and his assistant advised Chief McBride to hire the grant writer and when the grant was complete send it to their office.

Chief McBride advised the Board that some damage was caused to Chief Car 3 after a minor collision with a deer on Newport Road after training at the firehouse. Chief Sam Maxsween had notified Chief McBride and the police immediately about the incident. Chief Maxsween also voluntarily submitted to a urine test to clear him of any alcohol/drug use during the incident. The insurance company was also notified of the incident/police report.

The new appliances for the fire station kitchen are due this Friday. Chief McBride stated he will be at the station while they arrive.

Chief McBride stated Camillus has been training with Howlett Hill Fire Department and as a result, have 3 to 4 live burn dates which will be great training for current and new members. Warners/Memphis Fire Department will also be invited to attend one of these drills as part of

Rapid Intervention Team (RIT) training. A full Saturday extrication drill will also be planned soon with Elbridge Fire Department in order to train for vehicle collisions.

The Clerk asked for the definition of the RIT team. The task of this team is to only respond as search and rescue of firefighter distress during a fire. These teams are asked to standby during large fires.

Chief McBride also contacted the insurance company to schedule another emergency vehicle operator's course to certify more drivers of fire department apparatus. This also may help lower insurance costs. This class is offered free from the insurance company.

The NYSAFC Fire Chief's convention at the Turning Stone Convention Center is going to be held this weekend and the three Camillus chiefs wish to attend. Chief McBride asked the Board to allow \$500.00 per chief to attend and purchase new tools and gear if sales are found. The chiefs do not plan on reserving hotels and will attend one or two days of this convention. The chiefs will save all receipts and return excess money or receipts to equal \$500.

Upon the motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved, the Board agreed to approve funding in the total amount of \$1500.00 to be split as \$500.00 for each Chief to use on meals, gear and/or tools for members during the chief convention show on the dates of June 19, 2015 and June 20, 2015.

Chief McBride stated four Camillus members plan on attending the EMT class that will be offered in the Fall.

Mayor Butler thanked Chief McBride for his report.

Dr. David Beebe

Mayor Butler announced guest speaker Dr. David Beebe. He spoke on the topic of the proposed nature walk off Feederbank Road. The ownership has been discussed between State land and private owner Mr. Ronald Kelly. The Village of Camillus has received a definitive survey to deem the land as not owned by Mr. Kelly. Mr. Kelly has had concerns with traffic but a planned gate should avoid that. A master welder can also be hired to create a less expensive metal gate.

Mayor Butler wishes to find a way to keep traffic off of Mr. Kelly's private property. Trustee Waterman advised to have the Board meet with Mr. Kelly to address any concerns he has and to address the size of the gate.

Trustee Waterman asked if this proposed work is to clear a trail to extend all the way to the old dam. Dr. Beebe stated yes and the clearing will be done by volunteers by hand. Trustee Waterman also advised the feeder waterway is filled with trees, debris and trash. Dr. Beebe stated a water flow is planned after the debris is cleared out. The DEC and Army Corps of Engineers are also assisting. He hopes to have this all finished before 2017.

Mayor Butler thanked Dr. Beebe for his report.

Mayor Butler stated that Engineer William Morse asked the Board to pass a resolution to authorize the bid opening for the First Street roadway improvement.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to a bid opening date of July 16, 2015 for the First Street improvement project.

APPROVAL OF VOUCHERS

Mayor Butler asked the Board if there were any questions regarding payment of the vouchers. None were asked.

Upon the motion of Trustee Waterman and seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #12 was approved as follows:

General Fund	\$30,028.36
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Approval of Meeting Minutes

Mayor Butler asked the Board if there were any questions regarding the meeting minutes. None were asked.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo and unanimously approved, the Board approved the meeting minutes from the June 1, 2015 Regular Meeting.

Mayor's Announcements

Mayor Butler announced the next Regular Meeting is scheduled for July 6, 2015 at 6 p.m. On that date, more information will be available for the First Street improvement project.

Trustee Rinaldo recently attended the Flag Day ceremony at East Hill Elementary school while Mayor Butler attended an elder abuse seminar both representing the Village of Camillus. The Village of Camillus was the only municipality that sent representatives to each event.

Attorney Comments

Attorney Allan reminded the Board that at the May 4, 2015 meeting an issue was discussed at 69 Mechanic Street in order to proceed with the sale of Michael Montero's property. A portion of that property needed to be abandoned and then sold by the Village of Camillus to Michael Montero's Limited Liability Company. This Board agreed they did allow the Mayor the authority to sign that deed and to accept \$500.00 for the sale. This process will be finalized in the next few days.

Attorney Allan distributed a formal resolution to the Board regarding the parking lot that the Village of Camillus was going to transfer to the Town of Camillus.

Mayor Butler asked if there were any questions. The Clerk asked if another deed will be prepared by the Town of Camillus. Attorney Allan stated a new deed will be prepared and will need to be signed by the Mayor.

Upon the motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved, the Board approved the following resolution.

VILLAGE OF CAMILLUS RESOLUTION OF THE BOARD OF TRUSTEES

June 15, 2015

WHEREAS, The Village of Camillus acquired title to vacant land in the Village of Camillus from Celi Construction Co., by deed dated August 8, 1984 and recorded November 8, 1984 in the Onondaga County Clerk's Office in Deed Book 3132, page 237, presently identified on the tax rolls as parcel number 002.-02-18.2; and

WHEREAS, said lands are adjoined, in part, by lands of the Town of Camillus (located within the Village boundaries), which Town lands are presently used for recreational purposes; and

WHEREAS, the Village is desirous of transferring to the Town of Camillus a portion of the lands granted to the Village in Deed Book 3132, page 237, said lands being described on Exhibit A; and

WHEREAS, the Board of Trustees, heretofore on June 2, 2014 made a SEQR determination that the proposed transfer will not have any significant adverse environmental impacts; and

WHEREAS, the Village Board of Trustees, heretofore on June 2, 2014 approved the proposed transfer on a conceptual basis prior to a survey and a metes and bounds description being prepared; and

WHEREAS, the real property to be conveyed is improved by a gravel parking lot and wood bollards (to restrict motor vehicles from entering the recreational areas); and

WHEREAS, The Town of Camillus desires to acquire title to the land described on Exhibit 'A' for the purpose of extending and paving the parking area for the use of the public; and

WHEREAS, the Village, on behalf of itself and the public, shall reserve the right of way over and across the property at Exhibit 'A' for access to the balance of its property and shall reserve an easement for the depositing and storage of snow;

WHEREAS, The Village of Camillus has no Planning Board and the Board of Trustees acts as the Planning Board for the Village of Camillus; and

WHEREAS, The Board of Trustees has considered the balancing of the interests of the public vis a vis the proposed transfer, in particular, that the uses to which the land will be put will not change, that the Town will be expending money to enlarge and improve the parking available to the public, that there will be no negative impacts to the surrounding neighborhood or to the public and that the transfer is in the public interest.

NOW, THEREFORE, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 72-H, BE IT RESOLVED

1. Pursuant to the authority granted in GML Section 72-h, The Village of Camillus shall convey, without consideration, to The Town of Camillus, all the real property described on Exhibit 'A'.
2. The Village Board of Trustees hereby declares that the within transfer is in the public interest and is, therefore, immune from the subdivision requirements of the Village.
3. The deed shall reserve to The Village, and grant to the public, the right of way for ingress, egress and parking of motor vehicles.
4. The deed shall grant to The Village the right to use the real property described on Exhibit 'A' for the dumping and storage of snow.
5. The Mayor of the Village of Camillus is authorized to execute the deed and other customary documents to effectuate this transfer.

Upon motion made by Trustee Walsh, to adopt the foregoing Resolution, seconded by Trustee Waterman, a call of the roll resulted in the following votes:

Patricia J. Butler, Mayor	<u>Yes</u>
Ann Eckert, Trustee	<u>Yes</u>
Helen Kiggins Walsh, Trustee	<u>Yes</u>
Martin Rinaldo, Trustee	<u>Yes</u>
Richard Waterman, Trustee	<u>Yes</u>

This resolution was duly adopted.

Clerk/Treasurer Report

The Clerk stated she had no report but did advise that Mr. Leland Vogelsang suggested a "Stop Means Stop" sign and new painted lines at the intersection of Milton Avenue and Genesee Street. Mayor Butler advised that part of this intersection is owned by the Village of Camillus. The lines to be painted are to be done by the Village DPW soon. The Department of Transportation will have to be contacted for the addition of the sign.

Trustee Reports

Trustee Eckert stated the last Memorial Day Parade meeting is to be held on Wednesday, June 24, 2015 at 7:00 p.m. at the Town of Camillus. The Clerk stated she has heard many good comments about this year's parade. Trustee Eckert stated it has been discussed to hold the ceremony prior to the parade move the location to the Village Hall.

Trustees Waterman, Walsh and Rinaldo stated they have no further reports.

Public Comments

Mayor Butler asked if there were any comments or questions from the public. Mr. Robert Schultz from 307 Timber Ridge Drive stated there may be a problem with 101 Timber Ridge Drive. The owners have left abruptly and no one is tending to the grass. Mayor Butler stated that can be referred to the Code Enforcement Officer.

Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn the meeting at 7:10 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer