

**Village of Camillus
Regular Meeting
June 2, 2014**

Present: Mayor Patricia J. Butler Trustee Ann Eckert Trustee Tim Stapleton Trustee Helen Kiggins Walsh Trustee Martin Rinaldo	Attorney: Robert J. Allan (absent) 4 people in attendance
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Mayor Butler opened the meeting at 7:00 p.m. by leading the “Pledge of Allegiance”.

Mayor Butler stated that there is no Camillus Fire Department representative, Camillus Police Officer nor Code Enforcement Officer present at this time.

Mayor Butler opened the Public Hearing at 7:02 p.m. for the MS4 Annual Report for 2014/2015 Storm Water Management Program by waiving the reading of the “Proof of Publication” as follows:

Legal Notice Public Hearing

PLEASE TAKE NOTICE that at a Regular Meeting of the Village of Camillus Board of Trustees on Monday, June 2, 2014 a Public Hearing will be held on the MS4 Annual Report for 2014-2015 Storm Water management program. The public hearing will take place at 7:00 PM at the Morris Raichlin Village Hall, 37 Main Street, Camillus, N.Y. Persons wishing to be heard on such topic will be given an opportunity to speak. Other business to be conducted at this meeting of the Board of Trustees will be conducted at the same place as the public hearing following this public hearing. Such meetings are open to the public.

Sharon Norcross
Village of Camillus Clerk /Treasurer

Mayor Butler announced that any person wishing to review this report may do so. She asked the Board if they had any questions and or concerns regarding this report. There were none.

Mayor Butler asked the public if they had any questions. A question from Mr. Richard Waterman was asked if this is the report that cost \$3,600.00. She answered this report is a requirement that our Code Enforcer prepares annually whether the Village of Camillus joins the CNYRPDB or not. Mayor Butler asked for a motion to close the Public Hearing at 7:05 p.m.

Upon motion of Trustee Walsh, second by Trustee Rinaldo and unanimously approved the Public Hearing was closed at 7:04 p.m. Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board approved the 2014/2015 Storm Water Management MS4 Report.

Camillus Fire Department

Second Assistant Chief Samuel Maxsween entered the meeting to represent the Camillus FD. He stated he has no report but does have two purchase orders to turn in. Mayor Butler stated these purchase orders will not be approved at this meeting but will be paid after the next Board meeting. Chief Maxsween was asked by Trustee Stapleton if Car 3 was outside village hall as he would like to look at the vehicle. He then asked where Chiefs Groesbeck and McBride's vehicles were located. Mayor Butler answered that they were at the firehouse for weekly drill and that we can request their presence at our meeting. Trustee Stapleton stated he was going to look at the odometer on Car 3 while Chief Maxsween leaves to also attend drill.

APPROVAL OF VOUCHERS

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved by the Board, Abstract #10 was approved as follows:

General Fund	\$18,106.78
Sewer Rent Fund	\$ 28.85

Mayor's Announcements:

The next scheduled Board meeting is June 16, 2014. She had nothing else to report.

Attorney Comment

Mayor Butler stated the Zappala Public Hearing for a Special Permit to install driveways will be postponed until the next Board meeting due to the inability of Attorney Allan to work on the issue during his absence.

Clerk/Treasurer Report

Sharon Norcross stated nothing to report. She stated she has handed an update of finances to Trustee Eckert.

Old Business

Mayor Butler stated she will come back to the issue of old business when the two trustees that are currently outside Village Hall return.

New Business

Mayor Butler stated she has nothing to report.

Trustee Reports

Trustee Eckert asked if any application have been received from the Camillus Fire Department regarding new members. Mayor Butler stated no new applications have been received from department. Trustee Eckert stated that during the Camillus Fire Department Boot Drive Blair Everson was in attendance but her application was not approved by the Village Board. She

should not have participated in the Boot Drive. Also, the second new member, Kathryn Anderson who applied to become a member of Camillus Fire Department has not been approved by the Village Board. Mayor Butler asked if Blair Everson is going to become an active or inactive member. Trustee Eckert stated she believes she will become medical, but she needs to attend a firefighting course in order to become medical. Mayor Butler stated she will get the applications from the president. Trustee Stapleton asked Trustee Eckert if she asked for a current roster. She stated she did not but will ask for an updated Camillus Fire Department roster. Ms. Belle Brown (in attendance as the public) stated that she believes the OCVFA received an outdated roster from the department and therefore may be paying for members that no longer belong. Mayor Butler asked if fire departments are to turn in an annual roster to the OCVFA. The Board stated yes. Trustee Rinaldo stated the department's secretary is not around and thus did not turn in the paperwork in order to update the roster. Mayor Butler stated she will ask for an updated roster and take care of the matter.

Approval of the Minutes

Upon motion of Trustee Walsh seconded by Trustee Rinaldo and unanimously approved the Board approved the minutes of May 5, 2014.

Trustee Eckert asked about approval of Mark Taylor as assistance to Code Enforcement Officer William Reagan. Mr. Reagan stated he recommends Mark Taylor to help in the area of fire inspections. Mr. Reagan stated in his email that due to his responsibilities of his full time job, he cannot perform fire inspections during the day. Mr. Reagan stated in the email that Mark Taylor knows what he is doing and suggests he take the code enforcement class. Also, if Mr. Reagan should be on vacation then the Village of Camillus would have a backup officer should issues arise. Mr. Reagan would deduct the salary for Mr. Taylor from his salary do there would be no additional cost to the Village. Mayor Butler stated that Mr. Reagan is requesting that the Board to review Mr. Taylor's resume and make a determination to hire Mr. Taylor. If considered he then can attend the code enforcer class that start next month. Trustee Stapleton stated there is a contingency to back up the Clerk/Treasurer Sharon Norcross and therefore this is the same idea to back up the code enforcement officer. Trustees Walsh and Stapleton discussed the fact that pay would be reduced from Mr. Reagan and thus be paid to Mr. Taylor directly for his time spent on behalf of the Village of Camillus. Trustee Stapleton asked if William Reagan is paid annually. The Clerk stated Mr. Reagan is paid a salary every two weeks. Trustee Stapleton stated he has concerns regarding Mr. Taylor possibly taking away from Mr. Reagan's salary. Trustee Stapleton requested an hourly wage be determined such as what was decided in the terms of a backup for the Clerk/Treasurer. Trustee Walsh asked how the salary would then be reduced in order to cover pay for Mr. Taylor's time, should he be accepted by the Board. Trustee Stapleton stated there is a contract in place between the Village of Camillus and William Reagan and that labor laws may not allow for duties/pay to be shared between the two. The Clerk stated there is no contract in place and that Mr. Reagan was hired by the Village of Camillus. Trustee Stapleton stated that Mr. Reagan has an "at-will salary" and the Board cannot just reduce that salary. Trustee Walsh stated this is a question for the attorney. Trustee Stapleton stated he believes it is a good idea to have Mr. Taylor, but he wants to allocate the salary correctly because the Village of Camillus would be responsible for the safety of Mr. Taylor as a Village of Camillus representative. Mayor Butler stated that because he needs to be approved by the Board

in order to take the code enforcer course. She asked the Board to consider him with the contingency that the Board discusses how to properly compensate Mr. Taylor. Trustee Stapleton stated he believes that decision is fair. Upon motion of Trustee Stapleton, seconded by Trustee Rinaldo and unanimously approved the Board approved Mark Taylor as a Deputy Code Officer contingent on proper compensation.

Mayor Butler thanked Trustee Eckert her for the volunteer work for the Memorial Day Parade and for her time on the committee. Trustee Eckert stated she knows of a donation from A&R Auto for flags. Mayor Butler stated A&R Auto did send a check in the amount of \$100.00 as a donation for fireworks. Trustee Eckert reported that the parade went well. She acknowledged Sue Hines from the audience as the volunteer secretary of the parade committee and that she also worked very hard on the parade committee. Trustee Eckert stated she had some concerns regarding the division of parade participants and will look into changing that for next year's parade. She also stated that the brochures were handed out by Boy Scouts.

A question was directed to Mayor Butler regarding the cost of the fireworks. Mayor Butler stated enough was donated to cover costs but the final numbers have not yet been determined. Mayor Butler stated the carnival did well this year and the Clerk stated a payment was made from Wheelock in the amount of \$1,890.00. Mayor Butler stated that the donations for the fireworks were down dramatically this year. The Clerk stated that Solvay Bank was the largest contributor in the amount of a \$450.00. Mayor Butler asked for any thoughts for next year's planning. She stated that she has an idea to visit the Village residents and ask them to donate/purchase a firework for \$1 similar to the selling of the small paper flags. Trustee Stapleton stated perhaps the public can name the fireworks. The Board also discussed the carnival bracelets that sold well at \$13 each.

Trustee Rinaldo asked if any more information was received from the Code Enforcement Officer regarding the pool 23 Elderkin Avenue. The Clerk stated there was no news. He stated he sees that the gas station is almost finished. The Mayor agreed and stated she does not know what has been reported to Mr. Reagan regarding the gas station. Person from the public has spoken to someone from the gas station about an opening date, but Mayor Butler stated that may be misinformation. Personnel are at the gas station in order to allow for product deliveries and work on the car wash.

The Clerk reported that the property at 120 Maple Drive was cleaned up and mowed. Also, the property at 8 Elderkin Avenue was mowed. Mayor Butler stated the bill was just received for work at those two properties in the amount around four hundred dollars for the work on Maple Drive and around \$200 for grass cutting. Mayor Butler stated that even though it may take a year or two for the Village of Camillus to get that money back, it is necessary to take care of these properties. Mayor Butler stated that hiring out for these clean up tasks removes the Village of Camillus's personnel from the liability of making errors at the properties. The Clerk stated that National Grid posted paperwork at 120 Maple Drive stating the properties had no electricity due to rodents damaging wires. This is why the renters moved. Trustee Stapleton asked if the electricity is turned off is the water turned off also. He asked if the Board can get the water turned off. Mayor Butler stated the water authority needs to be contacted for water shut off. Trustee Stapleton then asked if the Board has any authority to turn off water. Mayor Butler

stated she believes the Board does not have that authority but she could contact William Reagan for more information on this matter. Trustee Stapleton stated he asks these questions because of neglected properties and pipes and the following issues that may come up because of the neglect. The Clerk stated that letters and certified letters regarding 120 Maple Drive are either ignored or returned and no contact is made from the homeowner.

Old Business

Mayor Butler stated the information regarding changing the Village Code for Senior Citizen Exemption has been emailed to Attorney Allan.

Mayor Butler stated the Town of Camillus has contacted the Village and also Mr. Richard Kirk to acquire ownership of the driveway and parking area near the Camillus Senior Center located at the old Camillus Elementary School. They requested that the Village Board gift the parking lot at the north end of Richard Kirk's parking lot. They also requested gifting the basketball court. They would like to repair the parking lot and construct a wheelchair access. Mayor Butler stated the Village constructed the basketball court for the Village taxpayers. Upon conversation between Mayor Butler and Supervisor Mary Ann Coogan, Mayor Butler recommended gifting the parking area only. Trustee Stapleton stated he has no problem with the transfer. He agreed that the transfer of the basketball court should be off the table. Trustee Rinaldo stated he also agrees with this transfer.

A resolution was offered by Mayor Butler who moved for its adoption, seconded by Trustee Walsh, be it resolved that the Village of Camillus transfer a portion of Tax Map #002.-02-18.2 which consists of the driveway/parking area north of Richard Kirk's parking lot to the property owned by the Town of Camillus Tax Map #002.-02-18.5 (approximately 117 ft. x 97 ft.) not to include the basketball court.

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 - No

The resolution was duly adopted.

Mayor Butler will research this matter is a Public Referendum is needed for this transfer. She will contact Supervisor Coogan.

PUBLIC COMMENTS

Ms. Belle Brown asked how much longer Attorney Allan would be absent and has an alternate been named during his absence. Mayor Butler stated his return date is unknown and no alternate

attorney has been named. Mayor Butler reminded the public that Attorney Allan is available for telephone consultation in his absence.

There were no more comments from the public.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the meeting moved into Executive Session at 8:05 p.m.

The meeting moved out of Executive Session at 8:55 p.m.

A motion was offered by Trustee Stapleton who moved for its adoption, seconded by Trustee Rinaldo to instructed Attorney Allan to prepare a letter to Chief Groesbeck regarding incidents that occurred on May 19, 2014 addressing two complaints made to the Board. Chief Groesbeck apologized for taking their time regarding these complaints. Mayor Butler thanked Chief Groesbeck for his untiring volunteer work and advised him that if there is a problem with a member to discipline the member per the Camillus Fire Department By-law in a timely manner.

Mayor Butler polled the Board and upon roll call the voting was 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 motion was approved.

Chief Groesbeck addressed the issue of the fire district lines of Camillus and Fairmount Fire Departments. When Township 5 is built this construction will impact taxes on the fire department's 2% budget as well as the Village of Camillus. He would like the district lines to be researched in order to fairly divide this area between Camillus and Fairmount Fire Departments. Chief Groesbeck wants to ensure proper division while keeping a good relationship between the two departments intact. Trustee Eckert stated she thought that legal action will be needed to if the district lines are amended. Mayor Butler stated pursuant to Article 78 of the Civil Practice Law, the Board can take this matter to the next step should the lines be changed without the agreement of the Village of Camillus and the Camillus Fire Department. Chief Groesbeck stated in his opinion both departments should be dispatched to protect the new development equally. There will be a meeting at the Town Hall on June 10, 2014 to discuss the district line issue.

Chief Groesbeck announced the arrival of four new bunk-in students that will arrive and the Board is welcome to meet them at the firehouse.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board requested that the Camillus Fire Department have the insignia painted on the vehicles and not to use magnetic stickers. This insignia should be permanent.

Upon motion of Trustee Rinaldo, seconded by Trustee Walsh and unanimously approved the meeting adjourned at 9:14 p.m.

by Tina Groesbeck
Sharon Norcross
Village Clerk/Treasurer