

**Village of Camillus
Regular Meeting
June 20, 2016**

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

Attorney: Robert J. Allan

1 person in attendance

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

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 Helen Kiggins Walsh and seconded by Trustee Martin Rinaldo and unanimously approved by the Board, Abstract #12 was approved as follows:

General Fund	\$106,346.67
Sewer Rent Fund	\$ 4,042.68

Approval of Meeting Minutes

Upon the motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board approved the minutes of the Regular Meeting on June 6, 2016.

Mayor’s Announcements

Mayor Butler-Rhoades stated there would not be a meeting on July 4, 2016 due to it being a holiday. The next Regular Meeting will be July 18, 2016. Mayor Butler-Rhoades stated that the Village has been aggressively moving forward with meetings on Fridays with Camillus Mills. Sometimes there are more than two Board members so we would like to designate every Friday at 10:00 a.m. as a Special Meeting.

Upon the motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to designate every Friday at 10:00 a.m. as a Special Meeting.

Mayor Butler-Rhoades discussed the upcoming Our Town story on Channel 3 during July 18 – July 21 with Megan Coleman stating that she had passed on suggestions she had received about what makes our Village a unique place to live. They will be talking to folks, filming and may be at our meeting on July 18 and may want to talk to some of the Board.

Old Business

Mayor Butler-Rhoades stated there was supposed to be a meeting last week regarding the Union Street Project but it had to be rescheduled for Wednesday June 29, 2016 at 1:30 p.m. with Nina

Andon McLane. Bill Morse, Trustees Rinaldo and Mayor Butler-Rhoades will attend. Trustee Waterman suggested we should speak with the bank manager regarding the apron for the bank parking lot, but the Mayor will hold off until she hears what Bill has to say.

Camillus Mills is in the process of gutting the building. The Village still has to do the laterals and sewer main. The Village Board is looking into applying again for grant money to do the front of this building, sidewalkscapes and make it look more uniform. There was a suggestion brought up to attempt to move the bus shelter down further, redo the cement slab as well as the curbing. Bill Morse is going to look into doing that. Mayor Butler-Rhoades stated we would have to make it handicap accessible and install non-slip surface.

Trustee Reports

Trustee Waterman asked when the manhole on North Street was going to be repaired.

Trustee Waterman spoke to Bill McVicker of Solvay and they have a meeting once a month, should we consider going to one meeting a month? There was a discussion had about why there were two meetings and maybe going down to one meeting a month. Mayor Butler-Rhoades stated they would have to consider that the one meeting a month would probably go longer. Attorney Bob Allan entered the meeting and stated that they actually could do regular business at the Special Meeting and pay vouchers. Clerk Norcross stated that when she worked in Phoenix they had a Voucher meeting just to sign vouchers as their second meeting which was held at 5:30 p.m.

Upon motion of Trustee Waterman, seconded by Trustee Walsh and unanimously approved by the Board to cancel the August 1, 2016 meeting and moved to hold one meeting a month as follows: July 18, 2016, August 15, 2016, and September 19, 2016.

Trustee Ann Eckert stated that the minutes from June 6, 2016 should have the wording changed from "behind Eckert's property" to "Nine Mile Creek".

Trustee Walsh stated the Primary would be next Tuesday June 28, 2016 12:00 noon to 9:00 p.m. in the Village Office. It is the Democratic for Congress Primary.

Attorney Comments

Attorney Allan stated that at a meeting with Tom Blair and Doug Sutherland this past Friday, June 17, 2016 there was a discussion and the Board of Trustee would need to pass the following resolution:

**VILLAGE OF CAMILLUS
RESOLUTION OF THE BOARD OF TRUSTEES
June 20, 2015**

WHEREAS, Main Street, a/k/a Genesee Street is a Village street in the Village of Camillus which extends from the east line of the Village westerly through the center of the Village to Main Street's intersection with New York State Route 174; and

WHEREAS, Main Street was formerly a 99-foot wide New York State highway, to wit: New York State Route 5, until it was abandoned to the Village by written Official Order made by the Commissioner of New York State Department of Transportation dated and effective on December 28, 1977; and

WHEREAS, An appropriation of land for New York State highway purposes generally includes taking the fee ownership as well (see 64 NY Jur 2nd, Highways §236 footnote 7); and

WHEREAS, Presently the paved portion of Main Street is approximately 44 feet wide consisting of two driving lanes (one in each direction and one parking lane on each side; there is a gutter on each side of the street and a pedestrian sidewalk on each side of the street; and

WHEREAS, The front five feet of the two-story brick and mortar building at 52 Main Street, which formerly housed the Camillus Cutlery Company, appears to encroach said five feet into the 99-foot wide Village street; and

WHEREAS, Said five-foot encroachment appears to be located approximately 22 feet north of the street curb and the parking and driving lanes of Main Street; and

WHEREAS, Said encroachment has existed for more than 100 years; and

WHEREAS, The present owners of the former Camillus Cutlery site are engaged in a multi-million dollar redevelopment project on the site and the five-foot encroachment complicates the developer's property title and requests for funding and grants to redevelop a blighted site; and

WHEREAS, The area in question, described in Exhibit A, is substantially north of the traveled portion of the Village road and will never be needed for street or highway purposes;

NOW, THEREFORE, BE IT RESOLVED

1. The Village of Camillus is an older, well-established village with many of the building fronts on Main Street being over 150 years old; the streetscape is well established and there are no unimproved lots fronting Main Street; the building set-backs from the paved and traveled portion of Main Street are fairly consistent.
2. The width of the paved and traveled portion of Main Street is adequate and there is no contemplation of ever widening the paved and traveled portion of Main Street and no such widening is contemplated in the Village's Comprehensive Plan.
3. That part of Main Street in the Village of Camillus, described on Exhibit A attached hereto is useless to the Village for highway purposes.
4. Pursuant to Village Law Section 6-612, Main Street is hereby altered and narrowed so as to exclude the parcel described in Exhibit A.
5. The parcel of land described in Exhibit A has no use to the Village and is now surplus and may be disposed of in accordance with law.

6. This is as UNLISTED Action under SEQRA but the action will have no impact on the environment.
7. The within resolution is subject to a public hearing to be conducted by the Village Board on Friday July 1, 2016 at 10:00 AM at the Village Hall, 37 Main Street, Camillus, NY after which the Board of Trustees may ratify, rescind or modify the within Resolution.

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

Patricia J. Butler-Rhoades, Mayor	Voted - Yes
Ann Eckert, Trustee	Voted - Yes
Helen Kiggins Walsh, Trustee	Voted - Yes
Richard Waterman, Trustee	Voted – Yes
Martin Rinaldo, Trustee	Voted - Yes

The resolution was duly adopted on June 20, 2016.

Attorney Allan asked Mayor Butler-Rhoades if she had heard from the Police Department regarding Alan Harmon's turnout gear. Mayor Butler-Rhoades stated she hasn't heard from the police department and the gear has not been returned to the fire department. Attorney Allan suggested the Mayor or the police department call Alan Harmon's attorney, Norman Chirco, 315-252-1563.

Mayor Butler-Rhoades stated she needed authorization from the Board to sign the Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program for \$3600, which doesn't need to be paid for just yet, that reads as follows:

**Resolution Supporting Participation in the
CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program**

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, The Village of Camillus, herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY Village of Camillus

1. That Mayor Patricia Butler-Rhoades or such person’s successor in office is the representative authorized to act in behalf of the Municipality’s governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution take effect immediately.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved by the Board to authorize Mayor Butler-Rhoades to sign the Stormwater Coalition Resolution which covers January 1, 2017 to December 31, 2017.

Public Comments

Belle Brown stated that Trustee Waterman was going to speak to Ralph Fall regarding his sidewalk. Trustee Waterman stated he had forgotten and will speak with him but that he had looked at the sidewalk and the Village didn’t have anything to do with it, it’s just the degeneration of the sidewalk.

Belle Brown stated her opinion backing up the Board’s decision to take Minutes during the work meetings.

Mayor Butler-Rhoades wished Attorney Allan good thoughts for his surgery tomorrow and a safe trip for Trustee Waterman.

Upon motion of Trustee Rinaldo and seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 6:45 pm.

Carrie Grooms
Sharon Norcross Clerk/Treasurer