

Village of Camillus
 Regular Meeting
 June 4, 2012

Present: Mayor Patricia J. Butler
 Trustee Bridget Yule (absent)
 Trustee James Palumbo (absent)
 Trustee Ann Eckert
 Trustee Timothy Stapleton

Attorney: Robert J. Allan
 12 people in attendance

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

Mayor Butler stated no one from the Camillus Fire Department was in attendance, but she had received a call from Fire Chief Doug Groesbeck. In the past when the chief went to the convention they were allowed to take a chief from another department or a FASNY officer to dinner. He wondered if that was possible with the new rules. Trustee Eckert stated as long as this dinner is fire related. Trustee Stapleton felt the same way.

Mayor Butler stated that Code Enforcement Reagan went on the roof with Rodney Holbrook and he felt that Mr. Holbrook knew what he was talking about and had a good plan in place to diagnosis the problem for \$200.

Trustee Eckert and Trustee Stapleton both wanted to wait for Bill Reagan for a report from Code Enforcement Reagan.

Trustee Eckert asked about the bill from Barton & Loguidice regarding the final report for the Sunoco Gas Station from our engineer, Shannon Walters. Mayor Butler stated that Shannon has prepared a letter with her findings and she considered that letter as her report to the Village Board. Trustee Stapleton stated he did not feel that the letter did not give engineering opinions on what she is looking at and he did not get that from her report. He felt she stated the problems but not the solutions. Attorney Allan stated Shannon addressed three points (1) the turning, (2) the noise and (3) sanitary sewer and she gave the Board the answers that were required.

APPROVAL OF VOUCHERS

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

| | <u>Abstract #10</u> |
|----------------|---------------------|
| General Fund | \$ 4,266.94 |
| Trust & Agency | \$ 1,213.50 |

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the approved the minutes of the Special Meeting of April 30, 2012 and Regular Meeting of May 7, 2012.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that things are moving forward with Camillus Cutlery.

Mayor Butler stated that the Nine Mile Creek Conservation was in Munro Park last Saturday and they planted many trees, cleaned the area and installed mulch from the parking lot to the canoe launch. It really looks nice. They planted an oak tree and one that will turn a brilliant red.

Mayor Butler stated that the MS4 Annual Report has been completed and reviewed by Barton & Loguidice who sent the report.

Mayor Butler stated that the Annual AUD (Annual Update Document) has been completed by a representative of the County Comptroller Robert Antonacci's Office. The Clerk stated that the auditor prepared a 5 year projection of where the Village would stand.

Mayor Butler asked if anyone saw the fireworks. Sue Hines said they were very nice and while watching the kids were very excited. Mayor Butler stated she wanted to thank everyone who volunteered and also everyone who donated money. Everyone worked very hard. We raised \$2,000 for the fireworks. We earned \$1,113.75 from Wheelock rides. We have enough money to cover the cost of the porta-a-potties. She stated she residents who volunteers were Belle Brown, Judy Groesbeck and Jada, Ned and Mary Ann Cody, Cheryl Hutchins. The one person who went above and beyond was Ann Eckert, Ann was non stop. She donated many hours, purchased water and life savers. Every one donated time, but Ann was a non stop volunteer. Everyone gave Ann Eckert a round of applause.

OLD BUSINESS

Attorney Allan asked if anyone thought about trash collection. Trustee Eckert spoke with Morgan who gave a bid to the Town of Camillus for residential only. He stated the bid was \$139 for a single family household. Four units and above get their own trash hauler.

Attorney Allan stated that the Local Law that was passed allows the Board to set fees by resolution; but the he feels strongly that the Board needs to pass a Local Law to set up the process of changing your rubbish collection. He stated you have to let the public know that you are going to charge for a service that they get in their taxes now. You have to give the public a change to state their concerns and comments. Attorney Allan will draft a second Local Law that will set up the process of changing your rubbish collection. He stated he will get a draft to the Board members as soon as possible and they can contact him to make any changes. He will have the final law in their Board member's hands five days before the Public Hearing.

Trustee Stapleton stated that he liked Leland Vogelsang's definition of four units or over would be commercial.

Ms. Helen Kiggins stated the Town of Camillus does not charge refuse fees for anyone in their general tax; they are charged on a line item for residential or commercial refuse fee. The Village has refuse fees in the general tax and now the Village wants to charge more for other properties.

How can you do this? She does not understand how to charge trash collection to residential and commercial. Attorney Allan stated that is why the Board wants to exempt one unit in a multi-unit property if it is owner/occupied. Maybe you should lower the tax rate and send everyone in the Village a bill for tax collection. Trustee Stapleton stated that maybe you can take the amount spend on total trash collection including personnel, tipping fees and the cost of the truck and divide by the units.

Mayor Butler stated that this Board had inherited \$39,000 in revenue that we are suppose to receive but the trash collection fee law has never been implemented. Mayor Butler stated the Board needs to break this process down and create a workable solution.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board authorized Attorney Allan to prepare a draft Local Law #1 - 2012 and the Board to set the date of June 18, 2012 at 7:00 p.m. to hold a Public Hearing for this Local Law #1 – 2012.

TRUSTEE’S REPORTS

Trustee Eckert brought up the discussion of the barriers at the Green Gate by asking if Attorney Allan found the file with the specifications for parking. Mayor Butler stated that Code Enforcer Reagan has already viewed the site and he thinks it is workable. Trustee Eckert stated she knows that the barriers will have to be moved for the Memorial Day Parade.

Trustee Eckert asked if the County has televised the pipe on MacLaughlin Street. Mayor Butler stated no there has been too much rain.

NEW BUSINESS

Mayor Butler presented Sharon Norcross, Clerk/Treasurer with a Certificate from NYCOM recognizing her for over 25 years public service. Ms. Norcross thanked Mayor Butler and the Board.

PUBLIC COMMENTS

Ms. Belle Brown asked when the minutes will be on the website. Mayor Butler stated soon.

Mr. Robert Schultz, 202 Timber Ridge Drive asked if Mayor Butler has spoken with Supervisor Coogan yet. Mayor Butler stated not yet.

Mr. Bernardi, 204 Timber Ridge Drive asked if the clerk can prepare a report including Anticipated Expenditures, Actual Expenditures, Anticipated Revenues and Actual Revenues.

Ms. Helen Kiggins asked if the DPW has a schedule of road work. Mayor Butler stated that Gary Martin has a list of pot holes and also road work.

Ms. Belle Brown asked if the Village has a list of Steve Primo’s expenditures for the dissolution. She thought that it was over \$5,000.

Mr. Schultz asked what MS4 means. Trustee Stapleton stated that municipalities that are located along waterways whose storm water discharges into the waterways have to be monitored. The municipalities have to prepare a comprehensive report to let New York State DEC know what they are doing to prevent contamination of the waterways.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting moved into Executive Session at 8:00 p.m. to discuss an application for the Camillus Fire Department.

Upon Mayor Butler, seconded by Trustee Stapleton and unanimously approved the meeting moved out of Executive Session at 8:15 p.m.

Upon motion of Mayor Butler, seconded by Trustee Eckert and unanimously approved the Board accepted the application of Cheryl Hutchins, 16 Main Street, Apt. 7, as an inactive member of the Camillus Fire Department.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:15 p.m.

Sharon Norcross
Village Clerk/Treasurer