

**Village of Camillus
Regular Meeting
June 6, 2016**

Present: Mayor Patricia Butler-Rhoades Attorney: Robert J. Allan
 Trustee Ann Eckert
 Trustee Helen Kiggins Walsh
 Trustee Martin Rinaldo
 Trustee Richard Waterman 4 people in attendance

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

Camillus Fire Department

Chief Jim McBride stated the Camillus Fire Department would be holding live fire training at the fire tower tonight, June 6, 2016, in conjunction with Howlett Hill, Marcellus, Elbridge, and Warners Fire Department.

Camillus Fire Department had a food tent at the Memorial Day Field Days. At this time there were no totals available but the general feeling was that they hadn’t done very well based on the number of people in attendance. The Health Inspector came out on Monday and the fire department received a 100% inspection.

Chief McBride called FEMA regarding a grant he had applied for and was told the results would start coming out in about 2 weeks. Awards are announced on Fridays going through the summer into the fall.

The CFD is starting to plan for Fire Prevention week which will be held in October. They plan to have several events leading up to Saturday such as CPR, First Aid classes, and a seminar on the properties of fire extinguishers for the community.

Syracuse Time and Alarm has been out for the early service and system check. Hose testing is scheduled for August. There have been more and more elderly people calling regarding smoke and carbon monoxide alarm systems which the fire department is willing to install at no cost.

Chief’s show is coming up June 17-18 which is where he plans to get good deals on fire gloves, fire hoses, etc. Chief McBride requested \$500 advancement per Chief to spend at the Chief Show. Mayor Butler-Rhoades stated that in the past the receipts have been a bit delinquent in returning the receipts. Chief McBride and Chief Maxsween were on time with their receipts last year but Mayor Butler-Rhoades stated this is the last time she will advance the money if the receipts and leftover money isn’t returned within one week.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Martin Rinaldo and unanimously approved the Board authorized the advancement of \$500 each to Chief McBride, Chief Maxsween, and Chief Bloodgood to attend the 2016 Chief Fire Convention Show June 16-18.

Trustee Ann Eckert requested an updated list of members and stated they haven’t received any Camillus Fire Department minutes in a while. Mayor Butler-Rhoades stated she hadn’t seen any

new applications in a while to which Chief McBride stated he had 2 applications but was waiting on background checks to come back. The Service Awards need to be set and going, Chief McBride will have the President call Mayor Butler-Rhoades.

Mayor Butler-Rhoades and Trustee Richard Waterman would like tickets to the Chief's show.

Code Enforcement

Code Enforcer Bill Reagan stated there had been 4 building permits applications, 4 building inspections, 4 commercial fire inspections, 3 complaint inspections, 46 violation inspections including violation re-inspections resulting in 19 notices, 4 meetings plus a few miscellaneous actions resulting in a total of 97 actions. The 4 building permits brought in \$186 in fees, \$1600 in projects.

Trustee Rinaldo stated the trash at 10 North Street was piled up again.

Mr. Reagan emailed the permit to 10 Maxwell for the pool but the owner hasn't come in yet. A discussion was had regarding the sewer issues on Elm Street, the latest being at 54 Elm Street where it was excavated, pipe removed, etc. Mr. Rooter charged \$3,254.63 but the Village has a membership which gave the Village a discount of \$488.19.

Mayor Butler-Rhoades thanked Bill Reagan for all his hard work.

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 #11 was approved for payment as follows:

General Fund	\$66,611.22
Sewer Rent Fund	\$801.69
Trust Account	\$816.48

Approval of Meeting Minutes

Upon the motion of Trustee Kiggins Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board approved the minutes of the Public Hearing and Regular Meeting on May 16, 2016 and the Special Meeting on May 31, 2016.

Mayor's Announcements

Mayor Butler-Rhoades read a letter from Mary Ann Coogan regarding a 24 hour quiet zone for Finger Lakes Railroad taking effect on June 14, 2016. This means that the train horn will not be blown at the railroad crossings.

The D.E.C. completed its 2016 Annual Inspection of the creek along the Nine Mile Creek property on May 23, 2016 and the Village just received the 2015 Annual Inspection results and we received an A which is acceptable according to Mayor Butler-Rhoades.

Carnival Report – Mayor Butler-Rhoades thanked the volunteers for volunteering. The Village received a \$500 donation from Wheelock for the fireworks and then earned \$777 from the carnival. Mayor Butler-Rhoades stated that Mr. Wheelock has never made money on this carnival since he must make \$15,000 in ride tickets in order to break even. He will think about it over the winter but may not be back next year. We will continue to budget for it since we won't know until after budget time next year.

There will be a Special Meeting on Friday June 10, 2016 at 10:30 a.m. This past spring there was a meeting with Senator DeFrancisco and Assemblyman Gary Finch to obtain funding for the sewer and other elements that were being covered. The meeting is to fill out a new application because we need to reapply. Tom Blair and Doug Sutherland have some ideas that will benefit the Village.

The next Regular Meeting is June 20, 2016.

Attorney Comments

Attorney Bob Allan asked Bill Morse about the No R Permits on motor vehicles and the weight limits. The Village could pass a Resolution that declares certain Village streets that traffic is limited and trucks over certain weights (R permits) cannot use the streets unless making local deliveries.

Attorney Allan questioned the procurement policy and some details that were missing, needing clarification, or were inconsistent (one place says \$25,000 and another says \$35,000). Clerk Sharon Norcross stated she would make corrections once she received the amendments.

At the last meeting there had been a discussion regarding narrowing Main Street. They realized that part of their grant has them doing the front on municipal properties so they have requested we wait on narrowing the street until after the money has been spent for the beautification.

Attorney Allan and Bill Morse discussed fixing a pipe, replacing the manhole cover, and split lining the laterals. The developer company was going to have their contractor do the physical labor (donated – the Village won't have to pay for it) but the contractor will have to supply the materials. The contractor expects to be reimbursed by the Village. The County is willing to give the Village the money to pay the contractor through the grant. Bill Morse says the contractor should get three quotes. A discussion was had regarding slip lining the laterals. All laterals will be done by open cut. Clerk Norcross asked if Bill Morse was filling out the PW20 form.

Mayor Butler-Rhoades asked about the time line for the sewer and was told by Bill Morse it would be in August.

Old Business

Regarding the Union Street Project, Bill Morse has canvassed the bids and has recommended McGinnis Nelson after getting positive reviews from several of their previous jobs. Bill Morse stated the awards has to be contingent on approval from Community Development.

Upon motion of Trustee Rinaldo, seconded by Trustee Ann Eckert and unanimously approved by the Board to award the bid to the low bidder McGinnis Nelson in the amount of \$66,266 subject to the approval of Community Development.

Trustee Reports

Trustee Eckert stated the parade went well, the service was quick before the parade and the sidewalk was completed prior to Memorial Day. 643 alumni marched in the parade, no word as to whether we made the Guinness Book of records.

Mayor Butler-Rhoades stated beginning July 18, 2016 through July 20, 2016 Megan Coleman, from Channel 3, will be in the Village of Camillus doing Our Town with a live camera crew on July 21st. The Mayor needs to email Megan with what makes Camillus unique so please email your ideas and suggestions to the Mayor by Wednesday. A discussion was had regarding what the Mayor has come up with already.

Trustee Waterman stated he was able to provide proof to Chief McBride that a school bus is not a school bus if it is not transporting pupils.

Bill Morse asked if Clerk Norcross had received the letter from FEMA. She stated she had received it and would give it to Attorney Allan. A discussion was had regarding the flood zones and how it has affected the citizens in the Village in the past.

Public Comments

Belle Brown stated that someone had ground down Ralph Falls' sidewalk and now it is gravelly. Trustee Waterman will look in to this.

Upon motion of Trustee Walsh and seconded by Trustee Waterman and unanimously approved, the Board adjourned the meeting at 6:53 pm.

Carrie Grooms
Sharon Norcross Clerk/Treasurer