

Upon motion of Trustee Ann Eckert, seconded by Trustee Tim Stapleton and unanimously approved by the Board, it was agreed to accept the May 20, 2013 minutes into record.

APPROVAL OF VOUCHERS

Upon motion of Trustee Ann Eckert, seconded by Trustee Tim Stapleton and unanimously approved by the Board, the following was approved:

General Fund	\$ 580.00	Abstract #11
General Fund	\$19,927.57	Abstract #12
Sewer Fund	\$ 22.21	Abstract #12

Mayor Butler announced Trustee Ann Eckert and Trustee Tim Stapleton will go to Planning and Zoning summer school.

Onondaga County Mitigation Plan

Mayor Butler discussed the details of the Onondaga County Multi-jurisdictional All-hazard Mitigation Plan created by the Federal FEMA agency and how it could benefit the Village of Camillus and its business district.

Shannon Harty from Barton and Loguidice Engineering firm advised there is no limit on the number of Letter of Intents that can be processed. Mayor Butler advised it was determined the Camillus Mills project would benefit the most from the hazard mitigation grant money.

Mayor Butler advised the Village would not bear any expenses to this process. Any benefactor from potential awards would have to pay 25% of the total share of the expense allowed by grant program.

Mr. Roy Brenner, CFO of the Camillus Mills project advised the partial raising of the Camillus Mills property by 8' (eight feet) to enhance the storm water system would cost approximately \$380,000.00. TDK Engineering is working for Camillus Mills and obtaining the necessary information needed to submit a Letter of Intention to allow a grant application down the road.

Mayor Butler questioned where the 8' (eight feet) measurement came from. Mr. Brenner advised TDK Engineering computed it.

Trustee Tim Stapleton noted that the enhancement made by Camillus Mills may mitigate the amount of storm water going into the Village man holes.

Mayor Butler questioned where the water would be displaced to. Trustee Tim Stapleton voiced concern about just sending the flood issues down the creek to others. Shannon Harty advised it should not be significant.

APPROVAL OF A RESOLUTION AUTHORIZING THE ADOPTION OF THE ONONDAGA COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

Upon motion of Mayor Butler, seconded by Trustee Tim Stapleton and unanimously approved by the Board, the following resolution was adopted by the Village of Camillus;

Mayor Butler poled the Board:

Mayor Patricia J. Butler	Voted – Yes
Trustee Ann Eckert	Voted – Yes
Trustee Tim Stapleton	Voted – Yes
Trustee Helen Kiggins Walsh	Voted – Absent
Trustee James Palumbo	Voted - Absent

A RESOLUTION OF THE Governing Body OF THE Village of Camillus AUTHORIZING THE ADOPTION OF THE ONONDAGA COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

WHEREAS, all of Onondaga County has exposure to natural hazards that increase the risk to life, property, environment and the County’s economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Onondaga County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Onondaga County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent

with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the **jurisdiction name:**

- 1) Adopts in its entirety, the Onondaga County Multi-Jurisdictional All-Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 1st day of July, 2013, by the following vote:

The voting went as follows:

Patricia J. Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Timothy Stapleton	Trustee	Voted – Yes
James Palumbo	Trustee	Voted – Absent
Helen Kiggins Walsh	Trustee	Voted – Absent

A resolution was offered by Trustee Ann Eckert, who moved for its adoption, and seconded by Trustee Tim Stapleton and unanimously approved by the Board to wit:

WHEREAS, the Village of Camillus authorizes the submission of a Letter of Intent to be eligible for the Hazard Mitigation Grant Program, as administered by the NNY Office of Emergency Management; and

WHEREAS, the Village of Camillus authorizes the submission of a Letter of Intent by Mayor Patricia Butler, Per Diem Clerk Rise Schumann or Dave Kubek of Central New York Regional Planning & Development Board, as allowed by the NNY Office of Emergency Management.

Mayor Butler asked if there were any Trustee reports or comments. There were none.

Public Comments

Mayor Butler opened the meeting for public comment.

Mr. Bill Vivenzio of 10 First Street inquired who owned the parking spots next to the pump station and asked if the Village could plow the area in the winter. Trustee Tim Stapleton thought it sounded like a good idea. Mayor Butler advised she would have to look into who owned the property.

Mrs. Belle Brown of 21 South Street wanted to mention she thought the Camillus Mills clean up looked nice.

The public comment portion of the meeting was closed.

Board Comments

Mayor Butler mentioned that the large slide in the park was removed because it cracked and had become a safety and liability issue. The Village is looking into replacing it.

Upon motion of Trustee Tim Stapleton, seconded by Trustee Ann Eckert and unanimously approved, the meeting adjourned at 7:41 p.m.

Rise Schumann
Clerk