

Mr. William Reagan addressed the Board with his report for June 2013. He has 100 actions as follows: 4 building permits; 12 building inspections; 1 fire inspection; 2 complaint inspections; 45 violations some were violations that were revisited; 10 new notices, 1 meeting, and 22 other miscellaneous actions. There were \$602 in fees and the value of the work was \$45,222.

Camillus Mills has been doing a good job. He is going to contact Tom Blair regarding the unmowed lawn.

Mayor Butler stated that she received some complaints regarding two properties just out of the Village and she called the Code Officer at the Town.

Mayor Butler stated that she does not know what happened regarding the red house on LeRoy Street. Mr. Reagan stated as far as he knows it is in foreclosure.

Chief Groesbeck asked the status of the burned house on North Street. Mr. Reagan asked the Board what they would like to do about this house. He is getting a sob story from the owner but it has been five months. Trustee Eckert suggested to have Attorney Allan sent her a letter. Mr. Reagan stated he will start by sending a Certified Letter telling her she would have to get a building permit or a demolition permit.

APPROVAL OF VOUCHERS

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved by the Board, Abstract #13 was approved as follows:

General Fund	\$38,507.34
Sewer Fund	\$ 4.00

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board approved the minutes of June 3, 2013, June 17, 2013 and July 1, 2013.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated the next meeting will be August 5, 2013. She has everyone who is going to the Zoning & Planning Board classes registered.

Mayor Butler stated she has been looking into refinancing three fire apparatus that are being leased now.

Mayor Butler stated she also has been working with Lt. Harmon and Chief McBride to get prices for doing maintenance work at the fire station. The roof is original and is 23 years old and has leaks. The parking lot needs work in front of the truck bays and they were thinking of installing concrete instead of blacktop. The retaining walls in the back of the building are eroding. The

stove in the kitchen is leaking gas. The light poles are starting to rust and need sand blasting and repainting. It seems everything is deteriorating at once. Mayor Butler stated that there are so many items that if the Camillus Fire Department does all the work they would have to secure a bond. Mayor Butler stated they are in the preliminary stages of getting the information together.

Mayor Butler stated that the roof at the Village Hall is also in need of repair. She is getting bids on ½ of the roof and the entire roof. Hopefully by the next meeting she will have more information.

OLD BUSINESS

At the last meeting we made a motion to authorize Rise Schumann and Mayor Butler and Dave Kubik to submit the Hazardous Mitigation Grant Letter of Intent. Mayor Butler would like to amend this resolution to include Sharon Norcross, Village Clerk Treasurer.

On July 15, 2013 a resolution was offered by Mayor Butler, who moved for its adoption, and seconded by Trustee Walsh to amend the prior meeting's resolution regarding the Hazard Mitigation Grant Program as follows:

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 either Mayor Patricia Butler, Clerk Rise Schumann, Sharon Norcross or Dave Kubek of Central New York Regional Planning & Development Board, as allowed by the NNY Office of Emergency Management.

The voting went as follows:

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

The resolution was duly adopted.

Attorney Allan stated that the Village is sponsoring Sweet Spot Development to send the Letter of Intent but he feels that if the time comes and they are approved the Village should get a letter of credit from a bank that the 25% local support comes from Sweet Spot Development.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved Mayor Butler was designated as the contact person to receive paperwork for the Uniform Notice of Claim Act.

Mayor Butler stated she was contacted by Mr. Robert DeMore, Director of Onondaga County Community Development. They are again in the process of applying for the Main Street Grant for Onondaga County which is a grant that will award money to commercial businesses for façade and also inside the buildings. Onondaga County had applied for this grant for two years and was not successful. Mayor Butler hopes the third time is a charm. She needs a resolution for general support to allow the Onondaga County Community Development Project Selection Committee to meet at the Village of Camillus on Wednesday, July 24, 2013 at 9:00 a.m. The applicants involved locally will be the Camillus Kayak Shop, The Pet Place, Camillus Grill, Ken Palladino, Dick Kirk and Tom Blair. Mr. Robert DeMore, Toni Kleist, Mayor Butler and Sharon Norcross will be in attendance.

RESOLUTION

July 15, 2013

BOARD OF TRUSTEES INCORPORATED VILLAGE OF CAMILLUS, NY

The Village Board of the Village of Camillus, in the County of Onondaga, State of New York, met in regular session in the Village of Camillus office located at 37 Main Street, County of Onondaga, State of New York, on the 15th day of July, 2013 at 7:00 p.m.

Patricia Butler, Mayor, and the following Trustees were present:

	Ann Eckert
	James Palumbo
	Helen Kiggins Walsh
Absent:	Timothy Stapleton

The following resolution was moved, seconded and adopted:

WHEREAS, the Village Board of Trustees of the Village of Camillus (“Village Board”) having discussed generally the proposed 2013 New York State/Onondaga Community Development Main Street Improvements Program (“Program”), the potential benefits to the Village generally, and to certain property owners and taxpayers specifically, and the desire to submit a certified resolution expressing the Village’s general support for the Program to the Onondaga County Community Development (“Resolution of Support”) in this regard; and

WHEREAS, the Village Board members having expressed their general support for such Program benefits, and to formally express same to the appropriate representatives of New York

State and Onondaga County Community Development by formal adoption of a Resolution of Support; and

NOW THEREFORE, BE IT

RESOLVED that the resolutions herein adopted are in conceptual and preliminary support of the Program and as such comprise a Type II Action pursuant to the New York State Environmental Quality Review Act; as such no further consideration or review under SEQRA is presently required; and it is further

RESOLVED that the Village Board of Trustees specifically determines the Program to be of potential benefit to the Village and as such hereby expressly affirms its support for the Program as it relates to the Village; and it is further

RESOLVED, that the Village Mayor and/or Clerk-Treasurer is/are hereby authorized to perform such acts and to execute and deliver such documents, instruments and agreements as are necessary to effect the foregoing resolutions, and to evidence its support for the Program, and in particular to forward a certified copy of this resolution to the appropriate parties aforementioned;

Upon motion made by Trustee Palumbo, and seconded by Ann Eckert, the foregoing resolution was put to a roll call, which resulted as follows:

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

Resolution was adopted on July 15, 2013.

Mayor Butler stated she received a letter from Todd Oudemool in regards to trash. Mr. Oudemool had opted out of the trash. He wants to pay just the \$120 for one unit because he only has two barrels. The Board told owners that they can grieve its decision and he is doing so by this letter. Mr. Reagan stated that he did a fire inspection at this building and it was his recollection that the entire upstairs was essentially one business, then on the first floor they have the stain glass, a gaming business, a skating shop and a lacrosse mail order business. Mr. Reagan stated that Mr. Oudemool should pay for at least two or three units, but certainly not 10 units. Trustee Walsh stated we can drop him to four units. Attorney Allan stated at this time we are not picking up his trash and he recommended the Board table this discussion and he and Mr. Reagan will take a look at this building.

TRUSTEE COMMENTS

Trustee Eckert asked if the Village gets a credit for the recyclables they collect. The Clerk stated the Village no longer gets a credit, but it gets a discount for paying early.

Mr. Reagan stated he spoke to a representative from Rome Gas and the new start date is in August. He warned the Board this schedule may change.

NEW BUSINESS

Mayor Butler stated that Fred Miller, who works with an environmental group and has made many improvements to our park including planting trees, contacted her. He has \$250 from a grant and he is hoping to raise the rest of the money up to \$450 to build a dock. This dock will be 4ft. x 8 ft. and people can utilize it to launch kayaks and canoes. The dock will be on Village property. Attorney Allan stated the Village cannot give permission to building a dock at the creek as the Village does not own the creek. Mr. Miller would have to determine who owns the creek and get permission from that agency.

Trustee Palumbo asked who would be liable if the dock is washed out? Attorney Allan stated the Village would have to notify its insurance company.

Mayor Butler polled the Board to see if the Trustees conceptually are in favor of getting this dock. Each member of the Board liked the idea but needed more information such as who is responsible for maintenance, flooding, silt build up, ownership of dock, ownership of creek and how will it be attached to the shore. Attorney Allan also asked if the volunteers will be insured when they do the work.

Upon motion of Trustee Eckert, seconded by Trustee Palumbo and unanimously approved the Board adjourned into Executive Session at 8:17 p.m. to discuss personnel matters. Mayor Butler invited Chief Groesbeck and First Assistant Chief McBride into the Executive Session.

Upon motion of Trustee Palumbo, seconded by Trustee Eckert and unanimously approved the Board moved out of Executive Session at 9:08 p.m.

During Executive Session the Board met with Second Assistant Chief Matthew Schreyer.

After reviewing a letter from Mr. William Vivencio's attorney, the Village Board decision is that Mr. Vivencio carries out his one year suspension of which he has approximately five month remaining.

Mayor Butler stated she has two new applications to the Camillus Fire Department. The Board reviewed the applications.

Upon motion of Trustee Palumbo, seconded by Trustee Walsh and unanimously approved the Board accepted the application of Matthew McBride of 10 Elm Street as a member of the Camillus Fire Department.

Upon motion of Mayor Butler, seconded by Trustee Palumbo and unanimously approved the Board accepted the application of Marlia Everson of 10 North Street as a member of the Camillus Fire Department.

The Board reviewed the percentages of in district and out of district members.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the Board accepted the application of Nick Rinaldi as member of the Camillus Fire Department.

Upon motion of Trustee Walsh, seconded by Trustee Palumbo and unanimously approved the meeting adjourned at 9:18 p.m.

Sharon Norcross
Village Clerk/Treasurer