

**Village of Camillus
Bid Opening
July 16, 2015**

Present: Mayor Patricia Butler
Trustee Martin Rinaldo
Trustee Richard Waterman

Engineer William Morse

Mayor Butler opened the bid opening meeting at 11:00 a.m. Mayor Patricia Butler-Rhoades announced the following bids that were received regarding the First Street Roadway Improvement Project.

CFR Paving Corp. Mount Pleasant Cemetery Road Canastota, NY 13032	\$53,080.30
Paul F. Vitale Excavating Contractors 7665 North Street Road Auburn, NY 13021	\$71,839.00
Davis Wallbridge. Inc. 5861 Pyle Drive East Syracuse, NY 13057	\$80,382.50
Salt Springs Paving Corp. 5146 Jamesville Road Jamesville, NY 13078	\$84,463.00

Mayor Butler-Rhoades then gave the bids to Engineer William Morse for his review and recommendation. The meeting was then closed at 11:15 a.m.

Respectfully submitted by Christina Groesbeck
and Sharon Norcross, Village Clerk/Treasurer

**Village of Camillus
Regular Meeting
July 20, 2015**

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

Attorney: Robert J. Allan

5 people in attendance

Mayor Butler opened the meeting at 6:00 pm with the "Pledge of Allegiance".

Code Enforcement

Mayor Butler stated that Mr. Regan is in fact back from vacation now and is assisting with multiple complaints regarding 3 Leroy Street.

Camillus Fire Department

Mayor Butler stated that the fire department was very busy with several emergency calls yesterday and was alerted that the department has a live fire scheduled for this evening.

Approval of Meeting Minutes

Mayor Butler asked if there were any questions regarding the minutes from the July 6, 2015 Board Meeting. Trustee Rinaldo stated there was an error made in the name of the church. Upon the motion of Trustee Walsh and seconded by Trustee Eckert and unanimously approved, the Board approved the minutes from the July 6, 2015 Board Meeting.

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 Rinaldo and seconded by Trustee Walsh and unanimously approved by the Board, Abstract #14 was approved as follows:

General Fund	\$ 9,094.31
Sewer Rent Fund	\$ 27.27

Chief James McBride arrived from Camillus Fire Department to give a report. Chief McBride stated the department call volume is up. Six emergency calls were received just yesterday. The bicycle/car accident yesterday was very serious.

Overnight crews at the department are keeping response times low.

The new pizza oven has been received and will be installed soon.

Two applications were handed to the Village Board for memberships within Camillus Fire Department. The applications will be discussed in Executive Session. Mayor Butler stated the Board will contact Chief McBride after the meeting.

Chief McBride stated he and President Hutchins will be holding more interviews at 6:15 p.m. tonight.

Mayor Butler thanked Chief McBride for his report.

Mayor's Announcements

Mayor Butler announced the next Board Meeting will be scheduled for August 3, 2015 at 6:00 p.m.

Trustee Walsh reminded Mayor Butler that Mr. Jon Tal from the Sunoco gas station was asked to attend that meeting regarding code issues. Mayor Butler advised that no contact was made by Jon Tal as a result. Attorney Allan stated he and Mr. Reagan cannot reach Mr. Tal's attorney for any response either. Mayor Butler asked Attorney Allan what the next step might be. Attorney Allan stated a formal demand needs to be sent to him to attend the August 3, 2015 Board Meeting.

Clerk/Treasurer Report

The Clerk stated the manhole in front of the Baptist Church was reported as clogged with debris as well as the manhole at First Street and Green Gate Lane have been cleaned out. Mayor Butler advised that Gary Martin also had a sewer cleaned out at 35 North Street.

Old Business

The bid opening meeting was held on July 16, 2015 regarding the First Street Roadway Improvement project. The Board was concerned that the lowest bidder, CFR Paving, Inc., was much lower than the next bid. Mr. Morse reviewed the bid and his recommendation was to award the bid to CFR Paving, Inc. at the price of \$53,080.30. This company has the County bid and is a large company which allows for a lower cost.

A discussion was had regarding adding a change order to include Button Avenue improvements to the First Street Project due to the low bid. Attorney Allan advised a change order would have to apply to First Street only and should not be adding a new street. This improvement can be small enough to not need to be sent through the County bid process. Attorney Allan stated he will reach out to Mr. Morse regarding Button Avenue.

Mayor Butler asked the Board for a resolution to award the contract, subject to the approval from Community Development.

Upon the motion by Mayor Butler and seconded by Trustee Waterman and unanimously approved, the Board agreed to award the contract bid for the First Street Roadway Improvement project to CFR Paving, Inc. in the amount of \$ 53,080.30, contingent on approval from Community Development.

Trustee Rinaldo asked about the drainage issues on First and MacLaughlin Streets. Gary Martin has surveyed the area and easements are expected soon from Mr. Morse.

Trustee Reports

Trustee Eckert stated that she has made plans for equipment to borrow in order to repair the sidewalks. Mayor Butler advised that the shared services from the Town of Camillus are appreciated but will not be necessary. Trustee Waterman stated this plan is still being discussed because the insurance company advises against the Trustees and/or Village Board doing the work.

Trustee Waterman stated he has spoken with the company that has the County bid for sidewalks and has received costs for the repairs. The current amount budgeted for repairs is \$4,000.00. Michael Ross will be contacted to estimate all costs for repairs to Village sidewalks.

Trustee Waterman suggested preparing a sign stating “This undesirable property is owned Verizon” and take a picture of the building with the sign and send the picture to the president of Verizon he will guarantee action. Mayor Butler stated she has tried to forward interested buyers for the property to Verizon with no luck. She has also spoken with a Verizon technician recently who stated he thought this building may be scheduled for demolition.

Mayor Butler stated the Village DPW will mow the grounds and send the costs to be attached to the tax bill. Trustee Waterman asked if Verizon has ever tended to the grounds. Mayor Butler stated the grounds have never been mowed by Verizon. We can check with other municipalities to see what they have done. The Board tabled this discussion at the August meeting.

Trustee Waterman has met with Dr. Beebe for a proposed walking path on Feederbank Road. Mr. Ronald Kelly believes he owns the land. Some research has shown that the Village has taken ownership of the town path in 1935 and Mr. Kelly has been advised to remove his fence from the property that is owned by the Village. Dr. Beebe does not want to proceed with a walking path unless a survey is conducted to clear ownership questions. Mr. Beebe contacted Stephen Sehnert for quote for a survey of \$3,200.00. Attorney Allan suggested contacting other surveyors too in hopes of getting better quotes, maybe Doug Lehr or James Lighton (who lives in the Village). Mayor Butler state the Board has to have a clear understanding of what the Village owns. Attorney Allan stated he will supply a copy of the tax map to show the surveyors.

Public Comments

Mrs. Belle Brown of 23 South Street, requested an Executive Session to discuss personnel issues.

Mr. Leland Vogelsang of 4464 Milton Avenue complained about Milton Avenue. Trustee Eckert stated that the Village found another basin on the upper part of A & R Auto’s driveway. The Village will have to clean out the concrete gutter that runs along the south side of Milton Avenue. Gary Martin opened up the basin. The Town of Camillus is going to try and get the skidster to clean out the gutter. Mr. Vogelsang stated if the Village would clean up the stuff he will maintain the brush from now on.

Upon motion of Mayor Butler, seconded by Trustee Walsh and unanimously approved the meeting moved into Executive Session at 6:52 p.m.

The meeting moved out of Executive Session at 7:23 p.m.

A motion was offered by Trustee Walsh who moved for its adoption, seconded by Trustee Rinaldo to accept the application of Matthew Duck as a member of the Camillus Fire Department. The voting was as follows:

Patricia J. Butler-Rhodes	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Kiggins Walsh	Trustee	Voted – Yes

Martin Rinaldo	Trustee	Voted – Yes
Richard Waterman	Trustee	Voted – Yes

The resolution was duly adopted.

Ms. Brown complained that Meyers Towing paid \$1,700 for an ad and he was supposed to have his picture on the calendar. Attorney Allan stated Dan Meyers did pay for ad but he did not want his picture, he wanted the Fire Department picture on the calendar.

Ms. Brown complained that in the past she wanted to see the finances of the fire department and she could not. Trustee Rinaldo stated he has a financial report each meeting that she may view. She says that is true now, but before she could not.

Attorney Allan stated that the fire department has a good treasurer at this time.

Upon the motion of Trustee Rinaldo, seconded by Trustee Eckert and unanimously approved, the Board agreed to adjourn at 7:27 p.m.

Respectfully submitted by Christina Groesbeck
and Sharon Norcross, Village Clerk/Treasurer