

**Village of Camillus
Public Hearing
July 8, 2016**

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

Mayor Butler-Rhoades opened the meeting at 10:00 a.m. with the “Pledge of Allegiance”.

Mayor Butler-Rhoades asked to waive the reading of the “Public Notice” for the Public Hearing.

Upon motion of Trustee Martin Rinaldo, seconded by Trustee Richard Waterman and unanimously approved by the Board waived reading the Public Notice as follows:

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will conduct a Public Hearing to consider a resolution declaring that a portion of Main a/k/a Genesee Street is useless to the Village for highway or street purposes and that such land shall no longer be a part of Main Street, and that it may be declared surplus and conveyed according to law. The area in question is approximately 57 feet long and five (5) feet deep, and is improved by the front exterior wall of the former Camillus Cutlery building at 52 Main Street, which appears to have encroached five (5) feet onto Main Street (formerly 99-foot wide NYS Route 5 prior to its abandonment by NYS DOT on December 28, 1977).

The portion of Main Street in question is approximately 22 feet north of the paved and traveled portion of the Village Street and approximately 16 feet from the pedestrian sidewalk.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Friday, July 1, 2016 at 10:00 A.M. at which time all interested parties will be heard.

Information regarding the proposed resolution is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees before or at the Hearing.

June 20, 2016
PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler-Rhoades distributed the Proposed Description from C.N.Y. Land Surveying LLC for the parcel of land to be deemed useless stating that the information in the Public Notice was incorrect and that the parcel was actually 67 feet by 13 feet.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and approved by the Board, a Resolution was passed declaring that the portion of Main a/k/a Genesee Street is useless to the Village for highway or street purposes and that such land shall no longer be a part of Main Street, and that it may be declared surplus and conveyed according to law with dimensions as prepared by Douglas Reith.

Upon roll call the voting was as follows:

Patricia J. Butler-Rhoades, Mayor	YES
Martin Rinaldo, Trustee	YES
Ann Eckert, Trustee	(absent)
Helen Kiggins Walsh	(absent)
Richard Waterman, Trustee	YES

Attorney Doreen Simmons stated Attorney Allan may have more of a description and more information to add to the Resolution and asked if that information could be added later. Mayor Butler-Rhoades asked the Board if they had any objections to Attorney Allan modifying the Resolution if it stayed consistent with the draft Resolution. There were no objections. Mayor Butler-Rhoades stated she and Clerk/Treasurer, Sharon Norcross, have been in contact with Dottie from Senator DeFrancisco's office several times. Bob Medina asked if the opinion letter from Attorney Allan was not enough. Attorney Allan joined the meeting. Mayor Butler-Rhoades stated the opinion letter referenced Camillus Mills and not the Village of Camillus' property. Attorney Allan states that Dottie has a previous deed she doesn't want to refer to because it refers to the northerly line on NYS Route 5 and this isn't NYS Route 5.

Mayor Butler-Rhoades stated that we can get grant money for the Village side of the street but not the Camillus Mills side. Attorney Simmons and Mr. Medina both stated that they wouldn't be able to get the matching grant money and Attorney Simmons stated that match is critical.

A discussion was had regarding the Creek walk and whether that could be included but was decided that since it was on Camillus Mills's property that it wouldn't qualify for improvements and the grant money. Bill Morse suggested Camillus Mills could deed the Creek walk to the Village. Attorney Allan suggested a corrective deed without NYS Route 5. Bill Morse stated the Board would need to amend the Resolution and Bob Allan stated that, pursuant to Village Law, Section 6-612, the Village Board already approved, on June 20, 2016, the Resolution to alter Genesee Street so as to exclude the subject parcel. By statute that Resolution was subject to today's Public Hearing. So, the proper action for today, after the Public Hearing closed, is for the Board to simply ratify the prior resolution dated June 20 2016 and include the legal description dated July 5, 2016 and the survey map dated July 7, 2016.

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo the Board voted 3-0 to ratify the previous Resolution dated June 20, 2016, and incorporating as Exhibit A the legal description dated July 5, 2016 and the survey map made July 7, 2016.

Bill Morse asked about signing the MS4 acceptance form. Mayor Butler-Rhoades stated that Code Enforcer Bill Reagan would be the person to sign that. The Stormwater Maintenance Agreement is required because of the Stormwater pollution plan.

Mayor Butler-Rhoades closed the Public Hearing portion of the meeting at 10:38 a.m.

Mayor Butler-Rhoades opened the Regular Meeting at 10:38 a.m.

Bill Morse stated he needed the Union Street forms signed and notarized by Mayor Butler-Rhoades. They did a walk through earlier and just need the tax identification number from McGinnis. Mayor Butler-Rhoades sent a letter to residents regarding parking during the paving of the Union Street Project. Trustee Waterman asked about the dilapidated steps on Union Street and what happens if they collapse. Residents may want the Village to replace the steps if they collapse.

A discussion was had regarding what had been done in similar circumstances and who owned the property the steps were on. Bill Morse stated that at a previous project the contractor had replaced the steps for a small fee. There are two or three homes in question so Attorney Allan stated they should follow previous protocol and have the contractor replace the steps but the Board is under the impression that one set of steps is rarely or never used so Attorney Allan stated not replacing the steps not is use. It is the Board's understanding that the steps are on Village Property and that it could be a courtesy to notify the homeowners that their steps will be removed for the purposes of paving the street. Mayor Butler-Rhoades will ask Code Enforcer Bill Reagan to look at the steps at 14 and 20 Union Street.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Richard Waterman and seconded by Trustee Martin Rinaldo and unanimously approved by the Board, Voucher # 2040 for National Grid was approved to avoid having a payment made late.

Mayor Butler-Rhoades asked if there was any other business to discuss. There was none.

Upon motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, the Board agreed to adjourn at 10:49 a.m.

Carrie Grooms