

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board approved the minutes of August 5, 2013.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that the next meeting will be held September 16, 2013 and will be facilitated by Deputy Mayor Eckert.

NEW BUSINESS

Mayor Butler stated that Eugene Komuda has requested that the Village approve an Easement to allow National Grid to install two utility poles on Camillus Fire Department property along Little Farm Road. Attorney Alan recommended that the Village not approve this Easement. Mayor Butler stated the Board needs the paperwork to be correct. The map is unclear, the Easement says Niagara Mohawk. According to NYCOM the Board has to make a determination that this is surplus property and a short SEQRA form should be completed. There needs to be monetary consideration. Mayor Butler will request that Attorney Allan contact Mr. Komuda.

Mayor Butler stated that she met with the Town Attorney Oudemool and Town Supervisor Coogan regarding the Camillus Mills Property and they all agreed that a 485(a) exemption is suitable for Camillus Mills. She would like the Board to set a date for a Public Hearing for that purpose. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board of Trustees set a date for a Public Hearing on September 16, 2013 at 7:00 p.m.

The Town Board is holding a Public Hearing for the same exemption for Camillus Mills on September 10, 2013 and Mayor Butler will attend.

Mayor Butler stated she met with Supervisor Coogan, Attorney Oudemool, Councilman Eric Hammermerle and the prospective owner of property between the Village and Route 695 (Ryan Property). This meeting was a courtesy meeting because the land is adjacent to the Village. The Town of Camillus is going to change this zoning to C-2. The Town of Camillus will address this zone change at its September 25, 2013 meeting and requested that a representative of the Village Board attend. Trustee Walsh stated she will attend this meeting.

Mayor Butler stated she is working on roof estimates for the Village Hall and also the Camillus Fire station. The fire department wants other upgrades and to make repairs to the fire station and roll all these repairs and the roof into one bond. Mayor Butler stated she spoke with representatives of Solvay Bank regarding refinancing the two large leases for fire apparatus. Mayor Butler stated that the savings from the reduced interest could pay for the bond to upgrade the fire station. The Camillus Fire Department could save around 4% interest. Solvay Bank

requested that the Board pass a resolution to allow Mayor Butler to sign the bonds to refinance. The request to refinance will have to go before the Solvay Bank Board which meets mid-September. Mayor Butler stated she will have to notify the lease company 60 days in advance before any refinancing. The Village will have to hire a bonding attorney.

Ms. Shannon Harty stated the Village would probably want to separate the Camillus Fire Department and the Village of Camillus bond.

Mayor Butler stated that by the end of September she would have these details worked out and the Board could pass a resolution to allow her to sign the bond at that time.

Ms. Harty stated she sent over a Draft Task Order for the roof repair on the Village Hall for \$6,400. Trustee Walsh stated that this is way too high as she thought the estimated cost of the roof was around \$30,000. Ms. Harty stated she just looked at this Task Order and she thought it was too high also. The issue with the Village Hall roof was the asbestos. Mayor Butler stated the Village Board will need specifications to put this project out to bid. She is concerned about mold and would really like to complete the Village Hall roof this year. Ms. Harty stated that the Task Order has a pre-demolition survey which would give some credence to the contractors when they are bidding. They would core the roof and find out exactly what is in there and give the contractors a letter telling them exactly what materials they will come across and how to dispose of it. She feels you definitely have to have a set of drawings to be sure this project is done right. You would want to specify what materials you want used.

Ms. Harty stated that she went to the Fire Station and meet with them and they want to complete a lot of work. She would like to inventory all the work they want done and put together a cost estimate of the work. The Village Board could take a look at this. In order to get a true solid bid you need a better set of instructions for the bidders. Ms. Harty will sit down with Ken Knutsen and talk about the price of the Task Order.

Mayor Butler stated that there are some trees on Kastor Avenue that are in bad shape. She has asked Gary Martin to get Treelanders to give an estimate and give a diagnosis of which trees absolutely have to come down. Mayor Butler stated she has \$1000 in the budget for tree removal.

Trustee Stapleton stated he has a tree on Meadow Lane that should come down. National Grid has cut all the branches on one side and the tree is dying. He feels that National Grid should take the tree down as they killed it.

TRUSTEE'S REPORT

Trustee Eckert stated that the Camillus Fire Department was trying to purchase a door with the Fairmount Fire Department. Fairmount decided to purchase the door themselves because it is too heavy to move back and forth.

Trustee Walsh stated that she spoke with Sean Carroll regarding selling the chief car. They will put this out to bid but the fire department can refuse any bid. Mayor Butler stated the Kelly Blue Book price was \$9,000 but Mayor Butler stated \$8,000 looks good.

PUBLIC COMMENTS

Mr. Bill Venvenzio asked if all the Village Board members have fire commissioner class. Mayor Butler stated no. Mr. Venvenzio asked if everyone has a key to the fire department. Some trustees stated no.

Mr. Venvenzio asked if the fire chief's vehicle was in the shop last week for transmission work. He stated that he would like to see the paperwork on this repair. Mayor Butler stated if the chief's car was in the shop it would have been under warranty and the Village would not have to pay the bill. Mayor Butler stated that the Chief was on vacation last week so this was a good time to send the car to be repaired. Mr. Venvenzio stated that that is the point, where was the chief's car.

The meeting adjourned at 8:03 p.m.

Sharon Norcross
Village Clerk/Treasurer

Village of Camillus Public Hearing August 19, 2013

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| Present: | Mayor Patricia J. Butler | Attorney: Robert J. Allan (absent) |
| | Deputy Mayor Ann Eckert | |
| | Trustee Tim Stapleton | |
| | Trustee James Palumbo (absent) | |
| | Trustee Helen Kiggins Walsh | 3 people in attendance |

Mayor Butler opened the Public Hearing at 8:03 p.m. by waiving the reading of the Public Notice.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board waived the reading of the Public Notice.

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 proposed Local Law as follows:

A local law entitled: A Local Law to Repeal Chapter 86 of The Code of the Village of Camillus entitled “Registration and Inspection of Rental Properties” and replace it with a new Chapter 86 entitled “Rental Dwelling Registration and Inspection”.

The Public Hearing will be at the Village Hall, 37 Main Street, in the Village of Camillus, on Monday, August 19, 2013 at 7:00 P.M. at which time all interested parties will be heard.

The above Local Law 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 either before or at the Hearing.

August 6, 2013

PATRICIA J. BUTLER, Mayor
Village of Camillus

Mayor Butler stated that this Local Law is for Rental Registration and it replace Chapter 86 of an existing Local Law. This law allows the Code Enforcement Officer the ability to inspect rental properties and gives the Code Enforcement Officer a contact phone number for the property.

The rental units will be registered and the apartments will receive a certificate of compliance from the Code Enforcement Officer. This fee will be charged every three years. The cost will be \$25 per dwelling units. If there are violations the penalty fine will not exceed \$250 per day.

Mayor Butler asked for questions from the Board of Trustees. There were none.

Mayor Butler asked for questions from the Public. There were none.

Mayor Butler closed the Public portion of the Public Hearing at 8:08 p.m.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board adopted Local Law #3 - 2013 Registration and Inspection of Rental Properties.

Upon roll call the voting was as follows:

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| Patricia Butler | Mayor | Voted - Yes |
| James Palumbo | Trustee | Voted – (absent) |
| Ann Eckert | Trustee | Voted – Yes |
| Timothy Stapleton | Trustee | Voted - Yes |
| Helen Kiggins Walsh | Trustee | Voted – Yes |

The resolution was duly adopted.

Upon motion of Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the meeting adjourned at 8:10 p.m.

Sharon Norcross
Village Clerk/Treasurer

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