

Chief McBride stated that the Camillus Fire Department is also interested in a force entry door system which is a training tool to open locked doors. They are planning on purchasing this tool with the Fairmount Fire Department at a total cost of \$7,500, one half the cost \$3,750 each. They would share this tool every other month for training. Attorney Allan stated that the department has enough time to bring this to Onondaga County Purchasing to get the best price. Chief McBride stated he would have to make some calls to see if Fairmount has followed a procurement policy and gotten the bids properly. Trustee Walsh stated she would like to see the bids that Fairmount has received before anything is done. Attorney Allan stated the department should take the position that they are buying this tool. Chief McBride stated he will give this back to Chief Groesbeck and he can contact the Fairmount Chief. Trustee Eckert stated she contacted Larry Gilbert of the Fairmount Fire Department and the purchase of this item has not been brought up to the Board yet. He told Trustee Eckert he will get copies of the bids if possible.

Mayor Butler stated there are two old chief's cars. One vehicle is a 2005 Chevy Suburban 2500 LS and has 87,000 miles. The Kelly Blue Book price in fair condition is \$10,915. She stated it would cost \$1,000 to fix the air conditioner. This vehicle is ready to put out for sale. Belle Brown knows someone who would like to bid on this vehicle. Mayor Butler proposed that the other vehicle is kept by the Camillus Fire Department. This vehicle needs some brake work done at the cost of \$400 to \$500. The Camillus Fire Department would like to keep one vehicle to use as a squad vehicle to reduce the use of Squad 2 which is used for medical emergencies. Chief McBride stated that the department could prolong the life of Squad 2 and they could get to the scene faster.

Trustee Stapleton stated originally the proposal was to bond for three chief's vehicles and sell the three old chief's vehicles and the money was supposed to come back to the fire department to offset the cost of the new chief's cars. Then the funding changed and the Camillus Fire Department only purchased two new chief's cars. Now they want to keep one vehicle. Chief McBride stated they are adding a new use for this vehicle and it will not be used as much as Squad 2. Mayor Butler stated using this vehicle in lieu of the Squad 2 was an afterthought because diesel fuel has become expensive. Chief McBride stated they have removed the radio from this vehicle so they will have to use a portable radio.

Trustee Walsh asked why they purchase new Chief's cars if they feel the old chief's cars are still good.

Upon Trustee Stapleton, seconded by Trustee Eckert and unanimously approved the Board moved to declare the 2005 Chevy, Vin #3GNGK26U65G26819 as a surplus vehicle. Trustee Walsh will bring this information to Onondaga County Purchasing to sell this vehicle.

Code Enforcement Officer

Mr. William Reagan addressed the Board stated he issued 2 building permits, 5 building inspections, 3 complaint inspections, 23 violations inspections, 1 meeting, 7 miscellaneous actions. The value of the permits was \$155 and the value of the work performed was \$5,500. Mr. Reagan stated he had two properties on the agenda both mowed their lawns today. The vacant lot on Rolling Hills Road received a notice to mow. He contacted the owner of 24 North Street and gave her the names of three contractors who purchase homes and flip the houses. He will followup with this owner.

Mr. Reagan stated he agrees with Attorney Allan that the Camillus Mills developer needs to prepare a SEQRA form as part of the site plan process. Mr. Blair has to get this property ready for the tenants by March 2014. They should be ready to move in June 2014. Mr. Reagan stated that he should be able to put a roof on the building with just a Building Permit. He gave Mr. Blair a very complicated parking formula for medical centers. He is trying to figure out where the prior board left off in the site plan process. Attorney Allan stated that Mr. Blair assisted in preparation of the Restore New York Grant application because he was the agent for the owner. Mr. Reagan stated he looked at the Camillus Mills plan and it looked pretty good. He had a few suggestions. Mr. Reagan stated he will send Mr. Blair an application for a site plan and he will get ten copies of the site plan.

Mayor Butler asked if Mr. Reagan or Attorney Allan heard from John Tal. Mr. Reagan stated he sent Rome Gas a notice to mow the grass at the Sunoco gas station. Trustee Stapleton asked if the Village changed the covenant.

APPROVAL OF VOUCHERS

Upon motion of Trustee Stapleton, seconded by Trustee Walsh and unanimously approved by the Board, Abstract #14 was approved as follows:

General Fund	\$15,532.10
Sewer Fund	\$ 21.85

Upon motion of Trustee Stapleton, seconded by Mayor Butler and unanimously approved the Board approved the minutes of July 15, 2013.

Mayor's Announcements

Mayor Butler stated the next meeting will be held August 19, 2013. Mayor Butler stated she would like to cancel the September 2, 2013 Regular Meeting as it falls on Labor Day. Upon

motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the September 2, 2013 Regular Meeting was canceled due to the Labor Day holiday.

Mayor Butler announced that the Letter of Intent for the Camillus Mills application for Hazardous Mitigation was completed.

Mayor Butler stated that over the weekend an old storm drain pipe at 14 South Street was dug up and replaced. Also, 1 Mechanic Street has a sewer line issue however the Village will have to pay the diagnostic portion of the bill.

Mayor Butler stated that the computer that the Village was supposed to be using just for banking died. This computer was contributed to the Village by the Camillus Police Department, but the second time the Clerk turned it on it did not work. The Clerk checked into purchasing a computer and monitor from Synergy, the recommended vendor from Onondaga County Purchasing, who had the state bid. The bid was a total of \$460.01.

Upon motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved the Board moved to purchase a HP computer with monitor for \$460.01 from Synergy to be charged to A1235.2 and this computer to be dedicated to banking.

The Clerk stated that the person who was charged with the breach in our computer has been caught and is being brought to court on August 21, 2013.

Attorney's Comments

Attorney Allan opened the discussion of the Rental Registration Law. When the Clerk went to actually sent out the Rental Registration bills there were some inconsistencies in the law. The purpose of this local law is to allow Mr. Reagan inspect residential rental properties and to get contact information if the owner cannot be located. If we try to enforce the current law we would need clarification. If the Board wants the Code Enforcer to inspect each rental property each year you would have to hire another part time Code Enforcer. Mr. Reagan thinks this should be on an as needed basis. He can already inspect three family houses and in the common areas, but if you want him to inspect two families and one family that is not owner occupied then you need this law. The Clerk stated that Attorney Allan recommended amending this law to be very simple and it would allow the Code Enforcer to go into one family houses that are not occupied by the owner and two family houses and get contact information for all the houses.

Mr. Reagan stated that a letter is sent to the owner and it asked for a contact name of who will arrange for the inspection. Either the landlord or the tenant allows him to inspect the apartments. If the landlord or the tenants does not allow him to go into the apartment he would need to get an

administrative search warrant from the local court. Attorney Allan asked how Mr. Reagan keeps track of changes of the owners over the three year period. Mr. Reagan stated in Liverpool they split sending the bills one third each year for three years. Mr. Reagan keeps track of who paid. The Village of Camillus is smaller so you may be able to send all the bills out in one year.

Mr. Reagan stated that he feels that the New York State rules about smoke alarms and carbon monoxide alarms should be included in the bill and also an affidavit that the owner has to sign that he/she has installed the smoke and carbon monoxide alarms properly.

Mr. Reagan stated he feels one family houses that are not owner occupied should be billed also.

Mr. Reagan stated he would like to work closely with the Clerk on the letter that goes out to the people to make sure it is very clear that rental registration is mandatory. If anyone does not comply, give him their name and he will go after them.

Upon motion of Trustee Walsh, seconded by Trustee Stapleton and unanimously approved the Board set the date for a Public Hearing to amend Local Law #3 - 2008 for Registration and Inspection of Rental Properties Law for August 19, 2013 at 7:00 p.m.

The Clerk distributed a list of records to be disposed. The Board question #11 which were two traffic violations during the construction of the Main Street, Bingham Place, Milton Avenue intersection and #20 which was specifications for the 1999 Telesquirt Fire Engine. They thought if the fire department goes to sell the Telesquirt they would want to pass on the specifications to the new owner. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to dispose of the records listed except #11 and #20.

Mayor Butler stated that The Village insurance company, NYMIR, sent a check of \$311 which is a distribution of interest of their monies and also a new American flag to celebrate their 20 year of operation.

Old Business

A discussion was had regarding the mini dock. Mayor Butler received answers to the two questions. First, the dock is attached to the shoreline of the creek. It is not shifting. The shore has remained stable. No concrete will be used to shore the pipes and they will be concealed behind the dock structure. Regarding silt buildup, the creek should be self-purging in this area with no build up. The maintenance of the dock does not fall under the Village of Camillus as with the other dock. Their organization will clean the dock. The Village of Camillus does not have to expend any money. This organization will police the area at Munro Park and clean up periodically. The mini dock is a none-imposing petite structure with very minimal site impact.

Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to allow the mini dock at Munro Park.

Attorney Allan recommended that the Village get something in writing from Mr. Fred Miller. Attorney Allan stated that the consensus from the Village Board is they are all in favor, but the Board should have it wrapped it up in writing. He would like something like Revocable License Agreement that the Board can approve. Attorney Allan will check with Attorney Oudemool to see what the Town of Camillus did with the other kayak dock on Town property.

Mayor Butler stated New York State will be starting to repair the sidewalk at Elm and Genesee Street next week.

Mayor Butler stated that the Village will have to get formal specification for the roof repair on both the Camillus Fire Station and the Village Hall. She contacted Barton & Loguidice and they sent a structural engineer and Shannon Harty out to look at the roofs. Mayor Butler stated that the fire department has one roof, but the Village Hall has three roofs on top of each other. She feels that it is best to just get the job done. She has been getting estimates and the fire department was around \$58,000 and the Village Hall around \$30,000.

Mayor Butler stated that 10 acres of property from the Village line to the bypass has been sold. She is meeting with the Town Supervisor Mary Ann Coogan, Town Attorney Dirk Oudemool and Councilman Eric Hammerle to discuss this purchase.

Councilman Hammerle reported updates of businesses going into the Town of Camillus.

Trustee's Comments

Trustee Stapleton stated he would like Code Enforcer Bill Reagan to sent him the New York State Regulations regarding smoke alarms in a PDF file and he will put it on the website.

Trustee Walsh stated she and Trustee Eckert went to the Planning and Zoning class last week. They felt they learned a lot and the information was very useful. There is another class coming in March. They also stated a new Short Environmental Quality Review Act form is coming out in October.

Trustee Eckert stated that she reserved the Camillus Senior Center for October 31, 2013 for the Halloween Contest and also December 7, 2013 for the Tree Lighting Ceremony.

Trustee Eckert asked about FIOS coming into the Village. Mayor Butler stated she had not heard from Verizon in a while.

Trustee Eckert stated there was a break in at the gaming store at the Olympus Building.

Trustee Eckert stated that we have not done anything with A & R yet. Mayor Butler stated that just recently a car was blocking the visibility of the corner.

Trustee Eckert asked who owned the gazebo. The Clerk stated the Village owns the gazebo. She stated there is no electricity at the gazebo. She stated that Mayor Fletcher tried to get electricity to the gazebo.

PUBLIC COMMENTS

Ms. Belle Brown stated that there is nothing in the paper about the upcoming elections. She asked what positions are opened. Trustee Walsh stated that this information is on the Board of Elections website. Ms. Brown feels that this information should go in the newspaper. Mayor Butler stated this information was in the newsletter.

Upon motion of Trustee Eckert, seconded by Trustee Stapleton and unanimously approved the meeting adjourned at 9:13 p.m.

Sharon Norcross
Village Clerk/Treasurer