

**Village of Camillus
Special Meeting
August 5, 2016**

Present: Mayor Patricia J. Butler-Rhoades	Attorney: Robert J. Allan (absent)
Trustee Ann Eckert (absent)	
Trustee Helen Kiggins Walsh (absent)	
Trustee Martin Rinaldo	
Trustee Richard Waterman (absent)	2 Persons in attendance

Mayor Butler-Rhoades opened the meeting at 11:09 a.m. with the “Pledge of Allegiance”.

Doug Sutherland asked about Dottie from Senator DeFrancisco’s office, and getting the sidewalk work underway. Mayor Butler-Rhoades produced a letter from Attorney Allan addressed to Senator DeFrancisco with alterations to the wording of the original letter. Enclosed with this letter will be the Corrective Warranty Deed with Lien Covenant. Dan Shulman sent the deed over but it has not been recorded yet.

Tom Blair took the opportunity to review Attorney Allan’s letter. Mr. Blair stated he didn’t see a significant change. Mayor Butler-Rhoades agreed stating that the change was mainly the wording of “Camillus Mills” to “the Village”.

Tom Blair questioned the documents that were to be submitted to Dottie. Mr. Blair stated she would have to plot out the description and thought a survey would be better. He questioned whether this might confuse things and a discussion was had regarding an electronic survey that Mr. Blair had submitted to Dottie. Mr. Sutherland and Mayor Butler-Rhoades discussed the need for a deed over the need for a survey.

Mayor Butler-Rhoades signed the Contract to Purchase for the purchase price of \$500 for the “Premises” located on Genesee Street a/k/a Main Street in the Village of Camillus.

Mayor Butler-Rhoades signed the Bargain and Sale Deed with Covenant against Grantor’s Acts and Tom Blair notarized the document.

Mayor Butler-Rhoades signed the Combined Real Estate Transfer Tax Return, Credit Line Mortgage Certificate, and Certification of Exemption from the Payment of Estimated Personal Income Tax form.

Mayor Butler-Rhoades signed the Final Plat-Camillus Mills surveyor maps, 5 folded copies in all.

Mayor Butler-Rhoades asked Bill Morse if he had driven down Union Street to see the completed work. He had not but will do so.

Mr. Blair made a phone call to Doug Reith inquiring about a mylar map that needed to be signed.

Mayor Butler-Rhoades will need to make a motion at the Special Meeting on Friday, August 12, 2016 at 10 a.m. to accept the maps with changes and authorizing her official signature.

Mayor Butler-Rhoades handed Mr. Sutherland a compilation of invoices with a copy of a letter from Attorney Allan to Mr. Blair stating that the Camillus Mills project had used up the initial \$5000 deposit and would require another check. Mr. Sutherland suggested the Clerk send a cover letter with copies of the invoices to him and he will get a check sent out.

Mr. Blair ended his call with Mr. Reith and stated that because the maps were folded the signed copies would not be accepted by the County. The maps were sent over for the Villages' review. Mr. Reith will call before he brings over ten more maps later today including a mylar map for the Mayor to sign. Once signed Mr. Reith can file them the next day or Monday.

Mr. Sutherland departed from the meeting.

Tom Blair stated Mr. Sutherland will be dropping off to Dan Shulman and another attorney the Contract to Purchase and the Corrective Deed so that, once the map is on file, Dan Shulman will be able to have everything recorded on Monday, August 8, 2016.

The Corrective Deed needs to be mailed to Dottie once it is signed by Attorney Allan.

Mr. Blair stated that all the Village approvals have been obtained, he's waiting on D.E.C. approval, and historic approvals have been obtained so he is ready for closing. He is expecting D.E.C. approvals by possibly the third week of August. Hard construction will begin after closing late August or early September.

Mayor Butler-Rhoades asked Mr. Blair when he would like the sewer work to take place. Mr. Blair said we need to schedule a meeting maybe for August 12, 2016 to discuss a date. He asked how much notice the Village would need.

Mayor Butler-Rhoades mentioned to Mr. Blair showing the compilation of invoices with a copy of a letter from Attorney Allan to Mr. Sutherland stating that the Camillus Mills project had used up the initial \$5000 deposit and would require another check.

Mr. Blair asked if Attorney Allan was billing his time for the work on the infrastructure for the sidewalks to Camillus Mills or the Village. Mr. Blair stated the time sheets showed Camillus Mills, he will talk to the group but thought the intent was to volunteer their time to get it done and not direct billing from Attorney Allan. Attorney Allan's fees may be able to be reimbursed from the money from Senator DeFrancisco. Mayor Butler-Rhoades requested copies be made and Mr. Blair will take the originals to his Treasurer.

Mayor Butler-Rhoades stated the next meeting would be August 12, 2016 at 10 a.m. to make a motion to accept the maps. Mr. Blair has spoken with Attorney Allan about the final approval of the lot lines adjustments that were voted on at a previous meeting.

Mr. Blair departed from the meeting.

OLD BUSINESS

Mayor Butler-Rhoades asked Bill Morse about the steps on Union Street and milling of North Street. Mr. Morse stated he didn't know what was going to happen with the milling on Union Street. The equipment needed for the milling has been removed. Mayor Butler-Rhoades asked if we need to put the job out to see if that contractor wants to do the job. Mr. Morse stated he needs to walk the area to see what needs to be done (punch list). He questioned whether the Village was going to ask the contractor about replacing the steps.

A discussion was had regarding the steps on Union Street and whether the Village needs to replace them. Mr. Morse thought the owner was already planning to replace them. Trustee Rinaldo stated one set of steps are never used and Mr. Morse stated his understanding is that the other set of steps is used by the Postman. Mayor Butler-Rhoades asked if we would need to hire a contractor or is it something Gary could do.

Mr. Morse said we could get a price for replacing the steps from the contractor when he comes back to take care of the punch list. He also mentioned that Sherrie McCann had an iron post stuck at the bottom of the steps cemented in that she wanted removed. Mr. Morse will meet up with Gary this afternoon to do a walk through the areas discussed.

Mayor Butler-Rhoades stated that she and Trustee Rinaldo had signed the vouchers for abstract #15 to avoid incurring any late fees.

Mayor Butler-Rhoades made an official adjournment which was unanimously agreed upon by all in attendance at 12:08 p.m.

Carrie Grooms
Sharon Norcross Clerk/Treasurer