JANUARY 11, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Kathryn MacRae, Councilor	PaulCzerwinski, TownEngineer
	Bill Davern, Councilman	Lloyd Perkins, Police Chief
	James F. Salanger, Councilman	Tom Price, Code Enf. Officer
	Diane Dwire, Councilor	John Friske, Water Supt.
	E. Tom Dugan, Councilman	Mark Pigula, Highway Supt.
		Pat Fletcher, Tax Receiver
	Marilyn J. Smith, Town Clerk	Roger Pisarek, Planning Bd Chair
ABSENT:	Tom Fero, Councilman	Approximately 35 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending Chapter 30, Zoning, of the Camillus Municipal Code, §402 by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a Special Permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus.

Steve Irwin, 410 Ontario Avenue, stated that he is a past chief of the Lakeside Fire Department and they have always used junk cars for training. Dan Meyers has always allowed the fire department use of vehicles from his site. James Smith Cessna Drive, feels that Reggie Palmer does not have any order for his dismantling operation and that there are many things that need to be addressed and would like to see responsibility to the residents of the area. Mr. Ross of Ruby Road is concerned about the wetlands. Mr. Oudemool assured him that the DEC will be addressing this issue. Robert Allen, Attorney for Dan Meyers, stated that Mr. Meyers has operated his business for many years and that obtaining a dismantler's license will be an asset to his current business. Eric Sherwood, Council for James and Diane Smith of Cessna Road, appeared to protect the interests of his clients. Tony Ross of Patterson Avenue is concerned about the truck traffic and water drainage. Mr. Oudemool advised that the New York State Motor Vehicle Laws will cover any violations regarding trucks and that the DEC will be governing the drainage of waste water and other liquids on the site. Mr. Ross of Ruby Road is concerned about the storage of tires. Roger Pisarek of 1000 Grassy Hill Lane asked if this facility would be open to the public for resale of parts and was told that it would be. Tony Ross of Patterson Avenue was advised that the resale of motor vehicles would be an allowed use on these sites. Mr. Ross stated that 5 motor vehicles can be sold without a dealers license during the course of a year. Mr. Smith was advised that parking of motor vehicles is being addressed.

Reggie Palmer of Ruby Road rebutted comments from his neighbors, stating that there are no cars parked on the road without license plates. One thousand tires are allowed on his site and it has been checked by the DEC on this issue. He stated that there are no wetlands in this area. He stated that Mr. Smith has a repair shop in the back of his house where he paints and repairs cars and trucks and stores cars in his back yard. He stated that Mr. Ross and his son operated a used car lot and sell used snow blowers and lawn mowers and metal recycling. Mr. Palmer stated that he has an approved containment

area in his garage and that he does have a lot of cars parked there. He will be fencing these cars in as soon as he appears before the appropriate Board. A meeting will be set up with the business owners so that the Board can hear their suggestions and concerns.

RESOLUTION NO. 1

Motion made by Councilman Salanger and seconded by Councilor MacRae to hold this hearing open to the meeting of January 25, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, "Table of Land Uses", to allow P34 Restaurants and Taverns use in a C1 District with a Special Use Permit and to amend Section 1303 by adding a new subdivision (F) which new subdivision will provide certain conditions which must be met in order for the Zoning Board of Appeals to grant such a Special Use Permit. This public hearing was added erroneously to this meeting agenda. It is still under discussion in committee.

PRESENTATION BY THE PUBLIC: Shelly Smith of 211 Peterson Drive questioned the traffic control device(s) on Kasson Road for the Raymour and Flanigan site. Attorney Oudemool stated anything that Benderson Development does at a later date will not affect the curb cuts on this property. Mr. Oudemool advised Ms. Smith that her concerns should be addressed to the Planning Board.

Tom Price, Code Enforcement Officer stated that his appointment as Deputy Code Enforcement Officer for the Village is a temporary appointment for approximately three months.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS:

Public Works will meet on Thursday, January 13th to discuss purchasing equipment for the Highway Department; the Gulf Road and Wynnfield Drive extensions of the Onondaga Road Sewer District preliminary design is complete and will be going out to bid in February with construction to begin in the spring; the proposed Westholm Sewer District area residents were balloted and the majority are in favor of the development of this district; the Hidden Knolls Water Tank needs to be painted and will be discussed further in the near future; Community Development and Hinsdale Road Sewers.

Zoning and Planning will meet on January 24th at 5:30 PM.

RESOLUTION NO. 2

Motion made by Councilman Salanger and seconded by Councilor Dwire to refer to SOCPA and the Camillus Planning Board the proposed local law to amend Chapter 30, §402 by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a Special Permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

JANUARY 11, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 3

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the December 14, 2004, Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 4

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the purchase of a one-ton Ford, super duty F-350 XL pickup truck to be used at the Camillus Consolidated Water District off the New York State Contract, at a price not to exceed $20,676.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 5

Motion made by Councilman Salanger and seconded by Councilor MacRae to rescind resolution number 356 of November 23, 2004 and restate to read: Approve the agreement between the Town of Camillus and the New York State General Services for premises rent in the amount of $30,240 annually through June 30, 2007.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 6

Motion made by Councilman Salanger and seconded by Councilman Dugan to set the date, time and place as January 25, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the extension of the Westover Sewer District, Extension #4.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 7

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve the appointment of Supervisor Mary Ann Coogan as delegate and Councilman James Salanger as alternate for the Association of Towns, February 20-23, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 8

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the transfer of funds from account number 1355.130 (appraiser aide) to account number 1355.480 (dues and misc.) in the amount of $1,590 to cover the unexpected expenses of the data collection contractor.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 9

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the Fire Protection Agreement between the Town of Camillus and the Village of Camillus, effective January 1, 2005 through December 31, 2005 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

JANUARY 11, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 10

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the Subdivision Improvement Security Agreement for Golden Meadows, Section 2 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 11

Motion made by Councilor MacRae and seconded by Councilman Dugan to accept the conveyance of the drainage utility and water easements for Golden Meadows, Section 2.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 12

Motion made by Councilor MacRae and seconded by Councilman Salanger to authorize Tom Price to become the temporary Deputy Code Enforcement Officer for the Village of Camillus and authorize the Supervisor to sign the Inter-municipal Agreement dated January 11, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 13

Motion made by Councilman Davern and seconded by Councilman Dugan to appoint Marty Voss of 410 Mallard Drive to fill the unexpired term of Raymond J. Wynne on the Planning Board, with an expiration date of December 31, 2008.

ALL IN FAVOR:

Thomas E. Fero, Councilman, Voting	absent
Kathryn MacRae, Councilor, Voting	yes
Bill Davern, Councilman, Voting	yes
James F. Salanger, Councilman, Voting	yes
Diane Dwire, Councilor Voting	no
Tom Dugan, Councilman, Voting	yes
Mary Ann Coogan, Supervisor, Voting	yes

AYES---5 NOES---1 MOTION CARRIED

RESOLUTION NO. 14

Motion made by Councilor MacRae and seconded by Councilman Dugan to appoint Donald Fittipaldi of 115 Hawthorne Drive to fill the unexpired term of Robert Burns on the Assessment Board of Review with an expiration date of September 30, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 15

Motion made by Councilman Dugan and seconded by Councilman Salanger to set the date set the date, time, and place as March 8, 2005 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on TM# 065.-04-13.1, 112 Kasson Road (Raymour and Flanigan, Kasson Road) from a C2 to C1.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

JANUARY 11, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 16

Motion made by Councilor Dwire and seconded by Councilman Dugan to refer the proposed amendment to Chapter 30, Zoning, §1503, Amendments to the Zoning Map, to consider a zone change on Tax Map Number 065.-04-13.1, 112 Kasson Road (Raymour and Flanigan) from a C2-C1 to the Camillus Planning Board and Syracuse Onondaga County Planning Agency.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 17

Motion made by Councilor Dwire and seconded by Councilman Dugan to set the date, time, and place as February 8, 2005 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30, Zoning, §904 (b) Parking Regulations in the Table of Parking Requirements for P15 and P17 and all other retail sales uses from one parking space for each 200 square feet of space to one parking space for each 300 square feet of space.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 18

Motion made by Councilor Dwire and seconded by Councilman Dugan to refer the proposed amendment to Chapter 30, Zoning, §904 (b) Parking Regulations in the table of Parking Requirements for P15 and P17 and all other retail sales uses from one parking space for each 200 square feet of space to one parking space for each 300 square feet of space Parking Regulations in Commercial Districts to Camillus Planning Board and Syracuse Onondaga Planning Agency.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 19

Motion made by Councilman Dwire and seconded by Councilman Dugan to set the date, time, and place as March 8, 2005 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §607 and the Table of Dimensional Requirements to provide that in all districts where allowed the minimum size of a multiple dwelling unit is 600 square feet.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 20

Motion made by Councilor Dwire and seconded by Councilman Dugan to refer Chapter 30, Zoning, § 607 and the Table of Dimensional Requirements to provide that in all districts where allowed the minimum size of a multiple dwelling unit is 600 square feet to Camillus Planning Board Syracuse Onondaga Planning Agency.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 21

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as January 25, 2005 at 7:00 PM at the Camillus Municipal Building to consider possible Community Development Projects for the year 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

JANUARY 11, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 22

Motion made by Councilman Davern and seconded unanimously to approve hiring David M.Ciciriello as a Police Officer for the Camillus Police Department effective January 31, 2005, at the annual salary of $48,048.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 23

Motion made by Councilman Salanger and seconded by Councilman Davern to set the date, time and place as February 3, 2005 at 11:00 AM, at the Camillus Municipal Building to open sealed bids for a mechanical street sweeper truck to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 24

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as March 8, 2005 at the Camillus Municipal Building, to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, §1503, Amendments to the Zoning Map, on TM# 023.-01-33.1 (W. Genesee Tpk.), from R-1 to Planned Residential Treatment Facility (PRTF).

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 25

Motion made by Councilman Davern and seconded by Councilman Dugan to refer to SOCPA (Syracuse Onondaga Planning Agency) the proposed amendment to the Camillus Municipal Code, Chapter 30, §1503, Amendments to the Zoning Map, on TM#023.-01-33.1(W. Genesee Tpk.), from R-1 to Planned Residential Treatment Facility (PRTF).

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 26

Motion made by Councilor MacRae and seconded by Councilman Salanger to adjourn this meeting at 8:00 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

JANUARY 25, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Kathryn MacRae, Councilor	Paul Czerwinski, Town Engineer
	Bill Davern, Councilman	Mark Pigula, Highway Supt.
	James F. Salanger, Councilman	Pat Fletcher, Tax Receiver
	Diane Dwire, Councilor	Roger Pisarek, Planning Bd Chair
	E. Tom Dugan, Councilman	Captain Tom Winn, PD
	Marilyn J. Smith, Town Clerk	Approximately 6 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

Supervisor Coogan offered a moment of silence for Councilman Tom Fero who passed away on January 20th.

PUBLIC HEARING NO. 1

Continuation of hearing to consider amending Chapter 30, Zoning, of the Camillus Municipal Code, §402 by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a Special Permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus. There was no public comment.

RESOLUTION NO. 27

Motion made by Councilor MacRae and seconded by Councilman Dugan to hold this hearing open.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider Extension #4 of the Westover Sewer District. There was no public comment.

RESOLUTION NO. 28

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 29

WHEREAS, A PETITION WAS FILED FOR THE EXTENSION OF THE Westover Sewer District, pursuant to Article 12 of the Town Law of the State of New York; and

WHEREAS, a plan, report and map were duly prepared by Barton & Loguidice, P. C., dated December 2004, in such manner and such detail as is required by law and to the satisfaction of the Town Board; and

JANUARY 25, 2005, TOWN BOARD MINUTES, CONTINUED:

WHEREAS, the Town Board adopted a resolution on the 11th day of January, 2005, reciting the extension of the proposed sewer improvement area, and its boundaries and specified January 25, 2005, at 7:00 PM, as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, such resolution was duly posted and published as required by law, and persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilor MacRae and seconded by Councilman Salanger and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this sewer district extension is a Type II action as provided for in 6 NYCRR 617(c)(11); (b) all of the property and property owners within the proposed sewer district extension area are benefited thereby; (c) all of the property and property owners benefited are included within the limits of the proposed sewer district extension area; (d) it is in the public interest to extend the Westover Sewer District Extension district; and it is further

RESOLVED AND DETERMINED, that the Westover Sewer District extension as proposed in the engineering plan and map is approved, to include the area set forth on the attached legal description which shall be known as the Westover Sewer District Extension No. 4 and that the service therein mentioned shall be provided; and it is further

RESOLVED, that all charges of the extended district shall be assessed against all benefited parcels on a benefit basis as may be determined by the Board from time to time.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider possible Community Development Projects for the year 2005. There was no public comment. Councilman Salanger listed the projects as proposed by the Board as follows:

1) Streetscape. Along the north side West Genesee Street from Fairmount Corners.
2) Hinsdale Sewer District. North of the 690 bypass.
3) Westholm Sewer District
4) Edgewood Garden Sewer
5) DeVoe Road Water District

Councilor Dwire requested that any eligibility for sewers on parcels without them on Kasson Road be considered and that the streetscape along the Kasson Road side of West Genesee Street also be considered. Councilor MacRae expressed the immediate need for the sewers on Hinsdale Road.

RESOLUTION NO. 30

Motion made by Councilman Salanger and seconded by Councilman Dugan to hold this hearing open.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: Roger Pisarek of 1000 Grassy Hill Lane asked that the Police Department look into the problem of snowplow operators who are leaving snow in the main driving lanes when plowing crossroads. Captain Winn will check on this.

SUPERVISOR'S ANNOUNCEMENTS: Any problems, concerns or comments regarding the 1st Ward will be handled by the Supervisor until further notice.

JANUARY 25, 2005, TOWN BOARD MINUTES, CONTINUED:

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: A Public Works Committee meeting is scheduled for 6:30 PM on February 2nd and will be followed by Zoning and Planning.

RESOLUTION NO. 31

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the January 11, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 32

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as February 10, 2005 at 11:00 AM, at the Camillus Municipal Building to open sealed bids for two 2005 Ford Crown Victoria Police Interceptors to be used by the Camillus Police Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 33

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the 2005 polling locations as follows:

Polling Places

Districts 1, 7	Camillus Middle School
Districts 2, 25	Camillus Fire Station
Districts 3	St. Michael's Church
Districts 4, 11, 16, 20, 26	Camillus Municipal Building
Districts 5, 21	Holy Family School
Districts 6, 22	West Genesee Senior High School
Districts 8, 24	St. Joseph's Parish Center
Districts 9, 15	East Hill Elementary School
Districts 10, 18	West Genesee Middle School
Districts 12, 14	Fairmount Fire Station
Districts 13, 19	Camillus Senior Citizen Center
District 17	Onondaga Road School
District 23	Immanuel Methodist Church

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 34

Motion made by Supervisor Coogan and seconded unanimously to approve the contribution of $500 to the 21st annual "All Night/After the Ball Party" for the seniors and the West Genesee High School Chapter of Students Against Destructive Decisions (SADD)

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 35

Motion made by Councilman Salanger and seconded by Councilor Dwire to accept Snowflake Circle as a town road.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 36

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the Subdivision Improvement Security Agreement for Singing Hills and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 37

Motion made by Councilman Salanger and seconded by Councilor MacRae to accept the conveyance of the drainage utility and water easements for Singing Hills and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 38

Motion made by Councilman Dugan and seconded by Councilor Dwire to set the date, time and place as February 8, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, 60.22, Stop and Yield Intersections for the purpose of mandating traffic control at the intersection of Snowflake Circle and Breed Road.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 39

Motion made by Councilman Salanger and seconded by Councilman Davern to approve the reduction of securities in the amount of $66,000 for Singing Hills Subdivision.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 40

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve change order number one for the Golden Meadows Pump Station in the amount of $11,272.99.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 41

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve change order number two for the Golden Meadows Pump Station in the amount of $2,693.36.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

JANUARY 25, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 42

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve payment number three in the amount of $10,709.43 to Syracuse Constructors for the Golden Meadows Sewer District Pumping Station Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 43

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 7:18 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

FEBRUARY 8, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
		Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Lloyd Perkins, Police Chief
	Bill Davern, Councilman	Tom Kehoskie, Parks & Rec
	James F. Salanger, Councilman	Mark Pigula, Highway Supt.
	Diane Dwire, Councilor	John Friske, Water Supt.
	E. Tom Dugan, Councilman	Pat Fletcher, Tax Receiver
		Roger Pisarek, Planning Bd Chair
		Captain Winn, Police Department
	Marilyn J. Smith, Town Clerk	Approximately 4 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending Chapter 30, Zoning, of the Camillus Municipal Code, §402 by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a Special Permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus. There was no public comment.

RESOLUTION NO. 44

Motion made by Councilor MacRae and seconded by Councilman Dugan to continue this public hearing at the March 8, 2005 meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of public hearing to consider possible Community Development Projects for the year 2005. There were no public comments.

RESOLUTION NO. 45

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 46

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the 2005 Community Development projects as follows:

1) Streetscape. Along the north side West Genesee Street from Fairmount Corners.
2) Hinsdale Sewer District. North of the 690 bypass.
3) Westholm Sewer District
4) Edgewood Garden Sewer
5) DeVoe Road Water District

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, Section 60.22, Stop and Yield Intersections for the purpose of mandating traffic control at the intersections of Snowflake Circle and Breed Road. There was no public comment.

RESOLUTION NO. 47

Motion made by Councilman Davern and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 48

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, Section 60.22, Stop and Yield Intersections for the purpose of erecting stop signs on Snowflake Circle at its north and south intersections on the west side of Breed Road.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

To consider amending the Camillus Municipal Code, Chapter 30 Zoning, 904 (b) Parking Regulations in the Table of Parking Requirements for P15 and P17 and all other retail sales uses from one parking space for each 200 square feet of space to one parking space for each 300 square feet of space. Attorney Oudemool stated that our requirements are greater than most other towns and he feels that by decreasing the number of parking spaces required, it decreases the number of steps that must be taken by developers. This proposed amendment has been approved by the Planning Board. Vicky Christo of Thornton Circle, N. feels that the Board should make decisions based on our community and not other communities. The Town Attorney noted that the Planning Board has the ability to increase the number of required parking spaces for any proposed project. Chief Perkins stated that private property can be posted to prohibit outsiders. This proposed change has been in committee and in discussion for over a year.

RESOLUTION NO. 49

Motion made by Councilor MacRae and seconded by Councilman Davern to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 50

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 30, Zoning, 904 (B) Table of Parking Requirements for P15 and P17 from one parking space for each 200 square feet of space to one parking space for each 300 square feet of space.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was none.

SUPERVISOR'S ANNOUNCEMENTS: There will be an informational meeting held here regarding the Onondaga Lake cleanup project on February 15, at 7:00 PM. There will also be a meeting on February 16th at the State Fair Grounds regarding the lake cleanup. We will be holding an informational meeting on February 17th at 7:00 PM regarding the assisted living facility on West Genesee Turnpike.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: Public Works will meet at 5:00 PM on March 28th. Parks & Rec and Personnel will meet following Public Works.

RESOLUTION NO. 51

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the January 25, 2005 Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 52

Motion made by Councilman Salanger and seconded by Councilor Dwire to set the date, time and place as March 2, 2005 at 11:00 AM at the Camillus Municipal Building to open sealed bids for a compactor to be used at the Camillus Landfill.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 53

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the administration rate of $50 per hour for ACC Technical Services, effective February 15, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 54

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve a one year agreement with the Village of Baldwinsville in the amount of $3,893 for furnishing to the Town of Camillus after hours telephone answering service and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 55

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve Partners Trust as a depository for Town of Camillus Funds.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 56

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the agreement with Fairmount Animal Hospital for services provided to the Town of Camillus for the year 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 57

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize the cancellation of the February 22, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 58

Motion made by Councilman Davern and seconded by Supervisor Coogan to approve the Town of Camillus Alcohol/Drug-Free Workplace Policy and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 59

Motion made by Councilman Salanger and seconded by Councilman Davern to accept the bid from Cyncon Equipment, Incorporated in the amount of $149,690 for a truck mounted mechanical street sweeper to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 60

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as March 2, 2005 at 11:00 AM, at the Camillus Municipal Building to open sealed bids for a used backhoe to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 61

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as March 2, 2005 at 11:00 AM, at the Camillus Municipal Building to open sealed bids for a used cherry picker to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 62

Motion made by Councilor MacRae and seconded by Councilor Dwire to appoint and approve Cathy Solarte to the position of clerk of the Zoning Board of Appeals at the rate of $9.27 per hour, effective February 8, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 63

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the 2005 ADA-PEP Program and authorize the Supervisor to sign the agreement.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 64

Motion made by Councilor MacRae and seconded by Councilman Davern to approve the settlement of the 2002, 2003 and 2004 Certiorari action for Bar Advertising Company LP, TM#065.-04-13.1 by reducing the assessment from:

$800,000 to $700,000 for the 2002 tax roll
$600,000 for the 2003 tax roll
$580,000 for the 2004 tax roll

and authorize the refund of taxes paid based on assessments.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 65

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as March 8, 2005, at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the formation of the North Street Water Supply District.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 66

Motion made by Councilman Dugan and seconded by Councilman Davern to approve Heather Leabo as a part-time police officer in training at the rate of $8.91 per hour effective February 9, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 67

Motion made by Councilor MacRae and seconded by Councilor Dwire to adjourn this meeting at 7:20 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

MARCH 8, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
		Paul Legnetto, Town Engineer
	Kathryn MacRae, Councilor	Mark Pigula, Highway Supt.
	Bill Davern, Councilman	John Friske, Water Supt.
	James F. Salanger, Councilman	Captain Winn, Police Department
	Diane Dwire, Councilor	Roger Pisarek, Planning Bd Chair
	E. Tom Dugan, Councilman	John Drury, Public Stenographer
	Marilyn J. Smith, Town Clerk	Approximately 30 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §(402) by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a special permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 68

Motion made by Councilor MacRae and seconded by Councilman Dugan to hold this hearing open.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on TM# 065.-04-13.0, 112 Kasson Road (Raymour and Flanigan, from C2 to C1. A copy of the public stenographer's transcript is attached to these minutes.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 69

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 70

Motion made by Councilor Dwire and seconded by Councilor MacRae to declare a negative declaration under SEQR on this proposed zone change.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

MARCH 8, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 71

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on TM# 065.-04-13.0, 112 Kasson Road (Raymour and Flanigan) from C2 to C1.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

Consider the formation of the North Street Water Supply District. A copy of the public stenographer's transcript of this public hearing is attached to these minutes.

RESOLUTION NO. 72

Motion made by Councilor MacRae and seconded by Councilman Davern to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 73

WHEREAS, the Town Board pursuant to article 12A of the Town Law has proposed to create the North Street Water Supply District for the purpose furnishing fire hydrant service to the area described in the attached legal description; and

WHEREAS, a map, plan and report were duly prepared by W-M Engineers, P.C., in such manner and in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 8th day of February, 2005, reciting the water supply district and its boundaries and specified March 8, 2005 at 7:00 PM as the time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, a hearing in the matter was duly held on March 8, 2005, at 7:00 PM and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Salanger, seconded by Councilman Dugan and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this water supply district is a Type II action as provided for in 6 NYCRR 617.(c)(11);(b) all of the property and property owners within the proposed water supply district are benefited thereby; (c) all of the property and property owners benefited are include within the limits of the proposed water supply district area; (d) it is in the public interest to create the North Street Water Supply District as proposed in the engineering plan and map to include the area set forth on the attached legal description; and it is further

RESOLVED, that all charges of the district shall be assessed against all benefited parcels on an advalorem basis.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 607, and the Table of Dimensional Requirements to provide that in all districts where allowed the minimum size of a multiple dwelling unit is 600 square feet. A copy of the public stenographer's transcript of this public hearing is attached to these minutes.

RESOLUTION NO. 74

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 75

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 30, Zoning, Section 607, and the Table of Dimensional Requirements to provide that in all districts where allowed the minimum size of a multiple dwelling unit is 600 square feet.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 5

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 1503, Amendments to the Zoning Map, on TM# 023.-01-33.1 (West Genesee Turnpike) from R-1 to Planned Residential Treatment Facility. A copy of the public stenographer's transcript of this public hearing is attached to these minutes.

RESOLUTION NO. 76

Motion made by Councilor Dwire and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 77

Motion made by Councilor MacRae and seconded by Councilman Salanger to accept the Long Form Environmental Assessment Form on this unlisted action and make a negative declaration.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 78

Motion made by Councilman Salanger and seconded by Councilman Davern to approve the following resolution for East View Associates:

The proposed use of Adult Assisted Living Facility is consistent with the Town Comprehensive Plan;

The applicant's plan of operation is consistent with the objectives of the PRTF District;

The applicant's plan is conceptually sound in that it meets local and area-wide needs and conforms to accepted design principles in the proposed functional roadway system, land use configuration, open space system, pedestrian system and drainage system;

There are adequate municipal services and utilities available or posed to be made available for the site;

It is in the public interest to grant applicant's requested zone change;

NOW THEREFORE, it is resolved as follows:

The zoning classification of tax map No. 023.-01-33.1 is hereby changed from R-1 to Planned Residential Treatment Facility District (PRTF);

The only uses to be allowed within this district are those uses allowed pursuant to the New York State License for an Adult Assisted Living Facility;

The lot coverage shall not exceed 50% of the district.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISOR'S ANNOUNCEMENTS: BUY A STAR, BE A STAR stars are on sale to help pay for the flags that are placed in the cemeteries on Memorial Day. The stars will again be placed on display in front of the Town Hall with the name of the business or person who purchased the star. The cost is $10.

The Police Department has obtained a grant in the amount of $9,600 for an electronic traffic report project.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: There were none.

RESOLUTION NO. 79

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize payment number 4 to Barton & Loguidice, P.C. in the amount of $37,287.50 for the Golden Meadows Sewer Pump Station Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 80

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize payment to the State of New York Department of Audit and Control in the amount of $93,817.84 for the Route 173 Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 81

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve payment of $1,247.64, $492.50 and $150 to Barton & Loguidice for the Senior Center Air Conditioning Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 82

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve payment number two in the amount of $20,932.30 to Falso Heating and Sheet Metal Company for Senior Center Air Conditioning Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 83

Motion made by Councilman Dugan and seconded by Councilman Salanger to approve payment number one to Ameresco, Incorporated in the amount of $64,813.46, for the Town of Camillus Energy Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 84

Motion made by Councilor Dwire and seconded by Councilman Dugan to approve payment number two to Ameresco, Incorporated in the amount of $255,383.49 for the Town of Camillus Energy Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 85

Motion made by Councilman Dugan and seconded by Councilor MacRae to approve payment number three to Ameresco, Incorporated in the amount of $40,632.81 for the Town of Camillus Energy Project.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 86

Motion made by Councilman Dugan and seconded by Councilman Davern to approve the contract extension between the State of New York and the Town of Camillus for the Aqueduct to Amboy Trail and Amboy Landing Project0 through December 31, 2005, and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 87

Motion made by Councilman Dugan and seconded by Councilor Dwire to approve the Housing License between the Town of Camillus and Kevin Flynn for property at 6066 Gillie Brook Road from April 1, 2005 through March 31, 2007.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 88

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as April 26, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, to consider a zone change on property located at the corner of Ike Dixon Road and Scenic Drive, TM#023.-01-10.0, from R-1 to R-3.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 89

Motion made by Councilor MacRae and seconded by Councilman Dugan to declare the Camillus Town Board as lead agency for the zone change on property located at the corner of Ike Dixon Road and Scenic Drive, TM#023.-01-10.0.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 90

Motion made by Councilor MacRae and seconded by Councilman Salanger to refer to the Camillus Planning Board and to the Syracuse Onondaga County Planning Board (SOCPA) the proposed zone change on property located at the corner of Ike Dixon Road and Scenic Drive, TM#023.-01-10.0, from R-1 to R-3.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 91

Motion made by Councilman Davern and seconded by Councilor MacRae to approve hiring of Maxwell Appraisal Services to do an Assessment Revaluation Survey.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 92

Motion made by Councilman Salanger and seconded by Councilor Dwire to accept the bid from Tracey Road Equipment in the amount of $26,476, for the purchase of a back hoe to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 93

Motion made by Councilman Salanger and seconded by Councilor MacRae to reject any an all bids for a Knuckle Boom Loader to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 94

Motion made by Councilman Salanger and seconded by Councilor Dwire to set the date, time and place as March 22, 2005 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents, to consider an increase in water rates.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 95

Motion made by Councilman Salanger and seconded by Councilor MacRae to accept the bid from Vision Ford in the amount of $41,465 for the purchase of two 2005 Ford Crown Victoria Police Interceptor's to be used by the Camillus Police Department.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

MARCH 8, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 96

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the minutes of the February 8, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 97

Motion made by Councilman Salanger and seconded by Councilor Dwire to adjourn this meeting at 8:00 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

MARCH 22, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Kathryn MacRae, Councilor	Paul Dudden, Town Engineer
	Bill Davern, Councilman	Paul Czerwinski, Town Engineer
	James F. Salanger, Councilman	Lloyd Perkins, Police Chief
	Diane Dwire, Councilor	Roger Pisarek, Planning Bd. Chair
	E. Tom Dugan, Councilman	Mark Pigula, Highway Supt.
		John Friske, Water Supt.
		Captain Tom Winn, Police Dept.
		John Fatcheric, Pl. Bd. Vice-Chair
	Marilyn J. Smith, Town Clerk	Approximately 10 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

RESOLUTION NO. 98

Motion made by Supervisor Coogan and seconded by Councilor MacRae to appoint Roger Pisarek of 1000 Grassy Hill Lane to the unexpired term of Tom Fero as First Ward Councilor effective immediately.

ALL IN FAVOR:

Councilor MacRae voting	Yes
Councilman Davern voting	Yes
Councilman Salanger voting	Yes
Councilor Dwire voting	No
Councilman Dugan voting	Yes
Supervisor Coogan voting	Yes

AYES----5 NOES----1 MOTION CARRIED

Mr. Pisarek presented his letter of resignation from the Planning Board to the Clerk, signed his Oath of Office and took his seat as Councilman for the First Ward

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending Chapter 30, Zoning, of the Camillus Municipal Code, Section (402) by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a Special Permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus. There was no public comment.

RESOLUTION NO. 99

Motion made by Councilman Salanger and seconded by Councilor MacRae to hold this hearing open.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 45, Water Service, §45.23, Water Rents for the purpose of increasing water rates. There was no public comment.

RESOLUTION NO. 100

Motion made by Councilman Salanger and seconded by Councilman Davern to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 101

Motion made by Councilman Salanger and seconded by Councilman Davern to approve a local law for the year 2005 entitled "A Local Law to Amend Chapter 45, which is entitled Water Service, §45.23 Water Rents, of the Camillus Municipal Code", the purpose of which is to increase water rents as follows:

A. In advance, quarterly minimum:
   1. Camillus Consolidated Water District $18.00 ($3.00 increase)
   2. District 16, Town of Geddes $19.50 ($3.00 increase)
   3. Town of VanBuren $19.50 ($3.00 increase)

B. $2.40 per 1,000 gallon consumption or major fraction thereof, in excess of 8,000 gallons per quarter (an increase of .05)

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SUPERVISOR'S ANNOUNCEMENTS: Anyone interested in purchasing a "star" for the Memorial Day Parade should see Mary Ann Coogan. Stars are $10 and have the purchasers name painted on them. The proceeds from the sale are used for parade expenses. They will be displayed on a board in the front of the Town Hall.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: Zoning and Planning will meet at 6:30 PM on March 30th followed by Personnel at 7:30.

RESOLUTION NO. 102

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve the minutes of the March 8, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 103

Motion made by Councilor MacRae and seconded by Councilman Dugan to amend resolution number 78 of the March 8, 2005 Town Board minutes to read "authorize the fourth payment of $37,287.50 to Syracuse Contractors, Incorporated for the Golden Meadows Pump Station project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 104

Motion made Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as April 12, 2005, at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Table of Land Uses as follows: P-14, P14 (a) and P-14(b) uses are allowed in C-1 through C-5 Districts and C-P Districts upon site plan approval; P-31 Contractor Services is allowed in the C-3, 4 and 5 Districts upon site plan approval.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 105

Motion made by Councilman Davern and seconded by Councilman Dugan to set the date, time and place as April 12, 2005 at 7: 00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of mandating traffic control at the intersection of Hudson Street and Columbus Avenue.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 106

Motion made by Councilman Salanger and seconded by Councilor Dwire to set the date time and place as April 19, 2005 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the recoating of the Hidden Knolls Water Tank.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 107

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as April 12, 2005 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the purchase of bituminous products to be used at the Camillus Highway Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 108

Motion made by Councilman Salanger and seconded by Councilman Dugan to accept the bid From Al-Jon, Incorporated in the amount of $317,802 for a compactor to be used at the Belle Isle C & D Landfill.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 109

Motion made Supervisor Coogan and seconded by Councilor MacRae to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MARCH 22, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 110

Motion made by Councilor MacRae and seconded by Councilman Pisarek to return to open session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 111

Motion made by Councilor MacRae and seconded by Councilman Pisarek to adjourn this meeting at 8:15 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

APRIL 12, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Kathryn MacRae, Councilor	Paul Czerwinski, Town Engineer
	Bill Davern, Councilman	Mark Pigula Highway Supt.
	James F. Salanger, Councilman	Pat Fletcher, Tax Receiver
	Diane Dwire, Councilor	Tom Winn, Captain PD
	Marilyn J. Smith, Town Clerk	Approximately 20 others
ABSENT:	E. Tom Dugan, Councilman	
	Roger Pisarek, Councilman	

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag led by Boy Scout Troop 407.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §402, by creating a new Principal Use to be numbered 37 and titled Vehicle Dismantler and to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a Special Permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus. There was no public comment. Supervisor Coogan stated that the Board will be meeting with the interested parties within the next couple of weeks and that the Board would like to make a decision on this at the first meeting in May.

RESOLUTION NO. 113

Motion made by Councilman Salanger and seconded by Councilor MacRae to continue this public hearing.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of mandating traffic control at the intersection of Hudson Street and Columbus Avenue. Mr. William Valletta of 300 Columbus Avenue requested that additional traffic control be placed in this area. Councilman Davern will ask the police to continue monitoring this intersection to see if additional control is needed.

RESOLUTION NO. 114

Motion made by Councilman Davern and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 115

Motion made by Councilman Davern and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of erecting a stop sign on the southeast corner of Columbus Avenue at Hudson Street.
ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 30, Table of Land Uses as follows: P-14, P14 (a) and P-14(b) uses are allowed in C-1 through C-5 Districts and C-P Districts upon site plan approval; P-31 Contractor Services is allowed in the C-3, 4 and 5 Districts upon site plan approval. There was no public comment. Attorney Oudemool explained that this is a housekeeping matter and that this will correct this portion of the codebook.

RESOLUTION NO. 116

Motion made by Councilor Dwire and seconded by Councilor MacRae to close this public hearing.
ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 117

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 30, Table of Land Uses as follows: P-14, P14 (a) and P-14(b) uses are allowed in C-1 through C-5 Districts and C-P Districts upon site plan approval; P-31 Contractor Services is allowed in the C-3, 4 and 5 Districts upon site plan approval.
ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISOR'S ANNOUNCEMENTS: White ribbons to support agencies that work against domestic abuse are on sale at Byrne Dairy for $1.

"Buy a star" for the Memorial Day Parade expenses are available at $10 each.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: Public Safety will meet on April 28th at 6:30 PM followed at 7:30 by Zoning and Planning.

RESOLUTION NO. 118

Motion made by Councilor MacRae and seconded by Councilman Davern to approve the minutes of the March 22, 2005, Town Board meeting.
ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

APRIL 12, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 119

Motion made by Supervisor Coogan and seconded unanimously to appoint John Fatcheric of 6544 Van Buren Road, as Chairman of the Planning Board effective March 22, 2005 to fill the unexpired term of Roger Pisarek through December 31, 2005.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 120

Motion made by Supervisor Coogan and seconded by Councilman Davern to appoint Donald Fittipaldi of 115 Hawthorne Drive, to the Planning Board effective April 12, 2005, to fill the unexpired term of Roger Pisarek through December 31, 2007.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 121

Motion made by Councilman Salanger and seconded by Councilman Davern to amend resolution number 164 of March 12, 2002 to read as follows: Each department head will receive upon the 10th anniversary date of their appointment as a department head a lump sum of $1,250. Upon the 20th anniversary date of such appointment each will receive a lump sum of $2,500 and upon the 30th anniversary of such appointment each will receive a lump sum of $3,750 for ten consecutive years of full time service with the Town of Camillus as a non elected department head.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 122

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the 2005 contract with Onondaga County for the operation of the Town Shop and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 123

Motion made by Councilor Dwire and seconded by Councilor MacRae to abandon a portion of the unopened roadway which fronts 26 Carol Drive, which approximates as 60 feet by 120 feet, subject to the existing towns drainage facilities constructed therein.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 124

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve the sale of the abandoned lands located at 26 Carol Drive to Robert P. Bachele and Nancy M. Hurlbut for the sum of $450 subject to approval of the Town Attorney and authorize the Town Supervisor to sign any instruments of conveyance.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 125

Motion made by Councilor MacRae and seconded by Councilman Davern to grant a license for the installation of a fence in the rear sewer easement at 136 Goldenrod Lane as drafted by the Town Attorney.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 126

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as May 10, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §801, 812 and §1303, and to create a new section to be numbered 505 the purpose of which is to repeal the existing prohibition of billboard signs and to allow billboard signs in certain limited areas of the Town in a billboard overlay district subject to a special permit.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 127

Motion made by Councilor MacRae and seconded by Councilman Davern to refer to SOCPA (Syracuse Onondaga County Planning Agency) and to the Camillus Planning Board the proposed amendment to the Camillus Municipal Code, Chapter 30, Zoning, §801, 812 and §1303, and to create a new section to be numbered 505 the purpose of which is to repeal the existing prohibition of billboard signs and to allow billboard signs in certain limited areas of the town in a billboard overlay district subject to a special permit.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 128

Motion made by Councilman Salanger and seconded by Councilor MacRae to ratify the April 5, 2005 advertisement and competitive bid for two, 2005 Ford Taurus Vehicles to be used at the Camillus Police Department.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 129

Motion made by Supervisor Coogan and seconded by Councilman Davern to authorize the engagement of a survey for the property located in the Village of Camillus, at the Camillus Senior Center property.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 130

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize Barton and Loguidice to prepare a report and plan for the creation of the Westholm Sewer District.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

APRIL 12, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 131

Motion made by Councilman Salanger and seconded by Councilman Davern to grant a license for a fence to be allowed at 203 Feldspar Drive on the rear drainage easement located in the Town of Camillus as drafted by the town attorney.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 132

Motion made by Councilman Salanger and seconded by Councilor Dwire to set the date, time and place as May 10, 2005 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for property located at 937 Beverly Drive, TM#049.-04-14.0 to run parallel with Onondaga Road.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 133

On a motion made by Councilor MacRae and seconded by Councilor Dwire, the following resolution was approved:

WHEREAS, In September 1990, The Town of Camillus (hereafter the "TOWN") and the Village of Camillus (hereafter the "VILLAGE") each authorized the establishment of the Camillus Volunteer Fire Department, Inc. (hereafter "CVFD, Inc.") pursuant to New York State Not for Profit Corporation Law Section 1402; and,

WHEREAS, paragraph THIRD of the Certificate of Incorporation for CVFD, Inc., stated that "the territory in which its operations are to be conducted is . . ." the territory of the Camillus Fire Protection District and the Village of Camillus; and,

WHEREAS, since the formation of CVFD, Inc., the Town has contracted with the Village for the Village to provide fire protection to the Camillus Fire Protection District; and,

WHEREAS, until March 2, 2004, CVFD, Inc., provided such fire protection using Village owned vehicles and equipment, maintained in facilities leased to the Village, under liability and Volunteer Fireman's Benefits Law insurance coverage provided through the Village; and,

WHEREAS, since the formation of CVFD, Inc., the Town and the Village have operated with the understanding that CVFD, Inc., operated under the authority, oversight and auspices of the Village as entrusted in it pursuant to the New York State Village Law; and,

WHEREAS, since the formation of CVFD, Inc., no person was permitted to become a member of CVFD, Inc., until their membership was submitted to and approved by the Village Board of Trustees pursuant to Article 10 of the New York State Village Law including Section 10-1006(2); and,

WHEREAS, on March 2, 2004 CVFD, Inc. President Scott Mendzef, conducted a press conference where he announced to the general public that CVFD, Inc., had seceded from the Village of Camillus and that CVFD, Inc., was no longer a fire department of the Village; and,

WHEREAS, on March 2 and 3, 2004, nearly all of the then existing membership of CVFD, Inc. signed a petition affirming Mendzef's public pronouncement; and,

WHEREAS, in response thereto, on March 2, 2004 the Town Board and the Village Board each revoked CVFD, Inc.'s authority to respond to fires and emergency situations in the territory of the Village and the Camillus Fire Protection District; and,

RESOLVED, that, notwithstanding any by-laws to the contrary, those members who have signed the previously accepted secession are no longer members of a fire department of, or under contract with, the Village of Camillus and any rights and privileges conferred upon them by the Village are hereby revoked;

WHEREAS, since then, the Village of Camillus has reacquired control of its fire fighting vehicles and facilities and most of its fire fighting equipment; and,

WHEREAS, through the tremendous efforts of those members of the Camillus Fire Department who chose not to join in the secession, including former Chiefs William Brown, Michael McBride, Scott Binns and Curt Hadlich, as well as the very significant out pouring of community spirit by those who have since joined or supported the Camillus Fire Department, the Camillus Fire Department has been re-established and is currently over seventy (70) members strong; and,

WHEREAS, the Camillus Fire Department has resumed providing primary fire protection and emergency services under the authority, oversight and auspices of the Village within the territory of the Village of Camillus and the Camillus Fire Protection District; and,

WHEREAS, the March 2, 2004 actions by the Town and the Village have not been revoked and CVFD, Inc., remains without authority to provide fire protection and emergency services within the territory of the Village or the Camillus Fire Protection District, has failed to file financial accountings as required by Not-for-Profit Corporation Law Section 1402(f) and 519 and, in the opinion of the Village's Mayor, has failed to cooperate with the Village in providing for an orderly investigation of its financial affairs; and,

WHEREAS, New York State Not for Profit Corporation Law Section 1402(e) provides, in part, as follows:

> (e) Powers. (1) A fire, hose, protective or hook and ladder corporation heretofore incorporated under any general law or a fire corporation hereafter incorporated under this section shall be under the control of the city, village, fire district or town authorities having, by law, control over the prevention or extinguishment of fires therein. . . .and,

WHEREAS, New York State Not for Profit Corporation Law Section 602(e) provides, in part, as follows:

> (d) In the case of a corporation which is subject, under any other law of this state, to regulation or control by a governmental body or officer, such body or officer may, to the extent provided in such other law, in furtherance of its or his authority to regulate or control:
>
> (1) Adopt, amend or repeal by-laws.
>
> (2) Amend or repeal any by-law adopted by the members or the board. and,

WHEREAS, the Village and the Town desire to jointly re-affirm that membership in CVFD, Inc., is predicated upon being a member in good standing in the Camillus Fire Department acting under the authority, oversight and auspices of the Village; and,

WHEREAS, the Village and the Town desire to impose a rule making clear that all members of CVFD, Inc. must be members in good standing in the Camillus Fire Department acting under the authority, oversight and auspices of the Village.

NOW, THEREFORE, pursuant to the authority vested in the Village and the Town, it is,

RESOLVED, by the Town Board of the Town of Camillus and the Village Board of the Village of Camillus, that notwithstanding any by-law or other rule or regulation to the contrary, no one shall be a member of the Camillus Volunteer Fire Department, Inc. unless they currently and hereafter are recognized and approved by the Village of Camillus Board of Trustees as a member in good standing of the Camillus Fire Department of the Village of Camillus; and it is further,

RESOLVED, by the Town Board of the Town of Camillus, to the extent that may be required by law, the Town Board of the Town of Camillus hereby delegates to the Village of Camillus Board of Trustees such authority as may be vested in the Town with respect to approval of candidates as members of the Camillus Volunteer Fire Department, Inc., and further, hereby ratifies all actions by the Village of Camillus Board of Trustees since March 2, 2004 with respect to approval of candidates as members of the Camillus Fire Department to the extent that such approval is the basis for membership in CVFD, Inc.; and, it is further,

RESOLVED, by the Town Board of the Town of Camillus and the Village Board of the Village of Camillus, that the Camillus Volunteer Fire Department, Inc. is requested to provide a current accounting with respect to its financial affairs as required by law and then proceed to arrange for its orderly dissolution as a Fire Corporation under Not-for-Profit Corporation Law Section 1402 including transfer of any remaining assets to the Camillus Fire Department.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 134

Motion made by Supervisor Coogan and seconded by Councilor MacRae to approve that the Town of Camillus supports the concept of a one-year agreement for snowplowing with the County of Onondaga that states $5,500 per mile and no adjustments for sand and/or salt.

ALL IN FAVOR:

Roger Pisarek, Councilman, Voting	absent
Kathryn MacRae, Councilor, Voting	yes
Bill Davern, Councilman, Voting	yes
James F. Salanger, Councilman, Voting	no
Diane Dwire, Councilor Voting	yes
Tom Dugan, Councilman, Voting	absent
Mary Ann Coogan, Supervisor, Voting	yes

AYES---4 NOES---1 MOTION CARRIED

RESOLUTION NO. 135

Motion made by Councilor MacRae and seconded by Councilman Salanger to adjourn this meeting at 7:35 PM.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith
Town Clerk

APRIL 26, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Roger Pisarek, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Mark Pigula, Highway Supt.
	Bill Davern, Councilman	Pat Fletcher, Tax Receiver
	Diane Dwire, Councilor	Captain Winn, PD
		John Fatcheric, Planning Bd Chair
	Marilyn J. Smith, Town Clerk	
ABSENT:	James F. Salanger, Councilman	
	E. Tom Dugan, Councilman	Approximately 30 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section (402) by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a Special Permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus. There was no public comment.

RESOLUTION NO. 136

Motion made by Councilor MacRae and seconded by Councilman Pisarek to continue this public hearing.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map on property located at the corner of Ike Dixon Road and Scenic Drive, TM# 023.-01-10.0, from R-1 to R-3. Paul Cappuccilli, the developer for the proposed Wilshire Subdivision to be located on this property, displayed a drawing of the area showing 46 proposed building lots. Richard Maus, Mark Oleck and Beverly Depo all of Ike Dixon Road spoke in opposition to the proposed zone change. Lee Goetcheus, President of the Camillus West Homeowners Association spoke regarding the density of housing projects in the area. The residents wish to have the building lots remain larger, as required in and R-1 district and are opposed to the zone change to R-3. Dr. John Sullivan future homeowner in Annesgrove asked about the sewer district in this area and whether the capacity will serve this new development. Attorney Oudemool stated that there will be no capacity problem.

RESOLUTION NO. 137

After the Board's review of the Full Environmental Assessment Form, a motion was made by Councilor MacRae and seconded by Councilor Dwire to classify the Westshire Subdivision as a Type 1 action and assess a negative declaration under SEQRA.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 138

Motion made by Councilor MacRae and seconded by Councilman Davern to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map on property located at the corner of Ike Dixon Road and Scenic Drive, TM# 023.-01-10.0, from R-1 to R-3.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: None

SUPERVISOR'S ANNOUNCEMENTS: Stars to finance the purchase of flags for the Memorial Day Parade are still on sale in the Supervisor's office for $10 each.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: Public Safety will meet on April 28 at 6:30 PM followed by Personnel and Zoning and Planning at 7:30 PM.

RESOLUTION NO. 139

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the minutes of the April 12, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 140

Motion made by Councilor MacRae and seconded by Councilman Davern to accept the bid from Koerner Ford of Syracuse for the purchase of two Ford Taurus' for the Camillus Police Department at $12,272.50 per vehicle.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 141

Motion made by Councilor MacRae and seconded by Councilman Davern to appoint Peter Giacobbi of 109 Lookout Circle to the Board of Assessment Review to fill the unexpired term of Donald Fittipaldi, which term expires September 30, 2005.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

APRIL 26, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 142

Motion made by Councilor MacRae and seconded by Councilor Dwire to authorize the execution of Appendix X, Modification Agreement Form to revise the project agreement by extending the termination date and amending Appendix B-Budget pertaining to the Shove Park Renovation Project funding through the grant funded by the State of New York.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 143

Motion made Councilman Davern and seconded by Councilor MacRae to appoint Sue Lucio of 119 Stonehedge Drive to the part-time clerical list effective April 26, 2005.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 144

Motion made by Supervisor Coogan and seconded by Councilor MacRae to **table** acceptance of the bid of $137,900 from US Tank Painting, Incorporated of Hillside, New Jersey for the recoating of the Hidden Knolls Water Storage Tank.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 145

Motion made by Councilor MacRae and seconded by Councilman Davern to authorize the hiring of a surveyor to lay out a public highway along the northerly boundary of the Old Erie Canal Towpath located between Newport Road and the westerly boundary of the Town of Camillus in an amount to be provided by legal council.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 146

Motion made by Supervisor Coogan and seconded by Councilor MacRae to set the date, time and place as June 2, 2005 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the Wynnfield Drive and Gulf Road Sewer Extensions.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 147

Motion made by Councilor MacRae and seconded by Councilor Dwire to accept the bid from W. F. Saunders & Sons, Incorporated to provide sand, stone and run-a-crush for the Town of Camillus Highway Department.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

APRIL 26, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 148

Motion made by Councilor MacRae and seconded by Councilor Dwire to accept the bid from Hanson Aggregates for type one, two, three, six and seven for bituminous concrete.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 149

Motion made by Councilor Dwire and seconded by Councilman Pisarek to adjourn this meeting at 8:20 PM.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

MAY 10, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Roger Pisarek, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Mark Pigula, Highway Supt.
	Bill Davern, Councilman	John Friske, Water Supt.
	James F. Salanger, Councilman	Tom Price, Code Enf. Officer
	Diane Dwire, Councilor	Pat Fletcher, Tax Receiver
	E. Tom Dugan, Councilman	
	Marilyn J. Smith, Town Clerk	Approximately 30 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of amending Chapter 30, Zoning, of the Camillus Municipal Code, Section (402) by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" to be defined as the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts therefore and the reselling of such material as scrap. This proposed amendment will require a Special Permit and the further adoption of a new subdivision (F) for Section (1303) which provisions shall establish particular criteria for this business to become an allowed Principal Use in the Town of Camillus. Councilor MacRae read the proposed law and added that the Planning Board will have to give site plan approval and will also enforce this. Diane Smith of Cessna Road questioned the placement of the proposed fence. Nick DeSantis of Pottery Road is concerned about fire issues. Both were informed that these issues will be addressed by the Planning Board. Sherry Palmer of Ruby Road stated that work is being done on their property and will continue. Councilman Davern questioned the method of identifying the length of time a vehicle has been stored. New York State and our Code Enforcement Office will work out this method.

RESOLUTION NO. 150

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 151

Motion made by Councilor Dwire and seconded by Councilman Davern to approve amending the Camillus Municipal Code, Chapter 30, Zoning, Section (402) by creating a "New Principal Use" to be numbered 37 and titled Vehicle Dismantler and the "New Principal Use" Vehicle Dismantler – the business of acquiring motor vehicles and trailers for the purpose of dismantling the same and selling the major and minor component parts thereof and the reselling of such vehicles as scrap.

Adopt a new subdivision F to Section 1303 which will read as follows:

F. In addition to the findings required in subdivision A, a Special Use Permit for Vehicle Dismantlers may only be granted if:

1. License by New York State Department of Motor Vehicles has been granted to business operator.

2. Business is located on a parcel which is zoned for Industrial use, is at least 1½ acres and no more than 4 acres in area and the parcel is situated within the Garden Terrace Tract.

3. The outside storage of inoperable vehicles and parts must be within a securely fenced area. The storage area shall be screened such that the contents thereof are substantially masked at eye level outside thereof. Fencing up to 8' in height may be allowed.

4. The outside storage area shall be so arranged that all objects therein are directly accessible from a driving aisle.

5. Adequate on site fire extinguishing equipment shall be readily available.

6. The draining, dismantling and crushing of vehicles shall be done upon an impervious surface.

7. No vehicle will be stored upon another vehicle.

8. Any temporarily stored vehicle which is leaking fluids shall be drained immediately.

9. Adequate off street paved parking shall be provided for customers.

10. No wet washing of vehicles or parts shall be permitted.

11. Tires not on rims will be stored indoors or otherwise covered.

12. Oil removed from vehicles will be stored in an appropriate container and disposed of by an appropriate agency.

13. Customers shall not be permitted to select and dismantle a part from an inoperable vehicle for purchase.

14. All vehicles not suitable for operation on a public highway shall be repaired, dismantled or removed from the site within six months of acquiring title. In any event, no inoperable vehicle may be stored on the premises for more than twelve months.

ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

Consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 801, 812, and 1303, and to create a new section to be numbered 505 the purpose of which is to repeal the existing prohibition of billboard signs and to allow billboard signs in certain limited areas of the Town in a billboard overlay district subject to a special permit. Billboards will be removed from many locations around the Town and will be placed on Route 695. Mr. Rook, a representative from Lamar Sign Company stated that the land on Germania Avenue that they own will be sold to the Town of Camillus for the sum of $1. This area is proposed to be a municipal parking lot.

RESOLUTION NO. 152

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 153

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 30, Zoning, as follows:

Amend Article V by creating a new section 505 which will read as follows:

Section 505 Overlay Billboard District

A. Purpose

Notwithstanding the provisions of section 802 (K), it is recognized that there is an outdoor advertising industry which erects off-premises signage throughout the State of New York. Although this industry has been excluded from various communities and has been significantly restricted by various Federal, State and Local regulations, it is nevertheless recognized that a legitimate public service is offered by this industry notwithstanding the adverse aesthetic effects of such signage, which can be significantly mitigated by the provisions hereinafter made.

B. An Overlay Billboard District may only be established for sites which are visible to the motoring public traversing Interstate Route 695. Prior to establishing such a district, the Town Board shall determine that the area of the site does not have an important vista, the character and quality of which would be significantly impaired by a billboard.

C. The procedure for the placement of an Overlay Billboard District shall be only by application of a property owner and shall be processed in the same manner as any other zone change application. Upon placement of such a district, the applicant must obtain a Special Permit as provided for in Section 1303

Amend §801 to add a new definition to be designated subdivision (B) to read as follows:

Billboard – a sign which advertises a product or service sold or offered off of the premises upon which the sign is situated, or announces an event occurring off of such premises or promotes the interests of any person or business who does not have a domicile or business office on such premises.

Amend §801 to change the subdivision reference for existing B-G to C-H.

Repeal §812 and replace with the following:

A. Billboards located on tax parcels 042.-03-12, 13, 14 and 15 as of the effective date of this local law are to be removed on or before September 1, 2005 and not replaced and are declared to have been fully amortized in value since March 10, 1981.

B. Billboards located on tax parcels 042.-01-61.2 as of the effective date of this local law shall be removed and may be replaced by no more than 2 monopole billboard structures, having each a maximum of 2 faces and 1 existing ground sign of not more than 440 sq. ft. as currently exists. Notwithstanding the provisions of subdivision D (5) infra, such new billboards shall not exceed in height the height of the existing billboards. All of the replacement billboards shall be subject to the Special Permit requirements and procedure hereinafter provided for in Subdivision D, except Subdivision D (2) & (3).

C. Billboard signs other than those allowed by Subdivision B and C hereinabove, are allowed only by Special Permit pursuant to Section 1303 (E) of this Code.

Amend Section 1303 by adding a new Subdivision E, to read as follows:

E. In addition to the findings required in Subdivision A, a Special Permit for a Billboard may be granted only if it complies with the following provisions:

1. The site is located within the Billboard Overlay District.

2. The billboard is at least 1000’ away from any residence, public or private school, park or place of worship measured on a straight line from proposed billboard to such building.

3. The billboard is at least 1500’ away from any other billboard.

4. A billboard may not be erected on any rooftop or the wall of any building.

5. A billboard shall be limited to 440 sq. ft. per face, a maximum of 2 sign faces per structure placed in either a back to back or V configuration, and shall be a minimum of 10' off the ground and be a maximum of 35' above ground level.

6. All billboard structures shall have a maximum of one (1) vertical support, constructed on non-corrosive material. The structure shall be capable of handling a wind load capacity of 30 p.s.i. or a minimum of 60 mph winds. The billboard sign faces shall be independently supported and have vertical supports of metal or galvanized steel or otherwise treated to prevent corrosion.

7. All billboard structures with display lighting shall use stationary indirect illumination so that it does not glare onto adjoining properties and shall have a maximum foot candle power of 1.54 upon such adjoining properties.

8. The base of all billboard structures shall be appropriately landscaped and maintained as planted.

9. Changeable message signs i.e. led or tri vision faces, are prohibited.

10. Site plan approval by the Planning Board is required.

ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions, for the property located at 937 Beverly Drive, TM#049.-04-14.0. Mr. Chris Fiacchi, owner of this property stated that this 6-foot high stockade fence will allow privacy in his yard.

RESOLUTION NO. 154

Motion made by Councilman Salanger and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 155

Motion made by Councilman Salanger and seconded by Councilman Davern to approve amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions, for the property located at 937 Beverly Drive, TM#049.-04-14.0., by allowing the erection of a 6 foot high, stockade fence to extend approximately 65 feet along the east property line at Onondaga Road.

ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

MAY 10, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 156

Motion made by Councilman Salanger and seconded by Councilor MacRae to grant a license for the installation of a four foot fence at 937 Beverly Drive, TM#049.-04-14.0 to run within the Beverly Drive right of way as presently existing, subject to execution of an appropriate document by the town attorney.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISOR'S ANNOUNCEMENTS: The Town Clerk's Office wants the public to know that the Farmers Market is open each Friday in front of the Town Hall from 7:30 AM until 5:30 PM or until everything is gone.

The Town Clerks Office is an issuing agent for passports. The cost is $97. For more information call 488-1234.

There will be a rabies clinic here at the Town Hall on Monday, May 16 from 5 PM until 7:00 PM. There is no charge, but a $10 per family donation is requested.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: Public Works will meet on May 18th at 6:30 PM. Finance will meet at 7:30 PM on the 18th and Public Safety will meet on May 26th at 6:30 PM.

RESOLUTION NO. 157

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve the minutes of the April 26, 2005 Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 158

Motion made by Councilor MacRae and seconded by Councilman Pisarek to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 159

Motion made by Councilor MacRae and seconded by Councilor Dwire to return to regular session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 160

Motion made by Councilman Salanger and seconded by Councilman Davern to create a permanent full time clerk position in the Code Enforcement Office.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MAY 10, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 161

Motion made by Councilman Davern and seconded by Councilman Pisarek **eliminate** agenda item to appoint Joy Penfield of 246 Germania Avenue to fill the temporary, full time position in the Code Enforcement Office, effective May 11, 2005, with an hourly wage of $14.04.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 162

Motion made by Councilman Salanger and seconded by Councilor Dwire to set the date, time and place as May 24, 2005 at 7:00 PM at the Camillus Municipal to hold a public hearing to consider amending Chapter 30, Zoning, Article XIII, "Zoning Board of Appeals", Section 1303, "Special Permits" to read as follows:

> The Zoning Board of Appeals is authorized to grant a Special Use Permit for any of the uses listed in the Table of Land Uses (Table 1) with the designation "Z" however subject to the limitation hereinafter provided. Section 274- (b) (3) of the Town Law and the decision of the Court of Appeals in Matter of Real Holding Corp. v. Alan Lehigh, 2 NY3d 297, interpreting this section to vest in a Zoning Board of Appeals the authority to grant an area variance from any requirement set forth hereinafter, is superseded, and that authority is hereby revoked. It is expressly declared that compliance with the qualifying requirements hereinafter established is essential to the compatibility of the use proposed to be allowed by Special Permit with the other allowed uses in the zoning district in the immediate area of the proposed use.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 163

Motion made by Councilor MacRae and seconded by Councilor Dwire to refer Chapter 30, Zoning, Article XIII "Zoning Board of Appeals", Section 1303, Special Permits to the Camillus Planning Board and the Syracuse Onondaga County Planning Agency (SOCPA).

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 164

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as May 24, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to amend the Camillus Municipal Code, Chapter 26, Uniform Code Enforcement, §26.34, Building Permit and Related Fees, to consider increasing building permit fees.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 165

Motion made by Councilman Pisarek and seconded by Councilman Salanger to approve the installation of three streetlights in Consolidated Street Light District #9, for the Dixon Hills Development to be installed on 16' fiberglass embedded poles with a 100 watt high pressure sodium luminaire the estimated annual charge for these is $903.57.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 166

Motion made by Councilman Pisarek and seconded by Councilman Davern to approve the installation of seven streetlights in Consolidated Lighting District #7 for the Scenic Meadows Development with 16' fiberglass embedded poles with a 100 watt high pressure sodium luminaire the estimated annual charge for these is $1,574.93.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 167

Motion made by Councilor MacRae and seconded by Councilman Salanger to grant a license for a fence to be allowed in the sewer easement at 115 Farmingdale Road as drafted by the Town Attorney.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 168

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as June 28, 2005, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider Onondaga Road Sanitary Sewer District Extension No. 2.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 169

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve a prepayment of the quarterly payment for services due on June 30, 2005, to Western Area Volunteer Emergency Service, Incorporated.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 170

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 7:55 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith
Town Clerk

MAY 24, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Roger Pisarek, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Lloyd Perkins, Police Chief
	Bill Davern, Councilman	Tom Winn, Captain
	James F. Salanger, Councilman	John Friske, Water Supt.
	Diane Dwire, Councilor	
	E. Tom Dugan, Councilman	Members of the Camillus PD in support of their outgoing and incoming chief.
	Marilyn J. Smith, Town Clerk	Approximately 5 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending Chapter 30, Zoning, Article XIII, "Zoning Board of Appeals", Section 1303, "Special Permits" to read as follows:

> The Zoning Board of Appeals is authorized to grant a Special Use Permit for any of the uses listed in the Table of Land Uses (Table 1) with the designation "Z" however subject to the limitation hereinafter provided. Section 274- (b) (3) of the Town Law and the decision of the Court of Appeals in Matter of Real Holding Corp. v. Alan Lehigh, 2 NY3d 297, interpreting this section to vest in a Zoning Board of Appeals the authority to grant an area variance from any requirement set forth hereinafter, is superseded, and that authority is hereby revoked. It is expressly declared that compliance with the qualifying requirements hereinafter established is essential to the compatibility of the use proposed to be allowed by Special Permit with the other allowed uses in the zoning district in the immediate area of the proposed use. There was no public comment.

RESOLUTION NO. 171

Motion made by Councilor Dwire and seconded by Councilor MacRae to hold this hearing open.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 26, Uniform Code Enforcement, §26.34, Building Permit and Related Fees, to consider increasing building permit fees. There was no public comment.

RESOLUTION NO. 172

Motion made by Councilor MacRae and seconded by Councilman Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MAY 24, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 173

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve amending the Camillus Municipal Code, Chapter 26, Uniform Code Enforcement, §26.34, (C) Building Permit and Related Fees to read as follows:

Construction costs for new residential and apartment construction including additions and alterations thereof, shall be determined as follows:

- Gross living area - $96.00 square foot
- Decks and sheds - $12.00 square foot
- Attached garages - $30.00 square foot
- Detached garages - $17.00 square foot

Amend §26.34 (E) to read as follows:

The fee for new commercial and industrial construction shall be based on square footage, as follows:

1. Up to two thousand five hundred (2500) square feet of gross floor space, four hundred fifty dollars ($450).
2. Two thousand five hundred (2500) to five thousand (5,000) square feet of gross floor space, seven hundred fifty dollars ($750).
3. Five thousand (5,000) to ten thousand (10,000) square feet of gross floor space, one thousand two hundred dollars, ($1,200).
4. Ten thousand (10,000) square feet to twenty thousand (20,000) square feet of gross floor space, one thousand nine hundred dollars ($1,900).
5. Twenty thousand (20,000) square feet to fifty thousand (50,000) square feet of gross floor space, four thousand five hundred dollars ($4,500).
6. Fifty thousand (50,000) square feet to one hundred thousand (100,000) square feet of gross floor space, nine thousand dollars ($9,000).
7. For additional construction over one hundred thousand (100,000) square feet of gross floor space, add applicable fee from paragraph one through five above.
8. Minor accessory structure up to five hundred fifty (550) square feet, seventy five dollars ($75).

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was none.

SUPERVISOR'S ANNOUNCEMENTS: There will be a service in front of the Town Hall at 8 A.M. on Memorial Day to honor our veterans. The parade will be held in the Village beginning at 9:30 PM.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: Zoning and Planning will meet at 6:30 PM on June 8th.

RESOLUTION NO. 174

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the May 10, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 175

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve the annual report and Municipal Compliance Certification as required by New York State Department of Environmental Conservation for the Phase II Stormwater MS4.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 176

Motion made by Councilman Salanger and seconded by Councilor Dwire to reset the date of the bid opening for the Onondaga Road Sewer District, Gulf Road and Wynnfield Drive extension to June 16, 2005.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 177

Motion made by Councilman Pisarek and seconded by Councilman Salanger to set the date, time and place as June 28, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for, property located at 109 Fireside Lane, TM#028.-05-05.1.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 178

Motion made by Councilman Salanger and seconded by Councilor MacRae to abandon the stub street portion of Woodward Street, approximately 40 feet by 102.5 feet, which has never been opened as a town road.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 179

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the sale of the abandoned portion of Woodward Street as follows: 10 feet x 102.5 feet to Mr. Donahue for $100, 10 feet x 102.5 feet to Mr. Zavaglia for $100 and 20 feet by 102.5 feet to Ms. Bernadine Kowalski in exchange for survey services.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MAY 24, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 180

Motion made by Councilman Salanger and seconded by Councilor MacRae to abandon the portion of Dunn Street which has not been laid out and used as town highway as described in the legal description provided by the surveyor.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 181

Motion made by Councilman Salanger and seconded by Councilor MacRae to convey the aforesaid abandoned portion of Dunn Street to Bernadine Kowalski in exchange for surveying services.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 182

Motion made by Councilman Pisarek and seconded by Councilor MacRae to authorize Barton & Loguidice, P. C. to prepare a map, plan and report to extend the West Hill Sewer Improvement Area.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 183

Motion made by Supervisor Coogan and unanimously seconded to approve the appointment of Thomas Winn to the position of Police Chief for the Town of Camillus effective June 1, 2005 at the annual salary of $63,000, with a maximum probationary period of nine months.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 184

Motion made by Councilor MacRae and seconded by Councilman Davern to approve the three year contract commencing on June 1, 2005 with the County of Onondaga for snow and ice removal services at the cost per mile rate of $4,800 with an increase in compensation of 3% and to exclude Kasson Road, Hinsdale Road and Bennett Road and authorize the Supervisor to sign.

ALL IN FAVOR:

Roger Pisarek, Councilman, Voting……yes
Kathryn MacRae, Councilor, Voting……...yes
Bill Davern, Councilman, Voting……....yes
James F. Salanger, Councilman, Voting.…no
Diane Dwire, Councilor Voting…….…yes
Tom Dugan, Councilman, Voting…….…yes
Mary Ann Coogan, Supervisor, Voting….yes

ALL IN FAVOR:

AYES---6 NOES---1 MOTION CARRIED

RESOLUTION NO. 185

Motion made by Councilor MacRae and seconded by Councilman Davern to move into executive session to discuss a personnel issue.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

MAY 24, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 186

Motion made by Councilor MacRae and seconded by Councilman Davern to return to regular session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 187

Motion made by Councilor MacRae and seconded by Councilman Pisarek to set the date, time and place as June 28, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for, property located at 6441 DeVoe Road, TM#006.-04-07.0.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 188

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 7:30 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith
Town Clerk

JUNE 1, 2005, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Roger Pisarek, Councilman
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

Supervisor Coogan called the meeting to order at 12:30 PM followed by the pledge to our flag.

RESOLUTION NO. 189

Motion made by Councilman Davern and seconded by Councilor MacRae to approve the appointment of Joy Penfield of 246 Germania Avenue to fill the permanent, full time position in the Code Enforcement Office at the hourly wage of $14.04, effective June 1, 2005.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 190

Motion made by Councilman Davern and seconded by Councilor MacRae to adjourn this meeting at 12:32 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith

JUNE 8, 2005, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Roger Pisarek, Councilman
Kathryn MacRae, Councilor
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman
Dirk Oudemool, Town Attorney

ABSENT: Bill Davern, Councilman

Supervisor Coogan called the meeting to order at 6:30 PM.

RESOLUTION NO. 191

Motion made by Councilman Pisarek and seconded by Councilor MacRae to set the date, time and place as June 28, 2005, at 7:00 PM, at the Camillus Municipal Building, to hold a public hearing to consider amending the Camillus Municipal Code, Amend Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of mandating traffic control at the following intersections: On Smoke Rise Drive at Wey Bridge Terrace, on Ida Way at Wey Bridge Terrace on Ida Way at Fireside Lane and at the intersection(s) of Fireside Lane and Smoke Rise Drive.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 192

Motion made by Councilman Pisarek and seconded by Councilman Dugan to adjourn this meeting at 6:35 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

JUNE 20, 2005, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Roger Pisarek, Councilman
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

Supervisor Coogan called the meeting to order at 3:30 PM.

RESOLUTION NO. 194

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as June 28, 2005, at 7:00 PM, at the Camillus Municipal Building, to hold a public hearing to consider amending the Camillus Municipal Code, Amend Chapter 34, Fences, §34.7, exceptions, for property located at 6 JoAnn Heights Drive, TM#061.-05-01.0.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 195

Motion made by Councilman Pisarek and seconded by Councilman Dugan to adjourn this meeting at 3:35 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

JUNE 28, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk Oudemool, Town Attorney
	Roger Pisarek, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Tom Winn, Police Chief
	Bill Davern, Councilman	John Friske, Water Superintendent
	James F. Salanger, Councilman	Mark Pigula, Highway Superintendent
	Diane Dwire, Councilor	Pat Fletcher, Tax Receiver
	E. Tom Dugan, Councilman	John Fatcheric, Planning Bd Chair
	Marilyn J. Smith, Town Clerk	Approximately 15 others

Supervisor Coogan called the meeting to order at 7:00 PM followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of Public Hearing to consider amending Chapter 30, Zoning, Article XIII, "Zoning Board of Appeals", Section 1303, "Special Permits" to read as follows: The Zoning Board of Appeals is authorized to grant a Special Use Permit for any of the uses listed in the Table of Land Uses (Table 1) with the designation "Z" however subject to the limitation hereinafter provided. Section 274- (b) (3) of the Town Law and the decision of the Court of Appeals in Matter of Real Holding Corp. v. Alan Lehigh, 2 NY3d 297, interpreting this section to vest in a Zoning Board of Appeals the authority to grant an area variance from any requirement set forth hereinafter, is superseded, and that authority is hereby revoked. It is expressly declared that compliance with the qualifying requirements hereinafter established is essential to the compatibility of the use proposed to be allowed by Special Permit with the other allowed uses in the zoning district in the immediate area of the proposed use. There were no public comments.

RESOLUTION NO. 196

Motion made by Councilman Salanger and seconded by Councilman Dugan to hold this public hearing open.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

Consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for property located at 109 Fireside Lane, TM#028.-05-05.1. There were no public comments.

RESOLUTION NO. 197

Motion made by Councilman Pisarek and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 28, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 198

Motion made by Councilman Pisarek and seconded by Councilman Salanger to approve a local law for the year 2005 to amend the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for property located at 109 Fireside Lane, TM#028.-05-05.1, by allowing a 6 foot high fence to protrude into the front yard on the west side of the residence no more than six feet to enclose the swimming pool erected on that side of the residence.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections, for the purpose of mandating traffic control at the following intersections: On Smoke Rise Drive at Wey Bridge Terrace, on Ida Way at Wey Bridge Terrace on Ida Way at Fireside Lane and at the intersection(s) of Fireside Lane and Smoke Rise Drive. Helen & Keith Simonelli, 0f 141 Fireside Lane feel that the number of stop signs is excessive. They also are not in favor of one of the proposed stop signs being positioned in their front yard. There was no opposition or comments on the proposed stop signs on Ida Way at Wey Bridge and on Smoke Rise at Wey Bridge.

RESOLUTION NO. 199

Motion made by Councilman Pisarek and seconded by Councilman Salanger to close the portion of this public hearing approving stop signs on Smoke Rise Drive at Wey Bridge Terrace, on Ida Way at Wey Bridge Terrace and on Ida Way at Fireside Lane.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 200

Motion made by Councilman Pisarek and seconded by Councilor Dwire to continue the public hearing for a three way stop proposed for the intersections of Fireside Lane and Smoke Rise Drive.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 201

Motion made by Councilman Pisarek and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.22, Stop and Yield Intersections for the erection of stop signs at the following intersections:

On the southwest corner of Smoke Rise Drive at Wey Bridge Terrace

On the southwest corner of Ida Way at Wey Bridge Terrace

On the northeast corner of Ida Way at Fireside Lane

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for property located at 6 Jo Ann Heights, TM#061.-05-01.0. There was no public comment.

JUNE 28, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 202

Motion made by Councilor Dwire and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 203

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve amending Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions, for property located at 6 Jo Ann Heights, TM#061.-05-01.0, by allowing a six foot high fence to extend twelve feet into their front yard, to a depth of 16 feet on the Barbara Lane .

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 5

To consider the establishment of the Onondaga Road Sanitary Sewer District Extension No. 2. There was no public comment.

RESOLUTION NO. 204

Motion made by Councilman Salanger and seconded by Councilor MacRae to continue this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public presentation.

SUPERVISOR'S ANNOUNCEMENTS: The July 4th celebration at Gillie Lake will be held on Friday, July 1st. Music by Maria DeSantis followed by fireworks.

COUNCILMAN'S COMMENTS AND COMMITTEE REPORTS: Public Works will meet on July 13th at 6:00 PM followed by Zoning and Planning at 6:30 and Public Safety at 7:30.

RESOLUTION NO. 205

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve the minutes of the May 24, 2005, June 1, 2005, June 8, 2005 and June 20, 2005, Town Board meetings.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 206

Motion made by Councilman Salanger and seconded by Councilor MacRae to close the public hearing to approve a local law for the year 2005 amending the Camillus Municipal Code, Chapter 30, Zoning, to allow small restaurants in C1 Districts by Special Permit as drafted by the Town Attorney.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 207

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 30, Zoning, as follows:

Create a new principal use to be numbered 25(a) to read:

Small Restaurant – includes all facilities not exceeding 3,500 square feet whose business is limited to the sale of prepared food and non-alcoholic beverages, and which does not provide drive through pickup service.

Renumber existing principal use 25 to number 25(b) to read:

Restaurant and Tavern – includes all facilities whose business is the sale of prepared food and any type of beverages.

Amend Table of Land Uses as follows:

25(a) Small Restaurant – PUD-P; C1-Z; C2-C-5-P; CP-P; POD-P

25(b) Restaurant and Tavern – PUD-P; C2-C5-P; CP-P; POD-P

Amend Section 1303 by adding a new subdivision H which shall read as follows:

H. In addition to the findings required by subdivision A, a Special Use Permit for a Small Restaurant may only be granted if all exhaust fans for cook station hoods discharge in such a manner as to minimize the occasion for migration of cooking odors onto adjoining parcels.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 208

Motion made by Councilman Salanger and seconded by Councilor MacRae to amend Resolution No. 183 of May 24, 2005 to restate the appointment of Thomas Winn to the position of Police Chief, effective June 1, 2005 at the annual salary of $63,000 with a **maximum probation period of six months**.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 209

Motion made by Councilor MacRae and seconded by Councilor Dwire to authorize payment number five to Syracuse Constructors, Incorporated in the amount of $11,685 for the Golden Meadows Sewer District Project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 210

Motion made by Councilman Pisarek and seconded by Councilman Davern to set the date, time and place as July 26, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the establishment of the West Hill Sewer District Extension No. 1.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 28, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 211

Motion made by Councilman Salanger and seconded by Councilman Dugan to **table** agenda item to approve the Master Federal Aid and Marchiselli Aid Project Agreement, for the West Genesee Street Corridor Improvement Project #375392, and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 212

Motion made by Councilman Davern and seconded by Councilman Dugan to approve granting a license for a fence to be allowed in the drainage easement located on the rear property line at 110 Myron Road, TM#047.-01-04 as drafted by the Town Attorney.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 213

Motion made by Supervisor Coogan and seconded by Councilor Dwire to accept the quote of $216,116 from American Alternative Insurance Corporation and Argonaut for liability insurance.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 214

Motion made by Councilor Dwire and seconded by Councilman Davern to rescind the 1962, 1965 and 1986 Covenants to run with the Land at 112 Kasson road, TM#065.-04-13.1 with the exception of a portion of the 1962 Covenants, #6, which will guarantee that there would be no driveway or cut-through from Kasson Road to Genesee Road. Said Covenant will be rewritten by the Town Attorney, upon approval of the pending development proposal by the Camillus Planning Board and authorize the Supervisor to sign appropriate instrument to be recorded in the Onondaga County Court House.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 215

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time, and place to open sealed bids as July 12, 2005 at 11:00 A.M. at the Camillus Municipal Building for the sale of two 2003 Ford Crown Victoria Police Interceptor and one 2002 Dodge Durango 4X4 to be used by the Camillus Police Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 216

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time, and place as July 12, 2005 at 11:00 A.M., at the Camillus Municipal Building to open sealed bids for the purchase of one 2005 Ford Taurus to be used by the Camillus Police Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 217

Motion made by Councilor Dwire and seconded by Councilman Salanger to set the date, time, and place as July 26, 2005 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30, Zoning, on the properties located at 5302 West Genesee Street, TM #035.-05-22.0 from LBO to C2, 5304 West Genesee Street, TM#035.-05-23.1 from C1 to C-2, and 101 Vanida Drive, TM#035.-05-21.0 from R-3 to C-2.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 218

Motion made by Councilor Dwire and seconded by Councilor MacRae to refer the proposed zone change for properties located at 5304 West Genesee Street, 5302 West Genesee Street, and 101 Vanida Drive to the Camillus Planning Board and Syracuse Onondaga County Planning Agency.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 219

Motion made by Councilor Dwire and seconded by Councilman Davern to set the date, time, and place as July 26, 2005 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30, Zoning, on the property located at 5308 West Genesee Street TM#035.-05-24.0 from R3 to C1.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 220

Motion made by Councilor Dwire and seconded by Councilor MacRae to refer the proposed zone change for the property located at 5308 West Genesee Street from R3 to C1 to the Camillus Planning Board and Syracuse Onondaga County Planning Agency.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 221

Motion made by Councilor MacRae and seconded by Councilman Davern to accept the bid of $137,900 from U.S. Tank Painting, Inc., Hillside, N.J. for the recoating of the Hidden Knolls Water Storage Tank Improvements.

ALL IN FAVOR:

AYES---6 NOES---0 ABSTAIN---1 (Salanger) MOTION CARRIED

RESOLUTION NO. 222

Motion made by Councilman Salanger and seconded by Councilman Davern to authorize the engagement of an Industrial Hygienist to be on the site of the Hidden Knolls Water Storage Tank, who shall maintain a daily log on all employees in and out of the construction site during the recoating process

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 28, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 223

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as July 21, 2005 at 11 A.M. at the Camillus Municipal Building to open sealed bids for the emergency generator at the Wellington Pump Station.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 224

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time, and place as July 21, 2205 at 11 A.M. at the Camillus Municipal Building to open sealed bids for the Kasson Road Booster Pump Station.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 225

Motion made by Councilman Salanger and seconded by Councilman Dugan to **withdraw** agenda item authorizing the Code Enforcement Office to proceed with property clean up at 921 Beverly Drive, TM# 049.-04-22.0 in accordance with Chapter 74, Brush, Grass, Rubbish, or Weeds, of the Camillus Municipal Code.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 226

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as July 26, 2005 at 7:00 PM, at the Camillus Municipal Building, to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 1503, on property located on Winchell Road, TM# 010.-02-13.1, from RR to R3.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 227

Motion made by Councilor MacRae and seconded by Councilor Dwire to refer the proposed zone change for property located on Winchell Road, TM# 010.-02-13.1, from RR to R3 to the Camillus Planning Board and Syracuse Onondaga County Planning Agency.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 228

Motion made by Councilor MacRae and seconded by Councilman Dugan to move into executive session to discuss a personnel matter.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JUNE 28, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 229

Motion made by Councilman Salanger and seconded by Councilor MacRae to return to open session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 230

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 8:02 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

JULY 13, 2005, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Kathryn MacRae, Councilor
Bill Davern, Councilman
James F. Salanger, Councilman
Diane Dwire, Councilor
E. Tom Dugan, Councilman

ABSENT: Roger Pisarek, Councilman

Supervisor Coogan called the meeting to order at 6:30 PM.

RESOLUTION NO. 231

Motion made by Councilor MacRae and seconded by Councilor Dwire to accept the bid from Police Cars Unlimited, Incorporated in the amount of $7,087 and $6,687 for their purchase of two used 2003 Ford Crown Victoria Police Cars, Vin Number 2FAFP71W83X125020 and Vin Number 2FAHP71WO3X181221.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 232

Motion made by Councilor Dwire and seconded by Councilman Davern to set the date, time and place as July 26, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions, for property located at 201 Mallard Drive, TM#062.-01-08.0.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 233

Motion made by Councilman Dugan and seconded by Councilor Dwire to set the date, time and place as July 26, 2005 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions for the property located at 155 North Way, TM#033.-11-15.0.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

JULY 26, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
	Roger Pisarek, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Chief Winn and many members of
	Bill Davern, Councilman	our Police Department
	James F. Salanger, Councilman	Tom Price, Code Enforcement
	Diane Dwire, Councilor	John Friske,Water Superintendent
	E. Tom Dugan, Councilman	Pat Fletcher, Tax Receiver
	Marilyn J. Smith, Town Clerk	John Drury, Public Stenographer
		Approximately 100 others

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Article XIII: "Zoning Board of Appeals", Section 1303, "Special Permits" to read as follows:

> The Zoning Board of Appeals is authorized to grant a Special Use Permit for any of the uses listed in the Table of Land Uses (Table 1) with the designation "Z" however subject to the limitation hereinafter provided. Section 274- (b) (3) of the Town Law and the decision of the Court of Appeals in Matter of Real Holding Corp. v. Alan Lehigh, 2 NY3d 297, interpreting this section to vest in a Zoning Board of Appeals the authority to grant an area variance from any requirement set forth hereinafter, is superseded, and that authority is hereby revoked. It is expressly declared that compliance with the qualifying requirements hereinafter established is essential to the compatibility of the use proposed to be allowed by Special Permit with the other allowed uses in the zoning district in the immediate area of the proposed use. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 234

Motion made by Councilman Salanger and seconded by Councilor MacRae to continue this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, Section 60.22, Stop and Yield Intersections, at Fireside Lane and Smoke Rise Drive. A copy of the public stenographer's transcript is attached to these minutes.

JULY 26, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 235

Motion made by Councilman Pisarek and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 236

Motion made by Councilman Pisarek and seconded by Councilman Davern to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, Section 60.22, Stop and Yield Intersections by installing stop signs at the following locations:

On the Southwest corner of Fireside Land at Smoke Rise Drive

On the Northeast corner of Smoke Rise at Fireside Lane

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

Continuation of public hearing to consider the establishment of the Onondaga Road Sanitary Sewer District Extension No. 2. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 237

Motion made by Councilman Salanger and seconded by Councilman Pisarek to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 238

WHEREAS, a petition was filed to establish the Onondaga Road Sanitary Sewer District Extension #2 pursuant to Article 12 of the Town Law; and

WHEREAS, a plan, map and report were duly prepared by Barton & Loguidice, P.C. Consulting Engineers in such detail as is required by law and to the satisfaction of the Town Board; and

WHEREAS, the Town Board adopted a resolution on the 10th day of May, 2005, reciting the sewer district proposed and its boundaries and specified June 26, 2005 at 7:00 PM as the date and time and the Camillus Municipal Building as the place where the Board would meet to consider the matter and to hear all persons interested; and

WHEREAS, such resolution was duly posted and published as required by law; and

WHEREAS, a hearing in the matter was duly held on July 26, 2005 at 7:00 PM, and all persons desiring to be heard having spoken;

NOW, upon the evidence given upon such hearing and upon the motion of Councilman Salanger and seconded by Supervisor Coogan, and unanimously passed, it is

RESOLVED AND DETERMINED, that (a) this sewer district creation is a Type II action as provided for in 6 NYCRR 617.5(c)(11); (b) all of the property and property owners within the proposed area; and it is further

RESOLVED AND DETERMINED, that the creation of the Onondaga Road Sanitary Sewer District Extension #2 as proposed in the engineering plan and map is approved to include the area set forth on the attached legal description which shall be known as the Onondaga Road Sanitary Sewer District Extension #2 and that the service therein mentioned shall be provided; and it is further

RESOLVED that the expenditure of $34,600 to construct sewer mains and distribution system; and it is further,

RESOLVED, that the financing will consist of some public financing and some Town contribution; and it is further

RESOLVED, that all charges of the extended district shall be assessed against all benefited parcels on a benefit basis.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

Consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions at 155 North Way, TM#033.-11-15.0 and at 201 Mallard Drive, TM#062.-01-08.0. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 239

Motion made by Councilman Davern and seconded by Councilman Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 240

Motion made by Councilman Pisarek and seconded by Councilman Dugan to amend the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions at: 155 North Way, TM#033.-11-15.0 to allow the fence along the rear property line to have the finished surface facing the interior of the premises and at 201 Mallard Drive, TM#062.-01-08.0 to allow a six foot high fence to extend approximately thirty feet to existing evergreens situated in the Pineledge Road front yard.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 5

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on properties located at 5302 West Genesee Street, TM #035.-05-22.0 from LBO to C2, 5304 West Genesee Street, TM#035.-05-23.1 from C1 to C-2, and 101 Vanida Drive, TM#035.-05-21.0 from R-3 to C-2. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 241

Motion made by Councilman Salanger and seconded by Councilor MacRae to continue this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 6

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on the property located at 5308 West Genesee Street TM#035.-05-24.0 from R3 to C1. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 242

Motion made by Councilman Salanger and seconded by Councilor MacRae to continue this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JULY 26, 2005, TOWN BOARD MINUTES, CONTINUED:

PUBLIC HEARING NO. 7

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, Section 1503 on the property located on Winchell Road TM# 010-02-13.1 from RR to R3. A copy of the public stenographers transcript is attached to these minutes.

RESOLUTION NO. 243

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 244

Motion made by Councilor MacRae and seconded by Councilman Davern to approve a negative declaration with an unlisted action on the zone change on Winchell Road, TM#010.-02-13.1.

ALL IN FAVOR:

Roger Pisarek, Councilman, Voting…….yes
Kathryn MacRae, Councilor, Voting……yes
Bill Davern, Councilman, Voting…….yes
James F. Salanger, Councilman, Voting....no
Diane Dwire, Councilor Voting……yes
Tom Dugan, Councilman, Voting…….yes
Mary Ann Coogan, Supervisor, Voting….yes

AYES---6 NOES---1 MOTION CARRIED

RESOLUTION NO. 245

Motion made by Councilor MacRae and seconded by Councilman Davern to approve amending the Camillus Municipal Code, Chapter 30, Zoning, Section 1503 on the property located on Winchell Road TM# 010-02-13.1 from RR to R-2.

ALL IN FAVOR:

Roger Pisarek, Councilman, Voting…….yes
Kathryn MacRae, Councilor, Voting……yes
Bill Davern, Councilman, Voting…….yes
James F. Salanger, Councilman, Voting....no
Diane Dwire, Councilor Voting……yes
Tom Dugan, Councilman, Voting…….yes
Mary Ann Coogan, Supervisor, Voting….yes

AYES---6 NOES---1 MOTION CARRIED

PRESENTATIONS BY THE PUBLIC: Mike Conway of 534 Hinsdale Road and Florence LaVine of 535 Hinsdale Road questioned the Board on possible new construction on Hinsdale Road. They were told that currently the Town has no information on what is being proposed for the area and as soon as information is received, the residents will be notified.

SUPERVISOR'S ANNOUNCEMENTS: Health Home Aids will be at the P & C in Fairmount during the first week in August.

JULY 26, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 246

Motion made by Councilor MacRae and seconded unanimously to promote Mark A. Salvagni as Captain of the Camillus Police Department, effective July 27, 2005, at the salary of $56,286.50 and a probation period of 26 weeks.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 247

Motion made by Councilor MacRae and seconded unanimously to promote Severio A. Rotunno as Lieutenant of the Camillus Police Department, effective July 27, 2005, at the salary of $54,105 and a probation period of 26 weeks.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 248

Motion made by Councilor MacRae and seconded unanimously to promote Officer James B. Whelan as Sergeant of the Camillus Police Department, effective July 27, 2005, at the salary of $53,064.58 and a probation period of 26 weeks.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 249

Motion made by Councilor MacRae and seconded unanimously to approve the hiring of John C. Unz as a part time police officer at the hourly rate of $15.20.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 250

Motion made by Councilor MacRae and seconded unanimously to approve the promotion of Heather E. Leabo to full time police officer with an annual salary of $34,042.49 and a probation period of 78 weeks.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

COUNCILOR'S COMMENTS\COMMITTEE REPORTS: Councilman Salanger questioned the letters sent to residents regarding a possible problem with the water in the Town. Also, the green advance arrow at Onondaga Road and Onondaga Boulevard will be reinstalled in the near future. Councilor Dwire has been contacted by the Kasson Road Post Office letting everyone know that they will be planting trees at the rear of their building to help control noise and to present a better appearance to the neighbors in that area.

Finance will meet at 6:30 PM on August 10th followed at 7:00 PM by Zoning and Planning.

RESOLUTION NO. 251

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the June 28, 2005 Regular Town Board meeting and the July 13, 2005 Special Town Board meetings.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JULY 26, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 252

Motion made by Councilman Salanger and seconded by Councilor Dwire to reset the date, time and place as August 23, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the establishment of the West Hill Sewer District Extension No. 1.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 253

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the Master Federal Aid and Marchiselli Aid Project Agreement, Project ID Number 375392 for the planning stages of the West Genesee Street Corridor Improvement Project and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 254

Motion made by Councilor Dwire and seconded by Councilman Davern to set the date, time and place as August 23, 20045, at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, by repealing §1303 (F) (10) and amending §505 (B) to add at the end of the first sentence the following words: "and New York State Route 5."

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 255

Motion made by Councilman Davern and seconded by Councilor MacRae to set the date, time and place as August 23, 2005, at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exception, for the property located at 106 Juniper Lane, TM #049.-06-10.0 and at 215 Marion Avenue, TM#045.-09-03.01.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 256

Motion made by Councilman Davern and seconded by Councilor MacRae to set the date, time, and place at August 23, 2005 at 7:00 P.M. to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, Section 60.22, Stop and Yield Intersections, for the purpose of mandating traffic control at intersection of Mansfield Drive and Welsh Drive.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 257

Motion made by Councilor MacRae and seconded by Councilor Dwire to appoint Sandra Friske of 3519 Camillus Ave. to the part time clerical list, effective July 27, 2005.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JULY 26, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 258

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve the installation of two proposed hydrants in the existing West Hill Water Improvement Area, hydrant #10894 located in a private right-of-way, 300' south of Maple Drive at the northeast corner of Connelly Acres Apartment Complex and hydrant #10895 located in a private right-of-way, 550' south of Maple Drive at the southeast corner of Connelly Acres Apartment Complex.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 259

Motion made by Councilman Salanger and seconded by councilor MacRae to accept the bid of $195,329 from LaFleur Constructors, Incorporated for the Gulf Road and Wynnfield Drive Sanitary Sewer Project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 260

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize payment number four in the amount of $77,625.55 and payment number five in the amount of $42,114.09 to Ameresco Energy Services, 111 Speen Street, Framingham, MA for the Town of Camillus Energy Project.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 261

Motion made by Councilman Salanger and seconded by Councilor Dwire to authorize payment of $18,800 to P.J. Byrne Enterprises Restoration Company for masonry repair, consolidation, and painting of the Municipal Building.

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 262

Motion made by Councilman Salanger and seconded by Councilor Dwire to accept the bid from Patricia Electric, Incorporated, for the Kasson road Booster Pump Station.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 263

Motion made by Councilman Salanger and seconded by Councilman Dugan to accept the bid from Knapp Electric Incorporated for the Wellington Pump Station improvements in the amount of $26,421.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 264

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the appointment of Patricia Schanzle to the part time clerk position in the Tax Receivers Office effective August 8, 2005, at the hourly rate of $12.04 with a nine month probation period.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

JULY 26, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 265

Motion made by Councilor MacRae and seconded by councilor Dwire to set the date, time and place as August 23, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on property located at 97 Northwood Way, TM#020.-05-01.2 and a portion of 5700 West Genesee Street, TM#020.-05-01.1 from POD to R3.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 266

Motion made by Councilor MacRae and seconded by Councilman Dugan to refer the proposed zone change on property located at 97 Northwood Way, TM#020.-05-01.2 and a portion of 5700 West Genesee Street, TM#020.-05-01.1 from POD to R3 to the Camillus Planning Board and to the Syracuse Onondaga County Planning Agency.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 267

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the trade of a 2002 Durango Police vehicle to Vision Ford, 4545 Ridge Road West, Rochester, NY in an amount not to exceed 10,000.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 268

Motion made by Councilman Salanger and seconded by Councilor MacRae to accept the bid of $13,401.50 from Vision ford, 4545 Ridge Road, West, Rochester, NY for the purchase of a 2005 Ford Taurus to be used by the Camillus Police Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 269

Motion made by Councilman Pisarek and seconded by Councilor MacRae to set the date, time and place as August 23, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60 Windcrest Drive, Fireside Lane and Braniff Drive.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 270

Motion made by Councilman Salanger and seconded by Supervisor Coogan to adjourn this meeting at 9:10 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully Submitted,

Marilyn J. Smith,
Town Clerk

AUGUST 23, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
	Roger Pisarek, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	John Friske, Water Supt.
	Bill Davern, Councilman	John Fatcheric, Planning Board Chair
	James F. Salanger, Councilman	Mark Salvagni, Camillus Police
	Diane Dwire, Councilor	
	E. Tom Dugan, Councilman	Approximately 100 others
	Marilyn J. Smith, Town Clerk	John Drury, Public Stenographer

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, Article XIII: "Zoning Board of Appeals", Section 1303, "Special Permits" to read as follows: The Zoning Board of Appeals is authorized to grant a Special Use Permit for any of the uses listed in the Table of Land Uses (Table 1) with the designation "Z" however subject to the limitation hereinafter provided. Section 274- (b) (3) of the Town Law and the decision of the Court of Appeals in Matter of Real Holding Corp. v. Alan Lehigh, 2 NY3d 297, interpreting this section to vest in a Zoning Board of Appeals the authority to grant an area variance from any requirement set forth hereinafter, is superseded, and that authority is hereby revoked. It is expressly declared that compliance with the qualifying requirements hereinafter established is essential to the compatibility of Special Permit uses with the other uses allowed as a matter of right in the zoning district in the immediate area of the proposed Special Permit use. This foregoing supersession shall not impair the authority of the Zoning board of Appeals to grant variances in any other instances. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 271

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 272

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 30, Zoning, Article XIII: "Zoning Board of Appeals", Section 1303, "Special Permits" to read as follows: The Zoning Board of Appeals is authorized to grant a Special Use Permit for any of the uses listed in the Table of Land Uses (Table 1) with the designation "Z" however subject to the limitation hereinafter provided. Section 274- (b) (3) of the Town Law and the decision of the Court of Appeals in Matter of Real Holding Corp. v. Alan Lehigh, 2 NY3d 297, interpreting this section to vest in a Zoning Board of Appeals the authority to grant an area variance from any requirement set forth hereinafter, is superseded, and that authority is hereby revoked. It is expressly declared that compliance with the qualifying requirements hereinafter established is essential to the compatibility of Special Permit uses with the other uses allowed as a matter of right in the zoning district

in the immediate area of the proposed Special Permit use. This foregoing supersession shall not impair the authority of the Zoning board of Appeals to grant variances in any other instances
ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2
Continuation of public hearing to consider amending Chapter 30, Zoning, of the Camillus Municipal Code Section 1503 on the properties located at 5302 West Genesee Street, TM #035.-05-22.0 from LBO to C2, 5304 West Genesee Street, TM#035.-05-23.1 from C1 to C-2, and 101 Vanida Drive, TM#035.-05-21.0 from R-3 to C-2. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 273
Motion made by Councilor MacRae and seconded by Councilman Dugan to hold this hearing open to the September 27, 2005.
ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3
Continuation of public hearing to consider amending Chapter 30, Zoning, Section 1503 of the Camillus Municipal Code on the property located at 5308 West Genesee Street, TM#035.-05-24.0 from R3 to C1. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 274
Motion made by Councilor MacRae and seconded by Councilman Dugan to hold this hearing open to the meeting of September 27, 2005.
ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4
To consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map on the properties located at 97 Northwood Way TM#020.-05-01.2 and a portion of 5700 West Genesee Street TM#020.-05-01.1 from POD to R3. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 275
Motion made by Councilor MacRae and seconded by Councilman Dugan to hold this hearing open to the meeting of September 27, 2005.
ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 5
Consider amending, the Camillus Municipal Code, Chapter 30, Zoning, by repealing Section 1303 (F) (10) and amending section 505 (B) to add at the end of the first sentence the following words: "and New York State Route 5." A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 275

Motion made by Councilman Pisarek and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 276

Motion made by Councilman Salanger and seconded by Councilor Dwire to approve amending, the Camillus Municipal Code, Chapter 30, Zoning, by repealing Section 1303 (F) (10) and amending section 505 (B) to add at the end of the first sentence the following words: "and New York State Route 5."

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Councilor MacRae left the meeting at 8:30 PM

PUBLIC HEARING NO. 6

Consider amending, the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, "Exceptions" for the property located at 106 Juniper Lane, TM# 049.-06-10.0 and 215 Marion Avenue, Tax Map #045.- 09-03.01. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 277

Motion made by Councilman Dugan and seconded by Councilman Pisarek to close the portion of this public hearing for a fence exception at 106 Juniper Lane.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 278

Motion made by Councilman Davern and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, "Exceptions" to allow a six foot high fence to be erected at a point approximately 31 feet west of the Juniper Lane property line to extend from a point in line with the rear of the garage southerly to the southerly property line at 106 Juniper Lane, TM# 049.-06-10.0.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 279

Motion made by Councilman Davern and seconded by Councilman Pisarek to hold open the portion of this public hearing to consider a fence at 215 Marion Avenue, Tax Map #045.- 09-03.01.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 7

To consider amending, Chapter 60, Vehicle and Traffic, Section 60.22, "Stop and Yield Intersections", for the purpose of mandating traffic control at the intersection of Mansfield Drive and Welsh Drive. A copy of the public stenographer's transcript is attached to these minutes.

AUGUST 23, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 280

Motion made by Councilman Davern and seconded by Councilman Pisarek to hold this hearing open.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 8

To consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, Section 60.22, "Stop and Yield Intersections", for the purpose of mandating traffic control at Windcrest Drive, Fireside Lane, and Braniff Drive. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 281

Motion made by Councilman Pisarek and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 282

Motion made by Councilman Pisarek and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, Section 60.22, "Stop and Yield Intersections", for the purpose of erecting a stop sign on the southwest corner of Windcrest Drive at its intersection with Fireside Lane and Braniff Drive.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: Mr. Marco of Sidney Street asked why Sidney Street had not been totally paved. Mr. Kenneth LaVine of 535 Hinsdale Road requested information on development in his area. Artie Gilbert of 204 Thornton Circle South is concerned about the speed on Camillus Park Drive and suggested that it be lowered. Ruth Clark of 122 Male Avenue would like to see police security at the basketball court on Sidney Street and monitoring of the time when this park is open.

SUPERVISOR'S ANNOUNCEMENTS: The Camillus Chamber of Commerce is sponsoring a golf tournament to benefit the Erie Canal Park, on September 16th at 2 PM at the Pine Grove Golf Course.

RESOLUTION NO. 283

Motion made by Councilman Salanger and seconded by councilman Dugan to approve the minutes of the July 26, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 284

Motion made by Councilman Salanger and seconded by Councilman Davern to set the date, time and place as September 12, 2005 at 11:00 A.M. at the Camillus Municipal Building to open sealed bids for the sewer repair at Sharon Lane and West Genesee Street.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

AUGUST 23, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 285

Motion made by Councilman Pisarek and seconded by Councilman Dugan to set the date, time and place as September 12, 2005 at 11:00 A.M. at the Camillus Municipal Building to open sealed bids for the pumps and controls to be used for the West Hill Pump Station.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 286

Motion made by Councilman Davern and seconded by Councilor Dwire to amend resolution number 252 of 2005 to reset the date, time and place as September 13, 2005 at 7:00 P.M. at the Camillus Municipal building to hold a public hearing to consider the establishment of the West Hill Sewer District Extension No. 1.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 287

Motion made by Councilman Davern and seconded by Councilman Dugan to amend resolution number 264 of 2005 to state that effective August 8, 2005, to approve the appointment of Patricia Schanzel to the part-time clerical position in the Tax Receivers Office at the hourly rate of $12.04 with a **six** month probation period.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 288

Motion made by Councilman Salanger and seconded by Councilman Davern to amend resolution number 189 of 2005 to state that effective, June 1, 2005 to approve the appointment of Joy Penfield to fill the regular, full-time position in the Code Enforcement Office at the hourly rate of $14.04, **with a six month probation period.**

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 289

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the amended contract between the Town of Camillus and the County of Onondaga for the Town Shop Youth Center and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 290

Motion made by Councilor Dwire and seconded by Councilman Dugan to approve the agreement between Spring and Global Signal whereby Global Signal will sublease from Sprint its interest in the lease dated August 28, 1996, thereby which Global Signal will assume Sprint's obligations under the lease and authorize the Supervisor to sign this agreement.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

AUGUST 23, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 291

Motion made by Councilman Salanger and seconded by Councilman Davern to approve the use of the Town of Camillus Police, at the expense of the Town of Geddes, to provide security for the 21st Annual Grunt Run scheduled for Sunday, November 6, 2005 from approximately 1:00 PM to 3:00 PM, for Lawrence Road, Winchell Road and Lakeside Road in the Town of Camillus.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 292

Motion made by Councilman Salanger and seconded by Councilman Dugan to approve the use of the Camillus Municipal property at the corner of Male Avenue and West Genesee Street for the annual Christmas Tree sale by the Optimist Club of Camillus from approximately November 19, 2005 to December 23, 2005.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 293

Motion made by Supervisor Coogan and seconded by Councilman Salanger to accept Golden Meadows Way and Goldenrod Lane in Golden Meadows Section 2 as Town Highways.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 294

Motion made by Councilman Salanger and seconded by Councilman Davern to declare a negative declaration as to the environmental impact of the Town's request of the Onondaga County Legislature to expand the Onondaga County Sanitation District to include lands north and south of West Genesee Turnpike between Ike Dixon Road and Bennetts Corners Road.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 295

Motion made by Councilman Pisarek and seconded by Councilman Salanger to set the date, time and place as September 13, 2005 at 7;00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.51, Truck Exclusions on Bitters Road.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

RESOLUTION NO. 296

Motion made by Councilman Salanger and seconded by Councilman Dugan to adjourn this meeting at 9:25 PM.

ALL IN FAVOR:

AYES---6 NOES---0 MOTION CARRIED

Respectfully Submitted:

Marilyn J. Smith, Town Clerk

SEPTEMBER 13, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
	Kathryn MacRae, Councilor	Paul Czerwinski, Town Engineer
	Bill Davern, Councilman	Mark Pigula, Highway Superintendent
	Diane Dwire, Councilor	John Friske, Water Superintendent
	E. Tom Dugan, Councilman	Tom Winn, Police Chief
		Patricia Fletcher, Tax Receiver
	Marilyn J. Smith, Town Clerk	John Drury, Public Stenographer

Councilor Dwire arrived at 7:10 PM

ABSENT: Roger Pisarek, Councilman
Jim Salanger, Councilman

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on property located at 97 Northwood Way, TM#020.-05-01.2 and a portion of 5700 West Genesee Street, TM#020.-05-01.1, from POD to R3.
The public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 297

Motion made by Councilor MacRae and seconded by Councilman Davern to declare a negative declaration on this Long Form Environmental Assessment Form under SEQRA.
ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 298

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this pubic hearing.
ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 299

Motion made by Councilman Dugan and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on property located at 97 Northwood Way, TM#020.-05-01.2 and a portion of 5700 West Genesee Street, TM#020.-05-01.1, from POD to R3.
ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for property located at 215 Marion Avenue, TM#045.-09-03.01. The public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 300

Motion made by Councilman Davern and seconded by Councilman Dugan to **withdraw** this agenda item to amend the Camillus Municipal Code, Chapter 34, Fences, §34.7, Exceptions for property located at 215 Marion Avenue, TM#045.-09-03.01.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.22, Stop and Yield Intersections, for the purpose of mandating traffic control at the intersection of Mansfield Drive and Welsh Drive. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 301

Motion made by Councilman Davern and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 302

Motion made by Councilman Davern and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.22, Stop and Yield Intersections, for the purpose of mandating traffic control at the southeast and northwest intersections on Mansfield Drive at Welsh Drive.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

To consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.51, Truck Exclusions, for the purpose of excluding trucks in excess of 4 tons on Bitters Road. A copy of the public stenographer's transcript is attached to these minutes.

RESOLUTION NO. 303

Motion made by Councilman Dugan and seconded by Councilman Davern to close this public hearing.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 304

Motion made by Supervisor Coogan and seconded by Councilman Davern to approve amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.51, Truck Exclusions, for the purpose of excluding trucks in excess of 4 tons on Bitters Road.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

SEPTEMBER 13, 2005, TOWN BOARD MINUTES, CONTINUED:

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISOR'S ANNOUNCEMENTS: Budget meetings will begin on September 21st.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Zoning and Planning will meet at 12 noon on September 22nd. Public Safety will meet on September 20th at 7:PM.

RESOLUTION NO. 305

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the August 23, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 306

Motion made by Councilor MacRae and seconded by Councilman Dugan to amend resolution number 286 of 2005, resetting the date as October 11, 2005, to hold a public hearing to consider the establishment of the West Hill Sewer District Extension No. 1.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 307

Motion made by Councilman Dugan and seconded by Councilor MacRae to set the date, time and place as September 27, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.31, Maximum Speed Limits, on Camillus Park Drive.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 308

Motion made by Councilor MacRae and seconded by Councilor Dwire to appoint Peter Giacobbii to a five-year term on the Board of Assessment Review effective October 1, 2005.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 309

Motion made by Supervisor Coogan followed by a unanimous second:

WHEREAS, the number of elderly and disabled Americans is dramatically increasing;

WHEREAS, assisted living is a long term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide;

WHEREAS, the National Center For Assisted Living proudly created National Assisted Living Week;

WHEREAS, the theme of National Assisted Living Week 2005 – "It's Our History" – provides us the opportunity to celebrate the customs, traditions and heritage of our residents, families and staff;

THEREFORE, do I, Mary Ann Coogan, Town Supervisor, proclaim the week of September 11-17, 2005 as National Assisted Living Week in Camillus, New York. I urge all citizens to visit friends and loved ones who reside at these facilities and also to learn more about assisted living services and how they benefit our communities.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 310

Motion made by Councilor Dwire and seconded by Councilor MacRae to appoint Laurie A. Moore of 207 Mallard Drive to the part time clerical list effective September 8, 2005.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 311

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as October 11, 2005 at the Camillus Municipal Building to hold a public hearing to consider the establishment of a Billboard Overlay District on TM#017.-04-48.3, 3688 Milton Avenue.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 312

Motion made by Councilor MacRae and seconded by Councilman Dugan to set the date, time and place as October 11, 2005 at the Camillus Municipal Building to hold a public hearing to consider the establishment of a billboard overlay district on TM#015.-04-07.1, 3996 Box Car Lane.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 313

Motion made by Councilor MacRae and seconded by Councilman Dugan to accept the bid of $22,000 from Grant Street Construction for the West Genesee Street and Sharon Lane Sanitary Sewer repair.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 314

Motion made by Councilor MacRae and seconded by Councilor Dwire to adjourn this meeting at 7:55 PM

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

SEPTEMBER 27, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
	Kathryn MacRae, Councilor	Paul Czerwinski, Town Engineer
	Bill Davern, Councilman	Mark Pigula, Highway Supt.
	James F. Salanger, Councilman	John Friske, Water Supt.
	Diane Dwire, Councilor	Pat Fletcher, Tax Receiver
	E. Tom Dugan, Councilman	John Fatcheric Plan Bd. Chair
		Captain Salvagni, CPD
	Marilyn J. Smith, Town Clerk	John Drury, Public Stenographer

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.31, Maximum Speed Limits, on Camillus Park Drive. The Public Stenographers transcript is attached to the official minutes.

RESOLUTION NO. 315

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 316

Motion made by Councilman Dugan and seconded by Councilman Davern to approve amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.31, Maximum Speed Limits, A. Twenty-five (25) miles per hour is hereby established as the maximum speed limit at which vehicles may proceed on Camillus Park Drive.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §30.1503, amendments to the zoning map, on property located at 5308 West Genesee Street, TM#035.-05-24.0 from R-3 to C-1. The Public Stenographers transcript is attached to the official minutes.

RESOLUTION NO. 317

Motion made by Councilor MacRae and seconded by Councilman Dugan to **withdraw** the agenda item to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §30.1503, amendments to the zoning map, on property located at 5308 West Genesee Street, TM#035.-05-24.0 from R-3 to C-1.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §30.1503, Amendments to the Zoning Map, on property located at 5302 West Genesee Street, , TM#035.-05-22.0, from LBO to C2, 5304 West Genesee Street, TM#035.-05-23.1, from C-1 to C-2 and 101 Vanida Drive, TM#035.-05-21.0 from R-3 to C-2. The Public Stenographers transcript is attached to the official minutes.

RESOLUTION NO. 318

Motion made by Councilor MacRae and seconded by Councilman Dugan to declare a negative declaration under SEQRA on this proposed zone change on property located at 5302 West Genesee Street, TM#035.-05-22.0, from LBO to C2, 5304 West Genesee Street, TM#035.-05-23.1, from C-1 to C-2 and 101 Vanida Drive, TM#035.-05-21.0 from R-3 to C-2.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 319

Motion made by Councilor MacRae and seconded by Councilman Davern that the Town Board of the Town of Camillus conceptually support no commercial zone changes west of Knowell Road on West Genesee Street and no commercial zone changes between Male Avenue and Hinsdale Road and will support the change in the master plan to set forth this concept as policy for the near term future of the Town of Camillus.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 320

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

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RESOLUTION NO. 321

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §30.1503, Amendments to the Zoning Map, on property located at 5302 West Genesee Street, TM#035.-05-22.0, from LBO to C2, 5304 West Genesee Street, TM#035.-05-23.1, from C-1 to C-2 and 101 Vanida Drive, TM#035.-05-21.0 from R-3 to C-2.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: Florence LaVine of 535 Hinsdale Road asked if there has been any new information on development in the Hinsdale Road area. Councilor MacRae stated that she will be sending out a news letter in the near future to update the residents.

SUPERVISOR'S ANNOUNCEMENTS: On October 8th from 9-3 a free "stroke screening" will be held here and is sponsored by St. Joseph's Hospital. Information may be obtained from the Supervisors office.

SEPTEMBER 27, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 322

Motion made by Councilman Salanger and seconded by Councilman Pisarek to approve the minutes of the September 13, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 323

Motion made by Councilman Salanger and seconded by Councilor MacRae to approve the annual allocation of $6,015 for the Recreation Program and $5,310 for the Youth Officer Program.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 324

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as October 25, 2005 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider the 2006 Preliminary Town Budget and the Preliminary budget for all Special Districts for the Town of Camillus pursuant to Section 109 of the New York State Law.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 325

Motion made by Councilman Davern and seconded by Councilman Salanger to appoint Linda Jansson to the part-time clerical list effective September 28, 2005.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 326

Motion made by Supervisor Coogan and seconded by Councilman Salanger to set the date, time and place as November 11, 2005 at 11:00 AM at the Camillus municipal Building to open sealed bids for the West Hill Sewer Improvement Area and the West Hill Sewer Extension No. 1 sewers.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 327

Motion made by Councilman Salanger and seconded unanimously to approve the increase of service awards for Fairmount Volunteer Fire Department from $480 to $700 per year.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 328

Motion made by Councilman Salanger and seconded unanimously to set the date, time and place as October 25, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, by creating Chapter 83, Real Property Tax Exemption for volunteer fire fighters and volunteer ambulance workers in the Town of Camillus.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

SEPTEMBER 27, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 329

Motion made by Councilor MacRae and seconded by Councilor Dwire to set the date, time and place as October 17, 2005, at 11:00 AM, at the Camillus Municipal Building to open sealed bids for the purchase and installation of 3,808 water meters.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 330

Motion made by Councilor MacRae and seconded by Councilman Davern to authorize the Tax Receivers office to charge one dollar for copies of tax bills.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 331

Motion made by Councilor Dwire and seconded by Councilman Salanger to set the date, time and place as October 25, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on property located at 5308 West Genesee Street, TM#035.-05-24.0, from R-3 to C-2.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 332

Motion made by Councilor Dwire and seconded by Councilor MacRae to refer the proposed zone change at 5308 West Genesee Street, TM#035.-05-24.0, from R-3 to C-2, to the Syracuse Onondaga County Planning Agency and to the Town of Camillus Planning Board.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 333

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as October25, 2005 at 7:00P M at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map on property located at 5310 West Genesee Street, TM#035.-05-25.1 from C-1 to C-2.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 334

Motion made by Councilor MacRae and seconded by Councilor Dwire to refer the proposed zone change at 5310 West Genesee Street, TM#035.-05-25.1, from C-1 to C-2, to the Syracuse Onondaga County Planning Agency and to the Town of Camillus Planning Board.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

SEPTEMBER 27, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 335

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize payment number six to Syracuse Constructors, Incorporated in the amount of $5,932.79 for work performed on the Golden Meadows Sewer Pump Station.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 336

Motion made by Councilor MacRae and seconded by Councilman Salanger to set the date, time and place as October 11, 2005 at 7:00 PM, at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, §60.31, Maximum Speed Limits, to reduce the speed on Pool Road to 25 miles per hour.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 337

Motion made by Councilman Salanger and seconded by Councilor Pisarek to authorize the town attorney to draft a license agreement for a shed to be placed on the town easement at 107 Turquoise Trail, TM#053.-03-33.0

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 338

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 8:45 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

OCTOBER 11, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Paul Czerwinski, Town Engineer
	Roger Pisarek, Councilman	Chief Winn, CPD
	Kathryn MacRae, Councilor	Mark Pigula, Highway Super
	Bill Davern, Councilman	
	E. Tom Dugan, Councilman	
	Marilyn J. Smith, Town Clerk	Approximately 22 others
ABSENT:	James Salanger, Councilman	
	Diane Dwire, Councilor	

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag led by Boy Scout Troop 293.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, by establishing a Billboard Overlay District on TM#017.-04-48.3, 3688 Milton Avenue. Mike from Lamar Outdoor Advertising attended this meeting to answer any questions. Pictures of the proposed billboards are available for the Board to view. Supervisor Coogan stated that the zone classification on these parcels will not change and that this is an overlay district and billboards will only be allowed in the specified areas. Approval from the land owners must be presented to the board. This agenda item must go before the Zoning Board of Appeals for their approval and approval must be given by the New York State Department of Transportation. Lamar Outdoor Advertising has removed many of the billboards along route 5 and have also gifted to the Town a parcel that will become a municipal parking lot. Roger Hall of Woodmont Drive sent a letter advising that he is against any billboards. Removal of existing billboards will be scheduled in conjunction with the approval and erection of proposed billboards. Michelle Smelkoff of 102 Germania Avenue is in favor of the removal of the billboard at the corner of Germania and West Genesee Street. Keith Tupper of 3996 Box Car Lane is in favor of the proposed billboards. Supervisor Coogan stated that this hearing will be held open until all of the necessary information is presented to the Board.

PUBLIC HEARING NO. 2

To consider amending the Camillus Municipal Code, Chapter 30, Zoning, by establishing a Billboard Overlay District on TM#015.-04-07.1, 3996 Box Car Lane. Public hearing number one and public hearing number two were heard as one.

RESOLUTION NO. 340

Motion made by Councilor MacRae and seconded by Councilman Pisarek to hold this hearing open.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

To consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, Section 60.31, Maximum Speed Limits, reducing the speed to 25 MPH on Pool Road. Artie Gilbert of 104 Thornton Circle South is pleased that the board is considering this proposed speed reduction and questioned whether the proper name for this street is Camillus Pool Road or Pool Road.

RESOLUTION NO. 341

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 342

Motion made by Councilman Dugan and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, Section 60.31, Maximum Speed Limits, A, Twenty-five (25) miles per hour is hereby established as the maximum speed limit at which vehicles may proceed on Pool Road.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SUPERVISOR'S ANNOUNCEMENTS: The final budget meeting will be held on October 12th at 6:00 PM.

COUNCILORS COMMENTS/COMMITTEE REPORTS: There were none

RESOLUTION NO. 343

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the September 27, 2005, Town Board meeting and the Special Town Board minutes of October 3, 2005.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 344

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve hiring a surveyor for property located on Stockton Place as follows: 104, TM#049.-01-03.0; 106, TM#049.-01-04.0; and 108, TM#049.-01-05.0 and at 200 West Kimberly Drive, TM#055.-02-24.0.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 345

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve the contract between the town of Camillus and Bain, Brown and DeLaura, Certified Public Accountants in an amount not to exceed $12,700 for the year 2005 and $13,000 for 2006 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 346

Motion made by Councilman Davern and seconded by Councilor MacRae that, BE IT RESOLVED by the Town Board of the Town of Camillus, Onondaga County, New York as follows:

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to purchase the following equipment to be used for constructing, reconstructing, repairing or maintaining Town

roadways and other Town improvements at an aggregate estimated maximum cost of $266,409, the estimated maximum cost of each Project being as follows:

(A) Machinery and Apparatus for Construction and Maintenance Costing $30,000 or More. The purchase of machinery or apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements the cost of which is $30,000 or more, including a street sweeper, at an estimated maximum cost not to exceed $149,690;

(B) Machinery and Apparatus for Construction and Maintenance Costing More than $15,000 but Less than $30,000. The purchase of machinery or apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements, the cost of which is more than $15,000 but less than $30,000, including a Holland loader, a heavy duty truck with sander and plow, and heavy duty pick-up truck, at an estimated maximum cost not to exceed $80,264.

(C) Machinery and Apparatus for Construction and Maintenance Costing Less than $15,000. The purchase of machinery or apparatus to be used for constructing, reconstructing, repairing or maintaining Town roadways and other Town improvements, the cost of which is less than $15,000, including three (3) pick-up trucks, at an estimated maximum cost not to exceed $36,455.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the Town is $266,409, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of $266,409 in serial bonds (the "Bonds") of the Town which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes set forth in the subparagraphs of Section 1 are as follows:

Section 1 Subparagraph	Period of Probable Usefulness (Years)	Local Finance Law Section 11.00(a) Paragraph
(A) Machinery and Apparatus for Construction and Maintenance Costing $30,000 or more	15	28
(B) Machinery and Apparatus for Construction and Maintenance Costing more than $15,000 but Less than $30,000	10	28
(C) Machinery and Apparatus for Construction and Maintenance Costing less than $15,000	5	28

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, or a summary thereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is subject to permissive referendum pursuant to Article 7 of the Town Law of the State of New York. The Town Clerk is hereby authorized and directed to within ten (10) days after the adoption of this resolution by the Town Board to post and publish a notice in the manner and form prescribed by Article 7 of the Town Law.

Section 13. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 14. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 347

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the interfund transfer of $100,000 from part-town fund (B) to Highway-repair (DR) to cover the cost of highway expenses.

ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 348

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the increase of the 2005 budgeted line items as follows: Landfill revenue (2595.000A) $450,000, Landfill equipment over $1,000 (8160.210A) $318,410, Landfill Honeywell profit sharing (8160.499A) to $131,590 as required by New York State audit requirements not to exceed budgeted expenses by line item.

ALL IN FAVOR:
AYES---5 NOES---0 MOTION CARRIED

OCTOBER 11, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 349

Motion made by Councilman Davern and seconded by councilman Dugan to approve invoice number 32608-E in the amount of $107.70 to Barton & Loguidice, P.C. for work completed on the Camillus Senior Center Air Conditioning project.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 350

Motion made by Councilman Davern and seconded by Councilman Pisarek to approve invoice number 32466-F in the amount of $444.50 to Barton & Loguidice, P.C. for work completed on the Camillus Senior Center Air Conditioning Project.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 351

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve the final payment #2 in the amount of $3,716.95 to Knapp Electric, Incorporated for work completed on the Camillus Senior Center Air Conditioning project.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 352

Motion made by Councilman Pisarek and seconded by Councilman Dugan to set the date, time and place as October 25, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34..7, Exceptions, at 3936 Newport road, TM#021.-04-01.4.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 353

Motion made by Councilor MacRae and seconded by Councilman Dugan to change the meeting dates in November as follows: Cancel the scheduled meetings of November 8 and November 22 and set a meeting date for November 15 at 7:00 PM.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 354

Motion made by Councilor MacRae and seconded by Councilman Dugan to adjourn this meeting at 7:20 PM.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

OCTOBER 25, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
	Roger Pisarek, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Tom Kehoskie, Dir. Parks & Rec.
	Bill Davern, Councilman	Mark Pigula, Highway Supt.
	James F. Salanger, Councilman	John Friske, Water Supt.
	Diane Dwire, Councilor	Chief Winn, CPD
	E. Tom Dugan, Councilman	Bob Kline, Comptroller
		John Fatcheric, Planning Bd Chair
		Approximately 30 others
	Marilyn J. Smith, Town Clerk	John Drury, Public Stenographer

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

PUBLIC HEARING NO. 1

Consider amending the Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers in the Town of Camillus. The public stenographer's transcript of this hearing is included in the official minute book.

RESOLUTION NO. 355

Motion made by Supervisor Coogan and seconded by Councilor MacRae to hold this hearing open to be continued on November 15, 2005.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

Consider amending The Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on property located at 5308 West Genesee Street TM# 035.-05-24.0 to consider a zone change from R3 to C2. The public stenographer's transcript of this hearing is included in the official minute book.

PUBLIC HEARING NO. 3

Consider amending The Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, on property located at 5310 West Genesee Street TM#035.-05-25.1 to consider a zone change from C1-C2. The public stenographer's transcript of this hearing is included in the official minute book.

Public Hearings 2 and 3 were heard as one hearing and the voting was done as one vote for both.

RESOLUTION NO. 356

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve this zone change as an unlisted action under SEQRA with a negative declaration.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

OCTOBER 25, 2005, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 357

Motion made by Councilor Dwire and seconded by Councilor MacRae to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503 Amendments to the Zoning Map, on the property located at 5308 West Genesee Street TM# 035.-05-24.0 from R3 to C2 and on property located at 5310 West Genesee Street TM#035.-05-25.1 a zone change from C1-C2.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, by establishing a Billboard Overlay District on a small portion of TM# 017.-04-48.3, 3588 Milton Ave. The public stenographer's transcript of this hearing is included in the official minute book.

RESOLUTION NO.358

Motion made by Councilor MacRae and seconded by Councilman Davern to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 359

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map by establishing a Billboard Overlay District on a small portion TM# 017.-04-48.3, 3588 Milton Avenue as identified on the attached legal description.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 5

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, by establishing two Billboard Overlay Districts on TM#015.-04-07.1, 3996 Box Car Lane. The public stenographer's transcript of this hearing is included in the official minute book.

RESOLUTION NO. 360

Motion made by Councilor MacRae and seconded by Councilman Davern to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 361

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve amending the Camillus Municipal Code, Chapter 30, Zoning, §1503, Amendments to the Zoning Map, by establishing two Billboard Overlay Districts on a small portion of TM#015.-04-07.1, 3996 Box Car Lane, as identified on the attached legal description..

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

OCTOBER 25, 2005, TOWN BOARD MEETING, CONTINUED:

PUBLIC HEARING NO. 6

Consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions, at 3936 Newport Road, TM#021.-04-01.4. . The public stenographer's transcript of this hearing is included in the official minute book.

RESOLUTION NO. 362

Motion made by Councilman Pisarek and seconded by Councilman Dugan to hold this hearing open.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 7

Consider the 2006 preliminary Town Budget and the preliminary budget for all special districts for the Town of Camillus pursuant to Section 109 of the New York State Law. . The public stenographer's transcript of this hearing is included in the official minute book.

RESOLUTION NO. 363

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 364

Motion made by Councilman Salanger and seconded by Councilor MacRae to adopt the 2006 final budget for all special districts, excepting the budget for Camillus Fire District, for the Town of Camillus pursuant to Section 109 of the New York State Law.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: Walter Marco of 1213 Sidney Street questioned Highway Superintendent on his installation of catch basins and several highway issues. Jeff Bonacci of 340 Westlind Road stated that the Town of Geddes plows his road but does not sand it leaving the road in a dangerous state during the winter months. The Highway Superintendent will look into this.

SUPERVISOR'S ANNOUNCEMENTS: There will be a radon clinic on November 17th at the Camillus Town Hall at 7:00 PM.

COUNCILORS COMMENTS/COMMITTEE REPORTS: Public Safety will meet on November 2nd at 6:00 PM. Finance will meet at 4:30 PM on November 3rd. Zoning and Planning will meet on November 3rd at 5:30.

RESOLUTION NO. 365

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve the minutes of the October 11, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

OCTOBER 25, 2005, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 366

Motion made by Councilman Salanger and seconded unanimously to approve the contract between the Memphis Fire Department and the Town of Camillus for fire protection commencing on January 1, 2006 and will run through December 31, 2006 and authorize the Supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 367

Reset the date, time and place as December 13, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the establishment of the West Hill Sewer District Extension No. 1 and to authorize the expenditure of monies for an improvement in the West Hill Sewer District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 368

Motion made by Councilman Salanger and seconded unanimously to set the date, time and place as December 13, 2005 for a special referendum vote to consider amending the Service Award Program by the residents of the Fairmount Fire District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 369

Motion made by Councilman Pisarek and seconded by Councilman Salanger to authorize the Code Enforcement Office to proceed with property clean up at 6142 Newport Road, TM#006.-01-37.1 in accordance with Chapter 74, Brush, Grass, Rubbish or Weeds of the Camillus Town Code.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 370

Motion made by Councilor MacRae and seconded by Councilman Salanger to approve the Subdivision Security Agreement with Golden Meadows Development Corporation, for the Golden Meadows Section 3 and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 371

Motion made by Councilor MacRae and seconded by Councilman Salanger to accept the conveyance of all utilities in Section 2 and 3 of Golden Meadows Subdivision.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 372

Motion made by Councilor MacRae and seconded by Councilman Salanger to accept all roads, Golden Meadows Way, Golden Rod Lane, Morning Glory Way and Blue Bird Lane, in Golden Meadows Subdivision Section 3.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

OCTOBER 25, 2005, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 373

Motion made by Councilman Salanger and seconded by Councilman Dugan to set the date, time and place as November 15, 2005 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicle, 60.22, Stop and Yield Intersections, for the purpose of mandating traffic control at the northwest corner and the southeast corner of Blue Bird Lane at Goldenrod Lane.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 374

Motion made by Councilor Dwire and seconded by Councilman Davern to approve the request of Global Signal to sublease a co-location to Clearwire Technologies, Incorporated on its tower on Belle Isle Road, for the of $500 per month.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 375

Motion made by Councilman Pisarek and seconded by Councilman Dugan to set the date, time and place as November 15, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the 2006 budget for the Camillus Volunteer Fire Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 376

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize Barton & Logudice, P.C. to proceed with the scope of services for the New York State Department of State Quality Communalities Program Grant application Assistance in an amount not to exceed $2,400 and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTIONNO. 377

Motion made by Councilor Dwire and seconded by Councilman Dugan to consider the request from Clearwire Wireless, LLC, to install broadband on the Topaz Trail Water Tank for a monthly fee of $1,250 per month and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 378

Motion made by Councilman Pisarek and seconded by Councilman Salanger to set the date, time and place as November 15, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, §34.7 Exceptions, at 148 Fireside Lane, TM #028.-10-04.0.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

OCTOBER 25, 2005, TOWN BOARD MEETING, CONTINUED:

RESOLUTION NO. 379

Motion made by Supervisor Coogan and seconded by Councilman Pisarek to set the date, time and place as November 4, 2005 at 11:00 AM to open sealed bids for the Westhill Sewer District Extension No. 1.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 380

Motion made by Councilman Salanger and seconded by Councilor MacRae to adjourn this meeting at 8:20 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 381

Motion made by Supervisor Coogan and seconded by Councilor MacRae to reconvene this meeting 8:21 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 382

Motion made by Supervisor Coogan and seconded by Councilor Dwire to move into executive session to discuss a personnel issue.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 383

Motion made by Councilman Pisarek and seconded by Councilor MacRae to return to open session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 384

Motion made by Councilman Salanger and seconded by Councilman Pisarek to adjourn this meeting at 8:34 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted,

Marilyn J. Smith,
Town Clerk

NOVEMBER 15, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Dirk J. Oudemool, Town Attorney
	Roger Pisarek, Councilman	Paul Czerwinski, Town Engineer
	Kathryn MacRae, Councilor	Chief Tom Winn, CPD
	Bill Davern, Councilman	Mark Pigula, Highway Supt.
	James F. Salanger, Councilman	John Friske, Water Supt.
	Diane Dwire, Councilor	John Fatcheric, Planning Bd Chair
	E. Tom Dugan, Councilman	
	Marilyn J. Smith, Town Clerk	Approximately 20 others

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

Carl Dattellas, Chairman of the Camillus Housing Authority presented a check to the Town in the amount of $12,165 for money that was saved through the donation of land on Maple Drive being used for new housing.

PUBLIC HEARING NO. 1

Continuation of public hearing to consider amending the Camillus Municipal Code by adding Chapter 85, Volunteer Fire Fighters and Ambulance Workers Exemptions for the volunteer firefighters and volunteer ambulance workers in the Town of Camillus. There was no public comment.

RESOLUTION NO. 385

Motion made by Councilman Salanger and seconded by Councilor MacRae to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 386

Motion made by Councilman Salanger and seconded unanimously to amend the Camillus Municipal Code, by adding:

CHAPTER 85

VOLUNTEER FIRE FIGHTERS AND AMBULANCE WORKERS EXEMPTIONS

85.1 Purpose

The purpose of this chapter is to implement the authority granted to local taxing jurisdictions by Section 466-g, Real Property Tax Law, which provision authorizes local taxing jurisdictions to grant a real property tax exemption for residences owned by fire fighters and ambulance workers.

85.2 Exemption Granted

A. Real property located in the Town of Camillus and owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in the Town of Camillus, shall be exempt from taxation to the extent of ten percent of the assessed value of such property for town, part-town, special district or fire district purposes, exclusive of special assessments; provided however, that such exemption shall in no event exceed three thousand dollars ($3000), multiplied by the latest state equalization rate for the assessing unit in which such real property is located.

B. Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service unless:

1. The applicant resides in the Town of Camillus and the Town of Camillus is served by such fire company, fire department or ambulance service in which the applicant is an enrolled member;
2. The property is the primary residence of the applicant;
3. The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
4. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company or fire department as an enrolled member of such incorporated volunteer fire company or fire department for at least five years or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated voluntary ambulance service for at least five years.

C. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his primary residence is located within the town of Camillus.

D. Application for such exemption shall be filed with the Town Assessor on a form as prescribed by the State Board of Real Property Services.

E. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the Real Property Tax Law, on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section.

ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 2

Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions, at 5936 Newport Road, TM#021.-04-01.4. There was no public comment.

RESOLUTION NO. 387

Motion made by Councilman Pisarek and seconded by Councilman Salanger to close this public hearing.

ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 388

Motion made by Councilman Pisarek and seconded by Councilman Dugan to **withdraw** this proposed exemption to the fence law at 5936 Newport Road.

ALL IN FAVOR:
AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 3

Consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicle, Section 60.22, Stop and Yield Intersections for the purpose of mandating traffic control at the northwest corner and the southeast corner of the intersection of Blue Bird Lane and Golden Rod Lane. There was no public comment

RESOLUTION NO. 389

Motion made by Councilor MacRae and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 390

Motion made by Councilor MacRae and seconded by Councilor Dwire to approve amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicle, Section 60.22, Stop and Yield Intersections for the purpose of mandating traffic control at the northwest corner and the southeast corner of the intersection of Blue Bird Lane and Golden Rod Lane.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 4

Consider the 2006 budget forth Camillus Fire Department. There was no public comment. Supervisor Coogan stated that this budget will remain the same as the budget for 2005 with the Town share being $462,651 and the Village share being $43,975.

RESOLUTION NO. 391

Motion made by Councilor MacRae and seconded by Councilor Dwire to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 392

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the adoption of a one year contract with the Camillus Fire Department with no increase from the 2005 contract.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PUBLIC HEARING NO. 5

Consider amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions, at 148 Fireside Lane, TM#028.01-04.0. There was no public comment. Councilman Pisarek stated that this is a corner lot and that the owner would like to recede out of the side yard 38 feet. The right-of-way is about 42 feet and from the right-of-way line to the pavement is 17 feet. The Camillus Police Department has stated that there is not a problem with line of site.

RESOLUTION NO. 393

Motion made by Councilman Pisarek and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 394

Motion made by Councilman Pisarek and seconded by Councilman Salanger to approve amending the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions, at 148 Fireside Lane, TM#028.01-04.0.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There was no public comment.

SUPERVISOR'S ANNOUNCEMENTS: On Thursday, November 17 at 7:00 PM a radon clinic will be held at our Town Hall. On December 5th, the annual tree lighting will be held in front of the Town Hall with refreshments following in the gymnasium.

COUNCILORS COMMENTS/COMMITTEE REPORTS: On Wednesday, November 16 there will be a West Colony Pointe neighborhood watch meeting. Councilman Salanger stated that there is a flooding problem at Onondaga Road homes. This problem is being addressed.

RESOLUTION NO. 395

Motion made by Councilor MacRae and seconded by Councilman Davern to set the date, time and place as December 13, 2005 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60, Traffic and Vehicles, §60.51 Truck Exclusions, B. Five-ton exclusion, trucks, commercial vehicles, tractors and tractor-trailer combinations in excess of five tons are hereby excluded from the following highways in the Town, by adding 20. Lakeside Road.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 396

Motion made by Councilor MacRae and seconded by Councilman Pisarek to approve the minutes of the October 25, 2005, Town Board meeting.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 397

Motion made by Councilman Pisarek and seconded by Councilman Dugan to approve the installation of four fire hydrants in the existing Westhill Water Improvement area, #10982, 10983, 10984 and 10985, and authorize the supervisor to sign.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 398

Motion made by Councilman Pisarek and seconded by Councilman Salanger to approve the installation of one additional streetlight in lighting district #9 in the Dixon Hills subdivision at the southeast end of the cul-de-sac on Falcon Nest.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 399

Motion made by Councilman Pisarek and seconded by Councilman Salanger to approve the installation of three streetlights and poles in lighting district #11, Section B of Annesgrove at the intersection of New Bridge Street and Birr Drive, Birr Drive and Linenhall Street, and Linenhall Street and Atrim Place.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 400

Motion made Councilor MacRae and seconded by Councilman Davern to authorize Barton & Loguidice, PC to prepare a map, plan and report for sewer installation in the Armstrong Road Pottery Road area.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 401

Motion made by Councilman Salanger and seconded by Councilman Davern to set the date, time and place as December 13, 2005 at 7:00 PM at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, Section 60.22, Stop and Yield Intersections, for the purpose of removing the stop sign at the intersection of Shrineview Drive and Inwood Drive..

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 402

Motion made by Councilor MacRae and seconded by Councilman Dugan to authorize payment request No. 1 in an amount not to exceed $50,000 to U.S. Tank Painting, Incorporated for the Hidden Knolls Water Storage Tank Improvements.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 403

Motion made by Councilor MacRae and seconded by Councilor Dwire to accept the application of S & R Custom Homes, Incorporated to amend the Planned Unit Development zoned for Starlight Estates and refer to the Camillus Planning Board for review.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

NOVEMBER 15, 2005, TOWN BOARD MINUTES, CONTINUED:

RESOLUTION NO. 404

Motion made by Councilman Salanger and seconded unanimously to amend resolution number 367 of October 25, 2005 to restate that a Special Election of the Town of Camillus, Onondaga County, New York, will be held for all electors of the Town of Camillus who are domiciliaries of the Fairmount Fire Protection District. Voting shall be held at the Camillus Town Hall, 4600 West Genesee Street on the 13th day of December, 2005, between the hours of 12:00 noon and 8:00 o'clock PM, for the purpose of voting by voting machine on the adoption or rejection of the following proposition with respect to a resolution authorizing an increase in the Service Award Program for the Fairmount Fire Protection District:

The maximum amount of annual contribution by the Fairmount Fire Protection District to the defined contribution plan for all eligible fire fighters of the Fairmount Fire Department shall be increased from $480 to $700.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 405

Motion made by Supervisor Coogan and seconded by Councilor MacRae to move into executive session regarding a legal matter.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 406

Motion made by Councilman Davern and seconded by Councilor Dwire to return to regular session.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 408

Motion made by Councilor MacRae and seconded by Councilor Dwire to adjourn this meeting at 7:55 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

NOVEMBER 28, 2005, SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT: Mary Ann Coogan, Supervisor
Roger Pisarek, Councilman
Kathryn MacRae, Councilor
James F. Salanger, Councilman
Diane Dwire, Councilor

RESOLUTION NO. 409

Motion made by Councilman Pisarek and seconded by Councilor Dwire to set the date, time and place as December 9, 2005 at 11:00 AM at the Camillus Municipal Building to open sealed bids for the purchase of seven 2006 Ford Crown Victoria Police Interceptors.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

RESOLUTION NO. 410

Motion made by Councilor MacRae and seconded by Councilman Salanger to adjourn this meeting.

ALL IN FAVOR:

AYES---5 NOES---0 MOTION CARRIED

Marilyn J. Smith,
Town Clerk

DECEMBER 13, 2005, REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:	Mary Ann Coogan, Supervisor	Paul Czerwinski, Town Engineer
	Roger Pisarek, Councilman	Mark Pigula, Highway Superintendent
	Kathryn MacRae, Councilor	Tom Kehoskie, Dir. Parks & Rec.
	Bill Davern, Councilman	John Friske, Water Superintendent
	James F. Salanger, Councilman	Tom Winn, Police Chief
	Diane Dwire, Councilor	Pat Fletcher, Tax Receiver
	E. Tom Dugan, Councilman	Jan Barry Assessor
	Marilyn J. Smith, Town Clerk	Approximately 40 others

Also in attendance to honor Councilman Dugan were representatives and members of the Planning Board, Zoning Board and family members and friends of Councilman Dugan's.

Supervisor Coogan called the meeting to order at 7:00 PM., followed by the pledge to our flag.

As a tribute to E. Tom Dugan at his final meeting as Councilman of the 6th Ward of the Town of Camillus the following resolution was presented:

Whereas, Edwin T. Dugan has been a resident of the Town of Camillus for over 40 years; and,

Whereas, Mr. Dugan has served as 6th Ward Town Councilman for over 16 years; and,

Whereas, Mr. Dugan as a citizen of the Town of Camillus has actively participated in various Town public service organizations; and

Whereas, Mr. Dugan's gentlemanly and statesmanlike manner and conduct has been most notable throughout his career as a public servant and has been truly appreciated by this Town Board;

Now, therefore on the eve of the retirement of Edwin T. Dugan as a member of the Camillus Town Board, the Town Board of the Town of Camillus hereby recognizes, applauds and thanks him for his services to the Town of Camillus.

In addition to the above resolution, presentations were made from the following departments: Police Chief Tom Winn presented Councilman Dugan with a plaque recognizing him for involvement in the Camillus Police Department. Officer Burlingame presented a gift and words of thank you from the PBA. Mark Pigula, Highway Superintendent presented a hard hat with appropriate wording of recognition. John Friske, Water Superintendent showed the water departments appreciation with a brass fire hydrant paper weight. Supervisor Coogan presented a street sign with "Dugan Way" and shamrocks on it. Tom Kehoskie, Director of Parks and Recreation presented Councilman Dugan with kind words and thank you for making Camillus a great place to live. Lynda Wheat, on behalf of the Planning Board presented a beautiful floral arrangement and many kind words. Joy Flood on behalf of the Zoning Board of Appeals and the Octagon House said thank you for his years of service and stated that the Octagon House would like him to continue on their Board. Mayor Fletcher said thank you for being a great councilman and for working with the Village of Camillus and for his many years of service.

Councilman Dugan thanked everyone and stated that he and Docie have raised six children in this Town.

PUBLIC HEARING NO. 1

To consider amending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, Section 60.22, Stop and Yield Intersections, for the purpose of removing the stop sign(s) at the intersection of Shrineview Drive and Inwood Drive. George Graziano of 928 Beverly Drive and George Warfield of Kimberly Drive spoke in favor of removal of the stop sign(s) and Dave Kochman of 314 Inwood Drive feels that the existing traffic control at this intersection should remain in place.

RESOLUTION NO. 411

Motion made by Councilman Salanger and seconded by Councilman Dugan to close this public hearing.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 412

Motion made by Councilman Salanger and seconded by Councilor Dwire to **deny** the removal of the stop sign(s) at the intersection of Shrineview Drive and Inwood Drive.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

PRESENTATION BY THE PUBLIC: There were no public comments.

SUPERVISOR'S ANNOUNCEMENTS: The Town Board meeting scheduled for December 27, 2005 is cancelled. The swearing in for newly elected officials and the 2006 Organizational Meeting will be held at 10:00 AM on January 1, 2006.

COUNCILORS COMMENTS/COMMITTEE REPORTS: The Board wishes everyone a Merry Christmas. Diane Dwire stated that there are approximately 30 homes on Kasson Road that are not connected to sewers. At $900 per home it is cost prohibitive to install sewers at this time. Each member of the Board thanked Councilman Dugan for his friendship and help.

RESOLUTION NO. 413

Motion made by Councilor MacRae and seconded by Councilman Dugan to approve the minutes of the November 15, 2005 and November 28, 2005, Town Board meetings.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 414

Motion made by Supervisor Coogan and seconded by Councilman Salanger to set the date, time and place as January 10, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider the establishment of the West Hill Sewer District Extension No. 1 and to authorize the expenditure of monies for an improvement in the West Hill Sewer District.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 415

Motion made by Councilman Salanger and seconded by Councilor MacRae to set the date, time and place as January 10, 2006 at 7:00 PM at the Camillus Municipal Building to hold a pubic hearing to consider amending the Camillus Municipal Code, Chapter 30, Zoning, §1505, Exceptions to Article 8-Signs, at 914 Onondaga Road for a period of five years or less, contingent upon retirement of the principal beneficiary the signs purpose serves.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 416

Motion made by Councilman Salanger and seconded unanimously to approve the contribution of $50. to the SADD Organization of Marcellus Central School, Senior High School and their parents for the 2006 annual After the Ball Party.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 417

Motion made by Councilman Pisarek and seconded by Councilman Salanger to approve amending resolution number 393 dated November 15, 2005, which amends the Camillus Municipal Code, Chapter 34, Fences, Section 34.7, Exceptions at 148 Fireside Lane, TM#028.-01-04.0 to restate that the fence recede out of the side yard **41** feet. (previously stated 41.9 feet)

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 418,

Motion made by Councilman Salanger and seconded by Councilman Davern to approve that the Town Clerk have the ability to issue multiple year dog licenses for up to three years effective January 15, 2006 in accordance with the amended New York State Agriculture and Markets Law, Section 110.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 419

Motion made by Councilor Dwire and seconded by Councilman Dugan to approve a sublease by Crown Communications to T Mobile for a cellular phone antenna to be erected on its monopole at the East Hill Water Tank site for the additional monthly consideration of $500.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

to restate approval for a sublease by Crown Communications to T Mobile for a cellular phone antenna to be erected on its monopole at the East Hill Water Tank site for the additional monthly consideration of $500.

RESOLUTION NO. 420

Motion made by Councilor Dwire and seconded by Councilman Davern to authorize Harlan LaVine to survey the Tony Balestra property located at the intersection of Knowell Road and West Genesee Street at a cost not to exceed $1,500 to facilitate the installation of the traffic light at this intersection.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 421

Motion made by Councilman Salanger and seconded by Councilor MacRae to rescind resolution number 395 dated November 15, 2005 to consider emending the Camillus Municipal Code, Chapter 60, Vehicle and Traffic, Section 60.51, Truck Exclusions, B) Five-ton exclusion, trucks commercial, vehicles tractors and tractor-trailer combinations in excess of five towns and hereby excluded from the following highways in the Town by adding 20, Lakeside Road. (previously approved August 2, 1967 Resolution No. 234).

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 422

Motion made by Councilor Dwire and seconded by Councilor MacRae to set the date, time and place as January 24, 2006 at 7:00 PM at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30, Section 812, (B) and (C) to read as follows:

B. Billboards located on tax parcels #041.-01-61.2 as of the effective date of this local law shall be removed and may be replaced by no more than two monopole billboard structures, having each a maximum of two faces and one existing ground sign of not more than 440 sq. ft. as currently exists. Notwithstanding the provisions of Section 1303 Subdivision F (5) infra, such new billboards shall not exceed in height the height of the existing billboards. All of the replacement billboards shall be subject to the Special Permit requirements and procedure hereinafter provided for in Section 1303, except Subdivision F (1), (2), & (3).

C. Billboard signs other than those allowed by Subdivision A and B hereinabove, are allowed only by Special Permit pursuant to Section 1303 (F) of this Code.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 423

Motion made by Councilman Salanger and seconded by Councilor MacRae to authorize the first payment of $185,562.55 to LaFleur Constructors, Incorporated for the Onondaga Road Sanitary Sewer/Gulf Road/Wynnfield Drive Sanitary Sewer Construction Project for work completed through December 8, 2005.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 424

Motion made by Councilor MacRae and seconded unanimously to accept the bid of $102,795.50 for the purchase of five Ford Crown Victoria Police Interceptors from Nye Ford Automotive Group, 1479 Genesee Street, Oneida, N Y to be used by the Camillus Police Department.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 425

Motion made by Councilor MacRae and seconded by Councilman Davern to authorize the Town of Camillus and the Civil Service Employees Association to contract services with Callisto Consulting of Syracuse for internet based collective bargaining negotiations in an amount not to exceed $90 per hour.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 426

Motion made by Councilor MacRae and seconded by Councilor Dwire to appoint Elizabeth P. Gutchess of 117 Willow Wood Lane to the part-time clerical list.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

RESOLUTION NO. 427

Motion made by Councilman Dugan and seconded by Councilman Salanger to adjourn this meeting at 7:40 PM.

ALL IN FAVOR:

AYES---7 NOES---0 MOTION CARRIED

Respectfully submitted:

Marilyn J. Smith,
Town Clerk

A

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