JANUARY 5, 2016 - ORGANIZATIONAL 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 50 others

Supervisor Coogan called the meeting to order at 6:56 p.m., followed by the Pledge of Allegiance.

Resolution #1
Councilor Callahan moved to accept Robert's Rules of Order for the conduction of business except as superseded by state law. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #2
Councilor Callahan moved to adopt the following order of business:

a. Call to order
b. Pledge of Allegiance
c. Public Hearing (s)
d. Public Comment
e. Supervisor's Announcements
f. Councilor's Comments/Committee Reports
g. Approval of Minutes
h. Old Business
i. New Business
j. Public Comment
k. Adjournment

Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #3
Councilor Callahan moved to establish the second and fourth Tuesday at 7:00 p.m. in the Town Board Room of the Camillus Municipal Building as the day, time and place for the Town Board meetings in the year 2016 with the exception of June, July, and August only having meetings on the fourth Tuesday of each month, with any Public Hearing(s) as the first order of business. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #4
Councilor Callahan moved to have all agenda items submitted by 4:00 p.m. on the Thursday preceding a regularly scheduled meeting, unless approved by a superior (majority plus one) vote, or unless certified by the Supervisor and/or Deputy Supervisor that an emergency condition exists. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #5
Councilor Callahan moved to approve the appointment of Dirk J. Oudemool as Town Attorney at an hourly rate of $150.00. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #6
Councilor Callahan moved to approve the appointment of other attorneys as per board appointments. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #7
Councilor Callahan moved to reappoint John Fatcheric to a five year term on the Planning Board with an expiration date of December 31, 2020. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #8
Councilor Callahan moved to approve and appoint John Fatcheric as Chairperson of the Camillus Planning Board with an expiration date of December 31, 2015. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #9
Councilor Callahan moved to appoint Christopher Cesta to fill the unexpired term of Mike Kallfelz on the Camillus Planning Board with an expiration of December 31, 2019. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #10
Councilor Callahan moved to appoint Martin Voss as Vice Chairperson of the Camillus Planning Board with an expiration date of December 31, 2016. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #11
Councilor Callahan moved to appoint Jason Mallore as an alternate member of the Camillus Planning Board with an expiration date of December 31, 2016. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #12
Councilor Callahan moved to approve Paul Curtin as attorney for the Camillus Planning Board at $150.00 per hour. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #13
Councilor Callahan moved to approve Barton & Loguidice, P.C. as Planning Board Engineers, and retain the ability to appoint other engineering firms as engineers on a project by project basis. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #14
Councilor Callahan moved to reappoint Bob Feyl to a five year term on the Zoning Board of Appeals with an expiration date of December 31, 2020. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #15
Councilor Callahan moved to approve the appointment Bob Feyl as Chairperson to the Zoning Board of Appeals with an expiration date of December 31, 2016. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #16
Councilor Callahan moved to approve the appointment of Rich de la Rosa as Vice Chairperson to the Zoning Board of Appeals with an expiration date of December 31, 2016. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #17
Councilor Callahan moved to approve the appointment of Alex Walsh to a five year term on the Zoning Board of Appeals with an expiration date of December 31, 2020. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #18
Councilor Callahan moved to approve the appointment of Susan Otto of Melvin & Melvin as Attorney for the Zoning Board of Appeals at $150.00 per hour. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #19
Councilor Callahan moved to approve the appointment of Barton & Loguidice, P.C. as Town Engineers. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #20
Councilor Callahan moved to approve the appointment of other engineers as per board appointments. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #21
Councilor Callahan moved to designate**Error! Bookmark not defined.** the official newspaper as the Post Standard. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #22
Councilor Callahan moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #23
Councilor Callahan moved to approve the establishment of bi-weekly pay periods for all town employees at a maximum of 26 pay periods with the first pay date being January 7, 2016. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #24
Councilor Callahan moved to delegate to the Supervisor the powers and duties of supervision of Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilor in the involved area. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #25
Councilor Callahan moved to authorize Supervisor to acquire tax receipts in amounts of $25,000.00 or more as collected for purposes of investment. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #26
Councilor Callahan moved to designate the Town Comptroller as the accounting officer of the Town of Camillus pursuant to Section 124 of the Town Law. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #27
Councilor Callahan moved that resumes will be required for all Town Board appointments and all appointed positions with expiration dates will be posted on web site. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #28
Councilor Callahan moved to approve the contract with the Highway Superintendent for the repair of town roads in the amount of $500,000.00 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #29
Councilor Callahan moved to designate the following banks and trust companies as authorized for the deposit of monies up to the following maximum amounts:

DEPOSITORY NAME	MAXIMUM AMOUNT	TOWN OFFICER
SOLVAY BANK (Town Account)	16 Million	Supervisor
NBT BANK (Town Account)	5 Million	Town Clerk
FIRST NIAGARA (Town Account)	4 Million	Supervisor
SOLVAY BANK (Tax Funds)	16 Million	Town Clerk

Not to preclude chief fiscal officer naming additional Onondaga County banks and trusts, and updating this policy. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #30
Councilor Callahan moved to approve the establishment of the following petty cash funds:

Assessor	$150.00
Code Enforcement	$100.00
Highway Department	$200.00
Judge Petosa	$100.00
Judge Poli	$100.00
Parks and Recreation	$200.00
Police Department	$200.00
Supervisor	$200.00
Town Clerk	$600.00

Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #31
Councilor Callahan moved to approve the 2016 co-sponsored contracts and authorize Supervisor to sign.

Camillus Figure Skating Club	$1,300.00
Camillus Optimists	$5,000.00
Camillus Ski Association	$8,167 ``
	.00
Camillus Snowmobile Club	$ 500.00
Camillus Swim Club	$2,000.00
Camillus Youth Hockey Association	$4,000.00
Camillus Youth Softball and Baseball Association	$4,500.00
Friends of Camillus Park	$5,470.00
West Genesee Athletic Club	$4,000.00
Western Onondaga Youth Soccer Association	$1,000.00

Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #32
Councilor Callahan moved to approve the one year contract between the Town of Camillus and Joseph Farnett for assessment consulting fees in the amount of $500.00 per month, additional informal reviews to be paid on a daily basis, and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #33
Councilor Callahan moved that the Town of Camillus establish a seven and eight hour work day as the standard work day for elected and appointed officials as listed and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by these officials to the Clerk of this body. Councilor LaFlair seconded the motion and it was unanimously approved.

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System	Tier 1 (Check only if member is in Tier 1)	Days/Mo. (based on Record of Activities)
Supervisor	Mary Ann Coogan	7.0	1/1/2016 – 12/31/2017	Yes	X	No
Supervisor's Secretary	Terri Davis	7.0	1/1/2016- 12/31/2016	Yes		No
Town Clerk	Martha Dickson-McMahon	7.0	1/1/2014- 12/31/2017	Yes		No
Deputy Town Clerk	Krista Kenna	7.0	1/1/2016- 12/31/2016	Yes		No
Deputy Town Clerk	Sandra Shoff	7.0	1/1/2016- 12/31/2016	Yes		No
Deputy Tax Receiver	Susan Lucio	7.0	1/1/2016- 12/31/2016	Yes		No

Town Justice	John Petosa	7.0	1/1/2016-12/31/2019	No		Yes
Court Clerk	Mary Upwood	7.0	1/1/2016-12/31/2016	Yes		No
Town Justice	Stephen Poli	7.0	1/1/2014-12/31/2017	Yes		No
Court Clerk	Bonita Corso	7.0	1/1/2016-12/31/2016	Yes		No
Town Board Member	David Callahan	7.0	1/1/2016-1/31/2017	No		Yes
Town Board Member	Josephine Flood	7.0	1/1/2016 - 12/31/2017	No		Yes
Town Board Member	Eric Hammerle	7.0	1/1/2016-12/31/2017	No		Yes
Town Board Member	Michael LaFlair	7.0	1/1/2016-12/31/2017	No		Yes
Town Board Member	Steven James	7.0	1/1/2016 - 12/31/2017	No		Yes
Planning Board Member	Martin Voss	7.0	1/1/2014-12/31/2018	No		Yes
Planning Board Member	Jason Mallore	7.0	1/1/2016-12/31/2016	No		Yes
Assessor	Celeste Karakas	7.0	10/1/2013-09/30/2019	Yes		No
Code Enforcement Officer	Thomas Price	7.0	1/1/2016-12/31/2016	Yes		No
Deputy Code Enforcement Officer	Timothy O'Neill	7.0	1/1/2016-12/31/2016	Yes		No
Dog Control Officer	Melissa Mariano	7.0	1/1/2016-12/31/2016	Yes		No

Title	**Name**	**Standard Work Day (Hrs/day)**	**Term Begins/ Ends**	**Participates in Employer's Time Keeping System**	**Tier 1 (Check only if member is in Tier 1)**	**Days/Mo. (based on Record of Activities)**
Highway Superintendent	Paul Legnetto	8.0	1/1/2016-12/31/2017	Yes		No
Highway Superintendent Secretary	Phyllis Hudson	8.0	1/1/2016-12/31/2016	Yes		No

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 6:57 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 5, 2016 - 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 50 others

Supervisor Coogan called the meeting to order at 6:56 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider the formation of hydrant district for Township 5

Resolution #34
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #35
Councilor LaFlair moved to approve the formation of the Township 5 hydrant district (TM#s: 017.-05-65.3, 017.-05-65.1, and 017.-05-65.4) with the charge to be ad valorem. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan wished everyone a happy new year and noted the next meeting of the Town Board would be on January 26, 2016. She announced that members of the military will be honored prior to the basketball game at the high school on January 7, 2016 at 6:45 p.m.

COUNCILOR COMMENTS
Councilor LaFlair expressed his thanks to retired Councilor Bill Davern for all his assistance over the years, noting he has been a great mentor.

Councilor Flood noted she looks forward to working with the Board and thanked retired Councilor Bill Davern for his help over the years.

Councilor James announced that on January 21, 2016 at 5:30 p.m. at West Genesee High School there would be a community forum hosted by the Onondaga County Community Drug Coalition.

Councilor Griffo thanked retired Councilor Bill Davern for all his help and welcomed Councilor Flood to the Board.

Councilor Callahan expressed his thanks to retired Councilor Bill Davern, noting that it has been a pleasure to work with him for the past 10 years and he'll miss him terribly.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the December 8, 2015 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #36

Councilor Flood moved to appoint William Davern to the part-time clerical list. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:03 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 26, 2016 - 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
Dave Callahan, Deputy Supervisor
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 11 others

ABSENT:
Mary Ann Coogan

Deputy Supervisor Callahan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Deputy Supervisor Callahan noted that the Consensus commission on metropolitan government has contacted the Town of Camillus relative to their recent report recommending the consolidation of the City of Syracuse government with the County of Onondaga government, and they will be scheduling a future meeting to discuss their findings with the residents of Camillus He also noted there would be a change in trash collection service coming in April and residents will be receiving a mailing from Dependable Disposal regarding that.

COUNCILOR COMMENTS
Councilor LaFlair noted there have been many calls of concern from residents regarding deer eating vegetation and that there will be a meeting with Onondaga County in February to explore options and funding to address the issues. He also stated that he and Councilor Hammerle will be representing the Town at the Association of Towns conference next month.

Councilor Flood stated she attended the recent Erie Canal Society presentation regarding the barge canal system, noting it there will be another presentation on February 14 and one in March on various canal related subjects.

Deputy Supervisor Callahan called a Finance Committee meeting for February 9 at 5:30 p.m. and noted that Town Comptroller Kathy MacRae will also be attending the Association of Towns conference.

APPROVAL OF MINUTES
Councilor LaFlair moved to approve the minutes of the January 5, 2016 Organizational and regular meetings. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #37
Councilor LaFlair moved to approve the contract between the Town of Camillus and the Fairmount Fire Volunteer Fire Department for the period from January 1, 2016 through December 31, 2016 in the amount of $783,500.00 to be paid on or about February 1, 2016, with additional service awards in the amount of $35,000.00, and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #38
Councilor James moved to approve the contract between the Town of Camillus and the Camillus Fire Department for the period from January 1, 2016 through December 31, 2016 in the amount of $495,000.00 to be paid on or about February 1, 2016, with additional service awards in the amount of $13,500.00, and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #39
Councilor LaFlair moved to approve the contract between the Town of Camillus and WAVES for the period from January 1, 2016 through December 31, 2016 in the amount of $430,000.00 to be paid on or about February 1, 2016 and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and, since the vote was not unanimous, the Board was polled:

Ayes: Deputy Supervisor Callahan, Councilors Flood, Hammerle, James, and LaFlair
Nos: Councilor Griffo
Absent: Supervisor Coogan

Motion carried.

Resolution #40
Councilor LaFlair moved to approve the contract between the Town of Camillus and the Lakeside Fire Department for the period from January 1, 2016 through December 31, 2016 in the amount of $54,000.00 to be paid on or about March 15, 2016 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #41 *(rescinded 3/22/2016)*
Councilor Flood moved to approve the agreement between the Town of Camillus and the Civil Service Employees Association, Inc., Local 10000, AFSCME/AFL-CIO, Town of Camillus, Onondaga County Local #834 for the period from January 1, 2014 – December 31, 2017 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #42
Councilor Flood moved that the Town of Camillus duly designates a Mike LaFlair as the delegate and Eric Hammerle as the alternate delegate to represent the Town and cast its vote at the business session of the Association of Towns Conference. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #43
Councilor Griffo moved to amend resolution #31 of 2016 to restate the amount of the co-sponsored contract for the Camillus Ski Association from $5,667.00 to $8,167.00. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #44
Councilor LaFlair moved to set the date, time, and place as February 9, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2016 Community Development Projects. Councilor James seconded the motion and it was unanimously approved.

Resolution #45
Councilor Griffo moved to authorize Paymaster to access the Town of Camillus Trust & Agency account for payroll only. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 7:15 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 1, 2016 - 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 4:30 p.m.

Resolution #46
Councilor LaFlair moved to set the date, time, and place as February 11, 2016 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for payroll services for the Town of Camillus. Councilor James seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 7:40 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 9, 2016 - 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 3 others

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING
Consider the 2016 requested Community Development Block Grant Projects:

1. Handicap Accessible Bathroom in the Municipal Building
2. Geddes Brook Culvert
3. Elevator for the Municipal Building

Resolution #47
Councilor Flood moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #48
Councilor Callahan moved to the following projects be submitted for consideration as 2016 Community Development Block Grant Projects. Councilor James seconded the motion and it was unanimously approved.

1. Handicap Accessible Bathroom in the Municipal Building
2. Geddes Brook Culvert
3. Elevator for the Municipal Building

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan announced that Town offices would be closed on Monday, February 15 due the President's Day holiday and that the Consensus group would be giving a presentation about their findings on local government modernization in the gymnasium at 6:00 p.m. on Tuesday, February 10. She stated that Dependable Disposal would be sending a mailer this month to all residents regarding a change to automated trash service and that sample trash bins will soon be on display in the Municipal Building lobby.

COUNCILOR COMMENTS

Councilor James provided a reminder that the Fairmount Fire Department's Fish Fry will be held Fridays throughout Lent. He also thanked 4th Ward resident Mike Kallfelz for six years of service on the Camillus Planning Board and for all his community service over the years, including being a lifetime member of the Fairmount Fire Department.

APPROVAL OF MINUTES

Councilor Callahan moved to approve the minutes of the January 26, 2016 regular meeting and the February 1, 2016 special meeting. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #49

Councilor Callahan moved to approve the following budget transfers. Councilor Griffo seconded the motion and it was unanimously approved.

Town Clerk:

Amount	Transfer From:	Transfer To:
$ .04	A.1410.0140 (Extra Help)	A.1410.0110 (TC Salaries)
$ 1,024.36	A.1410.0140 (Extra Help)	A.1410.0130 (2nd Deputy)
$ 10.00	A.1410.0450 (School)	A.1410.0455 (Assoc./Mtg. Fees)
$ 235.50	A.1410.0462 (Postage)	A.1410.0463 (Tax Roll Prep)

Resolution #50

Councilor Hammerle moved to approve the donation of $500 to the West Genesee 2016 "All Night After the Ball Party" to be held on May 13, 2016 at West Genesee High School. The motion was unanimously seconded and approved.

ADJOURNMENT

Councilor Hammerle moved to adjourn the meeting at 7:07 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 23, 2016 - 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 3 others

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan noted that, because the mailing of the informational flyer from the trash company was delayed, the window to select a container has been extended to mid-March and also stated that Dependable Disposal will be sending a follow up post card to residents. She stated that the Consensus meeting held at the Municipal Building was well attended at that the Consensus group is still seeking comments, which may be submitted on their website.

COUNCILOR COMMENTS
Councilor Callahan set a Finance Committee meeting for Thursday, March 3 at 4:30 p.m.

APPROVAL OF MINUTES
Councilor LaFlair moved to approve the minutes of the February 9, 2016 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #51
Councilor Hammerle moved to approve the appointment of Chris Paoli to the part-time position of Park Maintenance Worker at a rate of $16.19/hour, effective February 25, 2016. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #52
Councilor Flood moved to reappoint Mary Flynn to a five year term on the Camillus Housing Authority with an expiration date of February 23, 2021, effective February 24, 2016. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #53
Councilor Callahan moved to accept the bid of $8,082.95 from ADP for payroll services commencing March 1, 2016. Councilor James seconded the motion and it was unanimously approved.

Resolution #54
Councilor Callahan moved to appoint Robert Burns to fill the vacancy on the Board of Assessment Review with an expiration date of September 30, 2019, effective February 24, 2016. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #55
Councilor Flood moved to appoint Mary C. Stapleton to fill the vacancy on the Camillus Housing Authority with an expiration date of October 29, 2018, effective February 24, 2016. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #55
Councilor Hammerle moved to authorize payment #2 to McGinnis Nelson Construction for the Splash Pad Project in the amount of $110,295.00. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:08 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 8, 2016 - 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
Dave Callahan, Deputy Supervisor
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
One other

ABSENT
Mary Ann Coogan, Supervisor

Deputy Supervisor Callahan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance

PUBLIC HEARINGS
None

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
None

COUNCILOR COMMENTS
Councilor LaFlair noted that the Erie Canal Park volunteer appreciation dinner will be held this week and that all Board members are invited.

Councilor Flood stated she attended another in the series of talks on the Erie Canal, this one given by Dan Wells of Mid-Lakes Navigation, and noted it was very nice.

APPROVAL OF MINUTES
Councilor James moved to approve the minutes of the February 23, 2016 meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #56
Councilor Callahan moved to amend resolution #54 dated February 23, 2016 to restate: "appoint Robert Burns to fill the vacancy on the Board of Assessment Review with an expiration date of September 30, 2019, effective February 24, 2016." Councilor seconded the motion and it was unanimously approved.

Resolution #57
Councilor LaFlair moved to table the item to authorize the Town Supervisor to sign a contract with M&M Market Management to operate and manage a farmer's market on the Town's behalf every Tuesday 3:00 p.m. to 7:00 p.m. from June 7 through October 4, 2016 and also manage a "Market Festravaganza" event to be held on May 22, 2016 from 11:00 a.m. to 5:00 p.m. Councilor James seconded the motion and it was unanimously approved.

Resolution #58
Councilor Flood moved to approve the labor agreement between the Town of Camillus and the CSEA Local 1000 AFSCME, AFL-C10 for the period from January 1, 2014 through December 31, 2017, effective March 8, 2016, and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #59
Councilor Callahan moved to approve the settlement of the Southern Container Certiorari proceeding by reducing the assessment for 2014 and 2015 from $8,905,000.00 to $7,900,000.00 and authorize payment of a refund of $15,872.27. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #60
Councilor Flood moved to appoint Dave Kreis to the part-time clerical list. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:04 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 22, 2016 - 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
Dave Callahan, Deputy Supervisor
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Approximately 25 others

Supervisor Coogan called the meeting to order at 7:04 p.m., followed by the Pledge of Allegiance, led by Cub Scout Den 293.

PUBLIC HEARINGS
None

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
None

COUNCILOR COMMENTS
None

APPROVAL OF MINUTES
Councilor Callahan moved to approve the minutes of the March 8, 2016 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #61
Councilor Hammerle moved to authorize the Town Supervisor to sign a contract with M&M Market Management to operate and manage a farmer's market on the Town's behalf every Tuesday 3:00 p.m. to 7:00 p.m. from June 7 through October 4, 2016 and also manage a "Market Festravaganza" event to be held on May 22, 2016 from 11:00 a.m. to 5:00 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #62
Councilor Callahan moved rescind resolution #41 dated January 26, 2016 and replace with this resolution as follows: "Approve the agreement between the Town of Camillus and the CSEA Local 1000 AFSCME, AFL-C10 from January 1, 2014-December 31, 2017, effective March 8, 2016 and authorize the Supervisor to sign". Councilor Flood seconded the motion and it was unanimously approved.

Resolution #63
Councilor Callahan moved to approve the following 2015 budget transfers for the Camillus Police Department. Councilor James seconded the motion and it was unanimously approved.

Amount	Transfer From:	Transfer To:
$21,518.46	A.0000.3590 SRO Revenue	A.3120.0160 Police Part Time
$31,872.97	A.0000.3590 SRO Revenue	A.3120.0170 Overtime
$2,445.42	A.3120.0190 Holiday Pay	A.3120.0180 Clerical
$1,390.00	A.3120.0230 Ordinance/Books	A.3120.0210 Office Equipment
$419.95	A.3120.0220 Uniforms	A.3120.0410 Vehicle Repair
$235.76	A.3120.0412 Emergency Equip.	A.3120.0411 Radio
$1,791.01	A.3120.0421 Uniform Maint.	A.3120.0420 Training
$677.10	A.3120.0415 Office Supplies	A.3120.0426 CODE
$33,390.00	A.0000.3591.1007 JAG Rev.	A.3120.0428 JAG Grant
$9,850.00	A.0000.3591.1002 HLS Rev.	A.3120.0432 HLS Grant
$822.22	A.3120.0418 Ordinance	A.3120.0240 Vehicles

Resolution #64
Councilor Callahan moved to approve the lease agreement between the Town of Camillus and E.C.H.O. Meals on Wheels West commencing on January 1, 2016 and terminating on December 31, 2019, contingent upon approval from town attorney, and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #65
Councilor Callahan moved to approve the contract between the Town of Camillus and Syracuse Haulers for containerized trash and recycling pick up at the Camillus Highway Department and Veteran's Memorial Park from 2016-2020 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #66
Councilor Griffo moved to authorize expenditure of $50.00 to the Marcellus Junior Class after prom fund. The motion was unanimously seconded and approved.

Resolution #67
Councilor LaFlair moved to grant a license to erect a fence within the drainage easement at 114 Shetland Place, TM: 007.1-05-03.0, said fence to placed five feet east of the western property line and running north/south between points of connection to the fencing parallel to the north and south property lines. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #68
Councilor LaFlair moved to enter executive session to discuss a personnel matter. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #69
Councilor LaFlair moved to return to regular session. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:40 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 12, 2016 - 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
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 4 others

ABSENT
Dave Callahan

Supervisor Coogan called the meeting to order at 7:04 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARINGS
None

PUBLIC COMMENT
A resident voiced concern related to the deer population, the lack of sidewalks on Milton Avenue between Onondaga Road and Hinsdale Road, the lack of pedestrian crosswalks in the area near Township 5, and suggested walking or bike trails be considered. Supervisor Coogan stated the Board has recently discussed the deer issue and she would be contacting the NYSDEC to discuss options, noted that Milton Avenue is a County road and the Town recently submitted a grant application for sidewalks, and stated she would pass along the concern regarding pedestrian crossings.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that the Town's trash hauler is currently working to distribute the new totes to residences and that exceptions have been made as necessary for those unable to work with the totes. She also announced the splash pad opening celebration would take place on May 21 at Camillus Park.

COUNCILOR COMMENTS
Councilor LaFlair noted that the Fairmount Fire Department had their 74th installation dinner recently and offered his congratulations to the newly installed members and the Department.

Councilor James stated he recently toured the Highway Department facilities and noted that the mild weather this winter allowed the staff to accomplish many renovations and changes. He mentioned that Paul Legnetto is happy to provide a tour of the facility to anyone interested and encouraged everyone to do so.

APPROVAL OF MINUTES
Councilor LaFlair moved to approve the minutes of the March 22, 2016 meeting. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #69
Councilor James moved to set the date, time and place as April 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 81-Senior Citizens Tax Exemption, §81.4-Annual Application Required, the purpose of which is to allow STAR applications by senior citizens to be accepted after the taxable status date under certain circumstances. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #70
Councilor Griffo moved to set the date, time and place as April 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 50-Solid Waste and Recycling, §50.21, §50.22, §50.23 to reflect changes due to the new automated tote pick up trash system. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #71
Councilor LaFlair moved to set the date, time and place as May 19, 2016 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the lease of the Town owned billboard at the corner of West Genesee Street and Munro Road. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #72
Councilor Flood moved to authorize the Office of the Town Clerk to advertise for an opening on the Zoning Board of Appeals. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #73
Councilor Flood moved to amend the Town of Camillus Employee Handbook to reflect PBA Contract 2014-2018, page 15, 2nd paragraph: (a) PBA members shall be paid at the rate of $100 per month (individual coverage) (b) PBA members shall be paid at the rate of $150 per month (family coverage). Councilor James seconded the motion and it was unanimously approved.

Resolution #74
Councilor Flood moved to amend the Town of Camillus Employee Handbook, Retirement Plan, to add: Tier VI: Employees who join the New York State and Local Retirement System on or

after April 1, 2012, are Tier 6 members. The majority of Tier 6 members must contribute for their entire membership but, unlike the other tiers, Tier 6 contribution rates vary based on each member's annual compensation. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #75
Councilor LaFlair moved to amend resolution #64 dated March 22, 2016 to restate: "Approve the lease agreement between the Town of Camillus and ECHO Meals on Wheels West commencing on January 1, 2016 and terminating on December 31, 2019 and authorize the Supervisor to sign." Councilor James seconded the motion and it was unanimously approved.

Resolution #76
Councilor Flood moved to appoint Sherilynn June as Highway Superintendent Secretary with an hourly salary of $20.65, effective April 4, 2016. The motion was unanimously seconded and approved.

Resolution #77
Councilor James moved to hire an appraiser to provide the Town of Camillus with an updated appraisal for the parking lot at the Camillus Senior Center. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #78
Supervisor Coogan moved to approve the proposed engineering services for the Park Way Drainage Improvements in the amount of $26,290.00 and the Sawyer Street Sewer Repair in the amount of $9,050.00 for the Green Infrastructure Grant for a total amount of $35,340.00 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #79
Councilor Griffo moved to set the date, time, and place as April 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the proposed technology law to be titled Chapter 11-Technology Law. Councilor James seconded the motion and it was unanimously approved.

Resolution #80
Councilor Griffo moved to set the date, time, and place as April 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception for a six foot solid fence in the front yard at 101 Fernpark Drive, TM#029.-07-01.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #81
Councilor Flood moved to amend resolution #33 dated January 5, 2016 to establish a differing standard workday of eight hours for the following elected and appointed officials. Councilor LaFlair seconded the motion and it was unanimously approved.

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System	Tier 1 (Check only if member is in Tier 1)	Days/Mo. (based on Record of Activities)
Highway Superintendent	Paul Legnetto	8.0	1/1/2016-12/31/2017	Yes		No
Highway Superintendent Secretary	Phyllis Hudson	8.0	1/1/2016-12/31/2017	Yes		No

Resolution #81
Councilor Flood moved to establish an eight hour work day as the standard work day for the following employee. Councilor LaFlair seconded the motion and it was unanimously approved.

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System	Tier 1 (Check only if member is in Tier 1)	Days/Mo. (based on Record of Activities)
Highway Superintendent Secretary	Sherilynn June	8.0	4/4/2016--12/31/2017	Yes		No

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 7:20 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 26, 2016 - 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
Dave Callahan
Joy Flood
Dick Griffo
Mike LaFlair

ABSENT
Eric Hammerle
Steve James

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Tom Winn, Chief of Police
Approximately 8 others

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance, led by Boy Scout Troop 60.

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 81-Senior Citizens Tax Exemption, §81.4-Annual Application Required, the purpose of which is to allow applications by Senior Citizens to be accepted by the Assessor after the appropriate taxable status date under certain circumstances.

Supervisor Coogan explained that this change only applies in cases of the death of the applicant's spouse, child, parent, brother or sister or in cases of illness of the applicant applicant's spouse, child, parent, brother or sister which prevents the applicant from filing on a timely basis, which must be certified by a licensed physician.

Resolution #82
Councilor Callahan moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #83
Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 81, §81.4-Annual Application Required, the purpose of which is to allow applications by Senior Citizens to be accepted by the Assessor after the appropriate taxable status date under certain circumstances. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 50-Solid Waste and Recycling, §50.21-Preparation of Recyclables For Collection, §50.22-Preparation of Garbage, Non-Recyclables, Construction Debris, Major Appliances, and Large Household Furnishings for Collection, §50.23-Removal of Recyclables, Construction Debris, Major Appliances, and Large Household Furnishings to reflect changes due to the new automated tote pick up trash system.

Resolution #84
Councilor Callahan moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #85
Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 50-Solid Waste and Recycling, §50.21-Preparation of Recyclables For Collection, §50.22-Preparation of Garbage, Non-Recyclables, Construction Debris, Major Appliances, and Large Household Furnishings for Collection, §50.23-Removal of Recyclables, Construction Debris, Major Appliances, and Large Household Furnishings to reflect changes due to the new automated tote pick up trash system. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider the proposed Technology Law to be titled Chapter 11.

Mr. Oudemool explained that this chapter covers the Town's obligations if it has reason to believe that there may have been a breach in the security of its system and that someone may have obtained another's personal information, and what the Town must do to notify the card holder.

Resolution #86
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #87
Councilor Callahan moved to add new Chapter 11-Technology Law to the Camillus Municipal Code. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception for a six foot solid fence in the front yard at 101 Fernpark Drive, TM#029.-07-01.0.

Councilor Griffo explained that this is a corner lot with two front yards, a fence has existed for over 30 years, and the current homeowner is simply looking to replace it with a like fence. He stated the neighbors have been contacted and they have no issues with the exception being granted, and the Code Enforcement office also has no concerns.

Resolution #88
Councilor Callahan moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #89
Councilor Griffo moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception for a six foot solid fence in the front yard at 101 Fernpark Drive, TM#029.-07-01.0, said fence to start at a point connecting to the midpoint of the eastern side of the residence, then extending 13' easterly to a point, then extending 22' southerly to a point of connection with the driveway. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Chief Tom Winn stated that the Camillus Community Coalition on Substance Abuse will be holding its fourth mini-forum on May 5 at the West Genesee High School, with sessions providing Narcan training at 5:30, 6:30, and 7:30 p.m. Those who complete the course will be supplied with a Narcan kit.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan expressed her thanks to Hourigan Farms for the added measures taken to mitigate the odors while spreading manure. She also announced the splash pad opening celebration would take place on May 21 at 11:00 a.m. at Camillus Park.

COUNCILOR COMMENTS
None

APPROVAL OF MINUTES
Councilor Griffo moved to approve the minutes of the April 12, 2016 meeting. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #90
Supervisor Coogan moved to authorize the purchase of six automated external defibrillators in the amount of $16,243.59, the amount to be charged to the Special Buildings Reserve account #A00000809 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #91
Councilor Griffo moved to approve the agreement between the Town of Camillus and Feher Rubbish Removal for containerized trash and recycling services for Shove Park from May 1, 2016 through December 31, 2020 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #92
Councilor Griffo moved to authorize Barton & Loguidice to prepare the portions of the MS4 Annual Stormwater Report that are required to be completed by the Town, at a cost not to exceed $2,400.00. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #93
Councilor Callahan moved to set the date, time, and place as May 24, 2016 at 7:00 p.m. to hold a public hearing at the Camillus Municipal Building to amend resolution #48 dated February 9, 2016 to consider adding playground equipment at Camillus Town Hall to the 2016 Community DevelopmentBlock Grant Projects. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #94
Councilor Callahan moved to approve the contract between the Town of Camillus and Dependable Disposal for containerized trash and recycling at residences, Fairmount Library, and the Camillus Municipal Building from May 1, 2016- December 31, 2020 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #95
Councilor Callahan moved to approve the purchase of a compactor for the Town of Camillus Landfill at the cost of $682,897.00 with half the expense paid by Honeywell and half to be financed by the Town. The motion was seconded by Councilor Flood and unanimously approved.

Resolution #96
Councilor Flood moved to appoint Debra Ancillotti to the position of Provisional Assistant Youth Development Program Leader with a salary increase to be offset by an Onondaga County Youth Bureau grant not to exceed $6,278.00 effective April 27, 2016. The motion was seconded by Councilor Griffo and unanimously approved.

PUBLIC COMMENT
Joe Flynn, of Friends of Camillus Park, noted that prior to the splash pad ribbon cutting on May 21, there will be a “Trail to Splash Run” featuring 1, 2, & 3 mile run trails. Volunteer assistance will be provided by the Friends of Camillus Park, employees of Longhorn Steakhouse, and the Camillus Police Explorers. He also noted that a volunteer effort on Earth Day, with follow up assistance by the Town employees, left the park looking great.

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:20 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 10, 2016 - 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
Dave Callahan
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 8 others

Supervisor Coogan called the meeting to order at 7:10 p.m., followed by the Pledge of Allegiance.

PUBLIC COMMENT
Joe Flynn of Friends of Camillus Park provided a reminder that on May 21, 2016 at Camillus Park there would be a Trail to Splash Run to coincide with the opening of the splash pad.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan noted that the "Be a Star Buy a Star" fundraiser is underway with proceeds used to defray the costs of the parade; stars are $10.00 each.

COUNCILOR COMMENTS
Councilor Callahan noted that there will be a Finance Committee meeting on May 31at 12:00 p.m. and that the splash pad dedication will take place on May 21 at Camillus Park.

ACCEPTANCE OF MINUTES
Councilor LaFlair moved to accept the minutes of the April 26, 2016 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #97
Councilor Flood moved to reappoint Alexander Walsh to the Zoning Board of Appeals, effective May 11, 2016, with a term to expire May 11, 2021. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #98
Councilor Flood moved to create the position of Automotive Mechanic Trainee in the Camillus Highway Department. Councilor James seconded the motion and it was unanimously approved.

Resolution #99
Councilor Flood moved to appoint Kyle Lovell to the Automotive Mechanic Trainee position at the Camillus Highway Department, effective May 11, 2016 with an hourly wage of $15.39 and a probation period of nine months. Councilor James seconded the motion and it was unanimously approved.

Resolution #100
Councilor Callahan moved to approve a one year lease with ADP for time clocks at a cost not to exceed $3,564.00 annually, plus a monthly fee of $300.00 for software, and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #101
Councilor LaFlair moved to grant a Covenant to Run with the Land with License at 113 Weeping Willow Way, TM #: 018-09-34.0, to allow a fence within the drainage easement along the eastern property line. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #102
Councilor Hammerle moved to authorize the Town Supervisor to sign the facility use agreement between the Town of Camillus and the West Genesee Central School District from June 27, 2016 – August 5, 2016 regarding the 2016 Day Camp Program held on school property. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #103
Councilor James moved to set the date, time and place as May 24, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, §26.100-Remedies and Penalties, for the purpose of adding a new Article IX entitled “Non-Resident Owner Registration”. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #104
Councilor James moved to set the date, time and place as May 24, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, §26.100-Remedies and Penalties to amend subdivision B to reference Article VIII rather than VII and also to add a new subdivision D regarding violations. Councilor Callahan the motion and it was unanimously approved.

Resolution #105
Councilor James moved to set the date, time and place as May 24, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code to add a new Chapter 25 entitled “Rental Housing Unit Law” to regulate residential housing units. Councilor Callahan seconded the motion and it was unanimously approved.

PRESENTATION
A representative of C&S Company gave a presentation.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Flood moved to adjourn the meeting at 8:02 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 24, 2016 - 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
Dave Callahan
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 7 others

Supervisor Coogan called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider adding playground equipment at the Camillus Municipal Building to the 2016 Community Development Block Grant Projects application.

Supervisor Coogan explained that this item was not part of the original application, which is now being amended to include this item.

Resolution #106
Councilor Callahan moved to close the public hearing. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #107
Councilor Hammerle moved to amend the 2016 Community Development Block Grant application to include playground equipment. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, §26.100-Remedies and Penalties, for the purpose of adding a new Article IX entitled “Non-Resident Owner Registration”.

Councilor James explained that this article addresses the negative impact being caused by Code violation issues at non-locally owned commercial properties as it requires a local agent be designated and authorized to accept service of process regarding property laws & regulations.

Resolution #108
Councilor James moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #109
Councilor James moved to amend the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, for the purpose of adding a new Article IX entitled "Non-Resident Owner Registration". Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, §26.100-Remedies and Penalties to amend subdivision B to reference Article VIII rather than VII and also to add a new subdivision D regarding violations.

Councilor James explained that, relative to the prior public hearing and changes to the Code Enforcement law, this amendment assesses fines for the violation of the new Article IX-Non-Resident Owner Registration.

Resolution #110
Councilor James moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #111
Councilor James moved to amend the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement, §26.100-Remedies and Penalties to amend subdivision B to reference Article VIII rather than VII and also to add a new subdivision D regarding violations. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider amending the Camillus Municipal Code to add a new Chapter 25 entitled "Rental Housing Unit Law" to regulate residential housing units.

Councilor James explained that this chapter serves to regulate rental housing by requiring rental property owners to file a rental permit application providing property information, a local agent, and other Code Enforcement compliance details.

Resolution #112
Councilor James moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #113
Councilor James moved to amend the Camillus Municipal Code to add a new Chapter 25 entitled "Rental Housing Unit Law" to regulate residential housing units. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident commended the Board for passing the new laws regarding commercial and residential rental properties, but expressed concern over declining owner occupied residential properties and the impact on the surrounding properties.

A resident thanked Councilor James for his hard work on the new laws passed tonight to remedy issues regarding non-locally owned commercial rental properties.

Mary Flynn of Friends of Camillus Park thanked everyone for their support of their organization and its efforts to revitalize Camillus Park and noted that last weekend's race and splash pad opening went very well. She noted that they have many summer activities planned including park walks, and tailgating. She also stated that the school district has two groups working with them to use the park as a classroom and install "birdhouse" lending library boxes, and SUNY ESF will be working with them in the Fall to develop a new trail through the park.

A resident inquired whether the Town had any ability to address the lack of maintenance on vacant mortgaged properties within the Town. Mr. Oudemool explained that the Town is well aware of the issues but it's avenues to seek relief are limited. The banks deliberately avoid moving into foreclosure on these properties not only because the government insures the banks losses on these properties until they foreclose, but also because once that happens, the property becomes the bank's responsibility.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated that there would only be one meeting on the fourth Tuesday of the month during June, July, and August, with special meetings scheduled if needed. She also noted that trash pickup will be delayed one day next week due to the Memorial Day holiday.

COUNCILOR COMMENTS

Councilor Callahan noted that there will be a Finance Committee meeting on May 31at 12:00 p.m. and offered his congratulations to Mary Flynn, Friends of Camillus Park, and the Parks & Recreation Department on a successful race & splash pad opening last weekend. He stated that Senator DeFrancisco and Assemblyman Finch have obtained funding for new playground equipment for the park and that starting June 14, the Finger Lakes Railroad quiet zone will go into effect along Milton Avenue; he thanked Mr. Oudemool for his efforts to have the quiet zone implemented

ACCEPTANCE OF MINUTES

Councilor Callahan moved to accept the minutes of the May 10, 2016 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #114
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 500 Oakridge Drive, TM #: 061.-01-11.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #115
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 103 Golden Meadows Way, TM #: 010.1-02-07.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #116
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 217 Clark Lane, TM #: 059.-02-20.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #117
Councilor LaFlair moved to authorize Code Enforcement Office to proceed with property clean up at 400 Sidney Street, TM #: 045.-11-13.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #118
Councilor LaFlair moved to authorize Code Enforcement Office to proceed with property clean up at 102 Smoke Rise Drive, TM #: 028.1-02-02.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #119
Councilor LaFlair moved to authorize Code Enforcement Office to proceed with property clean up at 140 Melrose Avenue, TM #: 042.-07-26.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, or Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #120
Councilor Hammerle moved to authorize David Bush to survey lands being donated by Paul Dudden at a cost not to exceed $1,250.00, which will include field work dimensions for the approximate 7 +/- acres, a deed description, two lot subdivision maps, preliminary map and final map. Councilor James seconded the motion and it was unanimously approved.

Resolution #121
Moved by Councilor Callahan, seconded by Councilor Griffo and unanimously approved:

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the purchase machinery and apparatus to be used for constructing, reconstructing, repairing or maintaining Town improvements, the cost of which is $30,000 or over, including a compactor to be used by the Landfill Department; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the

"Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, therefore, be it resolved by the members of the Town Board of the Town of Camillus, NY:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25), and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

Resolution #122

Councilor Callahan moved to rescind resolution #95 dated April 26, 2016 and replace with the following. The motion was seconded by Councilor Griffo and unanimously approved.

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 machinery and apparatus to be used for constructing, reconstructing, repairing or maintaining Town improvements, the cost of which is $30,000 or over, including a compactor to be used by the Landfill Department, at an estimated maximum cost not to exceed $690,000.

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 $690,000, and the plan for the financing the cost thereof shall consist of the following:

a) the issuance of $345,000 in serial bonds (the "Bonds") which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law; and

b) the appropriation and expenditure of $345,000 from the Town's Landfill-Honeywell Profit Sharing Fund which is hereby authorized

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes is 15 years as set forth in the subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds authorized by this resolution shall not be in excess of five years measured from the date of the Bonds or the

date of the first bond anticipation note in anticipation of the sale of the Bonds, whichever date is earlier.

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,

(c) suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(d) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, or a summary thereof, shall, after being effective, 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. 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 13. 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 14. This resolution is not subject to permissive referendum pursuant to Section 35.00 (b)(1) of the Town Law.

Section 15. This resolution shall take effect immediately upon its adoption.

Resolution #123
Supervisor Coogan moved to amend Resolution #33 of 1/5/2016 to remove Alex Walsh and add Jason Mallore. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #124
Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 128 Jarrett Drive, TM #: 055.-05-16.0, in accordance with Camillus Municipal Code–Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #125
Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 416 Yorkshire Boulevard, TM #: 043.-02-51.0, in accordance with Camillus Municipal Code–Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #126
Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 103 Rowena Drive, TM #: 058.-05-11.0, in accordance with Camillus Municipal Code–Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #127
Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 219 Hillbrook Road, TM #: 056.-07-02.0, in accordance with Camillus Municipal Code–Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #128
Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 111 Wickson Road, TM #: 054.-03-01.0, in accordance with Camillus Municipal Code–Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #129
Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 113 Windcrest Drive, TM #: 029.-01-09.0, in accordance with Camillus Municipal Code–Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #130
Councilor Griffo moved to authorize Code Enforcement to proceed with property clean up at 215 Mackay Avenue, TM #: 042.-01-13.0, in accordance with Camillus Municipal Code–Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #131
Councilor Flood moved to appoint Cynthia Cieloch to the position of regular part-time Community Service Officer for the Camillus Police Department, effective June 6, 2016 with a salary of $18.00 per hour. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #132
Councilor Callahan moved to set the date, time, and place as June 27, 2016 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for property and liability insurance coverage. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:25 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 6, 2016 - 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
Dave Callahan
Eric Hammerle
Dick Griffo
Steve James
Mike LaFlair

ABSENT:
Joy Flood

Supervisor Coogan called the meeting to order at 9:00 a.m.

NEW BUSINESS

Resolution #133
Councilor Callahan moved to accept the lead agency designation of the Port of Oswego Authority under the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617, for the proposed Central New York Intermodal Commerce Center Project in the Towns of Camillus and Geddes, Onondaga County, New York contingent upon information stating the Port of Oswego will be covering the Town's cost of review of the DEIS. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #134
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at the following addresses in accordance with Camillus Municipal Code, Chapter 74- Brush, Grass, or Weeds. Councilor James seconded the motion and it was unanimously approved.

- 203 Inwood Drive, TM #: 056.-05-09.0
- 217 Mackay Avenue, TM #: 042.-01-12.0
- 303 Columbus Avenue, TM #: 045.-07-22.1
- 205 Dunning Drive, TM #: 040.-10-07.0
- 219 Inwood Drive, TM #: 056.-05-01.0
- 227 Scott Avenue, TM #: 045.-13-01.0
- 550 Hinsdale Road, TM #: 017.-04-17.0
- 117 Windcrest Drive, TM #: 029.-01-07.0
- 901 Granger Road, TM #: 049.-10-07.0
- 224 Melrose Avenue, TM #: 045.-10-26.0
- 406 Dunning Drive, TM #: 038.-02-25.0
- 207 Wilmont Road, TM #: 046.-06-30.0
- 200 Lynn Road, TM #: 033.-08-13.0
- 2176 Bitters Road, TM #: 005.-07-07.2
- 18 Sherry Drive, TM #: 047.-05-31.0

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 9:10 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

JUNE 28, 2016 - 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
Dave Callahan
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 5 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of allegiance.

PUBLIC HEARINGS
None

PUBLIC COMMENT
Several residents of Stonehedge Road voiced concerns about noise disturbances at and high levels of traffic coming and going from a residence on their road. Supervisor Coogan stated she was unaware of the severity of the situation. Councilor Griffo stated he would discuss the matter with the Police and Code Enforcement Departments; Supervisor Coogan concurred.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan thanked employees who participated in the recent CPR training, noted that the annual fireworks were great; thanking the Camillus Police Department for their efforts, wished everyone a happy 4th of July holiday, and stated that the Town will be featured on channel 3's Our Town segment on July 26. She provided a reminder that trash pickup will be delayed one day during the week of July 4.

COUNCILOR COMMENTS
Councilor Griffo expressed concern with vehicle speeding issues within the Town and asked everyone to be alert.

ACCEPTANCE OF MINUTES
Councilor Callahan moved to accept the minutes of the May 24, 2016 regular meeting and the June 6, 2016 and June 15, 2016 special meetings. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #136
Councilor Hammerle moved to approve the Certificate of Incorporation for the Camillus Mills Redevelopment Company. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #137
Councilor Flood moved to set the date, time, and place as July 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, to allow a fence in the front yard of the property located at 98 Huckleberry Lane, TM#: 019.-09-01.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #138
Councilor Callahan moved to set the date, time, and place as July 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic & Vehicles, §60.43-Parking Prohibited in Designated Locations, to remove the no parking zone in the 100 block of Lynn Road. The motion was seconded by Councilor Flood and unanimously approved. Upon further review of the Municipal Code, it was determined that the signs were improperly placed, thus no public hearing is necessary and the Highway Department will be directed to remove them.

Resolution #139
Councilor Hammerle moved to set the date, time, and place as July 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of the property located a 5742 Scenic Drive, TM #: 020.-03-17.3 from R1 to R3. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #140
Councilor Hammerle moved to refer the zone change for 5742 Scenic Drive to SOCPA and the Camillus Planning Board. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #141
Councilor Griffo moved that the Town of Camillus establish a seven hour workday as the standard workday for Richard Griffo for purposes of New York State Retirement system reporting. Councilor James seconded the motion and it was unanimously approved.

Resolution #142
Councilor Callahan moved to amend resolution #134 of June 6, 2016, to correct the house number of the item on Bitters Road from 2167 to 2176. Councilor James seconded the motion and it was unanimously approved.

Resolution #143
Councilor Flood moved to authorize Code Enforcement to proceed with property clean up at the following addresses in accordance with Camillus Municipal Code, Chapter 74- Brush, Grass, or Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

- 117 Scott Avenue, TM #: 042.-04-05.0
- 302 Dunning Drive, TM #: 039.-03-44.0
- 3422 Warners Road, TM #: 018.-09-08.0
- 309 Male Avenue, TM #: 044.-02-15.0

Resolution #144
Councilor Hammerle moved to authorize the Town Supervisor to sign the lease between the Town of Camillus and John Lytle for use of the property located at 6066 Gillie Brook Road/Veteran's Memorial Park at Gillie Lake for the period from August 1, 2016 through August 1, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #145
Councilor Flood moved to set the date, time, and place as July 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 139 Gillespie Avenue, TM #: 042.-05-01.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #146
Councilor Callahan moved to renew the Town's Worker's Compensation policy with PERMA at an annual cost of $326,074.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #147
Councilor Griffo moved to set the date, time, and place as July 26, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the back yard of the property located at 100 Pineledge Road, TM #: 063.-03-11.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #148
Councilor Callahan moved to approve the settlement amount of $3000.00 to Gary J. Murphy. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #149
Supervisor Coogan moved to accept the bid of $173,229.00 from Haylor, Freyer, & Coon for liability, property, & casualty insurance provided by Houston Casualty Insurance, Allianz, and National Grange Mutual companies, effective August 1, 2016. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Joe Flynn of Friends of Camillus Park stated that Pickleball has begun in Camillus Park and that they will have a tailgate party on the first Friday of each month.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:20 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 7, 2016 - 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
Dave Callahan
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

ABSENT
Mary Ann Coogan, Supervisor

Deputy Supervisor Callahan called the meeting to order at 8:30 a.m. followed by the Pledge of allegiance.

NEW BUSINESS

Resolution #150
Deputy Supervisor Callahan moved to set the date, time, and place as July 26, 2016 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, §605 to add a new item F "Cell towers are exempt from the provisions of this section". Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #151
Deputy Supervisor Callahan moved to refer the proposal to amend the Camillus Municipal Code, Chapter 30-Zoning, §605 to add a new item F "Cell towers are exempt from the provisions of this section" to SOCPA and the Camillus Planning Board. Councilor Hammerle seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 8:35 a.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

JULY 26, 2016 - 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
Dave Callahan
Eric Hammerle
Joy Flood
Dick Griffo
Steve James

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 8 others

ABSENT:
Mike LaFlair

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 30, Zoning -§1503-Amendments to the Zoning Map, the purpose of which is to consider changing the zoning classification of the property located a 5742 Scenic Drive, TM #: 020.-03-17.3 from R1 to R3.

Councilor Hammerle explained that the majority of the properties in this area were rezoned to an R3 classification some time ago but a few were omitted, this property being one of them. The property owner wishes to change the zoning classification of the property to R3 like the surrounding properties, with the ultimate goal of subdividing it to build a new home on the new lot created.

Resolution #152
Councilor Callahan moved to close the public hearing. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #153
Councilor Hammerle moved to approve amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of the property located a 5742 Scenic Drive, TM #: 020.-03-17.3 from R1 to R3. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §605-Height Restrictions, to add a new item F “Cell towers are exempt from the provisions of this section”.

Mr. Oudemool explained that the cell tower law makes it clear that height may be unlimited, so this section of the code is being changed to comply with that and avoid unnecessary variances.

Resolution #154
Councilor Hammerle moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #155
Councilor Hammerle moved to approve amending Chapter 30-Zoning, Chapter 30-Zoning, §605-Height Restrictions, to add a new item F "Cell towers are exempt from the provisions of this section". Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 139 Gillespie Avenue, TM #: 042.-05-01.0.

Councilor Flood explained that this property is on a corner lot, with two front yards. The owner has small children and wished to enclose the backyard with a fence along the Sidney Street side of the property for safety reasons. The Police Department has reviewed the proposed fence and has no concerns regarding line of sight or safety.

Resolution #156
Councilor Flood moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #157
Councilor Flood moved to approve amending §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 139 Gillespie Avenue, TM #: 042.-05-01.0, said fence to start at the southeast corner of the existing garage with a four foot high section extending 27 feet southerly to a point, then a six foot high section extending 34 feet easterly to a point of connection with the fence along the eastern property line. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, to allow a fence in the front yard of the property located at 98 Huckleberry Lane, TM#: 019.-09-01.0.

Councilor Flood explained this is a corner lot with two front yards and the owner desires to fence in their backyard.

Resolution #158
Councilor Flood moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #159
Councilor Flood moved to approve amending Chapter 34-Fences, §34.7-Exceptions, to allow a six foot high fence in the front yard of the property located at 98 Huckleberry Lane, TM#: 019.-09-01.0, said fence to start at the southeast corner of the enclosed porch, extending southerly 30'to a point, then extending 97' easterly to a point of connection with the remainder of the fence. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #5
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the back yard at 100 Pineledge Road, TM#: 063.-03-11.0.

Resolution #160
As this matter can be handled with a license, there is no need for a public hearing so Councilor James moved to withdraw. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident stated his opposition to the narrowing of the Sunridge Avenue roadway, expressing concerns about possible vehicle and pedestrian safety issues that could result.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated the next Town Board meeting will take place on August 23 and that there will be a presentation entitled "All About Ticks" presented by Friend of Camillus Park on July 28 at 7:00 p.m. at the Municipal Building. She noted that residents have expressed concern about the odors emanating from the OCRRA composting site; she will meet with OCRRA and the DEC on August 8 to discuss them. She also announced that Dependable Disposal will be replacing the defective lids on the trash totes.

COUNCILOR COMMENTS
Councilor Flood expressed her thanks to National Grid for replacing the lanterns at the end of Yorkshire Boulevard and thanked Tommy Kehoskie Jr., whose business is located on that corner, for landscaping the areas around the pillars.

Councilor Griffo stated he recently attended a presentation about flea, tick, and mosquito issues at Onondaga County and urged residents to inform and protect themselves about the diseases borne by these insects.

ACCEPTANCE OF MINUTES
Councilor Flood moved to accept the minutes of the June 28, 2016 regular meeting and the July 7, 2016 special meeting. Councilor Griffo seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #161
Councilor Flood moved to approve a fence license for a six foot fence located in the drainage easement in the back yard at 321 Scott Avenue, TM#: 045.-04-08.5. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #162
Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up in accordance with Camillus Municipal Code, Chapter 74- Brush, Grass, or Weeds at 15 Colony Circle TM #: 034.-04-20.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #163
Councilor James moved to approve the use of the Municipal Building property by the Optimist Club of Camillus from approximately November 12, 2016 to December 25, 2016 for their annual Christmas Tree sale. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #164
Councilor Griffo moved to accept title to all sanitary sewer facilities on the premises of the Spring Hill Condominium Association's lands and accept the easements granted which are necessary to access all facilities located thereon and authorize the Supervisor to sign all documents required to implement this undertaking. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #165
Councilor Callahan moved to approve the release of erosion and sediment control securities in the amount of $1,000.00 for Country Oaks Subdivision-Section 4 and securities in the amount of $5,000.00 for Country Oaks Subdivision Section 5

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:25 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 15, 2016 – 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
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

ABSENT:
Dave Callahan

Supervisor Coogan called the meeting to order at 8:30 a.m.

Resolution #166
Councilor LaFlair moved to set the date, time, and place as August 23, 2016 at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the front yard at the property located at 101 Owls Nest Way, TM #: 007.1-06-04.0. Councilor Hammerle seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 8:35 a.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

AUGUST 23, 2016 - 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
Dave Callahan
Eric Hammerle
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 20 others

ABSENT:
Joy Flood

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the front yard of the property located at 101 Owls Nest Way, TM#: 007.1-06-04.0, said fence to commence at the northeast corner of the covered porch then extend easterly no more than 89'.

Councilor LaFlair stated that the Camillus Police have reviewed the site and determined there to be no safety or line of sight issues and that he left notices for the surrounding neighbors and was not contacted by any of them.

Resolution #167
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #168
Councilor LaFlair moved to approve amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the front yard of the property located at 101 Owls Nest Way, TM #: 007.1-06-04.0, said fence to commence at the southeast corner of the covered porch then extend southwesterly no more than 60', fence will then run 32' due south (parallel with the property line) and then due west 33'. Councilor Callahan seconded the motion and it was unanimously approved. *(amended Res. 90-2018)*

PUBLIC COMMENT
Paul Legnetto, Highway Superintendent, provided a summary of the work being done to narrow select roadways in the Town and how the related soil erosion issues caused by recent rain are being addressed.

Several residents of Hinsdale Road, in the vicinity of the Township 5 Center, expressed their desire to have their properties rezoned from residential to commercial use so that they can pursue purchase offers from developers looking to place businesses in that area.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated the next Town Board meeting will take place on September 13, that work on the 2017 Town budget will begin on September 7, and thanked the Assessor for her work to keep our assessment under the cap.

COUNCILOR COMMENTS

None

ACCEPTANCE OF MINUTES

Councilor Callahan moved to accept the minutes of the July 26, 2016 regular meeting and the August 15, 2016 special meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #169

Councilor Callahan moved to approve the appointment of Patricia Bacon to the position of Senior Citizen Coordinator. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #170

Councilor James moved to appoint Stephen D. Watkins as a lateral transfer to the position of Police Officer, with an annual base salary of $64,786.00 and a 12 week probation period, effective September 12, 2016. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #171

Councilor Hammerle moved to approve the Memorandum of Understanding for the donation from Paul Dudden to the Town of Camillus/Erie Canal Park of land situated near the southeast corner of the intersection of Devoe Road and Van Alstine Road, which includes the historic site of the former Dill House, most of the pond, and the viewing platform. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #172

Councilor LaFlair moved to grant a license to erect a fence in a sewer easement in the side and rear yards of the residence located at 130 Goldenrod Lane, TM #: 010.1-04-22.0 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #173
Councilor LaFlair moved to grant a license for an existing shed in a sewer easement in the side yard of the residence located at 130 Goldenrod Lane, TM #: 010.1-04-22.0 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #174
Councilor James moved to authorize Code Enforcement to proceed with property clean up in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at the property located at 109 Skyview Terrace, TM #: 049.-01-31.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #175
Councilor LaFlair moved to accept the additive bid No. 2 in the amount of $8,390.00 from North County Contractors, LLC for the Whedon Road Sanitary Sewer District Contract No. 1 Proposed Sanitary Sewer Extension; original bid date of May 29, 2015 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #176
Councilor Callahan moved to set the date, time and place as September 13, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the front yard of the property located at 14 Colony Circle, TM #: 034.-05-01.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #177
Councilor Callahan moved to authorize the Town of Camillus to advertise for the Camillus Senior Center Parking Lot Paving Project, with bids to be open on September 19, 2016 at 11:00 a.m.at the Camillus Municipal Building. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #178
Councilor Callahan moved to approve an agreement for redevelopment and tax exemption for the Camillus Mills Development in the Village of Camillus. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #179
Councilor Callahan moved to approve amending the Town's insurance policy to cover terrorism at an annual cost of $1,548.00. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #180
Councilor LaFlair moved to set the date, time and place as September 13, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 44-Town Highways and Public Places, §44.11-Driveway Design Standards, Paragraph 3, the purpose of which is increase the maximum width allowed for a driveway from 20 feet to 26 feet. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident of Hinsdale Road voiced concerns about the vacant residential home adjacent to his, which is owned by the Cameron Group, stating that it has not been maintained, that a water problem on that property caused a flood on his, and that he believes the building has black mold issues. Supervisor Coogan stated she would notify the Code Enforcement Department of his concerns and also call the Cameron Group to discuss it.

A resident of Charles Drive voiced complaints about the road narrowing work being done, stating that none of the residents received any information from the Town regarding the work and expressing concern that the narrowing will lead to safety issues.

A resident of Warners Road updated the Town Board that refuse on a neighboring property had been cleared, but the lawn was in need of cutting.

A resident of Hinsdale Road expressed his desire for his property to be rezoned to a commercial use.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:18 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 13, 2016 - 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
Dave Callahan
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 15 others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 14 Colony Circle, TM #: 034.-05-01.0.

Councilor Callahan explained that this will be a white vinyl fence extending along the entirety of the southern property line, with a portion of it extending into the front yard of the property. It will run alongside the neighboring properties hedges, which exceed the fence in height. He noted that the Camillus Police have reviewed the proposed fence and find no line of sight issues and that he notified the surrounding neighbors of the proposal, only receiving one response from the adjacent neighbor who expressed support of the fence exception.

Resolution #181
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #182
Councilor Callahan moved to approve amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 14 Colony Circle, TM #: 034.-05-01.0, said fence to commence at the southwest corner of the property and extend easterly along the southern property line to the southeast corner of the property. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 44-Town Highways and Public Places, §44.11-Driveway Design Standards, Paragraph 3, the purpose of which is increase the maximum width allowed for a driveway from 20 feet to 26 feet.

Councilor LaFlair explained that there have been many requests for exceptions to the width requirement so the decision was made to revise the law to accommodate the current norm rather than issue numerous exceptions to the old requirement.

Resolution #183
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #184
Councilor LaFlair moved to approve amending Camillus Municipal Code, Chapter 44-Town Highways and Public Places, §44.11-Driveway Design Standards, Paragraph 3, the purpose of which is increase the maximum width allowed for a driveway from 20 feet to 26 feet. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A number of residents from the neighborhoods surrounding Camillus Park spoke, expressing concerns about the inappropriate behavior of visitors to the Camillus Splashpad and how it has negatively impacted their quality of life. They requested the Town Board limit the hours of the Splashpad, increase enforcement of Town laws, and provide supervision and enforcement of park/Splashpad rules during the hours in which the Splashpad operates.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated the work on the 2017 Town budget is continuing. She noted that the quiet zone on the Finger Lakes Railroad intersection at Milton Avenue is currently not in effect due to repair work being done on the arms at the intersection; until they are operational, the horns must sound for safety reasons.

COUNCILOR COMMENTS

None

ACCEPTANCE OF MINUTES

Councilor Callahan moved to accept the minutes of the August 23, 2016 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #185
Councilor Callahan moved to approve the addition of Key Bank as an official banking partner for the Town of Camillus and authorize Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #186
Councilor Callahan moved to approve the OSC Lease No. L001854 between the Town of Camillus and the New York State Department of Law for office space located at 4600 West Genesee Street for an additional five years at a rate of $49,059.00 per year and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #187
Councilor James moved to set the date, time, and place as September 27, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider repealing and replacing Chapter 31-Flood Damage Prevention with the new model code recommended by FEMA and NYS DEC. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident who spoke earlier regarding the Splashpad inquired whether the Town would be responding to their concerns. Supervisor Coogan indicated they would, once they have met and discussed the issues with the Parks & Recreation Director.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:18 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 27, 2016 - 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
Dave Callahan
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Tom Winn, Chief of Police
Steve Rotunno, Police Captain
Dan Burlingame, Police Lieutenant

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider repealing and replacing Chapter 31-Flood Damage Prevention with the new model code recommended by FEMA and NYS DEC.

Mr. Oudemool explained that the Town is proposing to adopt the model code and, in addition to that, incorporate four of the alternatives which although make for a more stringent law, will theoretically reduce the premiums that residents need to pay. He noted he has submitted the proposed law to the New York State DEC for approval and, although he has not heard back, he anticipates it should be approved since the Town is following their model.

Resolution #188
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #189
Councilor Callahan moved to approve amending Camillus Municipal Code by repealing and replacing Chapter 31-Flood Damage Prevention with the proposed model law. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident who expressed concerns about activities at the Camillus Park Splashpad at the last meeting inquired whether the Board has looked into their concerns. Supervisor Coogan stated the Board is looking at it and will be addressing it.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated the work on the 2017 Town budget is continuing.

COUNCILOR COMMENTS

Councilor Flood thanked Chief Winn for assisting with traffic issues in Stanley Manor (Sunnybrook Drive) and thanked the Highway Department for doing the related road striping work.

Councilor James announced that the Fairmount Fire Department will be hosting their Open House on Sunday, October 2 from 10:00 a.m. to 2:00 p.m. The event will feature aerial truck rides, demonstrations on vehicle fire and rescues, bounce house, free blood pressure checks, and free pizza.

Councilor Callahan stated he'd be setting a Finance Committee meeting soon to review the Landfill numbers and receivable list. He noted there were many questions from the new residents of Camillus Pointe Senior Apartments about voting locations. They will be voting at St. Joseph's Church and he did drop of voter registration forms for anyone there who needed one.

ACCEPTANCE OF MINUTES

Councilor LaFlair moved to accept the minutes of the September 13, 2016 meeting. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #190

Councilor Hammerle moved to approve the proposed contract with the Cayuga County Soil and Water Conservation District to provide a boom mower and/or bat-wing mower to perform mowing services in the Erie Canal Park. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #191

Councilor Flood moved to promote Police Officer Stephen A. Pigula to the position of Sergeant, with an annual base salary of $71,609.00 and a 26 week probation period, effective September 27, 2016. The motion was unanimously seconded and approved.

Resolution #192

Councilor Callahan moved to accept the bid of $54,900.00, with an increase in the local share from $15,000.00 to $20,900.00, from Salt Springs Paving for the Senior Center parking lot paving project. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #192

Councilor LaFlair moved to set the date, time, and place as October 11, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 44-

Town Highways and Public Places, §44.11-Driveway Design Standards, (A), (8), to add an additional exception to allow a 33' wide driveway on the property located at 109 Weeping Willow Way, TM#: 018.-09-35.0. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:14 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 11, 2016 - 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
Eric Hammerle
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer

ABSENT:
Dave Callahan
Joy Flood

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider amending Chapter 44-Town Highways and Public Places, §44.11-Driveway Design Standards, (A), (8), to add an additional exception to allow a 33' wide driveway on the property located at 109 Weeping Willow Way, TM#: 018.-09-35.0.

Councilor LaFlair explained that this is an existing driveway built in the new Thompson's Landing development. The owner was not aware of the restrictions when the driveway was constructed and is seeking an exception to allow it as built.

Resolution #193
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #194
Councilor LaFlair moved to approve amending Chapter 44-Town Highways and Public Places, §44.11-Driveway Design Standards, (A), (8), to add an additional exception to allow a 33' wide driveway on the property located at 109 Weeping Willow Way, TM#: 018.-09-35.0.. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident inquired whether the Board has contacted any of the residents who presented a signed letter of concerns regarding the Camillus Park Splashpad at the September 13 meeting. Supervisor Coogan stated that, due to Councilor Callahan's illness and Mr. Bacon being at a conference, they had not however the Board has discussed it and will be sending a letter.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated the work on the 2017 Town budget is continuing.

COUNCILOR COMMENTS
Councilor Griffo wished Councilor Callahan a speedy recovery and expressed his hopes he'd be back soon.

ACCEPTANCE OF MINUTES
Councilor LaFlair moved to accept the minutes of the September 27, 2016 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #195
Councilor James moved to appoint Fran Stepien to the part-time position of Fire Marshall Assistant position, at a rate of $15.00 per hour with a nine month probation period and hours not to exceed 20 per month. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #196
Councilor Griffo moved to set the date, time and place as October 25, 2016 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider overriding the 2% tax cap as mandated by New York State. Councilor James seconded the motion and it was unanimously approved.

Resolution #197
Councilor LaFlair moved to set the date, time, and place as October 25, 2016 at 7:00 p.m.at the Camillus Municipal Building to hold a public hearing to consider the 2017 preliminary budget. Councilor James seconded the motion and it was unanimously approved.

Resolution #198
Councilor LaFlair moved to set the date, time, and place as October 25, 2016 at 7:00 p.m.at the Camillus Municipal Building to hold a public hearing to consider the 2017 special districts budget. Councilor James seconded the motion and it was unanimously approved.

Resolution #199
Councilor Hammerle moved to waive all Town fees regarding the Dudden Subdivision. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #200
Councilor James moved to authorize the Town Clerk's Office to advertise the Town's request for proposals for deferred compensation plans. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #201
Councilor Griffo moved to approve the donation of $100.00 to the Marcellus High School 2017 Senior Class for the After-the-Ball Party (in conjunction with SADD). Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #202
Councilor LaFlair moved the following, seconded by Councilor James and unanimously approved.

WHEREAS, the Town of Camillus, New York (the "Town") desires to ensure that the Town complies with applicable provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereto applicable to tax-exempt bond and note issues issued by the Town from time to time;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Camillus, New York as follows:

Section 1. The Post-Issuance Compliance Policies and Procedures attached hereto as Exhibit A (the "Post-Issuance Compliance Policies and Procedures") are hereby approved and adopted.

Section 2. The Town Supervisor is hereby authorized to take such actions, after appropriate consultation with the Town's bond counsel, as he or she deems necessary, appropriate or desirable to effect the implementation of the Post-Issuance Compliance Policies and Procedures and hereby further authorizes the Supervisor to delegate to such other Town officials, staff or employees as the Supervisor shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Policies and Procedures.

Section 3. This resolution shall take effect immediately upon its adoption.

Resolution #203
Supervisor Coogan moved to set the date, time, and place as October 25, 2016 at 7:00 p.m. 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, paragraph C- Five-Ton Per Axle Exclusion to add Gifford Drive to the list of exclusions. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #204
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 111 West Way, TM# 030.-03-20.0, in accordance with Chapter 74-Brush, Grass, Rubbish or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #205
Supervisor Coogan moved to approve the following budget transfers. Councilor LaFlair seconded the motion and it was unanimously approved.

Amount	Transfer From:	Transfer To:
$ 2,924.82	A.1990.0400 (Contingency Acct.)	A.1620.0120 (B&G Wages)
$ 3,040.60	A.1990.0400 (Contingency Acct.)	A.1620.0130 (B&G Wages)
$ 6,267.26	A.1990.0400 (Contingency Acct.)	A.1620.0120 (P&Rec Wages)
$ 9,143.13	A.1990.0400 (Contingency Acct.)	A.1620.0120 (Landfill Wages)
$15,452.19	A.1990.0400 (Contingency Acct.)	A.1620.0120 (Patrolman Wages)
$19,079.00	DR.1990.0400 (Contingency Acct)	DR.5100.0110 (Hwy Wages)
$17,299.00	DS.1990.0400 (Contingency Acct)	DS.5100.0110 (Hwy Wages)

PUBLIC COMMENT

None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:09 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 25, 2016 - 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
Eric Hammerle
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Kathy MacRae, Comptroller
2 Others

ABSENT:
Dave Callahan

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider overriding the 2% tax cap as mandated by New York State.

Resolution #206
Supervisor Coogan moved to withdraw this public hearing as it is not necessary. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider the 2017 preliminary budget & special districts budget.

Supervisor Coogan thanked Ms. MacRae and the department heads for their efforts with regard to the budget. She noted that there would be a slight increase due to health insurance and pension costs, which are out of the Town's control. She remarked that the budget contains no fluff; that the only thing that could be cut is positions, which would reduce services for the residents.

Ms. MacRae stated that the budget has a slight increase, but was able to stay under the tax cap by supplementing from the Town's reserve funds. She referenced some of the notable reasons for the increase: contractual wage expenses, a new police officer, funds for a replacement Zamboni that will be needed next year, an additional part-time Code Enforcement Officer, a contractual increase in trash services. She noted that funds from the Town's reserves were used to supplement the Highway Department budget, that the Fairmount Fire Department costs are up due to the Town's financial support for a fire tower, and that the other fire department budgets are up and the Town has no control over those expenses. Overall, she noted that for a home with a value of $102,000, the increase would be $8.62.

Resolution #207
Councilor LaFlair moved to close the public hearing. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #208
Councilor LaFlair moved to approve the 2017 budget and special district budget. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles §60.51-Truck Exclusions, paragraph C-Five-Ton Per Axle Exclusion to add Gifford Drive to the list of exclusions.

Councilor Flood explained that there have been problems caused by the large trucks using Gifford Drive and this exclusion should alleviate them.

Resolution #209
Councilor Flood moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #210
Councilor Flood moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles §60.51-Truck Exclusions, paragraph C- Five-Ton Per Axle Exclusion to add Gifford Drive to the list of exclusions. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated the Town Board will only meet once in November, on the 15th and the annual Christmas Tree Lighting ceremony will be on November 28th at 6:00 p.m., featuring Santa, Christmas caroling, and refreshments.

COUNCILOR COMMENTS
Councilor Flood noted that the Octagon House will host its annual holiday open house on November 19 & 20.

Councilor Griffo noted that he continues to receive complaints about automobile speeding on Town side roads.

ACCEPTANCE OF MINUTES
Councilor LaFlair moved to accept the minutes of the October 11, 2016 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #211
Supervisor Coogan moved to table the item proposing to certify to the State of New York as of October 25, 2016 the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #212
Councilor LaFlair moved to authorize Barton & Loguidice, P.C. to submit the MS4 Semi-annual report for a cost not to exceed $1,000.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #213
Councilor Flood moved to approve the agreement between the Town of Camillus and CNYSPCA for the period from January 1, 2017 through December 31, 2017 in the amount of $2,175.00 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #214
Councilor James moved to authorize the Camillus Town Board to act as Lead Agency (after consent from OCRRA and NYSDEC) for the Intermunicipal Agreement for Construction and Demolition Debris By-Pass Waste Disposal between the Town of Camillus and Onondaga County Resource Recovery Agency and declare that it will have no significant effect on the environment, thus concluding environmental review under SEQR. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #215
Councilor LaFlair moved the following, seconded by Councilor Flood and unanimously approved.

WHEREAS, the Onondaga County Resource Recovery Agency was formed, pursuant to Article 8, Title 13-B, Section 2045-a et seq. of the Public Authorities Law of the State of New York, and has the power to contract for the purpose of disposing solid waste pursuant to Section 2045(e) (8) of the Public Authorities Law; and

WHEREAS, after due consideration of such factors as cost, experience, history of operation, facility design, environmental protection, reliability, site characteristics, location relative to Onondaga County Resource Recovery Agency facilities (i.e., transport costs), and other factors, as well as discussions with the NYSDEC Region 7 Solid Waste Engineers and an evaluation by the Agency Engineer, the Agency has determined to proceed with a contract with the Town of Camillus to take construction and demolition debris by-pass waste as set forth in the attached summary of a proposed agreement; and

WHEREAS, the Town of Camillus has accepted Lead Agency status (after consent thereto by our Agency and DEC) for coordinated review as an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed Agreement for the provision of by-pass waste Landfill Services and any actions incident thereto, has completed a Short Environmental Assessment form and has issued a Determination of Significance under which the Town of Camillus determined that the transport and disposal of by-pass waste commencing on or about November 1, 2016, from the Onondaga County Resource Recovery Agency to the Town of Camillus Landfill under the proposed Agreement, would not have a significant environmental impact and it is further recommended by our Agency's Operations Committee that our Agency adopt the Town of Camillus' Negative Declaration; and

WHEREAS, the financial terms and conditions of the proposed Intermunicipal Disposal Agreement between the Agency and the Town of Camillus Landfill, as summarized in the attachment hereto, have been reviewed and recommended by the Administration Committee and have also been reviewed by the Agency Board of Directors and determined to be consistent with the public need and purpose of this Agency; now, therefore be it

RESOLVED, that the Onondaga County Resource Recovery Agency and NYS DEC have consented to the Town of Camillus acting as Lead Agency as an Unlisted Action under Coordinated Review pursuant to the State Environmental Quality Review Act (SEQRA) for the aforedescribed landfill disposal services Agreement and, after reviewing the Town of Camillus' attached Determination of Significance, does hereby adopt their Determination of Significance that the proposed action will not have a potentially significant impact on the environment and does further adopt the Town of Camillus' SEQRA Negative Declaration for the proposed Agreement; and, be it

FURTHER RESOLVED, that the Onondaga County Resource Recovery Agency does hereby authorize its Executive Director to execute on behalf of the Agency the proposed Agreement with the Town of Camillus, New York, for construction and demolition debris by-pass waste disposal services at the Town of Camillus Landfill to commence on or about November 1, 2016 with the disposal rates as summarized in the attachment hereto. The Agreement is for a period of five (5) years with automatic five year options to renew thereafter, with rates to be determined at the commencement of each renewal term. The Executive Director is authorized to make any non-material changes and modifications to the proposed Agreement with the Town of Camillus, for disposal at the Town of Camillus Landfill, upon the advice of Agency Counsel, as may be necessary. This Resolution shall take effect immediately.

Resolution #216

Councilor James moved to approve the fee of $50.00 for the Rental Housing Unit Law, Chapter 25 of the Camillus Municipal Code. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #217

Councilor LaFlair moved to authorize the increase of the illumination level on pole #44 at the entrance to Camillus Pointe, 3877 Milton Avenue from the existing 100w HPS light to a 250w HPS with the estimated annual cost of $100.68. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #218
Councilor James moved to create an Automotive Mechanic Helper position at the Camillus Highway Department with an hourly wage of $17.63. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #219
Councilor LaFlair moved to approve a refund to Aldi Inc. in the amounts of $789.22 for the paid 2015 Town and County Taxes and $790.11 for the paid 2016 Town and County taxes to settle the certiorari. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:19 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 15, 2016 - 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
Dave Callahan
Eric Hammerle
Joy Flood
Dick Griffo

ABSENT:
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Tom Winn, Police Chief
Steve Rotunno, Police Captain
Dan Burlingame, Police Lieutenant
10 Others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan wished everyone a happy Thanksgiving and stated that the December 27 meeting of the Town Board has been canceled. She noted annual Christmas Tree Lighting ceremony will be on November 28th at 6:00 p.m., featuring Santa, Christmas caroling, and refreshments.

COUNCILOR COMMENTS

Resolution #220
Councilor Hammerle moved to set the date time and place as December 13, 2016 at 7:00 p.m. to hold a public hearing to consider extending the Fox Chapel Water district to include the property located at 5744 Ike Dixon Road, TM #: 022.1.-01-01.0. Councilor Flood seconded the motion and it was unanimously approved.

Councilor Flood noted that the Octagon House will host its annual holiday open house on November 19 & 20.

Councilor Griffo wished everyone a happy Thanksgiving.

Councilor Callahan wished everyone a happy Thanksgiving and thanked everyone for their thoughtfulness during his recent illness.

ACCEPTANCE OF MINUTES
Councilor Callahan moved to accept the minutes of the October 25, 2016 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #221
Councilor Flood moved to appoint Alison Rachubka to the position of full time Police Officer with an annual salary of $45,733.00 and a 78 week probation period, effective November 21, 2016. The motion was unanimously seconded and approved.

Resolution #222
Supervisor Coogan moved to table the item to certify to the State of New York as of November 16, 2016 the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act. Councilor Callahan seconded the motion and it was unanimously approved. (Per Comptroller Kathy MacRae)

Resolution #223
Supervisor Coogan moved to authorize Code Enforcement to proceed with property clean up at 103 Willow Wood Lane, TM #: 018.-02-09.0 in accordance with Camillus Municipal Code, Chapter 74- Brush, Grass, or Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #224
Councilor Callahan moved to set the date, time, and place December 14, 2016 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the lease of the Town owned billboard at the corner of West Genesee Street and Munro Road. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #225
Supervisor Coogan moved to approve the release of drainage securities for Thompson Landing Subdivision in the amount of $4,500.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #226
Supervisor Coogan moved to approve the release of sanitary sewer securities for Thompson Landing Subdivision in the amount of $15,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #227
Supervisor Coogan moved to approve the release of erosion and sediment control securities for Thompson Landing in the amount of $2,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #228
Councilor Callahan moved to amend the revenue sources to reflect the receipt of the PILOT for Township 5 in the amount of $78,625, increasing line A.0000.1081.0000 and thereby reducing the A fund tax levy A.1001.0000 to $5,550,670 or $3.5404 per $1,000. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Mary Flynn of Friends of Camillus Park announced they would be having a fund raiser at Cam's Pizzeria on Thursday, November 17 from 12:00 p.m. to 9:00 p.m.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:07 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 28, 2016 - 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
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

ABSENT:
Dave Callahan

Supervisor Coogan called the meeting to order at 10:00 a.m.

NEW BUSINESS

Resolution #228
Councilor Flood moved to amend Resolution #98, dated May 10, 2016, to restate: "Create the position of Automotive Mechanic Trainee in the Camillus Highway Department". Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #229
Councilor Flood moved to amend Resolution #99, dated May 10, 2016, to restate: "Appoint Kyle Lovell to the Automotive Mechanic Trainee position at the Camillus Highway Department, effective May 11, 2016 with an hourly wage of $15.39 and a probation period of nine months". Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #230
Councilor Flood moved to amend Resolution #218, dated October 25, 2016, to restate: "Create an Automotive Mechanic Helper position at the Camillus Highway Department with an hourly wage of $17.63". Councilor Hammerle seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Flood moved to adjourn the meeting at 10:05 a.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

DECEMBER 13, 2016 - 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Six others

Supervisor Coogan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

PUBLIC COMMENT
None

PUBLIC HEARING #1
Consider extending the Fox Chapel Water district to include the property located at 5744 Ike Dixon Road, TM #: 022.1.-01-01.0.

Supervisor Coogan explained that this property was excluded from the water district years ago at the owner's request. The property has recently been sold and the new owner has requested to be included in the water district. The new owner will bear all costs of connection.

Resolution #231
Councilor Hammerle moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #232
WHEREAS, the Town Board pursuant to Article 12 of the Town Law has undertaken to extend the Fox Chapel Water District to include the property known as 5744 Ike Dixon Road, TM#: 022.1-01-01.0; and

WHEREAS, a petition was filed by the property owner of 5744 Ike Dixon Road, TM#: 022.1-01-01.0, requesting the extension of water service to include their property; and

WHEREAS, the Town Board adopted a resolution on the 15th day of November 2016, reciting the filing of said petition, the boundaries of the proposed water district, and specified December 13, 2016 at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on the 13th day of December 2016 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Hammerle, seconded by Councilor LaFlair, it is

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed district; (e) it is in the public interest to grant the relief sought; and it is further

RESOLVED AND DETERMINED that water service shall be extended to 5744 Ike Dixon Road, TM#: 022.1-01-01.0 as proposed in said petition plan and; and it is further

RESOLVED that the petitioner is authorized to connect to the existing water main contiguous to its parcel;

RESOLVED that this water district extension shall be named the Fox Chapel Water District Extension and that all of the costs of this extension, including the costs of connection to the water main, shall be borne by the petitioner.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated that all Town offices will be closed on December 26, 2016 due to the Christmas holiday and that trash service will be on the normal schedule throughout the holiday season. The 2017 Organizational Meeting will take place on January 10, 2017 at 7:00 p.m., followed by the regularly scheduled Board Meeting.

COUNCILOR COMMENTS

Councilor Flood wished everyone happy holidays and a safe new year.

Councilor Griffo & Councilor Callahan wished everyone a merry Christmas.

ACCEPTANCE OF MINUTES

Councilor LaFlair moved to accept the minutes of the November 15, 2016 regular meeting and the November 28, 2016 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #233
Councilor Callahan moved to certify to the State of New York as of December 14, 2016 the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act. Councilor James seconded the motion and it was unanimously approved.

Resolution #234
Councilor Griffo moved to set the date, time, and place as January 10, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider updating the Town of Camillus Comprehensive Plan. Councilor James seconded the motion and it was unanimously approved.

Resolution #235
Councilor Callahan moved to set the date, time, and place as January 10, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2017 contracts for WAVES, Camillus Fire Department, Fairmount Fire Department and Lakeside Fire Department. Councilor James seconded the motion and it was unanimously approved.

Resolution #236
Councilor Callahan moved to approve the transfer of $1,033,058.00 from account #A.0000.0201.0000 (Key Bank/ Special Buildings) to account #A.0000.0200.0000 (Solvay Bank Operating Account) to cover the cost of New York State Pension Employee Retirement System/Police and Fire. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #237
Councilor James moved to approve payment number one in the amount of $53,900.00 to Salt Springs Paving Company for the Camillus Senior Center parking lot improvements. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #238
Councilor LaFlair moved that the Town of Camillus support and participate in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program as follows. Councilor Flood seconded the motion and it was unanimously approved.

WHEREAS, Town of Camillus, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Scope of Services and Project Approach, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Town Board of the Town of Camillus

1. That Mary Ann Coogan or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of $3,600, and that those funds will be made available to the Board upon receipt of invoice.

3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

Resolution #239
Supervisor Coogan moved to set the date, time, and place as January 10, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider placing a moratorium on the approval and construction of apartments, effective immediately. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #240
Councilor Flood moved to, at the request of OCWA, install a hydrant at the Elm Hill Apartments at a cost of $11,833.97 to be paid from the water account Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident requested additional information regarding the public hearing to place a moratorium on the approval and construction of apartments. Supervisor Coogan stated that there are 208 rental townhomes being proposed for Camillus. She noted that she'd like to take a pause to make sure that the Town is not already saturated with apartments and that it is something that would be good for the Town. Councilor Callahan added that another developer who was working on a similar project in this location several years ago abandoned it without answering the many outstanding questions and the Board would like to make sure new owner provides the answers before anything proceeds.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:06 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 19, 2016 - 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance.

NEW BUSINESS

Resolution #240
Supervisor Coogan moved to authorize the Town of Camillus to change the Town's deferred compensation plan from Nationwide to AXA, effective February 1, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 10:02 a.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

A

Accounting
Officer-Comptroller, 4
ADP
Bid Winner-Payroll, 16
Time Clock Lease, 31
Aldi Inc.
Tax Refund-Assessment Certiorari, 72
Ancillotti, Debra
Provisional Assistant Youth Development Program Leader, 29
Assessment, Board of Review
Burns, Robert-Appointment, 16, 18
Assessor
Consulting Contract, 5
Southern Container Certiorari Settlement, 18
Association of Towns
Conference Delegates-2016, 11
Attorneys
Curtin, Paul-Planning Board, 2
Otto, Susan-Zoning Board of Appeals, 3
Oudemool, Dirk-Town, 2

B

Bacon, Patricia
Senior Citizen Coordinator, 55
Banks
Designated Depositories, 4, 59
Paymaster-Access to Town Trust & Agency Account, 11
Barton & Loguidice, P.C.
Engineers-Planning Board, 2
Engineers-Town, 3
Barton & Loguidice, PC
MS4-Semi Annual Report, 70
Bids
Parks & Recreation-Senior Center Parking Lot, 56, 62
Town-Billboard, 74
Town-Billboard Lease, 23
Town-Payroll Services, 12, 16
Town-Property & Liability Insurance 2016, 40, 46
Billboard
Bid for Lease, 74
Lease Bid, 23
Bitters Road
Property Clean Up at #2167, 42
Bonds
Compactor Purchase-Landfill, 37
Post-Issuance Compliance Policies and Procedures, 66
Budget
2015-Transfers, 14, 20, 66
2017-Amend to Include Township 5 PILOT, 75
2017-Preliminary, 65
2017-Special Districts, 65
Budget-2017, 68
Burns, Robert
Board of Assessment Review Appointment, 16, 18

C

Camillus Figure Skating Club
Co-Sponsored Contract, 5
Camillus Fire Department
Contract-2016, 10
Camillus Middle Redevelopment Company
Certificate of Incorporation, 45
Camillus Mills Development
Tax Exemption Agreement, 56
Camillus Optimists
Christmas Tree Sale, 52
Co-Sponsored Contract, 5
Camillus Pointe
Light Pole Illumination Increased, 71
Camillus Senior Center
Parking Lot Appraisal, 24
Camillus Ski Association
Co-Sponsored Contract, 5
Co-Sponsored Contract Amendment-2016, 11
Camillus Snowmobile Club
Co-Sponsored Contract, 5
Camillus Swim Club
Co-Sponsored Contract, 5
Camillus Youth Hockey Association
Co-Sponsored Contract, 5
Camillus Youth Softball and Baseball Association
Co-Sponsored Contract, 5
Cayuga County
Mowing Services for Erie Canal Park, 62
Cell Towers
Exempt from CH 30-§605-Height Regs, 48, 49
Cesta, Christopher
Planning Board-Appointment, 2
Chapter 11
Technology Law-New, 24, 27
Chapter 25
Rental Housing Fee, 71
Rental Housing Unit Law, 31, 34
Chapter 26
§26.100, 31, 33, 34
Chapter 30
§1503, 45, 49
§605, 48, 49
Chapter 31
Repeal & Replace, 60, 61
Chapter 34
§34.7, 24, 27, 45, 46, 50, 51, 53, 54, 56, 58
Chapter 44
§44.11, 56, 58, 62, 64
Chapter 50
§50.21, 23, 26
§50.22, 23, 26
§50.23, 23, 26
Chapter 60
§60.43, 45
§60.51, 66, 69
Chapter 81
§81.4, 23, 26
Christmas Tree Sale
Camillus Optimists, 52
Cieloch, Cynthia

Community Service Officer, 40
Clark Lane
Property Clean Up at #217, 36
CNYSPCA
Contract-2017, 70
Code Enforcement
Stepien, Fran-Fire Marshall Assistant, 65
Colony Circle
Fence Exception @ #14, 56, 58
Property Clean Up @ #15, 52
Columbus Avenue
Property Clean Up at #303, 42
Community Development
2016 Projects, 11, 13, 29, 33
Contracts
Co-Sponsored, 5
Country Oaks
Section 4-Release Erosion & Sediment Securities, 52
CSEA
Contract-January 2014 to December 2017, 10, 18, 20
Curtin, Paul
Attorney-Planning Board, 2

D

Davern, William
Appoint to Part-Time Clerical List, 8
de la Rosa, Richard
Zoning Board of Appeals-Vice Chairperson, 3
Deferred Compensation
Request for Proposals, 65
Defibrillators
Purchase, 28
Dependable Disposal
Trash Contract, 29
Driveways
Maximum Width, 56, 58, 63
Maximum Width Exception-109 Weeping Willow Way, 63, 64
Dudden Subdivision
Land Donation to Erie Canal Park, 55
Survey Lands Donated by Paul Dudden, 36
Waive Town Fees, 65
Dunning Drive
Property Clean Up @ #302, 46
Property Clean Up at #205, 42
Property Clean Up at #406, 42

E

Emergency Services
Camillus Fire Department Contract-2016, 10
Fairmount Fire Department Contract-2016, 10
Lakeside Fire Department Contract-2016, 10
WAVES Contract-2016, 10
Employee Handbook
Amendment-PBA Contract, 23
Amendment-Tier VI Retirement, 23
Engineers
Barton & Loguidice, P.C.-Planning Board, 2
Barton & Loguidice, P.C.-Town, 3
Erie Canal Park
Dudden, Paul-Land Donation, 55
Mowing Services from Cayuga County, 62

F

Fairmount Fire Department
Contract-2016, 10
Farmer's Market
M&M Market Management Contract, 18, 19
Farnett, Joseph
Contract-Assessment Consulting, 5
Fatcheric, John
Planning Board Chairperson, 2
Planning Board-Reappoint, 2
Feher Rubbish Removal
Trash Contract, 28
Fences
Exception-Colony Circle #14, 56, 58
Exception-Fernpark Drive #101, 24, 27
Exception-Gillespie Avenue #139, 46, 50
Exception-Huckleberry Lane #98, 45, 50
Exception-Owls Nest Way #101, 53, 54
Exception-Pineledge Road #100, 46, 51
Shetland Place #114-Fence in Drainage Easement, 20
Fernpark Drive
Fence Exception @ #101, 24, 27
Feyl, Robert
Zoning Board of Appeals-Chairperson, 3
Zoning Board of Appeals-Reappoint, 2
Flood Damage Prevention
Repeal & Replace Chapter 31, 60, 61
Flynn, Mary
Camillus Housing Authority-Reappoint, 16
Fox Chapel
Water District-Extension, 73
Friends of Camillus Park
Co-Sponsored Contract, 5

G

Gillespie Avenue
Fence Exception @ #139, 46, 50
Gillie Brook Road
Rent Property @ #6066 to John Lytle, 46
Golden Meadows Way
Property Clean Up at #103, 36
Goldenrod Lane
Fence in Sewer Easement @ #130, 55, 56
Granger Road
Property Clean Up at #901, 42
Griffo, Richard
Retirement Reporting-Standard Workday, 45

H

Haylor, Freyer, & Coon
Bid Winner-2016 P&L Insurance, 46
Highway Department
Automotive Mechanic Helper, 72
Automotive Mechanic Trainee, 31
June, Sherilynn-Secretary to Highway Superintendent, 24
Lovell, Kyle-Automotive Mechanic Trainee, 31
Highway Superintendent
Road Contract, 4
Hillbrook Road

Property Clean Up at #219, 40
Hinsdale Road
Property Clean Up at #550, 42
Housing Authority
Flynn, Mary-Reappoint, 16
Stapleton, Mary-Appointment, 16
Huckleberry Lane
Fence Exception @ #98, 45, 50
Hydrant Districts
Township 5, 7

I

Ike Dixon Road
#5744-Add to Fox Chapel Water District, 73
Insurance
Bid 2016-Property & Liability Insurance, 40
Bid Winner 2016-P&L Insurance Haylor, Freyer, & Coon, 46
Terrorism, 56
Intermodal Commerce Center
Approve Port of Oswego as Lead Agency, 42
Inwood Drive
Property Clean Up at #203, 42
Property Clean Up at #219, 42

J

Jarrett Drive
Property Clean Up at #128, 39
June, Sherilynn
Secretary to Highway Superintendent, 24

K

Key Bank
Authorized Bank, 59
Kreis, Dave
Appoint to Part-Time List, 18

L

Lakeside Fire Department
Contract-2016, 10
Land
Survey Lands Donated by Paul Dudden, 36
Landfill
Compactor Purchase, 29, 37
OCRRA Intermunipal Agreement, 70
Lovell, Kyle
Highway Dept.-Automotive Mechanic Trainee, 31
Lynn Road
Property Clean Up at #200, 42
Remove No Parking Signs, 45
Lytle, John
Rent Property at #6066 Gillie Brook Road, 46

M

M&M Market Management
Farmer's Market Contract, 18, 19
Mackay Avenue
Property Clean Up at #215, 40
Property Clean Up at #217, 42
Male Avenue
Property Clean Up @ #309, 46
Mallore, Jason
Planning Board-Alternate, 2
Marcellus High School
Donation-After the Ball Party, 66
Prom Party Donation, 20
McGinnis Nelson Construction
Payment-Splash Pad Project, 16
Meals on Wheels
Lease Agreement, 20, 24
Melrose Avenue
Property Clean Up at #140, 36
Property Clean Up at #224, 42
Milton Avenue
Light Pole Illumination Increased, 71
MS4
Barton & Loguidice-Semi Annual Report, 70
Stormwater Report, 28
Municipal Building
Lease- New York State Department of Law, 60

N

New York State Department of Law
Lease of Municipal Building Space, 60
Newspaper
Post Standard-Official, 3
North County Contractors, LLC
Bid-Whedon Road Sanitary Sewer District, 56

O

Oakridge Drive
Property Clean Up at #500, 36
OCRRA
Intermunicipal Agreement-Waste Disposal, 70
Otto, Susan
Attorney-Zoning Board of Appeals, 3
Oudemool, Dirk
Attorney-Planning Board, 2
Owls Nest Way
Fence Exception @ #101, 53, 54

P

Paoli, Chris
Part-Time List, 15
Park Way
Drainage Improvements-Engineering Services, 24
Parks & Recreation
Bacon, Patricia-Senior Citizen Coordinator, 55
Day Camp Facilities Lease w/WGCS, 31
Paoli, Chris-Park Maintenance Worker, 15
Paymaster
Authorize Access to Town Trust & Agency Account, 11
Payroll
ADP-Time Clock Lease, 31
Bid Winner-ADP, 16
Bid-2016, 12

Personnel
Ancillotti, Debra-Provisional Asst. Youth Dev. Program Leader, 29
Automotive Mechanic Helper, 72
Automotive Mechanic Trainee, 31
Bacon, Patricia-Senior Citizen Coordinator, 55
Burns, Robert-Board of Assessment Review Appointment, 16, 18
Cesta, Christopher-Planning Board Appointment, 2
Cieloch, Cynthia-Community Service Officer, 40
CSEA Contract-January 2014 to December 2017, 10, 18, 20
Davern, William-Part-time Clerical, 8
de la Rosa, Richard-ZBA Vice Chairperson, 3
Fatcheric, John-Planning Board Chairperson, 2
Fatcheric, John-Reappoint to Planning Board, 2
Feyl, Robert-ZBA Chairperson, 3
Feyl, Robert-ZBA Reappoint, 2
Flynn, Mary-Reappoint to Housing Authority, 16
Griffo, Richard-Standard Workday, 45
June, Sherilynn-Secretary to Highway Superintendent, 24
Kreis, Dave-Part-Time List, 18
Lovell, Kyle-Automotive Mechanic Trainee, 31
Mallore, Jason-Planning Board Alternate, 2
Paoli, Chris-Part-Time List, 15
Pigula, Stephen-Police Sergeant, 62
Rachubka, Alison-Police Officer, 74
Stapleton, Mary-Housing Authority Appointment, 16
Stepien, Fran-Fire Marshall Assistant, 65
Voss, Martin-Planning Board Vice-Chairperson, 2
Walsh, Alexander-ZBA Appointment, 3, 30
Watkins, Stephen-Police Officer, 55
Petty Cash
Departmental Funds, 4
Pigula, Stephen
Police Sergeant, 62
Pineledge Road
Fence Exception @ #100, 51
Fences Exception @ #100, 46
Planning Board
Cesta, Christopher-Appoint, 2
Fatcheric, John-Chairperson, 2
Fatcheric, John-Reappoint, 2
Mallore, Jason-Alternate, 2
Voss, Martin-Vice Chairperson, 2
Police Department
Cieloch, Cynthia-Community Service Officer, 40
Pigula, Stephen-Sergeant, 62
Rachubka, Alison-Police Officer, 74
Watkins, Stephen-Police Officer, 55
Port of Oswego
Lead Agency Approval- Intermodal Commerce Center, 42
Post Standard
Official Newspaper, 3
Property Clean Up
Bitters Road #2176, 42
Clark Lane #217, 36
Colony Circle #15, 52
Columbus Avenue #303, 42
Dunniing Drive #205, 42
Dunning Drive #302, 46
Dunning Drive #406, 42
Golden Meadows Way #103, 36
Granger Road #901, 42
Hillbrook Road #219, 40
Hinsdale Road #550, 42
Inwood Drive #203, 42
Inwood Drive #219, 42
Jane Drive #128, 39
Lynn Road #200, 42
Mackay Avenue #215, 40
Mackay Avenue #217, 42
Male Avenue #309, 46
Melrose Avenue #140, 36
Melrose Avenue #224, 42
Oakridge Drive #500, 36
Rowena Drive #103, 40
Scott Avenue #117, 46
Scott Avenue #227, 42
Sherry Drive #18, 42
Sidney Street #400, 36
Skyview Terrace #109, 56
Smoke Rise Drive #102, 36
Warners Road #3422, 46
West Way #111, 66
Wickson Road #111, 40
Willow Wood Lane #103, 74
Wilmont Road #207, 42
Windcrest Drive #113, 40
Windcrest Drive #117, 42
Yorkshire Boulevard #416, 40
Property Ownership
Non-Resident Owner Registration, 31, 33, 34

R

Rachubka, Alison
Police Officer, 74
Rental Housing
Fee, 71
New Laws-Chapter 25, 31, 34
Resolutions
Amend #134 of 6/6/2016, 45
Amend #218 or October 25, 2016, 76
Amend #33 of 1/5/2016, 24
Amend #64 of 3/22/2016, 24
Amend #98 of May 10, 2016, 76
Amend #99 of May 10, 2016, 76
Retirement Reporting
Griffo, Richard-Standard Workday, 45
Standard Workday, 5, 24, 25
Rowena Drive
Property Clean Up at #103, 40

S

Salt Springs Paving
Bid Winner-Senior Center Lot Paving, 62
Sawyer Street
Sewer Repair-Engineering Services, 24
Scenic Drive
Zoning Map Amendment @ #5742, 45, 49
Scott Avenue
Fence in Drainage Easement @ #321, 52
Property Clean Up @ #117, 46
Property Clean Up at #227, 42

Senior Center
Bid-Parking Lot Paving, 56, 62
Senior Citizens
Tax Exemption, 26
Sewer Districts
Bid-Whedon Road- North County Contractors, LLC, 56
Sewers
Spring Hill Condominiums, 52
Sherry Drive
Property Clean Up at #18, 42
Shetland Place
Fence in Easement @ #114, 20
Sidney Street
Property Clean Up at #400, 36
Skyview Terrace
Property Clean Up @ #109, 56
Smoke Rise Drive
Property Clean Up at #102, 36
Southern Container
Certiorari Settlement, 18
Splash Pad
McGinnis Nelson Construction-Payment, 16
Spring Hill Condominiums
Sewer Facilities Title, 52
Stapleton, Mary
Housing Authority Appointment, 16
STAR
Late Filing for Senior-Exceptions, 23
Stepien, Fran
Fire Marshall Assistant, 65
Syracuse Haulers
Trash Contract, 20

T

Tax Exemption
Camillus Mills Development, 56
Taxes
Aldi-Assessment Certiorari Refund, 72
Exemption-Senior Citizens, 26
Senior STAR-Late Filing Exceptions, 23
Tax Cap Override, 65
Technology Law
New Municipal Code Chapter 11, 24, 27
Terrorism
Insurance, 56
Thompson Landing
Drainage Securities-Released, 74
Erosion & Sediment Securities-Released, 74
Sewer Securities-Released, 74
Township 5
Hydrant District, 7
Trash
Amend Municipal Code-Tote Service, 23, 26
Dependable Disposal-Contract for Residential/Library, 29
Feher Rubbish-Contract for Shove Park, 28
Syracuse Haulers-Contract Highway & Veteran', 20
Truck
Exclusions-Five Ton on Gifford Dr., 69
Trucks
Exclusions-Five Ton Per Axle on Gifford Drive, 66

U

Unions
CSEA Contract-January 2014 to December 2017, 10, 18, 20

V

Voss, Martin
Planning Board-Vice Chairperson, 2

W

Walsh, Alexander
Zoning Board of Appeals-Appointment, 3, 30
Warners Road
Property Clean Up @ #3422, 46
Water Districts
Fox Chapel Extension, 73
Watkins, Stephen
Police Officer, 55
WAVES
Contract-2016, 10
Weeping Willow Way
Fence in Drainage Easement @ #113, 31
West Genesee Athletic Club
Co-Sponsored Contract, 5
West Genesee Central School District
Day Camp Facilities Lease, 31
West Genesee High School
All Night After the Ball Donation, 14
West Way
Property Clean Up @ #111, 66
Western Onondaga Youth Soccer Association
Co-Sponsored Contract, 5
Whedon Road Sewer District
Bid-North County Contractors, LLC, 56
Wickson Road
Property Clean Up at #111, 40
Willow Wood Lane
Property Clean Up @ #103, 74
Wilmont Road
Property Clean Up at #207, 42
Windcrest Drive
Property Clean Up at #113, 40
Property Clean Up at #117, 42
Worker's Compensation
PERMA Contract, 46

Y

Yorkshire Boulevard
Property Clean Up at #416, 40

Z

Zoning
Cell Towers-Height Restriction Exemption, 49
Driveways-Maximum Width, 56, 58
Map Amendment-Scenic Drive #5742, 45, 49
Zoning Board of Appeals
de la Rosa, Richard-Vice Chairperson, 3

Feyl, Robert-Chairperson, 3
Feyl, Robert-Reappoint, 2
Walsh, Alexander-Appointment, 3, 30