JANUARY 10, 2017 - 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 8 others

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

Resolution #1
Councilor Callahan moved to accept Robert's Rules of Order for the conducting of business except as superseded by state law. Councilor James 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 James 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 2017 with the exception of June, July, and August only having meetings on the fourth Tuesday of each month, with any public hearings as the first order of business. Councilor James 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 James seconded the motion and it was unanimously approved.

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

Resolution #6
Councilor Callahan moved to appoint other attorneys as per board determination. Councilor James seconded the motion and it was unanimously approved.

Resolution #7
Councilor Callahan moved to appoint Nancy Salvetti as a regular part-time employee in the Assessor's office. Councilor James seconded the motion and it was unanimously approved.

Resolution #8
Councilor Callahan moved to reappoint Chris Lansley as Chairperson of the Camillus Housing authority with a term expiration of December 31, 2017. Councilor James seconded the motion and it was unanimously approved.

Resolution #9
Councilor LaFlair moved to reappoint Kristen Shanahan to the Board of Assessment Review with a term expiration of January 10, 2021. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #10
Councilor LaFlair moved to appoint John Fatcheric as Chairman of the Camillus Planning Board with a term expiration of December 31, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #11
Councilor LaFlair moved to appoint Jason Mallore to fill the unexpired term of Martin Voss on the Camillus Planning Board with a term expiration of December 31, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #12
Councilor LaFlair moved to appoint Chris Cesta as Vice Chairman of the Camillus Planning Board with a term expiration of December 31, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #13
Councilor LaFlair moved to appoint George Dooher as an alternate member of the Camillus Planning Board with a term expiration of December 31, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #14
Councilor LaFlair moved to approve Paul Curtin as attorney for the Camillus Planning Board at a rate of $150.00 per hour. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #15
Councilor LaFlair moved to approve Barton & Loguidice, P.C. as Planning Board Engineers, and retain the ability to appoint other engineering firms on a project by project basis. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #16
Councilor LaFlair moved to appoint Bob Feyl as Chairperson to the Zoning Board of Appeals with a term expiration of December 31, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #17
Councilor LaFlair moved to approve to appoint Rich de la Rosa as Vice Chairperson of the Zoning Board of Appeals with a term expiration of December 31, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #18
Councilor LaFlair moved to appoint Chris Lansley to fill the unexpired term of George Dooher on the Zoning Board of Appeals with a term expiration of December 31, 2019. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #19
Councilor LaFlair moved to appoint Susan Otto of Melvin & Melvin as Attorney for the Zoning Board of Appeals at an hourly rate of $150.00 per hour. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #20
Councilor LaFlair moved to appoint Barton & Loguidice, P.C. as Town Engineers. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #21
Councilor LaFlair moved to appoint other engineers as per board determination. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #22
Councilor LaFlair moved to designate the official newspaper as the Post Standard. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #23
Councilor LaFlair moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #24
Councilor LaFlair moved to approve the establishment of bi-weekly pay periods for all town employees with a maximum of 26 pay periods with the first pay date being January 5, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #25
Councilor LaFlair 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 Callahan seconded the motion and it was unanimously approved.

Resolution #26
Councilor Flood moved to authorize Supervisor to acquire tax receipts in amounts of $25,000.00 or more as collected for purposes of investment. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #27
Councilor Flood moved to designate the Town Comptroller as the accounting officer of the Town of Camillus pursuant to Section 124 of the Town Law. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #28
Councilor Flood moved that resumes will be required for all Town Board appointments and all appointed positions with expiration dates will be posted on Town's web site. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #29
Councilor Flood 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 Hammerle seconded the motion and it was unanimously approved.

Resolution #30
Councilor Flood moved to designate the following banks and trust companies as authorized for the deposit of monies up to the following maximum amounts, not to preclude the chief fiscal officer naming additional Onondaga County banks and trusts, and updating this policy:

DEPOSITORY NAME	MAXIMUM AMOUNT	TOWN OFFICER
Solvay Bank (Town Account)	16 Million	Supervisor
NBT Bank (Town Account)	5 Million	Town Clerk
Solvay Bank (Tax Funds)	16 Million	Town Clerk
Key Bank (Town Account)	4 Million	Supervisor

Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #31
Councilor Flood 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 Hammerle seconded the motion and it was unanimously approved.

Resolution #32

Councilor Flood moved to approve the 2017 co-sponsored contracts and authorize the Supervisor to sign.

Camillus Figure Skating Club	$1,300.00
Camillus Optimists	$5,000.00
Camillus Ski Club	$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 Hammerle seconded the motion and it was unanimously approved.

Resolution #33

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

Resolution #34

Councilor James moved that the Town of Camillus establish a seven hour work day as the standard work day for the listed elected and appointed officials and 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	1/1/2017- 12/31/2017	Yes		No
Town Clerk	Martha Dickson-McMahon	7.0	1/1/2014- 12/31/2017	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)
Deputy Town Clerk	Krista Kenna	7.0	1/1/2017-12/31/2017	Yes		No
Deputy Town Clerk	Sandra Shoff	7.0	1/1/2017-12/31/2017	Yes		No
Deputy Tax Receiver	Susan Lucio	7.0	1/1/2017-12/31/2017	Yes		No
Town Justice	John Petosa	7.0	1/1/2016-12/31/2019	No		Yes
Court Clerk	Mary Upwood	7.0	1/1/2017-12/31/2017	Yes		No
Town Justice	Stephen Poli	7.0	1/1/2014-12/31/2017	Yes		No
Court Clerk	Bonita Corso	7.0	1/1/2017-12/31/2017	Yes		No
Town Board Member	David Callahan	7.0	1/1/2016-12/31/2017	No		Yes
Town Board Member	Josephine Flood	7.0	1/1/2016 - 12/31/2017	No		Yes
Town Board Member	Richard Griffo	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	Steven James	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
ZBA Member	Alex Walsh	7.0	1/1/2016-12/31/2021	No		Yes
Assessor	Celeste Karakas	7.0	10/1/2013-09/30/2019	Yes		No
Code Enforcement Officer	Thomas Price	7.0	1/1/2017-12/31/2017	Yes		No
Deputy Code Enforcement Officer	Timothy O'Neill	7.0	1/1/2017-12/31/2017	Yes		No
Dog Control Officer	Melissa Mariano	7.0	1/1/2017-12/31/2017	Yes		No

Resolution #35

Councilor James moved that the Town of Camillus establish a eight hour work day as the standard work day for the listed elected and appointed officials and 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.

Highway Superintendent	Paul Legnetto	8.0	1/1/2016-12/31/2017	Yes		No
Highway Superintendent Secretary	Sherilyn June	8.0	1/1/2017-12/31/2017	Yes		No

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 10, 2017 – 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 5 others

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

PUBLIC HEARING #1
Consider the 2017 contracts for WAVES, Camillus Fire Department, Fairmount Fire Department and Lakeside Fire District.

Resolution #36
Councilor Callahan moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #37
Councilor LaFlair moved to approve the 2017 emergency services contracts with WAVES, Camillus Fire Department, Fairmount Fire Department, and Lakeside Fire District. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider revisions to the Town of Camillus Comprehensive Plan.

Councilor Griffo expressed his thanks to Mr. Oudemool, Bob Feyl, and Chris Cesta for their efforts on this update project. He noted that there were no major changes and only minor housekeeping modifications to bring the data current. He noted that the intent is to review this every few years to prevent items from becoming outdated.

Mr. Cesta added that he enjoyed having the Town Board, Planning Board, and Zoning Board of Appeals working together on this and concurred with Councilor Griffo that more frequent review would be beneficial.

Resolution #38
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #39
Councilor Griffo moved to approve proposed Camillus Comprehensive Plan revision, with the addition of an insert to page 12. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider placing a moratorium on the approval and construction of apartments, effective immediately.

Supervisor Coogan stated that this is to prevent the Planning Board from approving site plans for multiple dwelling apartments until the Town Board can do a study. She noted that the proposed moratorium law is not drafted at this time, but following the public comment tonight, they will take the matter into committee and do the findings and the attorney will draft the law.

Public Comment
A resident and local business owner explained that due to market changes, his business is no longer viable and not attractive for sale as a turnkey business. He entered a contract for the sale and redevelopment of the land into an apartment building in 2015, a project the Town Board has been aware of, but is only now moving ahead with the mechanics of the project because he wanted to honor existing customer obligations, which extended through July 2016. He noted that a moratorium at this point would cost him not only his business, but all of his personal assets as well.

A resident and local real estate developer offered data to refute possible Town Board concerns about multi-family housing vacancy rates, the economic status of renters and the sustainability of their income, the sustained residency of renters via conversion to home ownership, saturation of multi-family housing within the Town, and rates of decline. He further stated that members of the Town Board have been aware of this development project, for which he has significant time and economic investments as well as incurred obligations. He stated that if a moratorium is enacted and causes him hardship, he will seek legal restitution.

An attorney representing a real estate developer who currently has an application for site plan approval to construct multi-family units before the Camillus Planning Board expressed concerns about the legal appropriateness of establishing a moratorium with regard to multi-family housing, given that the Town already has adequate controls in place to manage multi-family developments and cannot engage in exclusionary zoning, as well as the fact that the Town has no authority to punish prospective developers based on based on concerns about decline or poor management of existing multi-family housing or decline of the market. She also noted that Town Board specifically changed the zoning of her client's property to R4, presumably to specifically allow multi-family housing. She requested that, should the Board move ahead with the moratorium, that it include an exception for pending applications.

Chris Cesta, Planning Board Member, stated his opinion that communication on these matters between the two Boards is needed and consideration of the moratorium is prudent. He believes a study of all the involved demographics should be done to determine what the desirability is for apartments, taking into consideration the impact to the tax base, local businesses, school districts, and the aesthetics of existing and proposed multi-family units.

Resolution #40
Councilor Callahan moved to continue this public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan noted that the Town offices will be closed on Monday, January 16 in observance of the Martin Luther King Day holiday; trash will be on schedule.

COUNCILOR COMMENTS
Councilor James stated he will be emailing everyone on the Board information regarding tubing at East Hill and requested they distribute it to their residents.

Councilor Griffo stated that the Camillus Police have noted that speeding and unnecessary lane changes are still a problem in the Town and requested everyone be aware.

NEW BUSINESS

Resolution #41
Supervisor Coogan moved the following, seconded by Councilor James:

WHEREAS, for the last 50 years, Interstate 81 has served as a vital backbone for the economy of the Central New York, connecting commuters, businesses, tourists, visitors, and through travelers alike; and

WHEREAS, among its important functions, Interstate 81 provides vital links with access to downtown Syracuse, all of our hospitals, Syracuse University, Destiny USA, present and future businesses and residents along 81 corridor, to business and residents within the Town of Camillus; and

WHEREAS, turning Interstate 81 to Route 481 leaves no alternative north-south Route for national defense, national disaster, and general maintenance and repairs; and

WHEREAS, the future of I-81 presents one of the greatest planning decisions to face New York State in decades and the outcome will impact our region for the next 100 years; and

WHEREAS, it is the consensus of the Camillus Town Board that any decision reached by the NYS DOT should satisfy function first, and should be closely tailored to satisfy that function; and

WHEREAS, we support smart growth and the creation of a new and welcoming entrance to

Syracuse, and the integration of the hospitals and university areas with the rest of downtown, we believe it must not be accomplished by compromising one of the most significant advantages of living, working, doing business and visiting Onondaga County;

WHEREAS, Camillus supports a balanced, comprehensive approach, a regional transportation plan is necessary to ensure smart choices are made, a plan that can provide environmental, social and economic benefits to all of Central New York, one that promotes alternative and mass transit options including alternate fuels, electric vehicles, and a light rail system; for out suburban communities are in dire need of a traffic diet as well; now, therefore be it

RESOLVED, that the Supervisor of the Town of Camillus is hereby directed to cause a copy of this resolution to be transmitted to the New York State Department of Transportation, to the Syracuse Metropolitan Transportation Council, and to the various legislative members representing Onondaga County at the state level.

As the vote was not unanimous, the Board was polled:

Ayes: Supervisor Coogan, Councilors Flood, Hammerle, James
Nos: None
Abstain: Councilors Callahan, Griffo, and LaFlair

Resolution #42
Councilor Flood moved to approve the agreement between the Town of Camillus and the Camillus Clerical Workers Association, effective January 1, 2017 to December 31, 2019 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #43
Councilor Callahan moved to accept and certify the record of activities submitted by Richard Griffo for the New York State Retirement System. Councilor James seconded the motion and it was unanimously approved.

Resolution #44
Councilor LaFlair moved that the Town of Camillus designate himself as delegate and Councilor Hammerle as alternate delegate to cast the vote of the Town of Camillus pursuant to §6 of Article III of the Constitution and By-Laws of the Association of Towns at the annual business meeting of the Association of Towns of the State of New York on February 22, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #45
Councilor Callahan moved to authorize Bonadio & Co., LLP to audit the financial statements for the Town of Camillus for the year ending December 31, 2016, at a cost not to exceed the standard hourly rates as of January 1, 2016. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #45
Councilor Callahan moved to approve the Billboard License Agreement between the Town of Camillus and Firehouse Subs in the amount of $500.00 per month, effective February 1, 2017 to January 31, 2018 and authorize the Supervisor to sign. Councilor Griffo seconded the motin and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:42 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 24, 2017 – 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 8 others

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

PUBLIC HEARING #1
Continuation of the public hearing to consider placing a moratorium on the approval and construction of apartments, effective immediately.

Supervisor Coogan explained that after a meeting with the Town Board, Planning Board, Zoning Board of Appeals, and Code Enforcement Officer to review the matter, the Town Board has decided to take no action on this. She noted that the Town Board will review the current zoning map and look at areas for possible transition with regard to this type of development and address any changes they feel are necessary.

Resolution #46
Councilor Callahan moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that Dependable Disposal has posted the 2017 recycling pickup schedule on their website. Anyone wishing to receive a hard copy of the schedule can contact them to request it.

COUNCILOR COMMENTS
Councilor Flood stated she will be hosting an informational meeting the evening of January 26 related to the possible rezoning of two adjoining properties on West Genesee Street. Notifications have been sent to 55 surrounding properties.

Councilor Griffo requested that, relative to the review of the zoning discussed in the public hearing, the Board members notify him of any specific areas of concern they'd like reviewed.

MINUTES

Councilor Callahan moved to accept the minutes of the December 13, 2016 regular meeting, the December 19, 2016 special meeting, the January 10, 2017 organizational meeting, and the January 10, 2017 regular meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #47

Councilor Flood moved to appoint Harold Gonzalez as a full time Police Officer for the Town of Camillus Police Department with an annual salary of $47,105.00 and a 78 week probation period, effective February 6, 2017. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #48

Councilor LaFlair moved to approve the installation of one 96 watt LED light fixture to be installed on a newly set wood pole at the northwest intersection of Township Blvd. and Bennett Road, (at the entrance way) with an estimated annual cost for the lighting fixture to be $144.39 with an additional one-time fee for $1,195.00 for the wood pole and charged to the Township 5 Lighting District. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #49

The following was moved by Supervisor Coogan, seconded by Councilor LaFlair and unanimously approved:

WHEREAS, there are six New York State Thruway exits in Onondaga County, starting at Exit 34A and extending through Exit 39; and

WHEREAS, the Thruway provides a convenient option for Town of Camillus residents who are traveling to and from work or traveling in the course of the day's events; and

WHEREAS, because travelers who opt to use the Thruway must pay tolls, many Town of Camillus residents resort to using the local roads rather than the Thruway; and

WHEREAS, Syracuse is one of very few cities within New York State that are bisected by the Thruway; and

WHEREAS, using the Thruway removes traffic from the local roads, saving the taxpayers from paying additional costs for maintenance and repair of local roads, preserving the residential nature of local roads, and enhancing the safety of local roads; and

WHEREAS, it is the desire of the Camillus Town Board to request the State and the Thruway Authority to eliminate tolls for all motorists who enter the Thruway on any exit between 34A and 39 and who exit the Thruway at any exit between 34A and 39; now, therefore be it

RESOLVED, that the Camillus Town Board hereby requests the New York State Governor, the Legislature of the State of New York and the New York State Thruway Authority to take appropriate action to eliminate Thruway tolls for all motorists who enter the Thruway on any exit between 34A and 39 and who exit the Thruway at any exit between 34A and 39; and, be it further

RESOLVED, that the Clerk of the Town of Camillus is hereby directed to cause a copy of this resolution to be transmitted to the Governor, the State Legislators representing Onondaga County, and the New York State Thruway Authority.

Resolution #50
Councilor LaFlair moved to set the date, time, and place as February 14, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the formation of the Thompson Landing Lighting District. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 2, 2017 – 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
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

ABSENT
Mary Ann Coogan, Supervisor

Councilor Callahan called the meeting to order at 10:00 a.m.

NEW BUSINESS

Resolution #51
Councilor Callahan moved to rescind resolution #240 of December 19, 2016 "authorize the Town of Camillus to change the Town's deferred compensation plan from Nationwide to AXA, effective February 1, 2017". Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #52
Councilor Callahan moved to renew the contract with Nationwide for administration of the 457b deferred compensation plan, effective immediately. Councilor Hammerle seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully transcribed and submitted from the notes of Dave Callahan,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 14, 2017 – 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
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer

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

ABSENT:
Dick Griffo

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

PUBLIC HEARING #1
Consider the formation of the Thompson Landing Lighting District.

Councilor LaFlair stated that a petition supporting the formation of this lighting district was signed by approximately 75% of the development's property owners and submitted. In addition, he sent letters of notification to all homes in the development and the matter was made known on the Facebook pages for the area; the majority of residents are in favor of this action.

Resolution #53
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #54
Councilor LaFlair moved the following, seconded by Councilor Callahan and unanimously approved:

WHEREAS, a petition dated February 2017, was filed by various residents of the Thompson Landing subdivision requesting the formation of the Thompson Landing Lighting District; and

WHEREAS, the Town Board adopted a resolution on the 24th of January 2017, reciting the filing of said petition, the boundaries of the proposed expansion, and specified February 14, 2017 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 14th day of February 2017 at 7:00 p.m.;

WHEREAS, the improvements proposed consist of 5 100w high pressure sodium luminaries to be installed on 14' fiberglass embedded poles; and

WHEREAS, the annual amount proposed to be expended for said improvement is $1,479.75 which sum shall be assessed on an ad valorem basis against the benefited parcels and the projected average annual cost per homeowner is $52.84.

RESOLVED AND DETERMINED, that (a) the district formation is a Type II action as provided for in 6 NYCRR 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 the establishment of the Thompson Landing Lighting District as proposed in said petition is approved, and shall include the following properties: 018.-09-11.0, 018.-09-12.0, 018.-09-13.0, 018.-09-14.0, 018.-09-15.0, 018.-09-16.0, 018.-09-17.0, 018.-09-18.0, 018.-09-19.0, 018.-09-20.0, 018.-09-21.0, 018.-09-22.0, 018.-09-23.0, 018.-09-24.0, 018.-09-25.0, 018.-09-26.0, 018.-09-27.0, 018.-09-28.0, 018.-09-29.0, 018.-09-30.0, 018.-09-31.0, 018.-09-32.0, 018.-09-33.0, 018.-09-34.0, 018.-09-35.0, 018.-09-36.0, 018.-09-37.0, 018.-09-38.0; and it is further

RESOLVED that the improvements proposed shall be installed by National Grid; and it is further

RESOLVED, that all benefitted parcels shall pay the ad valorem charges of the consolidated district.

PUBLIC COMMENT

None

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated that the final Consensus report has been released and she has sent it to all department heads and the local emergency service groups for feedback. She announced that all Town offices will be closed on Monday, February 20 in observance of President's Day.

COUNCILOR COMMENTS

Councilor Hammerle announced that the Camillus Park Splash Pad has received the Exceptional Facilities Design Award by Central New York Park & Rec and will move on for consideration in the statewide awards.

Councilor LaFlair stated there would be a Public Safety meeting with first responders on February 15 at 7:00 p.m., that an informational meeting will be held on February 16 at 7:00 p.m. to discuss zoning options for the properties along Hinsdale Road near the Township 5 development, and that the Camillus Canal Society will have their annual volunteer appreciation dinner on March 11 at 4:30 p.m. and will be celebrating the 45th anniversary of the group.

MINUTES

Councilor LaFlair moved to accept the minutes of the January 24, 2017 regular meeting and the February 2, 2017 special meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #55

Councilor Flood moved to appoint Adam Rivers to the position of part-time Police Officer for the Camillus Police Department with an hourly rate of $20.26, effective February 20, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #56

Councilor Flood moved to appoint Jessica Braun to the position of full-time Typist 1 for the Camillus Police Department with probationary pay rate of $19.06 per hour and a nine month probation period, effective February 20, 2017. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #57

Councilor James moved to approve the purchase of highway equipment at a cost of $375,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #59

Councilor Hammerle moved to set the date, time, and place as February 28, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending the Fox Chapel Water District to include the property located at 5738 Ike Dixon Road, TM #: 022.1-01-15.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #60

Councilor Hammerle moved to set the date, time, and place as March 14, 2017 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 to change the zoning classification of TM #: 020.1-01-01.0 from R2 to R3. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #61

Councilor Hammerle moved to refer the proposed change of zoning classification of TM #: 020.-1-01-01.0 from R2 to R3 to the Camillus Planning Board and SOCPA for review. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #62
Councilor Hammerle moved to declare the proposed change in zoning classification of TM #: 020.-1-01-01.0 from R2 to R3 an unlisted action and make a negative declaration with regard to the New York State Environmental Quality Review Act. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #63
Councilor Hammerle moved to set the date, time, and place as March 14, 2017 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 to change the zoning classification of TM #: 021.-03-08.1 from R1 to R3. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #64
Councilor Hammerle moved to refer the proposed change of zoning classification of TM #: 021.-03-08.1 from R1 to R3 to the Camillus Planning Board and SOCPA for review. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #65
Councilor Hammerle moved to declare the proposed change the zoning classification of TM #: 021.-03-08.1 from R1 to R3 an unlisted action and make a negative declaration with regard to the New York State Environmental Quality Review Act. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #66
Councilor Callahan moved to approve the donation of $500 to the West Genesee Central School District “All Night/After the Ball Party” to be held on Friday, May 12, 2017. The motion was unanimously seconded and approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 23, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 12:30 p.m.

NEW BUSINESS

Resolution #67
Introduced by Councilor James, who moved its adoption, seconded by Councilor Callahan;

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 roadways and other Town improvements, the cost of which is $30,000 or over, including two (2) 2018 Western Star 4700SF Cab and Chassis and two (2) Tenco Plow and Body Package to be used by the Town Highway 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, NEW YORK AS FOLLOWS:

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.

ROLL CALL VOTE

Ayes: Councilors Callahan, Flood, Griffo, Hammerle, James, LaFlair, and Supervisor Coogan

Noes: None

Absent: None

Resolution #68
Introduced by Councilor James, who moved its adoption, seconded by Councilor Callahan.

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 roadways and other Town improvements, the cost of which is $30,000 or over, including two (2) 2018 Western Star 4700SF Cab and Chassis and two (2) Tenco Plow and Body Package to be used by the Town Highway Department, at an aggregate estimated maximum cost not to exceed $390,000.

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 $390,000, and the plan for the financing the cost thereof shall consist of the following:

(a) the issuance of $375,000 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 $15,000 from the Town's Highway General 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, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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

Section 11. This resolution, or a summary thereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is not subject to permissive referendum pursuant to Section 35.00 (b)(1) of the Town Law.

Section 13. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 14. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

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

ROLL CALL VOTE

Ayes: Councilors Callahan, Flood, Griffo, Hammerle, James, LaFlair, and Supervisor Coogan

Noes: None

Absent: None

ADJOURNMENT

Supervisor Coogan moved to adjourn the meeting at 12:35 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

FEBRUARY 28, 2017 – 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
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
6 others

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

PUBLIC HEARING #1
Consider extending the Fox Chapel Water District to include the property located at 5738 Ike Dixon Road, TM #: 022.-1-01-15.0

Resolution #69
Councilor Hammerle moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #70
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 5738 Ike Dixon Road, TM #: 022.-1-01-15.0; and

WHEREAS, a petition was filed by the property owner of 5738 Ike Dixon Road, TM #: 022.-1-01-15.0, requesting the extension of water service to include their property; and

WHEREAS, the Town Board adopted a resolution on the 14th day of February 2017, reciting the filing of said petition, the boundaries of the proposed water district, and specified February 28, 2017 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 14th day of February 2017 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Hammerle, seconded by Councilor James, 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 5738 Ike Dixon Road, TM #: 022.-1-01-15.0 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 #2 and that all of the costs of this extension, including the costs of connection to the water main, shall be borne by the petitioner.

PUBLIC COMMENT

None

SUPERVISOR ANNOUNCEMENTS

None

COUNCILOR COMMENTS

Councilor LaFlair noted that the Public Safety Committee met on February 15; the meeting was productive and notes were provided to all members of the Town Board. He also stated that a meeting was held on February 16 to discuss zoning with residents of Hinsdale Road near Township 5 and that, because of resident concerns about the marketability of their properties in such a high commercial area, they are interested in options to rezone their properties, possibly to LBO. The issue will be revisited in March after residents have time to consider their options.

Councilor James stated that, with just under 2,000 multi-family dwellings in the Town of Camillus, concerns have grown regarding public safety and quality of life issues, so the Town will undertake a study to examine these issues with completion estimated by May 1, 2017.

Councilor Callahan stated he would be scheduling a Finance Committee meeting for some time in the next two weeks.

MINUTES

Councilor LaFlair moved to accept the minutes of the February 14, 2017 regular meeting and the February 23, 2017 special meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #71
Councilor Hammerle moved to authorize the Town Supervisor to sign a contract with the Miracle Recreation Equipment Company to purchase playground equipment for Camillus Park including installation by utilizing the National Joint Powers Alliance Contract in the amount of $189,216.00.

Resolution #72
Councilor Hammerle moved to set the date, time, and place as March 17, 2017 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for a new ice resurfacer to be used at the Shove Park ice arena. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #73
Councilor Hammerle moved to accept the deed from Paul Dudden for the transfer of the 7+ acre site upon which the Dill family residence was located and terminate the existing lease between the Town and Paul Dudden for the same property. Councilor James seconded the motion and it was unanimously approved.

Resolution #74
Councilor LaFlair moved to grant a license to erect a fence within the drainage easement at 139 Golden Meadows Way, TM #: 010.1-02-08.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #75
Councilor LaFlair moved to set the date, time, and place as March 14, 2017 at 7:00 p.m. at the Camillus Municipal Building to consider the 2017 Community Development Block Grant Projects. Councilor James seconded the motion and it was unanimously approved.

Resolution #76
Councilor Flood moved to eliminate the Employee Handbook requirement of residency for non-public official employees, effective February 28, 2017. Councilor James seconded the motion and it was unanimously approved.

Resolution #77
Councilor Callahan moved to appoint John Barrett to fill the unexpired term of Karen Fruscello on the Camillus Housing Authority, with a term expiration of October 26, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #78
Councilor Hammerle moved to set the date, time and place as March 14, 2017 at 7:00 p.m. at the Camillus Municipal Building to consider amending Chapter 60-Traffic and Vehicle, §60.31-Maximum Speed Limits, paragraph E to add a new item 6 indicating that Route 321 between its intersections with Route 5 and Flat Rock Road is a roadway on which the speed limit is limited to 45 miles per hour. Councilor James seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:13 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 20, 2017 – 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
Dick Griffo
Eric Hammerle
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer

ABSENT:
Mary Ann Coogan
Joy Flood
Steve James

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

NEW BUSINESS

Resolution #79
Councilor LaFlair moved to authorize Barton & Loguidice to submit on behalf of the Town of Camillus a Community Development Block Grant application seeking funding for the following projects. The motion was seconded by Councilor Griffo and unanimously approved:

1. Paving of the Reed Webster Park parking lot
2. Geddes Brook Culvert
3. Municipal Building elevator

Resolution #80
Councilor LaFlair moved to approve the installation of a 25w LED streetlight to poles number 50 and 51 located on Warners Road, with the estimated annual cost of $190.00 to be charged to the Town General Account. Councilor Griffo seconded the motion and it was unanimously approved.

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

Transcribed from the notes of Secretary to the Supervisor Terri Davis and submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 28, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Tom Winn, Police Chief
Approximately 30 others

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

A moment of silence was held in honor of David Vermilya, longtime director of the Camillus Town Shop, who passed away on March 24.

PUBLIC HEARING #1
Consider the 2017 Community Development Block Grant Projects.

Councilor LaFlair explained that the these grants are limited to certain geographical areas only and that this year the Town would be submitting for funding to pave a portion of the Reed Webster Park parking lot.

Resolution #81
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #82
Councilor LaFlair moved to approve the submission of an application for 2017 Community Development Block Grant funding to pave a portion of the Reed Webster Park parking lot. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending Chapter 30-Zoning, §1503-Map Amendments to add a new item changing the zoning classification of TM #: 020.1-01-01.0 from R2 to R3.

John Szczech of Zeck Builders, the developer of the site, appeared to present their plans. He described the project as 102 lots to be located on Scenic Drive between Annesgrove and Raspberry Lane. Of the total acreage, 44 are currently zoned R3 and he is seeking a zone change on the remaining 47 acres. He noted that the 47 acres was formerly slated for a residential development of 97 units on 44 acres, whereas he is intending to place 102 units on 92 total acres, and that it will likely be five years before the development is completed.

The project includes a new water tank, the expense for which will be borne only by the new development's property owners, as well as public sewer, gas, and electric utilities. The first phase will be 29 lots and does not require the water tank according to OCWA. The tank is

planned to be constructed and hydrants placed as part of the second phase and will be in service prior to phases three and four. OCWA wants the tank to connect to the existing tank and into Annesgrove to help with water pressure issues and it should also improve pressure in Scenic Meadows.

The road for the development will not tie into Linenhall Street in Annesgrove or Railfence Road in Fox Chapel; Scenic Drive will be the main ingress/egress, with a possible future connection to Ike Dixon Road.

The storm water plans are subject to review by the Town Engineer, but the plan is for two detention basins, one near the end of Donnelly Street and one on Scenic Drive next to the cemetery. The overflows are to two nearby culverts across from the development entrance road and one just past the cemetery, both of which take the water into the State system.

Supervisor Coogan noted that these properties did not have to be rezoned and could have been developed with clustered lots, but Zeck Builders chose to rezone in accordance with the Town's Comprehensive Plan.

Public Comment

Several residents spoke, voicing concerns whether the increased traffic on Scenic Drive may cause safety issues, whether OCWA would guarantee no negative impact on water pressure and sewers, what the impact of storm water runoff from the elevated development and additional density would be, what the possibility is that the development could exacerbate existing water pressure problems, whether additional fire hydrants will be added in the area, whether there would be an additional ingress/egress to the development, and whether the Planning Board will review emergency service access.

Residents also made suggestions that a stop sign be placed at Raspberry Lane to slow traffic, that the Town Board start looking at increasing services such as libraries, youth and senior programs which haven't grown in concert with the increase in town residents, and that the Town Board take into consideration all phases of development on these parcels when evaluating SEQR to ensure there is no negative impact on the surrounding lands now or as the project progresses.

Mr. Szczech stated that Scenic Drive was originally constructed to accommodate a proposed development by Fatti builders, which was much denser than what he is proposing, so the capacity of the roadway is adequate to support the additional traffic. He noted that OCWA wants to connect the new water tank to the existing one to address the existing water pressure issues, and he provided documentation from the Onondaga County Department of Water Environment Protection stating that the County Sewer system that this project is tributary to currently has adequate capacity to accept the projected daily flow from the development. He noted that hydrants will be added and that eventually there may be another ingress/egress on Ike Dixon Road. The storm water basins planned for the development should provide sufficient function for storm water runoff and, along with emergency services access, will be reviewed as part of the Planning Board approval process and will be adjusted as recommended after their review.

Resolution #83
Councilor Callahan moved to declare the Camillus Town Board as Lead Agency in this matter and make a negative declaration under SEQR with regard to the proposed project. Councilor James seconded the motion and it was unanimously approved.

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

Resolution #85
Councilor Hammerle moved to amend Chapter 30-Zoning, §1503-Map Amendments to add a new item changing the zoning classification of TM #: 020.1-01-01.0 from R2 to R3. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending Chapter 30-Zoning §1503-Map Amendments to add a new item changing the zoning classification of TM #: 021.-03-08.1 from R1 to R3.

John Szczech of Zeck Builders, the developer of the site, appeared to present their plans. He described the project as 114 acres which will be subdivided into three lots: one 5.2 acre lot on Railfence Road which will have a covenant stating it can't be divided and which must comply with the existing setbacks on Railfence Road, one lot that is wooded with 50' deep ravines that make it impossible to develop and which will be purchased by a neighboring property owner, and the remaining lot which may be developed in the future.

Public Comment
A resident inquired whether the lot on Railfence Road would be in compliance with Fox Chapel zoning; Mr. Szczech stated it would. He also noted that this property will likely be sold and built on long before his development is completed.

Resolution #86
Councilor Callahan moved to declare the Camillus Town Board as Lead Agency in this matter and make a negative declaration under SEQR with regard to the proposed project. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #87
Councilor Hammerle moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #88
Councilor Hammerle moved to amend Chapter 30-Zoning §1503-Map Amendments to add a new item changing the zoning classification of TM #: 021.-03-08.1 from R1 to R3.

PUBLIC HEARING #4
Consider amending Chapter 60-Traffic and Vehicle, §60.31-Maximum Speed Limits, subdivision E to add a new paragraph 6 indicating that Route 321 between its intersections

with Route 5 and Flat Rock Road is a roadway on which the speed limit is limited to 45 miles per hour.

Councilor Hammerle stated that this was reviewed at the request of a resident. The Police Department agrees it makes sense to reduce the speed limit.

Resolution #89
Councilor Hammerle moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #90
Councilor Hammerle moved to amend Chapter 60-Traffic and Vehicle, §60.31-Maximum Speed Limits, subdivision E to add a new paragraph 6 indicating that Route 321 between its intersections with Route 5 and Flat Rock Road is a roadway on which the speed limit is limited to 45 miles per hour.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan asked that everyone keep Cheryl Vermilya and the Vermilya family in their prayers.

COUNCILOR COMMENTS
Councilor LaFlair noted that he attended the recent Camillus Canal Association Volunteer Appreciation Dinner. He remarked that Dave and Liz Beebe and their 166 volunteers provide 23,000 hours of labor, which is equivalent to 11.5 full time employees and would cost approximately $600,000.00. He commended and thanked them all for their efforts.

Councilor Flood announced that the Octagon House will be opening for the season on April 9 and will be open every other Sunday. She noted that new volunteers are always welcome and that they are currently resurfacing the lower basement floor.

Councilor James stated that he and Councilor Flood attended the Onondaga County Volunteer Fireman's Association Legislative Lobbying Breakfast, which was a great event hosted by the Camillus Fire Department. It was noted at the event that some of the new building materials being used may be linked to increased cancer occurrences among the volunteers. A bill to help with some of the related expenses of these volunteers has been passed by the New York State Senate and it is currently under consideration in the New York State Assembly. The organization is requesting the Town express to the Assembly request they pass it.

Councilor Callahan noted that the road paving schedule for this year is not available yet, but he did note that no roads will be narrowed this year.

MINUTES

Councilor LaFlair moved to accept the minutes of the February 28, 2017 regular meeting and the March 20, 2017 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #91

Councilor Hammerle moved to set the date, time, and place as April 14, 2017 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for a new ice resurfacer to be used at the Shove Park ice arena. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #92

Councilor LaFlair moved to set the date, time, and place as April 11, 2017 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, §60.31-Maximum Speed Limits, subdivision C, to set the speed limit on Winchell Road at 35 miles per hour. Councilor James seconded the motion and it was unanimously approved.

Resolution #93

Councilor Flood moved to amend the Employee Handbook to add a new section entitled "Employee Residency", which states: "The Town does not require its employees who are not public officials to be Town Residents. However, the Town does prefer that all such employees be residents and will take their residency into account when deciding who to hire." Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #94

Councilor Callahan moved to approve the placement of Historical Markers for Slave Station, Warners High School, and the Dill Homestead, to be paid for by the Camillus Historical Society. Councilor James seconded the motion and it was unanimously approved.

Resolution #95

Councilor LaFlair moved to accept a donation in the amount of $575.00 from the Camillus Historical Society to place a park bench at the Erie Canal Park in memory of Sandy McCarty. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #96

Councilor Callahan moved to approve the reduction of securities for roadways, utilities, drainage, and erosion control in the Shaker Heights subdivision to $36,500.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #97

Councilor Flood moved to approve Mary Ann Coogan to a four year term as Marriage Officer for the Town of Camillus with an expiration date of April 7, 2021. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #98
Councilor Flood moved to set the date, time, and place as April 25, 2017 at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1504-Exemptions to Zoning Regulations, subdivision B updating the TM#: 046.-06-07.2, which resulted from a splitting of the lot in 2007, and correct the tract to "Spring Gardens Tract". Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #99
Councilor Flood moved to refer the proposed amendment to Chapter 30-Zoning, §1504-Exemptions to Zoning Regulations, subdivision B to the Camillus Planning Board and Syracuse Onondaga County Planning Agency. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #100
Councilor James moved to amend resolution #34 dated January 10, 2017 to restate: "The Town of Camillus hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities". Councilor Hammerle seconded the motion and it was unanimously approved.

Title	Standard Workday	Name	Social Security # (last 4 digits)	Registration Number	Tier One?	Term Begins/ Ends	Record of Activities Result
Town Justice	7	John Petosa	6700	50574185	No	1/1/2016 – 12/31/2019	7.91
Town Justice	7	Stephen Poli	1948	36454957	No	1/1/2014 – 12/31/2017	16.05
Town Clerk	7	Martha Dickson-McMahon	7465	40940660	No	1/1/2014 – 12/31/2017	21.67
Town Supervisor	7	Mary Ann Coogan	7406	20335785	Yes	1/01/2016 - 12/31/2017	
Town Board Member	7	David Callahan	6208	41784349	No	1/01/2016 - 12/31/2017	8.17
Town Board Member	7	Josephine Flood	3685	40057093	No	1/01/2016 - 12/31/2017	5.58
Town Board Member	7	Richard Griffo	4206	61483111	No	1/01/2016 - 12/31/2017	8.64
Town Board Member	7	Eric Hammerle	6437	50580331	No	1/01/2016 - 12/31/2017	5.81
Town Board Member	7	Steven James	7905	60659745	No	1/01/2016 - 12/31/2017	7.60
Town Board Member	7	Michael LaFlair	1822	43197193	No	1/01/2016 - 12/31/2017	8.57
Highway Superintendent	8	Paul Legnetto	7114	43159359	No	1/01/2016 - 12/31/2017	21.67

Resolution #101
Councilor Callahan moved to rescind resolution #35 of January 10, 2017. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Mary Flynn of Friends of Camillus Park announced that on April 3, Eric Bacon will be recognized on a State level for the completion of the splash pad project at Camillus Park.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:50 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 11, 2017 – 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
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 15 others

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

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, subdivision C, to set the speed limit on Winchell Road at 35 miles per hour.

Councilor LaFlair stated that this is being done at resident request due to the increased development in the area creating additional traffic and safety concerns. He noted that he contacted 50+ surrounding residents regarding this proposed change and only heard from one resident who objected. He further stated that there will be more speed signs added and the Police Department will step up enforcement in the area.

Public Comment
A resident of the area spoke in support of lowering the speed limit, noting that the shoulder of the road is narrow and the mailboxes are close to the road, making walking or even retrieving one's mail hazardous due to the speed of vehicles on the roadway. He added that the increased traffic from the new developments has only exacerbated the problem.

Resolution #102
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #103
Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, subdivision C, to set the speed limit on Winchell Road at 35 miles per hour. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan announced that Town of Camillus offices will close at noon on Friday, April 14 in observance of the Good Friday/Easter weekend holidays.

COUNCILOR COMMENTS

Councilor LaFlair extended congratulations to WAVES on their receipt of the EMS Agency of the Year award and also their Director of Operations, Darrell Lawson on his receipt of the EMS Leadership Regional Award. He also noted that he attended the Fairmount Fire Department annual dinner and recognized the great effort they've made on behalf of the Town and expressed appreciation of their efforts.

MINUTES

Councilor LaFlair moved to accept the minutes of the February 28, 2017 regular meeting and the March 20, 2017 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #104

The following memorializing resolution is moved by Councilor LaFlair, seconded by Councilor James and unanimously approved:

WHEREAS, it is firmly established in occupational medicine literature that firefighters are exposed to many known and suspected carcinogens every time they respond to a fire scene and numerous studies have measured levels of chemical carcinogens at structural and vehicle fires, and from the personal protective clothing of firefighters,at concentrations that are considered hazardous and well in excess of permissable workplace levels with the presence of carcinogens including polycyclic aromatic hydrocarbons (PAHs) in soot and tars, benzene, formaldehyde, 1, 4-butadiene, arsenic, polychlorinated biphenyls (PCBs), dioxins, asbestos, and diesel engine exhaust; and

WHEREAS, the uncontrolled environmental conditions that occur during the knockdown and overhaul phases at fire scenes guarantees that firefighters are routinely exposed to these toxic chemicals, it's not surprising that studies of cancer in career firefighters find significant associations between firefighting and certain forms of cancer, and the evidence is strongest for increased risk of brain, digestive tract (colorectal, stomach), genitourinary tract (bladder, kidney, testicles, prostate), lympho-hematopoietic (leukemia, non-Hodgkin's lymphoma, multiple myeloma), skin (melanoma) and lung cancers among volunteer firefighters; and

WHEREAS, the current presumptive cancer bills covering career firefighters were built on the results of these studies; and

WHEREAS, there are many documented reasons why our volunteer firefighters should have presumptive cancer coverage but do not, and presumptive cancer legislation is the top legislative agenda for New York's volunteer firefighters;

THEREFORE BE IT RESOLVED THAT the Town of Camillus calls upon Governor Andrew Cuomo and the New York State Assembly to pass the Cancer Presumptive Bill for Volunteer Firefighters to protect them from the cancer dangers they face in the course of their volunteer work.

Resolution #105
Supervisor Coogan moved to set the date, time, and place as April 25, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to discuss adding the Municipal Building basketball court to the 2017 Community Development block grant funding application. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #106
Councilor Callahan 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 $2,800.00. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #107
Councilor James moved to set the date, time, and place as May 9, 2017 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, to change the zoning classification of 5410 West Genesee Street – TM#: 035.-04-12.0, 601 Knowell Road – TM#: 033.-11-02.1, and 3478 Warners Road – TM#: 018.-01-16.0 from LBO to R-4. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #108
Councilor James moved to set the date, time, and place as May 9, 2017 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, to change the zoning classification of the Warners Road property known as TM#: 015.-01-13.0 from R-3 to R-1. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #109
Councilor James moved to set the date, time, and place as May 9, 2017 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, to change the zoning classification of the West Genesee Street property known as TM#: 057.-01-05.1 from R-4 to GBO. Councilor Flood seconded the motion and it was unanimously approved

Resolution #110
Councilor James moved to set the date, time, and place as May 9, 2017 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, to change the zoning classification of the 5633 West Genesee Street, TM#: 029.-01-18.1, from C-2 to LBO. Councilor Flood seconded the motion and it was unanimously approved

Resolution #111
Councilor James moved to set the date, time, and place as May 9, 2017 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, to change the zoning classification of the 210 Onondaga Road, TM#: 056.-04-09.1 from R-4 to R-3. Councilor Flood seconded the motion and it was unanimously approved

Resolution #112
Councilor James moved to set the date, time, and place as May 9, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §301-Descriptions of Fixed Zoning Districts, subdivision H-Limited Business Office (LBO) and Chapter 30-Zoning, Table of Land Uses to delete apartments as an allowed use in LBO districts. Councilor Flood seconded the motion and it was unanimously approved

Resolution #113
Councilor James moved to set the date, time, and place as May 9, 2017 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, to change the zoning classification of the Malibu Hills Estates, with the exception of the area which was approved for 96 apartments in 2008, from R-4 to R-3. Councilor LaFlair seconded the motion and it was unanimously approved

Resolution #114
Councilor James moved to have the Town Supervisor send a certified, return receipt letter to the owners and contract purchasers of all parcels subject to the foregoing zone change public hearings. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #115
Councilor James moved to refer the foregoing proposed zone changes to the Camillus Planning Board and SOCPA for review. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Dick Waterman, Village of Camillus Trustee, provided the Board with an update on the development of the former Camillus Cutlery site as well as work being done on the Towpath Trail.

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

APRIL 25, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 10 others

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

PUBLIC HEARING #1
Consider adding renovation of the Municipal Building basketball court to the 2017 Community Development Block Grant funding application.

Resolution #116
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #117
Councilor Hammerle moved to approve adding renovation of the Municipal Building basketball court to the 2017 Community Development Block Grant funding application. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1504-Exemptions to Zoning Regulations, subdivision B, updating the TM# to 046.-06-07.2, which resulted from a splitting of the lot in 2007, and correct the tract to "Spring Gardens Tract".

Councilor Flood explained the history of the original change to the zoning regulations, noting that this action is being taken to correct the name of the tract that was referenced in the original action, as well as to update the tax parcel number, which has changed in the interim.

Resolution #118
Councilor Flood moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #119
Councilor Flood moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1504-Exemptions to Zoning Regulations, subdivision B updating the TM# to 046.-06-07.2, which resulted from a splitting of the lot in 2007, and correct the tract to "Spring Gardens Tract". Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A Trustee of Fairmount Community Church addressed the Board regarding the proposed zone change to the Church property that is part of a comprehensive zone review being conducted by the Board. He expressed his desire to meet with the Supervisor and/or Board regarding the proposal and Supervisor Coogan stated that would be arranged.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan announced that the Holy Family Church "Voices of Faith" will present a concert salute to local emergency services workers at 7:00 p.m. on Sunday, April 30 and that a memorial gathering to honor David Vermilya will take place on Saturday, May 6 from 3:00 p.m. to 7:00 p.m. at Shove Park.

COUNCILOR COMMENTS

Councilor LaFlair remarked, with regard to the earlier public comment, that there are many properties in the Town being examined for rezoning and that it is a town wide review, not one of any single property.

Councilor Flood noted that she attended the Onondaga County DOT's meeting on April 20 regarding the preservation of West Genesee Street from NYS 173 to Westlind Road and Warners Road from West Genesee Street to Milton Avenue. She stated the work will include the roads being milled and paved to restore the pavement, as well as shoulder, drainage, striping and guardrails being improved and sidewalks added in some locations, adding that they are estimating the project will not commence until 2018 at the earliest.

MINUTES

Councilor LaFlair moved to accept the minutes of the April 11, 2017 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #120

Councilor Callahan moved to approve the Charter Communications 'Settlement and Release Agreement', including a $159,043.00 payment to the Town of Camillus for past claims on franchise fees, and authorize the Supervisor to sign.

Resolution #120

Councilor James moved to set the date, time, and place as May 19, 2017 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for a 40 ft. X 80 ft. pole barn to be constructed at Veteran's Memorial Park. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #121
Councilor Hammerle moved to authorize the Town Board to reject the bid proposal from J & C Ice Technologies for provision of an ice resurfacer based on their failure to adhere to the bid specifications requiring the machine have a laser leveling system and the ability to produce 25+ ice cuts on a single charge. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #122
Councilor Hammerle moved to authorize the Town Board to accept the bid proposal from LSK Enterprises for provision of an ice resurfacer at a cost of $162,410.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #123
Councilor Griffo moved to set the date, time and place as May 9, 2017 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to remove subdivisions #s 1, 3, 4, 5, 6, and 7 prohibiting parking on Clark Lane, Sherwood Drive, Stonehedge Road, Greystone Drive, and Crestwood Drive during school hours. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Mary Flynn of Friends of Camillus Park stated that the group's Earth Day cleanup effort in the Park went well and announced that on May 5, volunteers from National Grid will again be coming to spend time to help chip and line the trails and do some marking. She also announced that the group's warm weather tailgating gatherings will take place on the 2nd Friday of each month; all are welcome and requested to bring a chair and a dish to pass. She also noted that on May 12, the event will feature live entertainment with a classic rock band.

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

MAY 9, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 50 others

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

Supervisor Coogan noted that no decisions would be made on any of the public hearings regarding zone changes this evening, as they are awaiting required input from SOCPA and the Camillus Planning Board.

PUBLIC HEARING #1
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 5410 West Genesee Street – TM#: 035.-04-12.0, 601 Knowell Road – TM#: 033.-11-02.1, and 3478 Warners Road – TM#: 018.-01-16.0 from LBO to R-4.

Supervisor Coogan stated that apartments already exist on these properties, which are incorrectly zoned as LBO, so it is proposed to change the zoning to the appropriate multi-family dwelling classification of R-4.

There was no public comment and Supervisor Coogan noted that the public hearing would be continued until May 23, 2017.

PUBLIC HEARING #2
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the Warners Road property known as TM#: 015.-01-13.0 from R-3 to R-1.

Mr. Oudemool explained that this property has had a zoning classification of R-3 since 1962. In 2008, the property owner applied for and was granted a zoning classification change to allow for 50 apartments on a 9 ¾ acre portion of the site, located close to Belle Isle Road. Although those apartments have not been constructed, the developer has expressed their intent to do so.

Subsequent to that, the Town utilized an outside service to update the zoning map, and the entire site belonging to the property owner, rather than just the 9 ¾ acre portion, was erroneously indicated to be R-4 zoning. The property Morgan Development has been proposing to develop for 262 apartments is not zoned for apartments, but for single family dwellings.

The proposal tonight is to further reduce the zoning classification to R-1 to permit less density in its use because a portion of the property cannot be serviced by public sewers, it has severe topography, and access would be from Warners Road, which is of concern in terms of whether the road system could accommodate the additional traffic and also due to the curved portion of the road the property abuts.

Councilor LaFlair stated that after talking to residents, reviewing the Town's Comprehensive Plan, current and predicted future demographics, he believes that the least dense zoning classification of R-1 is appropriate for this site.

Public Comment
Several residents spoke in support of changing the zoning to R-1 because it would have less strain on the community and utilities, would allow development more suited to the surrounding neighborhood, would lessen commercial sprawl, and would prevent further traffic overburdening.

A resident inquired how many houses would be allowed under an R-1 classification; Mr. Oudemool estimated that 30 houses would be the maximum that would fit on the entire 35 acre site.

Several residents inquired about road access, soil testing, and other development issues. Councilor LaFlair explained that those would be issues considered as part of a development proposal, but there is none at this time.

Supervisor Coogan noted that the public hearing would be continued until May 23, 2017.

PUBLIC HEARING #3
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the West Genesee Street property known as TM#: 057.-01-05.1 from R-4 to GBO.

A member of the Board of Trustees of Fairmount Community Church, owner of the property, expressed his opposition to this proposed zone change on the grounds that it would not be equitable to their congregation, that it's inconsistent with the Town's Comprehensive Plan, it is contrary to good public policy, and contrary to Onondaga County's sustainable development plan, whereas the proposed project planned for this site is an ideal project for this location based on those guidelines. He expressed disappointment that they have been in communication with the Town of Camillus from the time they decided to sell and were never alerted to the potential for rezoning of the property and noted that a change in zoning at this time not only is a financial hardship, but threatens the existence of their congregation.

A member of the Fairmount Community Church congregation expressed opposition to the zone change, noting that the Church has been a good neighbor to the Town for decades and has been in direct communication with the Town from the moment the decision was made to sell the property due to the financial constraints of maintaining it. She noted that the sale contract falling through would be detrimental in many ways to the congregation and Church and requested that the Town Board reconsider the proposed zone change.

Supervisor Coogan noted that the public hearing would be continued until May 23, 2017.

PUBLIC HEARING #4
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the 5633 West Genesee Street, TM#: 029.-01-18.1, from C-2 to LBO.

Supervisor Coogan noted that this was formerly a restaurant that now houses a medical office, so the LBO classification is more appropriate.

There was no public comment and Supervisor Coogan noted that the public hearing would be continued until May 23, 2017.

PUBLIC HEARING #5
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the 210 Onondaga Road, TM#: 056.-04-09.1 from R-4 to R-3.

Supervisor Coogan noted that a miniature golf course is located on this property, it has been incorrectly zoned for many years, and the Town Board wishes to correct that.

There was no public comment and Supervisor Coogan noted that the public hearing would be continued until May 23, 2017.

PUBLIC HEARING #6
Consider amending Chapter 30-Zoning, §301-Descriptions of Fixed Zoning Districts, subdivision H-Limited Business Office (LBO) and Chapter 30-Zoning, Table of Land Uses to delete apartments as an allowed use in LBO districts.

There was no public comment and Supervisor Coogan noted that the public hearing would be continued until May 23, 2017.

PUBLIC HEARING #7
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to remove subdivision #s 1, 3, 4, 5, 6, and 7 prohibiting parking on Clark Lane, Sherwood Drive, Stonehedge Road, Greystone Drive, and Crestwood Drive during school hours.

Councilor Griffo explained that these signs are very outdated, no longer of use, and need to be removed.

Resolution #124
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #125
Councilor Griffo moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to remove subdivision #s 1, 3, 4, 5, 6, and 7 prohibiting parking on Clark Lane, Sherwood Drive, Stonehedge Road, Greystone Drive, and Crestwood Drive during school hours. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that the Town continues to receive complaints about the deer population, noting that prior meetings with the DEC only brought forth expensive options to remedy the issue. The Board will be meeting with representatives of Cornell and the DEC once again to explore new approaches to rectifying the issues.

COUNCILOR COMMENTS
Councilor LaFlair announced there will be a Public Safety Committee meeting at 7:00 p.m. on May 10.

MINUTES
Councilor LaFlair moved to accept the minutes of the April 25, 2017 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #126
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at TM #: 028.1-02-02.0 - 102 Smoke Rise Drive, TM#: 054.-03-01.0 - 111 Wickson Road, and TM#: 049.-10-07.0 - 901 Granger Road. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #127
Councilor LaFlair moved to set the date, time, and place as May 23, 2017 at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of TM#s: 017.-04-04.0, 017.-04-05.0, 017.-04-06.0, 017.-05-58.0, 017.-04-08.1, 017.-04-09.0, 017.-04-10.0, 017.-04-11.0, 017.-04-12.0, 017.-04-13.0, 017.-04-14.0, 017.-04-15.0, 017.-04-16.0, 017.-04-17.0, 017.-05-48.0, 017.-04-18.0, 017.-05-47.0, 017.-04-19.0, 017.-04-20.0, 017.-05-65.5, 017.-04-21.1, and 017.-05-45.0 from R-3 to LBO.

Councilor LaFlair explained that these properties are on Hinsdale Road across from Township 5 and in meeting with the residents they expressed concern about the marketability of their properties. As a commercial zone classification would be too restrictive, the majority agreed that an LBO classification would allow the desired marketability while still providing the option of remaining in the homes for those who wish to.

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #128
Councilor James moved to refer the proposed zone changes stated above to the Camillus Planning Board and Syracuse Onondaga County Planning Agency for review. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #129
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at TM #: 056.-08-21.0 - 312 Inwood Drive, TM #: 056.-08-11.0 - 311 Hillbrook Road, TM #: 010.1-04-05.0 - 102 Golden Meadows Way, TM #: 010.1-02-07.0 - 103 Golden Meadows Way. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #130
Councilor Callahan moved to approve the 'Memorandum of Understanding' from New York State for Project No. KG-13540 for the construction of a pole barn at Veteran's Memorial Park and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #131
Councilor James moved to approve the transfer of $9,500.00 from the Parkland Fees Reserve account #A.0660.0000 to the Playgrounds and Recreation Centers account #A.7140.0210.0000 to cover the cost of playground equipment at Scenic Hills Park. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #131
Councilor Griffo moved to set the date, time, and place as June 27, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §801-Definitions, (A)-Area of Sign to remove "pole" and (C)-Free Standing Sign to replace the word "pole" with "monument", and §802-General Restrictions to add a new subdivision "P. Pole Signs - no sign may be attached to or supported by a pole". Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident inquired about public hearing #2, which she was not present to hear; Supervisor Coogan summarized the intent of the proposed zone change and confirmed that it would not allow for apartments on the site.

Joe Flynn, of Friends of Camillus Park, challenged the Town Board to be race captains for their fundraising "Dash to the Splash" race and sign up ten members for their team to participate. He noted that funds raised will be dedicated to the purchase of adult outdoor fitness equipment for Camillus Park.

ADJOURNMENT

Councilor Griffo moved to adjourn the meeting at 7:41 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 15, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 11:00 a.m.

NEW BUSINESS

Resolution #132
Councilor LaFlair moved to set the date, time, and place as May 23, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid fence in the front yard of the property known as TM#: 018.-04-28.0, 110 Heathwood Road. Supervisor Coogan seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 11:02 a.m. Supervisor Coogan seconded the motion and it was unanimously approved.

Respectfully transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

MAY 23, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Oudemool, Dirk, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 30 others

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

PUBLIC HEARING #1
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of TM #s: 017.-04-04.0, 017.-04-05.0, 017.-04-06.0, 017.-05-58.0, 017.-04-08.1, 017.-04-09.0, 017.-04-10.0, 017.-04-11.0, 017.-04-12.0, 017.-04-13.0, 017.-04-14.0, 017.-04-15.0, 017.-04-16.0, 017.-04-17.0, 017.-05-48.0, 017.-04-18.0, 017.-05-47.0, 017.-04-19.0, 017.-04-20.0, 017.-05-65.5, 017.-04-21.1, and 017.-05-45.0 from R-3 to LBO.

Councilor LaFlair explained that these properties are on Hinsdale Road across from Township 5 and in meeting with the residents, they expressed concern about the marketability of their properties. As a commercial zone classification would be too restrictive, the majority agreed that an LBO classification would allow the desired marketability while still providing the option of remaining in the homes for those who wish to.

Mr. Oudemool explained that the Town typically takes a conservative approach to allowing commercial in an area that is residential and it usually would be done as part of a Comprehensive Plan update in order to ensure residents had protection against undesirable commercial entities infringing on a residential area and to ensure proper buffering. LBO is a conservative step away from residential that provides protections for those who wish to remain in their homes in that area.

Public Comment
Five residents of Hinsdale Road spoke expressing their desire for the zoning to be changed to a commercial classification due to the commercial land adjacent to and across from their property, as well as the additional marketing opportunities it would provide to those wishing to market their homes. A resident submitted letters from two additional property owners expressing their support of a commercial zone classification.

Resolution #133
Councilor LaFlair moved to continue the public hearing to the June 27, 2017 meeting. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
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 110 Heathwood Road, TM #: 018.-04- 28.0.

Councilor LaFlair explained that this home is on a corner lot and the resident wishes to place a fence where there formerly stood a stretch of arborvitae trees along the easterly property line facing Warners Road. He noted that the fence will be eight feet further back from the roadway than the former stretch of trees and there is no line of sight concern.

Public Comment
Rich Andino, the property owner, displayed photos of the intended project for the Board's review and confirmed that the fence would be set 15' from the edge of the roadway.

Resolution #134
Councilor LaFlair moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #135
Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception for an 88' length of six foot solid fence to be erected parallel to Warners Road, approximately 15 feet from the edge of the pavement, in the front yard at 110 Heathwood Road, TM #: 018.-04-28.0. Councilor Callahan seconded the motion and it was unanimously approved

PUBLIC HEARING #3
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 5410 West Genesee Street–TM #: 035.-04-12.0, 601 Knowell Road–TM #: 033.-11-02.1, and 3478 Warners Road–TM #: 018.-01-16.0 from LBO to R-4.

There was no public comment and Supervisor Coogan noted that the public hearing would be held open for further review by the Board.

PUBLIC HEARING #4
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the Warners Road property known as TM #: 015.-01-13.0 from R-3 to R-1.

Mr. Oudemool explained that the proposal tonight is to further reduce the zoning classification to R-1 to permit less density in its use for reasons including that Onondaga County does not recommend higher density development, a portion of the property cannot be serviced by public sewers, and the property has severe topography,.

Resolution #136
Councilor LaFlair moved to classify this an unlisted action under SEQR and make a negative declaration. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #137
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #138
Councilor LaFlair moved to amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the Warners Road property known as TM #: 015.-01-13.0 from R-3 to R-1. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #5
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the West Genesee Street property known as TM #: 057.-01-05.1 from R-4 to GBO.

Supervisor Coogan noted that only one of the two contiguous lots that make up this property was included in the original public hearing for this matter, so the hearing will be continued to allow Onondaga County and Planning Board review of the property not originally included for consideration.

Public Comment
A resident inquired about possible traffic impact and safeguards to the buffering between this property and the neighborhood to the south that may occur with new development of the property and whether the church had historic value. Supervisor Coogan noted that there are no plans before any Board at this time.

William Wirth, a trustee of Fairmount Community Church, the property owner, noted that the church has the right of way from Fairmount Gardens to the west up to the hedgerow, so anything developed would be back from the hedgerow, maintaining the buffer. He added that the church did investigate any possible historic value to the church and determined there was none.

Tom Smith, a trustee of Fairmount Community Church, thanked the Board for their time and effort to listen to his organization's concerns and to those of the potential developer. He noted that LBO development would allow the developer to proceed and so they would take no issue with the property being reclassified to that.

Supervisor Coogan noted that the public hearing would be held open until the June 27, 2017 meeting.

PUBLIC HEARING #6
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the 5633 West Genesee Street, TM #: 029.-01-18.1, from C-2 to LBO.

Resolution# 139
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #140
Councilor Griffo moved to amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the 5633 West Genesee Street, TM#: 029.-01-18.1, from C-2 to LBO. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #7
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the 210 Onondaga Road, TM #: 056.-04-09.1 from R-4 to R-3.

Resolution# 141
Councilor James moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #142
Councilor James moved to amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the 210 Onondaga Road, TM #: 056.-04-09.1 from R-4 to R-3. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #8
Consider amending Chapter 30-Zoning, §301-Descriptions of Fixed Zoning Districts, subdivision H-Limited Business Office (LBO) and Chapter 30-Zoning, Table of Land Uses to delete apartments as an allowed use in LBO districts.

Resolution #143
Councilor LaFlair moved to continue the public hearing to the June 27, 2017 meeting. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated there would only be one meeting a month during the summer, taking place on June 27, 2017, July 25, 2017, and August 22 and that Town offices will be closed on Monday, May 29 in observance of the Memorial Day holiday, with trash delayed one day that week. She also noted that the Memorial Day parade will start at 9:30 a.m. in the

Village of Camillus, with the wreath laying ceremony taking place at the Municipal Building at 7:45 a.m., and 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 Flood stated that the wreath laying ceremony at Veteran's Memorial Park at Gillie Lake will take place at 10:00 a.m. on Saturday, May 27.

Resolution #144

Councilor James moved to set the date, time, and place as June 27, 2017 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, to change the zoning classification of 4801 West Genesee Street, TM #: 057.-01-06.1 from R-4 to GBO or LBO. Councilor Flood seconded the motion and it was unanimously approved.

Councilor Griffo wished everyone a safe and happy Memorial Day weekend.

MINUTES

Councilor James moved to accept the minutes of the May 9, 2017 regular meeting and the May 15, 2017 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #145

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at the Warners Road property known as TM #: 018.-01-14.0 and 103 Rowena Drive, TM #: 058.-05-11.0. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #146

Councilor Callahan moved to set the date, time, and place as June 27, 2017 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, §60.31-Maximum Speed Limits, subsection F, to set the speed limit on Pool Road at 20 mph. Councilor James seconded the motion and it was unanimously approved.

Resolution #147

Councilor Callahan moved to set the date, time, and place as June 27, 2017 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, §60.31-Maximum Speed Limits, subsection F, to set the speed limit on Fox Drive at 20 mph. Councilor James seconded the motion and it was unanimously approved.

Resolution #148
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 6 through October 17, 2017 and also manage a "Market Festravaganza" event to be held on May 21, 2017 from 11:00 a.m. to 4:00 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #149
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 for the 2017 Day Camp Program from June 26, 2017 – August 4, 2017. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #150
Councilor Flood moved to set the date, time, and place as June 27, 2017 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 solid fence in the front yard at 303 Columbus Avenue, TM #: 045.-07-22.1.

Resolution #151
Councilor Callahan moved to authorize the Town of Camillus to enter into the Legal Services Retainer Agreement with the Environmental Law Clinic of Morningside Heights Legal Services, Inc. in connection with the submission of an Amicus Curiae brief in Index No. 902103-17, the challenge by Riverkeeper, Inc., et al. to New York's Clean Water Act General Permit for Concentrated Animal Feeding Operations and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #152
Councilor James moved to grant a license to erect a fence in the sewer easement at 603 Whedon Road, TM #: 0540-04-13.0 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #153
The following was moved by Councilor Callahan, seconded by Councilor Flood, and unanimously approved.

WHEREAS, the 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 Attachment A, 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 Camillus Town Board

1. That Town Supervisor 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 takes effect immediately.

Resolution #154
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at 116 Kimberly Drive West-TM #: 056.-05-25.0, 202 Wynnfield Drive-TM #: 051.-03-08.0, 128 Jarrett Drive-TM #: 055.-05-16.0, 22 Sherry Drive-TM #: 047.-05-33.0, and 104 Wickson Road-TM #: 054.-02-12.0. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident expressed concerns about vehicles speeding on the stretch of Hinsdale Road south of the Warners Road intersection, noting that it is excessive and there are no speed limit signs. Supervisor Coogan stated that Hinsdale Road is an Onondaga County road and she would contact them about placing signs.

ADJOURNMENT
Councilor James moved to adjourn the meeting at 7:45 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 24, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 2:00 p.m.

NEW BUSINESS

Resolution #155
Councilor Callahan moved to withdraw the public hearing to be held on June 27, 2017 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, subdivision F, to set the speed limit on Pool Road at 20 mph. Supervisor Coogan seconded the motion and it was unanimously approved.

Resolution #156
Councilor Callahan moved to withdraw the public hearing to be held on June 27, 2017 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, §60.31-Maximum Speed Limits, subdivision F, to set the speed limit on Fox Drive at 20 mph. Supervisor Coogan seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 2:05 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

JUNE 27, 2017 – 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
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 20 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 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 5410 West Genesee Street–TM #: 035.-04-12.0, 601 Knowell Road–TM #: 033.-11-02.1, and 3478 Warners Road–TM #: 018.-01-16.0 from LBO to R-4.

Supervisor Coogan noted that apartments already exist on these properties, and this change is being made to correct the classification for them.

Resolution #157
Councilor Callahan moved to make a negative declaration and categorize this as an unlisted action under SEQR. Councilor James seconded the motion and it was unanimously approved.

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

Resolution #159
Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 5410 West Genesee Street–TM #: 035.-04-12.0, 601 Knowell Road–TM #: 033.-11-02.1, and 3478 Warners Road–TM #: 018.-01-16.0 from LBO to R-4.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classifications of 4801 West Genesee Street, TM #: 057.-01-06.1 and of the West Genesee Street property known as TM #: 057.-01-05.1 from R-4 to LBO.

Public Comment
A trustee of Fairmount Community Church inquired whether the LBO classification would prevent them from moving ahead with development plans. Supervisor Coogan stated it would help facilitate their development plans.

Councilor James explained that the Town Board met with the potential developer and believes they have come to a good compromise in that the proposed development will be a tri-fold development consisting of the church, some professional office space, and high end apartments of no more than two stories in height. He noted that the development will retain farmland and the buffer on the south end of the property will not be disturbed.

Resolution #160
Councilor James moved to, pursuant to Town Code, declare the Camillus Town Board is acting as lead agency and taking into account the sketch provided by the developer regarding his intentions, and make a negative declaration under SEQR. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #161
Councilor James moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #162
Councilor James moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classifications of 4801 West Genesee Street, TM #: 057.-01-06.1 and of the West Genesee Street property known as TM #: 057.-01-05.1 from R-4 to LBO. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §301-Descriptions of Fixed Zoning Districts, subdivision H-Limited Business Office (LBO) and Chapter 30-Zoning, Table of Land Uses to delete apartments as an allowed use in LBO districts.

Resolution #163
Councilor Callahan moved to withdraw this public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of Hinsdale Road TM #s: 017.-04-04.0, 017.-04-05.0, 017.-04-06.0, 017.-05-58.0, 017.-04-08.1, 017.-04-09.0, 017.-04-10.0, 017.-04-11.0, 017.-04-12.0, 017.-04-13.0, 017.-04-14.0, 017.-04-15.0, 017.-04-16.0, 017.-04-17.0, 017.-05-48.0, 017.-04-18.0, 017.-05-47.0, 017.-04-19.0, 017.-04-20.0, 017.-05-65.5, 017.-04-21.1, and 017.-05-45.0 from R-3 to LBO.

Councilor LaFlair noted that TM #: 017.-05-58.0 was included in this list in error and should be removed. He also stated the Onondaga Planning Board provided feedback related to possible future commercial use of these properties and concerns that there may be too many curb cuts and with regard to the offset for the sewer across the street.

Resolution #164
Councilor LaFlair moved to make a negative declaration and classify this as a Type I action under SEQR. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #165
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #166
Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of TM #s: 017.-04-04.0, 017.-04-05.0, 017.-04-06.0, , 017.-04-08.1, 017.-04-09.0, 017.-04-10.0, 017.-04-11.0, 017.-04-12.0, 017.-04-13.0, 017.-04-14.0, 017.-04-15.0, 017.-04-16.0, 017.-04-17.0, 017.-05-48.0, 017.-04-18.0, 017.-05-47.0, 017.-04-19.0, 017.-04-20.0, 017.-05-65.5, 017.-04-21.1, and 017.-05-45.0 from R-3 to LBO. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #5
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §801-Definitions, (A)-Area of Sign to remove “pole” and (C)-Free Standing Sign to replace the word “pole” with “monument”, and §802-General Restrictions to add a new subdivision “P. Pole Signs - no sign may be attached to or supported by a pole”.

Councilor Griffo stated that this is a change of wording to bring the code current with the modern signage standards.

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

Resolution #168
Councilor Griffo moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §801-Definitions, (A)-Area of Sign to remove “pole” and (C)-Free Standing Sign to replace the word “pole” with “monument”, and §802-General Restrictions to add a new subdivision “P. Pole Signs - no sign may be attached to or supported by a pole”. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #6
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid fence in the front yard at 303 Columbus Avenue TM# 045.-07-22.1.

Councilor Flood explained that this property is a corner lot with two front yards and it is the homeowner's desire to extend the existing backyard fence to enclose the yard. She noted that the adjacent neighbors have no issue with the proposed fence and there are no aesthetic or line of sight issues.

Resolution #169
Councilor Flood moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #170
Councilor Flood moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid fence in the front yard at 303 Columbus Avenue TM# 045.-07-22.1, said fence to commence at the southwest corner of the residence, extending 24' southerly to a point, then extending 39' westerly to a point, then extending 12' northerly to a point of connection with the existing 73.5' length of fence along the westerly property line. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident expressed concern about traffic increases in the Town, particularly how the Onondaga County rehabilitation project will impact flow on Onondaga Road, and noted speeding and running stop signs is a problem in the Yorkshire Boulevard area. Councilor Flood stated she will discuss the latter issue with the Police Department and request monitoring equipment is placed.

A resident expressed his opposition to changing the zoning classification of the Hinsdale Road properties to LBO, stating his support of a commercial classification, and also noted speeding is a concern in that area. Councilor LaFlair noted that there were 7 property owners who desired commercial and 23 who did not, adding that if the property owners feel a commercial designation is viable, they should bring him the offers of interest and it will be considered.

John Langey of Costello, Cooney, Fearon stated he was present to represent James and Lori Ranalli regarding the proposed condemnation proceeding of their private driveway property, putting the Board on notice that it is his client's belief that the proceeding is illegal and he'd ask the Board to reconsider moving forward on what he and his clients believe to be a private issue.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated that Town offices will be closed on Tuesday, July 4 in observance of the Independence Day holiday and that trash will be delayed one day for the remainder of that week. She wished everyone a happy holiday and noted the next Town Board meeting will be July 25.

COUNCILOR COMMENTS

Councilor Hammerle presented an addition to the agenda:

Resolution #171
Councilor Hammerle moved to set the date, time, and place as July 25, 2017 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, §60.43-Parking Prohibited in Designated Locations, by adding a new subdivision #33 to prohibit parking in the turnaround zones of Linenhall Street and Donnelly Street. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Flood presented an addition to the agenda:

Resolution #172
Councilor Flood moved to set the date, time, and place as July 25, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing pursuant to Section 202 of the New York State Eminent Domain Procedure Law to consider acquiring by Eminent Domain approximately 10,800 square feet of tax map parcels #031.-01-14.0, 041.-01-61.3, 041.-01-61.4, 041.-01-61.5 for highway purposes, which are currently owned by Lori A. Ranalli and James P. Ranalli. Councilor James seconded the motion and it was unanimously approved.

Councilor Griffo wished everyone a happy Independence Day holiday.

Councilor Callahan provided a reminder that there are many great events taking place at Camillus Park, through the Friends of Camillus Park, including their upcoming Dash to the Splash Run on July 16.

MINUTES

Councilor LaFlair moved to accept the minutes of the May 23, 2017 regular meeting and the May 24, 2017 special meeting. Councilor Hammerle seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #173
Councilor James moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at the following properties: TM #: 029.-01-11.0-109 Windcrest Drive, TM #: 045.-03-32.0-204 Mackay Avenue, TM #: 047.-05-33.0-22 Sherry Drive, TM #: 054.-10-03.0- 604 Beverly Drive, TM #: 007.-02-12.0-6643-Van Buren Road, and TM #: 018.-09-08.0-3422 Warners Road. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #174
Councilor LaFlair moved to approve the Snow Plow Contract between the Town of Camillus and County of Onondaga for the period from October 26, 2017 through May 31, 2022, with a flat per mile rate of $7,287.00 in budget year 2018, and, thereafter the rate will increase by 2% in each subsequent year, whereby the County shall pay a flat per mile rate of $7,433.00 in budget year 2019; $7,582.00 in budget year 2020; $7,734.00 in budget year 2021; and $7,889.00 in budget year 2022 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #175
Councilor Flood moved to grant a license to erect a fence across the drainage easement at the property located at 327 Scott Avenue, TM #: 045.-04-08.2 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #176
Councilor Hammerle moved to authorize the Town Supervisor to sign the Grant Disbursement Agreement (GDA) with the Dormitory Authority of the State of New York ("DASNY") providing for the reimbursement of a $100,000.00 State and Municipal Facilities Program ("SAM") grant for the Camillus Splash Pad project. Councilor James seconded the motion and it was unanimously approved.

Resolution #177
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, 2017 through August 1, 2018. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #178
Councilor LaFlair moved to approve the installation of one post-top streetlight between the properties at 6116 Thompson Road and 6118 Thompson Road, with an estimated annual cost of $295.39 and charged to the Thompson Road Lighting District. Councilor James seconded the motion and it was unanimously approved.

Resolution #179
Councilor LaFlair moved to approve the installation of two overhead streetlights on Thompson Road, 25W LED at each access point, with an estimated annual cost of $95.07 per light and charged to Town General. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #180
Councilor Callahan moved to approve the settlement of the 2016 Certiorari Case of Max Auto Real Estate, LLC by reducing the assessment for 2016 from $500,000.00 to $375,000.00, discontinuing any additional grievance, and authorizing a refund payment of $1,020.51. Councilor James seconded the motion and it was unanimously approved.

Resolution #181
Councilor Flood moved to appoint Theresa A. Garvey as Deputy Town Clerk, effective July 5, 2017 at an hourly rate of $19.06 and with a six month probation period. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor James moved to adjourn the meeting at 7:26 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 25, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 20 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
A public hearing pursuant to Section 202 of the New York State Eminent Domain Procedure Law to consider acquiring by Eminent Domain approximately 10,800 square feet of tax map parcel #s 041.-01-61.1, 041.-01-61.3, 041.-01-61.4, and 041.-01-61.5 for highway purposes, which are currently owned by Lori A. Ranalli and James P. Ranalli.

Mr. Oudemool stated that at the Board's request he has conducted an investigation of the referenced properties. He presented a series of maps, documents, and photographs exhibits for the record, to illustrate the properties and surrounding land. He discussed the historical use of the lands, the development of the West Genesee Terrace subdivision, and the development of the Ranalli properties.

He outlined the portion of the roadway that was deeded to the Town in the mid-1950's, explaining that there is a 20' difference between the ownership claim of Mr. Ranalli and the Town's records, thus eliminating the Finnigan property from this matter.

The Town has required that accepted roadways be 60' in width to facilitate provision of utilities and transportation access for its residents. In kind, the Ranalli driveway was constructed to be 28' in width with 32' of unused right of way, which is common with regard to Town roadways. Also common is that to the extent that the right of way is unused, it has always been allowed to be integrated into the front yard of the residents, to the edge of the pavement.

He concluded by noting that the benefits of acquiring this land would be safety in the neighborhood, aesthetics, the ability of visitors to neighboring properties having the ability to park in the street, and the Town having the ability to use the excess right of way for the installation of utilities. He also recommended any taking of land be done in accordance with the existing property lines on the properties to the east and west of the Ranalli driveway.

He requested the matter be kept open for further research of the deeds and also so proper notice can be provided to the Ranallis.

Public Comment

Robert Smith of Costello, Cooney, and Fearon, representing Lori & James Ranalli, presented a satellite photo of the properties in question and explained he believes the 20' at the head of the Ranalli driveway is properly titled and deeded to the Ranallis. He also indicated he did not believe proper notice was given to the Ranallis and that TM # in the legal notice was not correct. He further stated his belief that this issue is a private dispute between neighboring property owners and because the driveway is not a public road, the 15' easement is not owned by the Ranalli's neighbors and that the taking of land to allow resident use is not a proper application of Eminent Domain Law.

John Langey of Costello, Cooney, and Fearon, presented exhibits including a binder containing 62 items, a joint affidavit/statement of objection, a marked copy of the property map displayed at the meeting, and a written expert opinion from Sydney Devorsets regarding the matter. He questioned the reason for this action as it would in his opinion result in the Ranalli's rights being taken, the neighbors gaining little, and the Town incurring large expense.

Christina Stepien, of 109 and 115 Seitz Drive, stated her belief that this is not a dispute over who owns what land, but a matter of them not having the ability to utilize their whole yard, driveway, or park in the street in front of their house. Her husband Nick Stepien added that there has been little peace in the past five years with speeding cars driving past, a "children at play" sign being torn down, police being sent to their home, and unpleasant interactions with Mr. Ranalli.

Walter Tarnowsky of 200 Seitz Drive stated he has lived in the home since 1993 and the Town maintained the road in front of the house up to the point of the formerly existing barricade, which was removed when Ranalli's constructed their driveway. He noted that the driveway construction began without notice and impaired their ability to get in and out of their own driveway. He also noted he finds the Ranalli's sign to be intimidating.

Paul Legnetto, Town Highway Superintendent, stated that to his recollection and knowledge of existing records, the Town of Camillus has maintained the roadway from the 90 degree turn in Seitz Drive up to the far side of the Tarnowsky and Stepien driveways since the homes were constructed, and continues to maintain that area for the residents whose driveways are on the east and west sides of the Ranalli driveway.

Mr. Smith asked Mr. Legnetto to define what he means by "maintain", to which Mr. Legnetto stated the Town has maintained the drainage facilities and removed snow. Mr. Smith stated case law indicating that the act of plowing is not a basis to claim land for highway use under Emininent Domain, adding that the Stepien's purchased their property with full knowledge of the restrictions.

Mr. Langey added that the Town moving forward with this proceeding could give way for other residents to demand the right to park on another resident's property. He also suggested that there is a dislike between the Town's attorney and Mr. Ranalli that may be the impetus for this proceeding.

Carol Michaels Tarnowsky of 200 Seitz Drive stated that she had no knowledge of the unique property ownership situation upon purchasing her property and that it didn't become an issue

until the Ranalli's purchased the land. She noted it was discussed at that time and they have strived to be good neighbors, and expressed her wish that they could work the issue out with neighbors and come to a resolution that would also allow the Town to continue to maintain the area.

Mr. Oudemool asked Mr. Legnetto to verify that the pavement and improved surface from the 90 degree turn in Seitz Drive to the far side of the Tarnowsky and Stepien driveways was constructed in the 1950's and the Town has maintained and plowed that driving surface and maintained it as a public way until the time of the Ranalli purchase of the land. Mr. Legnetto confirmed that was accurate.

Mr. Oudemool stated that although he is disappointed with Mr. Ranalli because he had indicated he would transfer the road but then reneged, there is no animus and his conduct is motivated by nothing other than doing his best duty to the Town.

A complete transcript of the proceeding was made by Action Reporting and is available for review at the Camillus Town Clerk's office.

Resolution #182
Councilor Flood moved to re-advertise this public hearing to be heard at the August 22, 2017 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

Resolution #183
Councilor Flood moved to continue this public hearing until the August 22, 2017 meeting of the Town Board. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, by adding a new subdivision #33 to prohibit parking in the turnaround zones of Linenhall Street and Donnelly Street.

Councilor Hammerle explained that he received a call from a representative of the Annesgrove Homeowner's Association, reporting problems with vandalism and individuals parking their cars in this location in order to access the adjacent field. He consulted with Chief Winn, who recommended this action to help curb the issues.

Resolution #184
Councilor Hammerle moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #185
Councilor Hammerle moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to add a new subdivision #33 to prohibit parking in the turnaround zones of Linenhall Street and Donnelly Street. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Several residents expressed concern about the lack of regard for the rules and safety issues at the Camillus Park Splashpad and about drivers failing to heed the stop sign at the exit of the park, and requested the Town provide supervision or monitoring to try to stem the issues.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that the next Town Board meeting will be August 22.

COUNCILOR COMMENTS
Councilor Flood stated that the 45th anniversary of the Erie Canal Park Towpath Days will be held on August 12th and will include a concert by the Syracuse Symphony and fireworks at the aqueduct.

Councilor Griffo stated that speeding continues to be a problem throughout the Town and recommended that anyone with concerns try to identify any vehicles and report the information to the Police Department.

Councilor Callahan congratulated Mary and Joe Flynn on the successful Dash to the Splash event recently held at Camillus Park and stated he will be calling a Finance Committee meeting for the week of July 31..

MINUTES
Councilor James moved to accept the minutes of the June 27, 2017 meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #186
Supervisor Coogan moved to authorize Code Enforcement to proceed with property clean up at 203 Pinewood Drive, TM #: 018.-05-05.0 in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #187
Councilor Callahan moved the Town of Camillus consents and approves of the Clover Communities Camillus, LLC (dba Camillus Pointe Apartments), 3877 Milton Avenue, refinancing of the project's existing construction loan mortgage with M&T Bank in the amount of $9,400,000, which does not exceed 90% of the appraisal value of the project in compliance with NYS Private Housing Finance Law §111, and will be with Minnesota Life Insurance company, and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #188
Councilor Callahan moved to set the date, time, and place as August 18, 2017 at 11:00 a.m. at the Camillus Municipal Building, 4600 West Genesee Street, to open sealed bids for the Parkway Drainage Project. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #189
Councilor James moved to amend Resolution #35 dated January 5, 2016 to restate: "Approve the formation of the Township 5 Hydrant District with the charge to be ad valorem". Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #190
Councilor Hammerle moved to accept the bid from Secor Lumber in the amount of $70,993.00 for the construction of a new pole barn at Gillie Lake, subject to contract approval to be prepared by the attorney. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #191
Councilor Callahan moved to authorize the final payment to Salt Springs Paving Corp. in the amount of $1,000.00 for the Paving Project at the Senior Center. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor James moved to adjourn the meeting at 8:26 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

AUGUST 22, 2017 – 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
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 10 others

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

PUBLIC HEARING #1
A public hearing pursuant to Section 202 of the New York State Eminent Domain Procedure Law to consider acquiring by Eminent Domain approximately 10,800 square feet of tax map parcel #s 041.-01-61.1, 041.-01-61.3, 041.-01-61.4, and 041.-01-61.5 for highway purposes, which are currently owned by Lori A. Ranalli and James P. Ranalli.

Mr. Oudemool reviewed the legal notifications made and noted he received and is submitting as an exhibit to the hearing an abstract of title on the Ranalli parcel, which includes a complete history of the property, including road conveyances.

He also suggested that the Town Board make a resolution accepting the submission of all documentary evidence presented at the July 25 meeting as part of this meeting's proceeding. Mr. Robert Smith, Counsel for the Ranalli's, stated he had no objection.

Resolution #192
Councilor Flood moved to include all exhibits presented at the July 25, 2017 meeting in this public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Mr. Oudemool stated that upon research into the matter, it is his assertion as Counsel to the Town Board that the 49.5' of roadway in question, which services the three properties owned by Tarnowsky and Stepien (formerly owned by Khammar) had the benefit of public use of the road and pursuant to §189 of Highway Law that road became a Town Highway by virtue of use and occupation and, along with being a Town Highway, comes the privilege to park on a Town road unless prohibited by the Town pursuant to Local Law.

He noted that the abstract of title confirms his belief that the transfer to the Ranalli's of the 60' in front of the Finnigan property was an erroneous transfer as, prior to the Ranalli acquisition of that parcel, the Town has received a deed for Seitz Drive, which runs completely across the Finnigan parcel. He noted that this was discussed with the title company, which agrees with his assertion.

Public Comment
Robert Smith, Counsel for the Ranallis, addressed the Board and submitted two additional exhibits. The first being exhibit #5-their transcript of the July 25, 2017 hearing and the second

being exhibit #6-portions of the prior transcript and corresponding photographs referencing statements made by Mr. Oudemool indicating green space and access were issues, noting his belief that attempting to apply §189 of Highway Law is legally improper as the driveway has not been maintained by the Town for over 20 years and this is a dispute about green space, not driving surface of the road and not for a public roadway purpose.

He noted that the Ranallis provided easements for ingress and egress at the Town's request and at no charge to the neighboring property owners, that the Stepien's purchased their property with full knowledge of the restrictions, and that the Ranallis have replaced the sign on the Finnigan property with a smaller "no parking" sign, and that he is not in agreement with Mr. Oudemool's assertion regarding the improper transfer of title of the Finnigan property.

Joe Flynn suggested that the involved parties might consider meeting with a mediator to resolve their dispute without court action.

Carol Michaels Tarnowsky stated that the Town maintained the road prior to the Ranalli purchase and that Mr. Ranalli was at one time open to selling the land. She implored the Ranallis to reconsider transferring the land at a fair price.

Nick Stepien stated his desire to be able to park in front of his home, use the entirety of his front lawn, and have his mailbox on his own property.

Christina Stepien stated her support of the mediation idea and expressed that her husband would not participate if that would help bring resolution.

Mr. Smith stated that the Ranallis have been willing to work with the neighbors, and have in the past, but the some relationships are strained and that they have been subjected to neighbors utilizing their entire private driveway without permission.

Supervisor Coogan stated that the Town has tried to reach an agreement with the Ranallis, but they have demonstrated an unwillingness to be good neighbors.

Councilor Flood expressed her desire that this matter be settled amicably, noting that Mrs. Ranalli has been at these meetings and has never spoken, despite how emotionally the neighbors are being affected, and that she and Mr. Ranalli would not discuss the matter when she and Supervisor Coogan met with them.

Councilor Callahan inquired whether a mediation meeting could be set up. Both Mr. Oudemool and Mr. Smith stated that was a possibility.

A complete transcript of the proceeding was made by Action Reporting and is available for review at the Camillus Town Clerk's office.

Resolution #193

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

Supervisor Coogan noted that the Town Board has 90 days to make a decision on this matter.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that Town offices will be closed on Monday, September 4 in observance of Labor Day and trash pickup will be delayed one day for the remainder of the week. She noted that the next Town Board meeting will be on September 12 and that work on the 2018 budget will begin on September 6.

COUNCILOR COMMENTS
Councilor Flood stated that the Octagon House will be hosting Farm Day on Saturday, August 26 from 8:00 a.m. to 3:00 p.m.

MINUTES
Councilor LaFlair moved to accept the minutes of the July 25, 2017 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #194
Councilor James moved to set the date, time and place as September 12, 2017 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, to change the zoning classification of 100 Inwood Drive–TM #: 056.-04-07.1 and 102 Inwood Drive-TM 056.-04-08.0 from R3 to LBO. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #195
Councilor James moved to refer the proposed zone change for 100 and 102 Inwood Drive to the Camillus Planning Board and Onondaga County Planning Board for review. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #196
Councilor Callahan moved to approve the purchase of a "Tots' Choice Deck System" playground set at a cost of $9,500.00, to be charged to the Parkland Fees budget. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #197
Councilor Callahan moved to approve the purchase of three historical markers from Catskill Castings at a cost of $3,165.00 to be charged to the Historical Society Reserve budget and to be placed at the former Warners High School, Slave Station, and Dill Homestead. Councilor James seconded the motion and it was unanimously approved.

Resolution #198
Councilor LaFlair moved to approve the 40 year extension of the following Water Supply Agreements between the Town of Camillus and Onondaga County Water Authority: Fox Chapel (Extension No.1), Howlett Hill Water District, Newport Road Water Improvement Area, Newport Road Water Improvement Area (Extension No. 2), Newport Road Water Improvement Area (Hutch Hill Extension, No. 3), Newport Road Water Improvement Area (Extension No. 4), West Hill Water Improvement Area, West Hill Water Improvement Area (Breed Road Extension), and West Hill Water Improvement Area (Grassy Hill Extension). Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #199
The Town of Camillus Town Board, in the County of Onondaga, State of New York, met in regular session at the Municipal Building, located at 4600 West Genesee Street, in the Town of Camillus, County of Onondaga, State of New York, on August 22, 2017 at 7:00 p.m.

The meeting was called to order by Supervisor Coogan, and the following were present, namely:

Councilors Callahan, Councilor Flood, Councilor Griffo,
Councilor Hammerle, Councilor James, and Councilor LaFlair

The following resolutions were moved, seconded and adopted:

WHEREAS, buildings are the single largest user of energy in the State of New York; the poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town of Camillus is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Town of Camillus Town Board desires to use Building Energy Benchmarking, a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings, to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of Camillus; and

WHEREAS, as such the Town of Camillus Town Board desires to establish procedure or guideline for Town of Camillus staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted and imposed as active and affirmative financial internal control procedures of the Town of Camillus;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS
(A) “Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) “Commissioner” shall mean the head of the Department.

(4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the Town of Camillus that is 1,000 square feet or larger in size.

(5) “Department” shall mean the Town of Camillus Supervisor’s Office.

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBTUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY
(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS
(1) No later than May 1 every year, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION
(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1 each year for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
(b) For each Covered Municipal Building individually:
(i) The status of compliance with the requirements of this Policy; and
(ii) The building address, primary use type, and gross floor area; and
(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS
The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION
(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Town of Camillus including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

FURTHER RESOLVED, the Town of Camillus Town Board, in regular session duly convened, does hereby authorize and direct the Town Supervisor of the Town of Camillus to execute such other and additional documents as may be required for to perfect the resolutions herein;

The adoption of the foregoing Resolution was moved by Councilor James, seconded by Councilor Callahan, and duly put to vote, which resulted as follows:

Supervisor Coogan	Aye
Councilor Callahan	Aye
Councilor Flood	Aye
Councilor Griffo	Aye
Councilor Hammerle	Aye
Councilor James	Aye
Councilor LaFlair	Aye

This resolution was adopted.

Resolution #200

Councilor Callahan moved that the Town of Camillus adopt the New York State Unified Solar Permit Process from NY-Sun Solar Powering New York and establish a non-refundable permit fee in the amount of $50.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #201

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

Amount	Transfer From:	Transfer To:
$50,000.00	DR.5110.0410 Highway Repair Patch and Asphalt	DM.5130.0210 Highway – machinery-equipment
$15,000.00	DR.5110.0420 Highway Sand & Stone	DM.5130.0210 Highway – machinery-equipment
$18,000.00	DR.5110.0430 Highway Tools & Supplies	DM.5130.0210 Highway – machinery-equipment
$13,431.70	A.3120.0413 Police Vehicle Supplies	A.3120.0240 (vehicles)
$5,000.00	A.0000.0892 Reserve – Police STOP DWI – OT	A.3120.0172 Police O.T. - STOP DWI
$4,425.73	A.0000.0892 Reserve – Police STOP DWI – OT	A.3120.0422 Police DWI Program
$3,543.66	A.0000.0893 Reserve - - Police STOP DWI	A.3120.0422 Police DWI Program

Resolution #202

Councilor LaFlair moved to approve the use of the Municipal Building property by the Optimist Club of Camillus from approximately November 15, 2017 to December 25, 2017 for their annual Christmas Tree sale. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #203
Councilor Flood moved to appoint Ryan McShane, to the position of Assistant Youth Development Program Leader at an annual salary of $36,000 and a 6 month probation period. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #204 (RESCINDED 10/17/2017)
Councilor Callahan moved to reject the bid of $88,300.00 by EZ Paving to perform drainage work on Park Way for the easterly half of the project as the Town doesn't have sufficient funds to proceed with the project. Councilor James seconded the motion and it was unanimously approved.

Resolution #205
Councilor Callahan moved to accept the bid of $174,255.00 by EZ Paving to perform drainage work on Park Way for the westerly half of the project and authorize the Supervisor to sign a contract to be reviewed by the Town Attorney. Mr. LaFlair seconded the motion and it was unanimously approved.

Resolution #206
Councilor Griffo moved to set the date, time, and place as September 26, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a joint public hearing with the Village of Camillus to consider the annexation of property for Christopher Community. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor James moved to adjourn the meeting at 7:37 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 12, 2017 – 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
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 8 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 amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 100 Inwood Drive–TM #: 056.-04-07.1 and 102 Inwood Drive-TM 056.-04-08.0 from R3 to LBO.

Councilor James explained that this is being considered at the request of the property owners. He conducted a review of the properties and noted that, due to the fact that they are surrounded by businesses in all directions, changing the zoning to LBO would be reasonable.

Public Comment
Several residents spoke, expressing concerns about this impacting the residential feel of the street and whether it would create noise issues, as well as inquiring about the entire Onondaga Road corridor being rezoned and the possibility of dead ending Inwood Drive.

Councilor James explained that the LBO classification would only allow a small business office with minimal impact and anything more commercial would require a different zoning classification. He noted that dead ending the street could create problems with regard to emergency service response. Supervisor Coogan added that the Planning Board would address any noise and light issues as part of the site plan approval required for any business.

Resolution #207
Councilor James moved to declare this an unlisted action under SEQR, determining that the proposed action will not result in any significant adverse environment impacts. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #208
Councilor James moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #209
Councilor James moved to amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 100 Inwood Drive–TM #: 056.-04-07.1 and 102 Inwood Drive-TM 056.-04-08.0 from R3 to LBO. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident expressed concern about the early morning noise emanating from Township 5 and whether there were noise ordinances to prevent it. Supervisor Coogan indicated that there were and instructed the resident to call the Code Enforcement department or 911 if there are violations.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan noted that school is back in session, requesting everyone use caution while driving, and that work on the 2018 budget continues. She stated that the Shared Services Committee has been meeting regularly and that it has resulted in positive sharing of ideas between Mayors and Town Supervisors. She noted that Camillus would not be participating in the Parks & Recreation portion of the plan and that the Committee will vote on the plan on September 13.

COUNCILOR COMMENTS
None

MINUTES
Councilor LaFlair moved to accept the minutes of the August 22, 2017 meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #210
Councilor James moved to authorize Code Enforcement to proceed with property clean up at 109 Skyview Terrace, TM# 049.-01-31.0, in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #211
Councilor LaFlair moved to accept the Grant of Right of Way and Easement along with the road dedication for Waterbridge Terrace, Section 1 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #212
Councilor LaFlair moved to approve the Subdivision Improvement Security Agreement for Waterbridge Terrace, Section 1 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #213
Councilor James moved to approve the installation of fire hydrants on Thornton Court at the end of the cul-de-sac and on Fireside Terrace at Fireside Lane for Project No. 4170072 and bill the water district for the both the actual cost of the installation, estimated at $6,000.00 for two hydrants, and the annual maintenance, currently at a rate of $71.61 per hydrant per annum. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #214
Councilor LaFlair moved to set the date, time, and place as September 26, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider changing the speed limit on the section of Warners Road from Bennett Road to Hinsdale Road from 35 mph to 30 mph. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor James 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

SEPTEMBER 26, 2017 – 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
Mary Ann Coogan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

GUESTS AND MEMBERS OF THE PUBLIC
Patricia Butler-Rhoades, Village of Camillus Mayor
Martin Rinaldo, Village of Camillus Deputy Mayor
Ann Eckert, Village of Camillus Trustee
Helen Kiggins-Walsh, Village of Camillus Trustee
Richard Waterman, Village of Camillus Trustee
Chris Lansley, Camillus Housing Authority Chairperson
Mary Flynn, Camillus Housing Authority Member
Mary Stapleton, Camillus Housing Authority Member
Approximately 20 others

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

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

PUBLIC HEARING #1
A joint public hearing with the Village of Camillus Board to consider the annexation of 8.2 acres of Town of Camillus property on State Route 174 into the Village of Camillus.

Greg Eriksen of Bousquet Holstein, attorney for the Town of Camillus Housing Authority, addressed the Board explaining that this annexation is intended to occur in conjunction with the sale of property owned by the Town of Camillus Housing Authority to Christopher Community, Inc., to facilitate construction of a housing development to the south of the Connelly Acres development. He stated that the annexation is being proposed because the facility will need access to Village of Camillus roads and utilities, so it is reasonable to have the property become part of the Village.

Fred Zalna and Doug Reicher of Christopher Community, Inc. appeared, describing the proposed project as a development of 17 buildings which will be high quality construction using green building materials. There will be 60 rental units of varying sizes, a community room, and 120 parking spaces. A minimum income of $29,000.00 would be required for residency and the unit rental costs vary from $500.00 to $1,000.00 dependent upon the size of the unit. They expect the majority will be occupied by working families, along with some senior citizens.

The project will be financed with NYS Housing and Community Renewal Funds, with assistance from a private investor. He also noted that the original proposed entrance from Maple Drive has been reconsidered and they are now proposing an entrance from Route 174, which is subject to NYS DOT approval and the overall construction plans will be subject to site plan approval.

Public Comment
A Village resident inquired why the annexation would be necessary if the ingress/egress would be from Route 174. Supervisor Coogan stated it is so the property would have access to Village of Camillus utilities.

A Village resident expressed concerns about the fact that the storm sewers are overtaxed, noting that he experiences runoff in his yard. Mayor Butler stated that a study was done that verified the current pump station is not at capacity, so the proposed development would not burden the sanitary sewers, and also noted that groundwater drainage should not be impacted. Mr. Reicher added that Onondaga County requires developers to manage all run off from their site and guarantee no off property discharge.

Supervisor Coogan inquired whether the sewers had been tested to ensure it can handle the additional capacity from this development. Mr. Zalna stated that the Village of Camillus Engineer indicated there are measures they'd be required to take to limit the current infiltration of water and mitigate the additional sewers that they would put into the system, which would be subject to review by Onondaga County.

A Village resident inquired about response times of the Camillus Fire Department. Mayor Butler stated that this has been discussed with Chief Jim McBride, who indicated that their response time will be no different than any other locale in the Village. She added that they also have mutual aid available from surrounding fire departments, so she has no concerns with regard to response time.

Supervisor Coogan noted that the public hearing would be kept open until the October 10, 2017 meeting of the Town Board.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Warners Road between Bennett Road and Hinsdale Road to the list of streets on which the speed limit is 30 miles per hour.

Councilor LaFlair explained that the speed limit for the majority of this stretch of the road was reduced several years ago, but this 120 yard length of the road was erroneously omitted. This change is to correct that and unify the speed limit on the road.

Resolution #215

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

Resolution #216

Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.31-Maximum Speed Limits, paragraph B to add Warners Road between Bennett Road and Hinsdale Road to the list of streets on which the speed limit is 30 miles per hour.

PUBLIC COMMENT

A resident asked for clarification as to the exact location of the Canal Crossing II apartments at Township 5. Mr. Czerwinski stated they would be toward the northeast corner of the property.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated that work on the 2018 budget continues. She also noted she received an email that indicated that out of 250 best towns to buy a home, Camillus was #75.

COUNCILOR COMMENTS

Councilor LaFlair expressed his congratulations to the Camillus Police Department on their excellent performance in assisting during an emergency event occurring at Solvay High School on September 25.

Councilor Flood stated that she received calls of concern regarding the blue/green algae issue in Skaneateles Lake, so she notified the residents in her Ward where their water comes from and directed them to the OCWA website, which also has information regarding water supply.

MINUTES

Councilor Callahan moved to accept the minutes of the September 13, 2017 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #217

Councilor Callahan moved to approve the Fourth Modification Consent Order between the Town of Camillus and the State of New York Department of Environmental Conservation regarding the filling and closure of Wastebed 15 on the Honeywell property and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #218

Councilor James moved to approve the proposed second amendment to the lease agreement between the Town of Camillus and Honeywell International, Inc. for use of Honeywell property and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #219

Councilor Flood moved to set the date, time, and place as October 24, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the Deer Management and Education Plan. Councilor James seconded the motion and it was unanimously approved.

Resolution #220

Councilor LaFlair moved to amend resolution number 100 dated March 28, 2017 to change the Record of Activities for Michael LaFlair from $18.57 to $8.57 and report the correction to the New York State and Local Retirement System. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #222
Councilor LaFlair moved to set the date, time, and place as October 24, 2017 at the Camillus Municipal Building to hold a public hearing to extend the Devoe Road Water District to include 6031 Van Alstine Road, TM#: 021.-04-16.2 and 6077 Van Alstine Road, TM#: 021.-04-16.5. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:30 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 10, 2017 – 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
Dave Callahan
Joy Flood
Eric Hammerle
Steve James
Mike LaFlair

ABSENT:
Dick Griffo

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

GUESTS AND MEMBERS OF THE PUBLIC
Patricia Butler-Rhoades, Village of Camillus Mayor
Martin Rinaldo, Village of Camillus Deputy Mayor
Ann Eckert, Village of Camillus Trustee
Chris Lansley, Camillus Housing Authority Chairperson
Mary Flynn, Camillus Housing Authority Member
Approximately 20 others

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

PUBLIC HEARING #1
A joint public hearing with the Village of Camillus Board to consider the annexation of 8.2 acres of Town of Camillus property on State Route 174 into the Village of Camillus.

Ed Keplinger of Keplinger Freeman Associates described the Christopher Community proposed plan as a development on an eight acre site to be accessed from Route 174, consisting of 60 rental units of varying sizes and accessibility, a community room, playground, and approximately 110 parking spaces. Water service would be provided by OCWA, the sanitary sewer connection would be via Route 174 and the West Side Pump Station, which Onondaga County WEP has confirmed has sufficient capacity. With regard to storm water management, the Village of Camillus Engineer has stated that the existing infrastructure is sufficient under dry conditions however improvements will likely be required to handle wet conditions and would necessitate approval by the Engineer and Onondaga County DOT.

Supervisor Coogan inquired whether the fire departments have requested two entrances and whether Onondaga County DOT has met with them. Mr. Keplinger stated that two roads are not required by code and that they have preliminary approval for the entrance road from Onondaga County DOT.

Mike Malda of Holmes, King, Kallquist, & Associates reviewed the building architecture plans, noting that all buildings will have slightly different but complimentary facades to avoid a cookie cutter feel to the development. Most buildings will contain two and three bedroom townhomes, but some will also offer select units catering to those with physical, visual, and hearing accessibility needs, with all units containing kitchens, full baths, and laundry facilities. The community building will feature a gathering room available for resident's use, as well as a community laundry room and playground.

Supervisor Coogan inquired whether there would be a manager on site 24 hours a day. Kelly Besaw of Christopher Community stated the manager would only be on site during business hours, but that there will on call personnel available for after-hours emergencies.

Councilor Flood inquired why there would be a community laundry room if the units had laundry facilities. Mr. Keplinger stated that the community laundry would be there to serve those who cannot afford to purchase private laundry appliances for their unit.

Greg Eriksen of Bousquet Holstein, attorney for the Town of Camillus Housing Authority, addressed the Board reiterating that the focus of the hearing is only to consider the annexation itself and expressing his hope that, although it is valuable to see the plans, that the Board not focus on site plan issues at this point. He stated that, because the facility will need access to Village of Camillus roads and utilities, it is important to incorporate this land into the Village of Camillus.

Supervisor Coogan stated that there are many concerns about sewers and ingress/egress to the development that need to be examined and asked if there is a deadline by which the annexation must take place. Mr. Eriksen stated it would need to be done within 90 days of Board approval.

Councilor LaFlair inquired whether this project would be seeking New York State Homes and Community Renewal funding. Ms. Besaw stated that they intended to seek funding next year and are hoping to have site plan approval by next summer in order to apply in the October 2018 funding round.

Public Comment
Several residents of the Village of Camillus spoke, expressing concerns about how this will impact traffic and safety on Route 174, where snow removed from the site would be placed, how runoff water would be handled, how this would impact Village taxes, which Municipality would be responsible for these concerns, why the land wasn't acquired by the Town for Maplewood Cemetery, and inquiring whether a traffic study has been conducted.

Supervisor Coogan stated that if the annexation is approved, the issues would be handled by the Village of Camillus. She noted that having the property on the assessment roll should benefit the Village and that Maplewood Cemetery is not in need of additional land.

Mr. Keplinger stated that no traffic study has been conducted at this point, but noted that prior to the previous plan to have ingress/egress from Maple Drive, the initial plans were for ingress/egress from Route 174 and that they engaged in several months of interaction with the Onondaga County DOT on that plan, so the DOT is very familiar with what is currently being proposed.

Supervisor Coogan noted that the public hearing would be kept open until a future meeting of the Town Board.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that work on the 2018 budget continues.

COUNCILOR COMMENTS

Councilor Callahan provided a reminder that leaves should be raked to the edge of the property, not into the road.

MINUTES

Councilor Callahan moved to accept the minutes of the September 26, 2017 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #222

Councilor Flood moved to appoint Kathy O'Neill to the part time clerical list. Councilor James seconded the motion and it was unanimously approved.

Resolution #223

Councilor Callahan moved the following, seconded by Councilor LaFlair and unanimously approved.

Comments

Supervisor Coogan noted that the Town has saved tremendously through its participation in this program.

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Town of Camillus (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Town of Camillus to participate in the NYSMEC, and authorizes and directs town Supervisor Mary Ann Coogan to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the

General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed $1.134 (dollars) per therm for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Resolution #224
Councilor Callahan moved the following, seconded by Councilor LaFlair and unanimously approved.

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Town of Camillus (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Town of Camillus to participate in the NYSMEC, and authorizes and directs Town Supervisor Mary Ann Coogan to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed $.1048 (dollars) per kWh for a term of at least one year

and no more than three years commencing May 1,2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Resolution #225
Councilor Callahan moved to set the date, time, and place as October 24, 2017 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 Flood seconded the motion and it was unanimously approved.

Resolution #226
Councilor LaFlair moved to set the date, time, and place as October 24, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2018 preliminary budget. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #227
Councilor James moved to make a negative declaration under SEQR with regard to the proposed relocation of the T-Mobile cellular tower lease from the Oakridge Drive water tank to the Topaz Trail water tank. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #228
Councilor James moved to approve the Water Tank Relocation Lease with T-Mobile with regard to relocating their cellular tower lease from the Oakridge Drive water tank to the Topaz Trail water tank and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:35 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 17, 2017 – 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
Dave Callahan
Joy Flood
Steve James

ABSENT
Eric Hammerle
Mike LaFlair

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

NEW BUSINESS

Resolution #229
Supervisor Coogan moved to rescind resolution #204 of August 22, 2017. Councilor Callahan seconded the motion.

Discussion
Supervisor Coogan stated that the contractor has offered to reinstate its bid for the easterly portion of the Park Way drainage project for $88,300.00, perform the work now and defer payment until February 1, 2018. Based upon advice from the Town Engineer and Highway Superintendent, it is likely that the low bid would be more money should this project be rebid next year.

The motion was unanimously approved.

Resolution #230
Supervisor Coogan moved to accept the reinstated bid of EZ Paving in the amount of $88,300.00 for the easterly portion of the Park Way drainage project subject to the execution of a revised contract to be drafted by the Town Attorney, which will provide for payment on February 1, 2018 and incorporate the general conditions and other provisions of the existing contract and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT
Supervisor Coogan moved to adjourn the meeting at 10:05 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

OCTOBER 24, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer
Dirk Oudemool, Town Attorney
Kathy MacRae, Comptroller

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 30 others

ABSENT:
Eric Hammerle

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

PUBLIC HEARING #1
Consider the Deer Management and Education Plan to safely and effectively reduce the deer population, revitalize native plants, decrease property damage and decrease the tick population within the Plan designated areas.

Elaine Kutz spoke on behalf of the committee that was assembled to research this matter. She reviewed the work the group had done to find a method by which to humanely reduce the deer population with the goal of reducing property damage and disease. She explained that the group had conducted tick drags to collect & test ticks for disease, discussed the need for personal protection against ticks and public education about the dangers and solutions. She also explained both the lethal and non-lethal methods that were considered in order to reduce the deer population, noting that Shove Park, the Highway Department complex, and Camillus Parks are being considered as sites to bait and cull deer.

Also in attendance were Kristina Ferrare from Cornell Cooperative Extension and Courtney LaMere from the New York State DEC.

Public Comment
Several residents expressed appreciation for the Town's attention to this matter. Questions were raised as to whether Camillus had considered working in conjunction with the Town of Onondaga to manage the Towns' adjacent open spaces, how many deer there are estimated to be in Camillus, how the culling in open spaces will benefit the neighborhoods, how much the municipal costs would be, whether birth control could be used as a control method, and what the projected number of deer to be culled would be.

Other residents raised concerns about the fact that residents are illegally feeding the deer, that the deer could draw coyotes, and that the DEC has contributed to the overpopulation problem by making hunting more difficult through limited access and not extending the season.

Ms. LaMere stated that the Town of Onondaga is using different methods to cull deer and has concerns about causing deer to move onto narrow roads, which would be a vehicle safety issue, so there is not currently a partnership on the deer issue.

She explained that there are legal distance requirements that prevent shooting within 300' of roadways or 500' of homes, which limits the sites they can choose but, by drawing the deer to bait sites and then culling them should cause deer from the neighborhoods to migrate from the neighborhoods to backfill those sites and be culled in the future. She added that, because Camillus has so many open spaces, more bait sites could be established in the future as well. She explained that it is not so much a matter of a specific quantity to be culled, but an effort to reduce the population to the point that positive results are seen and the Town's goals are met, after which maintenance culling can be conducted to keep the herd from increasing.

She explained that while birth control methods could be used, they require annual maintenance or surgical intervention and it takes 10 years to see any impact.

She indicated that they DEC has offered an abundance of extra Deer Management Permits in this area, but there are 15,000 that went unrequested. She also stated that there is currently wildlife damage management bills under consideration by both the New York State Senate and Assembly, and encouraged everyone to contact their representatives to express their support of the bills.

Ms. Ferrare stated that the herd in Camillus is estimated to be 90 deer per square mile and that, while she doesn't have exact estimates of the number of deer to be culled, other Towns have culled 70 to 80 per year, which yielded positive results. She stated that cost varies by Town, but it averages approximately $20,000.00 per year, adding that the Onondaga County Legislature did earmark money in its budget to help defray costs of culling for the Towns.

Councilor LaFlair provided the Senate & Assembly wildlife damage management bills as SB6853 and A8646.

Supervisor Coogan thanked everyone on the Deer Committee for their efforts.

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

Resolution #232
Councilor James moved to approve the Deer Management and Education Plan. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider extending the Devoe Road Water District to include 6031 Van Alstine Road, TM #: 021.-04-16.2 and 6077 Van Alstine Road, TM #: 021.-04-16.5.

Supervisor Coogan explained that this is being done at the request of the homeowners and that there is no cost to the Town as they homeowners are covering the entire expense.

Resolution #233
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #234
WHEREAS, the Town Board pursuant to Article 12 of the Town Law has undertaken to extend water service to 6031 Van Alstine Road, TM #: 021.-04-16.2 and 6077 Van Alstine Road, TM #: 021.-04-16.5; and

WHEREAS, a petition was filed by the property owners of 6031 Van Alstine Road, TM #: 021.-04-16.2 and 6077 Van Alstine Road, TM #: 021.-04-16.5, requesting the extension of water service to include their property; and

WHEREAS, the Town Board adopted a resolution on the 26th day of September 2017, reciting the filing of said petition, the boundaries of the proposed water district, and specified October 24, 2017 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 24th day of October 2017 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Supervisor Coogan, seconded by Councilor Callahan and unanimously approved, 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 6031 Van Alstine Road, TM #: 021.-04-16.2 and 6077 Van Alstine Road, TM #: 021.-04-16.5 as proposed in said petition plan; 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 Devoe Road 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.

PUBLIC HEARING #3
Consider the 2018 preliminary & special district budgets.

Supervisor Coogan thanked Comptroller Kathy MacRae, the Department Heads, and the Town Board for all their work on the budget, noting there is less than a 1% increase. She explained that Town General tax will be $3.7249 per thousand dollars of assessed value, Highway will be $2.9861 per thousand of assessed value. She noted that the trash pickup fee would be increasing to $187.71 per year due to an increase in OCRRA's tipping fees and that sewer tax was reduced $15.00.

Resolution #235
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #236
Councilor Callahan moved to approve the 2018 budget and special district budget. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that the Town offices will be closed on November 7 due to Election Day and November 10 due to Veteran's Day. The annual Christmas Tree lighting ceremony will take place on November 27, 2017 at 7:00 p.m.

COUNCILOR COMMENTS
None

MINUTES
Councilor Callahan moved to accept the minutes of the October 10, 2017 regular meeting and October 17, 2017 special meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #237
Councilor Callahan moved to approve the MS4 Semi-Annual Report from March 10, 2017 – September 9, 2017 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #238
Councilor LaFlair moved to set the date, time, and place as November 14, 2017 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the expansion of the Camillus Consolidated Sewer District to include 3614 Dunn Road, TM #: 009.-07-14.1.

Resolution #238
Councilor Flood moved to reappoint Matthew Iudice to the Board of Assessment Review with an expiration date of September 30, 2022. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #239
Councilor Flood moved to reappoint Erin Foley to the Camillus Housing Authority with an expiration date of October 26, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #240
Councilor Callahan moved to accept the Memorandum of Understanding dated October 19, 2017 (OSC Lease No. L002156) for an annual amount of $21,000.00 for the Gillie Lake Pole Barn and authorize the Supervisor to sign.

Resolution #241
Supervisor Coogan moved to approve lease amendment #2 between the Town of Camillus and Honeywell for the operation of the Landfill at the wastebeds covering the easterly and southerly area of the wastebeds, which does not include the westerly portion of wastebed 15.

PUBLIC COMMENT
A resident inquired whether Honeywell had capped the landfill. Mr. Czerwinski stated that the SEA holding the dredgings from the lake was closed and capped, however any additional closures must follow DEC procedures and have an approved closure plan before proceeding.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:49 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 31, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James

ABSENT:
Mike LaFlair

Supervisor Coogan called the meeting to order at 2:00 p.m.

Resolution #242
Supervisor Coogan moved to approve the purchase of a desk at a cost of $1,300.16 from Stevens Office Interiors to be used by the Camillus Historical Society and paid for from the Historical Society Reserve budget and at no cost to the Town of Camillus. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #243
Supervisor Coogan moved to approve the purchase of a Dell Laptop with external DVD drive at a cost of $1,348.76 to be used by the Camillus Historical Society and paid for from the Historical Society Reserve budget and at no cost to the Town of Camillus.

ADJOURNMENT
Supervisor Coogan moved to adjourn the meeting at 2:05 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

NOVEMBER 14, 2017 – 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
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 7 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 the expansion of the Camillus Consolidated Sewer District to include 3614 Dunn Road, TM# 009.-07-14.1.

Resolution #244
Councilor LaFlair moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #245
WHEREAS, the Town Board upon the request of the property owners and pursuant to Article 12 of the Town Law has undertaken to establish the Camillus Consolidated Sewer District Extension #12 to include the 3614 Dunn Road, TM #: 009.-07-14.1; and

WHEREAS, the Town Board adopted a resolution on the 24th of October 2017, reciting the request, the boundaries of the proposed sewer district extension, and specified November 14, 2017, at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the extension 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 14th day of November 2017 at 7:00 p.m;

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

RESOLVED AND DETERMINED, that (a) this sewer district extension is a Type II action as provided for in 6 NYCRR 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 sewer district area; (e) it is in the public interest to form the Camillus Consolidated Sewer District Extension #12; and

RESOLVED AND DETERMINED that the extension of the Camillus Consolidated Sewer District Extension #12 shall include 3614 Dunn Road, TM# 009.-07-14.1, and it is further

RESOLVED, that all charges of the extended district shall be assessed against the benefitted parcel on a unit basis based upon the standard volume usage fee schedule.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan noted he annual Christmas Tree lighting ceremony will take place on November 27, 2017 at 6:00 p.m.

COUNCILOR COMMENTS
None

MINUTES
Councilor James moved to accept the minutes of the October 24, 2017 regular meeting and October 31, 2017 special meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #246
Councilor LaFlair moved to amend Resolution #35 of 2016 to add the TM#'s as follows: 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 James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:05 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 28, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 10 others

ABSENT:
Steve James

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 the annual Christmas tree lighting ceremony was well attended and a very nice event. She thanked all Town personnel who worked to make it a success.

COUNCILOR COMMENTS
Councilor Flood stated that the annual Octagon House Holiday Open House was a success, noting that it will be held a week earlier next year.

MINUTES
Councilor Callahan moved to accept the minutes of the November 14, 2017 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #247
Councilor Hammerle moved to approve the installation of three fire hydrants #14336, #14337, and #14338 on Rolling Meadows Way, Section (1) for Project No. 9003901. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #248
Councilor Callahan moved to authorize the donation of $100.00 to the Marcellus High School 2018 Senior Class for the After-the-Ball Party to be held on April 29, 2018. The motion was unanimously seconded and approved.

Resolution #249
Councilor Flood moved to approve contract between the Town of Camillus and the Central New York Society for the Prevention of Cruelty to Animals in the amount of $2,175.00 for cruelty investigation services, effective January 1, 2018 and authorize Supervisor to sign.

Resolution #250
Councilor Callahan moved to approve the transfer of $70,000.00 from account #A.0000.0201.0000-Special Buildings Account to account #A.0000.0200.0000-Operating Account to supplement the cost of the Gillie Lake cold storage building which was partially funded through the Buildings & Grounds Department operating budget. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:05 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 6, 2017 – 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
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

ABSENT:
Eric Hammerle

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

Resolution #251
Supervisor Coogan moved to approve the Onondaga County Employees Benefit Agreement and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

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

Respectfully submitted and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

DECEMBER 12, 2017 – 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
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 others

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

PUBLIC HEARINGS
Continuation of a joint public hearing with the Village of Camillus Board to consider the annexation of 8.2 acres of Town of Camillus property on State Route 174 into the Village of Camillus.

Supervisor Coogan stated that the Town Board is in opposition to the annexation now that the road cut is planned for Town property, rather than the apartment complex on Maple Drive.

Resolution #252
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #253
Councilor LaFlair moved to oppose the annexation of 8.2 acres of Town of Camillus property on State Route 174 into the Village of Camillus. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan wished everyone a Merry Christmas and a Happy New Year. She stated that Town offices will be closed on Monday, December 25 and Monday, January 1 due to the Christmas and New Year's Day holidays, trash will be delayed one day during those weeks, the December 26 meeting of the Town Board has been cancelled, and the organizational meeting will be on January 9, 2018.

COUNCILOR COMMENTS

Resolution #254
Councilor James moved to set the date, time, and place as January 23, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to commence Eminent Domain proceedings on 104 Wickson Road, TM#: 054.-02-12.0. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Griffo wished everyone a Merry Christmas and Happy New Year, and asked everyone to drive carefully

Councilor Callahan wished everyone a Merry Christmas and Happy New Year and reminded everyone that winter street parking regulations are in effect to accommodate snow plowing.

MINUTES

Councilor Callahan moved to accept the minutes of the November 28, 2017 regular meeting and December 6, 2017 special meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #255
Councilor LaFlair moved to reappoint Richard de la Rosa to the Zoning Board of Appeals with an term expiration date of December 31, 2022. Councilor James seconded the motion and it was unanimously approved.

Resolution #256
Councilor Hammerle moved to authorize the Town Supervisor to sign the Grant Disbursement Agreement with the Dormitory Authority of the State of New York, providing for the reimbursement of $100,000.00 from State and Municipal Facilities Program grant #7902 for the Camillus Park Playground project. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #257
Councilor Hammerle moved to authorize the Town Supervisor to sign the Grant Disbursement Agreement with the Dormitory Authority of the State of New York, providing for the reimbursement of $100,000.00 from State and Municipal Facilities Program grant #7967 for the Camillus Park Splash Pad project. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #258
Councilor Callahan moved to set the date, time, and place as January 9, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 82-Veterans Exemptions, §82.4-Cold War Veterans Exemption, paragraph C, subsection (i) by

substituting "$45,000" for "$36,000", §82.4-Cold War Veterans Exemption, paragraph C, subsection (ii) by substituting "$150,000" for "$120,000", and amend §82.4-Cold War Veterans Exemption, paragraph D by repealing existing language and replacing it with the following language: "This exemption provided by subdivision C of this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners." Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #259
Councilor Hammerle moved to grant license to James Corbo and Jeannette Artini to construct a driveway and retaining wall in a drainage easement at 5423 Anvil Drive, TM #: 027.2-02-23.2 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #260
Councilor Callahan moved to approve Site Plan Improvement Security Agreement for Camillus Pointe Apartments and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #261
Councilor Callahan moved to approve Donation Agreement with Honeywell for a 14.64 acre portion of the Reed Webster Park lands and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #262
Councilor Callahan moved to approve the Lease Modification Agreement with Honeywell for the approximately 16 acre plot located in the northerly area of the Reed Webster Park near the tennis courts, which is not being conveyed to the Town at this time and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #263
Councilor Flood moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at 331 Gordon Parkway, TM #044.-01-08.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #264
Councilor Callahan moved to authorize the transfer of $1,094,776.00 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 payments to the New York State Employee Retirement System ($650,396.00) and the New York State Police and Fire Retirement System ($444,380.00). The total amount of $1,094,776.00 is to be re-paid from account #A.0000.0200.0000 (Solvay Bank Operating Account) to #A.0000.0201.0000 (Key Bank/ Special Buildings) in February 2018. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 7:05 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 19, 2017 – 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
Dave Callahan
Joy Flood
Eric Hammerle
Steve James

ABSENT:
Dick Griffo
Mike LaFlair

Supervisor Coogan called the meeting to order at 2:00 p.m.

NEW BUSINESS

Resolution #265
Supervisor Coogan moved to set the date, time, and place as January 9, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider reducing the Planning Board term limit for Tracy Lauer from five years to four years. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #266
Supervisor Coogan moved to reappoint Donald Klaben to the Camillus Planning Board with a term expiration date of December 31, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #267
Supervisor Coogan moved to reappoint George Dooher, Jr. as the alternate for the Camillus Planning Board with an expiration date of December 31, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #268
Supervisor Coogan moved to authorize payment of $172,855.00 to E-Z Paving/Sealcoat, LLC for the Park Way Green Infrastructure Improvement Project and retain $1,400.00 for the purpose of fulfilling Substantial Completion requirements. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT
Supervisor Coogan moved to adjourn the meeting at 2:05 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted from the notes of Supervisor Coogan,
Martha Dickson-McMahon, Town Clerk

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