JANUARY 09, 2018 - ORGANIZATIONAL & 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

STAFF PRESENT
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 3 others

ABSENT:
Mike LaFlair

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Councilor Callahan moved to accept Robert's Rules of Order for the conducting of business except as superseded by state law.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 Griffo 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 Griffo 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 2018 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 Griffo 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 Griffo 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 Griffo seconded the motion and it was unanimously approved.

Resolution #6
Councilor Callahan moved to appoint other attorneys as per board determination. Councilor Griffo 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 Griffo 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, 2018. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #9
Councilor Flood moved to reappoint Bernie Bunce as Vice-Chairperson of the Camillus Housing Authority with a term expiration of December 31, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #10
Councilor Flood moved to appoint John Fatcheric as Chairperson of the Camillus Planning Board with a term expiration of December 31, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #11
Councilor Flood moved to appoint Chris Cesta as Vice-Chairperson of 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 Flood 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 #13
Councilor Flood 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 #14
Councilor Flood moved to appoint Bob Feyl as Chairperson to the Zoning Board of Appeals with a term expiration of December 31, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #15
Councilor Flood 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, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #16
Councilor Flood 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 #17
Councilor Flood moved to appoint Barton & Loguidice, P.C. as Town Engineers. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #18
Councilor Flood moved to appoint other engineers as per board determination. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #19
Councilor Flood moved to designate the official newspaper as the Post Standard. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #20
Councilor Flood moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #21
Councilor Flood 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 4, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #22
Councilor Flood 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 #23
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 #24
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 Callahan seconded the motion and it was unanimously approved.

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

Resolution #26
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 Callahan seconded the motion and it was unanimously approved.

Resolution #27
Councilor Flood moved to approve a one year contract between the Town of Camillus and Joseph Farnett for Assessment consulting fees of $300.00 per month and additional assistance with informal Assessment reviews to be paid on a daily basis and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #28
Councilor James 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 Callahan seconded the motion and it was unanimously approved.

Resolution #29
Councilor James 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 Callahan seconded the motion and it was unanimously approved.

Resolution #30
Councilor James moved to approve the 2018 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
West Genesee Athletic Club	$4,000.00
Western Onondaga Youth Soccer Association	$1,000.00

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #31
Councilor Hammerle moved that the Town of Camillus establish the following standard work days for the listed elected and appointed officials and will work activities 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 Flood seconded the motion and it was unanimously approved.

Title	Standard Work Day (Hrs/day)	Name	Social Security # (last 4 digits)	Registration Number	Tier One?	Current Term Begins/ Ends	Record of Activities
Supervisor	7.0	Mary Ann Coogan	[redacted]	20335785	Yes	01/01/2018-12/31/2019	No
Town Justice	7.0	John Petosa		50574185	No	01/01/2016-12/31/2019	Yes
Town Clerk	7.0	Martha Dickson-McMahon		40940660	No	01/01/2018-12/31/2021	Yes
Town Board Member	7.0	David Callahan		41784349	No	01/01/2018-12/31/2019	Yes
Town Board Member	7.0	Josephine Flood		40057093	No	01/01/2018-12/31/2019	Yes
Town Board Member	7.0	Richard Griffo		61483111	No	01/01/2018-12/31/2019	Yes
Town Board Member	7.0	Eric Hammerle		50580331	No	01/01/2018-12/31/2019	Yes
Town Board Member	7.0	Steven James		60659745	No	01/01/2018-12/31/2019	Yes
Town Board Member	7.0	Michael LaFlair		43197193	No	01/01/2018-12/31/2019	Yes
Highway Superintendent	8.0	Paul Legnetto		43159359	No	01/01/2018-12/31/2019	Yes

PUBLIC HEARING #1
Consider amending Chapter 82-Veteran's Exemptions, §82.4-Cold War Veterans Exemption paragraph (C)-Amount of Exemption, subsection (i) to substitute $45,000 for $36,000 and subsection (ii) to substitute $150,000 for $120,000, and 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."

Resolution #32
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #33
Councilor Callahan moved to amend Chapter 82-Veteran's Exemptions, §82.4-Cold War Veterans Exemption subdivision (C)-Amount of Exemption, subsection (i) to substitute $45,000 for $36,000 and subsection (ii) to substitute $150,000 for $120,000, and paragraph (D)-Limitation, subsection (ii) 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 Hammerle seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider reducing the term limit from five years to four years for Tracy Lauer on the Camillus Planning Board.

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

Resolution #35
Councilor Callahan moved to reduce the term limit from five years to four years for Tracy Lauer on the Camillus Planning Board. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan wished everyone a happy new year and noted that Town offices will be closed on January 15 in observance of Martin Luther King Day.

COUNCILOR COMMENTS
Councilor Griffo wished everyone a happy new year.

MINUTES

Councilor James moved to accept the minutes of the December 12, 2017 regular meeting and December 19, 2017 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #36

Supervisor Coogan moved to table the item to have the Town of Camillus officially recognize January 21-27, 2018 as School Choice Week in the Town of Camillus. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #37

Councilor Griffo moved to amend resolution #240 dated December 13, 2016 to restate: "At the request of OCWA, install a hydrant at the Elm Hill Apartments at a cost of $11,833.97 to be paid from the water account". Councilor James seconded the motion and it was unanimously approved.

Resolution #38

Councilor Griffo moved to amend resolution #243 dated October 31, 2017 to restate: "Approve the Camillus Historical Society's purchase of a PC and a laptop computer at a cost of $2,217.07 paid from the Historical Society reserve budget and at no cost to the Town of Camillus". Councilor James seconded the motion and it was unanimously approved.

Resolution #39

Councilor Hammerle moved to authorize the 2017 budget allocation for the Friends of Camillus Park to be rolled into a designated reserve account in the amount of $5,470.00. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #40

Councilor James moved to approve the 2018 IMA Police Service Agreement between the Town of Camillus and the Town of Geddes and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #41

Councilor Callahan moved to designate Mike LaFlair as a delegate to cast the vote of the Town of Camillus at the annual business meeting of the Association of Towns of the State of New York on February 18- 21, 2018, pursuant to §6 of Article III of the Constitution and By-Laws of the Association of Towns. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #42

Councilor James moved to set the date, time, and place as January 23, 2018 at 7:00 p.m. to hold a public hearing at the Camillus Municipal Building, 4600 West Genesee Street to consider the 2018 contracts for WAVES, Fairmount Fire Department, and Lakeside Fire District. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #43
Councilor Griffo moved to approve the Intermunicipal Wastewater Agreement for the Sanitary Sewer Pump Station Operation and Maintenance Charges between Onondaga County and the Town of Camillus and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #44
Councilor Hammerle moved to set the date, time, and place as February 13, 2018 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 hold a public hearing to change the zoning classification of the property located at 2476 West Genesee Turnpike, TM #: 023-02-33.1, from C2 to R4. Councilor James seconded the motion and it was unanimously approved.

Resolution #45
Councilor Hammerle moved to refer the proposed zoning classification change for the property located at 2476 West Genesee Turnpike, TM #: 023-02-33.1, from C2 to R4 to the Camillus Planning Board and SOCPA (Syracuse Onondaga County Planning Agency). Councilor James seconded the motion and it was unanimously approved.

Resolution #46
Councilor Flood moved to amend the Employee Handbook to change the definition of a regular part-time employee to “Employees who regularly work 20 or more hours per week but fewer than 35 hours per week”. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 23, 2018 - ORGANIZATIONAL & REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 3 others

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

PUBLIC HEARING #1
Commence Eminent Domain proceedings on 104 Wickson Road, TM#: 054.-02-12.0.

Councilor James stated that there was a serious fire at this residence in May of 2015 and, although it initially appeared that repair work would be done, only minimal efforts have taken place in the last three years. He noted that the neighboring property owners have concerns about the impact to their property values, as well as nuisance wildlife and other safety issues that have developed as a result of the condition of this property, and it would be beneficial to the neighborhood to have the issues addressed this spring.

Richard Jarvis, attorney for the property owner Susan (Martin) Coleman addressed the Board, noting that he became familiar with the situation in 2016. He explained that the Coleman's repairs on their home were hampered by the Code Enforcement Office not allowing the 2016 work permit to be extended. He expressed concerns that, as a result of legal issues involving Mr. Coleman in the Town of Camillus Court, Mrs. Coleman's new address may have been inappropriately shared with the Code Enforcement Officer who delivered a citation there, and also with a builder who contacted her regarding purchasing the property.

He explained that Mrs. Coleman's initial intent was to have the property auctioned off, but she chose instead to engage in a sale agreement with the builder who contacted her. The sale was delayed by the need to file the paperwork to remove two liens on the property that were vacated as part of a prior bankruptcy proceeding, and that was accomplished in August of 2017. However, in May of 2017, the builder served Mrs. Coleman with for breach of contract and has refused to close on the deal at the agreed upon price.

During that timeframe, Mrs. Coleman was cited for violations on her property and pled guilty, with an agreement the plea would be vacated and fines reduced upon sale of the property within 60 days. After failing to sell within that timeframe, which Mr. Jarvis stated was solely due to the builder's attorney's refusal to communicate since Mrs. Coleman was fully prepared to complete the sale, the fines were increased in October of 2017. The builder's attorney has only made contact for the purpose of reducing the purchase offer, and Mrs. Coleman cannot sell to another party until the lis pendens filed by the builder expires in May of 2018.

Public Comment
Several neighboring property owners spoke, expressing sympathy for Mrs. Coleman's situation, but noting that the appearance of the property and the yard, the health & safety issues, as well as the nuisance wildlife issues has been negatively impacting the neighborhood and the property owners' health and finances for several years now, and that they need an expedited resolution.

Mr. Oudemool suggested continuing the public hearing for 30 days to allow discussion with Mr. Jarvis to see if a realistic and definitive deadline can be set to allow Mrs. Coleman to sell the property or whether the eminent domain proceeding should be pursued.

Supervisor Coogan stated that waiting until May is not acceptable, but she would agree that holding it open for 30 days to facilitate resolution is.

Councilor James inquired of Mr. Jarvis whether Mrs. Coleman is aware she'd be compensated if the property was taken by eminent domain. Mr. Jarvis indicated she was, but that it would be more financially beneficial for them to sell the property.

Resolution #47
Councilor Callahan moved to continue this public hearing to the February 27 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider the 2018 contracts for WAVES, Fairmount Fire Department and Lakeside Fire District.

Supervisor Coogan thanked all the departments for their excellent work.

Resolution #48
Councilor James moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #49
Councilor James moved to approve the 2018 contracts for WAVES, Fairmount Fire Department and Lakeside Fire Department. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident expressed concern about flooding on Richlee Drive, noting that the Highway Department is walking through and pumping through neighboring yards and have closed the road to deal with the issue. Supervisor Coogan stated the Town is aware of the problem, that the current work is a temporary solution until a fix can be implemented in the Spring. Mr. Czerwinski added that the current drainage system is no longer working and will be replaced when weather allows.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan stated that there will be a legislative breakfast with the local Mayors and Town Supervisors this Saturday.

COUNCILOR COMMENTS

Councilor LaFlair read into the record a letter from John Amidon of 4147 Milton Avenue, which detailed a complaint about flooding that occurs on his property whenever it rains or there is a quick thaw.

Councilor Flood expressed concern about elderly residents who aren't able to get out by themselves who are in need of assistance. She is going to look into the matter and see if she can find some solutions.

Councilor Griffo noted that speeding is still a serious problem in the town.

Councilor Callahan stated he has received numerous calls about independent snowplow drivers leaving snow in the road or piling it on neighboring properties. Mr. Oudemool stated that this is a violation of the Town's laws. Supervisor Coogan recommended residents provide the names of any companies violating the law.

MINUTES

Councilor LaFlair moved to accept the minutes of the January 9, 2018 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #50

Councilor Callahan moved to approve the budget transfer of $2,000.00 from A.1355.0210-Assessor Equipment to account A.1355.0435-Assessor Software. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #51

Councilor LaFlair moved the following, seconded by Councilor James and unanimously approved:

BE IT RESOLVED by the Town Board of the Town of Camillus, Onondaga County, New York as follows:

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to purchase machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from any physical public betterment or improvement and other Town improvements, the cost of which is $30,000 or over, including one (1) Petersen TL-3 Grapple Loader and two (2) 2018 RAM 550 Crew Cab trucks with chassis to be used by the Town Highway Department, at an aggregate estimated maximum cost not to exceed $280,000.

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 $280,000, and the plan for the financing the cost thereof shall consist of the issuance of $280,000 in serial bonds (the "Bonds") which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law;

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 use of electronic bidding, 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.

Resolution #52
Councilor LaFlair moved the following, seconded by Councilor James and unanimously approved:

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from any physical public betterment or improvement and other Town improvements, the cost of which is $30,000 or over, including one (1) Petersen TL-3 Grapple Loader and two (2) 2018 RAM 550 Crew Cab with Chassis 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.

Resolution #53
Supervisor Coogan moved to rescind resolution #43 regarding approving the Intermunicipal Wastewater Agreement with the County of Onondaga.

Comments
Supervisor Coogan stated that this is being done because WEP raised its bills 80% without first discussing the reasons with Town Supervisors or Mayors. She noted that our Sewer Superintendent stated it would increase the Town's expenses by $87,000. She would like this resolution rescinded until the County can provide adequate information as to the necessity of this increase.

Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #54
Councilor Callahan moved to set the date, time and place as February 27, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2018 Community Development Block Grant funding projects. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:48 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 13, 2018 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Dave Callahan, Deputy Supervisor
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

STAFF PRESENT
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 4 others

ABSENT:
Mary Ann Coogan, Supervisor
Joy Flood

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

PUBLIC HEARING #1
Consider changing the zoning classification of the property located at 2476 West Genesee Turnpike, TM #: 023-02-33.1, from C2 to R4.

Councilor Hammerle explained the property owner's desire to change the zoning classification to allow for the development of an apartment complex. He noted that the owner of the adjoining golf course sent a letter supporting the project and expressed his own opinion that this project would be less intrusive than a commercial development.

Councilor Callahan noted that SOCPA has reviewed this zone change and determined there would be no adverse implications.

Resolution #55
Councilor Griffo moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #56
Councilor Hammerle moved to change the zoning classification of the property located at 2476 West Genesee Turnpike, TM #: 023-02-33.1, from C2 to R4. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Deputy Supervisor Callahan noted that Town offices will be closed on Monday, February 19 in observance of the President's Day holiday and that trash pickup will be on schedule.

COUNCILOR COMMENTS

Councilor James provided a reminder that the Fairmount Fire Department will be hosting their annual Fish Fry every Friday through the end of Lent. He also noted that deer culling has started; the initial effort yielded approximately a dozen deer and they will shoot two more times.

Councilor Griffo asked everyone to drive carefully.

MINUTES

Councilor LaFlair moved to accept the minutes of the January 23, 2018 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #57

Councilor James moved to appoint Thomas M. Petosa to serve as a temporary bailiff for the Camillus Justice Court. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #58

Councilor LaFlair moved to approve the contract between the Town of Camillus and Onondaga County Community Development for the Bicentennial Park Playground Project in the amount of $50,000.00 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Dick Waterman, Trustee for the Village of Camillus, shared with the Board information regarding small cell sites, obtained at the recent Conference of Mayors. Mr. Czerwinski added that Barton & Loguidice, P.C. is already working on guidelines for the Town regarding this.

ADJOURNMENT

Councilor Griffo moved to adjourn the meeting at 7:10 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 27, 2018 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Dave Callahan, Deputy Supervisor
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 12 others

ABSENT:
Mary Ann Coogan, Supervisor

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

PUBLIC HEARING #1
Consider 2018 Community Development Block Grant funding projects.

Councilor Flood inquired about submitting a proposal for sidewalks on Milton Avenue. Mr. Czerwinski stated that, although that proposal would qualify under the rules of the grant program, the limited funding wouldn't be enough to complete it without significant additional investment by the Town. He suggested waiting until the study Onondaga County is currently doing in conjunction with the Camillus Highway Department is completed, as that covers the same area and could allow the Town to make a proposal to complete it over the course of several years.

Councilor LaFlair stressed his desire that the Reed Webster Parking Lot proposal to be given priority this year. Mr. Czerwinski noted that the connection to the lake trail, the acquisition of lands from Honeywell, and the proposed aviation museum at this location enhance the value of that proposal and make it more attractive to the County than it was in prior years.

Resolution #59
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #60
Councilor LaFlair moved to authorize Barton & Loguidice to submit on behalf of the Town of Camillus a Community Development Block Grant application for the following projects:

1. Reed Webster Parking Lot
2. Geddes Brook Culvert
3. Municipal Building Elevator

Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Continuation of the public hearing to consider Eminent Domain proceedings on 104 Wickson Road, TM #: 054.-02-12.0.

Richard Jarvis, attorney for the property owner Susan (Martin) Coleman addressed the Board noting that the Town has made a purchase proposal that has been agreed to by Ms. Coleman and he anticipates being able to close the sale as early as March 6, 2018.

Mr. Oudemool noted that there was a related criminal proceeding in front of Justice Poli and requirement of the disposition of this matter was that, in the interest of justice and as part of the accord reached with Mr. Jarvis on Ms. Coleman's behalf, that criminal case disposition be modified. He has discussed that with Justice Poli, who is in agreement with that being done.

With regard to the purchase, Mr. Oudemool stated that he and a structural engineer from Barton & Loguidice inspected the site and it was determined that the foundation is usable. Consultations have taken place with experienced builders and the Town Assessor regarding transition and valuation of the site and he believes the Town is paying a fair price for the property. The intent is to immediately put it out for bid to a contractor with the requirement that the structure will be removed within thirty days, and it is hoped a new home might be constructed by year's end.

Resolution #61
Councilor James moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #62
Councilor James moved to authorize the Town to approve the purchase price of $16,000.00, plus unpaid taxes, for a total purchase price of approximately $20,500.00 for the property known as 104 Wickson Drive, TM #: 054.-02-12.0 and authorize the Deputy Supervisor to sign, subject to a modification to the criminal proceedings against Ms. Coleman as discussed. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Deputy Supervisor Callahan noted that deer culling would continue this week with hopes for better results.

COUNCILOR COMMENTS
Councilor Flood commented that she tried the Fairmount Fire Department fish fry and it was a good experience.

MINUTES

Councilor James moved to accept the minutes of the February 13, 2018 meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #63

Councilor Flood moved to authorize Bonadio & Co., LLP to audit the financial statements for the Town of Camillus for the year ending December 31, 2017 at a cost not to exceed the standard hourly rates as of January 1, 2018. Deputy Supervisor Callahan seconded the motion and it was unanimously approved.

Resolution #64

Councilor LaFlair moved to approve the contract between the Town of Camillus and Forte Payment Systems, Inc. for the provision of credit card, debit card and automated clearing house (ACH) payment processing services for an initial contract period of three years followed by automatic one year renewals, and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 27, 2018 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 6 others

ABSENT:
Eric Hammerle
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 wished everyone a happy and blessed Easter. She recognized Sara Young of the Camillus Parks & Recreation Department for receiving the "Above and Beyond the Call of Duty Award" from the Central New York Recreation and Park Society (CNYRPS) and Mary Flynn of Friends of Camillus Park for receiving the Distinguished Citizen Award from the CNYRPS and the New York State Recreation Association. She announced there will be a Health and Wellness Fair for kids on April 27 from 12:00 p.m. to 3:00 p.m.

COUNCILOR COMMENTS
Councilor Flood announced that the Octagon House will open on April 8 and they have planned a Mother's Day Tea and Strawberry Festival.

Councilor Griffo wished everyone a happy Easter

Councilor Callahan congratulated Mary Flynn on her two awards and noted that the deer culling is complete for the year, with approximately 30 deer having been killed.

MINUTES
Supervisor Coogan requested Resolution #62 of February 27, 2018 be amended to reflect a new purchase price of approximately $20,500, which includes the original agreed upon purchase price of $16,000, plus additional unpaid taxes. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Callahan moved to accept the minutes of the February 27, 2018 meeting, as amended. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #65
Supervisor Coogan moved to approve the removal of the Lyons Road Extension from the Onondaga County Road System and the reverter to the Town of Camillus. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #66
Councilor Callahan moved to certify to the State of New York that as of March 9, 2018 the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #67
Councilor Flood moved to set the date, time and place as April 9, 2018 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for a 45' x 50' concrete pad at Camillus Park to be used for the installation of outdoor fitness equipment. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #68
Councilor LaFlair moved to authorize Barton & Loguidice, P.C. to assist the Town of Camillus with the MS4 report at a cost not to exceed $2,400.00. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Joe Flynn thanked the Board for approving the bid for the concrete pad to facilitate the outdoor fitness equipment project at Camillus Park.

ADJOURNMENT
Councilor Callahan 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

APRIL 10, 2018 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 3 others

Supervisor Coogan called the meeting to order at 6:58 p.m., followed by the Pledge of Allegiance.

PUBLIC COMMENT
A resident expressed safety concerns about the area where West Genesee Road and Sharon Lane intersect Farmington Road, suggesting reduction of the grading curbs and placing a stop sign on Farmington Road.

Councilor Griffo stated he had discussed this issue with the Camillus Police Department and was told that traffic on Farmington Road had the right of way. He will look into the possible placement of a stop sign.

Supervisor Coogan stated the Board will have the Highway Superintendent and Camillus Police Department review safety in that area.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan announced there will be a Health and Wellness Fair for kids on April 27 from 12:00 p.m. to 3:00 p.m. featuring 20 vendors and that Doug's Fish Fry To Go will be at the Municipal Building on April 12 from 11:00 a.m. to 6:00 p.m.; sales will benefit the Erie Canal Park.

COUNCILOR COMMENTS
Councilor Flood stated she attended a breakfast with Councilor Callahan regarding the I81 corridor, which was very interesting.

Resolution #68
Councilor James made the following resolution, seconded by Councilor Callahan and unanimously approved.

WHEREAS, Susan Coleman f/k/a Susan E. Martin and Susan E. Steckel of 1716 West Genesee Street, Syracuse, NY is the owner of tax map parcel #054.-02-12.0 and known as 104 Wickson Road in the Town of Camillus; and

WHEREAS, the Town authorized commencement of this Eminent Domain proceeding by Resolution #354 adopted on December 12, 2017 with a public hearing scheduled for January 23, 2018 at 7:00 p.m. at the Town Municipal Building; and

WHEREAS, Susan Coleman appeared with her attorney Richard Jarvis, Esq. to explain her problems with regard to selling the property and indicated she was willing to sell the property to the Town for a fair price, and

WHEREAS, Dirk J. Oudemool, Esq., attorney for the Town explained that the property had been inspected by the Code Enforcement Officer and Town Engineer; and

WHEREAS, several neighborhood residents appeared and spoke about the deplorable condition of the property and its adverse effect upon the neighborhood and the diminution in value of neighboring properties, and all of them supported the Town taking the property by Eminent Domain and selling it for redevelopment.

NOW THEREFORE, based upon the statements of Susan Coleman and her counsel, the report of Town Attorney Dirk J. Oudemool and the testimony by neighbors in support of the proposed action, this Board finds as follows:

1. Susan Coleman of 1716 West Genesee Street, Syracuse, NY owns the subject premises;

2. Susan Coleman appeared and stated that she does not have the ability to rehabilitate the property and has no objection to the Town acquiring the premises from her;

3. The property can be rehabilitated as a single-family residence;

4. The property has languished too long in its uninhabited and unsightly condition and constitutes a nuisance and has had an adverse aesthetic impact upon the neighborhood and has devalued the neighboring properties:

5. The Town can acquire this property for fair value and should be able to sell it for redevelopment without a significant financial loss;

Based upon the foregoing findings it is determined as follows:

It is in the public interest of the residents of the Town of Camillus that the subject property at 104 Wickson Drive be acquired by the town for redevelopment by a private entity.

MINUTES

Councilor LaFlair moved to accept the minutes of the March 27, 2018 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #69
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 2018 Summer Day Camp Program, to take place from June 25, 2018 to August 3, 2018. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #70
Councilor Callahan moved to approve the amendment to the Park Way Green Infrastructure Project contract #43015 between the Town of Camillus and Onondaga County and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #71
Councilor Callahan moved to set the date, time, and place as April 24, 2018 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 fence in the front yard of the property located at 113 Kathleen Terrace, TM #: 033.-10-01.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #72
Councilor Flood moved to set the date, time, and place as April 24, 2018 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 fence in the front yard of the property located at 200 Mackay Avenue, TM #: 045.-03-31.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #73
Councilor James moved to amend Town Board Resolution #9 dated January 10, 2017 to change the expiration date of Kristin Shanahan from January 10, 2021 to September 30, 2021. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #74
Councilor Hammerle moved to set the date, time, and place as May 8, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending the Wellington Lighting District #8. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #75
Councilor Callahan moved to authorize the Town Board to accept the bid proposal of $35,700.00 from Michael McConnell Concrete, Inc. for construction of a concrete pad in Camillus Park on which outdoor fitness equipment will be placed. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #76
Councilor Flood moved to appoint Wesley Sweetman as Assistant Youth Development Program Leader at the Town Shop effective April 23, 2018, with a salary of $34,500.00 and a three month probation period. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Joe Flynn thanked the Board for approving the bid for the concrete pad to facilitate the outdoor fitness equipment project at Camillus Park.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:16 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 24, 2018 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Mike LaFlair

ABSENT:
Eric Hammerle
Steve James

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

GUESTS AND MEMBERS OF THE PUBLIC
Tom Winn, Chief of Police
Dan Burlingame, Police Lieutenant
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 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 113 Kathleen Terrace, TM #: 033.-10-01.0.

Councilor Callahan explained that this is a corner lot with two front yards. The property owner desires to erect a six foot privacy fence surrounding the backyard.

Chief Winn expressed concern that the fence, according to the survey submitted, would be too close to the roadway. After discussion, the Board determined to continue the matter until the location of the fence can be further reviewed and measured.

Resolution #77
Councilor Callahan moved to continue the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 200 Mackay Avenue, TM #: 045.-03-31.0.

Councilor Flood explained that this is a corner lot with two front yards. The property owner desires to replace a three foot picket fence with a six foot fence in order to contain their dogs. Because the new fencing will be chain link, there are no sight line issues.

Resolution #78
Councilor Griffo moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #79
Councilor Flood moved to amend Chapter 34-Fences, §34.7-Exceptions, to allow a fence in the front yard of the property located at 200 Mackay Avenue, TM #: 045.-03-31.0, said fence commencing at the southwest corner of the residence with four foot chain link fence extending

southerly 26' to the property line, then extending easterly 22' across the driveway to a point, then extending northerly 26' northerly to the southeast corner of the house. Commencing at the southeastern corner of the driveway, a second length of fence consisting of six foot chain link will extend 45' easterly to the eastern property line, then extending northerly 16' to a point of intersection with the existing six foot stockade fence. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #80
Councilor Flood moved to appoint David Savich to the position of full time Police Officer with an annual salary of $48,518.00 and a 78 week probation period, effective April 30, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #81
Councilor Flood moved to appoint Mitchell J. Valentine to the position of part time Police Officer with an hourly pay rate of $18.00 per hour and a 78 week probation period, effective April 30, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #82
Councilor Flood moved to approve the labor agreement between the Town of Camillus and the Town of Camillus Police Benevolent Association, Inc. for the period of January 1, 2019 to December 31, 2022 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #83
Councilor Callahan moved to authorize the Town Clerk to advertise for sealed bids for the purchase of the property known as 104 Wickson Road, TM #: 054.-02-12.0. Supervisor Coogan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident of Westerlea expressed concern about malfunctioning drainage systems adjacent to his property, noting that he has experienced flooding and received communication that the matter would be addressed by the Town Engineer, so he requested an update. Mr. Czerwinski stated that Barton & Loguidice, P.C. is reviewing the matter and hopes to have a proposal for remediation to present to the Town within a few weeks. Mr. Oudemool explained that the Town is looking comprehensively at the whole neighborhood's system and determining necessary remediation to ensure a thorough fix, and that is taking some time to do.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan announced there will be a Health and Wellness Fair for kids on April 27 from 12:00 p.m. to 3:00 p.m.

COUNCILOR COMMENTS

Councilor Flood stated that she had sent an email regarding work camps from a church group being in the Town of Camillus and that the group is fully booked and no longer accepting applications.

MINUTES

Councilor Griffo moved to accept the minutes of the April 10, 2018 meeting. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:31 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 25, 2018 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Mike LaFlair

ABSENT:
Eric Hammerle
Steve James

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

PUBLIC HEARING #1
Continuation of the public hearing to consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 113 Kathleen Terrace, TM #: 033.-10-01.0.

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

Resolution #85
Councilor Callahan moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 113 Kathleen Terrace, TM #: 033.-10-01.0, said fence to commence at the middle of the northern side of the residence, then extend northerly 30' to a point, then extend westerly 80' to a point, then continue southerly 70; to a point of intersection with the neighboring property's fence.

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

Respectfully submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

MAY 8, 2018 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 5 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 extending the Wellington Lighting District #8.

Supervisor Coogan stated that lights currently exist in the proposed extension, but which haven't been billed for, and this action is to correct that.

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

Resolution #87
Councilor Hammerle moved to extend the Wellington Lighting District #8 to include the following properties: 5385 British Open Way and 5393 British open Way. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident of Westerlea requested an update on the progress to mitigate the malfunctioning drainage system adjacent to his property. Mr. Czerwinski stated that Barton & Loguidice, P.C. is working on the matter and hopes to have a proposal for remediation to present to the Town within a few weeks.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan announced 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; contact the Supervisor's office for details. She also stated that the Highway Superintendent has slated following roadways are for paving this year: Sanderson Road, Topaz Trail, 100 block of Patterson, Evergreen Lane, Raspberry Lane, Snowberry Lane, part of Park Way, Rolling Hills Road, Horan Road, Vanida Drive, and Cessna Drive.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Resolution #88
Councilor Hammerle moved that the Lyons Road Extension, which has recently been abandoned by the Onondaga County and the Town has no use for, is surplus land and the Town will be selling the property. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #89
Councilor LaFlair moved to set the date, time, and place as June 26, 2018 at 7:00 p.m. at the Camillus Municipal Building to consider the formation of the Camillus Consolidated Sewer District Extension #13 to include lands that are part of Farm Lot #3, being the Dublin Erie Subdivision Amended as filed in the Onondaga County Clerk's office as map #12279. Councilor Hammerle seconded the motion and it was unanimously approved.

Councilor Flood invited everyone to their annual Mother's Day Tea on Sunday, May 13 from 1:00 p.m. to 5:00 p.m. The house will be open for tours and light refreshments will be served.

Councilor Griffo noted he continues to receive complaints about speeding and asked everyone to use caution.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the April 25, 2018 regular meeting and the April 25, 2018 special meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #90
Councilor LaFlair moved to amend resolution #168 of August 23, 2016 to restate: "Approve amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the front yard of the property located at 101 Owls Nest Way, TM #: 007.1-06-04.0, said fence to commence at the southeast corner of the covered porch then extend southwesterly no more than 60', fence will then run 32' due south (parallel with the property line) and then due west 33'." Councilor James seconded the motion and it was unanimously approved.

Resolution #91
Councilor LaFlair moved to grant a license to erect a fence within the drainage easement at 116 Trotters Ridge Run, TM #: 018.08-03.0, said fence posts to be installed so as to avoid the catch basin pipe located approximately five feet from the back/south property line and three and a half feet deep in the ground. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #92
Councilor Hammerle moved to authorize the Supervisor to sign a contract with M&M Market Management to operate and manage a farmers market on the Town's behalf every Tuesday from 3:00 p.m. to 7:00 p.m. for the period from June 5, 2018 to October 2, 2018 and also manage a "Market Festravaganza" event to be held on May 20, 2018 from 11:00 a.m. to 4:00 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #93
Councilor Hammerle moved to set the date, time, and place as June 26, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30–Zoning, §1503-Amendments to the Zoning Map for the purpose of changing the zoning classification of the property known as 133 & 137 Angus Ranch Road, TM #: 023.-02-14.1 from RR to R1. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #94
Councilor Hammerle moved to refer the proposed amendment of the Camillus Municipal Code, Chapter 30–Zoning, §1503-Amendments to the Zoning Map for the purpose of changing the zoning classification of the property known as 133 & 127 Angus Ranch Road, TM #: 023.-02-14.1 from RR to R1 to the Camillus Planning Board and Syracuse Onondaga County Planning Agency. Councilor James seconded the motion and it was unanimously approved.

Resolution #95
Councilor James moved to approve the second payment to E-Z Paving/Sealcoat, LLC in the amount of $86,200.00 for the Park Way Green Infrastructure Improvements Project. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #96
Councilor LaFlair moved to grant a temporary 20 foot work easement alongside the existing permanent easement owned by Onondaga County Department of Water Environment Protection as requested and portrayed in a document dated April 9, 2018, consisting of 5 pages subject to the four provisions obtained on page two thereof conditioned upon acceptance of this grant by Commissioner Rhodes in writing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #97
Supervisor Coogan moved to approve a five year lease with Paul Dudden for property situated north of the Erie Canal Park and south of Thompson Road and lying east of Devoe Road and west of the Thompson property and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT

Councilor Griffo moved to adjourn the meeting at 7:10 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 22, 2018 - 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
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 COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan thanked veterans for their service and asked all to remember them on Memorial Day. She announced Memorial Day ceremonies as follows: 10:00 a.m. on Saturday May 26-American Legion ceremony at Veteran's Memorial Park at Gillie Lake, 7:45 a.m. on Monday May 28-VFW ceremony at the Camillus Municipal Building, 9:30 a.m. on Monday May 28-parade in the Village of Camillus, following the parade on Monday May 28-VFW ceremony at Maplewood Cemetery. She noted that Town offices will be closed Monday, May 28 for the holiday and trash pickup will be delayed one day during the week.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS
Councilor Flood announced that the Octagon House will be hosting its annual Father's Day Strawberry Festival on June 17 from 12:00 p.m. to 4:00 p.m, featuring museum tours and strawberry shortcake.

Councilor Griffo wished everyone a happy Memorial Day.

Councilor Callahan stated that he has received numerous complaints about the railroad crossing at Knowell Road and Milton Avenue. He noted that this was discussed with the Fingerlakes Railway last year and they committed to addressing it, but now they are not cooperating. The Town is meeting with the railway and the Camillus Highway Department next week to help resolve the issue.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the May 8, 2018 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #98
Councilor Callahan moved to recognize that Feher Rubbish Removal, Inc. is in default of their contract with the Town of Camillus dated May 1, 2016. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #99
Councilor LaFlair moved to set the date, time, and place June 6, 2018 at 11:00 a.m. at the Camillus Municipal Building to open bids for sealed proposals for the furnishing of containerized trash and recycling collection at Shove Park for a period commencing on June 18, 2018 and expiring December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #100
Councilor Flood moved to appoint Daniel Stanistreet to fill remaining term of Bernie Bunce on the Camillus Housing Authority through October 29, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #101
Councilor James moved to accept the bid in the amount of $29,000.00 from Zeck Builders for purchase of the property located at 104 Wickson Road, TM# 054.-02-12.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #102
Councilor James moved to set the date, time, and place as June 26, 2018 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot high fence in the side yard of the property located at 202 Kimberly Drive West, TM #: 055.-02-25.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #103
Councilor Flood moved to authorize a temporary MEO position at the Camillus Landfill with the union hiring hourly rate of $17.98. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #104
Supervisor Coogan moved to set the date, time, and place as June 12, 2018 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, item P26-Commercial Indoor Lodging, to restate the definition as follows: “Commercial Indoor Lodging facilities include uses which provide short term, normally less than 30 days, overnight housing in individual rooms or suites of rooms. Such uses may provide in-room or in-suite kitchens and may also provide indoor or outdoor recreational facilities. These uses have been traditionally referred to as hotels, motels, and boarding houses and more recently as Airbnb’s.” Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 12, 2018 - 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
Dirk Oudemool, Town Attorney
Paul Czerwinski, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Approximately 15 others

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

PUBLIC HEARING #1
Consider the formation of the Camillus Consolidated Sewer District Extension #13 to include lands that are part of Farm Lot #3, being the Dublin Erie Subdivision Amended as filed in the Onondaga County Clerk's office as map #12279.

William Morse, engineer for the applicant, presented the project to the Board. He explained that the applicant had looked into the possibility of connecting to the existing gravity sewer in Weldon Village or tying into the Greenfield Village sewer district, but neither option was feasible, so they are proposing to create a low pressure sewer system to connect to the WAVES building, which has an existing grinder pump and a 2" force main running up Warners Road and connecting to a sanitary sewer near the corner of Hinsdale Road. He has examined the capacity of that and determined it can accommodate the additional units, so it appears to be the best option for the provision of sewer services to the subdivision. The applicant will assume all costs related to the extension and will provide and easement to the Town of Camillus for the portion of the pipe that runs through lots 1, 2, & 3.

Resolution #105
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #106
WHEREAS, the Town Board upon the petition of Dublin Development Corporation and pursuant to Article 12 of the Town Law has undertaken to establish the Camillus Consolidated Sewer District Extension #13 to include Lots 1; and

WHEREAS, the Town Board adopted a resolution on the 8th of May 2018, reciting the request, the boundaries of the proposed sewer district extension, and specified June 12, 2018, 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 12th day of June 2018 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor LaFlair, seconded by Councilor Callahan, 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 #13; and

RESOLVED AND DETERMINED that the extension of the Camillus Consolidated Sewer District Extension #13 shall include lands that are part of Farm Lot #3, being Lots # 1, 2, & 3 of the Dublin Erie Subdivision Amended as filed in the Onondaga County Clerk's office as map #12279, 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; and

RESOLVED, that Dublin Development Corporation is required to construct at its sole cost all facilities required to connect its properties to the public sewer of the Town of Camillus and shall pay for the costs of the Town's Engineer to inspect and approve that installation; and

RESOLVED, that the property owner shall grant to the Town of Camillus an easement for the portion of pipe extending through Lots 1, 2, and 3 of the subdivision.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, item P26-Commercial Indoor Lodging, to restate the definition as follows: "Commercial Indoor Lodging facilities include uses which provide short term, normally less than 30 days, overnight housing in individual rooms or suites of rooms. Such uses may provide in-room or in-suite kitchens and may also provide indoor or outdoor recreational facilities. These uses have been traditionally referred to as hotels, motels, and boarding houses and more recently as Airbnb's.

Mr. Oudemool explained that the Town has received complaints about Airbnb rentals within town and was asked by the Town Board to investigate whether it was a proper use in the residential zones within the Town. He noted that his research determined it is clear that in New York State, a single family dwelling is recognized as a family making a permanent residential use of a property for 30+ days. As such, transient uses are an illegal use and not allowed as a matter of right in residential zones under the Town's laws.

He further explained that the Municipal Code regularly gets updated to reflect any new situations or modern uses of properties, and likewise this definition is being updated to reflect more modern uses and language and makes it clear that such rentals are a commercial, not residential, use.

Supervisor Coogan stated that letters were sent to all known Airbnb hosts in the Town of Camillus and most have ceased renting.

Tom Price, Code Enforcement Officer, stated that eight locations were found on the internet and all were sent correspondence notifying the property owner of the illegal use. He noted that five of the eight property owners contacted him and indicated they would remove their listings, but as of this day have not; his office will continue to monitor the listings. He also mentioned that he has become aware of some long term rentals of several months to missionaries or students and that Airbnb is a vehicle for obtaining both short and long term rental.

Supervisor Coogan noted that this matter has been referred to SOCPA for review, and will be kept open until they render an opinion.

Public Comment
Several residents who are Airbnb hosts spoke, explaining that they are very selective about whom they host and noting that they reside in the property they are renting. The shared many positive experiences and noted that hosting renters brings tax money and revenue into the Town. They expressed and understanding of the concerns, and suggested the Town Board consider a way to incorporate Airbnb rentals with controls that would penalize anyone causing a negative impact, without penalizing hosts who have not had issues.

Several residents spoke in opposition to the Airbnb rentals, expressing concerns about the security and safety of their family and property, as well as the negative impact it could have on their property values. They shared negative experiences caused by the behavior of those renting properties in their neighborhood.

Councilor LaFlair stated that he received contact from one resident is in support of these types of rentals and 14 who were not, but wanted to note that this legislation is being prompted by concerns of residents with expectations regarding their neighborhoods and is not the result of pressure by the hotel industry or to duplicate what other Towns have done.

Resolution #107
Councilor LaFlair moved to continue the public hearing until the June 26, 2018 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident expressed concerns regarding the proposed retention ponds in the site plan for development of the property located at 4801 West Genesee Street and asked the Town Board to consider widening Whedon Road to accommodate the additional traffic.

A resident expressed concerns about the noise and behavior at the Camillus Park Splash Pad and implored the Town Board to consider having staff on site for oversight and control.

A resident inquired about the status of the project to update the broken drainage system on Richlee Drive.

A resident who identified herself as an Airbnb host that was not present for the earlier public hearing asked for clarification about what's allowed under the law and offered suggestions as to how the Town Board might allow the business, but have controls on it as well.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that the southeast corner of E. Kimberly Drive and Onondaga Road is completely overgrown with vegetation and not being maintained by New York State. She noted that both she and Councilor Flood have contacted the NYSDOT to alert them that the impaired line of sight is a safety issue, but it has not been remedied.

Resolution #108

Supervisor Coogan 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 southeast corner of E. Kimberly Drive and Onondaga Road. Councilor Flood seconded the motion and it was unanimously approved.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor LaFlair thanked Dependable Disposal for doing a good job addressing issues in the 2nd Ward.

Councilor Flood provided a reminder that the Octagon House will be hosting its annual Father's Day Strawberry Festival on June 17 from 12:00 p.m. to 4:00 p.m.

ACCEPT THE MINUTES

Councilor Callahan moved to accept the minutes of the May 22, 2018 meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #109

Councilor Flood moved to appoint Catherine S. Walsh to a temporary part time position of Typist 1 for the Camillus Police Department with an hourly pay rate of $16.72 per hour, effective June 18, 2018. Councilor James seconded the motion and it was unanimously approved.

Resolution #110

Councilor Hammerle moved to accept the bid from Syracuse Haulers in the amount of $475.30 per month for the furnishing of containerized trash and recycling collection at Shove Park beginning on June 18, 2018 subject to the execution of the contract to be drafted by Town Attorney and authorize Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #111
Councilor LaFlair moved to withdraw the agenda item to set the date, time and place as June 21, 2018 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for property repairs at 150 Goldenrod Lane, TM# 10.1-04-31.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #112
Councilor Callahan moved to approve the reduction of securities for Shaker Heights from $36,500.00 to $1,500.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #113
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 the following addresses. Councilor Griffo seconded the motion and it was unanimously approved.

- 106 Kathleen Terrace TM #: 033.-09-08.0
- 104 Ivanhoe Avenue TM #: 059.-04-20.0
- 5435 W. Genesee Street TM #: 065.-03-02.0
- 109 Rowena Drive TM #: 058.-05-08.0
- 331 Gordon Parkway TM #: 044.-01-08.0
- 110 Vanida Drive TM #: 040.-01-23.0
- 203 Wilmont Road TM #: 046.-06-31.0
- 124 Germania Avenue TM #: 042.-04-19.0
- 125 Germania Avenue TM #: 042.-03-05.0
- 109 Windcrest Drive TM #: 029.-01-11.0
- 126 Canterbury Drive TM #: 060.-01-13.0
- 102 Winding Way TM #: 031.-06-11.0
- 112 Terrace Drive TM #: 055.-06-09.0
- 128 Park Way TM #: 031.-02-29.0
- 317 Hillbrook Road TM #: 059.-08-08.0
- 203 Briarhurst Lane TM #: 018.-02-11.0
- 201 Inwood Drive TM #: 056.-05-10.0
- 203 Inwood Drive TM #: 056.-05-09.0
- 150 Goldenrod Lane TM #: 010.1-04-31.0
- 201 Woodmont Drive TM #: 017.-02-53.0
- 165 Goldenrod Ln TM #: 010.1-05-14.0
- 550 Hinsdale Road TM #: 017.-04-17.0
- 221 Westfall Street TM #: 016.-07-03.0
- 3422 Warners Road**Error! Bookmark not defined.** TM #: 018.-09-08.0
- Vacant Lot/Warners Road TM #: 018.-01-14.0
- 500 Oakridge Drive TM #: 061.-01-11.0
- 111 Ivanhoe Avenue TM #: 059.-04-19.0

PUBLIC COMMENT
None

ADJOURNMENT
Councilor James moved to adjourn the meeting at 8:08 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 13, 2018 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 2:00 p.m., followed by the Pledge of Allegiance.

Resolution #114
Supervisor Coogan moved to approve a Home Rule request to allow Camillus Police Officer Erik Sauer to be covered by Sections 384-d and 384-e of the New York State Retirement and Social Security law. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #115
Supervisor Coogan moved to authorize the introduction of New York State Legislation to change the pension retirement designations for Erik Sauer with Bill #s S.9006 and A.11177. 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 Mary Ann Coogan,

Martha Dickson-McMahon, Town Clerk

JUNE 26, 2018 - 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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 15 others

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

PUBLIC HEARING #1
Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, item P26-Commercial Indoor Lodging, to restate the definition as follows: "Commercial Indoor Lodging facilities include uses which provide short term, normally less than 30 days, overnight housing in individual rooms or suites of rooms. Such uses may provide in-room or in-suite kitchens and may also provide indoor or outdoor recreational facilities. These uses have been traditionally referred to as hotels, motels, and boarding houses and more recently as Airbnb's.

Supervisor Coogan stated that this public hearing was continued from the June 12, 2018 meeting.

Two residents shared positive experiences they have had using Airbnb while traveling.

Two residents shared negative experiences they have had related to Airbnb's in their neighborhood.

Two residents who have operated an Airbnb in their home shared their positive experiences and implored the Town Board to seek a resolution that would address the negative impact the owner-unoccupied Airbnb's are having on their neighbors, without harming their businesses.

Supervisor Coogan stated the hearing will be kept open again as the Town Board is continuing to study the matter and gather information.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 30–Zoning, §1503-Amendments to the Zoning Map for the purpose of changing the zoning classification of the property known as 133 & 137 Angus Ranch Road, TM #: 023.-02-14.1 from RR to R1.

Supervisor Coogan stated that the developer is looking to change the zoning of one parcel, which was formerly R1, and it is not intended for development.

Resolution #116
Councilor Callahan moved to continue the public hearing until the June 26, 2018 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot high fence in the side yard of the property located at 202 Kimberly Drive West, TM #: 055.-02-25.0.

Councilor James stated that this is at the request of the property owner for privacy purposes.

Public Comment
Kiel Camken, the property owner explained that his adjacent neighbor has several cameras on his house, some pointed directly at Mr. Camken's residence. For the privacy of his family, he'd like the higher fence to block the camera view.

Resolution #117
Councilor James moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #118
Councilor James moved to amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot high fence commencing at the intersection of the existing four foot high front yard fence on the western side of the property and the front building line, then extending northerly 52 feet to a point of termination on the western side of the existing shed at the the property located at 202 Kimberly Drive West, TM #: 055.-02-25.0. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident inquired about the status of the project to update the broken drainage system on Richlee Drive.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan stated the next meeting of the Town Board will be on July 24, Town offices will be closed on July 4 with trash delayed one day through the remainder of the week, and the annual fireworks celebration and concert will take place on June 30 from 7:30 p.m. to 9:30 p.m. at Veteran's Memorial Park at Gillie Lake. She also extended congratulations to Bonnie Corso, who will be retiring from her position as Court Clerk for Justice Poli after 20 years.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Resolution #119
Councilor James moved to create one MEO position that will be split between the Landfill and Highway Departments throughout the year. Councilor Flood seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the June 12, 2018 regular meeting and the July 13, 2018 special meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #120
Councilor Flood moved to authorize Code Enforcement to proceed with property clean up at the following properties in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds. Councilor James seconded the motion and it was unanimously approved.

140 Melrose Avenue	TM# 042.-07-26.0
304 Merriwether Drive	TM# 053.-04-06.0

Resolution #121
Councilor Callahan moved to authorize the Town Supervisor to sign the lease between the Town of Camillus and John Lytle for the use of the property located at 6066 Gillie Brook Road/Veteran's Memorial Park at Gillie Lake for the period from August 1, 2018 to August 1, 2019. Councilor Hammerle seconded the motion.

Councilor Flood stated she observed the park was not being maintained per the terms of the lease and she believed Mr. Lytle's performance requires additional supervision.

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

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

Motion carried.

Resolution #122
Councilor Callahan moved to accept the bid of $348,811.00 from PERMA for the Town of Camillus Worker's Compensation Policy effective July 1, 2018 to July 1, 2019 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #123
Councilor Flood moved to appoint Bonnie Corso to the part time Clerical List, effective July 15, 2018. Councilor James seconded the motion and it was unanimously approved.

Resolution #124
Councilor Callahan moved to grant an easement to National Grid on the property located at for 515 Oakridge Drive and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #125
Councilor James moved to authorize the Town Attorney to commence with a law suit against Susan Colman and Mr. Silvaggio related to the property located at 104 Wickson Road. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #126
Councilor Flood moved to set the date, time, and place as July 20, 2018 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for Community Development Basketball Project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #127
Councilor Callahan moved to appoint Heidi Tambroni as Court Clerk for Justice Poli with a salary of $21.48 per hour, effective July 15, 2018. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident asked for clarification on Resolution #125. Councilor James explained that a dispute between two parties is hampering the Town's ability to move forward with development of the property, so the lawsuit is being approved to help resolve the issue.

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 7:27 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 3, 2018 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:
Mary Ann Coogan, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James

ABSENT:
Mike LaFlair

Supervisor Coogan called the meeting to order at 2:00 p.m., followed by the Pledge of Allegiance.

Resolution #128
Supervisor Coogan moved to request National Grid convert all streetlights in the Town of Camillus to LED at a cost not to exceed $135,140.06, to be paid from the special building account with a related estimated EE incentive of $79,055.00. 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 Mary Ann Coogan,

Martha Dickson-McMahon, Town Clerk

JULY 24, 2018 - 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

ABSENT:
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Paul Legnetto, Highway Superintendent
Tom Winn, Police Chief
Approximately 20 others

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

PUBLIC HEARING #1
Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, item P26-Commercial Indoor Lodging, to restate the definition as follows: "Commercial Indoor Lodging facilities include uses which provide short term, normally less than 30 days, overnight housing in individual rooms or suites of rooms. Such uses may provide in-room or in-suite kitchens and may also provide indoor or outdoor recreational facilities. These uses have been traditionally referred to as hotels, motels, and boarding houses and more recently as Airbnb's.

Resolution #129
Councilor James moved to continue the public hearing to the August 28, 2018 meeting of the Town Board. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30–Zoning, §1503-Amendments to the Zoning Map for the purpose of changing the zoning classification of the property known as 133 & 137 Angus Ranch Road, TM #: 023.-02-14.1 from RR to R1.

The applicant, John Szczech, indicated that only the one acre parcel on which the barn is located will be changed to R1.

Resolution #130
Councilor Hammerle moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #131
Councilor Hammerle moved make a negative declaration and designate the change an unlisted action under SEQR. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #132
Councilor Hammerle moved to approve amending the Camillus Municipal Code, Chapter 30– Zoning, §1503-Amendments to the Zoning Map for the purpose of changing the zoning classification of the property known Lot 100 as portrayed on the Preliminary Plat for the Angus Road Subdivision as prepared by Ianuzi & Romans Land Surveying, P.C., dated October 10, 2017, known as a portion of TM #: 023.-02-14.1 on Angus Ranch Road from RR to R1.

PUBLIC COMMENT

A resident inquired about the status of the project to update the broken drainage system on Richlee Drive.

SUPERVISOR'S ANNOUNCEMENTS

None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Flood announced that the Octagon House will be hosting its Farm Days event on August 29, which will feature food and art vendors and viewing of the museum.

Resolution #133
Councilor James moved to recreate the Working Group Leader position at the Camillus Highway Department and appoint James Kelly to the position. Councilor Flood seconded the motion and it was unanimously approved.

Councilor Griffo noted he continues to receive many complaints regarding speeding and reckless driving in the Town and encouraged everyone to share any ideas they have to help solve the problem.

Councilor Callahan announced the dedication of the exercise pad at Camillus Park would take place on July 25; Senator DeFrancisco will be present.

ACCEPT THE MINUTES

Councilor Callahan moved to accept the minutes of the June 26, 2018 regular meeting and the July 3, 2018 special meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS:

Resolution #134
Councilor Flood moved to provisionally appoint Debra Ancillotti to the position of Youth Development Program Leader effective July 24, 2018 at a salary of $40,004.00. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #135
Councilor Callahan moved to approve the use of the Municipal Building property by the Optimist Club of Camillus from approximately November 17, 2018 through December 25, 2018 for the annual Christmas Tree Sale. Councilor James seconded the motion and it was unanimously approved.

Resolution #136
Councilor Callahan moved to approve the lease agreement with BXI Consultants, Inc. for two copiers for shared Municipal Building use and Town Clerk's office use, with a term of 63 months and a monthly cost of $379.79. Councilor James seconded the motion and it was unanimously approved.

Resolution #137
Supervisor Coogan moved to approve the Intermunicipal Agreement for Assessment Services between the Town of Camillus and Town of Onondaga and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #138
Councilor Flood moved to approve the appointment of Peter Ross to the part-time position of Park Maintenance Worker at a rate of $16.50/hour, effective July 30, 2018. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #139
Councilor James moved to set the date, time, and place as August 10, 2018 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Community Development Basketball Project. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Callahan 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

JULY 31, 2018 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT:
Mary Ann Coogan, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 4:00 p.m.

Resolution #140
Supervisor Coogan moved to approve the replacement of an existing fence on the westerly property line of 108 Wickson Road TM# 054.-02-14.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #141
Supervisor Coogan moved to approve the license for a fence in the utility easement located in backyard of 217 Windcrest Drive, TM# 028.-06-18.0. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT
Supervisor Coogan moved to adjourn the meeting at 4:05 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted from the notes of Supervisor Mary Ann Coogan,

Martha Dickson-McMahon, Town Clerk

AUGUST 28, 2018 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Joy Flood
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Tom Winn, Police Chief
Approximately 50 others

ABSENT:
Dave Callahan

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

Resolution #142
Supervisor Coogan moved to promote Sergeant James Nightingale to the rank of Captain with an annual salary of $84,390.00 and a 26 week probationary period. The motion was unanimously seconded and approved.

PUBLIC HEARING
Continuation of public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, item P26-Commercial Indoor Lodging, to restate the definition as follows: "Commercial Indoor Lodging facilities include uses which provide short term, normally less than 30 days, overnight housing in individual rooms or suites of rooms. Such uses may provide in-room or in-suite kitchens and may also provide indoor or outdoor recreational facilities. These uses have been traditionally referred to as hotels, motels, and boarding houses and more recently as Airbnb's.

Public Comment
Four residents spoke in support of Airbnb's, citing the tax revenue they generate, the positive experiences they've had as guest and hosts, and requested that the Town Board not let the negative impact of some isolated locations who don't follow the regulations impede the earnings of those who have been running unobtrusive Airbnb's.

Three residents spoke against allowing Airbnb's, citing the negative impacts the owner unoccupied one in their neighborhood has had on their quality of life and the safety concerns it has raised.

Councilor LaFlair stated he has been contacted by numerous residents in the 2nd Ward expressing opposition to allowing Airbnb's, noting that the Town cannot take the risk of even one bad apple spoiling a neighborhood, so he will support withdrawing consideration of this law.

Supervisor Coogan stated that she too has had positive Airbnb experiences, but it is her belief that allowing them in the Town would negatively impact some neighborhoods and would become an enforcement nightmare, noting that she too will be voting to withdraw consideration of this law.

Councilor Griffo stated it is unfortunate that there have been a few bad apples, but doesn't believe that should spoil the whole barrel, noting that intelligent, forward thinking people should be able to find a way to allow this with proper restrictions in place to allow Airbnb's while minimizing enforcement.

Councilor Flood stated that she has received calls from residents in the 3rd Ward taking exception to long term rental houses, so short term would be a concern as well, and she believes that the ever changing clientele and hosts would make it impossible to regulate.

Resolution #143
Councilor LaFlair moved to withdraw consideration of amending the Camillus Municipal Code, Chapter 30-Zoning, §402-Definitions of Principal Uses, item P26-Commercial Indoor Lodging, to restate the definition as follows: "Commercial Indoor Lodging facilities include uses which provide short term, normally less than 30 days, overnight housing in individual rooms or suites of rooms. Such uses may provide in-room or in-suite kitchens and may also provide indoor or outdoor recreational facilities. These uses have been traditionally referred to as hotels, motels, and boarding houses and more recently as Airbnb's. Supervisor Coogan seconded the motion and, as the vote was not unanimous, the Board was polled:

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

PUBLIC COMMENT
A resident inquired about the status of the project to update the broken drainage system on Richlee Drive.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that Town offices will be closed on September 3 in observance of Labor Day and that work on the 2019 budget will begin on September 5.

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor James moved to accept the minutes of the July 24, 2018 regular meeting and the July 31, 2018 special meeting. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #144
Councilor James moved to approve the drawdown of M&T Bank Letter of Credit #SB1865970001 for Snowbird's Landing II, LLC from $81,375.00 to zero. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #145
Councilor Flood moved to rescind resolution #123 dated June 26, 2018 that states: "Appoint Bonnie Corso to the part time Clerical List". Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #146
Councilor Flood moved to appoint Bonnie Corso to the Clerk 1 position in Judge Poli's Court with an hourly rate of $14.86, effective July 15, 2018. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #147
Councilor James moved to grant a license to erect a fence in the drainage easement at 108 Quartz Way, TM #: 068.-02-16.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #148
Councilor LaFlair moved to grant a license to erect a fence within the drainage easement at 119 Trotters Ridge Run, TM #: 018-06-24.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #148
Councilor Flood moved to authorize Code Enforcement to proceed with property clean up in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds, for the following properties. Councilor Hammerle seconded the motion and it was unanimously approved.

- 5960 Newport Road, TM #: 021.-04-05.1
- 111 Brendan Way TM #: 043.-02-38.0

Resolution #150
Supervisor Coogan moved to set the date, time, and place as November 1, 2018 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Digital Sign Project located at the Camillus Municipal Building. Councilor James seconded the motion and it was unanimously approved.

Resolution #151
Councilor James moved to accept Rolling Meadows Way and Sunshine Circle as Town roads located in Rolling Meadows Section 1 Subdivision and set the date, time, and place as September 11, 2018 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, §60.22-Stop Intersections to allow placement of stop signs at the intersections of Rolling Meadows Way and Scenic Drive and Sunshine Circle and Rolling Meadows Way, . Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #152
Councilor Hammerle moved to accept all Utility Easements in Rolling Meadows Section 1 Subdivision. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #153
Councilor Hammerle moved to approve Subdivision Improvement Security Agreement for Rolling Meadows Section 1 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #154
Councilor Hammerle moved to set the date, time, and place as September 25, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the creation of a Water District for Rolling Meadows Subdivision. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #155
Councilor Hammerle moved to set the date, time, and place as September 25, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the creation of a Drainage District for Rolling Meadows Subdivision. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #156
Councilor Hammerle moved to set the date, time, and place as September 25, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the creation of a Sewer District for Rolling Meadows Subdivision. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #157
Councilor Hammerle moved to set the date, time, and place as September 25, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the creation of a Lighting District for Rolling Meadows Subdivision. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #158
Supervisor Coogan 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 property located at 116 Southwest Way, TM #: 030.-04-12.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #159
Councilor LaFlair moved to set the date, time, and place as September 11, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 34-Fences, §34.7-Exceptions, to allow a 6’ fence in the front yard of the property located at 110 Heathwood Road, TM #: 018.-04-28.0. Councilor James seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair 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

SEPTEMBER 11, 2018 - 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
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 and a moment of silence in remembrance of those lost on September 11, 2001.

Resolution #160
Councilor Flood moved to promote Detective Matthew Slate to the rank of Sergeant with an annual salary of $75,970.00 and a 26 week probationary period, effective September 11, 2011. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow placement of stop signs at the intersections of Rolling Meadows Way and Scenic Drive and Sunshine Circle and Rolling Meadows Way.

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

Resolution #162
Councilor Hammerle moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow placement of stop signs on the northwest corner of Rolling Meadows Way at its intersection with Scenic Drive and on the southwest corner of Sunshine Circle at its intersection with Rolling Meadows Way. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending Chapter 34-Fences, §34.7-Exceptions, to allow a 6' fence in the front yard of the property located at 110 Heathwood Road, TM #: 018.-04-28.0.

Councilor LaFlair explained that this is a corner lot with two front yards and that he had the Police Department review it and they determined there would be no safety or line of sight issues.

Resolution #163
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #164
Councilor LaFlair moved to amend Chapter 34-Fences, §34.7-Exceptions, to allow a 6' fence in the front yard of the property located at 110 Heathwood Road, TM #: 018.-04-28.0, said fence to commence at the termination of the existing approved vinyl fence parallel to Warners Road near the northeast corner of the property, then extending westerly 60 feet to a point parallel to the northeast corner of the residence, then extending 30 feet southerly to a point of intersection with the northeast corner of the residence. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident inquired about the addendums and corrections to the agenda and suggested the agenda item to override the tax cap include an alternate limit consistent with the inflation rate. The resident also made remarks regarding his prior suggestion to place a stop sign on Farmington Road, the stop sign that was installed on Genesee Road, and the marker flags placed on the area intersections that seem to indicate further road work will be done, noting his belief that placing a stop sign on Farmington is the best and most economical solution.

Councilor Griffo stated that he did present the idea of a stop sign on Farmington Drive in his June newsletter to residents, but the majority of residents he heard from opposed any change to the intersection and he planned to relay that in his September newsletter. He noted that there was an important miscommunication and misinterpretation led to the repair work being done, but he did not in any way, shape, or form approve, authorize, or order the roadwork to be done.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan noted that school is now open and requested everyone drive safely and that work on the 2019 budget continues.

COUNCILOR COMMENTS
Councilor LaFlair noted that the Town Board must meet a certain timeframe to hold a public hearing to override the 2% tax cap mandated by New York State, and the agenda item to set that public hearing is just precautionary to meet the requirements of that deadline, as the Town Board has never overridden the cap.

ACCEPT THE MINUTES
Councilor James moved to accept the minutes of the August 28, 2018 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #165
Councilor Callahan moved to approve the Cruelty Contract between the Town of Camillus and CNYSPCA in the amount of $4,350.06 for the period from January 1, 2019 to December 21,

2019 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #166
Councilor Callahan moved to reject all bids for the Municipal Building basketball court project. Councilor James seconded the motion and it was unanimously approved.

Resolution #167
Councilor Callahan moved to approve the Cyber Insurance Policy from American Insurance Company in the amount of $6,859.00 from August 27, 2018 through August 1, 2019. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #168
Councilor James moved to set the date, time, and place as October 23, 2018 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 Callahan seconded the motion and it was unanimously approved.

Resolution #169
Councilor Callahan moved to set the date, time, and place as October 23, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2019 preliminary budget and special districts budget. Councilor James seconded the motion and it was unanimously approved.

Resolution #170
Councilor Flood moved to reappoint Kristin Shanahan to the Board of Assessment Review with a term expiration date of 9/30/2023. Councilor James seconded the motion and it was unanimously approved.

Resolution #171
Councilor Flood moved to reappoint George Surace to the Board of Assessment Review with an expiration date of 9/30/2023. Councilor James seconded the motion and it was unanimously approved.

Resolution #172
Councilor Griffo moved to set the date, time, and place as September 25, 2018 to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow the placement of a stop sign on Genesee Road at its intersection with Farmington Drive. Councilor Callahan seconded the motion.

Comment
Supervisor Coogan noted that because the Highway Superintendent has been doing work to the roadways, the stop sign was placed prior to this public hearing as it was a safety issue.

The motion was unanimously approved.

Resolution #173
Councilor James moved to amend resolution #148 dated August 28, 2018 to restate: Set the dated, time, and place as November 1, 2018 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Digital Sign Project located at the Camillus Municipal Building. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #174
Councilor LaFlair moved to set the date, time, and place as September 25, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending Waterbridge Terrace Sewer District to include 6117 Devoe Road, TM #: 006.1-01-07.0. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #175
Supervisor Coogan moved to appoint Debra Updike of Camillus NY to the part-time position of crossing guard at hourly rate of $15.00 dollars per hour, effective September 17, 2018. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
The resident who commented earlier regarding the Genesee Road stop sign expressed his disappointment that the Town Board approved the public hearing to place that stop sign rather than placing one on Farmington Drive.

Tom Winn, Police Chief, addressed the resident noting that Councilor Griffo has worked tirelessly to get this matter right, making ample contact with involved Town employees, and noted that the police department initially provided some inaccurate information to Councilor Griffo, for which he took responsibility. He stated that he visited the site after the Highway Superintendent determined the stop sign needed to be placed immediately after the road reconfiguration for safety reasons and he agreed it was necessary and believes that the appropriate permanent placement of traffic control is Genesee Road rather than Farmington Drive.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:21 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 25, 2018 - 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
Paul Legnetto, Highway Superintendent
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 the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow the placement of a stop sign on Genesee Road at its intersection with Farmington Drive.

Supervisor Coogan noted that a resident brought the concerns about this intersection to the Town Board's attention in April of this year and the Board asked the Highway Superintendent to look at it; he determined there was a need for change to the intersection.

Mr. Legnetto, Highway Superintendent, explained that that the intersection was excessively wide with no traffic control devices, which caused vehicles to travel from Genesee Road onto Farmington Drive without yielding the right of way, which is an unsafe condition. Because the geometry of the intersection did not conform to the MUTCD manual of standards set by New York State and the Federal Highway Administration, suggested changes were laid out in striping on the pavement and then the roadways were cut to make the change. A temporary stop sign was installed for safety reasons.

Supervisor Coogan noted that the stop sign currently in place is not a legal stop sign and was placed for safety reasons, and this public hearing is to make the sign legal.

Public Comment
A resident expressed opposition to the placement of this stop sign, noting their belief that the stop sign should be placed on Farmington Road, a resident remarked that they had never experienced any issues at the intersection but requested that if it is approved that the Police Department make a special effort to enforce it, two residents noted that the traffic on Farmington fails to yield the right of way creating safety issues, a resident stated that residents should have been notified of the plan to revise the intersection, a resident inquired whether the school district had been contacted on this matter, and a resident stated he requested and received a full explanation from the Highway Superintendent and he supports the stop sign.

Councilor Griffo stated he was originally incorrectly informed by the Police Department that the traffic on Farmington Drive had the right of way and he was not made aware that the Police Department and Highway Superintendent determined that restructuring of the intersection was necessary and the stop sign would be placed on Genesee Road, so the information he published in his newsletter was incorrect as a result.

Resolution #176
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #177
Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow the placement of a stop sign on Genesee Road at its intersection with Farmington Drive. Councilor Flood seconded the motion; because the vote was not unanimous, the Board was polled:

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

Motion carried.

PUBLIC HEARING #2
Consider the creation of a Water District for the Rolling Meadows Subdivision.

John Szczech, developer of the subdivision, stated that section 1 of the subdivision is in place, but sections 2 through 5 necessitate an additional water tank on the west hill to service the homes on the approximately 124 acres in the district. He plans to design the tank, the plans for which should be available in October, after which the project would be put out for bid.

Mr. Oudemool added that, because it will take a prolonged period to build out the subdivision and have sufficient residences to cover the debt load for the tank, Mr. Szczech will be personally responsible to carry the shortfall on the debt service until the lots are sold.

Resolution #178
Councilor Callahan moved to close the public hearing. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #179
WHEREAS, a petition was filed by Rolling Meadows Development Corporation requesting the establishment of the Rolling Meadows Water District; and

WHEREAS, the developer has petitioned to install a water tower to provide water service to the 123.8 acres known as Rolling Meadows Sections 2-5, bounded and described as set forth in the legal description on file; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, PC, dated February 2018; and

WHEREAS, the Town Board upon the petition of Rolling Meadows Development Corporation and pursuant to Article 12 of the Town Law has undertaken to establish the Rolling Meadows Water District to include said property; and

WHEREAS, the Town Board adopted a resolution on the 28th day of August 2018, reciting the filing of said petition, the boundaries of the proposed water supply district, and specified September 25, 2018 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 25th day of September 2018 at 7:00 p.m. and all persons desiring to be heard have spoken; and

WHEREAS, the Town will competitively bid and construct and finance a 150,000 gallon elevated water storage tank

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

RESOLVED AND DETERMINED, that (a) this water district 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 water district area; (e) it is in the public interest to establish the Rolling Meadows Water District; and it is further

RESOLVED AND DETERMINED that the establishment of the water district as proposed in the engineering plan and map is approved, to include the areas set forth on Schedule A which shall be known as the Rolling Meadows Water District, and that the service therein mentioned may be provided; and it is further

RESOLVED AND DETERMINED that water supply service shall be extended to the Rolling Meadows subdivision by OCWA pursuant to its contract with the Town of Camillus as presented in said petition plan; and it is further

RESOLVED, that all charges of the district shall be assessed against all benefited parcels on a unit basis; and it is further

RESOLVED that all benefitted parcels will be assessed water usage as metered and billed by OCWA; and it is further

RESOLVED AND DETERMINED that the developer shall prepare its sole cost and expense plans and specifications for said water tank and the bid documents; and it is further

RESOLVED and DETERMINED that the Town shall award a contract to construct said water tank provided that the cost of construction can be publicly financed and charged back to the benefitted parcels within the New York State Comptroller's guidelines and provided that the petitioner and its principal John Szczech personally guarantees and secures the payment of any debt service incurred by the Town on each and every lot until the same is sold.

PUBLIC HEARING #3
Consider the creation of a Drainage District for Rolling Meadows Subdivision.

Mr. Szczech stated establishing this district is standard practice to facilitate drainage in the subdivision.

Resolution #180
Councilor Hammerle moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #181
WHEREAS, a petition was filed by Rolling Meadows Development Corporation requesting the establishment of the Rolling Meadows Drainage District; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, PC, dated February 2018; and

WHEREAS, the Town Board upon the petition of Rolling Meadows Development Corporation and pursuant to Article 12 of the Town Law has undertaken to establish the Rolling Meadows Drainage District to include said property; and

WHEREAS, the Town Board adopted a resolution on the 28th of August, 2018, reciting the filing of said petition, the boundaries of the proposed drainage district, and specified September 25, 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 25th day of September 2018 at 7:00 p.m.;

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

RESOLVED AND DETERMINED, that (a) this drainage district 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 drainage district area; (e) it is in the public interest to establish the Rolling Meadows Drainage District; and it is further

RESOLVED AND DETERMINED that the establishment of the drainage district as proposed in the engineering plan and map is approved, to include the areas set forth on Schedule A which shall be known as the Rolling Meadows Drainage District, and that the service therein mentioned shall be provided; and it is further

RESOLVED that the improvements proposed shall be installed by the petitioner at its sole expense and who shall also be responsible for all of the costs incurred by the Town regarding this district formation; and it is further

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

PUBLIC HEARING #4
Consider the creation of a Sewer District for Rolling Meadows Subdivision.

Mr. Szczech stated establishing this district is standard practice to facilitate sewer construction in the subdivision.

Resolution #182
Councilor Hammerle moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #183
WHEREAS, a petition was filed by Rolling Meadows Development Corporation requesting the extension of the Camillus Consolidated Sewer District to service the Rolling Meadows Subdivision; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, PC, dated February 2018; and

WHEREAS, the Town Board upon the petition of Rolling Meadows Development Corporation and pursuant to Article 12 of the Town Law has undertaken to establish the Camillus Consolidated Sewer District Extension #15 to include said property; and

WHEREAS, the Town Board adopted a resolution on the 28th of August 2018, reciting the request, the boundaries of the proposed sewer district extension, and specified September 25, 2018, 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 25th day of September 2018 at 7:00 p.m.

NOW, upon the evidence given upon such hearing and the motion of Councilor Hammerle, seconded by Councilor Griffo, 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 #15; and

RESOLVED AND DETERMINED that the extension of the Camillus Consolidated Sewer District as proposed in the engineering plan and map is approved, to include the areas set forth on Schedule A which shall be known as the Camillus Consolidated Sewer District Extension #15, and that the service therein mentioned shall be provided; and it is further

RESOLVED that the improvements proposed shall be installed by the petitioner at its sole expense and who shall also be responsible for all of the costs incurred by the Town regarding this district formation; and it is further

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

PUBLIC HEARING #5
Consider the creation of a Lighting District for Rolling Meadows Subdivision

Mr. Szczech stated establishing this district is standard practice to facilitate lighting in the subdivision.

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

Resolution #185
WHEREAS, a petition was filed by Rolling Meadows Development Corporation requesting the an establishment of Rolling Meadows Lighting District; and

WHEREAS, a plan, map and report was prepared by LJR Engineering, PC, dated February 2018; and

WHEREAS, the Town Board upon the petition of Rolling Meadows Development Corporation and pursuant to Article 12 of the Town Law has undertaken to establish the Rolling Meadows Lighting District to include said property; and

WHEREAS, the Town Board adopted a resolution on the 28th of August 2018, reciting the request, the boundaries of the proposed lighting district, and specified September 25, 2018, 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 25th day of September 2018 at 7:00 p.m.

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

RESOLVED AND DETERMINED, that (a) this lighting district 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 lighting district area; (e) it is in the public interest to form the Rolling Meadows Lighting District; and

RESOLVED AND DETERMINED that the establishment of the lighting district as proposed in the engineering plan and map is approved, to include the areas set forth on Schedule A which shall be known as the Rolling Meadows Lighting District, and that the service therein mentioned shall be provided; and it is further

RESOLVED that the improvements proposed shall be installed by the petitioner at its sole expense and who shall also be responsible for all of the costs incurred by the Town regarding this district formation; and it is further

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

PUBLIC HEARING #6

Consider extending Camillus Consolidated Sewer District to include 6117 Devoe Road, TM # 006.-01-07.0.

Mr. Czerwinski noted that this property is adjacent to the sewer district and has access from a pipe extending the edge of his next door neighbor's property, and the property owner would be responsible for all expenses to connect to the district.

Resolution #186

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

Resolution #187

WHEREAS, the Town Board upon the petition of property owner at 6117 Devoe Road, TM #: 006.-01-07.0 and pursuant to Article 12 of the Town Law has undertaken to establish the Camillus Consolidated Sewer District Extension #16 to include said property; and

WHEREAS, the Town Board adopted a resolution on the 11th of September 2018, reciting the request, the boundaries of the proposed sewer district extension, and specified September 25, 2018, 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 25th day of September 2018 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 #16; and

RESOLVED that the extension of the Camillus Consolidated Sewer District as proposed in the engineering plan and map is approved to include the property known as 6117 Devoe Road, TM #: 006.-01-07.0, which shall be known as Camillus Consolidated Sewer District #16; and it is further

RESOLVED that all construction required to connect the premises to the Camillus Consolidated Sewer District facilities and the acquisition of any easements needed shall be at the sole cost and expense of the property owner; and it is further

RESOLVED AND DETERMINED that all charges of the extended district shall be assessed on a unit basis.

PUBLIC COMMENT

A resident requested a public hearing to consider placement of a stop sign on Farmington Drive at its intersection with Genesee Road. Supervisor Coogan noted that before considering a public hearing, the matter would need to be studied.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan work on the 2019 budget continues and that Town offices will be closed Monday, October 8 in observance of Columbus Day.

COUNCILOR COMMENTS

None

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the September 11, 2018 meeting. Councilor Hammerle seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #188

Councilor Callahan moved to approve the Billboard License Agreement between the Town of Camillus and Capital Home Construction, LLC, effective February 1, 2019 through January 31, 2021, for the sum of $550.00 per month payable quarterly, and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 10, 2018 - 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
Ken Bush, County Legislator 13th District
Approximately 9 others

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

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan work on the 2019 budget continues and is expected to be completed by October 17. She announced that Police Chief Tom Winn has been named Public Servant of the year by the Camillus Chamber of Commerce and that the Town Board met with NYClass to discuss potential higher yields on the Town's investments.

COUNCILOR COMMENTS
Councilor Flood noted that streetlights in the 3rd Ward have been converted to the new LED lights, which are a great improvement and will save the Town money.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the September 25, 2018 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #189
Councilor LaFlair moved to establish the following standard work day for Town Clerk Martha Dickson-McMahon and will report to the New York State Retirement System based on her record of activities. Councilor Flood seconded the motion and it was unanimously approved.

Title	Standard Work Day (Hrs/day)	Name	SS# (last 4 digits)	Registration Number	Tier One?	Current Term Begins/ Ends	Result of Activities Result	Record of Activities Submitted
Town Clerk	7.0	Martha Dickson-McMahon	[redacted]	40940660	No	01/01/2018-12/31/2021	21.67	Yes

Resolution #190
Councilor James moved to establish the following standard work day for Highway Superintendent Paul Legnetto and will report to the New York State Retirement System based on his record of activities. Councilor Flood seconded the motion and it was unanimously approved.

Title	Standard Work Day (Hrs/day)	Name	SS # (last 4 digits)	Registration Number	Tier One?	Current Term Begins/ Ends	Result of Activities Result	Record of Activities Submitted
Highway Super-intendent	8.0	Paul Legnetto	[redacted]	43159359	No	01/01/2018-12/31/2019	25.83	Yes

PUBLIC COMMENT
Ken Bush, County Legislature representative for the 13th District, provided an update on County activity, noting that the budget was passed today with a tax rate that is virtually the same, however sewer rates are going up and infrastructure remains a challenge for the County. He recommended that the Town and other local municipalities proactively present a proposal for sales tax sharing to the County and also commended Chief Winn for his assistance with an issue he handled within the district. Supervisor Coogan inquired if there was any money designated for deer culling in 2019 and he indicated it would be approximately the same as this year.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 23, 2018 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Dave Callahan, Deputy Supervisor
Dick Griffo
Eric Hammerle
Steve James
Mike LaFlair

ABSENT:
Mary Ann Coogan, Supervisor
Joy Flood

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

GUESTS AND MEMBERS OF THE PUBLIC
Kathryn Tirinato, Comptroller
Tom Winn, Police Chief
Approximately 8 others

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

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

Deputy Supervisor Callahan stated that this public hearing was being withdrawn as overriding the tax cap was unnecessary.

PUBLIC HEARING #2
Consider the 2019 preliminary budget and special districts budget.

Deputy Supervisor Callahan noted that the 2019 budget does include a slight increase due to contractual obligations, but it is the first major increase that's been necessary since 2008 and will amount to an approximately $25.00 increase for every $100,000.00 of assessed value.

Councilor LaFlair noted that this budget still comes in under the tax cap and the rate is approximately the same as in 1997, and credited the work of the Town department heads in managing costs.

Public Comment
A resident inquired about the salary increases, noting that they were significantly higher than is reported on the internet. Ms. Tirinato explained that any significant increases are due to expanded workloads.

Resolution #191
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #192
Councilor LaFlair moved to approve the 2019 budget and 2019 special districts budget. Councilor Hammerle seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR ANNOUNCEMENTS
Deputy Supervisor Callahan stated that Supervisor Coogan was forced to unexpectedly cancel her attendance at this meeting, there are no announcements.

COUNCILOR COMMENTS
Councilor LaFlair stated that Councilor Flood is not in attendance due to a family medical matter.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the October 9, 2018 meeting. Councilor Hammerle seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #193
Councilor James moved to reappoint Dan Stanistreet to the Camillus Housing Authority with a term expiration date of October 29, 2023. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #194
Councilor James moved to reappoint Mary Stapleton to the Camillus Housing Authority with a term expiration date of October 29, 2013. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #195
Councilor LaFlair moved to authorize the donation of $100.00 to the After-the-Ball Party for Marcellus High School to be held on May 18, 2019. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #196
Councilor James moved to amend resolution #169 dated September 11, 2018 to restate: Set the date, time, and place as November 8, 2018 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Digital Sign Project located at the Camillus Municipal Building. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #197
Councilor James moved to approve the Master Municipal Right-of-Way Agreement dated October 23, 2018 between the Town of Camillus and Bell Atlantic Mobile System d/b/a Verizon Wireless directing the placement, maintenance and billing of microcell towers on utility poles in the Town's right of way.

Public Comment
Jared Lusk of the law firm Nixon Peabody, representing Verizon Wireless, addressed the Board. He explained that Verizon's existing network demand is high in public gathering areas and these microcells are placed near those areas as an alternative to relieve traffic on the main cell towers and increase the overall efficiency of their network. This agreement is to allow Verizon to place microcells on utility poles in Town rights of way for a fee. The contract sets forth the review process and a fee of $50.00 per pole per year, along with ensuring the Town's right to demand movement of the microcells when necessary.

Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #198
Councilor James moved to approve the Grant Disbursement Agreement between the Town of Camillus and County of Onondaga from January 1, 2018 thru December 31, 2019 for deer and tick management activities in an amount not to exceed $30,000 and authorize Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #199
Councilor James moved to approve the installation of a Verizon Wireless microcell unit on the utility pole in the Town's right of way at the corner of Myrtis Avenue and West Genesee Street. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor James moved to adjourn the meeting at 7:17 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 13, 2018 - 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
Dick Griffo
Eric Hammerle
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 8 others

ABSENT:
Dave Callahan
Joy Flood
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 stated that Town offices will be closed on November 22nd & 23rd due to the Thanksgiving holiday and that the annual tree lighting ceremony will take place on November 26.

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the October 23, 2018 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #200
Councilor LaFlair moved to approve the transfer of $7,488.00 from the Special Building Account A.0000.0201.0000 to Account A.1620.0420 for the refinishing of the Municipal Building gym floor. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #201
Supervisor Coogan moved to set the date, time, and place as December 11, 2018 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending the Camillus Consolidated Sewer District to include the property known as 117 Gulf Road, TM #: 052.-03-11.0. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #202
Councilor LaFlair moved to appoint Colleen Sauer as Planning Board Clerk effective November 14, 2018 with an hourly wage of $18.00. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #203
Councilor Griffo moved to appoint Valerie Amie to the part-time clerical list. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #204
Councilor Hammerle moved to approve the installation of hydrant #14399, Rolling Meadows Way, 440' NW of Sunshine Circle, project No. 9003950 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #205
Councilor Hammerle moved to approve the installation of hydrant #14400, Rolling Meadows Way, 1160' NW of Sunshine Circle, project No. 9003950 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #206
Supervisor Coogan moved the following resolution supporting participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance program, seconded by Councilor LaFlair and unanimously approved.

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, Town of Camillus herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in 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 Mary Ann Coogan, Town Supervisor or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of $3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

PUBLIC COMMENT

Dick Waterman, Village of Camillus Trustee, announce the Christmas in the Village event taking place on Saturday, December 8, from 6:00 p.m. to 9:00 p.m., noting that the evening will feature shopping, food, music, auctions, and raffles, along with Santa and Mrs. Claus arriving by fire truck.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 27, 2018 - 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
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

ABSENT:
Joy Flood

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

PUBLIC COMMENT
A resident inquired about the status of the project to update the broken drainage system on Richlee Drive.

SUPERVISOR ANNOUNCEMENTS
Supervisor Coogan stated that the only Town Board meeting in December will take place on December 11 and noted Town offices will be closed on December 25, 2018 due to the Christmas holiday and that trash will be delayed one day from the holiday through the rest of the week. She also provided a reminder of the Christmas in the Village event taking place the evening of December 8.

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the November 13, 2018 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #207
Supervisor Coogan moved to amend the October 26, 2016 agreement between OCRRA and the Town of Camillus by extending the term expiration from September 30, 2021 to December 31, 2023 as provided in paragraph 5 (a). Also, the disposal fee set in paragraph 4 is to be amended as follows: $20 per ton for the first annual 20,000 tons. $25 per ton for any tonnage over 20,000 tons annually until the end of 2019. Commencing 2020 and thereafter annually

this over 20,000 tonnage fee shall increase by 50 cents per year. This resolution is contingent upon the review and approval of an amending document to be prepared by OCCRA's counsel and approved by the Town Attorney and the Supervisor is hereby authoroized to sign such a document. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #208
Councilor Callahan moved to approve the proposal for the Town of Camillus Landfill to receive dredge materials from the NYS Canal Corporation, as outlined in a letter dated October 11, 2018 to Carver Construction from Highway Superintendent Paul Legnetto.. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident inquired what the dredge materials from the NYS Canal Corporation would consist of. Mr. Czerwinski explained that they would be soil materials dredged from the canal, all of which would be tested and verified clear of contaminants before being placed in the Landfill.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 11, 2018 - 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
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 12 others

ABSENT:
Joy Flood

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

PUBLIC HEARING
Consider extending the Camillus Consolidated Sewer District to include the property known as 117 Gulf Road, TM #: 052.-03-11.0.

Councilor James explained that the sewer on Gulf Road ends adjacent to this property and the property owner has requested to be added to the sewer district at their own expense.

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

Resolution #210
WHEREAS, the Town Board upon the petition of property owner at 117 Gulf Road, TM #: 052.-03-11.0 and pursuant to Article 12 of the Town Law has undertaken to establish the Camillus Consolidated Sewer District Extension #17 to include said property; and

WHEREAS, the Town Board adopted a resolution on the 13th of November 2018, reciting the request, the boundaries of the proposed sewer district extension, and specified December 11, 2018, 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 11th day of December 2018 at 7:00 p.m.

NOW, upon the evidence given upon such hearing and the motion of Councilor James, seconded by Councilor Griffo, 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 #17; and

RESOLVED that the extension of the Camillus Consolidated Sewer District as proposed is approved to include the property known as 117 Gulf Road, TM #: 052.-03-11.0, which shall be known as Camillus Consolidated Sewer District #17; and it is further

RESOLVED that all construction required to connect the premises to the Camillus Consolidated Sewer District facilities and the acquisition of any easements needed shall be at the sole cost and expense of the property owner; and it is further

RESOLVED that the property owner will have all connections of this extension to the Camillus Consolidated Sewer inspected by the Town Engineer, and it is further

RESOLVED AND DETERMINED that all charges of the extended district shall be assessed on a unit basis.

PUBLIC COMMENT

A resident inquired about the status of the project to update the broken drainage system on Richlee Drive.

SUPERVISOR ANNOUNCEMENTS

Supervisor Coogan noted Town offices will close at noon on December 24 and be closed on December 25, 2018 and January 1, 2018 due to the Christmas and New Year's Day holidays and stated trash will be delayed one day from the holidays through the rest of those weeks. She wished everyone a Merry Christmas and Happy New Year.

COUNCILOR COMMENTS

The Councilors wished everyone a Merry Christmas and Happy New Year.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the November 27, 2018 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #211
Councilor Callahan moved to authorize the transfer of $1,019,131.00 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 ($611,906.00) and the New York State Police and Fire Retirement System ($407,225.00). The total amount of $1,019,131.00 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 2019. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #212
Supervisor Coogan moved to reappoint Jason Mallore to a five year term on the Camillus Planning Board with a term expiration date of December 31, 2023. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #213
Supervisor Coogan moved to reappoint George Dooher, Jr. as an alternate on the Camillus Planning Board with a term expiration date of December 31, 2019. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #214
Supervisor Coogan moved to reappoint Steve Pirro to a five year term on the Zoning Board of Appeals with a term expiration date of December 31, 2023. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #215
Councilor Callahan moved to authorize the transfer of $5,782.64 from account #A.1315.0130.0000 (Comptroller Extra Help) to account # A.1315.0210.0000 (Comptroller Equipment) to cover the cost of a printer, check signer and associated software. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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