JANUARY 08, 2019 - 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 10 others

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

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Councilor Callahan moved to accept Robert's Rules of Order for the conducting of business except as superseded by state law.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

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

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

Councilor James seconded the motion and it was unanimously approved.

Resolution #3
Councilor Callahan moved to establish the second and fourth Tuesday at 7:00 p.m. in the Town Board Room of the Camillus Municipal Building as the day, time and place for the Town Board meetings in the year 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 James seconded the motion and it was unanimously approved.

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

Resolution #5
Councilor Callahan moved to appoint Dave Callahan as Deputy Town Supervisor. Councilor James seconded the motion and it was unanimously approved.

Resolution #6
Councilor Callahan moved to appoint Dirk J. Oudemool as Town Attorney at an hourly rate of $150.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #7
Councilor Callahan moved to appoint other attorneys as per Board determination. Councilor James seconded the motion and it was unanimously approved.

Resolution #8
Councilor Callahan moved to appoint Nancy Salvetti as a regular part-time employee in the Assessor's office. Councilor James seconded the motion and it was unanimously approved.

Resolution #9
Councilor Callahan moved to reappoint Chris Lansley as Chairperson of the Camillus Housing Authority with a term expiration of December 31, 2019. Councilor James seconded the motion and it was unanimously approved.

Resolution #10
Councilor LaFlair moved to appoint Mary Flynn as Vice-Chairperson of the Camillus Housing Authority with a term expiration of December 31, 2019. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #11
Councilor LaFlair moved to appoint John Fatcheric as Chairperson of the Camillus Planning Board with a term expiration of December 31, 2019. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #12
Councilor LaFlair moved to appoint Chris Cesta as Vice-Chairperson of the Camillus Planning Board with a term expiration of December 31, 2019. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #13
Councilor LaFlair moved to approve Paul Curtin as attorney for the Camillus Planning Board at a rate of $150.00 per hour. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #14
Councilor LaFlair moved to approve Barton & Loguidice, P.C. as Planning Board Engineers, and retain the ability to appoint other engineering firms on a project by project basis. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #15
Councilor LaFlair moved to appoint Bob Feyl as Chairperson to the Zoning Board of Appeals with a term expiration of December 31, 2019. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #16
Councilor LaFlair moved to approve to appoint Rich de la Rosa as Vice-Chairperson of the Zoning Board of Appeals with a term expiration of December 31, 2019. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #17
Councilor LaFlair moved to appoint Susan Otto of Melvin & Melvin as Attorney for the Zoning Board of Appeals at an hourly rate of $150.00 per hour. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #18
Councilor LaFlair moved to appoint Barton & Loguidice, P.C. as Town Engineers. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #19
Councilor LaFlair moved to appoint other engineers as per Board determination. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #20
Councilor LaFlair moved to designate the official newspaper as the Post Standard. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #21
Councilor LaFlair moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #22
Councilor LaFlair moved to approve the establishment of bi-weekly pay periods for all town employees with a maximum of 26 pay periods with the first pay date being January 4, 2018. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #23
Councilor LaFlair moved to delegate to the Supervisor the powers and duties of supervision of Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilor in the involved area. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #24
Councilor LaFlair moved to authorize Supervisor to acquire tax receipts in amount of $25,000.00 or more as collected for purposes of investment. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #25
Councilor LaFlair moved to designate the Town Comptroller as the accounting officer of the Town of Camillus pursuant to Section 124 of the Town Law. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #26
Councilor LaFlair 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 Griffo seconded the motion and it was unanimously approved.

Resolution #27
Councilor Callahan moved to approve the contract with the Highway Superintendent for the repair of town roads in the amount of $500,000.00 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

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

Resolution #29
Councilor Callahan moved to designate the following banks and trust companies as authorized for the deposit of monies up to the following maximum amounts, 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 Flood seconded the motion and it was unanimously approved.

Resolution #29
Councilor Callahan moved to approve the establishment of the following petty cash funds:

Assessor	$150.00
Code Enforcement	$100.00
Highway Department	$200.00
Judge Petosa	$100.00
Judge Poli	$100.00

Parks and Recreation	$200.00
Police Department	$200.00
Supervisor	$200.00
Town Clerk	$600.00

Councilor Flood seconded the motion and it was unanimously approved.

Resolution #30

Councilor Callahan moved to approve the following 2019 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 Flood seconded the motion and it was unanimously approved.

Resolution #31

Councilor Griffo 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	SS#	Registration Number	Tier One?	Current Term Begins/ Ends	Record of Activities	Result of Activities
Supervisor	7.0	Mary Ann Coogan	[redacted]	20335785	Yes	01/01/2018-12/31/2019	No	N/A
Town Justice	7.0	John Petosa		50574185	No	01/01/2016-12/31/2019	Yes	7.91
Town Clerk	7.0	Martha Dickson-McMahon		40940660	No	01/01/2018-12/31/2021	Yes	21.67
Town Board Member	7.0	David Callahan		41784349	No	01/01/2018-12/31/2019	Yes	8.17
Town Board Member	7.0	Josephine Flood		40057093	No	01/01/2018-12/31/2019	Yes	5.58
Town Board Member	7.0	Richard Griffo		61483111	No	01/01/2018-12/31/2019	Yes	8.64

Title	Standard Work Day (Hrs/day)	Name	SS#	Registration Number	Tier One ?	Current Term Begins/ Ends	Record of Activities	Result of Activities
Town Board Member	7.0	Eric Hammerle	[redacted]	50580331	No	01/01/2018-12/31/2019	Yes	5.81
Town Board Member	7.0	Steven James		60659745	No	01/01/2018-12/31/2019	Yes	7.60
Town Board Member	7.0	Michael LaFlair		43197193	No	01/01/2018-12/31/2019	Yes	X
Highway Supt.	8.0	Paul Legnetto		43159359	No	01/01/2018-12/31/2019	Yes	25.83

PUBLIC COMMENT

None

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that the most recent CSEA union expired on December 31, 2017 and after unsuccessful negotiations, an impasse was declared, after which two agreements were reached between the Town and the union association, but were not approved by the membership. Per §20(3) of the Public Employees' Fair Employment Act (Taylor Law) a fact finder was appointed to review both party's positions and issue recommendations and she read the following letter into the Town Board record in accordance with the law:

January 4, 2019

VIA ELECTRONIC MAIL

Camillus Town Board
Town of Camillus
4600 W. Genesee Street
Syracuse, NY 13219

RE: CSEA Town of Camillus Local 834 Unit Fact Finding

I am writing as a follow up to my earlier correspondence in connection with the above-mentioned matter. As I indicated in that correspondence, I am in receipt of a "Fact Finder's Report and Recommendation" of Murry F. Solomon regarding the recent fact-finding proceeding between the Town and its CSEA unit. This "Fact Finder's Report and Recommendation" was delivered to the Town's labor and employment attorney, David M. Ferrara, Esq. on December 26, 2018. I have attached another copy of Mr. Solomon's report to this letter.

Mr. Solomon was independently appointed by the New York State Public Employment Relations Board to assist the Town and CSEA in resolving their collective bargaining impasse. Pursuant to New York's Taylor Law, Mr. Solomon conducted a fact-finding process during which both parties submitted written submissions advocating their respective positions at negotiations as well as documentary evidence to advance their respective positions. Mr. Solomon was then required by law to conduct an independent assessment of the facts presented by the parties and to provide his recommendations for a new successor collective bargaining agreement.

I am pleased to report that Mr. Solomon has adopted the Town's position at the Fact-Finding. This is a compelling, independent validation of the Town's approach to its negotiations with the CSEA. Mr. Solomon rejected the CSEA's contentions and proposals, noting that the Town is "charged with the responsibility to provide the best reliable services at reasonable cost to the taxpayers" and it has "been managing health care insurance in a manner that not only benefits taxpayers but also protects its employees."

Mr. Solomon found that, due to skyrocketing health insurance costs, which have resulted in the Town's contribution towards employees' uncovered medical expenses to more than double, the Town, as a responsible governing authority, was compelled to seek to control its costs. Mr. Solomon concluded that the Town's proposal to have CSEA members transition from the current health savings accounts (HSA) to a health reimbursement account (HRA) to fund employees' deductibles and other uncovered medical expenses was a reasonable solution. Mr. Solomon noted that the Town is willing to make a further concession by paying 95% (up from the existing 89%) toward the out-of-pocket medical expenses under the terms of a HRA. This generous HRA contribution by the Town is in addition to its above-average contribution towards the employees' health insurance premiums. In noting the value of parity, the Fact Finder emphasized that "both the police and clerical associations have already agreed to convert the terms of their HSAs to HRAs and there is no compelling reason to suggest that the Town CSEA Unit Members should be treated differently" than its other bargaining unit staff. Mr. Solomon further found that the Town's proposal to transition to an HRA funding arrangement is made even more reasonable by the Town's willingness to offer "superior wage increases."

To date, I have not heard from the CSEA as to whether they intend to accept or reject the Fact Finder's recommendations. In accordance with my obligations under the Taylor Law, I urge you to adopt the recommendations set forth by Mr. Solomon in their entirety, including a retroactive wage increase of 2.25% for 2018, a 2.5% increase effective January 1, 2019 and 3% increases in 2020, 2021 and 2022, as well as a transition from the existing HSA arrangement to an HRA arrangement to fund employees' uncovered medical expenses. The complete terms of the fact finder's recommendations were based on the terms originally included in the tentative agreement reached by the parties' negotiating committees in September 2018. Mr. Solomon does an effective job of analyzing the fiscal challenges faced by the Town, addressing the skyrocketing costs of health insurance, and producing a recommended successor agreement that is fair to both the Town's CSEA bargaining unit members and the Town's residents. As noted above, the recommendations of Mr. Solomon were consistent with the contract terms previously supported by the CSEA negotiating team but rejected by the bargaining unit members, and were also consistent with the agreements previously agreed to by the Town's police and clerical bargaining units. Such consistency makes sense under these circumstances.

Finally, as this bargaining impasse process now moves to its final stage, legislative imposition, I request that the Camillus Town Board, in accordance with Civil Service Law Section 209(3)(e)(iii), proceed to "…forthwith conduct a public hearing at which the parties shall be required to explain their positions with respect to [Mr. Solomon's Report and Recommendation]." At such hearing, my position, on behalf of the Town, shall be consistent with my recommendation above.

This letter and my recommendation to you are public in their delivery to the Town Clerk, and will be further shared at the Board's January 8, 2019 meeting. A copy will also be provided to representatives of the CSEA as required by law.

Sincerely,

Mary Ann Coogan
Town Supervisor

COUNCILOR COMMENTS

Councilor Griffo wished everyone a happy new year.

Councilor Callahan scheduled a Finance Committee meeting for 1/22/19 at 5:30 p.m.

Resolution #32

Councilor Callahan moved to designate Mike LaFlair as a delegate to cast the vote for the Town of Camillus pursuant to § 6 of Article III of the Constitution and By-laws of the Association of Towns at the annual business meeting of the Association of Towns of the State of New York on February 17-20, 2019. Councilor James seconded the motion and it was unanimously approved.

Resolution #33

Councilor LaFlair moved to approve the NYCLASS Municipal Cooperation Agreement and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:12 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 09, 2019 - 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
Steve James
Mike LaFlair

ABSENT:
Joy Flood
Dick Griffo
Eric Hammerle

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

Resolution #34
Supervisor Coogan moved to set the date, time, and place as January 22, 2019 at the Camillus Municipal Building to hold a public hearing to consider the 2019 contracts for WAVES, Fairmount Fire Department, and Lakeside Fire District. Councilor Callahan seconded the motion and it was unanimously approved.

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

Respectfully submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

JANUARY 22, 2019 - 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 5 others

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

PUBLIC HEARING
Consider the 2019 contracts for WAVES, Fairmount Fire Department, and Lakeside Fire Department.

Supervisor Coogan stated that the contract for WAVES was a one year contract for $436,968.00, which is a 2% increase, the contract for Fairmount Fire Department is $876,000.00, and the contract for Lakeside Fire District is $55,000.00.

Resolution #35
Councilor Callahan moved to close the public hearing. Councilor James 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 and expressed his dissatisfaction at the lack of progress over the two years he has been seeking a resolution.

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan noted that the New York Governor's budget indicates that AIM (Aid & Incentives to Municipalities) program funding in the amount of $59,000,000.00, which will affect 91% of all Towns & Villages, taking $65,000,000.00 from the extreme weather program which is based on severity and has benefited the Town of Camillus, and not increasing CHIPS (Consolidated Local Street and Highway Improvement Program) funding, which assists with Highway expenses. She has sent correspondence to all State representatives and the Association of Towns asking them to look into this.

COUNCILOR COMMENTS

Councilor LaFlair stated that he and Councilor James attended the Fairmount Fire Department installation dinner, which recognizes the volunteers and he congratulated them for the great work they do.

Councilor Flood thanked the Highway Department for their work during the last storm.

Councilor Griffo asked everyone to drive cautiously.

Councilor Callahan scheduled a Finance Committee meeting for 2/12/19 at 5:30 p.m.

ACCEPT THE MINUTES

Councilor James moved to accept the January 8, 2019 meeting minutes. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #36

Supervisor Coogan moved to increase the contract amount for Syracuse Haulers to $475.30 per month due to an increase in OCRRA's tipping fees. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #37

Councilor Flood moved to appoint Mitchell Valentine as a full time police officer for the Town of Camillus Police Department with an annual salary of $ 42,477.00 and a 78 week probation period, effective January 28, 2019. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #38

Councilor Callahan moved to approve the Assignment, Release & Settlement Agreement between the Town of Camillus and Colonial Surety Company for the Town of Camillus claim against Feher Rubbish Removal and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #39

Councilor James moved to authorize the Town Comptroller to issue a refund to all residents in the Fox Chapel Sewer District who were erroneously assessed for cost of services for the calendar year 2019. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #40

Councilor LaFlair made the following motion, seconded by Councilor Griffo and unanimously approved:

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the following:

(a) 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 costing more than $15,000, but less than $30,000, including two (2) 2019 Ford F150 4x2 Super pick-up trucks; and

(b) 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 costing more than $30,000, including a 2019 Ford F150 pick-up truck and a 2019 John Deer 624L Wheel Loader.

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)(31), and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

Resolution #41
Councilor James moved the following, seconded by Councilor Griffo and unanimously approved:

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

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to undertake the purchase of machinery and apparatus described below at an estimated maximum cost not to exceed $270,000, the estimated maximum cost of such machinery and apparatus being as follows:

(c) Machinery and apparatus for construction and maintenance costing more than $15,000 but less than $30,000. 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 costing more than $15,000, but less than $30,000, including two (2) 2019 Ford F150 4x2 Super pick-up trucks, at a maximum estimated cost not to exceed $53,000; and

(d) Machinery and apparatus for construction and maintenance costing more than $30,000. 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 costing more than $30,000, including a 2019 Ford F150 pick-up

truck and a 2019 John Deer 624L Wheel Loader, at an estimated maximum cost not to exceed $217,000.

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 $270,000, and the plan for the financing the cost thereof shall consist of the issuance of $270,000 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 pursuant to paragraph 28 of Section 11.00(a) of the Local Finance Law are as follows:

Section 1 Subparagraph	Period of Probable Usefulness (Years)	Local Finance Law Section 11.00(a) Paragraph
(a) Machinery and apparatus for construction and maintenance costing more than $15,000 but less than $30,000	10	28
(b) Machinery and apparatus for construction and maintenance costing more than $30,000	15	28

The proposed maturity of the Bonds authorized by this resolution shall not be in excess of five years measured from the date of the Bonds or the date of the first bond anticipation note in anticipation of the sale of the Bonds, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the

Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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

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

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

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

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

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

Resolution #42
Councilor Griffo moved to declare the Camillus Town Board as Lead Agency in the Community Development grant Reed Webster Park Parking Lot Improvement project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #43
Councilor LaFlair moved to declare the Community Development grant Reed Webster Park Parking Lot Improvement projects an unlisted action under SEQR, determining that the proposed action will not result in any significant adverse environmental impacts. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 24, 2019 - 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.

Resolution #43
Councilor Flood moved to approve the 2019 contracts for WAVES, Fairmount Fire Department, and Lakeside Fire Department. Councilor LaFlair seconded the motion and it was unanimously approved.

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

Respectfully submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 12, 2019 - 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 4 others

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

PUBLIC HEARINGS
None

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan thanked Village of Camillus Trustee Dick Waterman for providing an update from his recent participation in the New York Conference of Mayors and stated that Town offices will be closed on Monday, February 18 in observance of President's Day.

COUNCILOR COMMENTS

Resolution #44

Councilor Callahan stated a Finance Committee meeting will be held on February 26, 2019 at 4:45 p.m.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the January 22, 2019 regular meeting and the January 24, 2019 special meeting of the Town Board. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #45
Councilor Flood moved to create MEO position for the Camillus Highway Department. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #46
Callahan moved to approve a donation of $500.00 to the West Genesee Central School District "All Night/After the Ball Party" to be held on Friday, May 10, 2019. The motion was unanimously seconded and approved.

Resolution #47
Councilor Callahan moved to set the date, time, and place as February 26, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to discuss 2019 Community Development Block Grant Funding. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair 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 26, 2019 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 8 others

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

PUBLIC HEARING #1
To consider the 2019 Community Development Block Funding Grant projects.

Supervisor Coogan stated that the only project on the Town's list is to seek funding for phase 2 of the Reed Webster Park parking lot paving.

Resolution #48
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion.

Resolution #49
Councilor LaFlair moved to approve the Community Development Block Funding Grant project list. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
None

COUNCILOR COMMENTS
Councilor Flood stated that she attended the Association of Towns conference, noting that there were good seminars and she attended classes regarding benefits and contract negotiations.

Councilor Griffo noted that vehicle speeding remains a problem on both the main roads and side roads in the Town and implored everyone to slow down and drive with caution.

Councilor Callahan reported that the Finance Committee met and reviewed the year end statements, noting that the Town finished the year in good shape.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the February 12, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #50
Councilor Callahan moved to set the date, time, and place as March 8, 2019 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for payroll services for the Town of Camillus. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #51
Councilor Griffo moved to certify to the State of New York that the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act as of February 26, 2019. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #52
Councilor Callahan moved to set the date, time, and place as March 12, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid fence in the front yard of the property located at 306 Hinsdale Road, TM#: 039.-01-13.2. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 12, 2019 - 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

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 6 others

ABSENT:
Mary Ann Coogan
Mike LaFlair

Deputy Supervisor Callahan 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 six foot solid fence in the front yard of the property known as TM #: 039.-01-13.2, 306 Hinsdale Road.

Deputy Supervisor Callahan stated he sent notification of the proposed fence exception and public hearing to all of the surrounding neighbors and noted that the proposed fence causes no line of sight issues.

The property owner stated they desire to erect the fence for privacy and safety reasons.

Resolution #52
Councilor Flood moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #53
Councilor Flood moved to approve amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid wood fence in the front yard of 306 Hinsdale Road, TM #: 039.-01-13.2, said fence to commence at the northeast corner of the residence addition then extend easterly, parallel to the northerly property line, to a point of intersection with the easterly property line, then extend southerly to a point of connection with existing fence on the southerly property line. Councilor James 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 and expressed his dissatisfaction at the lack of progress over the two years he has been seeking a resolution.

A resident reported that the welcome to Camillus sign on Route 5 is in disrepair. Deputy Supervisor Callahan explained that those signs are sponsored and maintained by private entities and he presumes the repairs will be addressed when weather allows this spring.

SUPERVISORS ANNOUNCMENTS

Deputy Supervisor Callahan stated that County Executive Ryan McMahon will be hosting a town hall meeting at the Camillus Municipal Building on Monday, March 18, starting at 6:30 p.m.

COUNCILOR COMMENTS

Councilor Flood stated that the Fairmount Fire Department is hosting their weekly fish fry event and that Channel 5 profiled them.

ACCEPT THE MINUTES

Councilor Griffo moved to accept the minutes of the February 26, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #54

Councilor Flood moved to appoint James Monahan as a real estate consultant for the Town of Camillus Assessor's office for the year 2019 with a monthly fee of $300.00. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired about the value of the Community Development grants, how surplus funds are administered, and whether a map of the qualifying areas is available. Mr. Czerwinski explained that the grant awards are for up to $50,000.00, require a minimum 25% match from the Town, and any surplus funds are returned to the Onondaga County Community Development grant fund, with the County maintaining the maps of qualifying areas.

ADJOURNMENT

Councilor Griffo moved to adjourn the meeting at 7:22 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 26, 2019 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 11 others

ABSENT:
Mary Ann Coogan

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

PUBLIC COMMENT
A resident inquired whether the real estate consultant position approved at the last meeting had been offered to a Camillus resident. Mr. Oudemool explained that that position needed to be filled quickly due to the unexpected death of Mr. Farnett, who previously held the position, and Mr. Monahan was chosen because he had worked successfully for the Town in the past.

SUPERVISORS ANNOUNCEMENTS
Deputy Supervisor Callahan stated the Memorial Day Parade will take place on Monday, May 27 at 9:30 a.m. in the Village of Camillus and noted that the Be a Star, Buy a Star fundraiser is underway with stars available for purchase for $10.00 from the Supervisor's office. He also announced that the Octagon House will be opening for the season on Sunday, April 14.

COUNCILOR COMMENTS
Councilor Flood announced the Octagon House will be having a volunteer open house on Thursday, March 28 from 5:30 p.m. to 7:30 p.m.

Councilor James thanked the Fairmount Fire Department, Camillus Fire Department, WAVES, and Camillus Police Department for welcoming the West Genesee Boys Basketball team home from the championship game, which was especially appreciated given it was at 2:00 a.m. on a holiday.

Deputy Supervisor Callahan reminded that yard waste is to be left at the edge of the property and not placed in the road.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the March 12, 2019 meeting of the Town Board. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #55
Councilor LaFlair moved to set the date, time, and place as April 16, 2019 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Community Development Grant projects of the Municipal Building basketball court and the Reed Webster Park parking lot. Councilor James seconded the motion and it was unanimously approved.

Resolution #56
Councilor James moved to set the date, time and place as April 23, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the creation of the Christopher Community Sewer District. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #57
Councilor James moved to set the date, time and place as April 23, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider adding the property located at West Genesee Turnpike TM #: 027.-02-30.0 to the Camillus Consolidated Sewer District. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair 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

APRIL 9, 2019 - 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, Chief of Police
Jim Nightingale, Police Captain
Approximately 30 others

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

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan stated that CATFISH is looking for volunteers to provide residents transportation to and from medical and dental appointments; anyone interested should contact Trisha Bacon and the Camillus Senior Center: tbacon@townofcamillus.com 315-672-5820. She also stated that Onondaga County is now waiving the burial fee for Veterans at the Onondaga County Veteran's cemetery. She noted she recently attended a "Managing Chaos for Senior Officials" workshop, which was sponsored by Onondaga County and presented by the Department of Homeland security, found the content to be phenomenal and will be arranging training with Town of Camillus employees.

COUNCILOR COMMENTS
Councilor Flood stated that the Highway Department has started yard waste pickups.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the March 26, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #58
Councilor Flood moved to appoint Mark Lembo as a part time police officer for the Town of Camillus Police Department with an hourly pay rate of $18.00 per hour during supervised field training and an hourly pay rate of $20.87 upon successful completion of the supervised field training program, effective April 10, 2019. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #59
Councilor Callahan moved to authorize the final payment of $3,500.00 to E-Z Paving/Sealcoat, LLC for the Park Way Green Infrastructure Improvements Project. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #60
Councilor James moved to approve the Intermunicipal Agreement with Onondaga County for the Municipal Separate Storm Sewer System to assist with compliance with the MS4 Permit and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #61
Councilor Callahan moved to approve the terms of engagement between the Town of Camillus and Bonadio & Co., LLP to ensure the Town's Deferred Compensation Plan is in compliance with Rules and Regulations for the year ended December 31, 2018 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #62
Councilor LaFlair moved to accept the donation of two graves (Section C, Plot 51, Lots L&M) in Maplewood Cemetery from Susan L. Hoyt. Councilor James seconded the motion and it was unanimously approved.

Resolution #63
Councilor Hammerle moved to approve the license with an expiry of November 1, 2019 to remove logs in the right of way on Newport Road in front of TM #: 006.-01-32.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #64
Councilor Griffo moved to approve a line of credit increase of $2,500.00 for the purpose of adding a credit card for the Camillus Police Department for use by Captain James Nightingale. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #65
Councilor Callahan moved to set the date, time, and place as April 23, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 43-Stormwater Sewer System, §43.7(A), by adding thereto the following sentence: "These exempt discharges shall not apply from June 1, 2019 until May 31, 2021 to the use of the catch basins CB-1 through CB-12 located within the 51 Richlee Drive Watershed as portrayed in a flood study report prepared by Barton & Loguidice Engineers dated April 4, 2019." Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #66
Councilor Flood moved to accept the bid from Paychex for payroll services. Councilor James seconded the motion and it was unanimously approved.

Resolution #67
Councilor Callahan moved to set the date, time, and place as April 23, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2019 Community Development Block Grant Funding Projects. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:12 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 23, 2019 - 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 25 others

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

PUBLIC HEARING #1
Consider the creation of the Christopher Community Sewer District.

Supervisor Coogan stated that this relates to a new development being sponsored by the Camillus Housing Authority. Mr. Oudemool explained that this district is necessary because the development will be putting their sewage into the Village system, for which the Village will charge the Town a transportation charge. The creation of this district will facilitate recovering that expense from Christopher Community.

Resolution #68
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #69
WHEREAS, a petition was filed by Christopher Community, Inc. requesting the creation of the Christopher Community Sewer District to service the Christopher Community Development on West Genesee Turnpike; and

WHEREAS, this district is pursuant to an approved site plan by the Camillus Planning Board; and

WHEREAS, the Town Board upon the petition of Christopher Community, Inc. and pursuant to Article 12 of the Town Law has undertaken to establish the Christopher Community Sewer District to include said property; and

WHEREAS, the Town Board adopted a resolution on the 26th of March 2019, reciting the request, the boundaries of the proposed sewer district extension, and specified April 23, 2019, 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 23rd day of April 2019 at 7:00 p.m.

NOW, upon the evidence given upon such hearing and the motion of Councilor Callahan, seconded by Councilor LaFlair, 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 Christopher Community Sewer District; and

RESOLVED AND DETERMINED that the creation of the Christopher Community 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 Christopher Community Sewer 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 #2

Consider adding the property located at West Genesee Turnpike TM #: 027.-02-03.0 to the Camillus Consolidated Sewer District.

Mr. Oudemool explained that this is a piece of property owned by the Camillus Housing Authority that Christopher Community, Inc. will be constructing a small piece of public sewer on at their expense, but the Town must maintain it, so it must be added to a sewer district in order to facilitate billing and recovery of those expenses.

Resolution #70

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

Resolution #71

WHEREAS, the purpose of this extension is to facilitate payment by Christopher Community, Inc. of a transportation charge for use of the Village of Camillus sewer facilities; and

WHEREAS, the Town Board adopted a resolution on the 26th of March 2019, reciting the boundaries of the proposed sewer district extension, and specified April 23, 2019 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 23rd day of April, 2019 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 #18; and

RESOLVED that the extension of the Camillus Consolidated Sewer District as proposed is approved to include the property known as West Genesee Turnpike, TM #: 027.-02-03.0, which shall be known as Camillus Consolidated Sewer District #18; 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 HEARING #3

Consider amending the Camillus Municipal Code, Chapter 43-Stormwater Sewer System, §43.7(A), by adding thereto the following sentence: "These exempt discharges shall not apply from June 1, 2019 until May 31, 2021 to the use of the catch basins CB-1 through CB-12 located within the 51 Richlee Drive Watershed as portrayed in a flood study report prepared by Barton & Loguidice Engineers, dated April 4, 2019."

Councilor Callahan noted he sent letters to all the surrounding neighbors regarding this action and was contacted by one neighbor, who expressed no objections to it.

Public Comment

The property owner at 51 Richlee inquired about the sunset date on this action, disagreeing with it and expressing concern that the problem would outlast the ban on discharges. Mr. Oudemool explained that it is anticipated that the problem would be corrected prior to the sunset date, but that the date is in place to facilitate review and possible extension if necessary at that time. Mr. Callahan also provided reassurances that the matter would be monitored and extended if necessary. Mr. Czerwinski added that now that the drain is cleared out, a new screen will be installed and they will commence flow testing at that time.

Resolution #72
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #73
Councilor Callahan moved to approve amending the Camillus Municipal Code, Chapter 43-Stormwater Sewer System, §43.7-Exempt Discharges, Paragraph (A), by adding thereto the following sentence: "These exempt discharges shall not apply from June 1, 2019 until May 31, 2021 to the use of the catch basins CB-1 through CB-12 located within the 51 Richlee Drive Watershed as portrayed in a flood study report prepared by Barton & Loguidice Engineers dated April 4, 2019." Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider the 2019 Community Development Block Grant Funding Projects.

Councilor Flood proposed pursuing funding for a project to address the problematic sewer pipes on Sawyer Street. Mr. Czerwinski elaborated that the pipes are very old and water is infiltrating through the joints. The proposed project would be for the necessary actions to mitigate this issue.

Resolution #74
Councilor Flood moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #75
Councilor Flood moved to authorize Barton & Loguidice to submit on behalf of the Town of Camillus a Community Development Block Grant application for the repair of the Sawyer Street sewer pipes. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS 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.

COUNCILOR COMMENTS
Councilor LaFlair stated that he had met with Craig Milburn of Honeywell and that they are clearing the trees and debris from the Gere Lock area in anticipating of extending the trail from Reed Webster Park. The project will start in June and is anticipated to be completed by the end of the year.

Councilor Callahan stated that the Finance Committee met and reviewed the financials for the first quarter, noting that everything is within planned budgets.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the April 9, 2019 meeting of the Town Board. Councilor Hammerle seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #76

Councilor James moved to approve the installation of one 25w LED on pole #3 at a cost not to exceed $96.39 and charge to the Camillus Consolidated Lighting District #6. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #77

Councilor Griffo moved to set the date, time and place as May 14, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider repealing the existing Chapter 26, Uniform Code Enforcement, of the Camillus Municipal Code and replacing with a new version of Chapter 26, Uniform Code Enforcement. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #75

Councilor Callahan moved to set the date, time, and place as May 9, 2019 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for Worker's Compensation Insurance. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #78

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 2019 Summer Day Camp Program to take place from July 1, 2019 to August 9, 2019. Councilor James seconded the motion and it was unanimously approved.

Resolution #79

Councilor Flood moved to set the date, time and place as May 14, 2019 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, §405(A), by adding a new paragraph to read "6. Collateral loan broker otherwise known as pawnbroker." Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #80

Councilor Flood moved to refer the proposed amendment to Chapter 30-Zoning, §405(A) to the Camillus Planning Board and SOCPA for review. Councilor James seconded the motion and it was unanimously approved.

Resolution #81
Councilor James moved to approve a contract with Scottie's Hotdogs, Inc. 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 4, 2019 to October 22, 2019 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #82
Councilor Flood moved to set the date, time and place as May 28, 2019 at 7:00 p.m. at the Camillus Municipal Building, 4600 West Genesee Street for a post-fact finding legislative public hearing for the CSEA, Local 1000 AFSCME, AFL-CI0 Bargaining Unit, Town of Camillus Unit 7816-00, Onondaga County Local 834. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Callahan 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

MAY 14, 2019 - 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 16 others

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

PUBLIC HEARING #1
Consider repealing and replacing Chapter 26-Uniform Code Enforcement.

Supervisor Coogan explained that this is being done to clean up some issues with the chapter and also to update fees to better cover Code Enforcement expenses.

Resolution #83
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #84
Councilor Griffo moved to repeal and replace Chapter 26-Uniform Code Enforcement. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §405-Prohibited Uses, subsection A, by adding a new paragraph which will read as follows: "6. Collateral loan broker otherwise known as pawnbroker."

Resolution #85
Councilor LaFlair moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #86
Councilor Griffo moved to amend the Camillus Municipal Code, Chapter 30-Zoning, §405-Prohibited Uses, subsection A, by adding a new paragraph which will read as follows: "6. Collateral loan broker otherwise known as pawnbroker." Councilor Flood seconded the motion and it was unanimously approve.

PUBLIC COMMENT
A resident inquired about the assessment changes and the methods being used to determine which properties receive increases. Supervisor Coogan stated that the Assessor is the only one who can address those issues.

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan stated that Town offices will be closed on Monday, May 27 in observance of Memorial Day and that trash will be delayed one day that week. She announced there would be observance ceremonies at 10:00 a.m. Saturday, May 25 at Veteran's Memorial Park and on Memorial Day at 7:45 a.m. at the Municipal Building and at Maplewood Cemetery immediately following the parade.

COUNCILOR COMMENTS
Councilor James noted he has received a final deer culling report from the USDA and will forward it to the Board.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the April 23, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #87
Councilor Hammerle moved to approve the Sanitary Sewer Construction and Transportation Agreement for the Camillus Family Housing Project developed by Christopher Community, Inc. and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #88
Councilor James moved to set the date, time, and place as June 25, 2019 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, §814-Required Permits, subsection C-Fees, to increase fees for signs. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #89
Councilor Callahan moved to set the date, time, and place as June 25, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §405-Prohibited Uses, to renumber the existing section as #406 and adopt a new section #405 to be entitled Solar Energy Accessory Use. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #90
Councilor Callahan moved to refer the amendment of Chapter 30-Zoning, §405-Prohibited Uses and addition of new §405-Solar Energy Accessory Use to the Camillus Planning Board and SOCPA. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #91
Councilor Callahan moved to set the date, time, and place as June 25, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.2-Permit Required to increase the fees to $25.00. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #92
Supervisor Coogan moved to accept the bid of $85,600.00 from CFR Paving Inc. for the Reed Webster Park Parking Lot Improvements Project, which she noted was a Community Development project that went out to bid. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #93
Supervisor Coogan moved to accept the bid of $59,425.00 from LaFleur Constructors Inc. for the Municipal Building basketball court, which she noted was a Community Development project that went out to bid. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #94
Councilor Flood moved to amend resolution #82 dated April 23, 2019 to restate: "Set the date, time and place as June 25, 2019 at 7:00 p.m. at the Camillus Municipal Building, 4600 West Genesee Street for a post-fact finding legislative public hearing for the CSEA, Local 1000 AFSCME, AFL-CIO Bargaining Unit, Town of Camillus Unit 7816-00, Onondaga County Local 834. Councilor James seconded the motion and it was unanimously approved.

Resolution #95
Councilor Callahan moved to approve Town of Camillus participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program for 2020. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #96
Councilor Callahan moved to accept the bid of $244,931.00 from Haylor, Freyer & Coon, for a two year contract option for Worker's Compensation coverage with PERMA. Councilor LaFlair seconded the motion.

Comment
Supervisor Coogan noted that this is $100,000 lower than what the Town was paying

The motion was unanimously approved.

Resolution #97
Councilor LaFlair moved to set the date, time, and place as May 28, 2019 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to add a prohibition on parking in the entire East/West hammerhead section of Firefly Way from September 1 through June 30, between the hours of 7:00 a.m. and 9:00 a.m. and 2:00 p.m. & 4:00 p.m. Councilor James seconded the motion and it was unanimously approved.

Resolution #98
Councilor Callahan moved to approve the 2018 budget transfers as submitted by the Comptroller. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident asked for clarification of Resolution #89. Mr. Oudemool stated this is similar to the model law provided by New York State, and gives the Planning Board approval over placement of solar arrays on commercial buildings and limits them in residential areas.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 28, 2019 - 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 16 others

ABSENT
Joy Flood

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

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to prohibit parking in the hammerhead section of Firefly Way from September 1 through June 30, between the hours of 7:00 a.m. and 9:00 a.m. and 2:00 p.m. & 4:00 p.m.

Councilor LaFlair explained that the residents were concerned about the school bus needing to back up on the street due to cars parked in this area and noted all effected neighbors are in agreement with this change.

Resolution #99
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #100
Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to add a new item #34 to prohibit parking in the hammerhead section of Firefly Way from September 1 through June 30, between the hours of 7:00 a.m. and 9:00 a.m. and 2:00 p.m. & 4:00 p.m. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan complimented the parade committee on a great parade and thanked the Parks & Recreation, Police, and Highway Departments for their assistance with the event.

COUNCILOR COMMENTS

Councilor Griffo expressed frustration that speeding and reckless driving continue to be a problem in the Town.

ACCEPT THE MINUTES

Councilor Callahan moved to accept the minutes of the May 14, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #101

Councilor Callahan moved to set the date, time, and place as June 25, 2019 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 six foot high fence in the Colony Circle facing front yard of the property located at 31 Richlee Drive, TM #: 034.-04-27.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #102

Councilor Griffo moved to grant a license to allow a six foot high fence to cross the westerly drainage easement from the southwest corner of the residence to the westerly property line and along the rear property line on the property located at 310 Mallard Drive, TM #: 062.-04-12.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #103

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

- 203 Germania Avenue TM #: 045.-03-29.0
- 116 Robinhood Lane TM #: 018.-02-09.0
- 812 Onondaga Road TM #: 050.-02-05.0
- 104 Ivanhoe Avenue TM #: 059.-06-10.0
- 3422 Warners Road TM #: 018.-01-14.0
- 109 Skyview Terrace TM #: 049.-01-31.0
- 110 Vanida Drive TM #: 040.-01-23.0
- 217 Scott Avenue TM #: 045.-13-05.0
- 19 Elaine Terrace TM #: 061.-03-25.0
- 128 Jarret Drive TM #: 055.-05-16.0
- 200 Gillespie Avenue TM #: 045.-11-14.0
- 208 Male Avenue TM #: 042.-01-25.0
- 111 Sherwood Drive TM #: 059.-06-01.0
- 5435 West Genesee Street TM #: 065.-03-02.0

Resolution #104
Councilor Griffo moved to approve a month to month lease agreement in the amount of $1,000.00 between the Town of Camillus and Daniel & Colleen Frawley to rent the house located at 6066 Gillie Brook Road commencing June 1, 2019 and authorize the Supervisor to sign, with the tenants responsible to pay all utilities, provide a Certificate of Insurance and name the Town of Camillus as an additional insured. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Two residents expressed concerns about muddy and damaged roads and worker behavior related to the construction behind the Annesgrove development. Supervisor Coogan stated she has spoken to the developer, who will be addressing the mud and drainage immediately and will repair the road damage necessitated by the sewer install.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 25 2019 - 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
Kathy Tirinato, Comptroller
Approximately 11 others

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

PUBLIC HEARING #1
Post-factfinding legislative public hearing for the CSEA, Local 1000 AFSCME, AFL-CIO Bargaining Unit, Town of Camillus Unit 7816-00, Onondaga County Local 834.

Resolution #105
Councilor Callahan moved to open the public Legislative Hearing. Councilor Flood seconded the motion.

Supervisor Coogan provided an introduction to the hearing explaining that the Town Board and CSEA bargaining unit have been at impasse in negotiations and remain so after extensive negotiations and issuance of a report by a neutral Factfinder. She provided a summary of the background and negotiation history, the Town's key arguments, the Town's proposals, and the Factfinder's report and recommendations.

Resolution #106
Councilor Flood moved to close the public Legislative Hearing and go into Executive Session to obtain advice from Counsel. Councilor LaFlair seconded the motion.

Ayes: Councilors Callahan, Flood, Griffo, Hammerle, James, & LaFlair
Nays: None
Abstain: Supervisor Coogan

Resolution #107
Councilor Callahan moved to return to regular session. Councilor LaFlair seconded the motion.

Ayes: Councilors Callahan, Flood, Griffo, Hammerle, James, & LaFlair
Nays: None
Abstain: Supervisor Coogan

Resolution #108
Councilor Flood moved approve the following resolution, which is an action to end the collective bargaining impasse between the Town and its CSEA bargaining unit:

WHEREAS, the Town of Camillus (hereinafter "Town") and Civil Service Employees Association, Inc., Local 834, AFSCME, AFL-CIO (hereinafter "CSEA") were parties to a collective bargaining agreement (hereinafter "Agreement") for the period January 1, 2014 – December 31, 2017; and

WHEREAS, the Town and CSEA have engaged in good-faith negotiations for a successor collective bargaining agreement; and

WHEREAS, following the declaration of a collective bargaining impasse, and pursuant to New York Civil Service Law, the Town and CSEA did engage in mediation and Fact-finding with the assistance of neutral parties assigned by the New York State Public Employment Relations Board (hereinafter "PERB") to assist the parties and end the bargaining impasse; and

WHEREAS, the neutral PERB-appointed Fact-finder conducted a fact-finding process, pursuant to New York Civil Service Law § 209, during which both the Town and the CSEA submitted written post-hearing submissions advocating their respective positions at negotiations and put forth their own proposals for a successor contract, as well arguments, documentary evidence, and facts in support thereof; and

WHEREAS, on or about December 22, 2018, the PERB Fact-finder issued his Report and Recommendations (hereinafter "Report") for resolving the bargaining impasse; and

WHEREAS, in accordance with New York Civil Service Law § 209, the Fact-finder's Report was made public and transmitted by Mary Ann Coogan, the Town Supervisor of the Town of Camillus, along with her own recommendation as to the Report and for concluding the impasse, to the Town Board and CSEA; and

WHEREAS Supervisor Coogan's recommendations have been filed with the Clerk of the Town Board; and

WHEREAS, upon proper notice to the CSEA, on June 25, 2019, a public legislative hearing was held before the Town Board, pursuant to New York Civil Service Law § 209, for the purpose of hearing the parties' positions and explanations on the Fact-finder's Report and the impasse; and

WHEREAS, while the Town Supervisor did present the Town's position at the June 25, 2019 legislative hearing, and the CSEA did not substantively participate in the hearing; and

WHEREAS, the Town Board is authorized under the New York Taylor Law to take such action as it deems to be in the public interest and the interest of the employees involved, including imposing a settlement; and

WHEREAS, the Town Board, having reviewed and considered the foregoing events and circumstances, as well as the matters brought forth at the public legislative hearing, and its obligations under the New York Civil Service Law, and

NOW, HEREBY RESOLVES, that in furtherance of the public interest, the Town Board of the Town of Camillus declares and imposes that there shall be no wage increase for the CSEA

bargaining unit for the period January 1, 2018 through December 31, 2018, and that the terms and conditions of the Agreement between the parties shall be continued as they are for such year; and

AND FURTHER RESOLVES, that the Town employees and officials are authorized and directed to take any and all appropriate actions to implement this enactment; and

AND FURTHER RESOLVES, that the declaration and terms imposed herein do, in accordance with New York State Civil Service Law, end the impasse, and complete and satisfy any collective bargaining obligation(s) of the Town and CSEA for the period January 1, 2018 – December 31, 2018.

Councilor Callahan seconded the motion.

Discussion
Councilor LaFlair stated his belief that this is fair to the employees and to the taxpayer.

Councilor Callahan remarked that, having participated in the discussions and meetings, it was his belief that this was the only way things could end and it was the fair thing to do.

Councilor Flood stated her belief that it is unfortunate, because the Board tried and offered what very few people out there have and they did not see that.

Ayes: Councilors Callahan, Flood, Griffo, Hammerle, James, & LaFlair
Nays: None
Abstain: Supervisor Coogan

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code Chapter 30-Zoning, §814-Required Permits, subsection (C) Fees, to consider increasing the fee from $10.00 to $50.00.

Public Comment
A resident inquired what signs this applies to. Supervisor Coogan stated it relates to business signs.

Resolution #109
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #110
Councilor Callahan moved to approve amending the Camillus Municipal Code, Chapter 30-Zoning, §814-Required Permits, subsection (C) Fees, to consider increasing the fee from to $50.00. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending Chapter 30-Zoning, §405-Prohibited Uses, to renumber the existing section as §406 and adopt a new §405 to be entitled Solar Energy Accessory Use.

Mr. Oudemool explained that solar energy has become a popular energy alternative and this proposed law patterns after the model suggested by the industry and New York State. It restricts placement of solar panels in residential districts to rooftops only to maintain aesthetics and, in commercial districts, allows for placement on the building or within the yard subject to site plan approval by the Planning Board, who will ensure there are provisions to screen the panels as aesthetically warranted.

Councilor Flood remarked that some residents in her Ward have panels on their roof and they are very unobtrusive.

Resolution #111
Councilor James moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #112
Councilor Callahan moved to approve amending Chapter 30-Zoning, §405-Prohibited Uses, to renumber the existing section as §406 and adopt a new §405 to be entitled Solar Energy Accessory Use. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider amending the Camillus Municipal Code Chapter 34-Fences, §34.2-Permit Required, to increase the fee from $15.00 to $25.00.

Resolution #113
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #114
Councilor Callahan moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, §34.2-Permit Required, to increase the fee to $25.00. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #5
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an six foot high fence in the front yard of the property located at 31 Richlee Drive, TM #: 034.-04-27.0.

Councilor Callahan noted that this is a corner lot with two front yards and the owner desires to place a fence on the Colony Circle facing yard. He stated that the Camillus Police Department reviewed the proposal and found no line of sight concerns and that he notified the surrounding neighbors of the proposal, but was not contacted by any.

Resolution #115
Councilor Callahan moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #116
Councilor Callahan moved to approve amending the Camillus Municipal Code, Chapter 34-Fences, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an six foot high fence in the front yard of the property located at 31 Richlee Drive, TM #: 034.-04-27.0, said fence to commence at the northeast corner of the property and extend 10' northeasterly to a point, then extend 105' northwesterly to a point of intersection with a 65' span of fencing along the westerly property line. Councilor James 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, which Mr. Czerwinski provided to him.

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan stated that the Town's fireworks celebration will take place at Veteran's Memorial Park at Gillie Lake on Saturday, June 29, that an I-81 Neighborhood Meeting will take place at the Municipal Building on Tuesday, July 9 at 6:00 p.m., Airsource Heatpump will have an open house Sunday, July 14 from 2:00 p.m to 4:30 p.m. at 125 Maple Drive to demonstrate cold climate air source heat pump, and that the next meeting of the Town Board will take place on Tuesday, July 23.

COUNCILOR COMMENTS

Resolution #117
Councilor Hammerle moved to amend Resolution #63 of April 9, 2019 to extend the expiration date from July 1, 2019 to November 1, 2019. Councilor James seconded the motion and it was unanimously approved.

Councilor Flood stated she attended the Camillus Chamber of Commerce Scholarship breakfast noting that the winner wrote an essay about sidewalks on Milton Avenue and that it was a nice event.

Resolution #118
Councilor James moved to accept the purchase agreement of $429.00 from Kenneth Massara for the purchase of abandoned Town of Camillus highway property located in front of 108 Stockton Place. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #119
Councilor James moved to grant a license for a fence in the rear yard easement at 221 Feldspar Drive and authorize the Supervisor to sign, noting that the Town Engineer has reviewed the proposed fence location and has no concerns. Councilor Callahan seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the May 28, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #120

Councilor LaFlair moved to authorize the Town of Camillus to complete the LED Streetlight Conversion Project in the Warners Lighting District in an amount not to exceed $1,239.37 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #121

Councilor Flood moved to set the date, time, and place as July 23, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Camillus Municipal Code Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an 8 foot high fence across the west side of property and a six foot high fence on the north side of the property located at 105 Patterson Avenue, TM #: 041.-04-14.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #123

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

WHEREAS, the Town of Camillus has been designated by the New York State Energy Research and Development Authority (NYSERDA) as a Clean Energy Community; and

WHEREAS, the Town of Camillus has adopted the New York State Climate Smart Communities Pledge and is working to prepare a plan to reduce Camillus' carbon footprint; and

WHEREAS, the Vision CNY Regional Sustainability Plan prepared by the Central New York Regional Planning and Development Board calls for reducing regional energy consumption per capita by 40% below 2010 levels by 2030; and

WHEREAS, NYSERDA estimates heating and cooling in buildings represent 37% of statewide net energy consumption and contribute 32% of New York State's combustion-related greenhouse gas emissions; and

WHEREAS, clean heating and cooling technologies, such as cold-climate air source heat pumps, and ground source heat pumps (also known as geothermal heat pumps), have the potential to contribute significantly to reducing greenhouse gas emissions of the heating and cooling sector; and

WHEREAS, other benefits to those using clean heating and cooling technologies include energy bill savings and increased comfort levels and health benefits compared to conventional heating and cooling technologies; and

WHEREAS, high energy burdens are part of a complex of economic, health, and housing issues that contribute to serious problems like ill-health and homelessness; and

WHEREAS, HeatSmart CNY is a non-profit, volunteer, initiative in Onondaga, Oswego, Cortland, Madison and Cayuga Counties helping people switch to clean heating and cooling technologies; and

WHEREAS, HeatSmart CNY is an initiative of the Central New York Regional Planning and Development Board and the Alliance for a Green Economy and has received funding and support from NYSERDA to administer a two-year campaign; and

WHEREAS, HeatSmart CNY is one of eight similar community outreach programs in New York State, one of three awarded funding through NYSERDA for workforce development, and the only community to be awarded funding to provide additional incentives for low-and-moderate income households and a demonstration project for conversion of affordable multi-family housing to geothermal; and

WHEREAS, HeatSmart CNY is modeled after successful Solarize CNY campaigns which doubled the amount of solar power produced by homes and businesses in and around the Town of Camillus; and

WHEREAS, clean heating and cooling technologies are already proven to work in Central New York including projects at the Preble Town Hall, Skaneateles Village Hall, Hamilton Fire Department, and numerous residences; and

WHEREAS, between June 1, 2017 and October 12, 2018, approximately 45 ground source heat pumps and 16 air source heat pumps were rebated by NYSERDA in Central New York; and

WHEREAS, a successful HeatSmart CNY campaign will help jumpstart a nascent market and drive increased capacity and interest in installing such systems; and

WHEREAS, the installation of ground source heat pump and air source heat pump systems helps protect our environment by reducing the use of fossil fuels used to heat and cool our buildings and provides and creates new jobs in this emerging market;

NOW, THEREFORE, BE IT RESOLVED, that the Camillus Town Board recognize the HeatSmart CNY initiative bringing clean heating and cooling technologies to the residents and businesses in the Village of Homer and our surrounding community; and

BE IT FURTHER RESOLVED, that the Camillus Town Board will continue to take and support initiatives to create a sustainable Camillus.

Resolution #124

Councilor Callahan moved to approve the Subdivision Improvement Security Agreement for Rolling Meadows-Section 2 and authorize the Supervisor to sign. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #125
Councilor Callahan moved to accept the drainage and sanitary sewer easements in Rolling Meadows-Section 2. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #126
Councilor James moved to set the date, time, and place as July 23, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Camillus Municipal Code, Chapter 30-Zoning, §816-Exceptions, the purpose of which is to add a new subdivision C which will supersede §807 as it relates to 4801 West Genesee Street and adjacent West Genesee Street property known as TM #s: 057.-01-05.1 and 057.-01-06.1 and will provide special provisions regarding signage to be permitted on the pending site development to be incorporated into a Covenant to Run with the Land, by which the Town Board will reserve unto itself now and in future oversite as to all signage to be placed on this site. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #127
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at the following properties. Councilor James seconded the motion and it was unanimously approved.

- 150 Goldenrod Lane TM #: 010.1-04-31.0
- 163 Forrest Way TM #: 031.-01-28.0
- 125 Germania Avenue TM #: 042.-03-05.0
- 112 Terrace Way TM #: 032.-07-07.0
- 304 Yorkshire Boulevard TM #: 043.-02-27.0

PUBLIC COMMENT
The owner of the property relative to public hearing #5 thanked Councilor Callahan and Code Enforcement Officer Tom Price for their assistance with granting the fence exception.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 9 2019 - 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 9:00 a.m.

NEW BUSINESS

Resolution #128
Councilor Callahan moved to appoint Mark Lembo as a full time police officer for the Police Department with an annual salary of $42,477.00 and a 78 week probation period, effective July 29, 2019. Councilor James seconded the motion and it was unanimously approved.

Resolution #129
Councilor Flood moved to appoint Daniel Southard as a part time police officer for the Police Department with an hourly rate of pay of $18.00/hour during supervised field training and $20.87/hour upon successful completion of the supervised field training program, effective July 9, 2019. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #130
Councilor LaFlair moved to enter into an agreement with the West Genesee Central School District to provide two special patrol officers to serve the school district and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #130
Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at the following properties. Councilor LaFlair seconded the motion and it was unanimously approved.

- 163 Forrest Way TM #: 031.-01-28.0
- 1 Braeside Lane TM #: 033.-04-10.0

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 9:05 a.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

AUGUST 27, 2019 - 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
Steve James
Mike LaFlair

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 14 others

ABSENT:
Eric Hammerle

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

PUBLIC HEARING #1
Consider the extending the Camillus Consolidated Sewer District Extension #19 to include lots one and three of the Dublin Erie Subdivision as described in the engineering map, plan and report of W-M Engineering, DPC dated July 2019.

Bill Morse of W-M Engineering explained that this subdivision was formed several years ago and a force main was added to serve the first phase; this extension of the sewer district is intended to serve the next phase of the subdivision.

Resolution #145
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #146
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 #19 to include Lots 1 and 3; and

WHEREAS, the Town Board adopted a resolution on the 23rd of June 2019, reciting the request, the boundaries of the proposed sewer district extension, and specified August 27, 2019, 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 27th day of August 2019 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor LaFlair, 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 #19; and

RESOLVED AND DETERMINED that the the Camillus Consolidated Sewer District Extension #19 shall include lands that are part of Farm Lot #3, being Lots # 1 and 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 and 3 of the subdivision.

PUBLIC HEARING #2

Consider amending the Camillus Municipal Code, Chapter 34-Fences §34.7, the purpose of which is to allow an six foot high fence on both side yards and back yard of the property located at 206 Male Ave. TM#: 042.-01-24.0.

Councilor Flood and the property owner both stated there had been some recent developments in the situation prompting the request for this exception, and that the desired fencing may be subject to change. Councilor Flood indicated the need to continue the hearing until the details could be worked out.

Resolution #147

Councilor Callahan moved to continue the public hearing to the September 10 meeting of the Town Board. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #3

Consider amending the Camillus Municipal Code, Chapter 34-Fences §34.7, the purpose of which is to allow an six foot high fence in the front yard at the property located at 211 Dunning Drive, TM #: 040.-03-08.0.

Resolution #148

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

Resolution #149
Councilor Callahan moved to amend Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot wood or vinyl fence in the front yard of the property located at 211 Dunning Drive, TM #: 040.-03-08.0, said fence to commence at the northwest corner of the residence then extend six feet westerly to a point, then 50 feet northerly to a point, then 38 feet easterly, then 36.5 feet southerly to a point, then 10 feet westerly to a point, then 11 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 status of the project to update the broken drainage system on Richlee Drive, which Mr. Czerwinski provided to him.

Dick Waterman, Trustee for the Village of Camillus, thanked the Camillus Police Department for their efforts to address and improve the speeding issues that have been taking place on Village roadways.

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan announced that the Town offices will be closed on September 2 in observance of Memorial Day, that Town Board meetings will resume the twice monthly schedule in September, that work on the 2020 budget will begin September 11, and that John Giachetti, former Fairmount Fire Department Chief and Camillus Planning Board member had passed.

COUNCILOR COMMENTS
Councilor Flood thanked the Camillus Police Department for their assistance with Farm Days at the Octagon House.

ACCEPT THE MINUTES
Councilor James moved to accept the minutes of the July 23, 2019 regular meeting and July 29, 2019 special meeting of the Town Board. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #150
Councilor Flood moved to appoint Tyler A. Williams to the position of police officer with an annual base salary of $49,974.00 and a 12 week probation period, effective September 9, 2019. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #151
Councilor Callahan moved to approve the proposed changes to the memorandum of understanding for the Central New York Stormwater Coalition and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #152
Councilor LaFlair moved to approve the release of securities for Waterbridge Terrace Subdivision, Section 2. Councilor James seconded the motion and it was unanimously approved.

Resolution #153
Councilor LaFlair moved to approve the release of securities for Waterbridge Terrace Extension Subdivision. Councilor James seconded the motion and it was unanimously approved.

Resolution #154
Councilor James moved to authorize ACC Technical Services to upgrade the Town of Camillus website to accommodate disabled navigation at a cost not to exceed $2,210.00 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #155
Councilor Callahan moved to set the date, time, and place as September 10, 2019 at 7:00 P.M. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §602-Front Yard Regulations to amend (C)-Front Yard Exceptions as follows:

- Amend (3)-Corner Lots in Residential Districts by omitting the words “Corner Lots in Residential Districts.”
- Renumber existing paragraphs 4, 5, 6 & 7 to numbers 5, 6, 7 & 8.
- Add a new paragraph 4 as follows: “Corner Lots in R-3 Districts, in addition to the requirement of paragraph 3 supra, the side front yard may not be used for the parking or storage of any motor vehicle, trailer, all-terrain vehicle, snowmobile, boat, or snow plow.

Councilor James seconded the motion and it was unanimously approved.

Resolution #156
Councilor Callahan moved to refer the proposed amendments to Chapter 30-Zoning, §602-Front Yard Regulations, (C)-Front Yard Exceptions to the Camillus Planning Board and Syracuse Onondaga County Planning Agency. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #157
Councilor James moved to approve the Optimist Club of Camillus’ use of the Municipal Building property from approximately November 16, 2019 – December 25, 2019. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #158
Supervisor Coogan moved to set the date, time, and place as September 10, 2019 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 an eight foot fence in the back yard of the property located at 5955 Breed Road, TM #: 021.-01-25.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #159
Councilor Callahan moved to authorize the adoption of the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #160
Councilor James moved to approve the installation of one 24w LED light on pole 9 ½ Hillbrook Road at a cost not to exceed $96.39 annually and charge to Camillus Consolidated Lighting District #6. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #161
Councilor Griffo moved to approve the memorializing resolution of the Town of Camillus, County of Onondaga regarding the proposed recommendation in the unapproved preliminary Draft Environmental Impact Statement for Interstate 81 through Syracuse. Councilor James seconded the motion; as it was not unanimously approved, the Board was polled:

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

PUBLIC COMMENT
A resident inquired what the Town can do to help residents move toward green energy sources. Supervisor Coogan explained that the Town's opportunities are limited, but it has applied for grants, changed lights to LEDs, working with solar energy providers via the County, we have referral information for residents who are interested, but the Town has no direct funding to provide.

A resident of Skaneateles inquired of Supervisor Coogan what she felt the biggest obstacle for the Town of Camillus was and Supervisor Coogan stated that getting a commitment was difficult, that the Town has continued to follow up on ideas with little response.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 10, 2019 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 20 others

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 34-Fences §34.7, the purpose of which is to allow a six foot high fence on both side yards and back yard of the property located at 206 Male Avenue, TM #: 042.-01-24.0.

Councilor Flood clarified that the homeowner now only desires to change the four foot high fence along the northern property line into a 30' long barricade fence for privacy from the adjacent neighbor.

Resolution #162
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #163
Councilor Flood moved to amend the Camillus Municipal Code, Chapter 34-Fences §34.7, the purpose of which is to allow a four foot high barricade fence on the property located at 206 Male Avenue TM #: 042.-01-24.0, said fence commencing at a point on the northerly property line adjacent from the northeast corner of the house and extending east a distance of 30'.

PUBLIC HEARING #2
Consider amending Chapter 30-Zoning, §602-Front Yard Regulations to amend (C)-Front Yard Exceptions as follows:

- Amend (3)-Corner Lots in Residential Districts by omitting the words "Corner Lots in Residential Districts."
- Renumber existing paragraphs 4, 5, 6 & 7 to numbers 5, 6, 7 & 8.
- Add a new paragraph 4 as follows: "Corner Lots in R-3 Districts, in addition to the requirement of paragraph 3 supra, the side front yard may not be used for the parking or storage of any motor vehicle, trailer, all-terrain vehicle, snowmobile, boat, or snow plow.

Mr. Oudemool explained that the Camillus Municipal Code requires corner lots to have two front yards, typically one is used as the front of the home and one is alongside the house. A petition of complaint was filed by 24 residents with regard to the use of the front yard alongside a particular property, which caused the Town Board to consider making this change to the law regarding corner lots, which would only apply to R3 zoned corner lots, not to the larger R2 or R1 zoned lots.

Public Comment
Several residents spoke, inquiring about clarifying the front yard/corner lot definitions in the law, whether this change should also be applied to R4 and R5 zoned areas, whether all residents with corner lots are being penalized because of one person's behavior, and whether this will impact new houses with side load garages.

Resolution #164
Councilor Callahan moved to continue the public hearing to the September 24, 2019 meeting of the Town Board. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence in the back yard of the property located at 5955 Breed Road, TM# 021.-01-25.0.

Councilor Hammerle explained that the property owner has a large lot, but the adjacent neighbor received a variance allowing a driveway along the shared property line. As a result, the property owner would like to install this fence to allow privacy for their pool area and the adjacent neighbor is in support of the fence being allowed.

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

Resolution #166
Councilor Hammerle moved to amend Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence in the back yard of the property located at 5955 Breed Road, TM# 021.-01-25.0, said fence to commence northwest corner of the residence then extend northerly to a point of intersection with the northern property line, then extend westerly 104' to a point of termination. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident who frequents Camillus Park requested consideration of specialized swings and a splash pad wheelchair for disabled children who visit the park.

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that work on the 2020 budget will begin September 11, 2019, that there will be a Lead-Safe Housing seminar at the Onondaga County Civic Center on September 24 from 2:00 p.m. to 4:00 p.m., and asked that everyone stop for school buses.

COUNCILOR COMMENTS

Councilor LaFlair complimented the Camillus Highway Department on their handling of calls referred to them.

Councilor Flood noted that the Highway Department has restriped some problem corners in her Ward and complimented them on their diligence.

ACCEPT THE MINUTES

Councilor James moved to accept the minutes of the July 23, 2019 regular meeting and July 29, 2019 special meeting of the Town Board. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #167

Councilor Hammerle moved to set the date, time, and place as October 10, 2019 at 2:00 p.m. at the Office of the Town Clerk to open sealed bids for the Rolling Meadows Water Storage Tank and the Scenic Meadows Pump Station Upgrades projects. Councilor James seconded the motion and it was unanimously approved.

Resolution #168

Councilor James moved to approve the signage submitted by the Rocklyn Group for the building located at 4801 West Genesee Street, Suites 1, 2 and 3, dated August 21, 2019. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #169

Councilor Flood moved to appoint Patricia Kelly to the part time clerical list. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 18, 2019 - 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
Eric Hammerle
Dick Griffo
Steve James
Mike LaFlair

Supervisor Coogan called the meeting to order at 5:00 p.m.

NEW BUSINESS

Resolution #170
Councilor Callahan moved to approve payment #1 in the amount of $38,775.20 to LaFleur Constructors, Inc. for work on the Municipal Building basketball court. Councilor Flood seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 5:02 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

SEPTEMBER 24, 2019 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 10 others

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

PUBLIC HEARING #1
Consider amending Chapter 30-Zoning, §602-Front Yard Regulations to amend (C)-Front Yard Exceptions as follows:

- Amend (3)-Corner Lots in Residential Districts by omitting the words "Corner Lots in Residential Districts."
- Renumber existing paragraphs 4, 5, 6 & 7 to numbers 5, 6, 7 & 8.
- Add a new paragraph 4 as follows: "Corner Lots in R-3 Districts, in addition to the requirement of paragraph 3 supra, the side front yard may not be used for the parking or storage of any motor vehicle, trailer, all-terrain vehicle, snowmobile, boat, or snow plow.

Mr. Oudemool explained that, based on comments at the last meeting, additional verbiage has been added to specifically describe the side front yard and clarify that approved driveways are excepted from the law. He also noted that this is not being considered for other zoninig districts because there are not problems in those districts, whereas there is a persistent issue in R3 district zoning.

Resolution #171
Councilor Callahan moved to amend the proposed law to the following. Councilor Flood seconded the motion and it was unanimously approved.

Amend Chapter 30-Zoning, §602-Front Yard Regulations to amend (C)-Front Yard Exceptions as follows:

- Amend (3)-Corner Lots in Residential Districts by omitting the words "Corner Lots in Residential Districts."
- Renumber existing paragraphs 4, 5, 6 & 7 to numbers 5, 6, 7 & 8.
- Add a new paragraph 4 as follows: "Corner Lots in R-3 Districts, in addition to the requirement of paragraph 3 supra, the side front yard, the front yard which is not the property address, may not be used for the parking or storage of any motor vehicle, trailer, all-terrain vehicle, snowmobile, boat, or snow plow, except upon an improved driveway approved pursuant to Article II of Chapter 44 of the Municipal Code.

Resolution #172
Councilor Callahan moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #173
Councilor Callahan moved to amend Chapter 30-Zoning, §602-Front Yard Regulations to amend (C)-Front Yard Exceptions as follows:

- Amend (3)-Corner Lots in Residential Districts by omitting the words "Corner Lots in Residential Districts."
- Renumber existing paragraphs 4, 5, 6 & 7 to numbers 5, 6, 7 & 8.
- Add a new paragraph 4 as follows: "Corner Lots in R-3 Districts, in addition to the requirement of paragraph 3 supra, the side front yard, the front yard which is not the property address, may not be used for the parking or storage of any motor vehicle, trailer, all-terrain vehicle, snowmobile, boat, or snow plow, except upon an improved driveway approved pursuant to Article II of Chapter 44 of the Municipal Code.

Councilor Flood seconded the motion and as it was not unanimous, the Board was polled:

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

Motion carried.

PUBLIC COMMENT
A resident expressed concerns about snow removal and speeding on Terrytown Heights Drive; Councilor James will follow up with him outside of the meeting to further discuss and resolve.

A resident inquired about their request to have the road striped at the corner of Winding Way and North Way. Councilor Callahan stated that the request for the work has been submitted.

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan stated that work on the 2020 budget continues.

COUNCILOR COMMENTS
Councilor Flood stated that the former HSBC Bank building at the corner of Mackay Avenue and West Genesee Street will be repurposed and house a Goodwill donation center.

Councilor Callahan provided a reminder that leaves should be placed at the edge of the property, not in the road.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the September 10, 2019 regular meeting and September 18, 2019 special meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #174

Councilor Callahan moved to set the date, time, and place as October 22, 2019 at 7:00 p.m., at the Camillus Municipal Building to hold a public hearing to consider the 2020 preliminary and special districts budgets. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #175

Councilor Flood moved to appoint Celeste Karakas to the position of Assessor through September 30, 2025, effective October 1, 2018. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #176

Councilor James moved to approve the Covenant to Run with the Land for Inspection and Maintenance of Private Storm Water Management Facilities for Tumblerock Apartments and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #177

Councilor Hammerle moved to approve the release of the sanitary sewer security in the amount of $20,500.00 for Rolling Meadows Subdivision, Section 1. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #178

Councilor Hammerle moved to approve the reduction of the drainage security from $39,000.00 to $23,600.00 for Rolling Meadows Subdivision, Section 1. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #179

Councilor Hammerle moved to approve the reduction of the erosion control security from $110,000.00 to $11,000.00 for Rolling Meadows Subdivision, Section 1 Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #180

Councilor Hammerle moved to approve the reduction of the drainage security from $234,000.00 to $29,200.00 for Rolling Meadows Subdivision, Section 2. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #181
Councilor Hammerle moved to approve the reduction of the erosion control security from $132,600.00 to $13,300.00 for Rolling Meadows Subdivision, Section 2. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #182
Councilor LaFlair moved to approve payment #1 to CFR Paving, Inc., for the Reed Webster Park Parking Lot Improvements Project in the amount of $83,900.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #183
Councilor Flood moved to approve the Short Environmental Assessment Form for the Sawyer Street Sanitary Sewer Rehabilitation Project. Councilor LaFlair seconded the motion and it was unanimously approved. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:12 p.m. Councilor Hammerle seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 8, 2019 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 10 others

ABSENT:
Joy Flood

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

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan stated that Town offices will be closed on October 14 in observance of Columbus Day and the public hearing for the 2020 budget will be on October 22.

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the September 24, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #184
Councilor LaFlair moved to appoint Jamie Rinaldi-Logana of to the part time clerical list. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #185
Councilor Callahan moved to approve the close out of the Storm Water Permit Letter of Credit for Clover Communities. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:02 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 22, 2019 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

GUESTS AND MEMBERS OF THE PUBLIC
Kathy Tirinato, Comptroller
Approximately 13 others

ABSENT:
Dick Griffo

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

PUBLIC HEARING #1
To consider the 2020 preliminary budget and special districts budget.

Supervisor Coogan thanked everyone for their work on the 2020 budget. Kathy Tirinato, Comptroller, reviewed the historical tax rate sheet, noted that the budget is below the tax cap, with property tax rates for the Town's major funds decreased from $6.86 to $6.67 per thousand.

She explained that personal services and fringe benefits, which includes contractual services, are up approximately $200,000.00 (which is to be expected as these expenses are contractually mandated), health insurance estimate is increased, equipment purchases are up $80,000.00 but are offset by a reduction of $100,000.00 in our debt, the general fund decreased $ .10 per thousand (and has challenges due to the minimum wage increase), trash collection increased from $187.71 to $195.00 due to contract increases related to OCRRA tipping fees and fuel surcharges, special districts are up approximately 2%, lighting expenses have decreased as a result of the conversion to LED, and the increase in Code Enforcement permit fees has generated additional revenue.

Resolution #186
Councilor Callahan moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #187
Councilor Callahan moved to approve the 2020 budget and special districts budget. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that Town offices will be closed on November 5 due to Election Day and November 11 in observance of Veteran's Day and announced that the 2019 Tree Lighting Ceremony will be on Tuesday, December 3 at 6:00 p.m.

COUNCILOR COMMENTS

Councilor LaFlair thanked Highway Superintendent Paul Legnetto for facilitating the paving of the Reed Webster Park parking lot.

Councilor Flood stated that early voting will begin on October 26 and directed interested persons to the Onondaga County Board of Elections website for further information.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the October 8, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #188

Supervisor Coogan moved to approve Springhill Condominium homeowners use of the Town's trash collection contract with Dependable Disposal, LLC effective October 29, 2019. This authorization in conditioned upon the homeowners placing their totes as directed by Dependable Disposal so that the contracted automated service may be employed. Billing for the 2019 service shall be paid in advance by the Springhill Condominium Association. For 2020 and all future years the individual homeowners shall be charged for this service on their Town tax bill. Councilor James seconded the motion and it was unanimously approved.

Resolution #189

Councilor Flood moved to set the date, time, and place as November 12, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the property known as 105 Hunt Avenue, TM# 042.-09-09.0 from R-3 to C-3 and amend §1002-Required Buffer Strips, paragraph (B) by adding a new sentence in between the 1st and 2nd sentences which shall read: "This 25 foot buffer requirement shall be measured in a straight perpendicular line from the side or rear yard line of the adjoining residential lot". Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #190

Councilor Flood moved to refer the proposed amendment to Chapter 30-Zoning, §1503-Amendments to the Zoning Map related to the property known as 105 Hunt Ave., TM# 042.-09-09 and the proposed amendment to §1002-Required Buffer Strips to the Camillus Planning Board and Syracuse Onondaga County Planning Agency.

Resolution #191
Councilor LaFlair moved to approve a donation of $100.00 to the After-the-Ball Party for Marcellus High School to be held on June 6, 2020. Councilor James seconded the motion and it was unanimously approved.

Resolution #192
Councilor James moved to approve the Cooperative Service Agreement between the Town of Camillus and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services effective October 15, 2019 – April 30, 2020 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #193
Councilor Callahan moved to approve the Restated Agreement for the Onondaga County Employment Benefits Agreement and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #194
Councilor James moved to approve the Intermunicipal Agreement for Assessment Services between the Town of Camillus and the Town of Elbridge effective January 1, 2020 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor LaFlair moved to set the date, time, and place as November 12, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §803-Temporary Signs, paragraph (D) to replace the current language with the following: "A construction site sign, not exceeding 20 square feet in area, announcing a site project, may state the name of the project, the architect, the contractor and/or the financing institution. Such sign may be erected upon obtaining the building permit and must be removed upon issuance of the Certificate of Occupancy". Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 12, 2019 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 20 others

ABSENT:
Dick Griffo

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

PUBLIC HEARING #1
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of the property known as 105 Hunt Avenue, TM #: 042.-09-09.0 from R-3 to C-3 and amend §1002-Required Buffer Strips, paragraph (B) by adding a new sentence in between the 1st and 2nd sentences which shall read: "This 25 foot buffer requirement shall be measured in a straight perpendicular line from the side or rear yard line of the adjoining residential lot".

Councilor Flood remarked that this is a unique property and that the Board is not setting precedent, but dealing with clarifying the language of calculating buffers and she favors making this change.

Public Comment
A resident inquired what types of businesses would be allowed in C-3 zoning. Supervisor Coogan stated that the proposed development is for a medical urgent care facility and Councilor Flood listed the types allowed, which are outlined in Municipal Code Chapter 30.

Supervisor Coogan read into the record the following remarks from Code Enforcement Officer Tom Price, received via memo to the Town Board:

> *"Regarding the hearing to change the language of the code with respect to buffers; I believe the proposal does not meet the intent of the code of creating the best buffering protection possible for the residential property.*
>
> *The issue of defining the location of a Buffer pursuant to Chapter 30 Section 1002 B:*
> *The code clearly states the buffer is to be provided on both the side or rear property line: "1002B. A buffer strip twenty-five feet in width shall be provided upon all fixed zone nonresidential lots which abut a fixed zone residential lot at the side or rear lot line. This buffer strip shall be in addition to any other required yard as specified in Article VI."*

My secondary objection is:
The failure to follow PROPER PROCEDURE. Interpreting the Zoning Code is entirely the Code Enforcement Officers (CEO) charge; if there is a disagreement with the CEO's interpretation then the proper venue for the aggrieved party is the Zoning Board of Appeals, not modifying the ordinance because it does not suit what appears to be one developer."

"It's a Bad precedent and a Bad call to move to pass this proposal.

I do not see why the dumpster can't be relocated from the location near the residence to a location less obnoxious, the site is not even built! It is in the design stage! I am also trying to avoid yet another dumpster complaint directed at my office."

Supervisor Coogan stated that the Town Board cannot vote on this matter until referral opinions are received from the Camillus Planning Board and the SOCPA.

Resolution #195
Councilor Callahan moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending Chapter 30-Zoning, §803-Temporary Signs, paragraph (D) to replace the current language with the following: "A construction site sign, not exceeding 20 square feet in area, announcing a site project, may state the name of the project, the architect, the contractor and/or the financing institution. Such sign may be erected upon obtaining the building permit and must be removed upon issuance of the Certificate of Occupancy".

Councilor LaFlair explained that the current law does not allow the financing institution to be listed on construction signs, so this will clarify the language and allow it. He did receive one comment from a resident requesting more restrictive language for this law, but he chose not to pursue that at this time.

Resolution #196
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #197
Councilor LaFlair moved to amend Chapter 30-Zoning, §803-Temporary Signs, paragraph (D) to replace the current language with the following: "A construction site sign, not exceeding 20 square feet in area, announcing a site project, may state the name of the project, the architect, the contractor and/or the financing institution. Such sign may be erected upon obtaining the building permit and must be removed upon issuance of the Certificate of Occupancy". Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan stated that the November 26 and December 24 meetings of the Town Board have been canceled and that the next meeting of the Town Board would be December 10. She asked that everyone keep Councilor Griffo in their prayers as he recovers from surgery.

COUNCILOR COMMENTS

Resolution #198

Councilor Hammerle moved to set the date, time, and place as December 10, 2019 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 an eight foot high fence on the property located at 2544 Rolling Hills Road, TM #: 021.-02-20.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #199

Councilor LaFlair moved to set the date, time, and place as December 10, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the side yard of the property located at 3824 Warners Road, TM #: 016.-04-08.0. Councilor James seconded the motion and it was unanimously approved.

Councilor Flood announced that the Octagon House Holiday Open House will take place on Saturday & Sunday, November 16 & 17.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the October 22, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #200

Councilor LaFlair moved to authorize the installation of six (6) 48w LED fixtures to be installed on poles 15, 17, 19, 21, 22½ , and 24 at a cost not to exceed $675.78 and charge to Town General. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #201

Councilor James moved to approve the agreement between the Town of Camillus and the Central New York Society for the Prevention of Cruelty to Animals in the amount of $4,350.06, effective January 1, 2020, and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #202
Supervisor Coogan moved to appoint Brandon J. Burnham as a full time police officer with an annual base salary of $49,974.00 and a 26 week probation period, effective November 18, 2019. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #203
Supervisor Coogan moved to set the date, time, and place as December 10, 2019 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 Rolling Meadows Subdivision Extension. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #204
Councilor Callahan moved to set the date, time and place as December 10, 2019 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider financing the Rolling Meadows Water Storage Tank and Scenic Meadows Pump Station Upgrades in the amount of $1,400,000.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #205
Councilor Callahan moved to accept the bid of $1,215,000.00 from Coldwell Tanks, Inc. in the amount for the Rolling Meadows Water Storage Tank and Scenic Meadows Pump Station Upgrades. Councilor James seconded the motion and it was unanimously approved.

Resolution #206
Councilor Callahan moved to authorize Barton & Loguidice, P.C. to perform the construction administration and construction observation for the Rolling Meadows Water Storage Tank and Scenic Meadows Pump Station Upgrades. Councilor James seconded the motion and it was unanimously approved.

Resolution #207
Councilor Hammerle moved to approve the proposed lease with Onondaga County Water Authority for the operation of the Rolling Meadows Water Storage Tank and related facilities and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #208
Councilor Callahan moved to set the date, time, and place as December 10, 2019 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 6 foot fence in the side yard of the property located at 101 Terrace Way, TM #: 032.-06-62.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #209
Councilor James moved to approve the Grant of License to Robert and Kara McIlroy of 100 Turquoise Trail for a fence to be installed in the drainage easement along the easterly side of their property, conditioned upon their locating the drainage pipe therein by hiring Dig Safely New York to locate the drainage pipe located therein and installing all fence posts away from said drainage pipe. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 10, 2019 - 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, Chief of Police
Approximately 16 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 Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 105 Hunt Avenue, TM #: 042.-09-09.0 from R-3 to C-3 and amend §1002-Required Buffer Strips, paragraph (B) by adding a new sentence in between the 1st and 2nd sentences which shall read: "This 25 foot buffer requirement shall be measured in a straight perpendicular line from the side or rear line of the adjoining residential lot".

Supervisor Coogan stated that this public hearing was closed at the last meeting, but not approved as the Board was awaiting advisory opinions from SOCPA and the Camillus Planning Board, which have both been received.

Resolution #210
Councilor Flood moved to amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 105 Hunt Avenue, TM #: 042.-09-09.0 from R-3 to C-3 and amend §1002-Required Buffer Strips, paragraph (B) by adding a new sentence in between the 1st and 2nd sentences which shall read: "This 25 foot buffer requirement shall be measured in a straight perpendicular line from the side or rear line of the adjoining residential lot". Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider extending the Camillus Consolidated Sewer District to include the Rolling Meadows Extension Subdivision.

Resolution #211
Councilor LaFlair moved to close the public hearing. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #212
WHEREAS, the Town Board upon the petition of Rolling Meadows Development Corp. and pursuant to Article 12 of the Town Law has undertaken to establish the Camillus Consolidated Sewer District Extension #20 to include the Rolling Meadows Extension Subdivision; and

WHEREAS, the Town Board adopted a resolution on the 12th of November 2019, reciting the request, the boundaries of the proposed sewer district extension, and specified December 10, 2019, 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 10th day of December 2019 at 7:00 p.m.;

NOW, upon the evidence given upon such hearing and the motion of Councilor Hammerle, seconded by Councilor James, 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 #20; and

RESOLVED AND DETERMINED that the Camillus Consolidated Sewer District Extension #20 shall include Rolling Meadows Extension Subdivision, 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 Rolling Meadows Extension Subdivision 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.

PUBLIC HEARING #3

Consider financing the Rolling Meadows Water Storage Tank and Scenic Meadows Pump Station upgrades in the amount of $1,400,000.00.

Supervisor Coogan noted that this expense will be paid for by the property owners in the district.

Resolution #213

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

Resolution #214

Councilor Hammerle moved to approve financing the Rolling Meadows Water Storage Tank and Scenic Meadows Pump Station upgrades in the amount of $1,400,000.00. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider amending Chapter 34-Fences,§34.7-Exceptions, the purpose of which is to allow a five foot fence in the front yard of the property located at 101 Terrace Way, TM #: 032.-06-62.0.

Councilor Callahan noted that this is a corner lot with two front yards and that the proposed fence has been reviewed by the Police Department and there are no line of sight issues.

Resolution #215
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #216
Councilor Callahan moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a five foot wood fence in the front yard of the property located at 101 Terrace Way, TM #: 032.-06-62.0, said fence to commence at the northwest corner of the residence, then extend eight feet northwesterly to a point, then extend 60.5 feet northeasterly to a point of intersection with the remaining backyard fence. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #5
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot high fence on the property located at 2544 Rolling Hills Road, TM #: 021.-02-20.0.

Councilor Hammerle stated this fence will be built into a steep hill on a small portion of the yard and is intended to provide privacy from the adjacent neighbor.

Resolution #217
Councilor LaFlair moved to close the public hearing. Councilor Hammerle seconded the motion and it was unanimously approved.

Resolution #218
Councilor Hammerle moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot high vinyl fence on the property located at 2544 Rolling Hills Road, TM #: 021.-02-20.0, said fence to commence on the easterly property line at a point opposite the northeast corner of the residence, then extend southerly 88 feet to a point. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #6
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the side yard of the property located at 3824 Warners Road, TM #: 016.-04-08.0.

Councilor LaFlair noted that this fence poses no line of sight issues as it is approximately 45' back from the roadway.

Resolution #219
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #220
Councilor LaFlair moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the side yard of the property located at 3824 Warners Road, TM #: 016.-04-08.0, said fence to commence at a point 15 feet west of the northwest corner of the residence, then extend 60 feet southerly to a point of termination. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Steve Morgan of Dependable Disposal, the Town's contracted trash hauler, addressed the Board providing the following points of update:

- There will be no OCRRA disposal increase for 2020
- Pickup at Springhill Condos have been implemented
- Three new trucks have been added to their fleet
- Trucks have onboard cameras and digital recording of all activities

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan wished Councilor Hammerle well on his retirement from the Town Board and thanked him for his service. She also wished Paul Czerwinski, Town Engineer, well on his retirement and thanked him for his service. She wished everyone a Merry Christmas, Happy New Year, and noted that the Town Board would meet at 10:00 a.m. on Tuesday, December 31 for the 2020 Organizational Meeting.

COUNCILOR COMMENTS

Councilor Hammerle remarked that it had been an honor to serve the community on the Town Board, noting that he enjoyed the opportunity and would miss everyone.

Councilor LaFlair wished Councilor Hammerle well and extended his thanks to Dependable Disposal and the Camillus Highway Department for jobs well done.

Councilor Flood stated that Councilor Hammerle would be missed, wished everyone happy holidays, and thanked the Highway Department for a good job with leaf pickup and snow removal.

Councilor James stated he will be meeting with the USDA to discuss potential deer culling locations.

Councilor Griffo thanked everyone for their support & concern following his recent surgery & absence from the Board.

Councilor Callahan wished everyone a Merry Christmas, Happy New Year, and wished Councilor Hammerle well.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the November12, 2019 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #221

Councilor LaFlair moved to set date, time, and place as January 14, 2020, at 7:00 p.m. to hold a public hearing at the Camillus Municipal Building, 4600 West Genesee Street to consider the 2020 contracts for WAVES, Fairmount Fire Department, and Lakeside Fire District. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #222

Councilor Callahan moved to authorize the loan and transfer of $1,033,848.00 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 ($615,725.00) and the New York State Police and Fire Retirement System ($418,123.00). The total amount of $1,033,848.00 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 2020. Councilor James seconded the motion and it was unanimously approved.

Resolution #223

Councilor Callahan moved to approve the contract with Eggan Excavating & Equipment Co., Inc. for leachate hauling and disposal from the Belle Isle Landfill and authorize the Supervisor to sign**.** Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #224

Councilor James moved to approve the Covenant to Run with the Land for Inspection and Maintenance of Private Storm Water Management Facilities for Shaker Heights and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #225

Councilor Callahan moved to approve the release of the remaining roadways, utilities, drainage & erosion control securities in the amount of $1,500.00 for the Shaker Heights Subdivision. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #226
Councilor James moved to approve the pending 2020 contract amendment #30018 for deer and tick management between the Town of Camillus and Onondaga County to be increased by not more than $65,000.00 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #227
Councilor Callahan moved to approve the final payment in the amount of $20,649.80 to LaFleur Construction, Inc., for the Municipal Building Basketball Court project. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #228
Councilor Callahan moved to approve the final payment in the amount of $1,700.00 to CFR Paving, Inc., for the Reed Webster Park Parking Lot Improvement project. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #229
Councilor Flood moved to approve the Clerical Union Contract for the period of January 1, 2020 – December 31, 2022 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #219
Supervisor Coogan moved to approve the designation of Onondaga County as lead agency for the County Sewer Service Consolidation Project and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 16, 2019 - 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

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

Resolution #220
Councilor Flood moved to approve the Grant Distribution Agreement (GDA) with the Dormitory Authority of the State of New York (DASNY) for a State and Municipal facilities Program Grant to allow for improvement at the East Hill Ski Facility and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #221
Councilor Flood moved to appoint Kim Brennan to the part-time Community Service Officer position at the Camillus Police Department with an hourly rate of $20.00 and an eight week probation period, effective December, 18, 2019. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 10:01 a.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully transcribed and submitted from the notes of Supervisor Coogan,

Martha Dickson-McMahon, Town Clerk

DECEMBER 31, 2019 - ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

ABSENT
Eric Hammerle

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

Resolution #222
Councilor LaFlair moved to use Robert's Rules of Order for the conduction of business, except as superseded by state law. Councilor James seconded the motion and it was unanimously approved.

Resolution #223
Councilor LaFlair moved to adopt the following order of business. Councilor James seconded the motion and it was unanimously approved.

- Call to order
- Pledge of Allegiance
- Public Hearing (s)
- Public Comment
- Supervisor's Announcements
- Councilor's Comments/Committee Reports
- Approval of Minutes
- Old Business
- New Business
- Public Comment
- Adjournment

Resolution #224
Councilor LaFlair moved to establish the second and fourth Tuesdays of the month at 7:00 p.m. in the Municipal Building Board Room as the day, time, and place for the Town Board meetings for 2020, with the exception of the months of June, July and August only having meetings on the fourth Tuesday of the month, with any public hearings as the first order of business. Councilor James seconded the motion and it was unanimously approved.

Resolution #225
Councilor LaFlair 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 vote, or unless certified by the Supervisor and/or Deputy Supervisor that an emergency condition exists. Councilor James seconded the motion and it was unanimously approved.

Resolution #226
Councilor LaFlair moved to appoint Dave Callahan as Deputy Town Supervisor. Councilor James seconded the motion and it was unanimously approved.

Resolution #227
Councilor LaFlair moved to appoint of Dirk Oudemool as Town Attorney with an hourly rate of $150.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #228
Councilor LaFlair moved to appoint other attorneys as needed per Town Board determination. Councilor James seconded the motion and it was unanimously approved.

Resolution #229
Councilor LaFlair moved to appoint Nancy Salvetti as a regular part time employee in the Assessor's Office. Councilor James seconded the motion and it was unanimously approved.

Resolution #230
Councilor LaFlair moved to reappoint Chris Lansley as Chairperson of the Camillus Housing Authority with an expiration date of December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #231
Councilor Callahan moved to appoint Mary Flynn as Vice-Chairperson of the Camillus Housing Authority with an expiration date of December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #232
Councilor Callahan moved to reappoint John Fatcheric as Chairperson of the Camillus Planning Board with an expiration date of December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #233
Councilor Callahan moved to reappoint Chris Cesta to the Camillus Planning Board with an expiration date of December 31, 2024. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #234
Councilor Callahan moved to reappoint Chris Cesta as Vice-Chairperson to the Camillus Planning Board with an expiration date of December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #235
Councilor Callahan moved to appoint George Dooher, Jr. as alternate member of the Camillus Planning Board with an expiration date of December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #236
Councilor Callahan moved to appoint Paul Curtin as attorney for the Planning Board with an hourly rate of $150.00 per hour. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #237
Councilor Callahan moved to appoint Barton & Loguidice, P.C. as Planning Board Engineers, and retain the ability to appoint other engineering firms or engineers on project by project basis. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #238
Councilor Callahan moved to reappoint Bob Feyl as Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #239
Councilor Callahan moved to reappoint Rich de la Rosa as Vice-Chairperson of the Zoning Board of Appeals with an expiration date of December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #240
Councilor Callahan moved to reappoint Chris Lansley to the Zoning Board of Appeals with an expiration date of December 31, 2024. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #241
Councilor Callahan moved to appoint Susan Otto as attorney for the Zoning Board of Appeals with an hourly rate of $150.00 per hour. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #242
Councilor Callahan moved to approve Barton & Loguidice, P.C. as Town Engineers. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #243
Councilor Callahan moved to approve the appointment of other engineers as needed per Town Board determination. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #244
Councilor Callahan moved to designate the official newspaper as the Post Standard. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #245
Councilor Callahan moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #246
Councilor Callahan moved to approve the establishment of bi-weekly pay periods for all Town employees at a maximum of 26 pay periods with the first pay date being January 2, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #247
Councilor Callahan moved to authorization 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 Councilman in the involved area. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #248
Councilor Callahan moved to authorize Supervisor to acquire tax receipts in the amount of $25,000.00 or more for purposes of investment. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #249
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 James seconded the motion and it was unanimously approved.

Resolution #250
Councilor Flood moved that resumes will be required for all Town Board appointments and all appointed positions, with expiration dates posted on web site. Councilor James seconded the motion and it was unanimously approved.

Resolution #251
Councilor Flood moved to approve the contract with the Highway Superintendent in the amount of $500,000.00 for the repair of Town roads and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #252
Councilor Flood moved to approve a one year contract between the Town of Camillus and Jim Monahan for Assessment consulting fees at a monthly rate of $300.00 per month and assistance with informal assessment reviews which will be paid on a daily basis, and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #253
Councilor Flood moved that the following banks and trust companies are authorized for the deposit of monies up to the following maximum amounts. Councilor James seconded the motion and it was unanimously approved.

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	4 Million	Supervisor

Not to preclude chief fiscal officer naming additional Onondaga County banks and trusts, and updating this policy.

Resolution #254
Councilor Flood moved to approve the establishment of the following petty cash funds:

Town Clerk	$600
Parks and Recreation	$200
Police Department	$200
Assessor	$150
Supervisor	$200
Judge Petosa	$100
Judge Poli	$100
Code Enforcement	$100
Highway Department	$200

Resolution #255
Councilor Flood moved to approve the following 2020 co-sponsored contracts and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Camillus Optimists	$5,000.00
West Genesee Athletic Club	$4,000.00
Camillus Swim Club	$2,000.00
Camillus Youth Hockey Association	$4,000.00
Camillus Snowmobile Club	$ 500.00
Camillus Figure Skating Club	$1,300.00
Western Onondaga Youth Soccer Association	$1,000.00
Camillus Youth Softball and Baseball Association	$4,500.00
Camillus Ski Club	$8,167.00

Resolution #256
Councilor Callahan moved to establish the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities. Councilor LaFlair seconded the motion and it was unanimously approved.

Title	Standard Work Day (Hrs/day)	Name	Registration Number	Tier One	Current Term Begins/ Ends	Record of Activities	Result of Activities
Supervisor	7.0	Mary Ann Coogan	20335785	√	01/01/2020-12/31/2021	No	N/A
Town Justice	7.0	John Petosa	50574185	No	01/01/2020-12/31/2023	Yes	7.91
Town Clerk	7.0	Martha Dickson-McMahon	40940660	No	01/01/2018-12/31/2021	Yes	21.67
Town Board Member	7.0	David Callahan	41784349	No	01/01/2020-12/31/2021	Yes	8.17
Town Board Member	7.0	Josephine Flood	40057093	No	01/01/2020-12/31/2021	Yes	5.58
Town Board Member	7.0	Richard Griffo	61483111	No	01/01/2020-12/31/2021	Yes	8.64
Town Board Member	7.0	Steven James	60659745	No	01/01/2020-12/31/2021	Yes	7.60
Town Board Member	7.0	Michael LaFlair	43197193	No	01/01/2020-12/31/2021	Yes	X
Highway Superintendent	8.0	Paul Legnetto	43159359	No	01/01/2020-12/31/2021	Yes	25.83

Resolution #257
Councilor Callahan moved to set the date, time and place as January 14, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2020 contract for Camillus Fire Department. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #258
Councilor Callahan moved to appoint Lucien Elliot to the Board of Assessment Review with an expiration date of September 30, 2024. Councilor LaFlair seconded the motion and it was unanimously approved.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

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