JANUARY 14, 2020 - 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
Mike LaFlair
Mary Luber

ABSENT:
Joy Flood
Steve James

STAFF PRESENT
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Tom Winn, Chief of Police
Approximately 12 others

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

PUBLIC HEARING #1
Consider the 2020 contracts for WAVES, Fairmount Fire Department, Camillus Fire Department and Lakeside Fire District.

Supervisor Coogan stated that these contracts were all discussed during work on the 2020 budget in the fall of 2019 and thanked all organizations for their work. She noted the contract amounts as follows:

- WAVES $445,707.00
- Fairmount Fire Department $916,520.00
- Camillus Fire Department $532,474.00
- Lakeside Fire District $ 56,000.00

Resolution #1
Councilor Callahan moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #2
Councilor Callahan moved to approve the 2020 contracts for WAVES, Fairmount Fire Department, Camillus Fire Department, and Lakeside Fire District. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan stated that Town offices will be closed on Monday, January 20 in observance of the Martin Luther King Day holiday. She announced that CATFISH is in need of drivers and dispatchers; anyone interested should contact Trisha Bacon at the Senior Center.

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the December 10, 2019 regular meeting, December 16, 2019 special meeting, and December 31 organizational meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #3
Supervisor Coogan moved to set the date, time and place as January 28, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations to add a new paragraph #35 to prohibit parking on the east side of Scott Avenue from its intersection with West Genesee Street to a point 125 feet north. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #5
Councilor LaFlair moved to set the date, time, and place as January 28, 2020 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 2986 Warners Road, TM #: 007.-05-06.1 from R-1 to R-R. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #6
Councilor LaFlair moved to refer the proposed amendment to Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 2986 Warners Road, TM #: 007.-05-06.1 from R-1 to R-R to the Camillus Planning Board and Syracuse Onondaga County Planning Agency. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #7
Supervisor Coogan moved to designate Mike LaFlair as a delegate and Joy Flood as the alternate to cast the vote on behalf of the Town of Camillus at the Association of Towns annual business meeting on February 16, 2020. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #8
Councilor Callahan moved to appoint Kandi Ladd as the Assistant Canal Coordinator at the Erie Canal Park with a salary of $14,000.00, and a 16 hour work week, effective January 15, 2020. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #9
Councilor Callahan moved to appoint Carol Knowles as the Canal Coordinator at the Erie Canal Park with a salary of $21,000.00 and a 24 hour work week, effective January 15, 2020. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #10
Councilor Callahan moved to appoint Amy Dungee as part-time Typist I in the Camillus Police Department for 20 hours per week, with a salary of $18.00/hour and a six month probation period, effective January 15, 2020. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #11
Councilor Callahan moved to appoint Dave Weber as Deputy Fire Marshall in the Code Enforcement Department for 10 hours per week, with a salary of $17.00/hour and a six month probation period, effective January 15, 2020. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JANUARY 28, 2020 - 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
Mary Luber

STAFF PRESENT
Chuck White, 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 #1
Consider amending Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations", the purpose of which is to prohibit parking on the east side of Scott Avenue from its intersection with West Genesee Street to a point 125 feet north.

Councilor Flood stated she has been contacted by residents regarding problems caused by the cars of customers visiting the commercial building on that corner. She also noted that the Chief of Police informed her there have been some incidents in that location. This change is intended to mitigate those issues.

Resolution #12
Councilor Callahan moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #13
Councilor Flood moved to amend Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations", the purpose of which is to prohibit parking on the east side of Scott Avenue from its intersection with West Genesee Street to a point 125 feet north. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 2986 Warners Road, TM #: 007.-05-06.1 from R-1 to R-R.

Councilor LaFlair stated that most of the adjacent lots in the area are zoned R-R so this would bring it into conformance with the surrounding properties and it will also faciliate the owner's desire to place the primary residence structure alongside the garage rather than behind it.

As the Board is awaiting advisory opinions from Onondaga County Planning and the Camillus Planning Board, a decision cannot yet be rendered.

Resolution #14
Councilor LaFlair moved to continue the public hearing. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan stated that CATFISH is in need of drivers and dispatchers; anyone interested should contact Trisha Bacon at the Senior Center.

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the January 14, 2020 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #15
Councilor Flood moved to appoint Matthew Dotzler as Town Justice to fill the vacancy created by the retirement of Stephen Poli. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #16
Councilor Callahan moved to set the date, time, and place as February 25, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to discuss the 2020 Community Development Block Grant Funding. Councilor James seconded the motion and it was unanimously approved.

Resolution #17
Councilor Callahan moved to approve the installation of one fire hydrant for OCWA Project No. 420002 (8" replacement Farview Circle), bill the Camillus Consolidated Water District for the cost of $4,000.00, bill for annual maintenance at a current per annum cost of $73.04, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #18
Councilor James moved to amend Resolution #8 dated January 15, 2020 to restate: "Appoint Kandi Ladd as the Assistant Canal Coordinator at the Erie Canal Park with a salary of $14,000.00 and a 16 hour work week, effective January 15, 2020". Councilor Flood seconded the motion and it was unanimously approved.

Resolution #18
Councilor James moved to amend Resolution #9 dated January 15, 2020 to restate: "Appoint Carol Knowles as the Canal Coordinator at the Erie Canal Park with a salary of $21,000.00 and a 24 hour work week, effective January 15, 2020." Councilor Flood seconded the motion and it was unanimously approved.

Resolution #20
Councilor Griffo moved to appoint Stephen Poli as a Town Marriage Officer, effective February 1, 2020. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #21
Councilor Flood moved to increase the hourly wage of Fran Stepien to $17.00 per hour, effective January 29, 2020. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 11, 2020 - 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
Steve James
Mike LaFlair
Mary Luber

STAFF PRESENT
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 8 others

ABSENT:
Mary Ann Coogan, Supervisor

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

PUBLIC HEARING #1
Consider the construction of a new water storage tank for Rolling Meadows Water District, including equipment, machinery and apparatus required in connection therewith.

Resolution #21
Councilor Griffo moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #22
Councilor Luber moved the following, seconded by Councilor Flood and unanimously approved:

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Camillus, Onondaga County, New York (the "Town") proposes to construct a water main extension and new water storage tank, including equipment, machinery and apparatus required in connection therewith (the “Improvements”) in the Town of Camillus Rolling Meadows Water District (the “District”) as described in the report prepared by LJR Engineering, P.C., which is on file in the Town Clerk’s office; and

WHEREAS, the estimated maximum cost of the Improvements is $1,400,000.00, and the estimated cost to the typical property in the District is $896.08 per year; and

WHEREAS, a public hearing on this matter was held by the Town Board on February 11, 2020, and the matter was fully discussed and all interested persons were heard.

NOW, THEREFORE, the Town Board of the Town of Camillus hereby resolves and determines that it is in the public interest to construct the Improvements, and the Town hereby authorizes the construction of the Improvements at a maximum estimated cost of $1,400,000.00.

Resolution #23
Councilor Luber moved the following, seconded by Councilor Flood 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") hereby approves the acquisition, construction and installation of improvements to the water supply and distribution system for Town of Camillus Rolling Meadows Water District, including construction of a water main extension and new water storage tank and any buildings, land or rights in land, and original furnishings, equipment, machinery or apparatus required in connection therewith, at an estimated maximum cost of $1,400,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is $1,400,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of $1,400,000 in serial bonds (the "Bonds") of the Town which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to subparagraph 1 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(3) 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. There shall annually be apportioned and assessed upon the several lots and parcels of land within the Town of Camillus Rolling Meadows Water District, which the Town Board shall determine and specify to be especially benefited by the capital purpose described in Section 1 of this resolution, an amount sufficient to pay the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on such obligations.

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, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities 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 hereof 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 a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance 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.

PUBLIC HEARING #2
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 2986 Warners Road, TM #: 007.-05-06.1 from R-1 to R-R.

Councilor LaFlair commented that the matter was referred to both Onondaga County Planning Board and the Camillus Planning Board, both of which reviewed the matter and stated no concerns with the proposed zone change.

Resolution #24
Councilor LaFlair moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #25
Councilor LaFlair moved to amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 2986 Warners Road, TM #: 007.-05-06.1 from R-1 to R-R. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
None

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the January 28, 2020 meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #26
Councilor James moved to approve amendment #2 to the deer and tick management contract #30018 between the Town of Camillus and the County of Onondaga, which increases the compensation which the County will pay to the contractor by $17,500.00 for a total cost not to exceed $112,500.00, and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #27
Councilor James moved to approve a donation of $500.00 to the West Genesee High School PTSA for the Senior All Night Party to be held on May 8, 2020. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #28
Councilor Flood moved to appoint Leslie Gasparini as Court Clerk for Judge Petosa with an hourly wage of $22.56 and a nine month probation period, effective February 3, 2020. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #29
Councilor James moved the following, 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 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, including two (2) 2021 Western Star 4700SF Cab Trucks and chassis with plow;

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 #30
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 purchase machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from any physical public betterment or improvement, the cost of which is $30,000 or over, including two (2) 2021 Western Star 4700SF Cab Trucks and chassis with plow to be used by the Town Highway Department, at an aggregate estimated maximum cost not to exceed $420,000.

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 $420,000, and the plan for the financing the cost thereof shall consist of the issuance of $420,000 in serial bonds (the "Bonds") which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law;

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

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

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

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

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the

Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

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

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

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

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

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

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

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

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

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

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

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

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

FEBRUARY 25, 2020 - 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 8 others

ABSENT:
Mike LaFlair

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

PUBLIC HEARING #1
Consider projects for 2020 Community Development Block Grant funding.

Supervisor Coogan stated that the Town will apply for a grant to make ADA improvements to the Shove Park arena because, even though it is outside of grant districts, it does serve the community in those areas.

Resolution #31
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #32
Councilor Luber moved to authorize Barton & Loguidice to submit on behalf of the Town of Camillus a Community Development Block Grant application for the ADA improvements to the Shove Park arena. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan remarked that she would be meeting with the Onondaga County Board of Elections regarding use of the Camillus Municipal Building as an early voting location.

COUNCILOR COMMENTS

Resolution #33
Councilor James moved to approve the Town of Camillus internet policy. Councilor Callahan seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES

Councilor Griffo moved to accept the minutes of the February 11, 2020 meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #34

Councilor Callahan moved to accept the proposal from Haylor, Freyer, & Coon, Inc. for pollution liability coverage in the amount of $1,873.05 for the period from March 22, 2020 to March 22, 2021 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #35

Councilor Luber moved to declare the Onondaga County Bocce Court grant project in Camillus Park an unlisted action under SEQR. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired about the Town's preparedness to combat the COVID-19 virus. Supervisor Coogan stated that the Town Board has not discussed it yet, but any directives would come from the Onondaga County Health Department.

ADJOURNMENT

Councilor James moved to adjourn the meeting at 7:11 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 10, 2020 - 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 7 others

ABSENT:
Mike LaFlair

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

PUBLIC COMMENT
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan announced that the Erie Canal Park will be renamed to honor Dave and Liz Beebe and that Parks & Recreation Director Eric Bacon would be receiving the CNYRP David M. Guokas Memorial Award, the organization's highest honor, in recognition of his significant contributions to the advancement of the leisure field and active participation in community service.

COUNCILOR COMMENTS
Councilor Luber announced that het Camillus Fire Department would be an early voting location and that the Onondaga County Board of Elections website has all necessary info regarding elections and voting.

Councilor Flood announced that the Erie Canal volunteer dinner would take place this Saturday starting at 4:30 p.m.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the February 25, 2020 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #36
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, 2019 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #37
Councilor Callahan moved to approve the terms of engagement between the Town of Camillus and Bonadio & Co., LLP to audit the financial statements for the year ended December 31, 2019 at a cost not to exceed $25,500.00 and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #38
Councilor Flood moved to approve the agreement with Onondaga County Community Development for the Sawyer Street Sewer Rehabilitation Project in the amount of $150,000.00 and authorize Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #39
Councilor Luber moved to approve the renaming of the Erie Canal Park located at 5750 Devoe Road to be named the Liz & Dave Beebe Erie Canal Park. The motion was unanimously seconded and approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MARCH 16, 2020 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

ABSENT:
Steve James

Supervisor Coogan called the meeting to order at 12:00 p.m.

Resolution #40
Supervisor Coogan moved to approve full compensation without requiring use of sick or vacation time for any employees who must stay home with children or ill family members due to the COVID-19 virus, with the requirement that the employee must notify their immediate supervisor prior to being excused from work. Councilor Flood seconded the motion and it was unanimously approved.

ADJOURNMENT
Supervisor Coogan moved to adjourn the meeting at 12:05 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Town Clerk was not notified of meeting and so was not present, contrary to Town Law §30. Minutes composed for the benefit of the public from the notes of Supervisor Coogan.

Martha Dickson-McMahon, Town Clerk

MARCH 16, 2020 - 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
Steve James
Mike LaFlair
Mary Luber

The Town Board convened at 7:00 p.m. for a briefing on the COVID-19 virus spread and actions being taken by the Town to ensure the safety of staff and the public.

The following issues were reviewed:

Staffing
As of the close of business on March 16, 2020, and per the guidance directives put forth by the New York State Executive Chambers, staffing at Town offices and facilities was reduced to essential personnel only, primarily consisting of emergency service and department heads, with a few key employees needed for particular continuity of government functions.

Supervisor Coogan noted that the reduction in non-essential staff is in place for two weeks and that all staff asked to vacate will receive full compensation during their hiatus. When possible, staff will be provided with any work that can be accomplished remotely. Staff may also be reassigned to other positions as feasible or necessary.

Meetings
The March 23 Planning Board meeting, the March 24 Town Board meeting, and the April 7 Zoning Board of Appeals meetings have all been canceled in an effort to reduce public gatherings and exposure. All public meeting

Services
Emergency and essential services remain in place. Non-urgent and non-essential departmental functions may be unavailable due to the reduced staffing and also to discourage traffic in Town facilities. Residents are being encouraged to delay handling any non-urgent matters and to utilize email, U.S. Postal Service, and online information and payment sources as much as possible rather than visiting Town facilities in person and risking exposure to staff and others.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 14, 2020 - 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
None

Supervisor Coogan called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

SUPERVISORS ANNOUNCEMENTS
None

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor Flood moved to accept the minutes of the March 10, 2020 regular meeting and March 16, 2020 special meetings. Councilor Callahan seconded the motion and it was unanimously approved, with the exception of Councilor LaFlair who abstained because he failed to attend the meeting.

NEW BUSINESS

Resolution #41
Councilor Luber moved to approve OCWA Project #s 4200071 & 9004014 for the installation of hydrants #14612 at the of intersection of Rolling Meadows Way and Moonlight Circle, #14613 at the intersection of Vista Way and Moonlight Circle, #14614 at the east side of the Moonlight Circle cul-de-sac, and #14615 ±435' north of the Moonlight Circle and Rolling Meadows Way in Section 3 of the Rolling Meadows Extension subdivision and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #42
Councilor LaFlair moved to set the date, time, and place as April 28, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Camillus Municipal Code Chapter 60-Traffic and Vehicles, §60.51-Truck Exclusions, Subsection A-Four Ton Exclusions, by adding a new paragraph number 5 which will read as follows: 5. Pegasus Circle, Aries Way, Stellium Drive and Venus Path. Councilor James seconded the motion and it was unanimously approved.

Resolution #43
Councilor Callahan moved to set the date, time, and place as April 28, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider superseding the regulations of Camillus Municipal Code Chapter 30-Zoning with regard to the frontage of TM # 027.-03-05.2 owned by the Town and to be leased to Park Outdoor Advertising of New York, Inc., whereby the Town will grant to itself Site Plan review of the proposed new commercial advertising sign by said company. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #44
Councilor Callahan moved to approve the Intermunicipal Agreement between the Town of Camillus and Onondaga County for the provision of maintenance services of public sanitary sewers, pump stations, and treatment facilities in accordance with Local Law 1-2011 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #45
Councilor Callahan moved to approve OCWA Project # 4200003 for the installation, cleaning, and lining of hydrant #14621 in the existing Camillus Consolidated Water District servicing Knowell Road, Richlee Drive, and Lynnbrook Circle and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #46
Councilor Flood moved to approve the agreement between the Town of Camillus and Quadient Leasing for financing of a mail meter machine with a term of 63 months and monthly payments of $384.00 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #47
Councilor Flood moved to appoint Daniel Southard to the position full-time police officer with the Town of Camillus Police Department with an annual salary of $43,752.00 and a 78 week probation period, effective April 20, 2020.

Resolution #48
Councilor Flood moved to appoint Joseph Farella to the position of part-time police officer with the Town of Camillus Police Department with an hourly rate of $26.00 per hour, effective April 20, 2020. Councilor LaFlair seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 9:15 a.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

APRIL 28, 2020 - 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
Steve James
Mike LaFlair
Mary Luber

STAFF PRESENT
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
None

ABSENT:
Dick Griffo

Supervisor Coogan called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.51-Truck Exclusions, Paragraph A-Four Ton Exclusion by adding a new subparagraph number 5, which will read as follows: Pegasus Circle, Aries Way, Stellium Drive and Venus Path.

Councilor LaFlair explained there have been complaints from the neighborhood residents about construction traffic using these roads, and this is being proposed to mitigate the issues.

Resolution #49
Councilor LaFlair moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #50
Councilor LaFlair moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.51-Truck Exclusions, Paragraph A-Four Ton Exclusion by adding a new subparagraph number 5, which will read as follows: Pegasus Circle, Aries Way, Stellium Drive and Venus Path. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider superseding the regulations of Camillus Municipal Code Chapter 30-Zoning with regard to the frontage of TM # 027.-03-05.2 owned by the Town and to be leased to Park Outdoor Advertising of New York, Inc., whereby the Town will grant to itself Site Plan review of the proposed new commercial advertising sign by said company.

Councilor Callahan explained that a lease agreement has been drawn up and this will give the Town Board site plan approval authority rather than the Planning Board in an effort to expedite the process.

Resolution #51
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #52
Councilor Callahan moved to supersede the regulations of Camillus Municipal Code Chapter 30-Zoning with regard to the frontage of TM # 027.-03-05.2 owned by the Town and to be leased to Park Outdoor Advertising of New York, Inc., whereby the Town will grant to itself Site Plan review of the proposed new commercial advertising sign by said company. Councilor James seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS
None

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the April 14, 2020 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #53
Councilor LaFlair moved to implement a hiring freeze effective April 28, 2020 through December 31, 2020. Councilor James seconded the motion and it was unanimously approved.

Resolution #54
Councilor James moved to set the date, time, and place as May 12, 2020 to hold a public hearing to consider amending Camillus Municipal Code, Chapter 31-Flood Damage Prevention, § 31.21-Basis for Establishing the Areas of Special Flood Hazard by adding a new paragraph (C) which shall read as follows: "Letter of Map Revision, Case Number 19-02-0665P, effective June 19, 2020 amending panels 36067C0192F and 36067C0211 of the Flood Insurance Rate Map, Flood Insurance Study Profile 73P and 74P and Floodway Data Table 9 of the Flood Insurance Study, dated November 4, 2016. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #55
Councilor Callahan moved to set the date, time, and place as May 12, 2020 to hold a public hearing to consider amending the Camillus Municipal Code by adding a new Chapter 88 entitled "Solar Energy System PILOT Law", which shall require solar energy producers who distribute solar energy electricity to enter into a payment in lieu of taxes agreement. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #56
Councilor Callahan moved to approve, subject to Town Board site plan approval, the lease agreement with Park Outdoor Advertising of New York, Inc. for the Gulf Brook billboard site located on the property known as TM #: 027.-03-05.2, with a term of ten years, an annual rental rate of $7,000.00, and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #57
Councilor James moved to approve a payment in the amount of $51,965.00 to Caldwell Tanks for the Rolling Meadows Water Tank Project and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #58
Councilor LaFlair moved to set the date, time, and place as May 12, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to add a new paragraph 36, which shall prohibit parking on both sides of Thompson Road. Councilor Luber seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 9:26 a.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 12, 2020 - 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
None

Supervisor Coogan called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider amending Camillus Municipal Code, Chapter 31-Flood Damage Prevention, §31.21-Basis for Establishing the Areas of Special Flood Hazard by adding a new paragraph C, which will read as follows: "Letter of Map Revision, Case Number 19-02-0665P effective June 19, 2020 amending panels 36067C0192F and 36067C0211 of the Flood Insurance Rate Map, Flood Insurance Study Profile 73P and 74P and Floodway Data Table 9 of the Flood Insurance Study dated November 4, 2016".

Councilor James explained that this primarily impacts the residents of Hillbrook Road and Inwood Drive and, with the help of the Town Engineer, the Town was able to obtain a revision to the flood maps for the benefit of these property owners.

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

Resolution #60
Councilor James moved to amend the Camillus Municipal Code, Chapter 31-Flood Damage Prevention, §31.21-Basis for Establishing the Areas of Special Flood Hazard by adding a new paragraph C, which will read as follows: "Letter of Map Revision, Case Number 19-02-0665P effective June 19, 2020 amending panels 36067C0192F and 36067C0211 of the Flood Insurance Rate Map, Flood Insurance Study Profile 73P and 74P and Floodway Data Table 9 of the Flood Insurance Study dated November 4, 2016". Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider adopting a local law requiring solar energy producers who distribute solar energy electricity to enter into a Property Tax Pilot Agreement.

Mr. Oudemool explained that this law follows the recommendations of NYSERTA and exempts those who currently have or wish in the future to install solar facilities on their property for their own use, but requires those in the solar distribution business to enter into an agreement with the Town.

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

Resolution #62
Councilor LaFlair moved to amend the Camillus Municipal Code by adopting a new Chapter 88 entitled "Solar Energy System PILOT Law". Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.43-Parking Prohibited in Designated Locations, to add a new paragraph 36, which shall prohibit parking on both sides of Thompson Road.

Councilor LaFlair stated that this is in line with the recommendations from the Camillus Police Department resulting from the increased park traffic during the statewide quarantine period caused by the COVID-19 virus, adding that it may be rescinded in the future if it is no longer necessary.

Resolution #63
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #64
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 paragraph 36, which shall prohibit parking on both sides of Thompson Road. Councilor James seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS
None

COUNCILOR COMMENTS
Councilor Callahan thanked the Highway Department for their brush clearing efforts.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the April 26, 2020 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #65
Councilor Flood moved to authorize Code Enforcement to proceed with property clean up in accordance with the Camillus Municipal Code, Chapter 74-Brush, Grass, or Weeds at 203 Germania Ave., TM #: 045.-03-29.0. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #66

Councilor Flood moved to set the date, time, and place as May 26, 2020 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 high fence in the front yard at 708 Hudson Street, TM #: 045.-04-06.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #67

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

Account #	Account Name	From	To
A.3120.0240	POLICE.VEHICLES		28000.00
A.0000.2680	INSURANCE RECOVERIES	25000.00	
A.0000.2690	OTHER COMPENSATION FOR LOSS	3000.00	
A.7110.0210	PARKS.VEHICLE		13435.00
A.0000.2665	SALES OF ASSETS	13435.00	
A.0000.3591.0177	GRANT REVENUE.SRO GRANT	54988.87	
A.3120.0177	POLICE.WGSD SRO WAGES		37145.68
A.3120.0477	POLICE.WGSD SRO GRANT EXPENSES		17843.19
A.0000.1170	FRANCHISE TAX		64836.50
A.0000.2595	LANDFILL C & D REVENUE	64836.50	
A.3120.0432	POLICE.HOMELAND SECURITY GRANT	10220.00	
A.0000.3591.1002	GRANT REVENUE.HOMELAND SECURITY POLICE		10220.00
A.0000.3591.0015	GRANT REVENUE.LOCAL – OTHER	17645.00	
A.1989.0400	OTHER GEN. GOV'T.UNCLASSIFIED EXPENSE		17645.00
A.0000.3591.1009	GRANT REV. ONON CNTY COMM DEV	45000.00	
A.7397.0410	PARK.REED WEBSTER PARK		45000.00
A.1315.0130	COMPTROLLER.EXTRA HELP/OT		7400.93
A.0000.2690	OTHER COMPENSATION FOR LOSS	884.00	
A.1315.0210	COMPTROLLER.EQUIPMENT	1654.50	
A.1315.0440	COMPTROLLER.COST OF AUDITS	2700.00	
A.0000.2269.0002	ASSESSOR SERVICES.TOWN OF ONONDAGA	17407.76	
A.1355.0110.0002	ASSESSORS.SALARIES.TOWN OF ONONDAGA		2295.98
A.1355.0130.0002	ASSESSORS.APPRAISER AIDE.TOWN OF ONON.		2295.98
A.1355.0420.0002	ASSESSORS.SCHOOLS.TOWN OF ONONDAGA		1000.00
A.1355.0440.0002	ASSESSORS.GAS AND REPAIRS.TOWN OF ONON.		1653.30
A.1355.0480.0002	ASSESSORS.DUES - MISC..TOWN OF ONON.		1262.50
A.1355.0490.0002	ASSESSORS.EQUIP MAINT.TOWN OF ONON.		3000.00
A.1355.0491.0002	ASSESSORS.APPR./CONS.TOWN OF ONON.		5900.00
A.1355.0170	ASSESSORS.EXTRA HELP/OVERTIME		8442.57
A.1420.0410	ATTORNEY.TOWN ATTORNEY	34955.00	
A.1440.0400	ENGINEER.ENGINEER		24350.00
DR.0000.2300	PUBLIC WORKS, OTHER GOVT	60306.00	
DS.0000.2300	PUBLIC WORKS, OTHER GOVT		60306.00
DS.5142.0110	SNOW REMOVAL WAGES	33411.45	
DR.5110.0110	HIGHWAY REPAIR WAGES		33411.45
DR.5110.0110	HIGHWAY REPAIR WAGES		17891.44
DS.9010.0800	STATE RETIREMENT	94147.68	
DR.9010.0800	STATE RETIREMENT		11516.50
DM.5130.0430	HIGHWAY MACHINERY, OUTSIDE SERVICES		64739.74

Resolution #68
Councilor LaFlair moved to determine that TM #: 019.-03-17.0 owned by the Town of Camillus is not presently or in the foreseeable future usable for a municipal purpose and therefore is surplus land. This resolution is subject to a permissive referendum pursuant to Article 7 of Town Law. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #69
Councilor LaFlair moved to approve the Memorandum of Understanding for Solar and Energy Storage Lease between the Town of Camillus and Storke Renewables, LLC related to the property located at Bennett Road, TM #: 019.-03-17.0 and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #70
Councilor LaFlair moved to approve the Memorandum of Understanding for Solar and Energy Storage Lease between the Town of Camillus and Storke Renewables, LLC related to the property located at 6051 Belle Isle Road, TM #: 015.-01-37.3 and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #71
Councilor Callahan moved to approve the Park Outdoor Advertising site plan for the billboard located at TM #: 027.-03-05.2. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #72
Councilor LaFlair moved to set the date, time, and place June 9, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending the Devoe Road Water Supply District to include the property known as 6259 Devoe Road, TM #: 006.1-01-13.0. Councilor James seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 9:21 a.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

MAY 26, 2020 - 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
2 others

Supervisor Coogan called the meeting to order at 10:00 a.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 high fence in the front yard of the property located at 708 Hudson Street, TM #: 045.-04-06.0.

Councilor Flood explained this is a corner lot with two front yards and the homeowner desires to place a fence on the Dora Avenue side of the property for privacy purposes.

Resolution #73
Councilor Flood moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #74
Councilor Flood moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the westerly front yard, said fence to commence at the northwest corner of the residence, then extend 3' westerly to a point, then extend 83' northerly to a point of intersection with the fence on the northern property line. Councilor LaFlair seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS
Supervisor Coogan noted that the Town has been having regular public safety meetings with emergency services representatives, which have been paused for the time being but will be resumed as necessary. She announced that all Town staff has returned to work but the facilities remain restricted to the public, with access to Town departments by appointment only. All building visitors will be required to sign in and provide contact information. She also announced that the Camillus Park splash pad will not open this season.

COUNCILOR COMMENTS
Councilor LaFlair noted that trash pickup is delayed this week due to the holiday.

Councilor Flood announced that the Octagon House will remain closed until at least September.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the May 12, 2020 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #75

Councilor Callahan moved to approve the MS4 Municipal Compliance Certification Form and the MS4 Semi Annual Report Form and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #76

Councilor Luber moved to approve the installation of one 25w LED light on pole #27 on Scenic Drive in the Rolling Meadows subdivision and charge annual cost of $96.39 to the Rolling Meadows Lighting District. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #77

Councilor Luber moved to approve the installation of 14 LED carriage B-luminaires on 14' fiberglass embedded poles and charge the cost not to exceed $3,646.44 to the Rolling Meadows Lighting District. Councilor Griffo seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 10:15 a.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 9, 2020 - 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
Steve James
Mike LaFlair

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
1 other

ABSENT:
Mary Luber

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

PUBLIC HEARING #1
Considering extending the Devoe Road Water Supply District to include the property known as 6259 Devoe Road, TM #: 006.-1-01-13.0.

Mr. White noted that this extension will be at no cost to the Town as the property owner will be assuming all costs to extend the water main.

Mr. Oudemool stated that the property owner will be contracting with OCWA for service, which can't take place until the Town forms this district.

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

Resolution #79
Councilor LaFlair moved to declare this a Type II action under SEQR. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #80
The following motion was made by Councilor LaFlair, seconded by Councilor Griffo, and unanimously approved:

WHEREAS, the Town Board pursuant to Article 12 of the Town Law has undertaken to extend the Devoe Road Water District to include the property known as 6259 Devoe Road, TM #: 006.1-01-13.0; and

WHEREAS, a petition was filed by the property owner of 6259 Devoe Road, TM #: 006.1-01-13.0, requesting the extension of water service to include their property; and

WHEREAS, the Town Board adopted a resolution on the 12th day of May 2020, reciting the filing of said petition, the boundaries of the proposed water district, and specified June 9, 2020

at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the petition and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on the 9th day of June at 7:00 p.m.;

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

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

RESOLVED AND DETERMINED that water service shall be extended to 6259 Devoe Road, TM #: 006.1-01-13.0 as proposed in said petition plan and; and it is further

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

RESOLVED that this Water District Extension shall be named the Devoe Road Water District Extension #2 and that all the costs of the extending the water main and the installation and annual maintenance charge of the required water hydrant, including the cost of the connection to the water main, shall be paid by the petitioner

SUPERVISORS ANNOUNCEMENTS

Supervisor Coogan announced that public access to Town facilities will remain restricted until at least June 22.

COUNCILOR COMMENTS

Councilor LaFlair complimented Chief Winn for the management of the protest at the Municipal Building the previous weekend.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the May 26, 2020 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #81
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 Flood seconded the motion and it was unanimously approved.

- 102 Smoke Rise Drive, TM #: 028.1-02-02.0
- 5435 West Genesee Street, TM #: 065.-03-02.0
- 1 Braeside Lane, TM #: 033.-04-10.0
- 303 Merriwether Drive, TM #: 052.-04 -06.0
- 111 Winding Way, TM #: 031.-04-26.0
- 313 Dickerson Drive N., TM #: 039.-03-12.0
- 36 Elm Hill Way, TM #: 037.-04-02.0
- 106 Edwards Drive, TM #: 038.-01-07.0
- 209 Sanderson Drive, TM #: 040.-01-01.5
- 310 Vanida Drive, TM #: 036.-02-13.0
- 111 Southwest Way, TM #: 030.-02-06.0
- 201 Woodmont Drive, TM #: 017.-02-53.0
- 13 Farview Circle, TM #: 033.-04-19.0

Resolution #82
Set the date, time and place as June 23, 2020 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 front yard at 226 Clark Lane, TM #: 060.-02-10.0.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JUNE 23, 2020 - 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
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
1 other

ABSENT:
Mary Luber

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

PUBLIC HEARING #1
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot privacy fence in the front yard at 226 Clark Lane, TM #: 060.-02-10.0. Councilor James seconded the motion and it was unanimously approved.

Councilor Griffo noted that this property is a corner lot with two front yards, the surrounding neighbors have no concerns regarding the planned fence, and the Police Department has reviewed the request and determined it will create no line of sight issues.

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

Resolution #84
Councilor Griffo moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot privacy fence in the front yard at 226 Clark Lane, TM #: 060.-02-10.0, said fence to commence at a point near the middle of the northeasterly facing garage façade, then extending northeasterly a distance of 24’ to a point, then extending southeasterly a distance of 40’ to a point of intersection with the remaining backyard fence. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR’S ANNOUNCMENTS
Supervisor Coogan announced that most Town facilities would likely reopen to the public on July 6, with the Municipal building only being accessible by the main entrance and masks/social distancing required. She noted her attendance at committee meetings regarding police departments hosted by the District Attorney.

COUNCILOR COMMENTS

Councilor LaFlair thanked the Highway Department for catching up on their work after the department's hiatus.

Councilor Flood noted her encouragement at the support the Camillus Police are receiving from the community.

NEW BUSINESS

Resolution #85

Councilor Callahan moved to approve the increasing the credit limit on the Solvay Bank VISA charge card for use by the Town Supervisor from $16,000.00 to $18,500.00. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #86

Councilor Griffo moved to set the date, time, and place as July 28, 2020 at 7:00 p.m. to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow the placement of stop signs as follows. Councilor LaFlair seconded the motion and it was unanimously approved:

- Intersection of Windcrest Drive with the stop sign on the NE corner of Rebhahn Drive
- Intersection of Windcrest Drive with the stop sign on the SW corner of Wooded Heights Drive
- Intersection of Fireside Lane with stop sign on the NW corner of Munro Drive
- Intersection of Wooded Heights Drive with stop sign on the NW corner of Fireside Lane

Resolution #87

Councilor Flood moved to add Collin Zapisek to the part-time clerical list. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 28, 2020 - 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
6 others

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

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow the placement of stop signs at:

- Intersection of Windcrest Dr. with stop sign on the NE corner of Rebhahn Drive
- Intersection of Windcrest Dr. with stop sign on the SW corner of Wooded Heights Dr.
- Intersection of Fireside Ln. with stop sign on the NW corner of Munro Dr.
- Intersection of Wooded Heights Dr. with stop sign on the NW corner of Fireside Ln.

Councilor Griffo explained that these signs are in the Pioneer Farms neighborhood and he received a petition signed by over 75 residents requesting these stop signs to help increase safety.

Public Comment
The resident of Pioneer Farms who circulated the petition spoke, expressing the concerns of many neighbors about the safety of themselves and their children as a result of the speeding problems on the roads within the neighborhood.

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

Resolution #89
Councilor Griffo moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow the placement of stop signs at:

- Intersection of Windcrest Dr. with stop sign on the NE corner of Rebhahn Drive
- Intersection of Windcrest Dr. with stop sign on the SW corner of Wooded Heights Dr.
- Intersection of Fireside Ln. with stop sign on the NW corner of Munro Dr.
- Intersection of Wooded Heights Dr. with stop sign on the NW corner of Fireside Ln.

Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Two residents of Canterbury Drive expressed safety and compliance concerns related to a property on their street, the owner of which is absentee and which that is currently occupied by a third party family engaging in problematic behavior and without a rental permit in place.

SUPERVISOR'S ANNOUNCMENTS
Supervisor Coogan stated that the Municipal Building is open, with protective equipment in place and masks required for all visitors. She noted that if there are any difficulties with the public complying with safety requirements, the building may again be re

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the June 23, 2020 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #90
Councilor Callahan moved to approve payment of $57,712.50 to Caldwell Tanks for the Rolling Meadows Tank Project. Councilor James seconded the motion and it was unanimously approved.

Resolution #91
Councilor Callahan moved to approve payment of 66,110.50 to Caldwell Tanks for the Rolling Meadows Tank Project. Councilor James seconded the motion and it was unanimously approved.

Resolution #92
Councilor Callahan moved to approve payment of $249,147.00 to Caldwell Tanks for the Rolling Meadows Tank Project. Councilor James seconded the motion and it was unanimously approved.

Resolution #93
Councilor Flood moved the following, seconded my Councilor James and unanimously approved.

WHEREAS, empty wine, spirit and beverage glass containers comprise an estimated 90,000 tons of curbside recyclables statewide; and

WHEREAS, such empty glass bottles are not economically viable to recycle as part of curbside recycling programs throughout New York State because the bottles break and

become contaminated with paper, plastic, and other non-glass materials at local recycling recovery and sorting facilities; and

WHEREAS, there are no economically viable markets to recycle this contaminated, broken glass material into new glass bottles, and, therefore, the unwanted glass becomes a significant financial burden to New York State's local communities to sort, transport, and properly dispose of, which totals millions of dollars statewide; and

WHEREAS, such broken glass ends up contaminating other recyclable materials such as paper and corrugated cardboard at local material recovery facilities, thereby diminishing the value and marketability of recovered paper products; and

WHEREAS, significant environmental benefits would be realized, including the avoidance of one ton of carbon dioxide for every six tons of container glass recycled if breaking and contaminating this glass could be prevented; and

WHEREAS, if this glass could be recovered for recycling it could be endlessly reprocessed into new glass containers with no loss in quality or purity; and

WHEREAS, the New York State Returnable Container Act, also known as the Bottle Bill, has proven to be the most effective method to reduce litter and increase the recovery and recycling of various glass beverage containers, including glass beer and soda bottles; and

WHEREAS, glass beverage containers with a deposit, such as beer and soda, have an economically viable market because they are source separated; and

WHEREAS, several other states recognize the environmental and economic benefits of including wine, spirit, and other glass beverage containers in their respective Bottle Bill systems, including California, Hawaii, Iowa, Maine, and Vermont; and

WHEREAS, the Town of Camillus believes that expansion of the New York State Returnable Container Act to include wine, liquor and other glass beverage bottles will dramatically increase recycling of these other glass containers, create new recycling jobs for clean, uncontaminated glass, and reduce municipal costs to manage these materials as part of municipal curbside recycling collection programs; and

WHEREAS, Town of Camillus is committed to the New York State solid waste management hierarchy which emphasizes waste reduction, reuse and recycling first, all of which would be served by expanding the bottle deposit system to include these additional glass containers thereby creating more recycling of these containers and fewer trashed;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Camillus does hereby strongly urge the New York State Legislature to expand the Bottle Bill as outlined above to include wine, liquor and other glass drink containers as a means to reduce litter, increase recycling, create new recycling jobs, as well as reduce the significant financial burden such containers place on local municipalities as part of curbside recycling collection program. This Resolution shall be distributed to the appropriate state elected officials and shall take effect immediately.

Resolution #94
Councilor Luber moved to establish the following standard work days for these titles within the Town of Camillus and will report the officials to the New York State and Local Retirement System based on their record of activities. Councilor James 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	[redacted]	√	01/01/2020-12/31/2021	No	N/A
Town Justice	7.0	John Petosa	[redacted]	No	01/01/2020-12/31/2023	Yes	7.91
Town Clerk	7.0	Martha Dickson-McMahon	[redacted]	No	01/01/2018-12/31/2021	Yes	21.67
Town Board Member	7.0	David Callahan	[redacted]	No	01/01/2020-12/31/2021	Yes	8.17
Town Board Member	7.0	Josephine Flood	[redacted]	No	01/01/2020-12/31/2021	Yes	5.58
Town Board Member	7.0	Richard Griffo	[redacted]	No	01/01/2020-12/31/2021	Yes	8.64
Town Board Member	7.0	Steven James	[redacted]	No	01/01/2020-12/31/2021	Yes	7.60
Town Board Member	7.0	Michael LaFlair	[redacted]	No	01/01/2020-12/31/2021	Yes	X
Highway Superintendent	8.0	Paul Legnetto	[redacted]	No	01/01/2020-12/31/2021	Yes	25.83
Town Board Member	7.0	Mary Luber	[redacted]	No	1/1/2020-12-31-21	Yes	2.77

Resolution #96
Councilor James moved set the date, time, and place as August 25, 2020 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 privacy fence in the back yard at 204 Dixon Drive, TM #: 054.-08-11.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #97
Councilor Luber moved to authorize the purchase of a 2021 Chevrolet Silverado 2500HD 4WD pickup truck in the amount of $32,097.59 utilizing the Sourcewell Contract # 120716-NAF. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #98
Councilor Callahan moved to approve the transfer of $7,485.00 from #A.0000.0201.0000 (Key Bank/ Special Buildings) to account #A.0000.0200.0000 (Solvay Bank Operating Account) to cover the cost of repairs for the air conditioning system at the Senior Center and adjust the Senior Center budget to reflect the transfer. Councilor James seconded the motion and it was unanimously approved.

Resolution #99
Councilor LaFlair moved to certify to the State of New York that, as of February 28, 2020, the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #90
Councilor Callahan moved the following, seconded by Councilor James and unanimously approved.

WHEREAS, on the 23rd of August, 2016, the Town Board of the Town of Camillus adopted Resolution #178 approving an agreement for the redevelopment and tax exemption for the Camillus Mills Redevelopment Company, Inc. for property situate lying and being in the Town and Village of Camillus;

WHEREAS, pursuant to said Resolution, on August 23, 2016, a certain agreement memorializing the understandings of the Town of Camillus and Camillus Mills Redevelopment Company, Inc. was executed by the Town Supervisor, Mary Ann Coogan, and Douglas Sutherland, Director of the Redevelopment Company; and

WHEREAS, the interpretation and application of the agreement has been raised and both the Town of Camillus and Camillus Mills Redevelopment Company and they desire to amend and clarify their collective intentions and understandings as they relate to the tax exemption of the properties that are subject to the Agreement referenced hereinabove; and

NOW, THEREFORE BE IT RESOLVED, that the Agreement for redevelopment and tax exemption is hereby amended by the terms and conditions of the "First Amendment to Agreement for Redevelopment and Tax Exemption" and that the Supervisor of the Town of Camillus is hereby authorized to execute same on behalf of the Town;

BE IT FURTHER RESOLVED, that the terms and conditions of the August 23, 2016 Agreement referenced hereinabove not otherwise modified or amended hereby are reaffirmed by this Resolution.

Resolution #100
Councilor LaFlair moved to set the date, time, and place as August 25, 2020 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 five foot chain fence in the front yards of the property located at 101 Signal Ridge, TM#: 014.1-07.05.0. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #101
Councilor LaFlair moved the following, seconded by Councilor Callahan and unanimously approved.

WHEREAS, the concept for the New York State Thruway began in the 1940s; and

WHEREAS, The New York State Thruway opened the Central New York section of the Thruway in 1954; and

WHEREAS, the planners, engineers, and designers of the Thruway recognized the need for maintaining connectivity for communities located along the Thruway corridor, at that time, for social, economic, agricultural, industrial, educational and future growth and expansion; and

WHEREAS, the New York State Thruway Authority constructed the Canton Street Thruway overpass bridge to achieve and sustain these needs; and

WHEREAS, the Canton Street bridge has played an integral role in the maintenance and expansion of this “connectivity” since the 1950s; and

WHEREAS, the residents, commercial, educational, and industrial users in the immediate community and the fire and emergency services agencies have become totally dependent on this crossover bridge to provide public safety services, not only to the community but also to the users of the New York State Thruway; and

WHEREAS, the New York State Thruway authority has now proposed to remove the Canton Street bridge

NOW THEREFORE BE IT RESOLVED, that the Town of Camillus does hereby oppose the removal of the Canton Street bridge; and

BE IT FURTHER RESOLVED, that the Town of Camillus considers the proposed removal project to be environmentally, socially, and economically short-sighted as well as detrimental to public safety and established vehicle and pedestrian traffic for the residents, students, and school buses; and

BE IT FURTHER RESOLVED, that the Town of Camillus considers the proposed removal project to be injurious to the property values within the hamlet of Warners as well as having negative impacts for commercial and industrial businesses; and

BE IT FURTHER RESOLVED, that the Town of Camillus strongly opposes the removal of the Canton Street bridge; and

BE IT FURTHER RESOLVED, that the Town of Camillus strongly encourages the Thruway Authority to consider a replacement or rehabilitation project for the Canton Street bridge, which the Town of Camillus will fully support; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Honorable Matthew J. Driscoll, Executive Director of the New York State Thruway Authority, Governor Andrew Cuomo, Congressman John Katko, and Assemblyman William B. Magnarelli.

Resolution #102
Councilor LaFlair moved to set the date, time, and place as August 25, 2020 at 7:00 p.m. at the Camillus Municipal Building a public hearing to consider amending Chapter 30-Zoning, §1303 (C) by adding a new paragraph 5 stating: " to hold and fronts the 500 block of Hinsdale Road". Councilor Callahan seconded the motion and it was unanimously approved.
Special Permit for Appearance Enhancement Services in an LBO District

Resolution #103
Councilor LaFlair moved to refer the proposed amendment to Chapter 30-Zoning, § 1303(c)(1) to add the language "and fronts the 500 block of Hinsdale Road" to the Camillus Planning Board and SOCPA. Councilor James seconded the motion and it was unanimously approved.

Resolution #104
Councilor Callahan moved to exercise the renewal option in the current trash and recycling contract with Morgan Rubbish Removal to continue their services for the years 2021 and 2022. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

JULY 30, 2020 - 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
Steve James
Mike LaFlair

ABSENT:
Mary Luber

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

Resolution #105
Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up at 108 Sutton Drive, TM # 054.-06-05.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass or Weeds. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #106
Councilor Callahan moved to approve liability insurance coverage with Trident Insurance Plus Allianz in the amount of $162,823.24 for the period of August 1, 2020 to August 1, 2021 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

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

Town Clerk was not notified of meeting and so was not present, contrary to Town Law §30. Minutes composed for the benefit of the public from the notes of Supervisor Coogan.

Martha Dickson-McMahon, Town Clerk

AUGUST 6, 2020 - SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Joy Flood
Steve James
Mike LaFlair
Mary Luber

ABSENT:
Dave Callahan
Dick Griffo

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

Resolution #107
Supervisor Coogan moved to set the date, time, and place as August 25, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Camillus Municipal Code Chapter 30, §402-Definitions of Principal Uses, Commercial Land Use item P23-Outdoor Recreational Uses to read as follows: "These uses include all golf courses regardless of the number of holes or par strokes and sportsman clubs and the various indoor and outdoor activities of both of these uses, as well as horse trails, fishing areas, tennis courts, basketball courts, baseball diamonds, football fields, soccer fields and also to include facilities for overnight or short term parking for motor homes, trailers or other campground activities". Councilor Flood seconded the motion and it was unanimously approved.

Resolution #108
Supervisor Coogan moved to refer the proposed amendment to Camillus Municipal Code Chapter 30-Zoning, §402-Definitions of Principal Uses to the Camillus Planning Board and SOCPA. Councilor Flood seconded the motion and it was unanimously approved.

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

Town Clerk was not notified of meeting and so was not present, contrary to Town Law §30. Minutes composed for the benefit of the public from the notes of Supervisor Coogan.

Martha Dickson-McMahon, Town Clerk

AUGUST 25, 2020 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
15 others

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

PUBLIC HEARING #1
Consider amending Chapter 34- Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot privacy fence in the back yard at 204 Dixon Drive, TM #: 054.-08-11.0.

Resolution #109
Councilor James moved to withdraw this public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending Chapter 34- Fences, §34.7-Exceptions, the purpose of which is to allow a five foot chain link fence in the front yard of the property located at 101 Signal Ridge, TM #: 014.1-07.05.0.

Councilor LaFlair stated he notified fifteen neighboring property owners of the proposal. He spoke to three, two of whom had no issue and one of whom did not find the aesthetics of the chain link fence pleasing. He noted that the Police Department have reviewed the site and determined there would be no line of sight problems caused by the fence.

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

Resolution #111
Councilor LaFlair moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a five foot chain link fence in the front yard of the property located at 101 Signal Ridge, TM #: 014.1-07.05.0, said fence to commence at the northeast corner of the garage structure and extend 24' southerly to a point, then extend 87' westerly to a point of intersection with the fence on the westerly property line. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending Chapter 30-Zoning, §1303-Special Permits (C)(1) by adding a new item #5 as follows: "the parcel fronts the 500 block of Hinsdale Road."

Councilor LaFlair explained that these are the properties opposite the Township 5 development, which were rezoned to LBO several years ago, but appearance enhancement services were not included. This action will allow those services at these locations.

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

Resolution #113
Councilor LaFlair moved to amend Chapter 30-Zoning, §1303-Special Permits, (C)(1) by adding the language "the parcel fronts the 500 block of Hinsdale Road." Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCMENTS
Supervisor Coogan announced that the annual Christmas Tree Lighting event has been cancelled and that work sessions for the 2021 budget will begin on September 9.

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the July 28, 2020 regular meeting and the July 30, 2020 and August 6, 2020 special meetings. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #114
Councilor LaFlair moved that the Town of Camillus adopt the LGS-1 Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records for use by all officers in legally disposing of valueless records listed therein; it is FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in the LGS-1 Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described

therein; and (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #115

Councilor Flood moved to appoint Heather Giancarelli as Clerk I in the Justice Court, with an hourly wage of $15.01 and a nine month probation period. Councilor James seconded the motion and it was unanimously approved.

Resolution #116

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

Amount	Modification From:	Modifcation To:
$ 1,500.00	A.2705	A.1965.0400
$ 4,101.13	A.3591.1005	A.3120.0422
$ 4,010.04	A.3591.1005	A.3120.0172
$ 900.00	A.2705	A.7110.0470
$ 544.00	A.2690	A.3120.0130
$ 100.00	A.2705.0020	A.3510.0470
$ 75.00	A.2705.0010	A.3120.0174
$ 1,002.90	A.2705.0010	A.3120.0174
$ 799.96	A.3591.1006	A.3120.0424
$ 15,862.47	A.3591.1009	A.1989.0400
$229,793.00	SS.8110.0160	SS.8110.0411.0011

Amount	Transfer From:	Transfer To:
$229,793.00	SS.8110.0160	SS.8110.0411.0011

Resolution #117

Councilor Griffo moved to approve the Optimist Club of Camillus' use of the Municipal Building lawn for their annual Christmas Tree sale, being held approximately November 17, 2020 – December 25, 2020. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #118

Councilor LaFlair moved to set the date, time, and place as September 8, 2020 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 3717 Warners Road, TM#: 016-01-06.1. Councilor James seconded the motion and it was unanimously approved.

Resolution #119

Councilor LaFlair moved to grant a license to allow a five foot high chain link fence to cross the drainage easement on the property located at 101 Signal Ridge, TM #: 014.1-07-05.0, said fence commencing at the southeast corner of the garage, then extending southerly 24' to a point, then extending westerly 87' to a point, then extending northerly 72' to a point, then extending easterly 34' to a point of intersection with the residence. Councilor James seconded the motion and it was unanimously approved.

Resolution #120
Councilor Flood moved to appoint Elizabeth Goyette to the part-time clerical list. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #121
Councilor Flood moved to promote Detective Larry LaValley to the position of Police Sergeant with the Camillus Police Department with an annual salary of $80,597.00 and a 26 week probation period, effective August 31, 2020. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #122
Councilor Flood moved to appoint Shannon Ryan-Crysler to the part-time clerical list. Councilor Griffo seconded the motion and it was unanimously approved.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 8, 2020 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
3 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, §402-Definitions of Principal Uses, P23-Oudoor Recreational Uses to read as follows: "These uses include all golf courses regardless of the number of holes or par strokes and sportsman clubs and the various indoor and outdoor activities of both of these uses, as well as horse trails, fishing areas, tennis courts, basketball courts, baseball diamonds, football fields, soccer fields and also to include facilities for overnight or short term parking for motor homes, trailers or other camp ground activities."

Resolution #123
Councilor LaFlair moved to close this public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #124
Councilor LaFlair moved to amend Chapter 30-Zoning, §402-Definitions of Principal Uses, P23-Oudoor Recreational Uses to read as follows: "These uses include all golf courses regardless of the number of holes or par strokes and sportsman clubs and the various indoor and outdoor activities of both of these uses, as well as horse trails, fishing areas, tennis courts, basketball courts, baseball diamonds, football fields, soccer fields and also to include facilities for overnight or short term parking for motor homes, trailers or other camp ground activities.". Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot solid fence in the front yard of the property located at 3717 Warners Road, TM#: 016-01-06.1.

Councilor LaFlair noted that the fence was already installed by the property owner without a proper permit. The Police Chief reviewed the location and does not have any concerns with regard to line of sight.

Resolution #125
Councilor LaFlair moved to close this public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #126
Councilor LaFlair moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to 10' allow a six foot solid fence in the front yard of the property located at 3717 Warners Road, TM#: 016-01-06.1, said fence to commence at a point near the southern property line, approximately 10' south of the driveway and north of Warners Road, then extend westerly a distance of approximately 110' to a point opposite the southern corner of the residence. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCMENTS
Supervisor Coogan announced that school tax collection is underway and that the Town is forming a committee on police reform; information is on the Town website for anyone interested in participating.

COUNCILOR COMMENTS
Councilor Flood mentioned she sent an email out requesting that, for everyone's safety, residents mail their tax bill rather than delivering it in person.

Councilor Callahan provided a reminder that leaves should be raked to the edge of the property as putting them in the roadways is hazardous.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the August 25, 2020 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #127
Councilor LaFlair moved to amend resolution number 80 dated June 9, 2020 by replacing the last paragraph with the following language: "RESOLVED that this Water District Extension shall be named the Devoe Road Water District Extension #2 and that all the costs of the extending the water main and the installation and annual maintenance charge of the required water hydrant, including the cost of the connection to the water main, shall be paid by the petitioner." Councilor James seconded the motion and it was unanimously approved.

Resolution #128
Councilor James moved to approve the Grant of License to Scott Hanzalik of 104 Turquoise Trail for a fence to be installed in the drainage easement along the easterly side of their property, conditioned upon their hiring Dig Safely New York to locate the drainage pipe located therein and installing all fence posts away from said drainage pipe. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #129
Councilor Luber moved to approve the Subdivision Improvement Security Agreement for Rolling Meadows Section 3 Subdivision and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #130
Councilor Luber moved to accept all conveyance for the infrastructure easements for Rolling Meadows Section 3 Subdivision. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #131
Councilor Luber moved to accept the conveyance of the warranty deed for the Rolling Meadows Section 3 Subdivision Water Tank. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #132
Supervisor Coogan moved to amend Resolution #116 of August 25, 2020 to change the word “transfers” to “modifications” and add an item transfer $229,793.00 from Misc Sewer Exp. Extra Help/SS.8110.0160 to Sewer/Sanitation.Expenses.Camillus SS.8110.0411.0011. Councilor Callahan seconded the motion and it was unanimously approved.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

SEPTEMBER 22, 2020 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
3 others

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

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCMENTS
Supervisor Coogan announced that the committee on police reform has been assembled and will meet in the next few weeks.

COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the September 8, 2020 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #133
Councilor LaFlair moved to approve payment of $91,390.00 to Caldwell Tanks Inc., for work on the Rolling Meadows Water Tank completed through July 25, 2020. Councilor James seconded the motion and it was unanimously approved.

Resolution #134
Councilor Callahan moved the following, seconded by Councilor Flood and unanimously approved:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Camillus Town Board

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

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

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

4. That this Resolution takes effect immediately.

Resolution #135
Councilor Luber moved to set the date, time, and place as October 13, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to considering amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot wood fence in the front yard setback and drainage easement on the south side of the property located at 5500 Rolling Meadows Way, TM# 020.-1-04-22.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #136
Councilor James moved to approve the Town of Camillus Deer Management Plan for 2020-2021. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #137
Councilor Callahan moved to affirm that the Town of Camillus has no objection to Onondaga County Industrial Development Agency granting a PILOT for the project A #3101-20-16C and project B #3101-20-17D. Councilor LaFlair seconded the motion and it was unanimously approved.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 13, 2020 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
Tom Winn, Police Chief
Approximately 15 others

ABSENT:
Mike LaFlair

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

PUBLIC HEARING
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 5500 Rolling Meadows Way, TM# 020.-1-04-22.0.

Councilor Luber noted that she has visited the property as well as Chief Winn, who found no line of sight issues.

Resolution #138
Councilor Griffo moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #139
Councilor Luber moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot wood privacy into the front yard of the property located at 5500 Rolling Meadows Way, TM# 020.-1-04-22.0, said fence to commence at a point near the southwest corner of the residence, then extend approximately 60' southerly to a point, then extend approximately 90' easterly to a point, then extend approximately 61' northerly to a point of intersection with the fence along the northerly property line. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident noted that some entered the meeting room without masks and requested that everyone be required to don a mask when entering the building, as posted.

Dick Waterman, Village of Camillus Mayor, spoke in regard to the consideration of consolidating the Camillus Fire District with the Fairmount Fire District, noting that the data provided to Supervisor Coogan by 911, indicating that the Department didn't respond to 181 calls in 2019, is incomplete. He explained that as a matter of practice, when the Camillus Fire Department determines that a call is a false alarm or other issue determined to be a non-emergency, they will cancel equipment response for fiscal and safety reasons. Unfortunately,

although the decisions are made in good logic, the 911 center depicts these cancellations as no shows, even though the Department did in fact respond to the call. He indicated that the Village of Camillus and Camillus Fire Department are currently reviewing over 600 pages of information provided by the 911 center to evaluate what is inaccurate and that, because these decisions to keep the equipment off the road are negatively impacting the Department in terms of inaccurate reporting, they will now send all equipment to the scene whether warranted or not, as that is the only way to ensure accurate response reporting by 911. He asked that the Town wait a year so that 911 reporting will reflect actual responses and so the facts of the matter can be fully evaluated and considered.

Brian Raichlin, Village Trustee and Camillus Fire Department member, remarked that of the 181 calls in dispute, most involve the Chief responding to minor issues such as a dead battery in a CO alarm. In those cases, the Chief is able to resolve the issue independently and, for safety and fiscal reasons, cancels the response of the heavy equipment because it is not needed. Some of the other data presented by the 911 center is incomplete in that 911 didn't record their response to some calls because they didn't get a radio notification of Camillus Fire being on scene. He noted that the Department will be finishing their review of the 911 data and be able to share their findings very soon.

SUPERVISOR'S ANNOUNCMENTS

None

COUNCILOR COMMENTS

Councilor Luber provided a reminder that early voting starts Saturday, October 24 and continues through Sunday, November 1. Camillus Fire Department is a local early voting site and the varied hours of operation can be found at www.onvote.net.

Councilor Flood noted that the new WellNow facility has opened and is open from 7:00 a.m. to 11:00 p.m. daily and is an impressive facility.

ACCEPT THE MINUTES

Councilor Griffo moved to accept the minutes of the September 22, 2020 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #140

Councilor Callahan moved to set the date, time, and place as October 27, 2020 at 7: 00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2021 preliminary budget and special districts budget. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #141
Councilor James moved to terminate the Coordinated Assessment Program with the Town of Elbridge effective December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #142
Councilor Griffo moved to approve the agreement with New York State Department of Taxation and Finance and Intentions to conduct a Non-Reappraisal Reassessment and authorize Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #143
Councilor Callahan moved to approve the service agreement appendix A for GASB 75 Actuarial Valuation in the amount of $10,500.00 for the two year period of 2020-2021 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #144
Councilor James moved to approve the cruelty services agreement between the Town of Camillus and CNYSPCA in the amount of $4,350.06 for the period of January 1, 2021 through December 31, 2021 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #145
Councilor Flood moved to rescind the agenda item to approve the CSEA Agreement for the period of January 1, 2019 through December 31, 2022 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #146
Councilor Callahan moved to approve the addendum to the Park Outdoor Advertising of New York, Inc., lease to allow Park Outdoor Advertising of New York, Inc., to assign the lease to its lender in the event of a default, however such an assignment must be with the consent of the Town, and authorize the Supervisor to sign the document prepared by Town Attorney. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #147
Councilor Flood moved to approve the lateral transfer of Derrick Edick as a full time police officer for the Camillus Police Department with an annual salary of $72,918.00 and a 12 week probationary period, effective November 2, 2020. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #148
Councilor Callahan moved to set the date, time, and place as October 27, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider overriding the 2% tax cap mandated by New York State. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #149
Supervisor Coogan moved to initiate consideration of the consolidation of the Camillus Fire Protection District with the Fairmount Fire Protection District. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident who identified himself as a career firefighter, expressed concern over both the reports of deficiencies in contracted emergency services provision and the ramifications of a potential consolidation of fire district, and asked if the Town would be having a public information meeting regarding any fire protection changes. Supervisor Coogan stated that they would if consolidation consideration moves forward.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

OCTOBER 27, 2020 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
Sharon Norcross, Village of Camillus Clerk
Mike McBride, Village of Camillus Trustee
Tom Winn, Police Chief
Kathy Tirinato, Comptroller
Approximately 40 others

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

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

Resolution #150
Councilor Callahan moved to withdraw this public hearing as it is not necessary. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider the 2021 preliminary budget and special districts budget.

Kathy Tirinato, Comptroller, summarized the 2020 budget, noting that there would be increased expenses due to contractual wage increases and related fringe benefits, health insurance, NYS retirement expenses, and new OCRRA recycling fees. Overall, the property tax rate for the town's major fund decreased from $6.663 to $6.61, the General Fund decreased $.046/thousand, Town-outside Village had a negligible decrease, and Highway tax increased $.025/thousand.

She explained that the budget reflects the reduction in New York State funding as recommended by the Governor, including a 20% reduction in the Consolidated Local Street and Highway Improvement Program and the omission of County snowplowing.

She noted that the Town benefitted from unforeseen Landfill and Mortgage tax revenue in 2020, which has been projected into 2021 as well.

A summary of the budget is available at the Town of Camillus website.

Resolution #151
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #152
Councilor James moved to approve the 2021 Budget and Special Districts Budget as presented. Councilor Flood seconded the motion. As the vote was not unanimous, the Board was polled:

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

Motion carried.

PUBLIC COMMENT
Dick Waterman, Mayor of the Village of Camillus, presented a resolution from the Village Board opposing the Town Board's action to consider consolidation of the Camillus Fire Protection District with all or a portion of the Fairmount Fire Protection District and reduce annual payments to the Camillus Fire Department for fire protection services by $50,000 (approximately 10%), which will significantly increase the Village of Camillus Real Property Tax rate and the Fire Protection District Tax Rate for residents in that district.

Mary Ann Cody, legal counsel to the Camillus Volunteer Fire Department, spoke on their behalf and expressed disappointment at the Town Board promoting to the public that the Camillus Volunteer Fire Department and people within the community are unsafe, ignoring their request for a complete analysis of fire protection within the western suburbs, failure to discuss the detailed analysis of the data provided by the Camillus Volunteer Fire Department, and reducing their budget based on misleading and inaccurate information provided by the 911 center. She added that that all Town Board members were invited to the fire house to look at their ratings.

She outlined that Camillus Volunteer Fire Department is a village department has little to no reserves and, as such, cannot be compared to fire departments such as Fairmount Fire Department, which is a public entity which has, on average, $1.6 million in securities not being used for fire protection. She also noted that reducing the coverage area of a fire department is not equivalent or comparable to reducing the budget of a fire department because, no matter how many properties they need to protect, the costs of buildings, equipment, and training remain static.

She explained that Camillus Volunteer Fire Department has made great strides in improving strength and safety records and the actions of the Town Board are not only not indicative of supporting the Camillus Volunteer Fire Department, but negatively impact the morale and recruiting efforts of all fire departments within the community. As such, she announced they would be issuing a joint public statement with the Village and launching a social media site to share the safety data, which differs from that being shared by the Town Board.

Jim McBride, Chief of the Camillus Volunteer Fire Department, expressed his support of the members of the Camillus Fire Department, imploring the Town Board to take no action that would negatively impact the department or their recruiting efforts. He added that during his tenure as Chief, the department has significantly improved their rating and continue to improve.

Fred Isgar, Chief of the Howlett Hill Fire Department, spoke in support of the Camillus Volunteer Fire Department. He noted that his department has been engaged in a very successful joint venture with Camillus Volunteer Fire Department for the past eight years. He acknowledged past issues, but noted vast improvements and cautioned against proceeding with what he views as a hostile takeover, recommending instead that the Town Board bring the fire departments together to work through any issues. He expressed concern that if this proposed action leads to the destruction of the Camillus Fire Department, the Town will have difficulty providing coverage for the remaining portion of the district.

Mike Knowlton, Chief of the Warners-Memphis Fire District, expressed his support of the Camillus Volunteer Fire Department and agreement with Chief Isgar's remarks. He noted that all fire departments have experienced personnel issues at one time, that mutual aid helps them all support one another, and that the Camillus Volunteer Fire Department is building their personnel. He suggested that it might be better to survey the whole system rather than the Town Board rushing to consolidate based on flawed data.

Richard Lanphear, Assistant Chief of the Howlett Hill Fire Department, questioned why the Town Board did not, before moving ahead with budget cuts to the Camillus Fire Department, bring the involved parties into a room to review, discuss, and try to resolve the issues.

Mike McBride, Village of Camillus Trustee and Past Chief of the Camillus Volunteer Fire Department concurred that the Town Board should have made efforts to meet with all parties and attempt to resolve any issues, noting that this was historically done in the Town's Public Safety Committee meetings, which have not been taking place in recent time.

Several current, past, and honorary members of the Camillus Volunteer Fire Department spoke in support of Camillus Volunteer Fire Department. They implored the Town Board to allow time for the data to be assessed, issues to be addressed, and the public to be properly informed, and encouraged meetings of the all involved parties to allow discussion and resolution of the issues. They expressed concern that moving ahead quickly and without input would have irreparable negative impact on the Camillus Volunteer Fire Department.

Four residents spoke on this issue. One commended the Town Board for taking this action, which they considered to be fiscally responsible. One expressed concerns over both the lack of public information provided on this issue and uncertainty about who would protect their residence. One expressed both support for the Camillus Fire Department and concerns about a Town Board member sharing inaccurate information related to this issue, as well as the fact that the Town Board did not inform the public of this proposed action. One noted that from their own experience in firefighting they know that service issues are a danger and commending the Town Board for ensuring service is provided and funding is removed when it is not.

Supervisor Coogan confirmed that the Town Board listened to the commentary and explained that the consolidation is party to spread out the tax base across the fire district. She confirmed she had no issue with meeting with the Fire Chiefs to try to iron out the issues.

SUPERVISOR'S ANNOUNCMENTS

Supervisor Coogan thanked everyone for their work on the budget and noted that Town offices will be closed on Tuesday, November 3 due to Election Day and Wednesday, November 11 in observance of Veteran's Day. She announced that the Town Board meetings scheduled for November 20th and 24th have been canceled and there will be one meeting on Wednesday, November 18.

COUNCILOR COMMENTS

Councilor Luber thanked the Camillus Fire Department for their excellent work assisting with early voting at their location and reviewed the early voting and Election Day poll schedules, referring to the Board of Elections website, www.onvote.net, for additional information.

Councilor Callahan thanked the Department Heads for their work on the budget.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the October 13, 2020 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #153

Councilor Callahan moved to set the date, time, and place as November 18, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing pursuant to Article 17A of the General Municipal Law, to consider the consolidation of that portion of the Camillus Fire Protection District which lies south of the south line of the Conrail Railroad line and the Fairmount Fire Protection District and the proposed Joint Consolidation Agreement, a copy of which is on file for public inspection at the Camillus Town Clerk's Office. Councilor James seconded the motion and it was unanimously approved.

Resolution #154

Councilor Flood moved to set the date, time, and place as November 18, 2020 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 of the property located at 223 Gillespie Avenue, TM #: 045.-12-04.1. Councilor James seconded the motion and it was unanimously approved, with the exception of Councilor Luber, who abstained from voting because of a personal relationship with the property owner.

Resolution #155

Councilor Callahan moved that the Camillus Town Board fully support the New York State Department of Agriculture and Markets Farmland Protection Implementation Grant application of Hourigan Family Dairy Farm, owned by High Meadow Acres, LLC and ADR Holdings, LLC, to fund the protection of viable agricultural land through the use of voluntary conservation easements relative to TM #s: 023.1-01-22.1 (72 acres) and 027.-01-03.1 (93 acres). Councilor James seconded the motion and, as the vote was not unanimous, the Board was polled:

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

Resolution #156
Councilor Callahan moved to approve payment of $214,994.50 to Caldwell Tanks, Inc. for the Rolling Meadows Tank Project. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #157
Councilor James moved to approve the proposal from Ravi Engineering & Land Surveying for full time coating inspection for the Rolling Meadows Water Tank in an amount not to exceed $31,005.00 and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #158
Councilor Flood moved to approve the tentative agreement between the Town of Camillus and the CSEA, Inc. Local 1000, AFSCME, AFL-CIO, Onondaga County Local #834 for the period of January 1, 2019 through December 31, 2022. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #159
Councilor LaFlair moved to authorize the Town of Camillus' participation in the NYSMEC cooperative energy purchasing service for electricity. Councilor James seconded the motion and it was unanimously approved.

Resolution #160
Councilor LaFlair moved to authorize the Town of Camillus' participation in the NYSMEC cooperative energy purchasing service for natural gas. Councilor James seconded the motion and it was unanimously approved.

Resolution #161
Councilor Luber moved to grant a license to allow a fence in the drainage easement at 5500 Rolling Meadows Way, TM #: 020.1-04-22.0. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident thanked Councilor Luber and the Code Enforcement Department staff for their assistance with his fence project.

ADJOURNMENT
Councilor James moved to adjourn the meeting at 7:43 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 18, 2020 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
Sharon Norcross, Village of Camillus Clerk
Approximately 16 others

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

PUBLIC HEARING #1
Pursuant to Article 17A of the General Municipal Law, consider the consolidation of that portion of the Camillus Fire Protection District which lies south of the south line of the Conrail Railroad line and the Fairmount Fire Protection District and approve the Joint Consolidation Agreement.

Supervisor Coogan thanked all the emergency services volunteers. She stated that in 2007, the Town Board hired a consultant to review fire and emergency services and the recommendation was made to consolidate the two large companies so everyone in the Town pays the same rate for fire services. She noted that in the 13 years since, very little has changed and so the Town Board made the decision to move forward with consolidation of the two large fire companies, which will result in a 2021 cost to tax payers of $.96/thousand dollars of assessed value (an increase of $.06 more for those in the Village of Camillus and Town covered by the Camillus Fire Department and a reduction of $.05 for those covered by the Fairmount Fire Department). She noted the Town Board's belief that, in addition to fiscal considerations, this will improve efficiency and effectiveness of service delivery and expressed regret that the Town Board did not act on it in 2007.

Public Comment
Dick Waterman, Village of Camillus Mayor, noted that the number of parcels serviced by the Camillus Fire Department has decreased from 3,627 to 2,167 and the Town's funding has decreased $50,000.00, which is a huge loss considering their cost of doing business will not change. He expressed his belief that there is not a safety issue and noted what he believes is a lack of common sense in dividing the territory lines, citing examples of properties located 1.3 and 1.5 miles respectively from the Camillus Fire Department being assigned to Fairmount Fire Department, which is located 2.7 and 2.5 miles respectively away, which results in a difference in response time. He requested that this resolution be put on hold and a committee be formed to research all units in the Town as there have been significant changes in residences, commercial development, and apartments since the original lines were drawn in the 1950s.

Several residents spoke, one expressing support of the Fairmount Fire Department and concerns about the leadership at Camillus Fire Department, one expressing concerns about the lack of information that has been provided to the public regarding this matter, one supporting the suggestion to have an independent entity review the districts.

Brian Raichlin, Village of Camillus Trustee and Captain of the Camillus Fire Department noted that, since the Town Board's commissioned report in 2007, the Camillus Fire Department budget has been maintained, whereas the Fairmount Fire Department budget has increased over 50%, and inquired about the accountability for that. He noted that he would not be involved with the organization if he didn't believe it was safe, that the two departments have trained together four times since 2004, and stated that on a mutual call this past September, a member of the Fairmount Fire Department assaulted a member of the Camillus Fire Department.

Mary Ann Cody, legal counsel to the Camillus Volunteer Fire Department, stated that the most the most important service the Town provides to residents is emergency protection, and that the Town Board needs to provide it with transparent, best fulfillment of fiduciary duty, noting that this action to consolidate and reduce budgets and protection areas fails to meet that standard. She referenced a recent meeting where Town officials confirmed they want to support the Camillus Fire Department and don't want it to end, but the actions being taken undermine the department. She acknowledged the fiscal validity of consolidation and rate standardization, but noted that is not the same as reducing the contractual territory of the Camillus Fire Department, and requested a current emergency services study that takes into account the significant development that has taken place since 2007 and that the Town resume having monthly safety meetings with the service providers.

Supervisor Coogan stated she appreciates the requests to wait for a year and the perspectives of the Village of Camillus and Camillus Fire Department, but she did a study of response times for all emergency services in the Town and noted the results were dismal, adding her belief that a year delay won't make a difference. She noted that Councilor James will be the new Public Safety Committee chairperson and will resume the meetings.

A resident expressed his support of Fairmount Fire Department and a resident stated he would gladly incur the increased tax as proposed.

Resolution #162
Councilor Callahan moved to close the public hearing. Councilor Flood seconded the motion and, as it was not unanimous, the Board was polled:

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

Motion carried.

Resolution #163
Councilor James moved to the consolidation of that portion of the Camillus Fire Protection District which lies south of the south line of the Conrail Railroad line and the Fairmount Fire Protection District and approve the Joint Consolidation Agreement. Councilor Flood seconded the motion and, as it was not unanimous, the Board was polled:

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

Motion carried.

Councilor Luber expressed her opposition to this resolution and her agreement with the Mayor's and Ms. Cody's recommendations for further discussion and study of this topic, as using a 2007 report as the basis for this action is inappropriate. She suggested forming a committee including of herself as 1st Ward Councilor, the Town Supervisor, and Village Mayor would be a prudent step she'd like to see rather than this action.

Councilor Flood stated her vote was not based on and has nothing to do with the 2007 study, but is based on recent information recently obtained.

PUBLIC HEARING #2
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence in the back of the property located at 223 Gillespie Ave. TM# 045.-12-04.1.

Councilor Flood explained that the property is a vacant lot that is under development and the fence is desired to protect the integrity of the property and because of the topography.

Resolution #164
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #165
Councilor Flood moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence with the finished side facing inward along the westerly property line at 223 Gillespie Avenue, TM #: 045.-12-04.1, said fence to commence at a point approximately nine feet east of the westerly lot line and one foot south of the northerly lot line, then extending 57 feet southerly to a point approximately nine feet east of the westerly property line and one foot north of the southerly property linethe purpose of which is to allow an eight foot fence with the finished side facing inward along the westerly property line at 223 Gillespie Avenue, TM #: 045.-12-04.1, said fence to commence at a point approximately nine feet east of the westerly lot line and one foot south of the northerly lot line, then extending 57 feet southerly to a point approximately nine feet east of the westerly property line and one foot north of the southerly property line. Councilor Callahan seconded the motion and Councilor Luber stated she would be abstaining due to a personal connection to the property owner.

Ayes: Supervisor Coogan, Councilors Callahan, Flood, Griffo, James and LaFlair
Abstain: Councilor Luber

Motion carried.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCMENTS

Supervisor Coogan noted that trash and recycling pickup will be delayed from Thanksgiving through the end of the week and the December 22, 2020 Town Board meeting has been canceled.

COUNCILOR COMMENTS

Councilor Luber shared that she recently tested positive for COVID-19 and encouraged everyone to social distance, wear a mask, and to do their best to remain healthy and safe and help stem the unnecessary spread in Onondaga County.

Councilor LaFlair stated that the Canal Trail extension opened last month and has been successful.

NEW BUSINESS

Resolution #166

Councilor Luber moved to set the date, time, and place as December 8, 2020 at 7:00 p.m. at the Camillus Municipal Building located at 4600 West Genesee Street to hold a public hearing to consider approving a one year fire protection contract with the Lakeside Fire District for the calendar year 2021, totaling $56,000.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #167

Councilor Luber moved to set the date, time, and place as December 8, 2020 at 7:00 p.m. at the Camillus Municipal Building located at 4600 West Genesee Street to hold a public hearing to consider approving a one year fire protection contract with the Camillus Fire Department for the year 2021, totaling $482,474.00, which shall include the protection areas it has serviced in the past, with the exception of the following, which will now be serviced by the Fairmount Fire Department: Both sides of the following streets: Ansonia Court, Autumn Lane, Barclay Road, Barnstable Court, Barrows Pointe, Bennett Road, Blackmore Road, Braniff Drive, Cabot Circle, Camillus Drive, Camillus Park Drive, Camillus Pool Road, Charles Drive, Chicopee Mews, Clouds View Circle, Crenshaw Court, East Gate Road, East Way, Ellington Court, Emann Drive, Farnham Way, Fireside Lane, Fireside Terrace, Forrest Way, Garnet Drive, Gwen Circle, Hallmore Drive, Harwinton Court, Hillside Way, Kathleen Terrace, Lancelot Lane, Mallard Drive, Munro Drive, Natick Circle, North Way, Northfield Way, Northwood Way, Oakridge Drive, Orchard Way, Park Way, Parsons Road, Pear Tree Drive, Pinafore Drive, Pineledge Road, Prior Drive, Rebhahn Drive, Rebhahn Lane, Rhodes Drive, Saddlestone Place, Shaker Heights, Southwest Way, Starksboro Drive, Steele Road, Sunridge Ave, Sylvan Way, Tadsworth Circle, Terrace Way, Thacker Lane, Vantage Drive, Viceroy Drive, Warners Road from Bennett Road to Milton Avenue, West Genesee Road, Weatherridge Drive, West Way, 5433 West Genesee Street, 5435 West Genesee Street, 5502 West Genesee Street, 5503 West Genesee Street, 5502 West Genesee Street, 5503 West Genesee Street, 5505 West Genesee Street, 5515 West Genesee Street, 5517 West Genesee Street, 5519 West Genesee Street, 5554 West Genesee Street, 5600 West Genesee Street, 5601 West Genesee Street, 5603 West Genesee Street , 5605 West Genesee Street , 5607 West Genesee Street , 5609 West Genesee Street, 5611 West Genesee Street , 5613 West Genesee Street , 5615 West Genesee Street , 5621 West Genesee Street , 5631 West Genesee Street , 5633 West Genesee Street, 5637 West Genesee Street, 5639 West Genesee Street , 5700 West

Genesee Street, 5701 West Genesee Street , 5705 West Genesee Street , 6001 West Genesee Street , 6005 West Genesee Street , 5711 West Genesee Street , Wey Bridge Terrace, Windcrest Drive, Winding Way, Woburn Drive, Wooded Heights Drive, and Woodmont Drive. Councilor James seconded the motion and it was unanimously approved.

Resolution #168

Councilor Luber moved to set the date, time, and place as December 8, 2020 at 7:00 p.m. at the Camillus Municipal Building located at 4600 West Genesee Street to hold a public hearing to consider approving a one year fire protection contract with the Fairmount Fire Department for the year 2021, totaling $916,520.00, , which shall include the protection areas it has serviced in the past, with the addition of the following, which were formerly serviced by the Camillus Fire Department: Both sides of the following streets: Ansonia Court, Autumn Lane, Barclay Road, Barnstable Court, Barrows Pointe, Bennett Road, Blackmore Road, Braniff Drive, Cabot Circle, Camillus Drive, Camillus Park Drive, Camillus Pool Road, Charles Drive, Chicopee Mews, Clouds View Circle, Crenshaw Court, East Gate Road, East Way, Ellington Court, Emann Drive, Farnham Way, Fireside Lane, Fireside Terrace, Forrest Way, Garnet Drive, Gwen Circle, Hallmore Drive, Harwinton Court, Hillside Way, Kathleen Terrace, Lancelot Lane, Mallard Drive, Munro Drive, Natick Circle, North Way, Northfield Way, Northwood Way, Oakridge Drive, Orchard Way, Park Way, Parsons Road, Pear Tree Drive, Pinafore Drive, Pineledge Road, Prior Drive, Rebhahn Drive, Rebhahn Lane, Rhodes Drive, Saddlestone Place, Shaker Heights, Southwest Way, Starksboro Drive, Steele Road, Sunridge Ave, Sylvan Way, Tadsworth Circle, Terrace Way, Thacker Lane, Vantage Drive, Viceroy Drive, Warners Road from Bennett Road to Milton Avenue, West Genesee Road, Weatherridge Drive, West Way, 5502 West Genesee Street, 5433 West Genesee Street, 5435 West Genesee Street, 5502 West Genesee Street, 5503 West Genesee Street, 5503 West Genesee Street, 5505 West Genesee Street, 5515 West Genesee Street, 5517 West Genesee Street, 5519 West Genesee Street, 5554 West Genesee Street, 5600 West Genesee Street, 5601 West Genesee Street, 5603 West Genesee Street , 5605 West Genesee Street , 5607 West Genesee Street , 5609 West Genesee Street, 5611 West Genesee Street , 5613 West Genesee Street , 5615 West Genesee Street , 5621 West Genesee Street , 5631 West Genesee Street , 5633 West Genesee Street, 5637 West Genesee Street, 5639 West Genesee Street , 5700 West Genesee Street, 5701 West Genesee Street , 5705 West Genesee Street , 6001 West Genesee Street , 6005 West Genesee Street , 5711 West Genesee Street , Wey Bridge Terrace, Windcrest Drive, Winding Way, Woburn Drive, Wooded Heights Drive, and Woodmont Drive. Councilor James seconded the motion and it was unanimously approved.

Resolution #169

Councilor Flood moved to set the date, time, and place as December 8, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow placement of the following stop signs at the intersection of Blueberry Lane and Huckleberry Lane:

- Intersection of Blueberry Lane with the stop sign on the NW corner of Huckleberry Lane
- Intersection of Huckleberry Lane with the stop sign on the SW corner of Blueberry Lane
- Intersection of Huckleberry Lane with the stop sign on the NE corner of Blueberry Lane

Councilor James seconded the motion and it was unanimously approved.

Resolution #170
Councilor Flood moved to appoint Gina Everson as Clerk II in the Code Enforcement Department with an hourly pay of $20.57 and a nine month probation period, effective November 24, 2020. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #171
Councilor LaFlair moved the Town of Camillus fully support the Southern Hills Preservation Corporation expanding services to provide housing to low and moderate income residents of Onondaga County within the Town of Camillus. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #172
Councilor Callahan moved set the date, time, and place as December 8, 2020 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 on the side of the property located at 8 Channing Lane, TM# 035.-05-31.0. Councilor James seconded the motion and it was unanimously approved.

Resolution #173
Councilor Flood moved to appoint Sharon Brown to fill the expired term of John Barrett on the Camillus Housing Authority, with a term expiration date of October 26, 2025. Councilor James seconded the motion and it was unanimously approved.

Resolution #174
Councilor Griffo moved to approve the release of roadway, sanitary sewers, storm water and erosion control securities for the Waterbridge Terrace Extension Subdivision-Section 1. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #175
Councilor Luber moved to approve the release of roadway, sanitary sewers, storm water and erosion control securities for the Rolling Meadows Subdivision-Section 1. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #176
Councilor Luber moved to approve the release of roadway, sanitary sewers, storm water and erosion control securities for Rolling Meadows Subdivision-Section 2. Councilor James seconded the motion and it was unanimously approved.

Resolution #177
Councilor Callahan moved authorize the Supervisor to open a Money Market account as required by GASB 84 in order to properly segregate funds held in Trust for others and to rename the previous Trust and Agency Account at Solvay Bank to Payroll Account for the general fund. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #178
Councilor Flood moved to appoint Ryan Cashin as a part time police officer for the Town of Camillus Police Department with a starting rate of pay of $18.00 per hour and an hourly rate of pay of $20.87 upon successful completion of the supervised field training program, effective November 23, 2020. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #179
Councilor LaFlair moved to set the date, time, and place as December 11, 2020 at 11:00 a.m. at the Town Clerk's Office to open sealed bids for the sale of property located on Van Buren Road, TM #: 010.-02.39.2 with the following conditions: (1) The minimal bid will be $3,600 (plus cost of advertising) (2) No abstract and no survey will be required (3) The Town of Camillus has the Reserve Utility Easement. Councilor James seconded the motion and it was unanimously approved.

Resolution #180
Councilor LaFlair moved to set the date, time, and place as December 8, 2020 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 Horan Road, TM# 015.-04-18.0 from R4 to C3. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #177
Councilor LaFlair moved to refer Chapter 30- Zoning, §1503-Amendments to the Zoning Map to change the zoning classification of the property known as Horan Road, TM# 010.-02-38.0 from R4 to C3 to the Camillus Planning Board and Syracuse Onondaga County Planning Agency. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Mary Ann Cody, legal counsel to the Camillus Volunteer Fire Department stated that there were a number of people joining the meeting on Zoom who couldn't hear and who also weren't acknowledged to speak. She also inquired, given the decision of the Town Board, how Councilor James and the Public Safety committee will be addressing the issues of animosity and doubts about safety that have been created by this action. Supervisor Coogan stated that Councilor James couldn't answer the questions tonight but will have something for the next meeting.

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

NOVEMBER 20, 2020 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
Steve James
Mike LaFlair
Mary Luber

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

NEW BUSINESS

Resolution #179

Councilor Flood moved to amend Resolution #165 of November 18, 2020 to read as follows: "Amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence with the finished side facing inward along the westerly property line at 223 Gillespie Avenue, TM #: 045.-12-04.1, said fence to commence at a point approximately nine feet east of the westerly lot line and one foot south of the northerly lot line, then extending 57 feet southerly to a point approximately nine feet east of the westerly property line and one foot north of the southerly property line". Councilor James seconded the motion and Councilor Luber stated she would be abstaining due to a personal connection to the property owner.

Ayes: Supervisor Coogan, Councilors Callahan, Flood, Griffo, James and LaFlair
Abstain: Councilor Luber

Motion carried.

Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 11:05 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Town Clerk was not notified of meeting and so was not present, contrary to Town Law §30. Minutes composed for the benefit of the public from the notes of Supervisor Coogan.

Martha Dickson-McMahon, Town Clerk

NOVEMBER 23, 2020 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
Steve James
Mike LaFlair
Mary Luber

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

NEW BUSINESS

Resolution #178
Councilor LaFlair moved to amend Resolution #168 of November 18, 2020 to read as follows: "Set the date, time, and place as December 8, 2020 at 7:00 p.m. at the Camillus Municipal Building located at 4600 West Genesee Street to hold a public hearing to consider approving a one year fire protection contract with the Fairmount Fire Department for the year 2021, totaling $916,520.00, , which shall include the protection areas it has serviced in the past, with the addition of the following, which were formerly serviced by the Camillus Fire Department: Both sides of the following streets: Ansonia Court, Autumn Lane, Barclay Road, Barnstable Court, Barrows Pointe, Bennett Road, Blackmore Road, Braniff Drive, Cabot Circle, Camillus Drive, Camillus Park Drive, Camillus Pool Road, Charles Drive, Chicopee Mews, Clouds View Circle, Crenshaw Court, East Gate Road, East Way, Ellington Court, Emann Drive, Farnham Way, Fireside Lane, Fireside Terrace, Forrest Way, Garnet Drive, Gwen Circle, Hallmore Drive, Harwinton Court, Hillside Way, Kathleen Terrace, Lancelot Lane, Mallard Drive, Munro Drive, Natick Circle, North Way, Northfield Way, Northwood Way, Oakridge Drive, Orchard Way, Park Way, Parsons Road, Pear Tree Drive, Pinafore Drive, Pineledge Road, Prior Drive, Rebhahn Drive, Rebhahn Lane, Rhodes Drive, Saddlestone Place, Shaker Heights, Southwest Way, Starksboro Drive, Steele Road, Sunridge Ave, Sylvan Way, Tadsworth Circle, Terrace Way, Thacker Lane, Vantage Drive, Viceroy Drive, Warners Road from Bennett Road to Milton Avenue, West Genesee Road, Weatherridge Drive, West Way, 5502 West Genesee Street, 5433 West Genesee Street, 5435 West Genesee Street, 5502 West Genesee Street, 5503 West Genesee Street, 5503 West Genesee Street, 5505 West Genesee Street, 5515 West Genesee Street, 5517 West Genesee Street, 5519 West Genesee Street, 5554 West Genesee Street, 5600 West Genesee Street, 5601 West Genesee Street, 5603 West Genesee Street , 5605 West Genesee Street , 5607 West Genesee Street , 5609 West Genesee Street, 5611 West Genesee Street , 5613 West Genesee Street , 5615 West Genesee Street , 5621 West Genesee Street , 5631 West Genesee Street , 5633 West Genesee Street, 5637 West Genesee Street, 5639 West Genesee Street , 5700 West Genesee Street, 5701 West Genesee Street , 5705 West Genesee Street , 6001 West Genesee Street , 6005 West Genesee Street , 5711 West Genesee Street , Wey Bridge Terrace, Windcrest Drive, Winding Way, Woburn Drive, Wooded Heights Drive, and Woodmont Drive". Councilor Callahan seconded the motion and Councilor Luber stated she would be abstaining due to a personal connection to the property owner.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 11:05 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Town Clerk was not notified of meeting and so was not present, contrary to Town Law §30. Minutes composed for the benefit of the public from the notes of Supervisor Coogan.

Martha Dickson-McMahon, Town Clerk

DECEMBER 8, 2020 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
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
Tom Winn, Police Chief
Approximately 5 others

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

PUBLIC HEARING #1
Consider approving a fire protection contract with the Fairmount Fire Department for the calendar year 2021 totaling $916,520.00, which shall include the protection areas it has serviced in the past, with the addition of the following, which were formerly serviced by the Camillus Fire Department: Both sides of the following streets: Ansonia Court, Autumn Lane, Barclay Road, Barnstable Court, Barrows Pointe, Bennett Road, Blackmore Road, Braniff Drive, Cabot Circle, Camillus Drive, Camillus Park Drive, Camillus Pool Road, Charles Drive, Chicopee Mews, Clouds View Circle, Crenshaw Court, East Gate Road, East Way, Ellington Court, Emann Drive, Farnham Way, Fireside Lane, Fireside Terrace, Forrest Way, Garnet Drive, Gwen Circle, Hallmore Drive, Harwinton Court, Hillside Way, Kathleen Terrace, Lancelot Lane, Mallard Drive, Munro Drive, Natick Circle, North Way, Northfield Way, Northwood Way, Oakridge Drive, Orchard Way, Park Way, Parsons Road, Pear Tree Drive, Pinafore Drive, Pineledge Road, Prior Drive, Rebhahn Drive, Rebhahn Lane, Rhodes Drive, Saddlestone Place, Shaker Heights, Southwest Way, Starksboro Drive, Steele Road, Sunridge Ave, Sylvan Way, Tadsworth Circle, Terrace Way, Thacker Lane, Vantage Drive, Viceroy Drive, Warners Road from Bennett Road to Milton Avenue, West Genesee Road, Weatherridge Drive, West Way, 5502 West Genesee Street, 5433 West Genesee Street, 5435 West Genesee Street, 5502 West Genesee Street, 5503 West Genesee Street, 5503 West Genesee Street, 5505 West Genesee Street, 5515 West Genesee Street, 5517 West Genesee Street, 5519 West Genesee Street, 5554 West Genesee Street, 5600 West Genesee Street, 5601 West Genesee Street, 5603 West Genesee Street , 5605 West Genesee Street , 5607 West Genesee Street , 5609 West Genesee Street, 5611 West Genesee Street , 5613 West Genesee Street , 5615 West Genesee Street , 5621 West Genesee Street , 5631 West Genesee Street , 5633 West Genesee Street, 5637 West Genesee Street, 5639 West Genesee Street , 5700 West Genesee Street, 5701 West Genesee Street , 5705 West Genesee Street , 6001 West Genesee Street , 6005 West Genesee Street , 5711 West Genesee Street , Wey Bridge Terrace, Windcrest Drive, Winding Way, Woburn Drive, Wooded Heights Drive, and Woodmont Drive.

Resolution #179
Councilor LaFlair moved close the public hearing. Councilor James seconded the motion and, as it was not unanimously approved, the Board was polled:

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

Nos: Councilor Luber

Resolution #180
Councilor LaFlair moved to approve the fire protection contract with the Fairmount Fire Department for the calendar year 2021 totaling $916,520.00. Councilor Callahan seconded the motion and, as it was not unanimously approved, the Board was polled:

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

PUBLIC HEARING #2
Consider approving a fire protection contract with the Camillus Fire Department for the calendar year 2021 totaling $482,474.00, which shall include the protection areas it has serviced in the past, with the exception of the following, which will now be serviced by the Fairmount Fire Department: Both sides of the following streets: Ansonia Court, Autumn Lane, Barclay Road, Barnstable Court, Barrows Pointe, Bennett Road, Blackmore Road, Braniff Drive, Cabot Circle, Camillus Drive, Camillus Park Drive, Camillus Pool Road, Charles Drive, Chicopee Mews, Clouds View Circle, Crenshaw Court, East Gate Road, East Way, Ellington Court, Emann Drive, Farnham Way, Fireside Lane, Fireside Terrace, Forrest Way, Garnet Drive, Gwen Circle, Hallmore Drive, Harwinton Court, Hillside Way, Kathleen Terrace, Lancelot Lane, Mallard Drive, Munro Drive, Natick Circle, North Way, Northfield Way, Northwood Way, Oakridge Drive, Orchard Way, Park Way, Parsons Road, Pear Tree Drive, Pinafore Drive, Pineledge Road, Prior Drive, Rebhahn Drive, Rebhahn Lane, Rhodes Drive, Saddlestone Place, Shaker Heights, Southwest Way, Starksboro Drive, Steele Road, Sunridge Ave, Sylvan Way, Tadsworth Circle, Terrace Way, Thacker Lane, Vantage Drive, Viceroy Drive, Warners Road from Bennett Road to Milton Avenue, West Genesee Road, Weatherridge Drive, West Way, 5433 West Genesee Street, 5435 West Genesee Street, 5502 West Genesee Street, 5503 West Genesee Street, 5502 West Genesee Street, 5503 West Genesee Street, 5505 West Genesee Street, 5515 West Genesee Street, 5517 West Genesee Street, 5519 West Genesee Street, 5554 West Genesee Street, 5600 West Genesee Street, 5601 West Genesee Street, 5603 West Genesee Street , 5605 West Genesee Street , 5607 West Genesee Street , 5609 West Genesee Street, 5611 West Genesee Street , 5613 West Genesee Street , 5615 West Genesee Street , 5621 West Genesee Street , 5631 West Genesee Street , 5633 West Genesee Street, 5637 West Genesee Street, 5639 West Genesee Street , 5700 West Genesee Street, 5701 West Genesee Street , 5705 West Genesee Street , 6001 West Genesee Street , 6005 West Genesee Street , 5711 West Genesee Street , Wey Bridge Terrace, Windcrest Drive, Winding Way, Woburn Drive, Wooded Heights Drive, and Woodmont Drive.

Resolution #181
Councilor Callahan moved close the public hearing. Councilor LaFlair seconded the motion and, as it was not unanimously approved, the Board was polled:

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

Resolution #182
Councilor Callahan moved to approve the fire protection contract with the Camillus Fire Department for the calendar year 2021 totaling $482,474.00. Councilor Flood seconded the motion and, as it was not unanimously approved, the Board was polled:

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

PUBLIC HEARING #3
Consider approving a one year fire protection contract for the calendar year 2021 with the Lakeside Fire District in the amount of $56,000.00.

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

Resolution #184
Councilor Griffo moved to approve the fire protection contract with the Lakeside Fire Department for the calendar year 2021 totaling $56,000.00. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow the placement of stop signs as follows:

- Intersection of Blueberry Lane with the stop sign on the NW corner of Huckleberry Lane
- Intersection of Huckleberry Lane with the stop sign on the SW corner of Blueberry Lane
- Intersection of Huckleberry Lane with the stop sign on the NE corner of Blueberry Lane

Councilor Flood explained that this intersection is at the north sidewalk entrance to Onondaga Road Elementary School, where students are being dropped and picked up, and there have been many complaints about speeding and safety. The Police Chief evaluated the intersection and believes the stop signs will improve pedestrian and vehicle traffic safety.

Resolution #185
Councilor Griffo moved close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #186
Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, §60.22-Stop Intersections to allow the placement of stop signs as follows. Councilor Flood seconded the motion and it was unanimously approved.

- Intersection of Blueberry Lane with the stop sign on the NW corner of Huckleberry Lane
- Intersection of Huckleberry Lane with the stop sign on the SW corner of Blueberry Lane
- Intersection of Huckleberry Lane with the stop sign on the NE corner of Blueberry Lane

PUBLIC HEARING #5
Consider amending Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 8 Channing Lane, TM# 035.-05-31.0.

Councilor Callahan explained that this fence has already been erected with a proper permit and this exception to the law is a housekeeping issue to address the non-compliance of the fence as approved by the Code Enforcement office.

Resolution #187
Councilor Callahan moved close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #188
Councilor Callahan moved to amend Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 8 Channing Lane, TM #: 035.-05-31.0, said fence to commence at the southwest corner of the residence and then extend 28' westerly to a point, then extend 21' southerly to a point of intersection with the fence along the southern property line. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #6
Consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of the property known as Horan Road, TM #: 015.-04-18.0 from R4 to C3.

Councilor LaFlair stated, because the property owner has not yet submitted a Zone Change Request application, SEQR form, and related materials, this public hearing must be continued.

Resolution #189
Councilor LaFlair moved continue the public hearing. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCMENTS
Supervisor Coogan stated that, due to being in an Onondaga County yellow zone related to COVID, the Municipal Building is restricted to essential business by appointment only. She noted that the COVID committee has resumed its weekly meetings and the police reform group will meet the 3rd week of December, with hopes for a public information session in January. She announced that due to the holidays, Town offices will close at 12:00 p.m. on December 24 and 31 and will be closed on December 25 and January 1; trash pickup will be delayed one day from the holidays through the remainder of the week and the next Town Board meeting will be January 12, 2021. She wished everyone a merry Christmas and a happy New Year.

COUNCILOR COMMENTS

Councilors Luber, LaFlair, Griffo, and Callahan expressed good wishes to all for the upcoming holidays and New Year.

Councilor Flood noted she spoke with a trustee of Fairmount Community Church, who reported they are happy at their new location on Terry Road.

Councilor Griffo noted that speeding and reckless driving continues to be a problem within the Town.

Resolution #190

Councilor James moved to set a public hearing for February 9, 2021 to consider a four year contract for the Fairmount Fire Department totaling $980,454.00 for 2022, $1,044,388.00 for 2023, $1,108,322.00 for 2024, and $1,172,256.00 for 2025. Councilor Callahan seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES

Councilor Callahan moved to accept the minutes of the November 18, 2020 regular meeting and the November 20, 2020 and November 23, 2020 special meetings. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #191

Councilor Luber moved to accept the drainage easement on lot #74 of Rolling Meadows Section 3. Councilor James seconded the motion and it was unanimously approved.

Resolution #192

Councilor Flood moved to approve the Federal Aid-Local Projects Utility Work Agreement with the County of Onondaga for the West Genesee Street/Onondaga Road Paving Project No. 375569 and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #193

Councilor Griffo moved to authorize the Town of Camillus to enter into an agreement with the County of Onondaga Department of Transportation for the County's construction project for West Genesee Street/Onondaga Road Paving Project No. 3755.69. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #194

Councilor James moved that the Town of Camillus grant to the County of Onondaga authority to perform the adjustment for the owner and agreeing to maintain facilities adjusted via county-let contract West Genesee/Onondaga Road Paving Project No. 3755.69. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #195
Councilor Flood moved to appoint Colleen Sauer as Clerk 1 for the Justice Court effective November 30, 2020, with an hourly wage of $15.01 and a nine month probation period. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #196
Councilor Flood moved to reappoint John Fatcheric to the Camillus Planning Board with an term expiration date of December 31, 2025. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #197
Councilor Flood moved to approve the creation of a Deputy Town Comptroller position. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #198
Councilor Flood moved to appoint Collin Zapisek to the position of Deputy Town Comptroller at interim salary of $23.00 per hour, increasing to $25.00 per hour at the end of the 60 day probationary period. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #199
Councilor Callahan moved to authorize the loan and transfer of $1,091,172.00 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 ($617,856.00) and the New York State Police and Fire Retirement System ($473,316.00). The total amount of $1,091,172.00 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 2021. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #200
Councilor Callahan moved to approve adjustment of the 2021 budget to reflect the correct parcel count per Onondaga County ($207 X 66), thereby increasing revenue account B.0000.2140.0000 (Solid Waste/Recycling Trash District) $13,662.00 and increasing expense account B.8100.0400.0000 (Waste/Recycling Sanitation/Solid Waste/Recycling Trash District) $13,662.00. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #201
Councilor James moved to approve the Memorandum of Understanding with the Camillus Police Benevolent Association, Inc. to repeal New York Civil Rights Law §50-a and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Colin Zapisek thanked the Town Board for his appointment to the position of Deputy Town Comptroller and expressed good wishes for the holidays.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon, Town Clerk

DECEMBER 15, 2020 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
Steve James
Mike LaFlair
Mary Luber

Supervisor Coogan called the meeting to order at 11:00 a.m., followed by the Pledge of Allegiance.

Resolution #202
Councilor Callahan moved to approve the following 2020 budget items. Councilor Flood seconded the motion and it was unanimously approved.

INCREASES TO BUDGET				
Walmart donation to CPD	GIFTS AND DONATIONS	A.0000.2705.0000		(4200.00)
Walmart donation to CPD	POLICE EMERGENCY EQUIPMENT		A.3120.0412	4200.00
RECLASSIFY BUDGET LINES				
SERIAL BONDS.PRIN WEST HILL WATER			WF.9710.0600.0000	(6450.00)
SERIAL BONDS.PRINCIPAL.SCENIC MEADOW.			WF.9710.0600.0001	6450.00
	Correct coding to project			
Transfer to:	GRANT REVENUE.LOCAL - OTHER	A.3591.0015		15862.47
Transfer from:	GRANT REVENUE.LOCAL/OTHER /	A.3591.1009		(15862.47)
BUDGET TRANSFER				
Transfer to:	COMPTROLLER.SALARIES		A.1315.0110	2685.00
Transfer to:	COMPTROLLER.CLERK		A.1315.0120	1241.21
Transfer to:	COMPTROLLER.DEPUTY		A.1315.0125	3315.00
Transfer to:	COMPTROLLER.EXTRA HELP/OT		A.1315.0130	4447.00
Transfer to:	COMPTROLLER.BUDGET OFFICER		A.1315.0140	1903.00
Transfer to:	COMPTROLLER.SCHOOL/TRAIN		A.1315.0420	1003.00
Transfer to:	COMPTROLLER.MACH & PROG		A.1315.0430	173.00
Transfer from:	COMPTROLLER.COST OF AUDITS		A.1315.0440	(14767.21)
Transfer to:	TOWN SHOP.SALARIES		A.4210.0110	3098.53
Transfer to:	RECREATION ADMINISTRATION DIRECTOR		A.7020.0110	2973.39

Transfer to:	ERIE CANAL PARK PERSONNEL SERVICES		A.7520.0110	1346.15
Transfer to:	ADULT ACTIVITIES.CLERK		A.7620.0120	1579.63
Transfer from:	Pool Personnel Services		A.7180.0110	(8997.70)
Transfer to:	JUSTICES.SALARIES (DOTZLER)		A.1115.0110	1237.18
Transfer from:	JUSTICES.PART TIME CLERICAL		A.1115.0185	(1237.18)
Transfer to:	ASSESSORS.WAGES		A.1355.0110	2738.37
Transfer from:	ASSESSORS.CONSULTANTS		A.1355.0491	(2738.37)
Transfer to:	HIGHWAY.SALARIES		A.5010.0110.0000	2938.33
Transfer from:	BUILDINGS.HIGHWAY GARAGE		A.1620.0410.0000	(2938.33)
Transfer to:	LANDFILL.SUPERVISOR		A.8160.0110	792.31
Transfer from:	LANDFILL.MAINTENANCE WORKERS		A.8160.0120.0000	(792.31)
Transfer to:	BUILDINGS.DEPT HEAD		A.1620.0110	2840.00
Transfer to:	BUILDINGS.P/T CUSTODIAN		A.1620.0160	381.45
Transfer from:	BUILDINGS.MUNICIPAL		A.1620.0420	(3221.45)
Transfer to:	Legislative Board.Salaries		A.1010.0100	2818.86
Transfer to:	Supervisor		A.1220.0110	2434.09
Transfer to:	Town Clerk		A.1410.0110	2251.31
Transfer from:	Mortgage Tax	A.3005.0000		(7504.26)
Transfer to:	CODES.OFFICER		B.3620.0110	2605.80
Transfer to:	CODES.2ND OFFICER		B.3620.0130	1990.86
Transfer from:	Codes.Contingency		B.1990.0400	(4596.66)
Transfer to:	Chief of Police		A.3120.0110	$4,000.00
Transfer to:	Police Captain		A.3120.0120	$3,500.00
Transfer to:	Police Lieutenant		A.3120.0125	$1,500.00
Transfer to:	Police Lieutenant		A.3120.0125	$2,000
Transfer to:	Police Patrolman 207C Wages		A.3120.0178	$9,000.00
Transfer to:	Police Patrolman 207C Wages		A.3120.0178	$3,000.00
Transfer to:	Police Patrolman 207C Wages		A.3120.0178	$9,000.00
Transfer to:	Police Patrolman 207C Wages		A.3120.0178	$1,000
Transfer to:	Police Patrolman 207C Wages		A.3120.0178	$1,000.00
Transfer to:	Covid Expenses		A.3120.0485	$2,700.00
Transfer to:	Covid Expenses		A.3120.0485	$2,000.00
Transfer from:	Holiday		A.3120.0190	($7,500.00)
Transfer from:	Part Time Police		A.3120.0160	($2,500.00)
Transfer from:	Longevity		A.3120.0195	($2,000.00)
Transfer from:	Police Patrolman		A.3120.0140	($9,000.00)
Transfer from:	Police Sergeant		A.3120.0130	($3,000.00)
Transfer from:	Vehicle Supplies		A.3120.0413	($9,000.00)
Transfer from:	Vehicle Repair		A.3120.0410	($1,000.00)
Transfer from:	Ordinance		A.3120.0230	($2,700.00)
Transfer from:	Training		A.3120.0420	($2,000.00)

Resolution #203

Councilor Flood moved to set the date, time, and place as January 12, 2020 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2021 contract with WAVES totaling $410,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Luber moved to adjourn the meeting at 11:05 a.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Town Clerk was not notified of meeting and so was not present, contrary to Town Law §30. Minutes composed for the benefit of the public from the notes of Supervisor Coogan.

Martha Dickson-McMahon, Town Clerk

DECEMBER 22, 2020 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Mary Ann Coogan, Supervisor
Joy Flood
Steve James
Mike LaFlair

ABSENT:
Dave Callahan
Dick Griffo
Mary Luber

Supervisor Coogan called the meeting to order at 11:00 a.m., followed by the Pledge of Allegiance.

Resolution #204
Supervisor Coogan moved the following, seconded by Councilor Flood and unanimously approved.

WHEREAS, the state disaster emergency has resulted in limited hours in municipal offices and rendered seniors and individuals with disabilities homebound; and

WHEREAS, many seniors and individuals with disabilities do not have the ability to file their real property tax exemption applications in person due to safety precautions and lack the ability to file such applications online; and

WHEREAS, Governor Cuomo has issued Executive Order 202.83, which grants local governments the ability to adopt a resolution extending the exemption status for those seniors and individuals with disabilities entitled to certain real property tax exemptions; NOW THEREFORE

BE IT RESOLVED, that the assessor shall extend the 2020 exemption status for those individual receiving the senior exemption and the persons with disabilities and limited income exemption through 2021 without a renewal application except in the circumstances elucidated below; and

BE IT RESOLVED, that the assessor may require a renewal application if she believes that the owner that qualified for the 2020 exemption has since changed their primary residence, added another owner to the deed, transferred the property to a new owner, or died.

ADJOURNMENT
Councilor Flood moved to adjourn the meeting at 11:05 a.m. Councilor James seconded the motion and it was unanimously approved.

Town Clerk was not notified of meeting and so was not present, contrary to Town Law §30. Minutes composed for the benefit of the public from the notes of Supervisor Coogan.

Martha Dickson-McMahon, Town Clerk

A

Aries Way
Truck Exclusions, 21, 23
Assessor
Non-Reappraisal Reassessment-2020, 58
Town of Elbridge Agreement Terminated, 58
Association of Towns
Delegates to 2020 Meeting, 2

B

Billboards
Park Outdoor Advertising-Lease, 25, 58
Supercede Zoning Law @ TM #
027.-03-05.2, 22, 23
Blueberry Lane
Stop Intersection @ Huckleberry Lane, 69, 78
Bonadio & Co., LLP
Deferred Compensation Compliance, 17
Financial Audits, 18
Braeside Lane
Property Clean Up @ #1, 34
Brown, Sharon
Housing Authority-Appointed, 70
Budget
2019-Transfers, 28
2020-Transfers, 40, 48, 83
2021-Preliminary & Special Districts, 57, 60
2021-Solid Waste & Recycling Adjustment, 81
Loan & Transfer-Special Buildings to Retirement, 81

C

Caldwell Tanks, Inc.
Payment-Rolling Meadows Water Tank, 25, 38, 53, 64
Camillus Fire Department
Contract-2020, 1
Contract-2021, 68, 77
Camillus Fire Protection District
Consolidate with Fairmount Fire Department, 65
Camillus Mills Redevelopment Company, Inc.
PILOT Agreement, 41
Camillus Police Department
Dungee, Amy-Typist 1, 3
Canton Street
Support Opposition of Bridge Removal, 42
Cashin, Ryan
Police Officer, 71
Channing Lane
Fence Exception @ #8, 70, 79
Chapter 30
§1303, 43, 47
§1503, 2, 4, 10, 71, 79
§402, 45, 50
Chapter 31
§31.21, 24, 26
Chapter 34
§34.7, 28, 30, 34, 35, 40, 41, 46, 48, 50, 54, 56, 67, 70, 79
Chapter 60
§60.22, 36, 78
§60.43, 2, 4, 25, 27
§60.51, 21, 23
Chapter 88
New, 24, 27
Clark Lane
Fence Exception @ #226, 34, 35
CNYSPCA
Cruelty Services Contract, 58
Code Enforcement
Everson, Gina-Clerk II, 70
Stepien, Fran-Salary Increase, 6
Weber, Dave-Deputy Fire Marshall, 3
Community Development
2020 Grant Projects, 5, 15
Sawyer Street Sewer Rehabilition, 18
Comptroller
Deputy Comptroller Position Created, 81
Zapisek, Collin-Deputy Comptroller, 81
Courts
Certify Compliance with Uniform Justice Act, 41
COVID-19 Virus
Staff excused with pay, 19
Staffing & Meeting Changes, 20
Credit Cards
Increase Solvay Bank VISA Limit, 36
CSEA
Contract-1/1/19 to 12/31/22, 64

D

Deer Management
Contract with Onondaga County for Culling, 11
Plan-2020, 54
Devoe Road
Water-Add #6249 to District, 29, 32
Dickerson Drive N.
Property Clean Up @ #313, 34
Dixon Drive
Fence Exception @ #204, 40
Dotzler, Matthew
Town Justice, 5
Dungee, Amy
Camillus Police Department-Typist 1, 3

E

Edick, Derrick
Police Officer, 58
Edwards Drive
Property Clean Up @ #106, 34
Elbridge, Town of
Assessment Agreement Terminated, 58
Elm Hill Way
Property Clean Up @ #36, 34
Emergency Services
Camillus Fire Department-Contract-2020, 1
Camillus Fire Department-Contract-2021, 68, 77
Consolidate Camillus Fire Protection District, 59, 63, 65
Fairmount Fire Department-Contract-2020, 1
Fairmount Fire Department-Contract-2021, 69, 75
Fairmount Fire Department-Contract-2022-2025, 80

Lakeside Fire District-Contract-2020, 1
Lakeside Fire District-Contract-2021, 68, 78
WAVES-Contract-2020, 1
WAVES-Contract-2021, 85
Energy Services
NYSMEC Contract, 64
Erie Canal Park
Knowles, Carol-Canal Coordinator, 3
Ladd, Kandi-Assistant Canal Coordinator, 2
Renamed for Dave & Liz Beebe, 18
Everson, Gina
Clerk II-Code Enforcment, 70
Exceptions-Rolling Meadows Way
Fence Exception @ #5500, 56

F

Fairmount Fire Department
Contract-2020, 1
Contract-2021, 69, 75
Contract-2022 to 2025, 80
Farella, Joseph
Part-Time Police Officer, 22
Farview Circle
Hydrants, 5
Property Clean Up @ #13, 34
Fatcheric, John
Planning Board-Reappoint, 81
Fences
Exceptions-Channing Lane #8, 70, 79
Exceptions-Clark Lane #226, 34, 35
Exceptions-Dixon Drive #204, 40
Exceptions-Gillespie Avenue #223, 67
Exceptions-Hudson Street #708, 28, 30
Exceptions-Rolling Meadows Way #5500, 54, 56
Exceptions-Signal Ridge #101, 41, 46
Exceptions-Warners Road #3717, 48, 50
Fire Districts
Camillus Fire Protection District-Consolidate with Fairmount Fire Department, 59, 63
Flood Maps
Map Revisions-Inwood Drive, 24, 26

G

GASB
Money Market Account, 70
Service Agreement Appendix, 58
Gasparini, Leslie
Court Clerk, 11
Germania Avenue
Property Clean Up @ #203, 27
Giancarelli, Heather
Clerk 1-Justice Court, 48
Gillespie Avenue
Fence Exceptions @ #223, 67
Goyette, Elizabeth
Part-time Clerical, 49

H

Highway Department
Equipment Financing, 11
Hinsdale Road
Special Permit-Appearance Enhancement in LBO, 47
Horan Road
Zone Change-TM # 015.-04-18.0, R4-C3, 71, 79
Hourigan Family Dairy Farm
Town Board Support of Grant Application, 63
Housing Authority, Camillus
Brown, Sharon-Appointed, 70
Huckleberry Lane
Stop Intersection @ Blueberry Lane, 69, 78
Hudson Street
Fence Exception @ #708, 28, 30
Hydrants
Farview Circle, 5
Knowell Rd., Richelee Dr., Lynnbrook Circle Service, 22
Moonlight Circle Cul-de-Sac, 21
Rolling Meadows Way @ Moonlight Circle, 21
Vista Way @ Moonlight Circle, 21

I

Insurance
Liability-Trident Plus Allianz, 44
Polution Liability Coverage, 16

J

Justice Court
Dotzler, Matthew-Appointed Town Justice, 5
Gasparini, Leslie-Court Clerk, 11
Giancarelli, Heather-Clerk 1, 48
Sauer, Colleen-Clerk I, 81

K

Knowles, Carol
Erie Canal Park-Canal Coordinator, 3

L

Ladd, Kandi
Erie Canal Park-Assistant Canal Coordinator, 2
Lakeside Fire District
Contract-2020, 1
Contract-2021, 68, 78
LaValley, Larry
Police Sergeant, 49
Lighting Districts
Rolling Meadows-Streetlights, 31

M

Mail Meter
Quadient Leasing Agreement, 22
Marriage Officers
Poli, Stephen, 6
Merriwether Drive
Property Clean Up @ #303, 34
MS4

Compliance Certification/Semi-Annual Report, 31

N

NYSMEC
Energy Contract, 64

O

Onondaga County
Bocce Court Grant Project, 16
Deer Culling Contract, 11
Industrial Development Agency-Support PILOTs for Projects#3101-20-16C and #3101-20-17D, 55
Intermunicipal Agreement-Sewers, 22
Sawyer Street Sewer Rehabilition Agreement, 18
West Genesee/Onondaga Road Paving, 80
Onondaga Road
Paving Agreement with Onondaga County, 80
Optimist Club
Christmas Tree Sale, 48

P

Park Outdoor Advertising
Billboard Lease, 25, 58
Billboard-Approve Site Plan, 29
Parking
Prohibited-Scott Avenue, 2, 4
Prohibited-Thompson Road, 25, 27
Pegasus Circle
Truck Exclusions, 21, 23
Personnel
Brown, Sharon-Housing Authority, 70
Cashin, Ryan-Police Officer, 71
Deputy Comptroller Position Created, 81
Dotzler, Matthew Appointed Town Justice, 5
Dungee, Amy-Camillus Police Dept. Typist 1, 3
Edick, Derrick-Police Officer, 58
Everson, Gina-Clerk II, 70
Farella, Joseph-Part-Time Police Officer, 22
Fatcheric, John-Planning Board Reappoint, 81
Gasparini, Leslie-Court Clerk, 11
Giancarelli, Heather-Clerk 1, 48
Hiring Freeze 4/1/20-12/31/20, 24
Knowles, Carol-Erie Canal Coordinator, 3
Ladd, Kandi-Assistant Erie Canal Coordinator, 2
LaValley, Larry-Police Sergeant, 49
Sauer, Colleen-Clerk 1-Justice Court, 81
Southard, Daniel-Police Officer, 22
Stepien, Fran-Salary Increase, 6
Weber, Dave-Deputy Fire Marshall, 3
Zapisek, Collin-Deputy Comptroller, 81
Zapisek, Collin-Part-time Clerical List, 36
PILOTs
Camillus Mills Redevelopment Company, Inc., 41
Planning Board
Fatcheric, John-Reappoint, 81
Poli, Stephen
Marriage Officer, 6
Police Benevolent Association
PBA-Memorandum of Understanding-NY Civil Rights Law §50, 81
Police Department
Cashin, Ryan-Officer, 71
Edick, Derrick-Officer, 58
Farella, Joseph-Part-Time Police Officer, 22
LaValley, Larry-Sergeant, 49
Southard, Daniel-Police Officer, 22
Principal Uses
P23 Outdoor Recreational Uses, 45, 50
Property Clean Up
Braeside Lane #1, 34
Dickerson Drive N. #313, 34
Edwards Drive #106, 34
Elm Hill Way #36, 34
Farview Circle #13, 34
Germania Avenue #203, 27
Merriwether Drive #303, 34
Sanderson Drive #209, 34
Smoke Rise Drive #102, 34
Southwest Way #111, 34
Sutton Drive #108, 44
Vanida Drive #310, 34
West Genesee Street #5425, 34
Winding Way #111, 34
Woodmont Drive #201, 34
Property Clean Up, 34
Property Sale
Van Buren Road, TM # 010.-02.39.2, 71

Q

Quadient Leasing
Mail Meter Lease, 22

R

Ravi Engineering & Land Surveying
Inspection-Rolling Meadows Water Tank, 64
Records Management
LGS-1 Retention & Disposition Schedule Adopted, 47
Resolutions
Amend #165-11/18/20, 72
Amend #168-11/18/20, 73
Amend #80 of 6/9/20, 51
Retirement
Deferred Compensation Compliance, 17
Standard Work Day, 40
Rolling Meadowns Water Tank
Inspection Services, 64
Rolling Meadows
Easement Acceptance-Lot 74, 80
Section 1-Securities Released, 70
Section 2-Securities Released, 70
Section 3-Accept Easements Conveyance, 52
Section 3-Subdivision Security Agreement, 52
Section 3-Water Tank Warranty Deed Conveyance, 52
Streetlights, 31
Water District-Tank, 7
Rolling Meadows Way
Fence Exception @ #5500, 54

Fence in Drainage Easement @ #5500, 64
Ryan-Crysler, Shannon
Part-time Clerical, 49

S

Sanderson Drive
Property Clean Up @ #209, 34
Sauer, Colleen
Clerk I-Justice Court, 81
Sawyer Street
Sewer Rehabilitation Project-Agreement with Onondaga County, 18
Scenic Drive
Streetlight, 31
Scott Avenue
Parking Prohibited, 2, 4
Sewers
Intermunicipal Agreement-Onondaga County, 22
Sawyer Street Sewer Rehabilitation, 18
Signal Ridge
Fence Exception @ #101, 41, 46
Fence in Easement @ #101, 48
Smoke Rise Drive
Property Clean Up @ 102, 34
Solar Energy
Solar Energy System PILOT Law, 24, 26
Storke Renewables, LLC-Lease, 29
Southard, Daniel
Police Officer, 22
Southern Hills Preservation Corporation
Support of Service Expansion, 70
Southwest Way
Property Clean Up @ #111, 34
Stellium Drive
Truck Exclusions, 21, 23
Stepien, Fran
Salary Increase, 6
Stop Intersections
Blueberry Lane @ Huckleberry Lane, 69, 78
Fireside Lane @ Wooded Heights Drive, 37
Huckleberry Lane @ Blueberry Lane, 69, 78
Munro Drive @ Fireside Lane, 36, 37
Rebhahn Drive @ Windcrest Drive, 36, 37
Wooded Heights Drive @ Fireside Lane, 36
Wooded Heights Drive @ Windcrest Drive, 36, 37
Storke Renewables, LLC
Solar Energy Storage Lease, 29
Streetlights
Scenic Drive, 31
Streets
Canton Street-Support Opposition of Bridge Removal, 42
Surplus Lands
TM #
019.-03-17.0, 29
Sutton Drive
Property Clean Up @ #108, 44

T

Taxes
Exemption Status for Seniors and Disabled Extended 2021, 86
Thompson Road
Parking Prohibited, 27
Prohibited Parking, 25
Trash & Recycling
Bottle Bill-Support Inclusion of Glass Containers, 39
Truck Exclusions
Starlight Estates, 21, 23
Turquoise Trail
Fence in Easement @ #104, 52

U

Unions
CSEA Contract-1/1/19 to 12/31/22, 64
PBA-Memorandum of Understanding-NY Civil Rights Law §50, 81

V

Van Buren Road, TM #
010.-02.39.2
Town Property for Sale, 71
Vanida Drive
Property Clean Up @ #310, 34
Vehicles
Purchase 2021 Chevrolet Silverado, 40
Venus Path
Truck Exclusions, 21, 23

W

Warners Road
Exception @ #3717, 48
Fence Exception @ #3717, 50
Zone Change @ #2986-R1 to RR, 2, 4, 10
Water Districts
Devoe Road Extension #2, 32
Devoe Road Extension-6259 Devoe Road, 29
Rolling Meadows-Tank, 7
Waterbridge Terrace Extension
Section 1-Securities Released, 70
WAVES
Contract-2020, 1
Contract-2021, 85
Weber, Dave
Code Enforcement-Deputy Fire Marshall, 3
West Genesee High School
All Night After the Ball Party Donation, 11
West Genesee Street
Paving Agreement with Onondaga County, 80
Property Clean Up @ 5435, 34
Winding Way
Property Clean Up @ #111, 34
Woodmont Drive
Property Clean Up @ #201, 34

Z

Zapisek, Collin
Deputy Comptroller, 81
Part-time Clerical List, 36

Zoning
Map Amendments-Horan Road TM #
015.-04-18.0, R4-C3, 71, 79
Map Amendments-Warners Road #2986-R1 to RR, 2, 4, 10
Principal Uses-P23 Outdoor Recreational Uses, 45, 50
Special Permits-500 Block of Hinsdale Road, 47