JANUARY 12, 2021 - ORGANIZATIONAL & REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

GUESTS AND MEMBERS OF THE PUBLIC
1 other

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

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Councilor Callahan moved to use Robert's Rules of Order for the conduction of business, except as superseded by state law.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

Resolution #2
Councilor Callahan moved to adopt the following order of business. Councilor Flood seconded the motion and it was unanimously approved.

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

Resolution #3
Councilor Callahan moved to establish the second and fourth Tuesdays of the month at 7:00 p.m. in the Municipal Building Board Room as the day, time, and place for the Town Board meetings for 2020, with the exception of the months of June, July and August only having meetings on the fourth Tuesday of the month, with any public hearings as the first order of business. Councilor Flood seconded the motion and it was unanimously approved.

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

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

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

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

Resolution #8
Councilor Callahan moved to reappoint Shirley Cruickshank as Treasurer of the Camillus Housing Authority, with a term expiration date of October 26, 2025. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #9
Councilor Callahan moved to reappoint Dan Stanistreet as Chairperson of the Camillus Housing Authority with an expiration date of December 31, 2021. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #10
Councilor Callahan moved to appoint Mary Flynn as Vice-Chairperson of the Camillus Housing Authority with an expiration date of December 31, 2020. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #11
Councilor Callahan moved to reappoint John Fatcheric as Chairperson of the Camillus Planning Board with a term expiration date of December 31, 2021. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #12
Councilor Callahan moved to reappoint Chris Cesta as Vice-Chairperson of the Camillus Planning Board with a term expiration date of December 31, 2021. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #13
Councilor Callahan moved to appoint George Dooher, Jr. as alternate member of the Camillus Planning Board with a term expiration date of December 31, 2021. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #14
Councilor Callahan moved to appoint Paul Curtin as attorney for the Planning Board with an hourly rate of $150.00 per hour. Councilor Flood seconded the motion and it was unanimously approved.

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

Resolution #16
Councilor Callahan moved to reappoint Bob Feyl to the Zoning Board of Appeals with a term expiration date of December 31, 2025. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #17
Councilor Callahan moved to reappoint Bob Feyl as Chairperson of the Zoning Board of Appeals with a term expiration date of December 31, 2021. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #18
Councilor Callahan moved to reappoint Rich de la Rosa as Vice-Chairperson of the Zoning Board of Appeals with a term expiration date of December 31, 2021. Councilor Flood seconded the motion and it was unanimously approved.

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

Resolution #20
Councilor Callahan moved to reappoint Matt Zachariah to the Board of Assessment Review with a term expiration date of September 30, 2025. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #21
Councilor Callahan moved to appoint Barton & Loguidice, P.C. as Town Engineers. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #22
Councilor Callahan moved to approve the appointment of other engineers as needed per Town Board determination. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #23
Councilor Callahan moved to appoint Joyce Hart to the position of Assessment Clerk with an hourly rate of $21.24, increasing to $23.24 after a 60 day probationary period, effective January 4, 2021. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #24
Councilor Callahan moved to designate the official newspaper as the Post Standard. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #25
Councilor Callahan moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #26
Councilor Callahan moved to approve the establishment of bi-weekly pay periods for all Town employees at a maximum of 26 pay periods with the first pay date being January 14, 2021. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #27
Councilor Callahan moved to delegate to the Supervisor the powers and duties of supervision of Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilor in the involved area. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #28
Councilor Callahan moved to authorize the Supervisor to acquire tax receipts in the amount of $25,000.00 or more for purposes of investment. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #29
Councilor Callahan moved to designate the Town Comptroller as the accounting officer of the Town of Camillus pursuant to Section 124 of the Town Law. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #30
Councilor Callahan moved that resumes will be required for all Town Board appointments and all appointed positions, with expiration dates posted on web site. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #31
Councilor Callahan moved to approve the contract in the amount of $500,000.00 with the Highway Superintendent for the repair of Town roads and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #32
Councilor Callahan moved to approve a one year contract between the Town of Camillus and Jim Monahan for Assessment consulting fees at a monthly rate of $300.00 per month and assistance with informal assessment reviews which will be paid on a daily basis, and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #33
Councilor Callahan moved that the following banks and trust companies are authorized for the deposit of monies up to the following maximum amounts, not to preclude chief fiscal officer naming additional Onondaga County banks and trusts, and updating this policy. Councilor Flood seconded the motion and it was unanimously approved.

DEPOSITORY NAME	MAXIMUM AMOUNT	TOWN OFFICER
SOLVAY BANK (Town Account)	16 Million	Supervisor
NBT BANK (Town Account)	5 Million	Town Clerk
SOLVAY BANK (Tax Funds)	16 Million	Town Clerk
KEY BANK	4 Million	Supervisor
NEW YORK CLASS	4 Million	Supervisor

Resolution #34
Councilor Callahan moved to approve the establishment of the following petty cash funds. Councilor Flood seconded the motion and it was unanimously approved:

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

Resolution #35
Councilor Callahan moved to approve the following 2021 co-sponsored contracts and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

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

Resolution #36
Councilor Callahan moved to establish the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities. Councilor Flood seconded the motion and it was unanimously approved.

Title	Standard Work Day (Hrs/day)	Name	Registration Number	Tier One	Current Term Begins/ Ends	Record of Activities	Result of Activities
Supervisor	7.0	Mary Ann Coogan	20335785	√	01/01/2020-12/31/2021	No	N/A
Town Justice	7.0	John Petosa	50574185	No	01/01/2020-12/31/2023	Yes	7.91
Town Clerk	7.0	Martha Dickson-McMahon	40940660	No	01/01/2018-12/31/2021	Yes	21.67
Town Board Member	7.0	David Callahan	41784349	No	01/01/2020-12/31/2021	Yes	8.17
Town Board Member	7.0	Josephine Flood	40057093	No	01/01/2020-12/31/2021	Yes	5.58
Town Board Member	7.0	Richard Griffo	61483111	No	01/01/2020-12/31/2021	Yes	8.64
Town Board Member	7.0	Steven James	60659745	No	01/01/2020-12/31/2021	Yes	7.60
Town Board Member	7.0	Michael LaFlair	43197193	No	01/01/2020-12/31/2021	Yes	X
Town Board Member	7.0	Mary Luber	43542299	No	01/01/2020-12/31/2021	Yes	2.77
Highway Superintendent	8.0	Paul Legnetto	43159359	No	01/01/2020-12/31/2021	Yes	25.83

PUBLIC HEARING #1
Consider the 2021 WAVES contract in the amount of $410,000.00.

There was no motion to close the hearing.

Resolution #37
Councilor Griffo moved to approve the 2021 contract with WAVES in the amount of $410,000.00. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Continuation of 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 LaFlair noted that, because the zone change application package has not yet been submitted, this would need to be again continued until January 26, 2021.

PUBLIC COMMENT
NONE

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan wished everyone a happy new year and announced that Town offices will be closed on Monday, January 18 in observance of the Martin Luther King Day holiday, Town facilities remain restricted to the public for health reasons and access is available by appointment, in person attendance at Town Board meetings will be streamed on Zoom with in person attendance limited to 25 persons, the Town will be reimbursed $24,321.52 for pandemic related expenses, and that a public information meeting of the Police Reform Committee will take place on January 28, 2021 at 6:30 p.m. She stated that asymptomatic virus testing will continue at Shove Park every Tuesday, appointments for testing must be made through the Onondaga County Health Department, and that department is seeking volunteers to assist with testing.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilors Luber and Griffo wished all a happy new year.

Councilor LaFlair noted that the Southern Hills Preservation Corporation is not yet able to take clients for housing assistance, and will notify the public when their application to include Camillus in their service area is approved by New York State.

ACCEPT THE MINUTES

Councilor James moved to accept the minutes of the December 8, 2020 regular meeting and the December 15, 2020 special meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #38

Councilor Flood moved to appoint Ann Marie Paoli to the part-time clerical list. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #39

Councilor Flood moved to appoint Victoria Sweet to the part-time clerical list. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #40

Councilor LaFlair moved to accept the bid of $3,701.00 from Jack and Tracey Ribble for the purchase of property located on Van Buren Road, TM #: 010.-02.39.2 with the following conditions: (1) No abstract and no survey will be required (2) The Town of Camillus has the Reserve Utility Easement. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #42
Councilor LaFlair moved to authorize a refund of $42,000.00 in roadways securities for Starlight Estates-Section 2 (retaining $2,000.00) and a refund of $9,000 in drainage improvement securities. Councilor James seconded the motion and it was unanimously approved.

Resolution #43
Councilor Luber moved to set the date, time, and place as January 26, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of 133 & 137 Angus Ranch Road, TM #: 023.-02-14.1, from RR to R1. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #44
Councilor Luber moved to refer the proposed zone change for 133 & 137 Angus Ranch Road, TM #: 023.-02-14.1, to the Camillus Planning Board for review.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JANUARY 26, 2021 - 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 (via Zoom)
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
Continuation of December 8, 2020 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 LaFlair stated that, because the zone change application was just received, this hearing will again need to be continued.

Resolution #45
Councilor LaFlair moved to continue the public hearing. Councilor Callahan 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 133 & 137 Angus Ranch Road, TM #: 023.-02-14.1, from RR to R1.

Councilor Luber noted that the Planning Board has reviewed this application and has no concerns, so she supports approval.

Mr. Oudemool added that the Town Board has a legal obligation to ensure public safety access so, because this property involves three residences on a private road more than 1000 feet off a public highway, he recommended any approval be conditioned upon an agreement with the property owner, approved by Counsel, relative to the ownership and maintenance details of that private roadway.

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

Resolution #47
Councilor Luber moved amend Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 133 & 137 Angus Ranch Road, TM #: 023.-02-14.1, from RR to R1, contingent upon an agreement approved by Counsel regarding ownership and maintenance of the private roadway. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan stated the police reform committee will be hosting a Zoom based public informational meeting on February 4 at 6:30 p.m.; an agenda will be forthcoming and it is requested that the public submit questions in advance.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS
Councilor Flood commended Senior Center coordinator Trisha Bacon on her efforts to keep everyone informed.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the January 12, 2021 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #48
Councilor Callahan moved to approve a one year lease, as drafted by the Town Attorney, of the property known as 6066 Gillie Brook Road, TM #: 005.-06-04.1/1, at a monthly rate of $1,500.00 and subject to permissive referendum. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #49
Councilor Griffo moved to set the date, time and place as February 17, 2021 at 2:30 p.m. at the Camillus Municipal Building to open sealed bids for the Shove Park Ice Rink Condensing Unit Replacement Project. Councilor James seconded the motion and it was unanimously approve.

Resolution #50
Councilor Callahan moved to approve the formation of a Town of Camillus Publicity Fund not to exceed $1,000.00. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #51
Councilor Luber moved to reappoint Mary Flynn to the Camillus Housing Authority, with a term expiration date of February 23, 2026. Councilor James seconded the motion and it was unanimously approved.

Resolution #52
Councilor James moved to approve the proposed signage for 4801 West Genesee Street, TM#s: 057.-01-05.1 and 057.-01-06.1 (Tumblerock Apartments), as portrayed in the developer submitted renderings from Fast Signs and subject to the signs complying with required roadway setbacks. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #53
Councilor Flood moved to approve payment of $11,660.00 to Marcellus Construction Company, Inc. for work related to the Sawyer Street Sanitary Street Sewer Rehabilitation Project. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

FEBRUARY 9, 2021 - 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
10 others

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

PUBLIC HEARING #1
Continuation of December 8, 2020 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 LaFlair stated that the Planning Board has no concerns with the proposal and that, because SOCPA review is still pending, this hearing will again need to be continued.

Resolution #54
Councilor LaFlair moved to continue the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider a four year contract for the Fairmount Fire Department totaling $980,454.00 for 2022, $1,045,388.00 for 2023, $1,110,322.00 for 2024, and $1,175,256.00 for 2025.

Greg Popps, of the Fairmount Fire Department, noted that the amounts of the contract do not include service awards.

Councilor Luber expressed concern that multi-year contracts such as this haven't been offered to the other fire departments protecting Camillus and that there is no cap on the yearly increases in the proposed contract (similar to the 2% town budget cap). She also questioned whether a member of the Town Board would be in attendance at the FFD monthly meetings and what oversight the Town Board would exercise with regard to FFD's expenditure of these tax payer dollars (such as review of their five year plan).

Supervisor Coogan stated that the Town Board is provided with the department's financials each year. Mr. Popps added that the department supplies their budget to the Town Board annually and is audited by a third party annually.

Councilor Callahan asked for confirmation that, upon approval of this contract, that FFD would not seek any additional funds from the Town during the duration of the contract. Mr. Popps stated that the department financially plans for maintenance and has insurance to coverage,

but their contract has historically included a clause allowing them to come back to the Town and renegotiate the contact in the case that something catastrophic occurs, although he wasn't certain if the proposed contract contained the clause.

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

Resolution #56
Councilor James moved to approve a four year contract for the Fairmount Fire Department totaling $980,454.00 for 2022, $1,045,388.00 for 2023, $1,110,322.00 for 2024, and $1,175,256.00 for 2025. Councilor Griffo seconded the motion and, as the vote was not unanimous, the Town Board was polled:

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

Motion carried.

PUBLIC COMMENT
David Vaughn, Chairman of the service awards for the Fairmount Fire Department, requested the Town Board hold a public referendum to increase the service awards compensation provided to its members from $700.00 to $1200.00.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan stated Town offices will be closed on Monday, February 15 for the President's Day holiday and that public access to Town offices is no longer restricted. She thanked the police reform committee for their efforts, noting it is hoped to have consideration of approving the plan on the agenda at the March 9, 2021 Town Board meeting.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS
Councilor Flood wished all a Happy Valentine's Day.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the January 12, 2021 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #57
Councilor Flood moved to set the date, time, and place as March 9, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §402-Definitions of Principal Uses, item P25(a)-Small Restaurants, by deleting therefrom the words "non-alcoholic" and replacing it with "beer and wine". Councilor Luber seconded the motion and it was unanimously approved.

Resolution #58
Councilor Flood moved to refer Chapter 30-Zoning, §402-Definitions of Principal Uses, item P25(a) to the Camillus Planning Board for review. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #59
Councilor Griffo moved to approve the installation of hydrant #14652 for Project No. 421004 (Monte Vista Drive), payment of the annual hydrant maintenance rate of $74.50 per annum per hydrant, and authorize the Supervisor to sign.

Resolution #60
Councilor Griffo moved to authorize the use of Government Portal to serve as the provision of credit cards, debit cards and automated clearing house payment processing for Parks and Recreation online registration services. Councilor James seconded the motion and it was unanimously approved.

Resolution #61
Councilor Callahan moved to approve the agreement between the Town of Camillus and Troy & Banks Consultants, LLC for provision of a cable television franchise fee compliance audit for the purpose of verifying the accuracy of the franchise fees paid or due to the Town of Camillus and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #61
Councilor Callahan moved to request the Code Enforcement Officer and Town Engineer inspect 15 Colony Circle to determine fitness and safety of the property. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mayor Waterman shared that the Village has experienced difficulty caused by the Post Standard advertisements being tossed in driveways, sidewalks, and other locations causing a nuisance. He mentioned he spoke with the Circulation manager at the Post Standard and the problem was quickly rectified so, if the Town is experiencing similar, he recommended communicating with that office.

A resident shared that his snow blower was damaged by one of the ad circular bags, which was left in his driveway.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

FEBRUARY 23, 2021 - 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
5 others

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

PUBLIC HEARING #1
Continuation of December 8, 2020 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 LaFlair explained that this land is being used as a parking lot and this change is to bring the use into zoning compliance.

Resolution #62
Councilor LaFlair moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #63
Councilor LaFlair moved to amend 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 James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Devin Howell, representing Senator Mannion, introduced himself and offered their office's assistance whenever needed.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan announced that Camillus Dining Week is taking place February 22 through March 4; menus and locations are available on the Camillus Chamber of Commerce website.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS
Councilor Luber commended the Highway Department on a job well done during the last snow event.

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the February 9, 2021 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #64
Councilor Flood moved to approve the Public Employer Health Emergency Plan for the Town of Camillus, dated February 23, 2021, and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #65
Councilor LaFlair moved that the Town Board allow the owner of the property known as 184 Bennett Road, TM #: 017.-05-38.0, to initiate an application to the Camillus Planning Board proposing to change the zoning classification of the property from R3 to Planned Unit Development (PUD), pursuant to Municipal Code Chapter 30-Zoning, §502-Planned Unit Development District. Councilor James seconded the motion and it was unanimously approved.

Resolution #66
Councilor Callahan moved to accept the proposal from Haylor, Freyer, & Coon, Inc. for pollution liability coverage in the amount of $1,996.53 for the period of March 23, 2021 to March 23, 2022 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #67
Councilor Griffo moved to accept the bid of $87,000.00 from Davis Mechanical Services, Inc. for the replacement of the Ice Rink Cooling Tower at Shove Park. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #68
Councilor Callahan moved to approve the 2021 Intermunicipal Wastewater Agreement for sanitary sewer/pump station maintenance services and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #69
Councilor Callahan moved to adopt the following, seconded by Councilor Flood and unanimously approved.

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice

from, any physical public betterment or improvement, including Highway Department trucks and related apparatus to be attached thereto;

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 #70
Councilor Callahan moved to adopt 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") 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 Highway Department trucks and related apparatus to be attached thereto, at an aggregate estimated maximum cost not to exceed $300,000.00.

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 $300,000.00, and the plan for the financing the cost thereof shall consist of the issuance of $300,000.00 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 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 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.

Resolution #71
Councilor Callahan moved to adopt the following, seconded by Councilor Flood 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 replacement of the ice rink condensing unit at Shove Park;

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 #72
Councilor Callahan moved to adopt 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") is hereby authorized to acquire and install original equipment, machinery, apparatus or furnishings for a physical public betterment or improvement, or the replacement of such equipment, machinery, apparatus or furnishings, including the replacement of the ice rink condensing unit at Shove Park, at an estimated maximum cost not to exceed $90,000.

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 $90,000, and the plan for the financing the cost thereof shall consist of the issuance of $90,000 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 five (5) years as set forth in the subdivision 32 of paragraph (a) of Section 11.00) of the Local Finance Law.

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 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 COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MARCH 9, 2021 - 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
7 others

Supervisor Coogan called the meeting to order at 7:03 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Consider amending Chapter 30-Zoning, §402-Definitions of Principal Uses, item P25 (a) by deleting therefrom the words “non-alcoholic” and replacing it with “beer and wine”.

Councilor Flood explained that this change is being made to accommodate the King David’s restaurant.

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

Resolution #74
Councilor Flood moved to amend Chapter 30-Zoning, §402-Definitions of Principal Uses, item P25 (a) by deleting therefrom the word “non-alcoholic” and replacing it with “beer and wine”. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR’S ANNOUNCEMENTS
Supervisor Coogan announced that the Town Shop is celebrating 50 years and thanked Park Outdoor Advertising for their related billboard display. She also provided a reminder that the draft police reform plan is available on the Camillus Police Department website for commentary.

COUNCILOR’S COMMENTS \ COMMITTEE REPORTS
Councilor Luber provided a reminder that Daylight Savings Time starts March 14.

Resolution #74
Councilor LaFlair moved to set the date, time, and place as April 13, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider three amendments to Chapter 30-Zoning:

I. §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of 3160 Warners Road, TM #: 007.-05-09.1, from R2 to R1

II. §402-Definitions of Principal Uses, item P3-Agricultural Uses by adding the following phrase to the end of the first sentence: "distilling of alcoholic beverages and fermentation of cider"

III. §404-Definitions of Non-Residential Accessory Uses by renumbering A7 through A10 to A8 through A11 and adopting a new item A7 to read as follows: "Farm Brewery Processing: This use includes the brewing of beer, the distilling of alcoholic beverages and the fermentation of cider. This accessory use requires site plan approval.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the February 23, 2021 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #75
Councilor LaFlair moved that the Town, upon receipt of a marketable title, accept the donation of the Whedon Road property known as TM #: 055.-01-03.1. Councilor James seconded the motion and it was unanimously approved.

Resolution #76
Councilor Callahan moved to set the date, time, and place as March 23, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider Community Development Block Grant Projects. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #77
Councilor Callahan moved to instate a Town Board policy prohibiting the advertisement of the following subject matter on Town owned property: Candidacy for public office, advocacy regarding subjects which are highly controversial, obnoxious, personally derogatory or political, and in particular, abortion, immigration, sexual orientation, religion, sexual lewdness, racial discrimination.

PUBLIC COMMENT

A resident expressed concerns about pedestrian safety in the area north of the 3604 West Genesee Street Starbucks location and inquired whether the rear parking lot access to the neighborhood roads might be blocked off and or a traffic light be placed on Sunnybrook Drive. Supervisor Coogan stated the matter would be reviewed by the Police and Town Engineer.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MARCH 23, 2021 - REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

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

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

ABSENT:
Steve James

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

PUBLIC HEARING #1
Consider the 2021 Community Development Block Grant Projects.

Supervisor Coogan stated that the Town has no potential projects for which to seek grant funding.

Councilor Flood explained that the qualifying low income and disabled accessibility areas within the Town of Camillus are very limited and, although the Town has sought out funding for many projects in the past, there are no current opportunities within those areas.

Resolution #79
Councilor LaFlair moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident asked for elaboration on the intent of Resolution #77 of March 9, 2021, which prohibits the advertisement of certain subject matter on Town owned property. Supervisor Coogan explained that this is a local ordinance created with the intent of regulating the content displayed on a billboard leased on Town property, but applies to all Town owned property.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan announced that the Town Board meetings will no longer be available on Zoom starting April 13. She thanked the police reform committee for their hard work and announced that Earth Day cleanup activities will take place on April 23 & 24; interested parties may contact OCRRA for further information.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor LaFlair clarified that Resolution #77 of March 9, 2021 is not an ordinance, but is a Town policy that applies to all Town owned properties. He also explained that, although Town Board meetings are brief, the subject matter and decisions within have been fully vetted at committee meetings and through work outside of Town Board meetings.

Councilor Callahan announced he would be scheduling a Finance Committee meeting when the Comptroller returns from her vacation.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the March 9, 2021 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #80

Councilor Flood moved to reappoint Alex Walsh to Zoning Board of Appeals with a term expiration date of May 11, 2025. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #81

Councilor LaFlair moved to approve the Town of Camillus Local Police Reform Plan as mandated by New York State Executive Order 203. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

APRIL 13, 2021 - 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
Dick Griffo
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
5 others

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

PUBLIC HEARING #1
Consider three amendments to Chapter 30-Zoning:

IV. §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of 3160 Warners Road, TM #: 007.-05-09.1, from R2 to R1

V. §402-Definitions of Principal Uses, item P3-Agricultural Uses by adding the following phrase to the end of the first sentence: "distilling of alcoholic beverages and fermentation of cider"

VI. §404-Definitions of Non-Residential Accessory Uses by renumbering A7 through A10 to A8 through A11 and adopting a new item A7 to read as follows: "Farm Brewery Processing: This use includes the brewing of beer, the distilling of alcoholic beverages and the fermentation of cider. This accessory use requires site plan approval.

Dan Matthews, owner of Local 315 Brewing and Red Acre Holdings Group, from whom the brewery leases the land, appeared to present his application. He explained that they desire to expand their operation to include craft cider and distilling and the proposed plans are to add an additional building. The current R2 zoning requires a setback of 660 feet, whereas the current facility has a 350 foot setback, so they are seeking to have the property rezoned as R1. With regard to the distilling process, there would be no odors as they would be using the raw materials from their current beer brewing process and the cider fermenting process has minimal odor.

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

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan remarked that the Town is still waiting for stimulus funding and guidance.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS
Councilor Flood noted that, relative to public comment offered at the March 9, 2021 meeting regarding concerns about pedestrian safety in the area north of the 3604 West Genesee Street Starbucks location, the Police Department has conducted observation and vehicle stops in the area and their presence seems to have diminished the issues. They will continue to monitor the area.

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the March 23, 2021 meeting. Councilor Luber seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #83
Councilor Flood moved to approve the amended Town of Camillus Employee Handbook dated April 13, 2021. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #84
Councilor Callahan moved to approve a donation of $500.00 to the West Genesee Parent Teacher Student Association (WGPTSA) for the Senior Class of 2021. The motion was unanimously seconded and approved.

Resolution #85
Councilor Flood moved to appoint Larry Barnes to the position of Canal Coordinator at the Erie Canal Park with a salary of $21,000 and a 24 hour work week, effective April 19, 2021. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #86
Councilor Flood moved to set the date, time, and place as April 27, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to considering amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence on the eastern property line and a seven foot fence along the southern property line, with the finished side facing inward throughout, on the property located at 3491 Milton Avenue, TM #: 045.-04-02.1. Councilor Callahan seconded the motion and as the vote was not unanimous, the Board was polled:

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

Motion carried.

Resolution #87
Councilor Flood moved to set the date, time, and place as April 27, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to considering amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot stockade fence in the front yard of the property located at 126 Male Avenue, TM #: 042.-02-02.0. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #88
Councilor Callahan moved to approve the Lease Supplement to the Verizon Wireless Master Municipal Right-of-Way Agreement for the properties located at 327 Germania Avenue and 203 Male Avenue and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

APRIL 15, 2021 – 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

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

NEW BUSINESS

Resolution #89
Councilor Flood moved to establish the position of Working Crew Leader at the C&D Landfill with an hourly wage of $28.7695. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #90
Councilor Flood moved to appoint Michael Farino to the position of Working Crew Leader at the C&D Landfill, with a probation period of nine months. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan 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

APRIL 27, 2021 – 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
5 others

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

PUBLIC HEARING #1
Continuation of public hearing to consider three amendments to Chapter 30-Zoning:

I. §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of 3160 Warners Road, TM #: 007.-05-09.1, from R2 to R1.

II. §402-Definitions of Principal Uses, item P3-Agricultural Uses by adding the following phrase to the end of the first sentence: "distilling of alcoholic beverages and fermentation of cider."

III. §404-Definitions of Non-Residential Accessory Uses by renumbering A7 through A10 to A8 through A11 and adopting a new item A7 to read as follows: "Farm Brewery Processing: This use includes the brewing of beer, the distilling of alcoholic beverages and the fermentation of cider. This accessory use requires site plan approval.

Resolution #91
Councilor LaFlair moved to continue the public hearing to the May 11, 2021 meeting. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Considering amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence along the southern property line, with the finished side facing inward throughout, on the property located at 3491 Milton Avenue, TM #: 045.-04-02.1.

Councilor Flood explained that this property is located on a busy corner and the owner is attempted to make improvements by adding fencing. There is a tree line between the proposed fence and the property to the south, and the property owner desires to place the finished side of the fence inward.

Councilor Callahan stated he supports this proposal and Supervisor Coogan stated her disagreement with allowing the finished side of the fence to be placed inward.

Resolution #92
Councilor Flood moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #93
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 with the finished side facing inward on the property located at 3491 Milton Avenue, TM #: 045.-04-02.1, said fence to commence at the southeast corner of the property and extend westerly 54' 7" to a point of termination. Councilor James seconded the motion and, as it was not unanimously approved, the Board was polled.

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

Motion carried.

PUBLIC HEARING #3
Consider amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 126 Male Avenue, TM #: 042.-02-02.0.

Councilor Flood explained that this is a corner lot with sloping topography and the six foot height is desired to keep the property owner's dogs contained.

Resolution #94
Councilor Flood moved to close the public hearing. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #95
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 front yard of the property located at 126 Male Avenue, TM #: 042.-02-02.0, said fence to commence at the northeast corner of the residence, then extend 12.5 feet northerly to a point, then extend 56' easterly to a point of intersection with the backyard fence. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident requested the Town Board rescind resolution #78 of March 9, 2021, which prohibits the advertisement of the following subject matter on Town owned property: Candidacy for public office, advocacy regarding subjects which are highly controversial, obnoxious, personally derogatory or political, and in particular, abortion, immigration, sexual orientation, religion, sexual lewdness, racial discrimination.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan thanked those that volunteered on Earth Day.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS
Councilor Luber thanked Councilor Flood for organizing successful Earth Day cleanup activities.

Councilor Flood noted that a new resident to the Town of Camillus was instrumental in organizing the Earth Day cleanup efforts and expressed her appreciation for his acquaintance's and Planning Board Chairman John Fatcheric's assistance in hauling the gathered rubbish.

Councilor James stated there would be a Public Safety Committee meeting on Monday, May 10 at 7:00 p.m. at the Camillus Fire Department.

Councilor Griffo stated that speeding remains a large problem throughout the Town and asked everyone to assist in resolving it.

Councilor Callahan noted that the Highway Department did a great job with their spring roadway and brush cleanup work.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the April 13, 2021 regular meeting and the April 15, 2021 special meeting. Councilor Flood seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #96
Councilor Callahan moved to authorize the Town Clerk to advertise for sealed proposals for insurance consultant/broker services for the Town of Camillus for all insurance and open submitted proposals on May 13, 2021 at 11:00 a.m. at 4600 West Genesee Street, Syracuse, NY 13219. Councilor James seconded the motion and it was unanimously approved.

Resolution #97
Councilor Callahan moved to approve the extension of Syracuse Haulers trash removal contract for Shove Park and Veterans Park for 2021-2022 as proposed in the email of Kevin Beverine, dated April 19, 2021. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #98
Councilor Callahan moved to set the date, time, and place as May 11, 2021 to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot shadowbox fence in the front yard of the property located at 100 Thornton Court, TM# 035.-03-03.0. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #99
Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up at 15 Colony Circle, TM # 034.-04-20.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass or Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #100
Councilor Callahan moved to appoint Ryan Cashin to the position of full-time Police Officer with an annual salary of $45,064.00 and a 78 week probation period effective May 3, 2021, contingent on successful completion of the Civil Service physical examination. Councilor James seconded the motion and it was unanimously approved.

Resolution #101
Councilor Callahan moved to certify to the State of New York that, as of April 10, 2021, the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act. Councilor Flood seconded the motion and it was unanimously approved.

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MAY 11, 2021 – 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
Dick Griffo
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
8 others

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

PUBLIC HEARING #1
Continuation of public hearing to consider three amendments to Chapter 30-Zoning:

I. §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of 3160 Warners Road, TM #: 007.-05-09.1, from R2 to R1.

II. §402-Definitions of Principal Uses, item P3-Agricultural Uses by adding the following phrase to the end of the first sentence: "distilling of alcoholic beverages and fermentation of cider."

III. §404-Definitions of Non-Residential Accessory Uses by renumbering A7 through A10 to A8 through A11 and adopting a new item A7 to read as follows: "Farm Brewery Processing: This use includes the brewing of beer, the distilling of alcoholic beverages and the fermentation of cider. This accessory use requires site plan approval.

Resolution #102
Councilor LaFlair moved to continue the public hearing to the May 25, 2021 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Considering amending Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 100 Thornton Court, TM #: 035.-03-03.0.

Councilor Callahan explained that this property is located on a corner lot and the resident desires additional yard privacy, noting that the proposed fence will cause no line of sight issues.

Resolution #103
Councilor Callahan moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #104
Councilor Callahan moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard at the property located at 100 Thornton Court, TM #: 035.-03-03.0, said fence to commence at the northwest corner of the existing deck, then extending 15' northerly to a point, then extending 27' westerly to a point of connection with the fence on the western property line. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan stated that the Town and Village is awaiting $2.64 million in stimulus funding.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS
Councilor Luber announced that the Village of Camillus garage sale will take place Saturday May 15, 2021 from 9:00 a.m. to 3:00 p.m. with a rain date of May 22, 2021, adding that the Camillus Fire Department will be concurrently conducting their Boot Drive fundraiser.

Resolution #105
Councilor LaFlair moved the Town Board order, based on the report of the Town of Camillus Code Enforcement Officer indicating that the residence at 3422 Warners Road is determined to be in deplorable condition and is unsafe and dangerous as set forth in his report, that the property and residence at that location be made safe and secure on or before the Town Board's June 22, 2021 meeting. It is further ordered that the Town Attorney is directed to commence a proceeding pursuant to Chapter 33 of the Municipal Code and to serve a notice of this Board's hearing on this matter scheduled for June 22, 2021 upon all owners and lien holders as provided in Chapter 33. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Flood noted that several new businesses will be opening in commercial spaces within the Third Ward.

Resolution #106
Councilor James set the date, time, and place as June 22, 2021 to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic & Vehicles, §60.31-Maximum Speed Limits, paragraph A to add a new subparagraph 12-Forsythe Drive. Councilor Griffo seconded the motion and it was unanimously approved.

Councilor Callahan announced that the Orchard Village Garage Sale will take place on June 5, 2021 from 9:00 a.m. to 3:00 p.m. with neighborhood ingress available from Winding Way and Sylvan Way.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the April 27, 2021 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #107
Councilor James moved to set the date, time, and place as May 25, 2021 at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 30-Zoning, §401-Applicability of Regulations, to change the section referred to in the last sentence from 405 to 406. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #108
Councilor LaFlair moved to authorize the conversion of all decorative streetlights to carriage style LEDs at a cost of $24,357.27, charge to the Special Buildings budget account and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #109
Councilor Callahan moved to authorize the Town Clerk to advertise for sealed bids for the Ski Hill Tow Rope Building Replacement Project, which will be opened at the Camillus Municipal Building on June 3, 2021 at 2:00 p.m. Councilor James seconded the motion and it was unanimously approved.

Resolution #110
Councilor Callahan moved to set the date, time, and place as May 25, 2021 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence on the rear of the property located at 315 Pear Tree Drive, TM #: 033.-06-05.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #111
Councilor Callahan moved to set the date, time, and place as May 25, 2021 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence on the rear of the property located at 313 Pear Tree Drive, TM #: 033.-06-06.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #112
Councilor James moved to authorize Code Enforcement to proceed with property clean up in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass or Weeds, at 118 Stockton Place and TM #: 049.-01-10.0, 128 Jarrett Drive TM #: 055.-05-16.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #113
Councilor Callahan moved increase the limit on the Highway Department's Solvay Bank credit card to $7,500.00 and add Sheri June as a second user on the account. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #114
Councilor James moved to approve upgrading Town systems to Office 365 at a cost not to exceed $15,600.00 and charge the expense to the special buildings account. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #115
Councilor Luber moved to approve payment of $38,593.75 to Caldwell Tanks, Inc. for the Rolling Meadows Tank Project, authorize crew overtime to complete, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #116
Councilor LaFlair moved to authorize the Town Supervisor to sign the facility use agreement between the Town of Camillus and the West Genesee Central School District for the 2021 Summer Day Camp Program. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #117
Councilor LaFlair moved to authorize the Town Supervisor to sign the facility use agreement between the Town of Camillus and the West Genesee Central School District for the 2021 Summer Sports Program. Councilor Griffo seconded the motion and it was unanimously approved.

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MAY 25, 2021 – 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
Dick Griffo
Mike LaFlair

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

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

ABSENT:
Mary Luber

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

PUBLIC HEARING #1
Continuation of public hearing to consider three amendments to Chapter 30-Zoning:

I. §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of 3160 Warners Road, TM #: 007.-05-09.1, from R2 to R1.

II. §402-Definitions of Principal Uses, item P3-Agricultural Uses by adding the following phrase to the end of the first sentence: "distilling of alcoholic beverages and fermentation of cider."

III. §404-Definitions of Non-Residential Accessory Uses by renumbering A7 through A10 to A8 through A11 and adopting a new item A7 to read as follows: "Farm Brewery Processing: This use includes the brewing of beer, the distilling of alcoholic beverages and the fermentation of cider. This accessory use requires site plan approval.

Dan Matthews, owner of the property, reviewed that they wish to expand their campus by constructing a 60' x 100' pole barn to facilitate fermentation and brewing of cider in the rear of the facility and a tap room and dining in the front. The structure will be placed on a one acre area already in use as a pumpkin patch and no new land will be disturbed, nor will there be disruption to bat habitats or infringement on architecturally sensitive areas, which were concerns in SOCPA's review of the project

Resolution #118
Councilor LaFlair moved to make a negative declaration and classify this as an unlisted action under SEQR. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #119
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #120
Councilor LaFlair moved to approve amending Chapter 30-Zoning as follows. The motion was seconded by Councilor Callahan and unanimously approved.

I. §1503-Amendments to the Zoning Map, the purpose of which is to change the zoning classification of 3160 Warners Road, TM #: 007.-05-09.1, from R2 to R1.

II. §402-Definitions of Principal Uses, item P3-Agricultural Uses by adding the following phrase to the end of the first sentence: "distilling of alcoholic beverages and fermentation of cider."

III. §404-Definitions of Non-Residential Accessory Uses by renumbering A7 through A10 to A8 through A11 and adopting a new item A7 to read as follows: "Farm Brewery Processing: This use includes the brewing of beer, the distilling of alcoholic beverages and the fermentation of cider. This accessory use requires site plan approval.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §401-Applicability of Regulations, to change the section referred to in the last sentence from 405 to 406.

Mr. Oudemool explained that this is just a housekeeping issue as the section referred to was renumbered from 405 to 406 in past legislation and this corrects the reference in this section.

Resolution #121
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #122
Councilor Callahan moved to amend Chapter 30-Zoning, §401-Applicability of Regulations, to change the section referred to in the last sentence from 405 to 406. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #3 & #4
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow eight foot vinyl fences on the southern property lines of the properties located at 313 Pear Tree Drive, TM # 033.-06-06.0, and 315 Pear Tree Drive, TM # 033.-06-05.0.

Councilor Callahan explained that these two adjacent properties sit on an upward grade with an aesthetically problematic property to the rear and so the property owners both wish to install an eight foot high fence for additional privacy. He confirmed that he sent notice to the surrounding residents and none expressed concerns.

Resolution #123
Councilor Callahan moved to close the public hearings. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #124
Councilor Callahan moved to amend amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot high vinyl fence at the property located at 313 Pear Tree Drive, TM # 033.-06-06.0, said fence to commence at the southeast corner of the property and extend 94.08 feet westerly to the southwest corner of the property. Councilor James seconded the motion and it was unanimously approved.

Resolution #125
Councilor Callahan moved to amend amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot high vinyl fence at the property located at 315 Pear Tree Drive, TM # 033.-06-05.0, said fence to commence at the southeast corner of the property and extend 95.4 feet westerly to the southwest corner of the property. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan stated that as of May 19, 2021 the Town of Camillus is following CDC mask guidelines and that the marijuana law will be a referendum on the November ballot. She announced that Town offices will be closed on Monday, May 31 in observance of Memorial Day and trash will be delayed one day during that week.

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Resolution #126
Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass or Weeds, at 3422 Warners Road, TM #: 018.-09-08.0. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Flood asked that everyone be patient with the road construction being conducted on West Genesee Street in Fairmount.

Councilor Callahan announced that the Orchard Village Garage Sale will take place on June 5, 2021 from 9:00 a.m. to 3:00 p.m. with neighborhood ingress available from Winding Way and Sylvan Way.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the May 11, 2021 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #127
Councilor James moved to authorize Code Enforcement to proceed with property clean up in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass or Weeds, at 104 Hollowcrest Road, TM #: 056.-01-07.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #128
Councilor Callahan moved to approve increasing the annual budget by $90,000.00, reflecting an increase to BAN revenue account #A.0000.5730.0000 and expense to Recreation Center Equipment account A.726 for the purchase of a condenser and related expenses for the ice rink at Shove Park. Councilor Griffo seconded the motion and it was the unanimously approved.

ADJOURNMENT
Councilor Callahan 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

JUNE 3, 2021 – SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
Dave Callahan
Joy Flood
Steve James
Mike LaFlair
Mary Luber

ABSENT:
Mary Ann Coogan, Supervisor
Dick Griffo

Deputy Supervisor Callahan called the meeting to order at 7:00 p.m.

NEW BUSINESS

Resolution #129
Councilor Callahan moved to appoint Haylor, Freyer & Coon as a consultant/broker to provide risk management services and to negotiate on behalf of the Town for all lines of municipal property and liability insurance. Councilor James seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Luber moved to adjourn the meeting at 7:05 p.m. Councilor Callahan 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

JUNE 22, 2021 – 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
Dick Griffo
Mike LaFlair

ABSENT:
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 Price, Code Enforcement Officer
John Fatcheric, Planning Board Chairperson
2 others

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

PUBLIC HEARING
Consider amending the Camillus Municipal Code, Chapter 60-Traffic & Vehicles, §60.31-Maximum Speed Limits, paragraph A, to add a new subparagraph 12-Forsythe Drive.

Councilor James explained that this was an effort of both he and Councilor Griffo as Forsythe Drive divides the Wards they represent. He noted that many complaints have been received about safety issues created by vehicles speeding on the roadway, particularly between Sherwood Drive and Broadmoor Road, a stretch that encompasses curves, hills, and the pedestrian entrance to Shove Park. The speed limit reduction is being proposed to help alleviate the danger.

Public Comment
A resident whose home is adjacent to the pedestrian entrance to Shove Park echoed the safety concerns and expressed support for the reduction in speed on this road.

Councilor Griffo noted that the roadway will also be painted with a double stripe down the center as another measure to help reduce speed and the dangerous conditions.

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

Resolution #131
Councilor James moved to approve amending the Camillus Municipal Code, Chapter 60-Traffic & Vehicles, §60.31-Maximum Speed Limits, paragraph A, to add a new subparagraph 12-Forsythe Drive. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan noted that the next meeting of the Town Board will be on July 27, 2021

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS

Councilor Flood stated that, due to a lightning strike to the cupola of the Octagon House, the opening may be delayed until early July.

Resolution #132

Councilor James moved to grant a license for a fence across the rear lot line in the sewer easement of the property located at 10 Shady Lane, TM #: 055.-09-03.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Councilor LaFlair announced that the Honeywell parking lot for the Erie Canal Trail near Gerelock Road has been paved and the area from the road to the parking lot should be paved soon.

ACCEPT THE MINUTES

Councilor Callahan moved to accept the minutes of the May 25, 2021 regular meeting and the June 3, 2021 special meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #133

Councilor LaFlair moved to set the date, time, and place as July 27, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing requesting the Cannabis Control Board to prohibit the establishment of retail dispensary licenses and on-site consumption licenses in the Town of Camillus, outside of the Village of Camillus, as provided for in Article IV of the New York State Cannabis Law. If adopted, this Local law will be subject to mandatory referendum. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #134

Councilor Flood moved to set the date, time, and place as July 27, 2021 to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 303 Columbus Avenue, TM #: 045.-07-22.1. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #135

Councilor James moved to set the date, time, and place as July 27, 2021 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence on the rear of the property located at 108 Diane Terrace, TM #: 055.-02-45.0. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #136
Councilor James moved to set the date, time, and place as July 27, 2021 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 217 Dixon Drive, TM #: 054.-09-01.0.1. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #137
Councilor Callahan moved to set the date, time, and place as July 27, 2021 to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is allow a six foot fence in the front yard of the property located at 107 Sanderson Drive, TM #: 040.-02-10. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #138
Councilor Flood moved to approve payment in the amount of $21,440.28 to Precision Trenchless, LLC for the Sawyer Street Sanitary Sewer Rehabilitation Project (contract No. 3 mainline CIPP). Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #139
Councilor Flood moved to approve payment in the amount of $41,905.00 to BLD Services, LLC for the Sawyer Street Sanitary Sewer Rehabilitation Project. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #140
Councilor James moved to approve the revision of item 4.1 b.iii-Administration Subcontractor Allowances of the Rolling Meadows Water Tank construction contract dated November 11, 2019, allowing an increase of $84,700, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #141
Councilor Callahan moved to amend resolution #108 to state “authorize the conversion of all decorative streetlights to carriage style LEDs at a cost of $24,357.27, charge to the Special Buildings budget account and authorize the Supervisor to sign” Councilor James seconded the motion and it was unanimously approved..

Resolution #142
Councilor James moved to approve the installation of the following hydrants for Project No. 5004445 for the West Hill Water Improvement Project (Scenic Meadows) with option one as a payment plan (stating OCWA will install hydrants at no charge to the Town and bill the Town the annual hydrant standard rate, which is currently $216.30 per hydrant per annum, for 30 years after which OCWA will bill the District the lower maintenance rate, which is currently $74.50 per hydrant per annum) and authorize the Supervisor to sign: #14661 Snowberry Lane @ 104 Snowberry Lane, #14662 Snowberry Lane @ 110 Snowberry Lane, #14663 Snowberry Lane @ 122 Snowberry Lane, #14664 Raspberry Lane @ 147 Raspberry Lane, #14665 Raspberry Lane @ 139 Raspberry Lane. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #143
Councilor LaFlair moved to table the agenda item proposing to grant a license to allow a fence in the sewer easement at 204 Hornady Drive, TM #: 014.1-04-03.0. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #144
Councilor LaFlair moved to set the date, time and place as July 27, 2021 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 184 Bennett Road, TM #: 017.-05-38.0 from R3 to PUD. Councilor James seconded the motion and it was unanimously approved.

Resolution #145
Councilor LaFlair moved to refer the proposed amendment to Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 184 Bennett Road, TM #: 017.-05-38.0 from R3 to PUD to the Camillus Planning Board and Syracuse Onondaga County Planning Agency. Councilor James seconded the motion and it was unanimously approved.

Resolution #146
Mr. Oudemool reviewed that in, accordance with the required proceedings of Chapter 33, he served upon the owner of the property located at 3422 Warners Road as well as her daughter, with whom the property owner now lives and who has represented her mother in interactions with the Code Enforcement office regarding this matter, notice that the Code Enforcement Office has filed a report with the Town Board that building located on the is significantly dilapidated, has multiple code violations, and the lot that is in poor conditions. That notice required them to appear at the meeting this evening to report to the Board what if any intentions they had to rehabilitate the property.

As there has been no communication with the Board and they have not appeared, the Board is now free to make a decision what they wish to do with the parcel to bring it into compliance with Town and State codes, including authorization to demolish the building, how it should be demolished and after what other things need to be done to make the lot presentable and all costs are recoverable by adding them to the tax bill for this parcel. He did a title search and there is a large lien from the City of Syracuse for an unknown reason and Onondaga County for violation of the sanitary code, both entities were served appropriate notice of this proceeding and have not responded.

Councilor LaFlair moved to, in accordance with Chapter 33-Abandoned and Unsafe Buildings, demolish the residence located on and clean up the lot located at 3422 Warners Road, TM #: 018.-09-08.0. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT

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

Martha Dickson-McMahon
Town Clerk

JULY 7, 2021 – 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 9:00 a.m.

NEW BUSINESS

Resolution #148
Councilor Flood moved to appoint Elaina MacCollum to the position of Clerk II in the Code Enforcement office with an hourly wage of $21.24 and a nine month probation period, effective July 12, 2021. Councilor LaFlair seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 9:05 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

JULY 27, 2021 – 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
Dick Griffo
Mike LaFlair
Mary Luber

STAFF PRESENT
Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
John Fatcheric, Planning Board Chairperson
Tom Winn, Police Chief
25 others

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

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 184 Bennett Road, TM #: 017.-05-38.0 from R3 to PUD.

Councilor LaFlair stated that SOCPA was not in support this proposed zone change and he agrees with their findings regarding traffic concerns on Bennett and Warners Roads and the pedestrian traffic related to Reed Webster Park, as well as the existing challenges of the Hinsdale Road/Warners Road area, therefore he is not in favor of the entrance being on Bennett Road. He added that he prefers storage units to apartments in this area, and feels any additional development is better within the confines of the existing PUD. He did visit 30 adjacent properties and all feedback was negative. He submitted signed petitions of opposition from neighboring property owners.

Public Comment
Several neighboring property owners spoke in opposition to this proposal, noting that it only provides benefit to the developer and business owner and negatively impacts the adjacent neighborhood. They cited concerns about increased traffic on Bennett Road, reduction of their property values, and noted the current negative impact of light spill and drainage issues that arose subsequent to the Township 5 development being built, as well as the potential for the existing buffer trees being damaged by further drainage issues should the proposed development proceed.

Resolution #149
Councilor LaFlair moved to continue the public hearing to the August 24, 2021 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider requesting the Cannabis Control Board to prohibit the establishment of retail dispensary licenses and on-site consumption licenses in the Town of Camillus, outside the of Village of Camillus, as provided for in Article IV of the New York State Cannabis Law. If adopted, the Local Law will be subject to a mandatory referendum.

Supervisor Coogan explained that if the Town of Camillus were to opt out of this program, a permissive referendum would be required, which puts the onus on residents to petition to prohibit this activity. By making this request, a mandatory referendum is required, which will place the issue on the ballot in November, giving all residents a chance to vote on the issue.

Public Comment
Several residents spoke, inquiring about the language of the referendum item, whether it would be made available to the public in advance, and noting that allowing this activity would be of benefits to Veterans, many of whom don't qualify for medical marijuana, and to existing drug users, who will be able to obtain marijuana in a safe and regulated way. Tax revenue benefits were also noted.

Mr. Oudemool explained that the referendum item would be worded similarly to this agenda item, and would ask the residents if they wish to affirm their desire to have the Cannabis Control Board prohibit this activity in the town.

Resolution #150
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #151
Councilor James moved to request the Cannabis Control Board prohibit the establishment of retail dispensary licenses and on-site consumption licenses in the Town of Camillus, outside the of Village of Camillus, as provided for in Article IV of the New York State Cannabis Law, subject to a mandatory referendum. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 303 Columbus Avenue, TM #: 045.-07-22.1.

Councilor Flood explained that this property is at the bottom of a hill and the fence is desired to block vehicle headlights from the residence's windows. She stated no line of sight issues would be caused by this fence.

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

Resolution #153
Councilor Flood moved to amend Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the front yard of the property located at 303 Columbus Avenue, TM #: 045.-07-22.1, said fence to consist of two extensions to the existing fence on the southern property line, the first commencing at the western terminus of the existing fence and extending 9.5 feet westerly to a point and the second commencing at the eastern terminus of the existing fence and extending 33 feet easterly to a point,

then 28.5' northerly to a point of intersection with the southeast corner of the residence. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC HEARING #4
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence on the rear of the property located at 108 Diane Terrace, TM #: 055.-02-45.0.

Councilor James explained that the property owner is replacing an existing fence and, because this property is at the bottom of a hill, the eight foot height is desired for privacy. He noted he contacted the adjacent property owners and received one response, which was in support of allowing the fence.

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

Resolution #155
Councilor James moved to amend Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a eight foot high fence in the rear of the property located at 108 Diane Terrace, TM #: 055.-02-45.0, said fence to commence at the southeast corner of the property and extend southwesterly 87.62 feet to a point of intersection with the southwest corner of the property. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #5
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 217 Dixon Drive, TM #: 054.-09-01.0.

Councilor James explained that the property recently changed owners and the new residents desire the fence for the safety of their small children. Chief Winn has reviewed the proposal and confirmed there are no issues of concern. Councilor James noted he contacted the adjacent property owners and did hear from one who had concerns, but they were alleviated when told Chief Winn had reviewed the proposal and approved.

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

Resolution #157
Councilor James moved to amend Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 217 Dixon Drive, TM #: 054.-09-01.0, said fence to commence at the southwest corner of the residence and extend westerly 14 feet to a point, then extend southerly 79 feet to the tree line on the southern property line. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #6
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is allow a six foot fence in the front yard of the property located at 107 Sanderson Drive, TM #: 040.-02-10.

Councilor Callahan explained the property owners desire to replace an existing four foot high chain link fence with this one for privacy reasons. He noted there are no line of sight issues and that he contacted the adjacent neighbors and didn't receive any responses.

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

Resolution #159
Councilor Callahan moved to amend Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot high fence in the front yard of the property located at 107 Sanderson Drive, TM #: 040.-02-10.0, said fence to commence at a point approximately 12 feet north of the southwest corner of the residence, then extend westerly 18 feet to a point, then extend 54 feet southerly to a point of intersection with the backyard fence. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Several residents of Matterson Avenue expressed complaints about problems with vandalism and property destruction being caused by the residents of the Aaron Manor apartment complex to the north of their properties. The noted they have attempted to work with the property owner and the police, but the problems persist so they requested assistance from the Town Board in resolving them. Supervisor Coogan stated they will investigate and get back to the residents. Chief Winn requested the neighbors meet with him after the meeting concludes to discuss further.

A resident adjacent to the Township 5 development expressed concerns about the noise levels being caused by street sweepers operating at 1:00 a.m. and dumpsters being emptied at 8:00 a.m. and inquired whether this was allowed by noise ordinances

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan stated that work on the 2022 budget will begin in September.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Resolution #160
Councilor LaFlair moved set the date, time, and place as August 18, 2021 at 11:30 a.m. at the Camillus Municipal Building to open sealed bids for the demolition of the property located at 3422 Warners Road as authorized by the Town Attorney and Code Enforcement Officer and waive Town permit fees and Landfill tipping fees relative to the demolition. Councilor James seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the June 22, 2021 regular meeting and the June 30, 2021 and July 9, 2021 special meetings. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #161

Councilor Flood moved to appoint Thomas Petosa to the position of Bailiff for the Camillus Justice Court at an hourly rate of $16.23, effective July 28, 2021. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #162

Councilor Flood moved to amend Resolution #148 to appoint Elaina MacCollum to the position of Clerk II in the Code Enforcement office to change the probation period to nine months, per the Clerical Union contract. Councilor James seconded the motion and it was unanimously approved.

Resolution #163

Councilor Callahan moved to approve the Employee Benefits Proposal from Paychex Insurance Agency, Inc., for NYS Disability Insurance in the amount of $4,540.30, effective July 28, 2021 through July 28, 2022. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #164

Councilor James moved to set the date, time, and place as August 18, 2021 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Shove Park Ice Rink Accessibility Improvement Project. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #165

Councilor Griffo moved to set the date, time, and place as August 24, 2021 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six foot fence in the front yard of the property located at 307 Farmington Drive, TM # 064.-04-02.0. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #166

Councilor James moved to approve the amendment of the maximum benefits from $700 per year to $1,200 per year for the Fairmount Fire Department Service Award Program as authorized by the NYS Legislature in 2019, effective January 1, 2022 if approved at the mandatory referendum to be held on October 5, 2021. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #167

Councilor Flood moved to approve appointing Alicia Hibbard to the position of full time Police Officer for the Camillus Police Department with an annual salary of $68,314.00 and a 12 week probationary period, effective August 2, 2021. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #168
Councilor Flood moved to set the date, time, and place as August 24, 2021 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence with the unfinished side facing outward at the property located at 3491 Milton Avenue, TM #: 045.-04-02.1. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #169
Councilor LaFlair moved to reject all bids for the Ski Hill Tow Rope Building Replacement Project. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident requested that the Town Board rescind Resolution #77 of 2021, citing it as unnecessary and infringing on 1st Amendment rights.

ADJOURNMENT
Councilor James moved to adjourn the meeting at 7:44 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Martha Dickson-McMahon
Town Clerk

AUGUST 24, 2021 – REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

ABSENT
Steve James

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

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
John Fatcheric, Planning Board Chairperson
Paul Legnetto, Highway Superintendent
12 others

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

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 30-Zoningt, §1503-Amendments to the Zoning Map, to change the zoning classification of 184 Bennett Road, TM #: 017.-05-38.0 from R3 to PUD.

Councilor LaFlair stated that the Town just received new traffic related information today that hasn't been reviewed, so the public hearing will be continued.

Public Comment
Two neighboring residents spoke in opposition to this proposal, noting the negative impact it would have on their properties. Another resident cautioned that the property could be used for a purpose other than storage in the future.

Resolution #170
Councilor LaFlair moved to continue the public hearing to the September 14, 2021 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six-foot fence in the front yard of the property located at 307 Farmington Drive, TM # 064.-04-02.0.

Councilor Griffo explained that the property owners have a medically challenged child and this fence is needed for his protection. He added that there are no line of sight issues or neighbor opposition.

Public Comment
The property owner spoke, noting that due to his condition, he will not go outside without this fence to block the yard in and it is necessary to allow him to enjoy the backyard of their home.

Resolution #171
Councilor Griffo moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #172
Councilor Griffo moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a six-foot fence in the front yard of the property located at 307 Farmington Drive, TM #: 064.-04-02.0, said fence to commence at the northwest corner of the fence on the northern property line, then extending 60 feet westerly to a point, then 32 feet southerly to the building setback line. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence with the unfinished side facing outward at the property located at 3491 Milton Avenue, TM #: 045.-04-02.1.

Councilor Flood explained that the property owner constructed a portion of fence a few months ago and he would now like to extend the fence for the protection of his children. She added that the proposed fence borders a commercial property.

Resolution #173
Councilor Flood moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #174
Councilor Flood moved to amend Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to a fence with the unfinished side facing outward at the property located at 3491 Milton Avenue, TM #: 045.-04-02.1, said fence to commence at the western terminus of the existing fence on the southern property line and extend 50; westerly to a point of connection with the existing fence on the western property line. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Mayor Dick Waterman spoke of the flooding that took place in the Village of Camillus last week, describing the severe damage suffered by five businesses, 25 homes, and a church. He expressed his thanks to federal, state, and local officials for reaching out with assistance, as well as to Police, Fire, and Highway Department crews who assisted during the crisis.

Two residents of the Village of Camillus who experienced flooding spoke regarding the flooding, stating that the problem is caused by the retention pond set behind the Shaker Heights development overflowing, crossing Milton Avenue, and flooding the properties. It was noted that in 2008 the Town of Camillus declined to do the overflow study recommended by Onondaga County. He noted that he and his neighbors have gone to great expense repairing damage and installing drains on their property and requested to know what, other than putting in a bigger culvert pipe, the Town will do to correct the waterflow problems.

A resident expressed disappointment that the Christopher Community development next to Maplewood Cemetery has resulted in removal of the vegetation that blocked that property from the cemetery and he requested a fence be installed.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan stated that work on the 2022 budget will begin in September. She thanked local officials for their assistance with the flooding emergency last week. She stated that COVID 19 rapid testing will take place August 26 at Shove Park and that September 14 will be the next meeting of the Town Board.

Resolution #175

Supervisor Coogan moved to accept the bid of $53,998.00 from C&S Companies for the Shove Park Ice Rink Accessibility Improvements and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Resolution #176

Councilor Luber moved to set the date time and place as September 28, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider extending the Rolling Meadows Water District to include 18 homes in Section 1 of the subdivision. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #177

Councilor LaFlair moved to authorize Code Enforcement to proceed with property clean up at 3422 Warners Road, TM #: 018.-09-08.0, in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the July 27, 2021 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #178

Councilor Griffo moved to approve the Optimist Club of Camillus' use of the Municipal Building property for their annual Christmas Tree sale from November 17, 2021 through December 25, 2021. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #179

Councilor Luber moved to approve the installation of two hydrants in the Rolling Meadows Subdivision, Section 4 for OCWA Project No. 9004062: hydrant #14669-Vista Way 420' north of Moonlight Circle and hydrant #14670 – Vista Way 220' east of Rolling Meadows Way and authorize Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #180
Councilor Callahan moved to set the date, time, and place as September 22, 2021 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Municipal Building Digital Sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #181
Councilor Luber moved to approve payment of $159,034.48 to Caldwell Tanks Inc. for work completed through June 25, 2021 on the Rolling Meadows Tank Project. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Martha Dickson-McMahon
Town Clerk

SEPTEMBER 14, 2021 – 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
John Fatcheric, Planning Board Chairperson
10 others

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

PUBLIC HEARING #1
Consider amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 184 Bennett Road, TM #: 017.-05-38.0 from R3 to PUD.

Councilor LaFlair stated that the developer requested to postpone appearing to present revised plans until the September 28, 2021 meeting, so the public hearing will be continued.

Public Comment
A neighboring resident spoke in opposition to this proposal, noting the negative impact it would have on their family.

Resolution #182
Councilor LaFlair moved to continue the public hearing to the September 14, 2021 meeting of the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan announced there will be a public meeting regarding the Interstate 81 Project at the Camillus Municipal Building on September 23, 2021 from 6:00 p.m. to 8:00 p.m. She also thanked Buildings & Grounds Superintendent Tom Hart for his work to install the new flagpole in front of the Municipal Building.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS
Councilor Luber noted that the Camillus Fire Department and Fairmount Fire Department did a nice job with their 9/11 tributes this past weekend.

Councilor LaFlair thanked Highway Superintendent Paul Legnetto for work to complete paving Reed Webster Park.

Councilor Flood commended the Highway Department crews for quickly clearing leaves and debris.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the August 24, 2021 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #183

Councilor James moved to authorize Code Enforcement to proceed with property clean up in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass or Weeds, at 104 Hollowcrest Road. TM #: 056.-01-07.0 and 111 Winding Way, TM #: 031.-04-26.0. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #184

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, 2022 through December 31, 2022 and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #185

Councilor Flood moved to appoint Jeremy Cantello as Park Maintenance Worker in the Parks and Recreation Department at a rate of $19.31 per hour with nine month probation, effective September 27, 2021. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #186

Councilor Griffo moved to declare the Camillus Town Board as lead agency for the project to construct pickleball courts in Camillus Park and make a negative declaration under SEQR, thus concluding environmental review. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #187

Councilor James moved to set the date, time, and place as September 28, 2021 at 7:00 p.m. at the Camillus Municipal to hold a public hearing to consider amending Chapter 82-Veteran's Exemptions, §82.2-Veterans Alternative Exemption by designating the existing language as subdivision A and adopting a new subdivision to be designated subdivision B which will read as follows: "B: Persons who are already receiving a 485-a RPTL exemption, who sell their residence and move to another residence in the County of Onondaga, shall receive the same exemption prorated by the Assessor as provided for in subdivision 8 (eight) of said section." Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired whether the Parks & Recreation position was posted. Supervisor Coogan noted it was posted in the Municipal Building.

ADJOURNMENT

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

Martha Dickson-McMahon
Town Clerk

SEPTEMBER 28, 2021 – 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
Dirk Oudemool, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
John Fatcheric, Planning Board Chairperson
15 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 amending the Camillus Municipal Code, Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 184 Bennett Road, TM #: 017.-05-38.0 from R3 to PUD.

Councilor LaFlair stated that the developer has notified the Town that it is revising the plans for this project and requested to continue the public hearing to the December 14, 2021 meeting.

Resolution #188
Councilor LaFlair moved to continue the public hearing to the December 14, 2021 meeting of the Town Board. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Consider extending the Rolling Meadows Water District to include 18 homes in Section 1 of the subdivision.

Councilor Luber explained her understanding that these 18 homes were identified by the Onondaga County Water Authority in October of 2020 as needing to be served by the new water tank due to health and safety issues cited by both OCWA and the Onondaga County Department of Health.

Public Comment
Numerous property owners in Section 1 of the subdivision stated the necessity to be included in the water district and share in the expense of it was not disclosed at the time they purchased their homes, several noting that they specifically inquired about it with Ryan Homes and Mr. Szczech and were told the homes in Section 1 would not be included in the water district and one citing the Town Board minutes of February 13, 2017, which specifically states that Section 1 is omitted from expense for the water tower.
.

Several property owners expressed confusion at the reason being given for their inclusion in the district, stating that they have experienced no problems with water pressure and one noting that OCWA had tested their pressure and deemed it acceptable.

A property owner noted that the property owners' insurance carriers have not expressed any concerns about safety or deficiencies in water pressure for fire suppression.

A property owner inquired whether the property owners would also be responsible for maintenance and repairs on the water tower. Mr. Oudemool. stated they would not.

All who spoke opposed having this expense forced upon them, several noting that they would not have purchased in the development if they had been aware of that. They stated that they did not sign the petition to join the water district when asked, and instead have signed a petition against being included in the district.

A property owner in Section 2, planned to be serviced by the water tower, stated that Ryan Homes did not disclose the necessity and expense of being in the water district to them.

A property owner inquired why, if Ryan Homes was aware and didn't disclose information, they aren't being held liable for this situation rather than the property owners. He requested communication between the Town and/or developer and Ryan Homes be provided as it would support property owners not being held liable for the error of others.

John Szczech, subdivision developer, stated that the water tank was a part of the development plans from the start and the Town omitted Section 1 from being serviced by the tower so, at the time he told property owners they were not included, that was correct and true. He doesn't know why Ryan Homes didn't disclose the water district information as they were aware and asked to inform the property owners. He stated that while Section 1 was not intended to be in the district, it is now being required by OCWA and the Onondaga County Health Department and New York State Law requires anyone benefitted by the district share in the expense. He apologized for the current situation, noting that it is not of his doing. He added that the subsequent sections have enough lots to cover the expense of the tower so Section 1 homes being added does not benefit him in any way..

Mr. Oudemool stated that when the subdivision was planned, based on the engineering information available at that time, it was indicated that Section 1 would not need assistance with water pressure but the further sections, due to their elevation, would need the water tank to provide sufficient pressure for domestic use as well as for fire protection purposes. He confirmed that the property owners in Section 1 were not planned to be included in the district or share the expense.

He went on to explain that when the subsequent sections were in development, the Town Board approved the construction of the new water tank with the expense to be paid by the subsequent sections. At the time the water tank was ready to become operational, he was informed that OCWA made the determination that the 18 homes in Section 1 would need to be serviced by them because they and the Onondaga County Health Department had determined that these homes had substandard water pressure and it was inadequate pressure for fire

suppression. Supervisor Coogan requested Mr. Oudemool instruct OCWA not to turn on water service to Section 1 of the subdivision, but OCWA started service despite that request. He stated that the Town is mandated by New York State Town Law Article 12 to share the expense of the tower to those that are benefitted from this municipal improvement.

A property owner inquired whether, if this situation was created by a failure of those who conducted, reviewed, and approved the engineering information when this subdivision was considered and approved, the Town would share in liability for this issue? Mr. Oudemool indicated that the Town has competent professionals to provide review and advice and County agencies also reviewed this development, so he is uncertain where the failure occurred, but it wasn't with the Town Board's review or process.

A property owner stated that, from the information shared tonight, it does appear as though there was some negligence at some point in the subdivision and water district planning process and it isn't equitable to put the expense of that error on the property owners, stating their belief that the Town has not fought for their best interests.

Resolution #189
Councilor Luber moved to continue the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Consider amending Chapter 82-Veterans Exemptions, §82.2-Veterans Alternative Exemption by designating the existing language as subdivision A and adopting a new subdivision to be designated subdivision B which will read as follows: B: Persons who are already receiving a 485-a RPTL exemption who sell their residence and move to another residence in the County of Onondaga shall receive the same exemption prorated by the Assessor as provided for in subdivision 8 of said section.

Mr. Oudemool explained that this change is being made in accordance with changes made to New York State Law and allows continuity for those with Veteran's exemptions by allowing them to transfer the exemption without having to reapply when they sell their property and purchase a new property within Onondaga County.

Resolution #190
Councilor LaFlair moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #191
Councilor LaFlair moved to amend Chapter 82-Veterans Exemptions, §82.2-Veterans Alternative Exemption by designating the existing language as subdivision A and adopting a new subdivision to be designated subdivision B which will read as follows: "Persons who are already receiving a 485-a RPTL exemption who sell their residence and move to another residence in the County of Onondaga shall receive the same exemption prorated by the Assessor as provided for in subdivision 8 of said section". Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Deputy Supervisor Callahan provided a reminder that it is against the law to put leaves in the roadways and they should be piled at the edge of the yard.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS
Councilor Flood expressed her appreciation for everyone's patience with the County and federal construction being conducted on West Genesee Street and Onondaga Road, noting that is being done to address safety issued caused by the multitude of ingress/egress locations on the plazas on West Genesee Street. She added that Chase Bank and Aspen Athletic Club are financing the traffic light being placed at their location.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the September 14, 2021 meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #192
Councilor LaFlair move that the Town of Camillus support participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program at a cost not to exceed $3,600.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #193
Councilor James moved to set the date, time, and place as Tuesday, November 16, 2021 from 12:00 p.m. to 9:00 p.m. at the Camillus Municipal Building, 4600 West Genesee Street to hold a public referendum for the purpose of voting on the adoption or rejection of the following proposition with respect to a resolution authorizing an increase in the Service Award Program for the Camillus Consolidated Fire District:

Shall there be approved and adopted in the Town of Camillus, New York, a resolution amending the service awards program for active firefighter members of the Fairmount Fire Department increasing the annual service awards contribution from $700 to $1,200 for each calendar year beginning after December 31, 2021, during which volunteer firefighters earns a year of service credit under the point system?

Voters must be registered with the Board of Elections as provided for in Article 5 of the New York State Election Law and must reside in Wards 1, 3, 4, 5, and 6 as well as those who reside in Ward 2 south of the south property line of the New York Central Railroad main line through the town. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

ADJOURNMENT
Councilor Flood moved to adjourn the meeting at 7:46 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Martha Dickson-McMahon
Town Clerk

OCTOBER 12, 2021 – 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, Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
John Fatcheric, Planning Board Chairperson
5 others

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

PUBLIC HEARING #1
Consider extending the Rolling Meadows Water District to include 18 homes in Section 1 of the subdivision.

Mr. Oudemool explained that the legal issue has been resolved and it has been determined that there is no significant benefit to Section 1 properties being included in the district. They have the minimum flow required by law and, although they will see a minor improvement from the tank, it is not sufficient to justify requiring them contribute to the cost, therefore it is his recommendation that the Board discontinue this proceeding.

Public Comment
A resident stated he requested and did not receive documentation of the safety issue being stated by the Onondaga County Health Department and is concerned about the conflicting information the property owners have received from the Town Board, inquiring whether anyone was going to investigate why that occurred and why the property owners didn't receive notification of tonight's meeting.

Supervisor Coogan stated that an email was sent to property owners and that the matter was a misunderstanding and mishandled, and apologized on behalf of the Town.

Resolution #194
Councilor Luber moved to withdraw the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
None

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Luber stated that early voting begins Saturday, October 23 and continues through Sunday, October 31. Poll times vary by location and day; full info can be obtained at the Onondaga County Board of Elections website: www.onvote.net.

Councilor Flood said night construction has begun on West Genesee Street and Route 173 and she hopes everyone will remain patient, adding that the Code Enforcement Officer will address any noise issues.

ACCEPT THE MINUTES

Councilor Callahan moved to accept the minutes of the September 28, 2021 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #195

Councilor Callahan moved to set the date, time, and place as November 3, 2021, at 11:00 a.m. at the Camillus Municipal Building, 4600 West Genesee Street, to open sealed bids for the Digital Sign Project. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #196

Councilor LaFlair moved to withdraw the agenda item to set the date, time, and place as October 26, 2021, at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider overriding the 2% tax cap as mandated by New York State. Councilor James seconded the motion and it was unanimously approved.

Resolution #197

Councilor Callahan moved to set the date, time, and place as October 26, 2021at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2022 preliminary budget and special districts budget. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #198

Councilor Flood moved to accept the Record of Activities submitted by Mary Luber for the years 2020 and 2021 for NYS Retirement reporting purposes. Councilor Griffo seconded the motion and, as Councilor Luber abstained, the Board was polled:

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

Motion carried.

Resolution #199
Councilor Flood moved to amend resolution #36 of January 12, 2021, to increase record of activities for Mary Luber from 2.77 to 5.19 as follows. Councilor Callahan 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
Town Board Member	7.0	Mary Luber	43542299	No	01/01/2020-12/31/2021	Yes	5.24

Resolution #200
Councilor Callahan moved to authorize the Town Attorney to commence with demolishing 15 Colony Circle in accordance with Chapter 33-Unsafe Buildings of the Camillus Municipal Code. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #201
Councilor Flood moved to appoint Shelby Renshaw to the part-time clerical list. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #202
Councilor James moved to approve the amended lease with AT&T for the cell tower at Hidden Knolls. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Martha Dickson-McMahon
Town Clerk

OCTOBER 26, 2021 – 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, Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
John Fatcheric, Planning Board Chairperson
Kathy Tirinato, Comptroller
5 others

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

PUBLIC HEARING #1
Consider the 2022 preliminary budget and special districts budget.

Supervisor Coogan thanked the Comptroller, Deputy Comptroller, Department Heads, and Town Board for their work on the budget.

Ms. Tirinato provided a synopsis of the 2022 budget, noting that property tax rates will be reduced 8.5 cents per thousand dollars of value and that increases are contractual, such as wages, fringe benefits, retirement benefits, and health insurance. Two part time clerical positions have been made full time to eliminate overtime and extra help and the Police Department has streamlined to allow addition of another officer. The fire departments and WAVES have received increases and a service award increase $500 for the Fairmount Fire Department was budgeted. Revenue increases to offset expenses include Landfill revenue increase of $1m, NYS CHIPS highway funding increasing $240K, as well as increased mortgage tax revenue. Overall, the General Fund increases less than ½ cent per thousand and Part-Town decreases ¾ cent per thousand and Highway tax decreases eight cents per thousand.

Public Comment
A representative of WAVES noted their understanding that monies for rescue have not been distributed yet and won't be until next year, reiterating their request for a grant to help fund an order for a new ambulance to help facilitate handling their increase in calls, primarily COVID related, and expressing the benefit to the community in having the additional equipment.

Resolution #203
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #204
Councilor Callahan moved to approve the 2022 budget and special districts budget. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan announced that the November 23, 2021 and December 28, 2021 meetings of the Town Board are canceled.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS
Councilor Luber provided a reminder that next Tuesday, November 2, is election day and polls are open from 6:00 a.m. to 9:00 p.m. and that early voting opportunities are currently available.

Councilor LaFlair explained that the Town has been working with Storke Solar to negotiate a lease for their use of 24 acres on the closed Landfill lands for solar energy, the lease being $1500.00/acre generating $36,000.0) per year, inclusive of a decommissioning plan and securities to ensure no expense to the Town.

Resolution #205
Councilor LaFlair moved to approve the agreement with Storke Solar for the lease of 24 acres on the closed Landfill site. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Flood noted the recent rainfall has caused problems in her Ward and announce that the Octagon House will hold its holiday open house on November 12 through 14.

Resolution #206
Councilor James moved to set the date, time, and place as November 9, 2021 at the Camillus Municipal Building for a public hearing to consider amending the Camillus Municipal Code, Chapter 60-Traffic and Vehicles, 60.31-Maximum Speed Limits, Subsection G to include a new paragraph 6. Kent Lane to the list of streets on which the speed limit is 15 miles per hour. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Griffo noted that speeding and reckless driving continue to be an issue in the Town.

Resolution #207
Councilor Callahan moved to authorize Code Enforcement to proceed with property clean up at 132 Thornton Circle N., TM #: 034.-01-19.0, and 127 Charles Drive, TM #: 033.-06-46.0 in accordance with Camillus Municipal Code, Chapter 74-Brush, Grass, Rubbish, and Weeds. Councilor James seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the October 12, 2021 meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #208
Councilor Griffo moved to approve payment #1 in the amount of $27,684.66 to Davis Mechanical for the Shove Park Ice Rink Project. Councilor seconded the motion and it was unanimously approved. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #209
Councilor Griffo moved to approve payment #2 in the amount of $34,209.99 to Davis Mechanical for the Shove Park Ice Rink Project. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #210
Councilor Callahan moved to approve Onondaga County Department of Water Environmental Protection installation of the Mission Mydro Wireless (cellular) Real-Time Alarm, Monitoring, and Remote Control for the Ike Dixon Sewer Pump Station at a cost of $1545.00 + $347.50 ($28.96/month) for a year cellular service +$32.50 for shipping for a total cost of $1925.00. Annual charges for cellular service will be $347.50 ($28.96/month) with an estimation of eight hours to install, wire and set up the equipment with labor charges billed to the Town on the 2021 Town of Camillus bill. Councilor James seconded the motion and it was unanimously approved.

Resolution #211
Councilor James moved to approve the Deer Management Plan for 2022. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #212
Councilor Callahan moved to amend resolution #113 of May 11, 2021, to approve the overall increase to the Solvay Bank Credit Card line by $7,500.00 for the Camillus Highway Department and add Sherri June as a cardholder with a credit limit of $5,000.00. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident of Matterson Avenue noted complaints about trash overflow at the adjacent Aaron Manor apartment complex, which is negatively impacting their enjoyment of their property. Councilor Flood explained that she has been and will continue to work with the complex management to reach resolution.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

NOVEMBER 9, 2021 – 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, Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
John Fatcheric, Supervisor Elect
21 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, 60.31-Maximum Speed Limits, Subsection G to include a new paragraph 6. Kent Place to the list of streets on which the speed limit is 15 miles per hour.

Councilor James explained that Kent Place connects Onondaga Road with the Onondaga Road Elementary parking lot and, while traffic and speed on the road has been a concern for many years, it has become particularly problematic since pandemic protocols were put in place as student pickup and drop off traffic is filtered into the school parking lot via Onondaga Road and out via Kent Place. He noted that the school district agrees with this proposed speed limit reduction and it has also been reviewed and approved by Chief Winn and Captain Nightingale of the Camillus Police Department.

Public Comment
Several residents spoke in support of the reduction of the speed limit to help increase safety on Kent Place.

Resolution #213
Councilor James moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #214
Councilor James moved to amend Camillus Municipal Code, Chapter 60-Traffic and Vehicles, 60.31-Maximum Speed Limits, Subsection G to include a new paragraph 6. Kent Place to the list of streets on which the speed limit is 15 miles per hour. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Several residents requested the Town Board remove the mask policy for hockey events at Shove Park.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Coogan wished everyone a Happy Thanksgiving and read a resolution in support of Small Business Saturday. She noted that trash will be delayed one day from the holiday through the end of that week and stated the next Town Board meeting would be December 14.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Councilor Luber stated that the Board of Elections will begin processing absentee ballots next week.

Councilor Flood stated there would be a tick bite prevention meeting at the Municipal Building on October 27 at 5:00 p.m. and provided the website www.dontgettickedny.org for further information.

Councilor Callahan provided a reminder that fallen leaves should be raked to the edge of the property and not into the street, where they cause a hazard.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the October 26, 2021 meeting. Councilor Flood seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #215

Councilor Flood moved to appoint Jennifer Logana to the part-time clerical list. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #216

Councilor Flood moved approve the agreement with Office Team to temporarily hire Honora Hunt in the Justice Court at an hourly rate of $26.40 per hour, effective November 8, 2021, Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #217

Councilor James moved to accept the deed from Mary Mattson for property known as TM #: 055.-01-03.1, located on Whedon Road, which will be incorporated into Shove Park. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #218

Councilor Callahan moved to accept the bid of $75,000.00 from James & Son Construction for the Municipal Building digital sign project. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mayor Waterman congratulated Supervisor Elect John Fatcheric. He remarked that Senator Mannion has been a great help assisting with grant funding that has been stagnated for some time. He also requested the Town Board follow up with the developers of the Christopher Community apartments adjacent to Maplewood Cemetery as they have not installed the vegetation buffer to which they committed.

A resident requested that the Town return to recycling pick up every week rather than bi-weekly.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:32 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

DECEMBER 14, 2021 – 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, Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
John Fatcheric, Supervisor Elect
10 others

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

PUBLIC COMMENT
None

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Coogan announced this would be her last Town Board meeting prior to retirement and extended her thanks to the Town Attorney, staff, Town Engineer, Town Board, and Village Mayor and wished Supervisor-Elect John Fatcheric well.

COUNCILOR'S COMMENTS / COMMITTEE REPORTS
All members of the Board extended their thanks and congratulations to Supervisor Coogan on her retirement.

Councilor LaFlair noted that the developer for the proposed storage facility at Township 5 is still revising their proposal and he will notify all stakeholders of any updates. He also confirmed that the resolution to prohibit sales and consumption of cannabis in the Town was approved by the residents.

Councilor Flood stated that the West Genesee Street construction is ongoing and will hopefully be concluded soon.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the November 9, 2021 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #219
Councilor Flood moved to approve the lateral transfer of Peter M. Gilchriest as a full-time police officer for the Camillus Police Department with an annual salary of $73,862.00 and a 12-week probationary period, effective January 1, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #220
Councilor Flood moved to approve the creation of a full-time Deputy Clerk to the Court position in Justice Matt Dotzler's Court. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #221
Councilor Flood moved to appoint Heather Lotito as Deputy Clerk to the Court for Judge Matt Dotzler with an hourly wage of $21.94, effective January 1, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #222
Councilor Flood moved to approve the creation of a full-time Deputy Clerk to the Court position in Justice John Petosa's Court. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #223
Councilor Flood moved to appoint Terri Davis as Deputy Clerk to the Court for Judge John Petosa with an hourly wage of $25.73, effective January 1, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #224
Councilor Flood moved to appoint Deanna L. Gelfuso as Secretary to Supervisor at an hourly rate of $25.73, effective January 1, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #225
Councilor Callahan moved the following, seconded by Councilor James and unanimously approved.

WHEREAS, New York State Real Property Tax Law 928a authorizes the Town of Camillus to accept partial payments of real property taxes; and

WHEREAS, it is in the interest of the Town of Camillus to afford taxpayers the opportunity to pay taxes in installments and it will benefit the Town of Camillus to have the ability to accept partial payments of real property taxes;

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the Town of Camillus Town Clerk hereby is authorized to accept partial payments of real property taxes, special ad valorem levies and special assessments and to apply such partial payments to the amount owed; and be it further

RESOLVED, partial payments shall be subject to the following conditions:

1. Each payment shall be any amount of the total unpaid current-year real property taxes, special ad valorem levies and special assessments;

2. No more than four partial payments may be accepted during the ninety-day collection period;

3. The first partial payment shall be made at any time; however, if the first payment is made after the initial penalty-free period, the collection penalties will be applied to the payment based on the penalty schedule;

RESOLVED, that acceptance of partial payments shall not be deemed to alter or limit any liens and powers of the Town of Camillus conferred by general, special or local law, and the Town of Camillus shall continue to have all rights and powers to enforce collection of taxes and liens, together with interests, penalties and other lawful charges.

Resolution #226
Councilor LaFlair moved to approve the 5-year renewal for the Meraki Firewall License in the amount of $5,719.98. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #227
Councilor James moved to approve the one-year Shared Services Agreement between the Town of Camillus and NYSDOT to provide emergency assistance to municipalities in the absence of a Governor's Emergency Declaration and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #228
Councilor Flood moved to amend resolution #80 dated March 23, 2021, to restate the expiration date for Alex Walsh on the Zoning Board of Appeals from May 11, 2026 to December 31, 2025. Councilor Callahan seconded the motion and it was unanimously approved

Resolution #229
Councilor LaFlair moved to set the date, time, and place as January 13, 2022, at 10:00 a.m. at the Camillus Municipal Building to open sealed bids for replacement windows at the Camillus Senior Center. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #230
Councilor Callahan moved to approve the following budget transfers. Councilor Griffo seconded the motion and it was unanimously approved.

ACCOUNT #	ACCOUNT NAME	AMOUNT	DESCRIPTION
A.0000.3591.0177	GRANT REVENUE.SRO GRANT	-$78,060	GRANT REVENUE
A.3120.0177	POLICE.WGSD SRO WAGES	$78,060	GRANT EXPENSES
A.0000.3590	W. GENESEE HS POLICE OFFICER FEES	-$19,500	GRANT REVENUE
A.3120.0170	POLICE.OVERTIME	$19,500	GRANT EXPENSES
A.0000.3591.1006	GRANT REVENUE POLICE CHILD SEAT GRANT	-$800	GRANT REVENUE
A.3120.0423	POLICE.TRAFFIC SAFETY	$800	GRANT EXPENSES
A.0000.3591.1000	GRANT REVENUE.NYS GVNR TRAFFIC SFTY	-$7677	GRANT REVENUE
A.3120.0171	POLICE.O.T.-TRAFFIC SAFETY	$7677	GRANT EXPENSES
A.0000.3591.1005	GRANT REVENUE.NYS DWI PROGRAM	-$2179	GRANT REVENUE
A.3120.0172	POLICE.O.T.-STOP D.W.I.	$2179	GRANT EXPENSES
A.0000.1520.0001	POLICE FEES.TRAINING INCOME	-$3000	EARNED INCOME
A.3120.0420.0001	POLICE.TRAINING.FOR OTHERS	$3000	TRAINING EXPENSES
A.0000.2705.0010	GIFTS AND DONATIONS.CODE	-$150	DONATION INCOME
A.3120.0426	POLICE.C.O.D.E.	-$150	DONATION INCOME
B.3620.0140	CODES.EXTRA HELP	-$2050	RECLASSI. OF EXPENSES

B.3620.0420	CODES.SUPPLIES	$20250	RECLASSI. OF EXPENSES
A.0000.2680	INSURANCE RECOVERIES	-$9710	INSURANCE CLAIM
A.7450.0410	MUSEUM.OCTAGON HOUSE EXPENSES	$9710	INSURANCE CLAIM
A.0000.2680	INSURANCE RECOVERIES	-$24670	INSURANCE CLAIM
A.3120.0410	POLICE.VEHICLE REPAIR	$820	INSURANCE CLAIM
A.3120.0240	POLICE.VEHICLES	$23,850	INSURANCE CLAIM

PUBLIC COMMENT

Mayor Waterman thanked Supervisor Coogan for her service and wished her well. With regard to the recent flooding in the Village, he explained that he has been trying to pursue mitigative action with the Army Corps of Engineers, DEC, and Onondaga County, and welcomed any suggestions and help the Town Board might lend in his efforts to have debris removed from Nine Mile Creek and have it dredged to handle the additional flow.

A resident wished Supervisor Coogan well in her retirement and thanked her for her efforts regarding hydrofracking and Camillus Park.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

A

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