JANUARY 4, 2022 - ORGANIZATIONAL MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

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

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

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Councilor Luber moved to use Robert's Rules of Order for the conduction of business, except as superseded by state law.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

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

- Call to order
- Pledge of Allegiance
- Public Hearings
- Supervisor's Announcements
- Councilor's Comments/Committee Reports
- Acceptance of Minutes
- Old Business
- New Business
- Public Comment
- Adjournment

Resolution #3
Councilor Luber 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 in the year 2022. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #4
Councilor Luber moved to have all agenda items submitted by 4:00 p.m. on the Wednesday 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 Griffo seconded the motion and it was unanimously approved.

Resolution #5
Councilor Luber moved to appoint Mike LaFlair as Deputy Town Supervisor. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #6
Councilor Luber moved to approve an hourly rate of $175.00 for the Town Attorney. Councilor Griffo seconded the motion and it was unanimously approved.

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

Resolution #8
Councilor Luber moved to appoint Chris Cesta as Chairperson of the Camillus Planning Board with a term expiration date of December 31, 2022. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #9
Councilor Luber moved to appoint Don Klaben Vice-Chairperson of the Camillus Planning Board with a term expiration date of December 31, 2022. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #10
Councilor Luber moved to appoint Paul Curtin as attorney for the Planning Board with an hourly rate of $175.00 per hour. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #11
Councilor LaFlair 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 James seconded the motion and it was unanimously approved.

Resolution #12
Councilor LaFlair moved to reappoint Tracy Lauer to a five-year term on the Camillus Planning Board. Councilor James seconded the motion and it was unanimously approved.

Resolution #13
Councilor LaFlair moved to reappoint Bob Feyl as Chairperson of the Zoning Board of Appeals with a term expiration date of December 31, 2022. Councilor James seconded the motion and it was unanimously approved.

Resolution #14
Councilor LaFlair moved to reappoint Rich de la Rosa as Vice-Chairperson of the Zoning Board of Appeals with a term expiration date of December 31, 2022. Councilor James seconded the motion and it was unanimously approved.

Resolution #15
Councilor LaFlair moved to appoint Susan Otto as attorney for the Zoning Board of Appeals with an hourly rate of $175.00 per hour. Councilor James seconded the motion and it was unanimously approved.

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

Resolution #17
Councilor LaFlair moved to approve the appointment of other engineers as needed per Town Board determination. Councilor James seconded the motion and it was unanimously approved.

Resolution #18
Councilor LaFlair moved to designate the official newspaper as the Post Standard. Councilor James seconded the motion and it was unanimously approved.

Resolution #19
Councilor LaFlair moved to approve the standard mileage reimbursement rate per IRS guidelines. Councilor James seconded the motion and it was unanimously approved.

Resolution #20
Councilor LaFlair moved to approve the establishment of bi-weekly pay periods for all Town employees with a maximum of 26 pay periods with the first pay date being January 13, 2022. Councilor James seconded the motion and it was unanimously approved.

Resolution #21
Councilor Flood moved to delegate to the Supervisor the powers and duties of supervision of Town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilor for the area. Councilor James seconded the motion and it was unanimously approved.

Resolution #22
Councilor Flood moved to authorize the Supervisor to acquire tax receipts in the amount of $25,000.00 or more for purposes of investment. Councilor James seconded the motion and it was unanimously approved

Resolution #23
Councilor Flood moved to designate the Town Comptroller as the accounting officer of the Town of Camillus pursuant to Section 124 of the Town Law. Councilor James seconded the motion and it was unanimously approved.

Resolution #24
Councilor Flood moved that resumes be required for all Town Board appointments and all appointed positions, with expiration dates posted on web site. Councilor James seconded the motion and it was unanimously approved.

Resolution #25
Councilor Flood 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 James seconded the motion and it was unanimously approved.

Resolution #26
Councilor James moved that the following banks and trust companies are authorized for the deposit of monies up to the following maximum amounts. Councilor LaFlair seconded the motion and it was unanimously approved.

DEPOSITORY NAME	MAXIMUM AMOUNT	TOWN OFFICER
SOLVAY BANK (Town Account)	20 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 #27
Councilor James moved to approve the establishment of the following petty cash funds. Councilor LaFlair 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 Dotzler	$100
Code Enforcement	$100
Highway Department	$200

Resolution #28
Councilor James moved to approve the following 2022 co-sponsored contracts and authorize the Supervisor to sign. Councilor LaFlair 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 #29
Councilor James moved to establish the following standard workdays for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities. Councilor LaFlair seconded the motion and it was unanimously approved.

Title	Standard Work Day (Hrs/day)	Name	Registration Number	Tier One	Current Term Begins/ Ends	Record of Activities	Result of Activities
Town Justice	7.0	John Petosa	[redacted]	No	01/01/2020-12/31/2023	Yes	7.91
Town Clerk	7.0	Martha Dickson-McMahon	[redacted]	No	01/01/2022-12/31/2025	Yes	21.67
Town Board Member	7.0	David Callahan	[redacted]	No	01/01/2022-12/31/2023	Yes	8.17
Town Board Member	7.0	Josephine Flood	[redacted]	No	01/01/2022-12/31/2023	Yes	5.58
Town Board Member	7.0	Richard Griffo	[redacted]	No	01/01/2022-12/31/2023	Yes	8.64
Town Board Member	7.0	Steven James	[redacted]	No	01/01/2022-12/31/2023	Yes	7.60
Town Board Member	7.0	Michael LaFlair	[redacted]	No	01/01/2022-12/31/2023	Yes	X
Town Board Member	7.0	Mary Luber	[redacted]	No	01/01/2022-12/31/2023	Yes	5.24
Highway Superintendent	8.0	Paul Legnetto	[redacted]	No	01/01/2023-12/31/2023	Yes	25.83

COUNCILOR COMMENTS
Councilor LaFlair noted that, relative to agenda item #4, the deadline to submit items to be put on the agenda for Town Board meetings has been reduced by 24 hours to ensure appropriate time for public notice, as well as to limit addendums to the agenda. He also noted that, relative agenda items # 8 & #9, both individuals are already members of the Planning Board and the appointment is to the leadership positions for the year.

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JANUARY 11, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Mike LaFlair
Mary Luber

STAFF
Paul Curtin, Interim Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Dick Waterman, Village of Camillus Mayor
3 others

ABSENT:
Steve James

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

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Fatcheric announced that the Association of Towns conference has been changed to a virtual format and encouraged the Town Board to take advantage of the training. He stated that a successful distribution of the latest supply of COVID test kits and masks took place earlier in the day, noting that it started slightly early due to safety concerns caused by the vehicles backed up onto West Genesee Street, and he commended the Parks & Recreation and Police staff for a job well done.

COUNCILOR COMMENTS
Councilor Luber welcomed Supervisor Fatcheric. She noted she took several calls from residents expressing disappointment that they couldn't obtain a COVID test or masks before the limited supply ran out. She also stated that, in response to a complaint about safety at the intersection of Munro Road and West Genesee Street, she reviewed the issue with Onondaga County DOT and the Camillus Police and it was determined that no traffic study is needed, but motorists must use caution at this intersection.

Councilor Flood commended Captain Nightingale of the Camillus Police for his assistance in reviewing intersections where stop signs have been requested and announced that the Planning Board and Housing Authority are accepting resumes for open positions, adding that the Town Board will reviewing the structure of both.

Councilor Callahan thanked the Parks & Recreation department for coordinating the COVID test and mask distribution. He noted that the Town worked with the Camillus Pointe apartment complex to provide a small supply of kits and masks to their elderly residents who don't drive.

Councilor LaFlair mentioned he forwarded to the Town Board information regarding upcoming American Rescue Plan Act (ARPA) webinars and an article regarding ARPA monies as it relates to vacant properties. He noted that the Highway Department has experienced staffing challenges due to COVID related staff shortages and asked for residents' patience and understanding as they try to keep up with road maintenance.

Councilor Griffo stated that reckless driving continues to be a problem within the town and proposed the Town Board meet with the Police Department to strategize solutions.

ACCEPT THE MINUTES

Councilor Griffo moved to accept the minutes of the January 4, 2022 organizational meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #30

Councilor Callahan moved to set the date, time, and place as January 25, 2022 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2022 contract with Lakeside Fire District in the amount of $57,000.00. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #31

Councilor Griffo moved to set the date, time, and place as January 25, 2022 at 7:00 p.m. at the Camillus Municipal to hold a public hearing to consider the 2022 contract with Camillus Fire Department in the amount of $506,598.00. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #32

Councilor Flood moved to set the date, time, and place as January 25, 2022 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2022 contract with WAVES in the amount of $430,500.00. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #33

Councilor Luber moved to approve the designation of Mike LaFlair as a delegate and Dave Callahan as the alternate to cast the vote on behalf of the Town of Camillus at the Association of Towns annual business meeting on February 20-23, 2022. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #34

Councilor Luber moved to approve a one year contract between the Town of Camillus and Jim Monahan to provide assessment consulting services at a monthly rate of $300.00 and assistance with informal assessment reviews, to be paid daily, and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #35

Councilor Flood moved to approve an agreement between the Town of Camillus and Paul Curtin for interim Town Attorney services until such time as a permanent Town Attorney appointment is made by the Town Board and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JANUARY 14, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Mike LaFlair
Mary Luber

GUESTS
Richard Andino, Costello, Cooney & Fearon
James Gascon, Costello, Cooney & Fearon
John Langey, Costello, Cooney & Fearon

ABSENT:
Steve James

Supervisor Fatcheric called the meeting to order at 4:30 p.m., followed by the Pledge of Allegiance.

He welcomed Mr. Andino, Mr. Gascon, and Mr. Langley of the law firm Costello, Cooney & Fearon and thanked them for meeting with the Town Board to discuss the potential to provide general counsel services to the Town.

In the interest of full disclosure, Supervisor Fatcheric stated he is acquainted with the guests, noting he has spent many years serving with Mr. Langey on the Onondaga County Planning Federation Board of Directors, and has previously met Mr. Gascon and Mr. Andino. He added that he is very familiar with the firm for a multitude of reasons and has performed a great deal of research about them. He disclosed that his sister is an attorney at the firm, however she has no affiliation with the Municipal Law services and will not be involved with Town matters and he has no contractual, financial, or business agreements or relationships with the firm and has not in the past.

Mr. Gascon provided an overview of his qualifications and experience. Mr. Laney provided an overview of the firm's clients and business practices. Mr. Andino provided an overview of his qualifications and experience.

The Town Board members inquired about some specific matters including in progress legal actions, conflicts with other clients of the firm, expertise in the areas of insurance and assessment equalization, insurance expertise, and strategies to handle ongoing issues with zombie properties.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 5:24 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JANUARY 25, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Paul Curtin, Interim Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Dick Waterman, Village of Camillus Mayor
3 others

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

PUBLIC HEARING #1
Public hearing to consider the 2022 contract with Lakeside Fire District in the amount of $57,000.00. Supervisor Fatcheric noted that this amount was included in the 2022 budget.

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

Resolution #37
Councilor Luber moved to approve the 2022 contract with Lakeside Fire District in the amount of $57,000.00. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Public hearing to consider the 2022 contract with Camillus Fire Department in the amount of $506,598.00. Supervisor Fatcheric noted that this amount was included in the 2022 budget.

Comments
Councilor Luber noted that the fire districts were reconfigured in 2021, significantly reducing the territory covered by Camillus Fire Department. She stated she strongly disagreed with that change at the time and, although she did approve the budgeted amount for 2022, still does today.

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

Resolution #39
Councilor LaFlair moved to approve the 2022 contract with Camillus Fire Department in the amount of $506,598.00. Councilor Flood seconded the motion.

Ayes: Supervisor Fatcheric, Flood, Griffo, James, and LaFlair
Nos: Councilor Luber
Absent: Councilor Callahan

Motion carried.

PUBLIC HEARING #3
Public hearing to consider the 2022 contract with WAVES in the amount of $430,500.00. Supervisor Fatcheric noted that this amount was included in the 2022 budget.

Public Comment
Eric Kehoe, Executive Director at WAVES, expressed his thanks to those who those who have provided financial support and encouragement over the last year. Councilor Flood commended Mr. Kehoe for the improvements at WAVES in recent years and Councilor Griffo concurred with that commendation.

Resolution #40
Councilor Griffo moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Resolution #41
Councilor Flood moved to approve the 2022 contract with WAVES in the amount of $430,500.00. Councilor James seconded the motion.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Fatcheric announced that Onondaga County D.O.T. will be replacing the traffic signal at the intersection of West Genesee Street and Westlind Road (the Wegman's entrance) on Monday January 31. The work will commence at 3:00 a.m. and is hoped to be concluded by late evening. Full details will be posted on the Town's website.

COUNCILOR COMMENTS
Councilor Luber thanked the Highway Department for their work removing snow from the roads.

Councilor Flood remarked that she placed an order for free COVID tests from the government site and found the process to be quick and easy.

Councilor LaFlair noted that a spontaneous fire in a 30' wide by 15' deep mulch pit fire at the Treelanders facility on Van Buren Road began mid-last week and came to his attention on Friday, January 21. Both he and Supervisor Fatcheric were on site over the weekend, as was the Lakeside Fire Department who continued work until the challenging blaze was fully extinguished earlier in the day.

Councilor Griffo reiterated his concerns about speeding on Town roadways and requested motorists use caution.

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the January 11, 2022 regular meeting. Councilor Luber seconded the motion and it was unanimously approved.

Councilor Luber moved to accept the minutes of the January 14, 2022 special meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #42

The following resolution was moved by Councilor LaFlair, seconded by Councilor Griffo, and unanimously approved.

WHEREAS, on the 26th day of December, 2021, Governor Kathy Hochul issued Executive Order 11 which, in part, affects annual filings with the Office of the Town Assessor pursuant to subdivision 7, 7-a and 8 of Section 459-c of the Real Property Tax Law and subdivisions 5, 5-a, 5-b, 5-c and 6 of Section 467 of the Real Property Tax Law; and

WHEREAS, the purpose of said Executive Order is to minimalize inconvenience for property owners in the Town and reducing the level of personal contact that affected property owners may have with the Assessor's office all in the continued interest of Public Health during the COVID-19 Pandemic; and

WHEREAS, the Town Board is in agreement with the Executive Order cited hereinabove and desires to adopt this Resolution which is deemed to be in the best interests of the Town of Camillus Community.

NOW, THEREFORE, BE IT RESOLVED, that the Assessor of the Town of Camillus is hereby authorized to grant exemptions pursuant to the sections of the Real property Tax Law as recited hereinabove, for the 2022 Assessment Roll, to all property owners who received an exemption on the 2021 Assessment Roll pursuant to the Real Property Tax Laws cited hereinabove, thereby dispensing with the need for renewal of applications from such persons and further dispensing with the requirement for the Town Assessor to mail renewal applications to such persons.

BE IT FURTHER RESOLVED, that the only exception to such filing shall be in the event that the Town Assessor has reason to believe that a property owner who previously qualified for an exemption on the 2021 Assessment Roll may have changed his or her primary residence, added another owner to the deed, transferred the property to a new owner or died.

Supervisor Fatcheric noted that a significant portion of the exemption applications have already been processed by the Assessor's office and we do encourage residents to appear with the most recent financial information, but this allows the opportunity to file remotely for those who feel more comfortable with that.

Resolution #43

Councilor James moved to set the date, time, and place as February 22, 2022, at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception at the property located at 118 Glenview Parkway, TM #: 056.-06-24.0, said fence to be eight feet high, commence at the northeast corner of the property, then extend 100' southerly to a point of termination. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #44
Councilor Griffo moved to approve the contract with Onondaga County Community Development for American Rescue Plan funding in the amount to of $102,150.00 for the East Gate Road/Mallard Drive Sewer Reconstruction Project and authorization for Supervisor to sign. Councilor Flood seconded the motion.

Comments
Councilor LaFlair noted the total project cost is $126,250.00 and inquired what sources will provide for the $34,100.00 difference. Supervisor Fatcheric noted that this project plan and funding application was initiated and coordinated by the prior administration, so he will research what was agreed to and provide that information.

The motion was unanimously approved.

Resolution #45
Councilor Griffo moved to approve a Lease Extension Agreement with Natasha Coon and Adam Koppel for the property located at 6066 Gillie Brook Road, which extends the terms of the lease signed on January 30, 2021 for the period from February 1, 2022 through January 31, 2023. Councilor James seconded the motion.

Comments
Mr. Bacon noted that these have been excellent tenants and this lease provides a regular revenue stream for the Town. Councilor Flood inquired if the lessees perform maintenance work at the park; Mr. Bacon stated they do not.

The motion was unanimously approved.

Resolution #46
Councilor Griffo moved to accept the bid in the amount of $61,672.00 from Flower City Glass to replace windows in the Senior Center. Councilor Luber seconded the motion.

Comments
Parks & Recreation Director Eric Bacon explained this funding will replace the windows in the main gathering room and the “pool table” room. He added that $50,000.00 of the cost will be reimbursed via a System for Award Management (SAM) Grant and the Town will fund the $11,461.00 cost.

The motion was unanimously approved.

Resolution #47
Councilor Griffo moved to approve the agreements with Bonadio & Co., LLP for Deferred Compensation Compliance services and auditing services and authorize the Supervisor to sign. Councilor Luber seconded the motion

Comments
Supervisor Fatcheric noted that the Town is required to perform these audits and has a successful history with Bonadio Group, LLP. Mr. Curtin noted they are a highly regarded firm and the agreements have been reviewed and are found to be in good order.

The motion was unanimously approved.

Resolution #48
Councilor Griffo moved to set the date, time, and place as February 8, 2022 at 7:00 pm at the Camillus Municipal Building to hold a public hearing to consider amending 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 136 Barclay Road, TM #: 029.-02-01.0, said fence to be six foot high and commence 35' south of the northeast corner of the property, the extend 16' northerly into the required front yard setback, then extend 35' westerly to a point, then extend 16' southerly to a point of intersection with the forward building line. Councilor James seconded the motion and it was unanimously approved.

Resolution #49
Councilor LaFlair moved to set the date, time, and place as February 8, 2022, at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Country Oaks Sanitary Sewer District Extension #1 to include the property located at 3220 Armstrong Road, TM #: 007.1-03-09.0. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident requested that masks be worn in the meeting room.

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 7:23 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JANUARY 28, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo

GUESTS
Susan Otto, Melvin & Melvin, PLCC

ABSENT:
Steve James
Mike LaFlair
Mary Luber

Supervisor Fatcheric called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance.

He welcomed Susan Otto of the law firm Melvin & Melvin, PLCC and thanked her for meeting with the Town Board to discuss the potential to provide general counsel services to the Town.

Ms. Otto provided an overview of her qualifications and experience. She also shared her firm's history and provided an overview the depth of expertise and experience her associates also bring to the table.

Councilor Flood shared her experience as a Zoning Board of Appeals member with Ms. Otto as counsel for Board, noting that she provided excellent guidance and representation without personal opinion, and stating her belief that Ms. Otto has the ability to represent the Town Board well.

The Town Board members inquired about some specific matters including who would provide representation in cases where Ms. Otto might not be available, any expertise she and her firm have in negotiating with Onondaga County and Honeywell, zombie property mitigation, legislative options to address unkempt commercial district properties, and addressing extreme code violations on residential properties.

Ms. Otto expressed her appreciation for the opportunity, noting that she and her associates have a wide range of areas of legal expertise, and she has the proven ability to manage tense in-meeting interactions. She expressed her appreciation of both the Town of Camillus and it's government and provided assurance she would work hard to well represent the Town Board.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 5:35 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

FEBRUARY 3, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

GUESTS
Richard Andino, Costello, Cooney & Fearon
James Gascon, Costello, Cooney & Fearon

Supervisor Fatcheric called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance.

He explained the special meeting was called to appoint general counsel for the Town.

Resolution #50
Councilor Griffo moved to appoint James Gascon as Town Attorney at an hourly rate of $175.00. Councilor Flood seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 5:10 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

FEBRUARY 8, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Dick Griffo
Steve James
Mary Luber

GUESTS
Ann Debejian, Onondaga County
Sandra O'Connor, Onondaga County

Supervisor Fatcheric called the meeting to order at 5:00 p.m. He stated the special meeting was called to allow the Town Board to meet with Ms. Debejian and Ms. O'Connor to discuss civil service laws and procedures.

Ms. Debejian and Ms. O'Connor explained the difference between the promotional and open competitive civil service lists, the expiration date for lists and extension options, the expirations of qualified candidate on the lists, and the "rule of 3" as it relates to current employees on promotional lists and eligibility to use the open competitive list.

The Town Board asked a number of questions to help them clarify the civil service hiring process.

ADJOURNMENT
The meeting was adjourned the meeting at 5:25 p.m. Councilor LaFlair seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

FEBRUARY 8, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Tom Price, Code Enforcement Officer
Kathy Tirinato, Comptroller
Dick Waterman, Village of Camillus Mayor
Approximately 10 others

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

PUBLIC HEARING #1
Public hearing to consider amending 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 136 Barclay Road, TM #: 029.-02-01.0, said fence to be six foot high and commence 35' south of the northeast corner of the property, the extend 16' northerly into the required front yard setback, then extend 35' westerly to a point, then extend 16' southerly to a point of intersection with the forward building line.

Resolution #50
Councilor LaFlair moved to waive the reading of the legal notice. Councilor James seconded the motion and it was unanimously approved.

Councilor Griffo explained that this is an addition to an existing fence on a corner lot. The proposed location of the fence was reviewed by Code Enforcement and there are no concerns about the fence.

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

Resolution #52
Councilor Griffo moved to amend 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 136 Barclay Road, TM #: 029.-02-01.0, said fence to be six foot high and commence 35' south of the northeast corner of the property, the extend 16' northerly into the required front yard setback, then extend 35' westerly to a point, then extend 16' southerly to a point of intersection with the forward building line. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Public hearing to consider creating the Country Oaks Sanitary Sewer District Extension #1 to include 3220 Armstrong Road, Tax ID 007.1-03-09.0

Resolution #53
Councilor Callahan moved to waive the reading of the legal notice. Councilor Flood seconded the motion and it was unanimously approved.

Councilor LaFlair explained that the property owner requested this extension and it has been reviewed by the Town Attorney and Engineer.

Public Comment
Tom Price, Code Enforcement Officer, inquired about what charges would be borne by the property owner. Mr. Gascon stated they property owner pays for hook up, then are assessed charges moving forward as any other property in the district.

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

Resolution #55
WHEREAS, the Town Board upon the request of the property owners and pursuant to Article 12 of the Town Law has undertaken to establish the Country Oaks Sewer District Extension #1 to include 3220 Armstrong Road, Tax #: 007.1-03-01.0; and

WHEREAS, the Town Board adopted a resolution on the 25th of January 2022, reciting the request and specified February 8, 2022 at 7:00 p.m. as the time and the Camillus Municipal Building as the place where the Board would meet to consider the extension and to hear all persons interested; and

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

WHEREAS, a hearing in the matter was duly held on the 8th day of February 2022 at 7:00 p.m;

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

RESOLVED AND DETERMINED, that (a) this sewer district extension is a Type II action as provided for in 6 NYCRR 617.5(c)(11); (b) the petition is signed and acknowledged as required by law and it complies with the requirements of law as to sufficiency of signers and it is otherwise sufficient; (c) all of the property and property owners within the proposed district are benefitted thereby; (d) all of the property and property owners benefitted are included within the limits of the proposed sewer district area; (e) it is in the public interest to form the Country Oaks Sewer District Extension #1; and

RESOLVED AND DETERMINED that the extension of the Country Oaks Sewer District Extension #1 shall include 3220 Armstrong Road, TM #: 007.1-03-01.0, and it is further

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

Supervisor Fatcheric announced that the Town has received more Covid test kits from Onondaga County and they will be distributed Friday, February 11 from 12:00 p.m. to 2:00 p.m. (or until the supply runs out) on a drive thru basis at Shove Park. Tests kits are limited to one per car and up to date supply status information may be obtained on the Parks & Recreation website. He thanked the Parks & Recreation and Police Department staffs for their efforts on this.

COUNCILOR COMMENTS

Councilor Luber thanked the Highway Department for their work removing snow from the roads.

Councilor Flood provided and update on the Onondaga County D.O.T. construction project, noting that most is completed and the new traffic light at the entrance to Chase Bank on West Genesee Street will be activated soon. She also noted that there is an opening for a volunteer position on the Housing Authority.

ACCEPT THE MINUTES

Councilor Griffo moved to accept the minutes of the January 25, 2022 regular meeting and waive the reading thereof. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Flood moved to accept the minutes of the January 28, 2022 special meeting and waive the reading thereof. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #56

Councilor Callahan moved to approve, per contract agreement, payment #1 to James & Son, Construction, in the amount of $23,717.00 for the Digital Sign Project. Councilor James seconded the motion.

Councilor Luber inquired if this was a grant expense. Supervisor Fatcheric noted that this project was approved by the prior administration and is partially paid for by grant funding.

The motion was unanimously approved.

Resolution #57
Councilor Flood moved to provisionally hire Harrison Rein to the position of Recreation Activity Specialist at the Town Shop at a salary of $36,000.00, contingent upon his passing the civil service exam for that position. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #58
Councilor Griffo moved to reappoint George Dooher as alternate member of the Camillus Planning Board with a term expiration of December 31, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #59
Councilor Callahan moved to appoint Matthew Bregande to fill the unexpired term of a retiring Camillus Housing Authority member with a term expiration date of February 23, 2026. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #60
Councilor Flood moved to appoint Beth McDonough Planning Board Clerk at an hourly rate of $19.6691, effective February 8, 2022. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #61
Councilor Callahan moved to approve the budget adjustments submitted by Comptroller Kathy Tirinato. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #62
Councilor Griffo moved to declare lead agency under SEQR related to the purchase of Highway equipment and apparatus. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #63
Councilor LaFlair moved to declare this a Type II action under SEQR. Councilor James seconded the motion and it was unanimously approved.

Resolution #64
Introduced by Councilor Griffo, who moved its adoption, seconded by Councilor Callahan 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 $340,000.

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 $340,000, and the plan for the financing the cost thereof shall consist of the issuance of $340,000 in serial bonds (the "Bonds") which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law;

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes is 15 years as set forth in the subdivision 28 of paragraph (a) of Section 11.00) of the Local Finance Law. The 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 #65
Councilor Flood moved to declare lead agency under SEQR related to the purchase of police vehicles. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #65
Councilor Luber moved to declare this a Type II action under SEQR. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #67
Introduced by Councilor Callahan, who moved its adoption, seconded by Councilor Griffo and unanimously approved.

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

Section 1. The Town of Camillus, New York (the "Town") is hereby authorized to purchase police vehicles and related apparatus to replace similar vehicles previously in service for one year or more, at an aggregate estimated maximum cost not to exceed $345,000.

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 $345,000, and the plan for the financing the cost thereof shall consist of the issuance of $345,000 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 3 years as set forth in the subdivision 77 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

Diane Dwire of WAVES Ambulance reiterated their desire the Town Board consider allocating ARPA funding to WAVES to defray the cost of the new ambulances.

ADJOURNMENT

Councilor Griffo moved to adjourn the meeting at 7:25 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

FEBRUARY 22, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Jim Nightingale, Police Captain
Tom Price, Code Enforcement Officer
Approximately 6 others

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

PUBLIC HEARING #1
Public hearing to consider amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception at the property located at 118 Glenview Parkway, TM #: 056.-06-24.0, said fence to be eight feet high, commence at the northeast corner of the property, then extend 100' southerly to a point of termination.

Resolution #68
Councilor LaFlair moved to waive the reading of the legal notice. Councilor Griffo seconded the motion and it was unanimously approved.

Supervisor Fatcheric stated that this fence was already built, but no exception had been granted to the municipal code. Mr. James added that the resident desired the fence for privacy and safety due to incidents with the adjacent neighbor.

Mr. Price explained that an eight foot high fence and would require an exception to the Municipal Code requirements, but a permit to build it was mistakenly issued by his office.

Public Comment
Michael Price, attorney for the homeowner added that security concerns brought to the attention of Councilor James and the Camillus Police Department were the reason the homeowner desired the higher fence, which provides privacy to both properties and does not interfere with line of sight or other matters.

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

SUPERVISOR'S ANNOUNCEMENTS
None

COUNCILOR COMMENTS
Councilor Flood provided and update on the Onondaga County D.O.T. construction project.

Councilor James noted that a large crowd is expected for the West Genesee Hockey championship game at Shove Park and so the Police Department and Parks & Recreation Department have determined that the south side of Slawson Road will be coned off to prevent parking and allow emergency vehicle access during the event.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the February 3, 2022 special meeting. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor James moved to accept the minutes of the February 8, 2022 special meeting. Councilor Luber seconded the motion and it was unanimously approved.

Councilor Flood moved to accept the minutes of the February 8, 2022 regular meeting. Councilor Callahan seconded the motion and it was unanimously approved.

OLD BUSINESS

Resolution #70

Councilor James moved to amend the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence exception at the property located at 118 Glenview Parkway, TM #: 056.-06-24.0, said fence to be eight feet high, commence at the northeast corner of the property, then extend 100' southerly to a point of termination. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #71

Councilor Flood moved to appoint Fredrick Hudson to fill the vacated term of John Fatcheric on the Camillus Planning Board with a term expiration date of December 31, 2024. Supervisor Fatcheric seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident inquired about flood mitigation activities at 51 Richlee Drive

A resident submitted a list of questions about ARPA funding.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MARCH 1, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mary Luber

ABSENT
Mike LaFlair

Supervisor Fatcheric called the meeting to order at 5:30 p.m., followed by the Pledge of Allegiance.

Resolution #72
Councilor Flood moved to move into Executive Session for the Personnel matter of interviewing a candidate for Police Chief. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #73
Councilor Callahan moved to return to regular session. Councilor Luber seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Luber moved to adjourn the meeting at 6:45 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MARCH 8, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Paul Legnetto, Highway Superintendent
Jim Nightingale, Police Captain
Tom Price, Code Enforcement Officer
Dick Waterman, Village Mayor
Approximately 5 others

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

SUPERVISOR'S COMMENTS
Supervisor Fatcheric noted that the proposal to conduct a buildings & facilities analysis has been received from Barton & Loguidice. Councilor Luber had questioned whether an additional request for proposal was necessary and Mr. Gascon confirmed that, under General Municipal Law §103 and per the Town's Procurement Policy, services are not required to be put out for bid and are within the Board's discretion, so he recommends using the Town Engineer's proposal as their services would need to be engaged either way.

Resolution #70
Councilor LaFlair moved to approve the contract for buildings and facilities analysis performed by Town Engineer's Barton & Loguidice. Councilor Flood seconded the motion and it was unanimously approved.

Supervisor Fatcheric encouraged the Town Board to continue to work on proposals for consideration of receiving ARPA funding.

He noted that former Sewer Superintendent Bill Devaney offered his services to compile and has provided the Town with a list of hot spots in the Town that have required regular maintenance for root removal, etc., he has provided that list to the Supervisor's office, and it has been forwarded to the Mr. White for review and follow up with Onondaga County WEP.

Regarding Community Development Grants, Supervisor Fatcheric asked Mr. White to update the Town Board. Mr. White indicated that the eligible areas would change based on the last census and have not yet been finalized with no firm timeline at this time. He added that projects can be approved outside of low income areas provided they are for accessibility purposes, etc.

Supervisor Fatcheric noted that his office has requested quotes for printing of the Town's annual newsletter and the Town Board has agreed on the best proposal.

Resolution #71
Councilor Griffo moved to approve hiring Action Printwear to print the annual Town newsletter. Councilor James seconded the motion and it was unanimously approved.

COUNCILOR COMMENTS
Councilor Luber indicated that the Town Board was provided with a request to update the Wellington PUD, which originally was approved for a restaurant and recreational facility, to allow a medical building instead.

Supervisor Fatcheric noted that the Town Board, Attorney, and Code Enforcement would all participate in reviewing the full PUD, a public hearing would need to be set for the consideration of any changes to the PUD, and any development would require full Planning Board review. Mr. Gascon recommended seeking opinions from the Wellington Homeowner's Association.

Councilor Luber stated a request has been received to consider changing the zoning classification of the property located at 6001 West Genesee Street to commercial. Members of the Town Board all expressed concerns about that and noted such a change is contrary to the Town's Comprehensive Plan.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the February 22, 2022 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #72
Councilor Griffo moved to declare Lead Agency in the matter of Storke Renewables, LLC leasing Town of Camillus property for the purpose of installing solar equipment. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #73
The following resolution was offered by Councilor Griffo and seconded by Councilor Luber, to wit;

WHEREAS, the Town of Camillus has considered entering into a lease agreement with Storke Renewables LLC to allow for the development of a solar project on a portion of property owned by the Town of Camillus located at 6051 Belle Isle Rd (Tax Map. No.: 015.-01-37.3); and

WHEREAS, the term of the lease is twenty-five (25) years with renewal potential renewal options up to a maximum of forty-five (45) years; and

WHEREAS, the aforesaid land area constitutes a covered portion of the Town of Camillus landfill and is excess space and is not needed by the Town for its own purposes and is surplus and available and suitable for this proposed purpose; and

WHEREAS, the Town could derive a substantial public benefit from the proposed use of this surplus land area in the form of increased renewable energy opportunities in the Town, fair and adequate rental income and potential tax benefits on a currently wholly exempt property, all to the benefit of the Town's taxpayers; and

WHEREAS, pursuant to Section 64-2 of the New York Town Law, such an agreement may be entered into by the Town, subject to a permissive referendum; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Camillus approves the agreement between the Town and Storke Renewables LLC for the lease of property located at 6501 Belle Isle Rd (Tax Map. No.: 015.-01-37.3) to allow for the development of a solar project, in substantial accordance with the attached Agreement that has been negotiated for this purpose and authorizes the Supervisor to execute said Agreement and take any and all further action needed to give full force and effect to this approval; and it is further

RESOLVED that appropriate notice of this action shall be posted and shall be published in the official Town newspaper; and it is further

RESOLVED that this action be and the same hereby is subject to a permissive referendum; and it is further

RESOLVED that this resolution and the Agreement is subject to the final review and approval by the Town's Attorney and subject to passing SEQR.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Mary Luber	Councilor	Voted	Yes
Mike LaFlair	Councilor	Voted	Yes
Steven James	Councilor	Voted	Yes
Dick Griffo	Councilor	Voted	Yes
Joy Flood	Councilor	Voted	Yes
David Callahan	Councilor	Voted	Yes
John Fatcheric	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #74

Councilor Callahan moved to declare Lead Agency in the matter of Local Law A-2022 to repeal Chapter 34-Fences of the Town of Camillus Code and to amend Chapter 30-Zoning to add fence regulations therein. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #75
Councilor Flood moved to declare this a Type II action under SEQR. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #76
Pursuant to the Municipal Home Rule Law § 10, Councilor Luber introduced proposed Local Law No. A-2022, relating to regulating the installation and construction of fences on real property within the Town of Camillus, which was seconded by Councilor Griffo.

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Camillus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption of said Local Law is an unlisted action for purposes of environmental review under SEQRA; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; and it is further;

RESOLVED AND DETERMINED that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. A-2022 at the Town Offices located at 4600 W. Genesee Street, Syracuse, New York on March 22, 2022 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.
The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Mary Luber	Councilor	Voted	Yes
Mike LaFlair	Councilor	Voted	Yes
Steven James	Councilor	Voted	Yes
Dick Griffo	Councilor	Voted	Yes
Joy Flood	Councilor	Voted	Yes
David Callahan	Councilor	Voted	Yes
John Fatcheric	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #77
Councilor Flood moved to rescind Resolution #75 declaring this a Type II action under SEQR. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #78
Councilor James moved to refer the matter of proposed Local Law A-2022 to repeal Chapter 34-Fences of the Town of Camillus Code and to amend Chapter 30-Zoning to add fence regulations therein to SOCPA for review. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #79
Councilor LaFlair moved to approve the installation of LED light fixtures at the following intersections: Devoe Road @ Arch Stone Way – pole #58 and Van Alstine Road @ Waterbridge Terrace – pole #24-1, the annual cost of such shall be a general Town charge.

Comment
Councilor LaFlair explained that unless lights at intersections are within a subdivision development, the cost is borne by the general fund.

The motion was unanimously approved

Resolution #80
Councilor Callahan moved to certify to the State of New York that, as of March 8, 2022, the Town of Camillus Justice Courts are in compliance with §2019-a of the Uniform Justice Act per the Comptroller's submitted audit records. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #81
Councilor Griffo moved to approve the budgeted donation of $500.00 to the West Genesee Central School District's "All Night/After the Ball Party" to be held on Friday, May 13, 2022. Councilor James seconded the motion and it was unanimously approved.

Resolution #82
Councilor Callahan moved to approve to payment of $874.80 for the sewer related expenses at 115 Ivy Lane, as recommended by the Public Works Committee after their review of the claim. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #83
Councilor Flood moved to provisionally hire Lisa Wiles to the position of Volunteer Services Supervisor at the Liz and Dave Beebe Erie Canal Park at a salary of $55,000.00, contingent upon her passing the Civil Service exam for that position. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #84
Councilor Flood moved to provisionally hire Lannie Keeler to the position of Clerk in the Code Enforcement Department effective March 14, 2022 with a nine month probation period and salary of $21.94 per hour. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #85
Councilor Flood moved to appoint Gary Gonza to serve as a member of the Camillus Housing Authority with a term expiration of October 26, 2025. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #86
Councilor Callahan moved to approve the budget adjustments submitted by Comptroller Kathy Tirinato. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Mayor Waterman provided an update on the construction of the proposed second building at the Camillus Mills site, noted he has been working with State and County agencies for assistance taking preventative measures to prevent flooding in the Village, gave an update on grant funding being used for work on the bridge to the Fire Department, and announced a grant has been received to rehab recreational facilities in the Village

A resident inquired about the process to propose projects for ARPA funding.

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 7:57 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MARCH 10, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

ABSENT
Mary Luber

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

Resolution #87
Councilor Flood moved to move into Executive Session for the Personnel matter of interviewing a candidate for Police Chief. Councilor James seconded the motion and it was unanimously approved.

Resolution #88
Councilor Flood moved to return to regular session. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 8:56 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MARCH 22, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Jim Nightingale, Police Captain
Tom Price, Code Enforcement Officer
Dick Waterman, Village Mayor
Approximately 8 others

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

PUBLIC HEARING
Consider the enactment of proposed Local Law #A-2022 to repeal Camillus Municipal Code Chapter 34-Fences and include the fence regulations in Chapter 30-Zoning.

Resolution #89
Councilor Griffo moved to waive the reading of the public hearing notice. Councilor LaFlair seconded the motion and it was unanimously approved.

Supervisor Fatcheric read an excerpt of the law, summarizing it as it being for the purpose of repealing Camillus Municipal Code Chapter 34-Fences and amending Chapter 30-Zoning to include the fencing regulations within, requiring any deviations to be referred to the Zoning Board of Appeals for consideration.

Councilor Flood reiterated the process described by Supervisor Fatcheric and elaborated on the function of the Zoning Board of Appeals.

Resolution #90
Councilor LaFlair moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

Supervisor Fatcheric noted that this matter was referred to SOCPA, and will be concluded at the next meeting after their opinion has been received.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Fatcheric stated that the subdivision regulations are being reviewed regarding the quantity and type of documents required for submission to the Planning Board and noted that it would be advisable to review the fee schedule as well. It was agreed that comparable rates would be procured and any necessary amendments to the chapter would be drafted for consideration.

COUNCILOR'S COMMENTS

Councilor Flood noted that volunteers will be organized to participate in Earth Day cleanup efforts within the Town.

Councilor Callahan congratulated the Highway Department on picking up the road debris.

Councilor Griffo noted that with the warmer weather also comes an increase in reckless driving. He suggested the vehicle id for anyone violating the law be obtained and reported to him or the Police Department.

ACCEPT THE MINUTES

Councilor Flood moved to accept the minutes of the March 1, 2022 special meeting. Councilor Luber seconded the motion and it was unanimously approved.

Councilor Callahan moved to accept the minutes of the March 8, 2022 regular meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #90

Councilor Griffo moved to accept the "Camillus History" website developed by Katherine Glass, assume the ten year domain registration fee of $200, and agree to maintain the website in the future. Councilor James seconded the motion and it was unanimously approved.

Resolution #91

Councilor Luber moved to change Medicare broker services to USI Insurance Services and authorize their review of the Town's other healthcare insurance policies. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #92

Councilor Flood moved to approve payment #2 to James & Son Contractors, Inc. in the amount of $10,545.00 for the Digital Sign Project, in accordance with the contract agreement. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #93

Councilor Callahan moved to increase the budget for account A.0000.3097-NYS Grant–Town Hall Sign Project: Revenue, State Aid – Capital Projects and Expense Account A.1620.0420, Buildings.Municipal in the amount of $60,000. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #94

Councilor Callahan moved to approve payment of $3,152.30 for the sewer claim related expenses at 126 Park Way, which is half of the total expense, the other half of which will be borne by the insurance company. Councilor Griffo seconded the motion and it was unanimously approved.

DISCUSSION

Camillus Mills Phase Two Pilot Agreement:

Mr. Gascon stated he has reviewed the PILOT agreement and discussed the matter with the developer and their counsel and has determined that modification of the project does not impact the terms of the PILOT agreement.

Mr. Doug Sutherland, project developer, reviewed the history of the project and the expenses and challenges involved in cleaning up a brownfield site. He explained the difficulties they are facing regarding increased costs and the net value of the property and explained the modifications to the phase two plan, which is smaller than what was originally proposed and includes residential and ground floor commercial, which will allow them to continue development without risking insolvency.

Mr. Sutherland requested Town Board resolutions to re-endorse the PILOT agreement and endorse the proposed development project using financing set forth in the NYS Private Housing Law, as requested by their lender.

Councilor LaFlair commented that, while he generally doesn't support PILOT agreements for residential developments, the municipal involvement as well as the flood plain and environmental cleanup issues borne by the developer make this a unique situation. He also noted that the formula is no different than that used by the State regarding the Christopher Community PILOT.

PUBLIC COMMENT

A resident requested assistance in pursuing energy bill savings and vetting the solicitations received from energy companies. He requested the Town provide guidance to residents in taking advantage of the NYSERTA money. Supervisor Fatcheric noted that, per the presentation given, they will be working with the regional board to try to facilitate that.

Councilor LaFlair added that, for the solar projects currently under consideration within the Town, the contracts will give town residents first option to sign on to the program.

Resolution #95

Councilor Flood moved to go into executive session to discuss the personnel matter of discussing contracts and negotiations. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #96

Councilor Flood moved to return to regular session. Councilor Callahan seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor Griffo moved to adjourn the meeting at 8:55 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MARCH 29, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Steve James
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Jim Nightingale, Police Captain
Tom Price, Code Enforcement Officer

ABSENT:
Dick Griffo
Mike LaFlair

Supervisor Fatcheric called the meeting to order at 7:00 p.m. He stated this special meeting was called to complete consideration of Local Law #3-2022 which repeals Camillus Municipal Code Chapter 34-Fences and amends Chapter 30-Zoning to include the fencing regulations within, requiring any deviations to be referred to the Zoning Board of Appeals for consideration.

Mr. Gascon reviewed the Short Environmental Assessment regarding the matter.

Resolution #97
Councilor Flood moved that the proposed action will not result in any significant adverse environmental impacts. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #98
WHEREAS, the following resolution was offered by Councilor Callahan, who moved its adoption, seconded by Councilor Luber, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. A-2022, "A Local Law to Repeal Chapter 34 ("Fences") and to Amend Chapter 30 ("Zoning") of the Town of Camillus Town Code" was presented and introduced at a regular meeting of the Town Board of the Town of Camillus held on March 8, 2022; and

WHEREAS, a public hearing was held on such proposed local law on this 22nd day of March, 2022, by the Town Board of the Town of Camillus and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Camillus in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, the enactment of Proposed Local Law No. A-2022 has previously been determined to be an Unlisted Action and will have no significant adverse impact on the environment thus concluding the SEQR review process and the Board hereby reaffirms and readopts the Negative Declaration determination; an/d

WHEREAS, it is in the public interest to enact said Proposed Local Law No. A-2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Camillus, Onondaga County, New York, does hereby enact proposed Local Law No. A-2022 as Local Law No. 3-2022.

Supervisor John Fatcheric	Vote-Yes
Councilor Dave Callahan	Vote-Yes
Councilor Joy Flood	Vote-Yes
Councilor Steve James	Vote-Yes
Councilor Mary Luber	Vote-Yes
Councilor Dick Griffo	Absent
Councilor Mike LaFlair	Absent

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

APRIL 12, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Mike LaFlair
Mary Luber

ABSENT
Dick Griffo
Steve James

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Dick Waterman, Village of Camillus Mayor
Approximately 3 others

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

SUPERVISOR'S ANNOUNCEMENTS
None

COUNCILOR'S COMMENTS
Councilor Callahan stated he planned to review the financial reports at the April 28, 2022 Committee Meeting.

Councilor LaFlair noted that the Public Safety committee has been working on a formula to calculate ARPA funding based on a percentage of each emergency service agency's contract total and noted that he will be sending out an update with revised figures.

Councilor Flood announced that the former Chase Bank location will become a SECNY Credit Union. She provided an update on Earth Day cleanup efforts, adding that she would discuss clean up of Milton Avenue with Onondaga County.

Councilor Luber stated that the Memorial Day Parade Committee is currently seeking funds to support this year's parade and inquired whether the Town might authorize a donation of $500.00, as is done for the After the Ball Party. Supervisor Fatcheric noted that the Town typically does donate, but the amount has varied, and because this is not a budgeted item it would come out of the general fund.

Resolution #99
Councilor Luber moved to approve the donation of $500.00 to the Camillus Memorial Day Parade committee. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #100
Councilor Flood moved to approve the agreement with Annie Tindall to provide Human Resource related consulting services and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the March 10, 2022 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Luber moved to accept the minutes of the March 22, 2022 meeting. Councilor LaFlair seconded the motion and it was unanimously approved.

Councilor Flood moved to accept the minutes of the March 29, 2022 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #101

Councilor Callahan moved to execute the Lease/License Supplement with Verizon Wireless related to its small cell utility pole project and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Comments

Supervisor Fatcheric explained that the installation of these micropods has been ongoing within the Town for several years and this phase will provide 5G coverage.

Resolution #102

Councilor LaFlair moved to set the date, time, and place as April 26, 2022, at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider community development grant projects and adopt the updated five year plan and approved local match for the projects. Councilor Luber seconded the motion and it was unanimously approved.

Comments

Councilor LaFlair explained that through HUD, Onondaga County offers funding for projects in low/moderate income designated areas and projects to benefit senior citizens and disabled individuals. They Town applies for this funding annually and maintains a five year plan of proposed projects.

Resolution #103

Councilor LaFlair moved to set the date, time, and place as April 26, 2022, at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider community development grants and adopt the updated five year plan and approved local match for the projects. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #104

Councilor Flood moved to appoint Sarah O'Neill as Deputy Clerk to Justice John Petosa's Court with an hourly wage of $21.94 and a nine month probationary period. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident suggested that libraries would be a good place to locate electric car charging stations.

A resident of West Colony Point reported there has been vandalism in that neighborhood in the form of eggs thrown at cars and possible keying of a car. They indicated that the effected neighbors had not contacted the Police Department; Supervisor Fatcheric stated he would report the information to them.

Mayor Waterman expanded on Councilor Luber's remarks about the Memorial Day Parade, noting that it typically costs $10-$12,000.00 to host and the Committee currently only has $8000.00.

Regarding Earth Day activities, he noted that the Milton Avenue cleanup typically seems to be limited to the area between the intersection of Route 173 and Hinsdale Road. He asked that communication with the County regarding cleanup on this roadway include a request that they also clean the area between Hinsdale Road to Bennett Road.

Regarding the digital sign, he shared from his own experience that brightness and timing are a concern and that it's necessary to be proactive to have sufficient material to display on it.

Regarding electric charging stations, he mentioned that some municipalities have removed theirs because they didn't have sufficient power to charge cars in a reasonable timeframe, so suggested that any stations the Town implement have 220 power and be secured from vandalism.

ADJOURNMENT

Councilor Flood moved to adjourn the meeting at 7:28 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

APRIL 12, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Mike LaFlair
Mary Luber

ABSENT
Dick Griffo
Steve James

Supervisor Fatcheric called the meeting to order at 7:35 p.m., followed by the Pledge of Allegiance.

Resolution #106
Councilor Flood moved to move into Executive Session for the Personnel matter of interviewing a candidate for Police Chief. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #107
Councilor Callahan moved to return to regular session. Councilor Luber seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 9:41 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

APRIL 22, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mary Luber

ABSENT
Mike LaFlair

Supervisor Fatcheric called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance.

Resolution #108
Councilor Flood moved to move into Executive Session for the Personnel matter of interviewing a candidate for Police Chief. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #109
Councilor Callahan moved to return to regular session. Councilor Luber seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 9:42 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

APRIL 26, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Jim Nightingale, Police Captain
Tom Price, Code Enforcement Officer
Dick Waterman, Village of Camillus Mayor
Approximately 4 others

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

PUBLIC HEARING #1
To consider Community Development Grant Project proposal and update the town's five year plan.

Resolution #110
Councilor LaFlair moved to waive the reading of the public hearing notice. Councilor James seconded the motion and it was unanimously approved. Mr. White noted that the program requires a 25% match in funding or in kind services and provided an overview of the Community Development Grant projects being considered:

- Shove Park Rink ADA access
- Milton Avenue sidewalks
- Camillus Park restroom building replacement
- Octagon House parking lot paving
- Sims Store & Museum parking lot paving
- Camillus Municipal Building parking lot
- Warners Park playground equipment

All members of the Town Board expressed their support of the projects presented, advocating for the ones in their Wards and/or submitted by them. Councilor Griffo noted that the only one that gives him pause is the sidewalk project (due to the expense vs. the benefits).

Public Comment
A resident expressed the importance of working restrooms in Camillus Park and the sidewalks on Milton Avenue. A resident expressed support of projects that align with the town's strategic plan. A resident expressed the importance of restrooms in Camillus Park, especially considering the increased traffic resulting from the improvements that have been made in recent years.
A resident made a remark regarding the lighting at the senior center, which was not germane to the public hearing for which comments were being heard.

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

Resolution #112
Councilor LaFlair moved to adopt the town's Community Development Grant Five Year Plan to include:

- Shove Park Rink ADA access
- Milton Avenue sidewalks
- Camillus Park restroom building replacement
- Octagon House parking lot paving
- Sims Store & Museum parking lot paving
- Camillus Municipal Building parking lot
- Warners Park playground equipment

Councilor Luber seconded the motion and it was unanimously approved.

Resolution #113
Councilor LaFlair moved to authorize application for $50,000.00 in Community Development Grant funding for the Shove Park Rink ADA accessible improvements project. Councilor James seconded the motion and it was unanimously approved.

Resolution #114
Councilor LaFlair moved to authorize application for $150,000.00 Community Development Grant funding for the Camillus Park restroom building replacement project. Councilor Flood seconded the motion and it was unanimously approved.

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Fatcheric proposed, regarding the town's immediate need HR support with current issues to be addressed, that the consultant the town has engaged be made the acting HR representative for the Town with a 90 day probationary period. This will allow her to not only assist with the urgent need to address ongoing HR issues, but also assess the town's needs moving forward. The Town Board discussed quantifying her time, and it was agreed that could be done with specificity at the 90 day point.

Supervisor Fatcheric noted that the Town Board will continue to receive small cell upgrade requests from Verizon and there will likely some on every agenda for a time until the upgrades are completed.

Supervisor Fatcheric announced that the Buildings & Grounds Department proposed to sign a lease that will yield approximately $1,600.00 in savings. He congratulated Tom Hart for his work on this.

Supervisor Fatcheric announced that the Town has received a proposed lease to replace the shared copier and the Town Clerk copier, which will supply new equipment at $5.00 less per month.

Resolution #115
Councilor Griffo moved to appoint Anne Tindall of Employee Management strategies to serve as the Town's HR manager/consultant with a 90 day probationary period. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #116
Councilor Griffo moved to authorize the Supervisor to send a letter of support to Township 5, at the request of the New York State Liquor Authority, supporting the outdoor sale of alcohol at their weekly Live at 5 music events. Councilor Luber seconded the motion and it was unanimously approved.

COUNCILOR'S COMMENTS

Councilor Callahan proposed that the Town Board review one aspect of the financial reporting at every committee meeting so that all areas are sufficiently covered on a regular basis.

Councilor Luber requested a five minute break between the Committees meeting and the Town Board meeting.

Councilor Flood thanked Councilor Luber for her assistance on Earth Day, as well as Town residents who assisted.

Councilor Griffo, referencing the proposed YMCA idea from a decade ago that didn't move forward, stated that he is in touch with individuals interested in financial support of a community recreation center and hoped the Town Board would support such an idea.

ACCEPT THE MINUTES

Councilor Griffo moved to accept the minutes of the special meeting on April 12, 2022 meeting. Councilor Luber seconded the motion and it was unanimously approved.

Councilor Luber moved to accept the minutes of the regular meeting April 12, 2022 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #117
Councilor Griffo moved to accept a donation of $4,000.00 from The Summit Federal Credit Union to fund the annual 4th of July fireworks celebration at Veteran's Memorial Park at Gillie Lake and authorize the Supervisor to sign the donation agreement. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #118
Councilor LaFlair moved to approve the agreement between the West Genesee Central School District and the Town of Camillus regarding Day Camp Program and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #119
Councilor Griffo moved to approve the agreement between the West Genesee Central School District and the Town of Camillus regarding Summer Sports Program and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #120
Councilor Flood moved to confirm, after SEQR review, that the proposed Local Law B-2022 to amend the Camillus Municipal Code, Chapter 39-Subdivision Regulations, will not result in any significant adverse environmental impacts. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #121
Pursuant to the Municipal Home Rule Law § 10, Councilor Flood introduced proposed Local Law No. B-2022, which provides for miscellaneous amendments to the Town's subdivision regulations, which was seconded by Councilor LaFlair.

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Camillus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption of said Local Law is an unlisted action for purposes of environmental review under SEQRA; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; and it is further;

RESOLVED AND DETERMINED that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. B-2022 at the Town Offices located at 4600 W.

Genesee Street, Syracuse, New York on May 10, 2022 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

John Fatcheric, Supervisor	Voted: Yes
David Callahan, Councilor	Voted: Yes
Joy Flood, Councilor	Voted: Yes
Dick Griffo, Councilor	Voted: Yes
Steve James, Councilor	Voted: Yes
Mike LaFlair, Councilor	Voted: Yes
Mary Luber, Councilor	Voted: Yes

Resolution #122
Councilor Callahan moved to approve the lease agreement with BXI Consultants/Leaf Leasing for two copiers in the Municipal Building and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #123
Councilor Griffo moved to approve the agreement for the Municipal Building telephone service and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #124
Councilor Callahan moved to approve the upgrade agreement with Verizon for the small cell area of Semloh Drive and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #125
Councilor Flood moved to approve the upgrade agreement with Verizon for the small cell area of West Genesee Street and Rowena Drive and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Diane Dwire, Treasurer of WAVES Ambulance, noted that one of their aged ambulances was decommissioned due to disrepair and inability to pass inspection and another that is in for repairs, leaving two ambulances running to handle their caseload, which has doubled due to the pandemic. They have an ambulance on order, due in September, and will need to order another new one when that comes in and she stressed their request for $100,000.00 in assistance via ARPA funding to assist with these purchases.

Dick Waterman, Village of Camillus Mayor, noted he has had several meetings over the past months with NYSDEC and FEMA regarding the flooding issues. He stated they will be investigating the Nine Mile Corridor to determine the causes of flooding and they will dredge under the bridge in the Village for 200’ in each direction. He also stated that on May 18 the Army Corps of Engineers, NYCDEC, and FEMA will tour the creek by canoe to assess

obstructions. He added that homeowner in the floodplain will receive notification that on May 12 at 7:00 p.m., the NYSDEC will be present at the Camillus Senior Center and make offers to sell their homes for up to $325,000, after which they will be razed and turned to level grassy plain or provide up to $225,000.00 to raise the property to get it out of the floodplain.

A resident stated their opinion that the HR consultant should be logging their work and that a standard operating procedure for onboarding employees should be developed. Regarding the proposed medical building on Hambletonian Way, they inquired whether the Planning Board has reviewed the development and expressed their belief that it will create excessive traffic and that there is not sufficient parking. Supervisor Fatcheric noted that the Planning Board has only had a work session with them.

Resolution #125
Councilor Callahan moved to go into executive session to discuss the personnel matter. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #126
Councilor Callahan moved to return to regular session. Councilor Luber seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor moved to adjourn the meeting at 9:46 p.m. Councilor seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MAY 3, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 20 others

Supervisor Fatcheric called the meeting to order at 5:30 p.m., followed by the Pledge of Allegiance.

Resolution #127
Councilor Flood moved to promote Michael Schreyer to the position of Chief of Police of the Town of Camillus effective May, 4, 2022 with an annual salary of $109,061.77 and a six month probation period starting immediately, noting that the Town Board is making this resolution after carefully following the civil service laws of Onondaga County and doing their due diligence regarding filling this position. Councilor Luber seconded the motion and it was unanimously approved.

DISCUSSION
Supervisor Fatcheric noted that the second agenda item regarding a memorandum of understanding regarding a grievance is still under legal review and so it will be tabled.

He congratulated Chief Schreyer and thanked the members of the Camillus Police Department for their support at the meeting.

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 5:40 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MAY 10, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Jim Nightingale, Police Captain
Tom Price, Code Enforcement Officer
Dick Waterman, Village of Camillus Mayor
Approximately 4 others

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

PUBLIC HEARING #1
To consider Local Law B-2022 to amend Municipal Code Chapter 39-Subdivision Regulations.

Supervisor Fatcheric summarized the changes to the law as being edits to remove specificity about fees and quantities of documents required for submittal by applicants so that the Town would have the flexibility to change these without having to amend the law.

Resolution #128
Councilor Callahan moved to waive the reading of the public hearing notice. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #129
Councilor Griffo moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #130
WHEREAS, the following resolution was offered by Councilor James, who moved its adoption, seconded by Councilor LaFlair, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. B-2022, "A Local Law to Amend Chapter 39 'Subdivision Regulations' of the Town of Camillus Town Code" was presented and introduced at a regular meeting of the Town Board of the Town of Camillus held on April 26, 2022; and

WHEREAS, a public hearing was held on such proposed local law on this 10th day of May, 2022, by the Town Board of the Town of Camillus and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Camillus in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, the enactment of Proposed Local Law No. B-2022 has previously been determined to be an Unlisted Action and will have no significant adverse impact on the environment thus concluding the SEQR review process and the Board hereby reaffirms and readopts the Negative Declaration determination; an/d

WHEREAS, it is in the public interest to enact said Proposed Local Law No. B-2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Camillus, Onondaga County, New York, does hereby enact proposed Local Law No. B-2022 as Local Law No. 4-2022 as follows:

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

VOTE:	John Fatcheric	Town Supervisor	Yes
	David Callahan	Councilor	Yes
	Joy Flood	Councilor	Yes
	Dick Griffo	Councilor	Yes
	Steve James	Councilor	Yes
	Mike LaFlair	Councilor	Yes
	Mary Luber	Councilor	Yes

The foregoing resolution was thereupon declared duly adopted.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Fatcheric stated, regarding the implementation of staff ID badges, his desire to move forward with Linstar, as they are the only company who supplied a requested quote.

COUNCILOR'S COMMENTS

Councilor Luber stated that Pickleball is taking place at Camillus Park Monday through Thursday from 5:00 p.m. until dusk and Saturdays from 9:00 a.m. until 12:00 p.m. She announced that the Westshire neighborhood will have a garage sale on May 21 from 9:00 a.m. until 3:00 p.m. and the Village of Camillus' village wide garage sale will take place the same day. She noted that anyone wishing to participate in the Memorial Day 5K Race may register at www.runsignup.com.

Councilor Flood stated that the trash and debris have been cleared from Milton Avenue between Onondaga Road and Hinsdale Road, noting that she continues to effort getting the County to clean up Milton Avenue from Hinsdale Road to the Village of Camillus.

Councilor Callahan announced that the Orchard Village Garage Sale will take place on June 4 from 9:00 a.m. to 3:00 p.m.

Councilor Griffo stated he is working with Chief Schreyer to address reckless driving and speeding.

ACCEPT THE MINUTES

Councilor Flood moved to accept the minutes of the special meeting on April 22, 2022 meeting. Councilor Luber seconded the motion and it was unanimously approved.

Councilor LaFlair moved to accept the minutes of the regular meeting April 26, 2022 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Flood moved to accept the minutes of the special meeting on May 3, 2022 meeting. Councilor James seconded the motion and it was unanimously approved.

OLD BUSINESS

Supervisor Fatcheric noted that the Camillus Hills PILOT has been received and reviewed by Counsel. Mr. Gascon stated that the PILOT matches the conditions in the phase 1 PILOT.

Resolution #131

Councilor Callahan moved to approve the PILOT agreement with Camillus Mills and authorize the Supervisor to sign. Councilor Luber seconded the motion and the Board was polled.

Supervisor Fatcheric:	Yes
Councilor Callahan:	Yes
Councilor Flood:	Yes
Councilor Griffo:	Yes
Councilor James:	Yes
Councilor LaFlair:	Yes
Councilor Luber:	Yes

NEW BUSINESS

Resolution #132

Councilor LaFlair moved to accept the paving/surface treatment list as submitted by the Highway Superintendent. Councilor Flood seconded the motion and it was unanimously approved.

Chief Michael Schreyer introduced the County-side Mutual Aid Police Agreement, explaining that while local emergency service organizations have always provided mutual aid to one another, some abilities are limited when out of their jurisdiction and this formal agreement remedies that.

Resolution #133

Councilor Griffo moved to approve the County-wide Mutual Aid Police Agreement and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #134
Councilor Flood moved to accept the Memorandum of Understanding Agreement of Grievance #2021-01 alleging a violation of Article 29 (D) of the Parties' 2019 Collective Bargaining Agreement and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Numerous residents spoke regarding the manure storage project being considered by a farm on Munro Road, expressing concerns about health & safety, proximity to surrounding homes, erosion, potential contamination, unpleasant odors, dangerous vapors, increased traffic, and the lack of information provided by the Town, as well as the potential negative impact on property values, ground water, City of Syracuse water, Nine Mile Creek, and nearby wetlands.

Several presented information obtained from their own research and inquiries were made about whether the US EPA would do a study, if the Town's engineering firm had evaluated the plan, whether residents would be allowed to vote on this proposal, and how the Town Board would enforce maintenance and cleanup of the site. One resident noted he has reached out to OCWA and the Syracuse Department of Water regarding the proposal and one offered his services to help fight the implementation of the project.

Supervisor Fatcheric reassured the residents present that their concerns are valid and being heard and noted. He stated that the owner of the farm alerted the Town to this proposed plan in January and the Town researched what permits were required and requested the engineering designs, which were provided to the Town and reviewed by the Code Enforcement Officer and Town Engineer. He noted that his understanding is that the plans were developed by the owner of the farm as a necessity to apply for funding to implement the project. He encouraged those present to email any specific questions to his office or to the Town Clerk and provided assurance that the Town would effort getting answers to all of them.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:56 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MAY 17, 2022 - 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

John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

GUESTS AND MEMBERS OF THE PUBLIC

Mike Schreyer, Chief of Police
Jim Nightingale, Police Captain
Approximately 20 others

Supervisor Fatcheric called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

Resolution #135

Councilor Flood moved to appoint Sergeant Kristen Afarian to the position of Police Lieutenant with a salary of $91,314.00 and a 26 week probationary period, effective immediately. Councilor LaFlair seconded the motion and it was unanimously approved.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 6:03 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MAY 24, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Steve James
Mike LaFlair
Mary Luber

ABSENT
Dick Griffo

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Michael Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Approximately 75 others

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

SUPERVISOR'S ANNOUNCEMENTS
Supervisor Fatcheric announced Memorial Day events as follows: Saturday, May 28 at 10:00 a.m. – ceremony at Veteran's Memorial Park at Gillie Lake, Monday, May 30 at 7:30 a.m.- Remembrance Ceremony at the Municipal Building, at 9:30 a.m. - parade in the Village of Camillus, and at 11:00 a.m. - ceremony at Maplewood Cemetery.

He also noted that the Comptroller has requested the following resolution as a housekeeping matter regarding transitioning the Police Department credit card to the new Chief of Police.

Resolution #136
Councilor Callahan moved to close the Solvay Bank credit card account in the name of Thomas Winn and transfer the credit card and balance to Chief Michael Schreyer, Councilor Luber seconded the motion and it was unanimously approved.

COUNCILOR'S COMMENTS
Councilor Luber commended SRO Flint for a job well done on the Channel 3 news and noted that anyone wishing to participate in the Memorial Day 5K should sign up at www.runsignup.com.

Councilor Flood stated that the Octagon House will have a float in the Memorial Day parade and will be hosting its Strawberry Festival on Father's Day from 12:00 p.m. to 4:00 p.m.

Councilor Callahan announce that the Orchard Village Garage Sale will take place on Saturday, June 4 from 9:00 a.m. to 3:00 p.m.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the regular meeting on May 10, 2022 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

Councilor Flood moved to accept the minutes of the special meeting May 17, 2022 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #137

Councilor LaFlair moved to approve the Linstar ID system proposal in the amount of $9,279.92. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #138

Councilor Flood moved to authorize Code Enforcement to proceed with property cleanup at the following addresses in accordance with Camillus Municipal Code, Chapter 74–Brush, Grass, Rubbish, and Weeds:

- 13 Farview Circle – TM #: 033.-04-19.0
- 1 Braeside Lane – TM #: 033.-04.10.0
- 127 Charles Drive – TM #: 033.-06-46.0
- 3336 Warners Road – TM #: 007.-05-21.0
- 103 Fairwood Drive – TM #: 055.-06-34.0
- 116 Stockton Place – TM #: 049.-0-09.0

Resolution #139

Councilor Callahan moved to approve the following budget adjustments submitted by Comptroller Kathy Tirinato. Councilor James seconded the motion and it was unanimously approved.

Amount	Acct Description	Acount #	Description
1. Increase Budget Lines			
(500.00)	INSURANCE RECOVERIES	A.0000.2680.0000	Police Vehicle
500.00	POLICE.VEHICLES	A.3120.0240	Police Vehicle
(250.00)	GIFTS AND DONATIONS.TOWN SHOP	A.0000.2705.0050	Camillus PBA - Earth Day
250.00	TOWN SHOP.SUPPLIES	A.4210.0420.0000	Camillus PBA - Earth Day
(2,592.37)	Sale of Scrap	A.0000.2650	Tin @ Weitsmann
2,592.37	HIGHWAY.P/T CLERK	A.5010.0130	Cover for Clerk - medical leave
(14,648.86)	Other Compensation for Loss	A.0000.2690	Workers Compensation - MF
14,648.86	POLICE.PATROLMEN	A.3120.0140	Workers Compensation - MF
(171.00)	*OTHER UNCLASSIFIED REVENUE*	A.0000.2770	Use of gym basketball

112,842.00	Police Retro Pay	A.3120.0173	MOU Agreement Approved - Resolution #134, 5/10/2022
26,234.25	POLICE.PATROLMEN	A.3120.0140	MOU Agreement Approved - Resolution #134, 5/10/2022
(185.00)	GIFTS AND DONATIONS.CODE	A.0000.2705.0010	CODE DONATIONS
185.00	POLICE.CODE	A.3120.0174	CODE EXPENSES
(126.86)	GIFTS AND DONATIONS	A.0000.2705.0000	GIFTS & DONATIONS
126.86	POLICE.ot	A.3120.0170	T/Geddes assistance
(45.00)	GIFTS AND DONATIONS	A.0000.2705.0040	Donation Received 3/16
45.00	SNR CTR/CATFISH.MISC EXP	A.7635.0401	Donation Received 3/16
(2,777.00)	SNR CTZN FUND	A.0000.2722	Donations Received February to April 2022
2,777.00	SR CIT CTR.SR CIT CTR A/C	A.1960.0400	Donations Received February to April 2022
(1,558.19)	GRANT REV.NYS GVNR TRAFFIC SFTY	A.0000.3591.1000	Grant Revenue
1,558.19	POLICE.O.T.-TRAFFIC SAFETY POLICE	A.3120.0171	Traffic Safety
(345,000.00)	BOND ANTICIPATION NOTES	A.0000.5730	Police Vehicle BAN
345,000.00	POLICE.VEHICLES	A.3120.0240	POLICE Vehicles
(500.00)	Fund Balance Reserves	A.0000.2776	Increased Parade Donation Approved - Resolution #99, 4/12/2022
500.00	VETERANS SERVICES	A.6510.0400	Increased Parade Donation Approved - Resolution #99, 4/12/2022
2. Re-classify Departmental Budget Lines			
6,707.46	POLICE.ORD/BOOKS/PHOTOS	A.3120.0230	RECLASSIFY 1/1-12/31/22 LAW ENF POLICE MANUAL ONLINE
(6,707.46)	TRAINING	A.3120.0420	RECLASSIFY 1/1-12/31/22 LAW ENF POLICE MANUAL ONLINE
171.00	BUILDINGS.MUNICIPAL	A.1620.0420	Use of gym basketball
(2,000.00)	Fund Balance Reserves	A.0000.2776	TB Agreed to put this line item back in to the Budget - 11/21
2,000.00	JUSTICES.CLERK	A.1110.0120	TB Agreed to put this line item back in to the Budget - 11/21
(139,076.25)	Fund Balance Reserves	A.0000.2776	MOU Agreement Approved - Resolution #134, 5/10/2022

Resolution #140
Councilor Flood moved to approve the verbal Digital Sign Content Policy, limiting use to Town sponsored content only. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #141
Councilor Callahan moved to set the date, time, and place as June 24, 2022 at 11:00 a.m. at the Camillus Municipal Building to open sealed bids for the Ski Hill Tow Rope Building project. Councilor James seconded the motion and it was unanimously approved.

Resolution #142
Councilor Luber moved to accept the Record of Activities submitted by for Josephine Flood, Steven James, and John Fatcheric. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Supervisor Fatcheric noted that, regarding the Town Board's request for submittal of resident questions and concerns, approximately 50 have been received and are currently being fielded by internal and external professional sources. His encouraged residents who have not done so to submit any questions and concerns via email. He stated that once answers are compiled, they will be posted to the Town of Camillus web site to make them accessible to all. Per his commitment to seek a legal opinion on the matter to help the Town Board and public understand what the options are, he asked Mr. Gascon to opine.

To clarify false reports on social media that the town had issued a permit for this project, Mr. Gascon stated that not only has the Town of Camillus not issued any permit, but because this is an agricultural project, under NYS law the farm is exempt from local permitting regulations. He has conferred with the New York State Department of Agriculture and Markets, town officials and the owner of the farm, in addition to doing legal review, to determine if there is anything the town can do to either regulate, prevent, or modify the storage facility project.

By way of general information, he explained that the New York State Department of Environmental Conservation (NYSDEC) oversees and regulates activities that could affect water quality including for concentrated animal feeding operations (CAFO) and requires they obtain a general permit from the NYSDEC. To be covered by a CAFO permit, the operation must file a comprehensive nutrient management plan for review and approval by the NYSDEC and must also retain a professional engineer to design and certify manure storage system plans in accordance with United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) standards. The NYSDEC does not require local SEQR review but does require that CAFOs minimize soil erosion from the job site during construction in accordance with their stormwater guidelines. The NYSDEC also provides suggestions for the mitigation of methane emissions and odors from storage facilities which, if followed, the New York State Department of Agriculture & Markets (NYSDAM) law considers to be consistent with health and safety requirements.

Mr. Gascon stated that a CAFO located in an agricultural district is protected by NYSDAM Law §305 (A) which protects farmers against local laws that unreasonably restrict accepted farming

practices, including manure storage siting and management. He reviewed the content of the law, particularly the verbiage preventing local municipalities from restricting farm activities or mandating local site plan review, noting this is a powerful tool New York State has implemented to protect farming activities and that any local municipalities that seek to restrict farms in agricultural districts from normal operations may be found in violation of the NYSDAM law and will be required to cease restrictions.

He reviewed case law demonstrating attempts by local municipalities to restrict farming activities being struck down by the courts. He explained that §305 (A) and §25 (A)(A) of the law were implemented by New York State to move control of agricultural zoning away from local municipalities and that all court challenges to these laws have been defeated, with these New York State laws being consistently upheld by the courts. He concluded that it is his legal opinion that New York State has affectively disinvited local municipalities from input when it comes to principal farming operations such as the placement and construction of manure storage facilities and that no legal avenue the town can pursue to prevent this project from proceeding.

A number of residents expressed concerns about the manure storage facility, including what impact a compromise of the storage facility would have on Nine Mile Creek, the Onondaga Lake Watershed, and the water supplies from Skaneateles and Otisco Lakes as well as existing flooding, how additional trucks might impact safety for travelers on the ingresses to Munro Road and Munro Road itself, what potential short and long term health impacts may be for residents, what the potential impact on the climate may be, what the potential impact of combustible gases may be, what potential impact there may be to property values, the town's lack of ability under the law to require permits, lack of communication about this project, manure spraying on snow, the lack of specificity on the plans submitted, the lack of mitigation the last time a manure truck overturned, the impact of pesticides within the manure, and the speed of trucks currently traveling on Munro Road.

A number of residents posed inquiries about the manure storage facility including: if the farm qualifies as agricultural if part is leased for other purposes, if the farm qualifies for protection if it isn't an active dairy farm, when construction begins, if the storage facility will be covered, does trucked in manure qualify "on site" use, if manure may be trucked in from other farms or municipalities, how many trucks per day are expected, what is the storage capacity of each truck, what is the weight of the trucks, will the manure will be sold to other farming operations, is another manure storage facility planned for a site near Lyons Road and Huntington Lane, is the Assessor delaying reassessing select properties near the farm, can a traffic study can be commissioned, why isn't the farmer locating the manure storage facility near their home or on another property they own, what benefit does this project have for the community, can a public hearing be held regarding this project, can an environmental impact study can be requested from the federal Environmental Protection Agency, may the Town Attorney's comments could be provided on the town website, may speaker statements could be provided on the town website, what is the definition of "unreasonable restrictions" with regard to local laws, is there current related case law that considers the effect on greenhouse gases, can the town can perform site plan review, has Senator Mannion provided any statement or input, has NYSDAM discussed the project with the town's attorney, whether the town would provide legal resources to residents wishing to pursue action, is there is a geologist report available for review, why the town cannot mandate the farmer use injectors to apply manure, has East Hill Elementary had

been notified of the project, whether a weight limit may be placed on Munro Road to prevent truck traffic, what will the potential impact to the town tax base be, might the farmer be incentivized to place the manure storage facility elsewhere, would the farmer have a meeting with the residents, can the town can request air monitoring in the vicinity of the facility, is the property owner would be open to odor mitigation measures, how will the NYS Sheriff's department be staffed to keep Munro Road safe, how long have the laws protecting farmers been in effect, can a digester system be implemented into the facility plans, what type of emission detection systems would be part of the facility, what is considered unacceptable levels of emissions, can a moratorium be implemented, has the Town Board has taken any official stance on the project, may residents might be a part of discussions with the farmer, do the emissions comply with Occupational Safety and Health Standards, is the town is aware of a family member of the farmer is employed by the Federal Department of Agriculture?

A few residents recommended property owners contact Onondaga County Water Authority (OCWA), one recommended contacting Erin Brockovich, one recommended contacting Assemblyman Al Stirpe (who is on the State Agriculture Committee), and one recommended contacting State and Federal representatives and authorities on this matter. A resident submitted petitions in opposition to construction of the manure storage facility.

Supervisor Fatcheric remarked that this property has an agricultural easement granted from the Farmland Trust which designates this land as forever agricultural use and it is a support farm for the farmer that owns it. He stated to the best of his knowledge that construction is planned for 2023 and the engineering plans do not indicate any cover for the facility. He noted that the property owner has expressed openness to mitigation suggestions and per the law there is no local site plan review. He stated that he has reached out to Senator Mannion, Assemblyman LeMondes, and two County Legislators; they are aware of the situation and he is awaiting official statement from them. He also stated he spoke to a representative of NYSDAM who expressed their willingness to come participate in a forum to answer resident questions. Mr. Gascon added that the town has no legal authority to place a moratorium on the project, nor would Mr. Hourigan be obligated to abide by it, so doing so would be very unlikely to be upheld by the courts and could be a costly liability for all town taxpayers as the town would be obligated to pay all of the farmer's legal costs as well.

A resident expressed concern about potential negative impacts of both the Christopher Community housing development on West Genesee Turnpike and the Hematology-Oncology medical office building being proposed in the commercial portion of the Wellington PUD development. A resident expressed concern about water problems on Braniff Drive due to the natural springs in the area. A resident requested that the Syracuse Track Club contact all local businesses when they are seeking sponsors for their Memorial Day 5K race.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 9:00 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JUNE 14, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Michael Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Approximately 50 others

ABSENT
Steve James

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

COUNCILOR'S COMMENTS
Councilor Luber requested the purchase of new picnic tables for Veterans Memorial Park at Gillie Lake be added to the list of proposed projects for ARPA funding and announced that early voting begins on June 11 (location list is available on the Onondaga County Board of Elections website), with the gubernatorial primary will take place on June 28 from 6:00 a.m. to 9:00 p.m.

Councilor Flood stated that the Camillus Housing authority has appointed a new attorney and members and is working with both Clear Path for Veterans and Habitat for Humanity on housing opportunities. She announced the Octagon House Strawberry Festival will take place on June 19.

Councilor Callahan commended the Highway Department for performing their yard waste cleanup duties.

Councilor Griffo requested that everyone drive safely and watch for children now that school is out.m

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the May 24, 2022 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #143
Councilor Flood moved to approve payment #3 for $36,988.00 and payment #4 for $3,750.00 to James & Son Contractors, Inc. per the contract agreement for the Digital Sign Project, the majority of which is paid by grant funding with $15,000.00 from ARPA funding. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #144
Councilor Flood moved to appoint Dave Weber as Interim Deputy Code Enforcement Officer at an hourly rate of $30.2460 per hour for the period of June 13, 2022 through June 20, 2022 to provide continuing service coverage during the absence of the Code Enforcement Officer. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #145
Councilor Luber moved to approve an additional $542.22 for necessary supplies related to the Linstar ID System project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #147
Councilor Callahan moved to approve the following budget adjustments submitted by the Comptroller related to the receipt and distribution of grant funding. Councilor Griffo seconded the motion and it was unanimously approved.

AMOUNT	ACCT. DESCRIPTION	ACCT. #	DESCRIPTION
Increase Budget Lines			
(8127.56)	Grant Revenue Homeland Security Police	A.0000.3591.1002	SLETTPPGRANT
8127.56	Police.Homeland Security Grant	A.3120.0432	SLETTPPGRANT
(1938.00)	Other Compensation for Loss	A.0000.2690	NYS DBL-reimbursement
1938.00	Highway P/T Clerk	A.5010.0130	NYS DBL-reimbursement
(1741.44)	Grant Revenue Local-Other	A.0000.3591.0013	Additional grant $ received for Bocce Court
1741.44	Parks.Park Construction	A.7110.0470	Additional grant $ received for Bocce Court
(110.00)	Other Unclassified Revenue	A.0000.2770	Basketball reimbursement
110.00	Buildings Municipal	A.1620.0420	Basketball reimbursement
Reclassify Departmental Budget Lines			
(6707.46)	Training	A.3120.0230	To reclassify 1/1-12/31/22 Law Enforcement Manual Online
6707.46	Police.Ord/Policy/Books	A.3120.0440	To reclassify 1/1/-12/31/22 Law Enforcement Manual Online
(2,000.00)	Justices.Clerk	A.1110.0120	TB Agreed to put item back in budget 11-21
2,000.00	Justices Overtime	A.1110.0150	Las month was a typo w/b OT not clerk

Resolution #148
Councilor Callahan moved to approve submitting a Community Development Block Grant application for funding the Warners Park Accessibility Playground Equipment Improvements in an amount not to exceed $38,000.00 and to approve the required 25% local funding match for the project. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #149
Councilor Luber moved to approve the emergency purchase of a computer server for $13,943.45 to replace an integral Town server which has failed, funding for which was previously included in the ARPA IT project approved in 2021. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #150
Councilor Griffo moved to approve the purchase of a computer workstation for $1,023.74 to be placed in the new Human Resources, funding was previously included in the ARPA IT project approved in 2021. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #151
Councilor Griffo moved to approve the proposal from Fox Professional Geology, PLLC for professional geology services at the rate of $159.00 per hour for the sole purpose of reviewing the proposed manure facility in the Town of Camillus.

Comment
Mr. Gascon explained that as part of the ongoing research and work related to the proposed manure storage facility, the town is retaining the services of this professional geologist to review the project. He stated that key members of the town government have met with him to confer and begin the process of answering resident questions, with the ongoing goals of providing education and outreach on technical considerations, facilitate the health and safety of the community and environment, and facilitate town oversight of project via site plan review.

Councilor Luber seconded the motion and it was unanimously approved.

Prior to Supervisor's Fatcheric introduction of Local Law C-2022, Mr. Gascon reviewed that New York State law prevents local municipalities from unreasonably restricting farming operations but noted it does allow for some local oversight via site plan review, which this proposed law addresses. The law can be subjected to New York State Department of Agriculture and Markets review for a determination whether it is considered unreasonably restrictive. The law does not prevent implementation of a manure storage facility but would give the Town and opportunity to review and oversee the project and make suggestions about better applications for the health and safety of residents. SEQR review related to the law is solely related to the text of the law; not the project itself. He also noted that Exhibit B of the Agricultural Conservation Easement only allows construction within the designated farmstead area however, that exhibit is missing from the document on file at Onondaga County. The Farmland Trust was contacted and requested to search their records.

Supervisor Fatcheric introduced Local Law C-2022 and the SEQR narrative. Mr. Gascon reviewed the environmental assessment questions and it was determined that this proposed local law is a Type II action and will have no adverse effects on the environment.

Resolution #152
Pursuant to the Municipal Home Rule Law §10, Councilor Luber introduced proposed Local Law No. C-2022, relating to amending the zoning regulations to add provisions governing site plan review for manure storage facilities associated with concentrated animal feeding operations (CAFOs) within the Town of Camillus, which was seconded by Councilor LaFlair.

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Camillus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption of said Local Law is an unlisted action for purposes of environmental review under SEQRA; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; and it is further;

RESOLVED AND DETERMINED that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. C-2022 at the Town Offices located at 4600 W. Genesee Street, Syracuse, New York on July 12, 2022 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Supervisor Fatcheric	Yes
Councilor Callahan	Yes
Councilor Flood	Yes
Councilor Griffo	Yes
Councilor LaFlair	Yes
Councilor Luber	Yes

Motion carried.

PUBLIC COMMENT

Supervisor Fatcheric noted that all the questions to date have been compiled and most have been answered by the relevant parties; they will be posted to the Town of Camillus website by the end of the week.

Residents raised concerns about bedrock stability, civil rights in environmental policy, increased traffic on Munro Road, lack of long term health studies, negative impact on air quality during agitation, traffic safety at the intersections of Munro Road and Lyons Road and Munro Road and Howlett Hill Road, and potential impact on waterways and water supply lines.

Residents thanked the Town Board for their efforts regarding the manure storage facility and made inquiries whether the facility could be constructed elsewhere, if the LLC status of the farm would protect them from any liability from damages, how oversight would work, how important Exhibit B of the Agricultural Conservation Easement is, if air samples could be obtained from existing manure storage facilities for testing, if the farmer will sell manure to others, whether a traffic study can be done, what the deadline for the grant funding for this project is, whether the town can limit vehicle weight on Munro Road, and whether the town might use the economic disparity between the southern neighborhoods and Village of Camillus to the north as leverage to change the outcome.

A resident inquired about the purpose of the Human Resource consultant engaged by the Town and requested ARPA funding and expenditures be listed on the town's website. A resident commended the Police Chief for his time and response to speeding concerns brought to his attention.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 8:21 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JUNE 28, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

ABSENT
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Michael Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Tom Price, Code Enforcement Officer
Approximately 80 others

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

COUNCILOR'S COMMENTS
Councilor Flood wanted to remind everyone to have patience and drive carefully on the West Genesee corridor where the State is working.

Councilor Callahan said he received financial statements from the Comptroller and will ask her to attend the next meeting to have her go over it with the Board.

Councilor LaFlair said he received notification that State money is available and will read through the information sent and get back to the Board once he completes it.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the June 14, 2022, meeting. Councilor LaFlair seconded the motion, and it was unanimously approved. Councilor James abstained from the vote as he was absent from the prior meeting.

NEW BUSINESS

Resolution #153
Councilor Flood moved to appoint Dave Weber as Interim Deputy Code Enforcement Officer at an hourly rate of $30.2460 per hour for the period of July 11, 2022, through July 18, 2022, to provide continuing service coverage during the absence of the Code Enforcement Officer. Councilor Callahan seconded the motion, and it was unanimously approved.

Resolution #154
Councilor Griffo moved to pay Captain James Nightingale out of Title Pay for supervising the Camillus Police Department as acting Chief from November 1, 2021 to May 3, 2022, totaling $6,720.525. Councilor Flood seconded the motion, and it was unanimously approved.

Resolution #155
Councilor Callahan moved to pay past Police Chief, Thomas Winn, the past Lieutenant Daniel Burlingame and Captain James Nightingale pursuant to their individual management agreements and the PBA Memorandum of Understanding Agreement of Grievance #2021-01 alleging a violation of Article 29(D) of the parties' 2019 Collective Bargaining Agreement which was settled and approved on May 10, 2022. Councilor LaFlair seconded the motion, and it was unanimously approved.

Resolution #156
Councilor Callahan moved to approve the following budget amendment to reflect the above resolution per the comptroller:

Amount	Account Description	Account #
(51,739.73)	Fund Balance Reserves	A.0000.2776
51,739.73	Police Retro Pay	A.3120.0173

Resolution #157
Councilor Flood moved to approve Zach Zuckerman with USI Insurance Services as health insurance broker for the Town with a total fee of $41,000.00 (commission income from Medicare Advantage products will be offset from Resolution #91 adopted on March 22, 2022) and a net fee of $31,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #158
Councilor James moved to set the date, time, and place as July 15, 2022, at 10:00 am at the Camillus Municipal Building to open sealed bids for the Pickleball Fence project. Councilor Callahan seconded the motion, and it was unanimously approved.

PUBLIC COMMENT
Supervisor Fatcheric asked Mr. Gascon, the Town Attorney, to give an update on the proposed Manure Storage Facility. Mr. Gascon reiterated how the State took the power away from local government with the issuance of The Right to Farm Law, meaning you cannot prevent farmers from putting in a crop and doing normal farming and the Manure Storage Facility falls into the normal farming practice. The Town has an easement on the farm, Exhibit B, and the Town Engineers superimposed on a map, where the projected site is going to be, and because it's on the easement the Town owns, the Town would have to give permission for the farmer to use that part of the land. Mr. Gascon stated that he has significant leverage now and will be looking into it further to see exactly what the Towns options are. The Town hired an independent geologist, and they are waiting to get the report from the geologist the farmer hired to see if there is a geologically acceptable location within the farmstead area for the location of the said facility.

A resident expressed appreciation to the Town Board for their efforts regarding the manure storage facility. There was concern over the answers given to their prior questions and wanted to know who answered them. Supervisor Fatcheric stated that it was noted on the website that all the questions were answered by Michael Berger.

Concerns were also raised about the topography of the land, increased traffic on Munro Road and if a traffic study was done. Who would be responsible for leaks if our drinking water gets contaminated? There was still concern about long term health studies. How will it affect people with health conditions such as Asma and COPD? How far do the gases and smell travel? A resident wanted to know why they weren't made aware of the Storage Facility from the start and felt there would have been a different outcome if a councilor lived in the area. Residents feel that this is already a done deal. Mr. Gascon stated that the Board has not approved anything and has been working diligently to find some type of compromise since they this started in February or March.

A resident inquired about a complete environmental report and does not want this to promote instability in the Town, he'd like for the Town to be united and work together. Another Resident states that they know there's limitations on how often it can be spread but are there limitations on how often it can be agitated. Supervisor Fatcheric stated that they do have a Nutrient Management Plan and they are mandated to follow the Plan. A Resident farmer explained how farming works and that farmers attend Universities and get their Bachelor of Science, Masters and some even PHD's. Farming is very regulated and there's technology that monitors Manure Storage Facilities.

Any developments will be posted to the website.

ADJOURNMENT

Councilor Flood moved to adjourn the meeting at 8:40 p.m. Councilor Callahan seconded the motion, and it was unanimously approved.

Respectfully submitted,

Susan Lucio
Deputy Town Clerk

JULY 12, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Rich Andino, Town Attorney
Chuck White, Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Michael Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Approximately 90 others

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

PUBLIC HEARING
Public hearing to consider Local Law C-2022 – A Local Law to Amend the Zoning Regulation of the Town of Camillus to Add Provisions Governing Site Plan Review for Manure Storage Facilities Associated with Concentrated Animal Feed Operations (CAFOs).

Resolution #159
Councilor Griffo moved to waive the reading of the public hearing notice. Councilor Luber seconded the motion and it was unanimously approved.

Supervisor Fatcheric read the narrative explaining the proposed legislation. He noted that this proposed law was referred to SOCPA and the New York State Department of Agriculture & Markets and at this date, only SOCPA has responded, so the public hearing will be continued until July 26, 2022.

Public Comment
None

Resolution #160
Councilor Flood moved to continue the public hearing to the July 26, 2022 meeting of the Town Board. Councilor Luber seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the June 28, 2022, meeting. Councilor James seconded the motion, and it was unanimously approved.

NEW BUSINESS

Supervisor read into the record a proclamation declaring July 23, 2022 as Erie Canal Park Appreciation Day for Volunteers.

Resolution #161
Councilor LaFlair moved to approve distribution of $100,000 in ARPA funding to WAVES for the purchase an ambulance, contingent upon Town Attorney review of the purchase details. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #162
Councilor Flood moved to promote Harold Gonzalez to the rank of Sergeant for the Camillus Police Department with an annual salary of $86,905.00 and a 26 week probationary period, effective July 13, 2022. Councilor Callahan seconded the motion and it was unanimously approved

Resolution #163
Councilor Flood moved to promote Derrick Edick to the rank of Sergeant for the Camillus Police Department with an annual salary of $86,905.00 and a 26 week probationary period, effective August 1, 2022. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #164
Councilor Flood moved to approve appointing Julia Quinlan to the rank of full time Police Officer for the Camillus Police Department with an annual salary of $71,763.00 and a 12 week probationary period, effective July 13, 2022. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Eric Kehoe, Executive Director, and Diane Dwire, Treasurer of WAVES thanked the Town Board for making the ambulance funding available and stating this will alleviate the stress on the organization due to their increased caseload.

Several residents spoke regarding the proposed manure storage facility on Munro Road, citing concerns about water contamination, bedrock stability, traffic hazards, fencing, property values, manure contamination, quality of life, health, and gaseous emissions. One stated a desire for New York State regulations to be changed and a belief that the property owner has not established a valid need for the storage.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:40 p.m. Councilor Luber seconded the motion, and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JULY 26, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Dick Waterman, Village of Camillus Mayor
Approximately 60 others

ABSENT
Mike LaFlair

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

PUBLIC HEARING
Public hearing to consider Local Law C-2022 – A Local Law to Amend the Zoning Regulation of the Town of Camillus to Add Provisions Governing Site Plan Review for Manure Storage Facilities Associated with Concentrated Animal Feed Operations (CAFOs).

Public Comment
Two residents provided commentary that was not in reference to the local law under consideration in this public hearing.

Supervisor Fatcheric stated that the town referred this proposed law to the New York State Department of Agriculture and Markets for opinion and, because a response was just received hours ago, the hearing would be continued to allow time for review of their comments.

Resolution #165
Councilor Callahan moved to continue the public hearing to the August 9, 2022 meeting of the Town Board. Councilor James seconded the motion and it was unanimously approved.

COUNCILOR COMMENTS
Councilor Callahan referenced a flyer that was distributed in the town, noting that it erroneously states that the Town of Camillus is considering plans for the manure storage facility.

Councilor Luber announced that the bocce ball courts at Camillus Park are now available for use along with the pickleball courts.

ACCEPT THE MINUTES
Councilor Flood moved to accept the minutes of the July 12, 2022, meeting. Councilor James seconded the motion, and it was unanimously approved.

NEW BUSINESS

Resolution #166
Councilor Callahan moved to approve the Development Agreement with Road Bond between the Town of Camillus and OYA Solar NY, L.P./OYA Camillus A, LLC/OYA Camillus B, LLC, subject to legal review. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #167
Councilor Luber moved to approve the Decommissioning Agreement between the Town of Camillus and OYA Solar NY, L.P./OYA Camillus A, LLC, subject to legal review. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #168
Councilor James moved to approve the Decommissioning Agreement between the Town of Camillus and OYA Solar NY, L.P./OYA Camillus B, LLC, subject to legal review. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #169
Councilor Flood moved to approve the Agreement for Hourly Services with Employee Management Strategies, Inc. for provision of Human Resources services to the Town of Camillus, with the remainder of 2022 expenses allocated from ARPA funding and planned budgetary allocation in 2023. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #170
Councilor Callahan moved to accept the Draft 2021 Audit submitted by The Bonadio Group. Councilor James seconded the motion and it was unanimously approved.

Resolution #171
Councilor Griffo moved to approve the use of the Camillus Municipal Building property at the corner of Male Avenue and West Genesee Street by the Optimist Club from approximately November 16, 2022 through December 25, 2022 for their annual Christmas Tree sale. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #172
Councilor James moved to approve the following rate increases at Maplewood Cemetery. Councilor Callahan seconded the motion and it was unanimously approved.

- Graves - $900.00
- Casket Burials - $900.00
- Cremains Burials - $500.00
- Saturday Surcharge - $300.00

Resolution #173
Councilor Luber moved to approve Shove Park Ice Rink Accessibility Improvements – Change Order No. 1 in the amount of $943.15. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #174
Councilor Flood moved to approve Shove Park Ice Rink Accessibility Improvements – Contractor Payment No. 1 in the amount of $52,183.64. Councilor James seconded the motion and it was unanimously approved.

Resolution #175
Councilor Luber moved to approve Shove Park Ice Rink Accessibility Improvement – Contractor No. 2/Final Payment in the amount of $2,746.51. Councilor James seconded the motion and it was unanimously approved.

Resolution #176
Councilor Luber moved to accept the bid of $92,500.00 from McGinnis-Nelson Construction for the Ski Tow Rope Building Replacement Project. Councilor James seconded the motion and it was unanimously approved.

Comments
Eric Bacon, Parks & Recreation Director, stated this project is facilitated by a State and Municipal Facilities Grant in the amount of $100,000 and will replace the tow motor building, three walls, and a roof. He thanked Andy Arbital for his assistance with this project.

Resolution #177
Councilor Callahan moved to approve the following budget adjustments requested by the Comptroller. Councilor Luber seconded the motion and it was unanimously approved.

Amount	Account	Account #	Description
(500.00)	Gifts and Donations	A.0000.2705.0000	Syracuse Track Club parade donation
500.00	Police.Misc	A.3120.0450	Syracuse Track Club parade donation
(3,192.53)	Insurance Recoveries	A.0000.2680.0000	Vehicle Damage 2021 Interceptor VIN 0749
3,192.53	Police Vehicle Repair	A.3120.0410.0000	Vehicle Damage 2021 Interceptor VIN 0749
(698.85)	Gifts and Donations	A.0000.2705.0000	Octagon House Bench
698.85	Buildings.Municipal	A.1620.0420.0000	Octagon House Bench
(724.38)	Grant Rev. NYS Gov	A.0000.3591.1000	Grant reimbursement rec'd
724.38	Police O.T. Traffic Saf.	A.3120.0171	Grant reimbursement rec'd
(15,000.00)	ARPA-Digital Sign	A.0000.4097.0005	Digital Sign match
15,000.00	Federal Aid-ARPA	A.4089.0400.0005	Digital Sign match

Resolution #178
Councilor Luber moved to accept the bid of $32,000.00 from Arrow Fence for the installation of fencing around the pickleball courts at Camillus Park. Councilor Callahan seconded the motion and it was unanimously approved.

Comments
Eric Bacon, Parks & Recreation Director, stated this project is facilitated by a State and Municipal Facilities Grant in the amount of $15,816.00 and phase one will be to install the fence, with later phases addressing resurfacing of the courts. He thanked Joe Flynn for his assistance with this project.

Resolution #179
Councilor Griffo moved to approve allocation of $50,330.35 in ARPA funding to the Village of Camillus for the purchase of fire protection materials, per the ARPA contract agreement and subject to legal review. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #180
Councilor James moved to approve allocation of $6,074.00 in ARPA funding to the Lakeside Fire District for the purchase of fire protection materials, per the ARPA contract agreement and subject to legal review. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #181
Councilor Griffo moved to approve the allocation of $21,383.00 in ARPA funding to the Memphis-Warners Fire Department for the purchase of fire protection materials, per the ARPA contract agreement and subject to legal review.

Resolution #182
Councilor James moved to approve the allocation of $90,696.74 in ARPA funding to the Fairmount Fire Department for the purchase of fire protection materials and for improvements to the Fairmount Fire Department Training Center, per the ARPA contract agreement and subject to legal review.

PUBLIC COMMENT
Mr. Gascon provided commentary regarding the proposed manure storage facility, noting that it was unusual for the Town Attorney to address the public and thanking the Town Supervisor and Town Board for allowing this level of transparency for the benefit of the residents.

He reviewed that the Right to Farm statute was enacted to ensure local municipalities do not unreasonably restrict farming operations, and existing case law all ruled against the municipalities. Subsection 1B of this statute does allow a municipality to submit any proposed local law to NYS Department of Agriculture & Markets for opinion whether they view the law as unreasonably restrictive.

The town proposed a law allowing the Planning Board to permitting site plan review of manure storage facility projects and ensure that the project to determine whether its in total compliance with New York State law, geological restrictions, and meets engineering design standards. It was submitted to SOCPA and NYSDAM for review; the County responded previously and the response from NYSDAM was received hours ago and is under review.

He went on to explain that the Agricultural Easement in places restrictions on structures outside the farmstead area and, as the grantee, the town does have the right to enforce the easement. He also noted that the town has asked the property owner for the geology report several times and has submitted Freedom of Information requests to Onondaga County Soil & Water, NYSDAM, and the NYS DEC for their files on this matter.

Several residents spoke regarding the proposed manure storage facility on Munro Road, numerous thanking the Town Board for their efforts and communication. Some asked for clarification about the depth, proximity to wetlands, the difference between human and animal waste, and the number of residents within certain radii of the farm. Others reiterated concerns about water contamination, bedrock stability, traffic hazards, gaseous emissions, health, regulatory control, and one hypothesized about the farmer's reasons for pursuing this project.

A resident provided commentary based on their erroneous assumption that the town created and filled a human resource staff position.

Joe Flynn, resident volunteer affiliated with Camillus Park recreational facilities, thanked the Town Board for accepting the bid for pickleball court fencing and challenged them to a competition on the court.

ADJOURNMENT

Councilor James moved to adjourn the meeting at 7:59 p.m. Councilor Luber seconded the motion, and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

AUGUST 09, 2022 - 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Dick Waterman, Village of Camillus Mayor
Approximately 60 others

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

PUBLIC HEARING

Public hearing to consider Local Law C-2022–A Local Law to Amend the Zoning Regulations of the Town of Camillus to Add Provisions Governing Site Plan Review for Manure Storage Facilities Associated with Concentrated Animal Feed Operations (CAFOs).

Supervisor Fatcheric stated that, based on the response received from the New York State Department of Agriculture & Markets, the town will be closing this public hearing and drafting a revised version of the law that is hoped to be introduced at the next meeting.

Resolution #183
Councilor Callahan moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS

Supervisor Fatcheric announced that, because the gym is a primary day polling location, the next Town Board meeting will be held in the Board room.

COUNCILOR COMMENTS

Councilor Luber stated that Towpath Day at the Erie Canal Park will take place on August 13 and early primary voting will take place from August 13 through August 21, with primary elections will be on August 23; anyone needing information can visit www.ongov.net/elections.

Councilor Flood stated that Saving Face Barber Shop will host its fundraising Barber-Q event on August 13 from 2:00 p.m. to 4:00 p.m. with proceeds benefiting My Father's Kitchen and that the Octagon House will host its Farm Day event on August 14 from 10:00 a.m. to 3:00 p.m.

Councilor LaFlair stated that all ARPA expenditures are approved by Town Board resolution and included in the Town Board minutes on the website, with a full list available on the website in the future.

Councilor James stated that Fairmount Community Library is seeking a Trustee; it is a volunteer position and anyone interested should contact Brenda Shay at the library.

ACCEPT THE MINUTES

Councilor James moved to accept the minutes of the July 26, 2022, meeting. Councilor Luber seconded the motion, and it was unanimously approved.

OLD BUSINESS

Supervisor Fatcheric stated that amended Local Law C-2022 to amend the zoning regulations to add provisions governing site plan review for manure storage facilities associated with concentrated animal feed operations is still in the revision process and will be reintroduced at the August 23, 2022 meeting.

NEW BUSINESS

Resolution #184

Councilor Flood moved to approve the agreement with Onondaga County to streamline the Onondaga County and local planning review processes and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #185

Councilor Callahan moved to approve the purchase of updated computer equipment for the Camillus Landfill totaling $18,632.17, to be paid from ARPA funding. Councilor James seconded the motion and it was unanimously approved.

Resolution #186

Councilor Callahan moved to approve the expenditure of $170,714.12 to Haylor, Freyer & Coon for the town insurance package. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #187

Councilor Luber moved to declare the Town of Camillus as Lead Agency for the Shove Park Ice Rink Improvements Project-Phase II, declare the project an unlisted action, and make a negative declaration regarding any significant adverse impacts. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #188

Councilor Callahan moved to authorize Code Enforcement to proceed with property cleanup at 127 Charles Drive, TM #: 033.-06-46.0, in accordance with Camillus Municipal Code Chapter 74–Brush, Grass, Rubbish, and Weeds. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mr. Gascon provided an update on current developments regarding the proposed manure storage facility, again thanking the Town Board for their transparency in allowing him to provide information for the benefit of the residents. He noted that the New York State Department of Agriculture & Markets' response to the town's proposed local law C-2022 requested modifications. Due to the substantive nature of the modifications, the law is required to be reintroduced, which will occur at the next meeting and will again be referred to SOCPA and NYSDAM for review.

He stated correspondence has been received from the Hourigan's attorney noting their intent to proceed with locating the facility outside the farmstead area; he will review and prepare a response. He noted the Hourigan's remain reluctant to share the geology report and that the FOIL requests submitted to various agencies have been acknowledged and responses are expected by the end of August.

Several residents spoke, thanking the Town Board for their partnership and reiterating concerns about water contamination, bedrock stability, traffic, gaseous emissions, proximity to natural gas lines, and health. Two expressed concerns about the lack of response from County and State representatives, one requested manure analysis data, and one requested a risk analysis for all potential lagoon locations in the town.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

AUGUST 16, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 30 others

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

Resolution #189
WHEREAS, the following resolution was offered by Councilor Luber, who moved its adoption, seconded by Councilor Callahan, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. C-2022, "A Local Law to Amend the Zoning Regulations of the Town of Camillus to Add Provisions Governing Site Plan Review for Manure Storage Facilities Associated with Concentrated Animal Feeding Operations (CAFOs)" was presented and introduced at a regular meeting of the Town Board of the Town of Camillus held on June 14, 2022; and

WHEREAS, a public hearing was held on such proposed local law on the 12th day of July, 2022, by the Town Board of the Town of Camillus and continued on July 26, 2022 and August 9, 2022, and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Camillus in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, the enactment of Proposed Local Law No. C-2022 has previously been determined to be an Unlisted Action and will have no significant adverse impact on the environment thus concluding the SEQR review process; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. C-2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Camillus, Onondaga County, New York, does hereby enact proposed Local Law No. C-2022 as Local Law No. 5-2022 as follows:

TOWN OF CAMILLUS
LOCAL LAW NO. 5 OF 2022
A LOCAL LAW TO AMEND THE ZONING REGULATIONS OF THE TOWN OF CAMILLUS TO ADD PROVISIONS GOVERNING SITE PLAN REVIEW FOR MANURE STORAGE FACILITIES ASSOCIATED WITH CONCENTRATED ANIMAL FEEDING OPERATIONS (CAFOs)

SECTION 1. LEGISLATIVE PURPOSE AND INTENT
The purpose of this Local Law is to provide for limited site plan review of manure storage facilities associated with concentrated animal feeding operations to allow for local oversight, transparency and to ensure the protection of the health, safety and welfare of the environment and the public.

SECTION 2. AUTHORITY
This local law is enacted pursuant to the New York State Constitution and New York Municipal Home Rule Law §10.

SECTION 3. AMENDMENT OF CHAPTER 30 "ZONING" TO ADD A NEW ARTICLE XVII REGULATING MANURE STORAGE FACILITIES

ARTICLE XVII – SITE PLAN REVIEW FOR MANURE STORAGE FACILITIES

Section 1700: Purpose and Intent
The purpose of this Article is to review the location, construction, installation, operation, use and abandonment of manure storage facilities for Concentrated Animal Feeding Operations (CAFOs) in order to prevent water pollution and other environmental impacts and thereby protect the health of the residents of the Town of Camillus, and promote the prosperity and general welfare of the residents of the Town of Camillus. The Town Board understands that from time-to-time, local farmers require the ability to store large quantities of manure in order to fertilize crops and carry out other farming operations in an efficient, environmentally sound, and economical manner. Nonetheless, the Town Board finds that manure storage facilities can be a potential threat to the health, safety and welfare of Town residents and the surrounding environment. The Town Board further finds that, despite the existence of State and Federal regulations, which set detailed performance standards for the construction and maintenance of such facilities, some measure of local oversight is required in order to ensure the transparency of the process surrounding the permitting, construction and expansion of these facilities.

Section 1701: Definitions

Animal Manure – Excrete from livestock, poultry, and other materials, such as bedding, rain or other water, soil, hair, feathers, and other debris normally included in animal manure handling operations.

Concentrated Animal Feeding Operation (CAFO) – An operation that confines animals on a site for more than forty-five (45) days per year, where feed is brought onsite. Medium and Large CAFOs as defined by the New York State Department of Environmental Conservation

("DEC") in 6 NYCRR 750-1.2 shall be subject to the provisions of the Zoning Ordinance of the Town of Camillus.

Manure Storage Facility – A facility constructed as an accessory use to an animal husbandry use, riding stable, or kennel, to collect, hold, process, store, treat, or distribute solid and liquid animal waste. Included within this definition are storage tanks, lagoons, seepage pits, drains, and collection systems intended to handle animal waste solids and liquids, food processing waste, and CAFOs. Not included within this definition are systems designed and construed to handle human waste.

Section 1702: Site Plan Review for Manure Storage Facilities

A. Regulated Activities

1. Any person who designs, constructs, installs, reconstructs, enlarges, a manure storage facility for a CAFO, or employs another person to do the same, on land in the Town of Camillus shall be subject to the provisions of this Article.

2. No manure storage facility, or addition to an existing manure storage facility for a CAFO shall be constructed, installed, reconstructed, or enlarged prior to receiving site plan review by the Town of Camillus Planning Board.

B. Site Plan Application

The applicant for site plan review shall submit the following:

1. Sketch of the parcel on a location map (e.g., tax map) showing boundaries and dimensions of the parcel of land involved and identifying contiguous properties and any known easements or rights-of-way and roadways.

2. Show the existing features, of the site including land and water areas, water or sewer systems and the approximate location of all existing structures on or immediately adjacent to the site.

3. Show the proposed location and arrangement of buildings; and uses on the site, including means of ingress and egress.

4. Show the proposed location and arrangement of livestock containment areas or manure storage/manure composite sites.

5. Sketch of any proposed building manure storage facilities structure or sign, including exterior dimensions and elevations of front, side, and rear views. Include copies of any available blueprints, plans or drawings.

6. Provide a description of the farm operation (existing and/or proposed) and a narrative of the intended use and/or location of proposed buildings,

7. structures or signs, including any anticipated changes in the existing topography and natural features of the parcel to accommodate the changes.

8. Include the name and address of the applicant and any professional advisors. If the applicant is not the owner of the property, provide authorization of the owner.

9. If any new structures are going to be located adjacent to a stream or wetland provide a copy of the floodplain map and wetland map that corresponds, with the boundaries of the property.

10. The applicant shall submit a copy of all plans, drawings or other documentation as may be required by the DEC or EPA for the manure storage facility.

11. The number, kinds, and weights of animals for which storage is provided and the duration for which storage is to be provided. Storage volume computations and the storage facility volume shall be provided.

12. The structural details, load assumptions, design computations, dimensions, cross sections, concrete thickness, reinforcing steel to be used, and facility elevations. The construction and material specifications including, but not limited to, applicable specifications for earthen fill quantities and soil types, excavation quantities and soil types, timber, and pipes for the proposed manure storage facility.

13. The location of any existing well within three hundred feet (300') of the facility.

14. The soil test pit locations and soil descriptions to a depth of at least five feet (5') below the planned bottom of the facility. Surface elevation of soil test pits shall be provided. Also results of any laboratory tests performed on the soils shall be provided.

15. The elevation of high ground water level or bedrock if encountered in the soil profile and the date of any such determinations.

16. Provisions for adequate drainage and control of runoff to prevent pollution of surface water and ground water. The applicant shall show the location and distance of any surface flow path, well head, spring, or sinkhole within three hundred feet (300') of the facility.

17. A time schedule for construction of the facility.

18. A description of the method and materials proposed in transferring manure into and from the facility.

19. All CAFOs shall provide an operation and maintenance plan, operating safety provisions and details of the manure transfer system, including, but not limited to, material quality.
20. All CAFOs shall provide the type of fencing and signage to be used consistent with facility design and as may be required by applicable NRCS standards.

21. Application form and fee (if required).

C. Site Plan Review Procedures

1. The applicant must submit a complete site plan application and fee.

2. The Town Planning Board Clerk shall make a determination whether the application is complete within ten (10) days of submission. If the application is complete, the applicant may be placed on the Town Planning Board agenda for formal review.

3. The Planning Board shall complete the review of the plan and application within forty-five (45) days of the submission of a complete application, provided the applicant has timely complied with the Planning Board's requests.

D. Inspections/Enforcement

1. The Code Enforcement Officer of the Town of Camillus may conduct onsite inspections until such time that the site plan review and construction process is completed.

E. Abandonment

1. The applicant shall submit to the Town a copy of the documents that the CAFO supplies to the New York State Department of Environmental Conservation for abandonment of a manure storage facility.

F. Penalties

1. The owner of any such facility who commits or permits any acts in violation of any of the provisions of this Article or fails to comply with the provisions thereof shall be deemed to have committed an offense against such Section and also be liable for any such violation or the penalty therefore. Each day such violation shall continue or be permitted to exist shall constitute a separate violation.

2. For every violation of any provision of this Article, the person violating the same shall be subject to a fine of not more than Five Hundred ($500.00) Dollars for each such offense. Such penalties shall be collectable by and in the name of the Town for each day that such violations shall continue.

SECTION 4. SEVERABILITY

If the provisions of any section, subsection, paragraph, subdivision, or clause of this Local Law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision or clause of this Local Law.

SECTION 5. EFFECTIVE DATE

This Local Law shall be effective upon filing with the office of the Secretary of State. The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

VOTE:	John Fatcheric	Town Supervisor	Yes
	David Callahan	Councilor	Yes
	Joy Flood	Councilor	Yes
	Dick Griffo	Councilor	Yes
	Steve James	Councilor	Yes
	Mike LaFlair	Councilor	Yes
	Mary Luber	Councilor	Yes

The foregoing resolution was thereupon declared duly adopted.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

AUGUST 23, 2022 – 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
John Fatcheric, Supervisor
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

ABSENT:
Dave Callahan
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Mike Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor

Approximately 40 others

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

SUPERVISORS ANNOUNCEMENTS
None

COUNCILOR COMMENTS
Councilor Griffo provided a reminder that school will be starting and to take extra care driving.

ACCEPT THE MINUTES
Councilor James moved to accept the minutes of the August 9, 2022 regular meeting. Councilor LaFlair seconded the motion, and it was unanimously approved.

Councilor Griffo moved to accept the minutes of the August 16, 2022 special meeting. Councilor James seconded the motion, and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #190
Councilor Griffo moved to approve the purchase in the amount of $144,508.21 for the Vitra Police Simulator Training System to be paid from ARPA funds. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #191
Councilor LaFlair moved to approve necessary upgrades to the content management system for the Town of Camillus website by ACC Technical Services in the amount of $1,440.00 to be paid from ARPA funds.

Resolution #192
Councilor Flood moved to appoint D.J. Coomber as Maintenance Worker I, with a probationary period of nine months and a starting salary of $19.94 per hour, effective September 6, 2022. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #193
Councilor Flood moved to appoint Debra Ancillotti to the position of Youth Development Program Leader at a salary of $47,900.00. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Mr. Gascon provided an update on current developments regarding the proposed manure storage facility, noting that the Town Board passed the law providing for site plan review and he has responded to the correspondence from the Hourigan's attorney; available to view on the town's website.

Several residents reiterated concerns about water contamination, bedrock stability, gaseous emissions, health, and potential impact to property values. One expressed disagreement with the New York State Department of Agriculture and Markets' amendments to the local law and suggested the town provide financial incentive to the Hourigan's to move the facility elsewhere.

A resident expressed her support of installing electric vehicle charging stations in the town.

ADJOURNMENT

Councilor LaFlair moved to adjourn the meeting at 7:24 p.m. Councilor James seconded the motion, and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

AUGUST 30, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Jim Nightingale, Police Captain
Mike Schreyer, Police Chief
Approximately 7 others

ABSENT:
Mike LaFlair

Supervisor Fatcheric called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS

Resolution #194
Councilor Flood moved to appoint Scott Clarke as a Special Patrol Officer, contingent upon successful completion of a background check, effective September 1, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #195
Councilor Callahan moved to appoint Charles Fassinger as a Special Patrol Officer, contingent upon successful completion of a background check, effective September 1, 2022. Councilor James seconded the motion and it was unanimously approved.

Resolution #196
Councilor Luber moved to appoint Tara Kalil as a Special Patrol Officer, contingent upon successful completion of a background check, effective September 1, 2022. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #197
Councilor Luber moved to appoint Timothy MacDerment as a Special Patrol Officer, contingent upon successful completion of a background check, effective September 1, 2022. Councilor Griffo seconded the motion and it was unanimously approved

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 6:03 p.m. Councilor Luber seconded the motion, and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

SEPTEMBER 13, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Mike Schreyer, Police Chief
Approximately 25 others

ABSENT:
Mike LaFlair

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

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric noted that future Town Board meetings will return to the Board Room to avoid disrupting Fall recreational programming for children.

COUNCILOR COMMENTS
Councilor Luber provided details about the general election and early voting.

Councilor Flood remarked on a charity event she attended.

Councilor Griffo thanked residents for their participation regarding the proposed manure storage facility.

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the August 23, 2022 regular meeting. Councilor James seconded the motion, and it was unanimously approved.

Councilor James moved to accept the minutes of the August 30, 2022 special meeting. Councilor Luber seconded the motion, and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #198
Councilor Luber moved to approve Change Order #1 in the amount of $943.15 for the Shove Park Ice Rink Accessibility Improvement Project and authorize the Town Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #199
Councilor Callahan moved to authorize payment #1 in the amount of $52,183.64 to C&S Design Build, Inc. for the Shove Park Ice Rink Accessibility Improvement Project. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #200
Councilor Luber moved to authorize payment #2 in amount of $2,746.51 to C&S Design Build, Inc. for the Shove Park Ice Rink Accessibility Improvement Project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #201
Councilor James moved to approve the OCWA application for installation of six new fire hydrants on Newport Road and authorize the Town Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #202
Councilor Luber moved to authorize payment of $27,000.00 to OCWA for the installation of six fire hydrants at $4,500.00 each and authorize the water district to pay the annual maintenance fee of $76.74 per hydrant. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #203
Councilor Callahan moved to approve an additional expenditure of $11,600.00 per the change order quote from SMSTurbo for a complete data conversion of the Landfill billing system, for a project total of $30,232.17 (half of which is the responsibility of Honeywell per the agreement to share Landfill expenses and $9,500.00 of which is paid from ARPA funds). Councilor James seconded the motion and it was unanimously approved.

Resolution #204
Councilor Flood moved to approve expenditure of $779.98 for the purchase of a projector and tripod screen to facilitate virtual tours of the Octagon House, to be paid by ARPA funds. Councilor James seconded the motion and it was unanimously approved.

Resolution #205
Councilor Callahan moved to approve the following budget adjustments proposed by the Comptroller. Councilor Flood seconded the motion and it was unanimously approved.

Amount	Acct Description	Acount #	Description
1. Increase Budget Lines			
(39,000.00)	ARPA FUNDS.HR	A.0000.4097.0002	HR PROJECT-EMC INC-RES #100 & #115
39,000.00	FEDERAL AID-ARPA. CONT. EXPENSE	A.4089.0400.0002	HR PROJECT-EMC INC-RES #100 & #115
(1,024.00)	ARPA FUNDS.HR	A.0000.4097.0002	COMPUTER EQUIPMENT-RES #100 & #115
1024.00	FEDERAL AID-ARPA-EQUIPMENT.HR	A.4089.0200.0002	COMPUTER EQUIPMENT-RES #100 & #115
(9.822.00)	ARPA FUNDS.HR	A.0000.4097.0002	LINSTAR ID SYSTEM-RES #137
9822.00	FEDERAL AID-ARTPA.EQUIPMENT.HR	A.4089.0200.0003	LINSTAR ID SYSTEM-RES #137

Amount	Acct Description	Acount #	Description
1. Increase Budget Lines			
(36,000.00)	ARPA FUNDS.BLDG ASSESSMENT	A.0000.4097.0004	BUILDING ASSESSMENT-RES #70
36,000.00	FEDERAL AID-ARPA CONT. EXP. BLDG	A.4089.0400.0004	BUILDING ASSESSMENT-RES #70
(268,484.00)	ARPA FUNDS.PUBLIC SAFETY SERVICE	A.0000.4097.0007	WAVES-CONTRACT
100,000.00	FEDERAL AID-ARPA.CONT. EXP. PUBLIC	A.4089.0400.0007	WAVES-CONTRACT
90,697.00	FEDERAL AID-ARPA.CONT. EXP. PUBLIC	A.4089.0400.0007	FAIRMOUNT FIRE CONTRACT
6,074.00	FEDERAL AID-ARPA.CONT. EXP. PUBLIC	A.4089.0400.0007	LAKESIDE-CONTRACT
21,383.00	FEDERAL AID-ARPA.CONT.EXP. PUBLIC	A.4089.0400.0007	MEMPHIS-WARNERS-CONTRACT
50,330.00	FEDERAL AID-ARPA.CONT.EXP. PUBLIC	A.4089.0400.007	CAMILLUS FIRE-CONTRACT
(144,508.21)	ARPA FUNDS.POLICE	A.0000.4097.0002	SIMULATOR TRAINING SYSTEM-CPD
144, 508.21	FEDERAL AID-ARPA.EQUIPMENT.POLICE	A.4089.0200.0002	SIMULATOR TRAINING SYSTEM-CPD
(4,200.00)	GRAVE REVENUE.LOCAL-OTHER	A.000.3591.0015	GUN LIGHTS FOR PATROL RIFLES
4,200.000	POLICE.EMERGENCY.EQUIP	A.3120.0412	GUN LIGHTS FOR PATROL RIFLES
(2,500.00)	RESERVE-POLICE CODE	A.0000.0894.0200	PRIOR YEAR CODE DONATION
2,500.00	FUND BALANCE.UNRESERVED	A.0000.0909	PRIOR YEAR CODE DONATION
(421.45)	OTHER COMPENSATION FOR LOSS	DR.0000.290.0000	WORKERS COMP CLAIM WAGE REIM.
421.25	HIGHWAY REPAIR.WAGES	DR.5110.0110.0000	WORKERS COMP CLAIM WAGE REIM
(50,000.00)	SHOVE PARK ACCESSIBILITY PROJECT	A.7397.0420.0011	SHOVE PARK ACC. GRANT PHASE 1
50,000.00	GRAVE REV. ONON CNTY COMM DEV	A.0000.3591.1009	SHOVE PARK ACC. GRANT PHASE 1
(2,298.09)	OTHER COMPENSATION FOR LOSS	DR.0000.2690.0000	WORKERS COMP CLAIM WAGE REIM
2,298.09	HIGHWAY REPAIR.WAGES	DR.5110.0110.0000	WORKERS COMP CLAIM WAGE REIM
(50,000.00)	NYS CULTURE & RECREATION	A.0000.3889.0000	SENIOR CTR WINDOW REPLACE
(11,672.00)	BUILDING ACCOUNT	A.0000.2801	SENIOR CTR WINDOW REPLACE
61,672.00	ADULT ACTIVITIES.SENIOR CITIZENS	A.7620.0400	SENIOR CTR WINDOW REPLACE
(16,400.00)	OC GRANT-ABBOTT	A.0000.3591.0000	BOCCE COURT PROJECT
16,200.00	PARKS.PARK CONSTRUCTION	A.7110.0470	BOCCE COURT PROJECT
(3008.76)	OTHER COMPENSATION FOR LOSS	A.0000.2690.0000	PERMA
3008.76	POLICE.PATROLMENT	A.3120.0140.0000	PERMA
(530.00)	GIFTS AND DONATIONS	A.0000.2705	CAMILLUS OPTIMIST DONATION (FLAG)
530.00	BUILDINGS.MUNICIPAL	A.1620.0420	CAMILLUS OPTIMIST DONATION (FLAG)

Resolution #206

Councilor Luber moved to transfer $11,672.00 from the Key Bank Special Building Account for the required grant match for the Senior Citizen Center Window Replacement project. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident requested the Town consider revising its laws to allow ground mounted solar arrays on residential properties of three acres or more. Another resident expressed support of the proposal.

Several residents reiterated concerns about water contamination, bedrock stability, gaseous emissions, health, and potential impact to property values regarding the proposed manure storage facility.

ADJOURNMENT

Councilor James moved to adjourn the meeting at 7:24 p.m. Councilor Luber seconded the motion, and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

SEPTEMBER 27, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Richard Andino, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Mike Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Approximately 25 others

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

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric noted there was nothing new to report regarding the proposed manure storage facility.

COUNCILOR COMMENTS
Councilors Luber, Flood, and Callahan congratulated the Camillus Police Department on a successful Community Social event.

Councilor Griffo noted he received compliments on the Camillus Police's involvement in a Jordan bank robbery investigation.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the September 13, 2022 meeting. Councilor James seconded the motion, and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #207
Councilor Flood moved to appoint David Weber as Deputy Code Enforcement Officer from September 27, 2022 through October 4, 2022. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #208
Councilor Flood moved to appoint Susan Lynch to the part-time clerical list. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #209
Councilor LaFlair moved to appoint Susan Benetti to the part-time clerical list. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #210
Councilor Flood moved to appoint John Houser as a part-time Police Officer for the Camillus Police Department, contingent upon successful completion of a background investigation, with an hourly rate of $22.31 per hour, effective October 3, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #211
Councilor Flood moved to appoint Aimee Dungey to full-time Typist I for the Camillus Police Department, at an hourly rate of $21.94 for a 36 week probationary period, and subsequent hourly rate of $23.94, effective October 3, 2022. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #212
Councilor LaFlair moved to close the public hearing of July 27, 2021, to 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#: 071.05-38.0 and deny the proposed amendment. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #213
Councilor James moved to authorize the Town Supervisor to sign the Application for Hydrant provided by OCWA relative to installation of one fire hydrant along Beach Road, authorize payment to OCWA in the amount of $4,500.00 for the installation of the fire hydrant, and authorize the Water District to pay the annual maintenance fee of $76.74. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #214
Pursuant to the Municipal Home Rule Law § 10, Councilor Liber introduced proposed Local Law No. D-2022, relating to amending Article XVII (Site Plan Review for Manure Storage Facilities) of the Town of Camillus Zoning Law to Add Provisions Related to Setbacks and Submission of a Geology Report, which was seconded by Councilor Griffo.

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Camillus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption of said Local Law is an unlisted action for purposes of environmental review under SEQRA; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; and it is further;

RESOLVED AND DETERMINED that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. D-2022 at the Town Offices located at 4600 W. Genesee Street, Syracuse, New York on October 25, 2022 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.
The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Councilor Callahan voted yes
Councilor Flood voted yes
Councilor Griffo voted yes
Councilor James voted yes
Councilor LaFlair voted yes
Councilor Luber voted yes
Supervisor Fatcheric voted yes

The foregoing resolution was thereupon declared duly adopted.

PUBLIC COMMENT

A resident expressed concern about the manure spreading procedures of a local farmer.

A resident suggested the amended local law introduced should have differing criteria.

A resident expressed his opinion that more progressive alternatives to manure storage should be explored by local farms.

A resident expressed her support of the Camillus Police Department’s school resource officer program.

ADJOURNMENT

Councilor Griffo moved to adjourn the meeting at 7:34 p.m. Councilor Luber seconded the motion, and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

OCTOBER 11, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Mike Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Approximately 25 others

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

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric noted there was nothing new to report regarding the proposed manure storage facility.

COUNCILOR COMMENTS
Councilor Luber noted that the pickleball courts at Camillus Park are now available, along with the bocce court, and thanked Joe and Mary Flynn for their implementation efforts.

ACCEPT THE MINUTES
Councilor Flood moved to accept the minutes of the September 27, 2022 meeting. Councilor Luber seconded the motion, and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #215
Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

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

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the

requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

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

NOW, THEREFORE, BE IT RESOLVED BY the Camillus Town Board upon motion of Councilor Callahan, seconded by Councilor James, and unanimously approved;

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

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

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

4. That this Resolution take effect immediately.

Introduction Local Law E-2022

Mr. Gascon explained that several years ago New York State passed legislation requiring municipalities to limit tax increases to 2% or less and offered financial incentives and rebates to homeowners within municipalities staying within the 2% limit. Those incentives are no longer available but, to over override the cap, the Town must pass a local law. He noted this is standard operating procedures in other municipalities and gives the Town Board the ability to override the 2% limit if necessary when considering the budget next month, but is not an indicator that will in fact happen.

Mr. Gascon conducted SEQR environmental review establishing this is an administrative action that will have no impact on the environment.

Resolution #216

Councilor Callahan moved to declare that proposed Local Law E-2022 will not result in any adverse environmental impact. Councilor James seconded the motion and the Town Board was polled:

Supervisor Fatcheric	Yes
Councilor Callahan	Yes
Councilor Flood	Yes
Councilor Griffo	Yes
Councilor James	Yes
Councilor LaFlair	Yes
Councilor Luber	No

Resolution #217

Supervisor Fatcheric introduced proposed Local Law No. E-2022, relating to the ability of the Town of Camillus to override the limit on the amount of real property taxes that may be levied by the Town of Camillus pursuant to General Municipal Law §3-c, and to allow the Town of Camillus to adopt a Town budget for the fiscal year 2023 in excess of the "tax levy limit," if necessary. Councilor Callahan made the following motion, which was seconded by Councilor James:

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Camillus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption to said Local Law is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, the said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. E-2022 is an unlisted action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQR review; and it is further

RESOLVED AND DETERMINED, the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQR; and it is further

RESOLVED AND DETERMINED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. E-2022 at the Town Hall located at 4600 West Genesee Street, Syracuse, New York on October 25, 2022, at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard; and it is further

RESOLVED AND DETERMINED, that notice of said public hearing shall be provided at least five (5) days prior to the date of said public hearing in a newspaper of general circulation within the Town of Camillus and to any affected municipalities described above.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Supervisor Fatcheric	Yes
Councilor Callahan	Yes
Councilor Flood	Yes
Councilor Griffo	Yes
Councilor James	Yes
Councilor LaFlair	Yes
Councilor Luber	No

The foregoing resolution was thereupon declared duly adopted.

Resolution #218
Councilor Callahan moved to set the date, time, and place as October 25, 2022 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the budget for the 2023 fiscal year. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident expressed concerns about the ongoing roadwork on Mansfield Drive and requested an estimated date of completion. Supervisor Fatcheric noted he and Mr. Gascon have toured the construction site and are drafting correspondence to the Highway Superintendent requesting it be addressed.

A resident expressed concerns regarding the NYSDEC's response to a complaint.

A resident expressed concern about the proposed manure storage facility.

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

OCTOBER 25, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Paul Legnetto, Highway Superintendent
Tom Price, Code Enforcement Officer
Mike Schreyer, Police Chief
Kathy Tirinato, Comptroller
Dick Waterman, Village of Camillus Mayor
Approximately 25 others

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

PUBLIC HEARING #1
Public Hearing to consider the preliminary 2023 fiscal year and special districts budgets.

Comptroller Kathy Tirinato provided an overview of the 2023 budget. She referenced increases due to yet to be ratified union contracts, minimum wage, fire department contracts, and trash pickup/fuel surcharges and noted court revenue has decreased. She explained these increases are offset by equipment and services purchased with ARPA funding, WAVES Ambulance decreasing their budget, anticipated revenue from the solar farm to be located on town property, increased Consolidated Local Street and Highway Improvement Program (CHIPS) funding, and a major health insurance cost decrease of $327,000.00 achieved by Supervisor Fatcheric's efforts in procuring a new provider.

Overall, the general fund tax will decrease $0.28 per thousand dollars of assessed value, highway tax will decrease by $0.15 per thousand dollars of assessed value, and the part-town line will increase by $0.02 per thousand dollars of assessed value. She added that the 2023 budget is 6.25 less than the 2022 budget and features the largest decrease in 16 years.

Public Comment
None

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

PUBLIC HEARING #2
Public Hearing to consider enacting Local Law D-2022 to amend Camillus Municipal Code Chapter 30-Zoning, Article XVII-Site Plan Review for Manure Storage Facilities to add provisions related to setbacks and submission of a Geology Report.

Supervisor Fatcheric reviewed that this amendment to the existing law addresses the necessity to submit a geology report and establishes required setbacks.

Public Comment
None

Resolution #220
Councilor Flood moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Public Hearing to consider enacting Local Law E-2022-A Local Law overriding the tax levy limit established in General Municipal Law §3-c.

Supervisor Fatcheric explained that proposing this law is a matter of the routine budget process but, as the Town doesn't intend or need to override the tax camp, the law will not be enacted.

Public Comment
None

Resolution #221
Councilor Callahan moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric stated that the Hometown Heroes banner project is being implemented, with the purchase of necessary hardware on this meeting's agenda.

COUNCILOR COMMENTS
Councilors Luber, Flood, Callahan, and LaFlair thanked the Highway Department for performing their regular yard waste pick up duties.

Councilor Luber noted that early voting starts October 29, 2022 and the Camillus Municipal Building is an early polling location.

Councilors Callahan thanked the Comptroller's office for their work on the 2023 budget and provided a reminder that leaves should not be raked into the roadways.

Councilor LaFlair thanked the town Department Heads and the Comptroller office for their work on the 2023 budget.

Councilor Griffo noted that vehicle speeding should be reported to the police department.

ACCEPT THE MINUTES

Councilor Griffo moved to accept the minutes of the October 11, 2022 meeting. Councilor Luber seconded the motion, and it was unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Resolution #222

WHEREAS, the following resolution was offered by Councilor Luber, who moved its adoption, seconded by Councilor Griffo, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. D-2022, "("Amend Article XVII (Site Plan Review for Manure Storage Facilities) of the Town of Camillus Zoning Law to Add Provisions Related to Setbacks and Submission of a Geology Report")" was presented and introduced at a regular meeting of the Town Board of the Town of Camillus held on September 27, 2022; and

WHEREAS, a public hearing was held on such proposed local law on this 25th day of October, 2022, by the Town Board of the Town of Camillus and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Camillus in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, the enactment of Proposed Local Law No. D-2022 has previously been determined to be an Unlisted Action and will have no significant adverse impact on the environment thus concluding the SEQR review process and the Board hereby reaffirms and readopts the Negative Declaration determination; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. D-2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Camillus, Onondaga County, New York, does hereby enact proposed Local Law No. D-2022 as Local Law No. 6-2022.

Supervisor Fatcheric	Voted Yes
Councilor Callahan	Voted Yes
Councilor Flood	Voted Yes
Councilor Griffo	Voted Yes
Councilor James	Voted Yes
Councilor LaFlair	Voted Yes
Councilor Luber	Voted Yes

Resolution #223
Councilor Flood moved to approve proposal from CNY Security Solutions in the amount of $19,425.00 for security door locks for Municipal Building offices and main entrance door, to be financed with ARPA funds. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #224
Councilor Callahan moved to approve OCEBA/Town of Camillus Termination Agreement, subject to legal review, and authorize the Supervisor to sign. Councilor Luber seconded the motion his is subject to legal review.

Resolution #225
Councilor James moved to approve the 2023 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium, subject to legal review, and authorize the Supervisor to sign. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #226
Councilor Flood moved to designate Supervisor John Fatcheric as representative to the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors and designate Budget Officer Carol O'Neill as an alternate. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #227
Councilor LaFlair moved to approve the purchase of a 900-ECO 12 Yard Truck Mounted Combination Sewer Cleaner in the amount of $479,530.58, to be paid with ARPA funds. Councilor James seconded the motion and it was unanimously approved.

Resolution #228
Councilor Callahan moved to approve the policy of a maximum prepaid credit balance of $40,000.00 at the Town of Camillus Landfill. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #229
Councilor Luber moved to approve the payment of $110,364.57 to Caldwell Tanks, Inc. for the Rolling Meadows water tank project. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #230
Councilor Callahan moved to approve expenditure of $75,788.77 for the Richlee Drive Pond Pump Station mitigation project to be paid from ARPA funds. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #231
Councilor Flood moved to approve the purchase of 125 Windscale 12 Bracket Systems from Display Sales in the amount of $11,530.00 for the Hometown Heroes Veterans Banners Project, to be paid with ARPA funds. Councilor James seconded the motion and it was unanimously approved.

Resolution #232
Councilor LaFlair moved to adopt the 2023 Fiscal Year and Special Districts budgets. Councilor James seconded the motion and it was unanimously approved.

Resolution #233
Councilor Flood moved to provisionally appoint Chris Waldron to the position of Recreation Supervisor effective November 28, 2022 at a salary of $44,000.00, contingent upon successful completion of the Civil Service exam for that position. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #234
Councilor Luber moved to approve payment of $20,755.34 and $4,350.00 to Davis Mechanical for the Shove Park Ice Rink Project. Councilor James seconded the motion and it was unanimously approved.

Resolution #235
Councilor Flood moved to appoint David Weber to the position of Deputy Code Enforcement Officer at a salary of $55,667.00 and a probationary period of three months. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Two residents reiterated concerns about geology and water safety relative to the proposed manure storage facility project.

A resident shared data regarding ground stability relative to the proposed manure storage facility project.

A resident requested an update on the ongoing roadwork on Mansfield Drive.

A resident expressed concerns about storm drain function issues on Matterson Avenue.

A resident cautioned about vehicle break ins in a local neighborhood.

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

NOVEMBER 8, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Mike LaFlair

ABSENT:
Steve James
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Mike Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Approximately 20 others

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

SUPERVISORS ANNOUNCEMENTS
None

COUNCILOR COMMENTS
Councilor Callahan thanked the Highway Department for performing their regular yard waste pick up duties.

Councilor Flood noted the Octagon House open house would take place November 11-13.

Councilor Griffo noted he was pleased with voter turnout and that participation is important.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the October 25, 2022 meeting. Councilor Griffo seconded the motion, and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #236
Councilor Flood moved to proclaim November 26, 2022, as Small Business Saturday. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #237

Councilor Callahan introduced proposed Local Law No. F-2022 updating the Code Enforcement Program in the Town of Camillus and made the following Resolution, which was seconded by Councilor LaFlair:

WHEREAS, proposed Local Law F-2022 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law and Town Law; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Camillus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that there are no other involved agencies, the Town Board shall act as lead agency, and that the enactment of this proposed local law is a Type II action under SEQR, thus concluding the environmental review process; and be it further

RESOLVED AND DETERMINED that the Town Board conduct a public hearing as to the enactment of proposed Local Law F-2022 at the Town of Camillus Town Hall located at 4600 West Genesee Street, Syracuse, New York on November 22, 2022 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard; and it is further

RESOLVED AND DETERMINED that notice of said public hearing shall be provided at least five days prior to the date of said public hearing in a newspaper of general circulation within the Town of Camillus and to any affected municipalities described above.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

John Fatcheric	Town Supervisor	Yes
David Callahan	Councilor	Yes
Joy Flood	Councilor	Yes
Dick Griffo	Councilor	Yes
Mike LaFlair	Councilor	Yes
Steve James	Councilor	Absent
Mary Luber	Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution #238
Councilor Griffo moved to contract extension for the Leachate Hauling and Disposal Contract between the Town of Camillus and Eggan Excavating & Equipment Company and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #239
Councilor Flood moved to approve the 2023 Deer Management Program. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #240
Councilor Callahan moved to approve the lease supplement between the Town of Camillus and Bell Atlantic Mobile Systems for the Verizon small cell area near 408 Beverly Drive and authorize Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #241
Councilor Callahan moved to approve the purchase of six picnic tables at a total of $5,556.58 to be paid with ARPA funds . Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #242
Councilor Griffo moved to approve payment to McGinnis Nelson Construction in the amount of $55,052.50 for the Camillus Ski Hill Tow Rope Building Replacement Project, to be paid with SAM grant funds. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #243
Councilor Griffo moved to approve purchase of ammunition and training equipment at a total of $12,311.16 and funding the drone program proposal at a total of $22,842.38, to be paid with ARPA funds. Councilor Flood seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

NOVEMBER 22, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Tom Price, Code Enforcement Officer
Dick Waterman, Village of Camillus Mayor
Approximately 15 others

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

PUBLIC HEARING

Public hearing to consider enacting Local Law F-2022-a local law updating the Code Enforcement program in the Town of Camillus.

Resolution #244
Councilor James moved to waive the reading of the public hearing notice. Councilor Luber seconded the motion and it was unanimously approved.

Supervisor Fatcheric explained that this local law provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in the Town of Camillus. This law is designed to repeal the existing Code Enforcement Program within the Town of Camillus and replace it with a Code Enforcement Program in compliance with the State's most recent regulations.

Public Comment
A resident spoke regarding a solar project proposal unrelated to this public hearing.

Tom Price, Code Enforcement Officer reiterated that these changes are necessary for compliance with New York State regulations and requested additional review and modifications be made prior to passing this law.

Resolution #245
Councilor Griffo moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS

Supervisor Fatcheric wished all a happy Thanksgiving holiday.

COUNCILOR COMMENTS
Councilors Luber, Flood, Callahan, LaFlair, and Griffo wished all a happy Thanksgiving holiday.

Councilor Flood provided a reminder that the Highway Department is still performing their regular yard waste pick up duties.

Councilor James announced that the annual Optimists Christmas Tree Sale will begin on Friday, November 25 and noted that they are seeking volunteers to help at the tree lot.

ACCEPT THE MINUTES
Councilor LaFlair moved to accept the minutes of the November 8, 2022 meeting. Councilor Griffo seconded the motion, and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #246
Councilor Flood moved to table enacting Local Law F-2022 to update the Code Enforcement program in the Town of Camillus. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #247
Councilor Flood moved to reappoint Matthew M. Iudice to the Board of Assessment review for a term of October 1, 2022 through September 27, 2027. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident remarked on the characteristics of karst terrain in the area.

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

DECEMBER 13, 2022 – 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
John Fatcheric, Supervisor
Dave Callahan
Joy Flood
Dick Griffo
Steve James
Mike LaFlair

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

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

ABSENT
Mary Luber

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

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric provided a reminder that Santa will arrive at the Municipal Building on Thursday, December 15 at 6:00 p.m.; candy canes and hot chocolate will be served.

COUNCILOR COMMENTS
Councilor Flood provided a reminder that the Highway Department is still performing their regular yard waste pick up duties.

Councilors Callahan, LaFlair, and Griffo provided good holiday wishes.

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the November 22, 2022 meeting. Councilor Callahan seconded the motion, and it was unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

Resolution #248
Councilor James moved to designate Joy Flood as the delegate and Mike LaFlair as the alternate for the annual business meeting of The Association of Towns to be held in New York, NY February 19-22, 2023. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #249
Councilor Griffo moved to approve payment to Rolling Meadows Development Corp. in the amount of $24,350.41 for the installation of the temporary water main in Rolling Meadows Section 3 per Town Engineers Barton & Loguidice. Councilor James seconded the motion and it was unanimously approved.

Resolution #250

Councilor Griffo introduced proposed Local Law No. F-2022 updating the Code Enforcement Program in the Town of Camillus and made the following Resolution, which was seconded by Councilor Flood:

WHEREAS, proposed Local Law F-2022 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law and Town Law; and

WHEREAS, previously on November 8, 2022, the Town Board of the Town of Camillus introduced proposed Local Law F-2022, "A Local Law Updating the Code Enforcement Program In the Town of Camillus"; and

WHEREAS, on November 8, 2022, the Town Board pursuant to Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, made a determination that the aforementioned law is a Type II action under SEQRA, thus concluding the environmental review process; and

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WHEREAS, a public hearing on the issue of the proposed Local Law was noticed for November 22, 2022 and publication of the Notice of Public Hearing was accomplished per law and the public hearing was held on November 22, 2022; and

WHEREAS, subsequent to the introduction of and November 22, 2022 public hearing for Local Law F-2022, it was determined by the Town Board to revise and amend proposed Local Law F-2022, which revisions amend the fees applicable to code enforcement and fire safety and make more clear certain aspects of the law itself; and

WHEREAS, the Town Board believes such revised and amended Local Law F-2022 should be considered for public comment; and

WHEREAS, the full text of said Local Law, as revised and amended, is on file at the Clerk's Office at the Town of Camillus Town Hall located at 4600 West Genesee Street, Syracuse, New York, and may be viewed by all interested persons during normal business hours.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Town Board of the Town of Camillus reaffirms its Type II determination made on November 8, 2022 for purposes of SEQRA with respect to the enactment of proposed Local Law F-2022; and be it further

RESOLVED AND DETERMINED that the Town Board conduct a new public hearing as to the enactment of proposed Local Law F-2022 at the Town of Camillus Town Hall located at 4600 West Genesee Street, Syracuse, New York on December 27, 2022 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard; and be it further

RESOLVED AND DETERMINED that notice of said public hearing shall be provided at least five (5) days prior to the date of said public hearing in a newspaper of general circulation within the Town of Camillus and to any affected municipalities described above.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

John Fatcheric	Town Supervisor	Voted Yes
David Callahan	Councilor	Voted Yes
Joy Flood	Councilor	Voted Yes
Dick Griffo	Councilor	Voted Yes
Steve James	Councilor	Voted Yes
Mike LaFlair	Councilor	Voted Yes
Mary Luber	Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution #251

Councilor Callahan moved to approve payment to Postler & Jaekler Corp. in the amount of $10,650.00 to be paid from the Key Bank Special Building Account for emergency repairs to the heating system at the Senior Center. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #252

Councilor Callahan introduced proposed Local Law No. G-2022, titled "A Local Law to Amend Chapter 5 (Apportionment – Town Wards) of the Municipal Code of the Town of Camillus to Modify the Ward Boundaries," and made the following motion, which was seconded by Councilor Griffo:

WHEREAS, proposed Local Law G-2022 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law and Town Law; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Camillus, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that there are no other involved agencies, the Town Board shall act as lead agency, and that the enactment of this proposed local law is a Type II action under SEQR, thus concluding the environmental review process; and be it further

RESOLVED AND DETERMINED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. G-2022 at the Town Hall located at 4600 West Genesee Street, Syracuse, New York on December 27, 2022, at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard, at which time all persons interested in the subject shall be heard; and it is further

RESOLVED AND DETERMINED, that notice of said public hearing shall be provided at least five (5) days prior to the date of said public hearing in a newspaper of general circulation within the Town of Camillus.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

John Fatcheric	Town Supervisor	Voted Yes
David Callahan	Councilor	Voted Yes
Joy Flood	Councilor	Voted Yes
Dick Griffo	Councilor	Voted Yes
Steve James	Councilor	Voted Yes
Mike LaFlair	Councilor	Voted Yes
Mary Luber	Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution #253
Councilor Flood moved to ratify the agreement by and between the Town of Camillus and the CSEA, Local 1000, AFSCME, AFL-CIO, Town of Camillus Unit 7816-00, Onondaga County Local #834 for the period of January 1, 2023 through December 31, 2026 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #254
Councilor Flood moved to ratify the agreement by and between the Town of Camillus and the Camillus Clerical Workers Association for the period of January 1, 2023 through December 31, 2025 and authorize Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Several residents spoke regarding manure storage, expressing concern about a storage facility in the Town of Otisco potentially contaminating the Town of Camillus water supply, noting that the current manure spreading at the farm on Munro Road is permissible, expressing opposition to the proposed facility on Munro Road, and providing additional data about the historical stability of manure storage facilities, the required geographic testing regarding placement, and noting that odor mitigation methods would be used. Another resident questioned the motivations of a speaker with whom he disagreed.

ADJOURNMENT
Councilor James moved to adjourn the meeting at 7:28 p.m. Councilor Callahan seconded the motion, and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

DECEMBER 27, 2022 – 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
John Fatcheric, Supervisor
Joy Flood
Dick Griffo
Steve James
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 12 others

ABSENT
Dave Callahan

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

PUBLIC HEARING #1
Public Hearing to consider enacting Local Law F-2022, for the purpose of updating the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement.

Resolution #255
Councilor Luber moved to waive the reading of the public notice. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #256
Councilor Griffo moved the close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Public Hearing to consider enacting Local Law G-2022, for the purpose of updating the Camillus Municipal Code, Chapter 5-Apportionment-Town Wards, §5.1-Wards, to reflect updated revisions to Ward boundaries as necessitated by population changes reflected in the 2020 Census.

Resolution #257
Councilor James moved to waive the reading of the public notice. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #258
Councilor Griffo moved the close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilors Luber, Flood, and Griffo wished everyone a Happy New Year.

Councilor Flood stated that trash pickup is on regular schedule this week.

ACCEPT THE MINUTES

Councilor Griffo moved to accept the minutes of the December 13, 2022 meeting. Councilor Luber seconded the motion, and it was unanimously approved.

NEW BUSINESS

Resolution #259

Councilor LaFlair moved to enact Local Law F-2022, for the purpose of updating the Camillus Municipal Code, Chapter 26-Uniform Code Enforcement. Councilor Luber seconded the motion and the vote was as follows:

John Fatcheric	Town Supervisor	Voted Yes
Joy Flood	Councilor	Voted Yes
Dick Griffo	Councilor	Voted Yes
Steve James	Councilor	Voted Yes
Mike LaFlair	Councilor	Voted Yes
Mary Luber	Councilor	Voted Yes
David Callahan	Councilor	Absent

Resolution #260

Councilor LaFlair moved to enact Local Law G-2022, for the purpose of updating the Camillus Municipal Code, Chapter 5-Apportionment-Town Wards, §5.1-Wards, to reflect updated revisions to Ward boundaries as necessitated by population changes reflected in the 2020 Census. Councilor Griffo seconded the motion and the vote was as follows:

John Fatcheric	Town Supervisor	Voted Yes
Joy Flood	Councilor	Voted Yes
Dick Griffo	Councilor	Voted Yes
Steve James	Councilor	Voted Yes
Mike LaFlair	Councilor	Voted Yes
Mary Luber	Councilor	Voted Yes
David Callahan	Councilor	Absent

Resolution #261

Councilor James moved to authorize Supervisor to Invest Funds from the Special Buildings Account in Short Term Treasuries allowed by the NYS Comptroller and Permissible under General Municipal Law. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #262

Councilor Flood moved to table ratification of the agreement by and between the representatives for the Town of Camillus and the Camillus Police Benevolent Association, Inc., for the period of January 1, 2023 through December 31, 2024. Councilor James seconded the motion and it was unanimously approved.

Resolution #263
Councilor Luber moved to authorize the Supervisor to sign the agreements with Bonadio & Co. LLP for the Town's Deferred Compensation Plan and the General Audit. Councilor James seconded the motion and it was unanimously approved.

Resolution #264
Councilor LaFlair moved to authorize Supervisor to execute Subdivision Security Agreement for Malibu Estates Section 3. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #265
Councilor James moved to set the date, time, and place as January 24, 2023 at 7:00 p.m. or as soon as can be heard, at the Camillus Municipal Building to hold a public hearing to consider the Camillus Fire Department and Lakeside Fire District contracts. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident expressed concern about marking flags at a local agricultural property.

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

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