JANUARY 3, 2023 - 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
2 others

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

Resolution #1
Councilor Flood moved to establish the rules of order for the Town Board of the Town of Camillus as follows. Councilor Callahan seconded the motion and it was unanimously approved.

- The Supervisor shall preside at all meetings of the Town Board and shall preserve order and decorum in debate.

- The Supervisor, immediately following the opening of every regular meeting of the Town Board, shall proceed to the regular order of town business as follows:

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

- Public Hearings: It shall be the duty of the Supervisor to preside at all general or special business hearings to instruct all persons addressing the Town Board to state their name and addresses. At such hearings the Town Board may by special rules prescribe the time to be allotted to each speaker and the number of times each speaker may speak.

- Every resolution or motion must be seconded before being put to a vote by the Supervisor, and all resolutions or motions shall be recorded in the official minutes of the Town Board.

- The Supervisor may offer or second a resolution or a motion and need not relinquish the chair for such purpose.

- No motion or resolution may be passed except by the majority vote of those present.

- When a question is under debate, no motion shall be entertained unless (a) for an adjournment or recess, (b) for the previous question to lay on the table, (c) to postpone to refer to a committee, or (d) to amend. These latter motions are neither amendable nor debatable.

- No motion shall be made to offer any amendment to an amendment already before the Town Board on any proposition.

- A majority vote of all the members of the Town Board shall be required to suspend these rules of order. A majority of the Town Board shall constitute a quorum.

- If the above stated rules are, or become at any time, in conflict with the statutory law, the statutory law shall take precedence.

- Any persons speaking to the Town Board with the consent of the Supervisor shall address their remarks to the Town Board, not to other members of the audience in the form of a debate.

Resolution #2
Councilor Callahan moved to establish the second and fourth Tuesday of each month at 7:00 p.m. in the Municipal Building board room as the day, time, and place for Town Board meetings in the year 2023. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #3
Councilor Callahan moved to approve the procurement of blanket undertaking policy #F263838N with National Grange, through Haylor, Freyer & Coon insurance brokers, covering the town's elected officials, Town Justices, Receiver of Taxes, Officers, Clerks, and employees of the Town. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #4
Councilor Callahan moved to require all agenda items be submitted by 4:00 p.m. on the Wednesday preceding a regularly scheduled Town Board meeting, unless waived for good cause by the Supervisor and/or Deputy Supervisor. Councilor LaFlair seconded the motion and it was unanimously approved.

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

Resolution #6
Councilor Griffo moved to approve the agreement with Costello, Cooney & Fearon for the provision of legal services for the Town of Camillus for the year 2023 and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #7
Councilor Griffo moved to approve the appointment of other attorneys as deemed necessary by the Town Board. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #8
Councilor Griffo moved to appoint Chris Cesta as Chairperson of the Camillus Planning Board through December 31, 2023. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #9
Councilor Griffo moved to appoint Donald Klaben as Vice-chairperson of the Camillus Planning Board through December 31, 2023. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #10
Councilor Griffo moved to appoint Paul Curtin as attorney for the Camillus Planning Board at a rate of $175.00 per hour. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #11
Councilor Griffo moved to appoint Barton & Loguidice as Camillus Planning Board Engineers and retain the ability to appoint other engineering firms on project by project basis. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #12
Councilor Griffo moved to reappoint Donald Klaben to the Camillus Planning Board, with a term expiration date of December 31, 2027. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #13
Councilor Griffo moved to appoint Robert Feyl as Chairperson of the Zoning Board of Appeals through December 31, 2023. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #14
Councilor Griffo moved to appoint Steven Pirro as Vice-chairperson of the Zoning Board of Appeals through December 31, 2023. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #15
Councilor Griffo moved to appoint Susan Otto of Melvin & Melvin as attorney for the Zoning Board of Appeals at a rate of $175.00 per hour. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #16
Councilor LaFlair moved to appoint Douglas Shannon to the Zoning Board of Appeals with a term expiration date of December 31, 2027. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #17
Councilor LaFlair moved to appoint James Kesler to the Camillus Housing Authority through December 30, 2024 to fill the unexpired term of Christine Lansley who resigned on December 7, 2022. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #18
Councilor LaFlair moved to appoint Paul Curtin as attorney for the Camillus Housing Authority at a rate of $175.00 per hour. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #19
Councilor LaFlair moved to appoint Barton & Loguidice as Town engineers. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #20
Councilor LaFlair moved to appoint other engineers as deemed necessary by the Town Board. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #21
Councilor LaFlair moved to designate the Post Standard as the town's official newspaper. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #22
Councilor LaFlair moved approve the standard mileage reimbursement rate per IRS guidelines. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #23
Councilor LaFlair moved to establish bi-weekly pay periods for all town employees with a maximum of 26 pay periods and a first pay date of January 12, 2023. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #24
Councilor LaFlair moved to delegate to the Supervisor the powers and duties of supervision of town special improvement district functions to be performed on behalf of the Town Board with timely notice to the Councilperson for the Ward. Councilor Callahan seconded the motion and it was unanimously approved.

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

Resolution #26
Councilor Luber moved to require that resumes be required for all board appointments and all appointed positions, with expiration dates posted on the town web site. Councilor Griffo seconded the motion and it was unanimously approved.

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

Resolution #28
Councilor Luber moved to approve the 2023 Town of Camillus fee schedule (Attachment A). Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #29
Councilor Luber moved to authorize the following banks and trust companies for deposit of monies up to the maximums as follows. Councilor Griffo seconded the motion and it was unanimously approved.

Depository Name	Max Amount	Town Officer
Solvay Bank (Town account)	$22 Million	Supervisor
NBT Bank (Town account)	$ 5 Million	Town Clerk
Solvay Bank (Tax Funds)	$16 Million	Town Clerk
Key Bank	$ 5 Million	Supervisor
New York Class	$ 4 Million	Supervisor

Resolution #30
Councilor James moved to approve the establishment of petty cash funds as follows. Councilor Callahan seconded the motion and it was unanimously approved.

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

Resolution #31
Councilor James moved to approve the following 2023 co-sponsored contracts and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Camillus Figure Skating Club	$1,300
Camillus Optimists	$5,000
Camillus Ski Club	$8,167
Camillus Snowmobile Club	$ 500
Camillus Swim Club	$2,000
Camillus Youth Hockey Association	$4,000
Camillus Youth Softball and Baseball Assoc.	$4,500
West Genesee Athletic Club	$4,000
Western Onondaga Youth Soccer Association	$1,000

Resolution #32
Councilor James moved to establish the following standard workdays and report the record of activities for these officials to the New York State and Local Retirement System. Councilor Callahan seconded the motion and it was unanimously approved.

Title	Standard Work Day (Hrs/day)	Name	Tier One	Current Term Begins/ Ends	Record of Activities	Result of Activities
Town Justice	7.0	John Petosa	No	01/01/2020-12/31/2023	Yes	7.91
Town Clerk	7.0	Martha Dickson-McMahon	No	01/01/2022-12/31/2025	Yes	21.67
Town Board Member	7.0	David Callahan	No	01/01/2022-12/31/2023	Yes	8.17
Town Board Member	7.0	Josephine Flood	No	01/01/2022-12/31/2023	Yes	4.96
Town Board Member	7.0	Richard Griffo	No	01/01/2022-12/31/2023	Yes	8.64
Town Board Member	7.0	Steven James	No	01/01/2022-12/31/2023	Yes	5.52
Town Board Member	7.0	Michael LaFlair	No	01/01/2022-12/31/2023	Yes	X
Town Board Member	7.0	Mary Luber	No	01/01/2022-12/31/2023	Yes	5.24
Highway Superintendent	8.0	Paul Legnetto	No	01/01/2022-12/31/2023	Yes	25.83
Town Justice	7.0	Matthew Dotzler	No	01/01/2022-12/31/2025	Yes	X
Town Supervisor	7.0	John Fatcheric	No	01/01/2022-12/31/2023	Yes	31.0

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

TOWN OF CAMILLUS FEE SCHEDULE

RESIDENTIAL CONSTRUCTION COST

Gross Living Area basement	$150.00 per S.F. ** Habitable space including finished
Deck and Sheds	$20.00 per S.F. ** Handicap ramp falls under this category
Attached Garage	$50.00 per S.F.
Detached Garage	$40.00 per S.F.
Other	based on “Estimated cost”
Open Porch higher	$28.80 per S.F. OR Value of construction, whichever is
Enclosed Porch and Sunrooms higher	$36.00 per S.F. OR Value of construction, whichever is
Fences	$30.00 fixed fee
IG & AG Pools	Based on Actual value/cost of the Pool

COMMERCIAL REMODELING (Interior or Exterior Building)

Based on “Cost of Construction” if cost is greater than 6,000 the building fee is calculated based on the first $10,000 X 12.50 = 125.00 plus the balance of the cost x appropriate fee = Building Permit Fee

$90.00	MINIMUM FEE (up to $6,000)
$15.00	per $1,000 up to $9,999
$12.00	per $1,000 cost greater than $10,000 to $100,000
$ 9.00	per $1,000 greater than $100,000

NEW COMMERCIAL CONSTRUCTION (Addition or New Construction)

$ 90.00 for a Minor Accessory Structure up to 550 S.F. in area
$ 540.00 for a structure up to 2,499 S.F. of gross floor space
$ 900.00 for a structure 2,500 to 4,999 S.F of gross floor space
$ 1,440.00 for a structure 5,000 to 9,999 S.F. of gross floor space
$ 2,280.00 for a structure 10,000 to 19,999 S.F. of gross floor space
$ 5,400.00 for a structure 20,000 to 49,999 S.F. of gross floor space
$10,800.00 for a structure 50,000 to 100,000 S.F. of gross floor space
For additional construction over 100,000 S.F of gross floor space, add applicable fee from above

MISCELLANEOUS FEES

Certificate of Occupancy (C.O)	$30.00 **waived if building permit was issued*
Certificate of Compliance (C.C)	$60.00
Demolition Permit, Residential	$18.00
Demolition, Other	$60.00
Site Development	$60.00
Permit Renewal	$12.00 or 10% of original permit fee (whichever is larger)
Signs	$60.00 **signs greater than 100 SF add $1 per SF*
Generators, Gas Inserts, Stoves	$18.00

MISCELLANEOUS FEES (CONT'D)

Solar Panels	$60.00
Windmill	$18.00
New Cell Tower	$540.00
Existing Cell Towers & Antennas	see "Commercial Remodeling Fees"
Gas Pumps	$900.00 New Construction/$420.00 Alterations/$60 per Nozzle
Commercial CO Detectors	$18.00 Show Location & Type

ZONING BOARD OF APPEALS

Hearing Fee - $90.00
Proof of Public Hearing Fee - $90.00

PLANNING BOARD FEES

Preliminary Plat Application for Major Subdivision (4 or more lots) $120.00 plus $12.00 per lot
Construction Drawing - $30.00
Final Plat Applications – Minor Subdivision - $120.00 plus $12.00 per lot;
Major Subdivision - $180.00
Amended Preliminary Plat - $120.00
Amended Final Plat - $60.00
Site Plan Applications- $180.00
Temporary Site Plan - $60.00
Amended Site Plan - $180.00

JANUARY 10, 2023 - 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, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 50 others

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

SUPERVISORS ANNOUCEMENTS
Supervisor Fatcheric noted that there is nothing new to report regarding the manure storage facility and the Town has had no communication with the property owner or his attorney since the last meeting.

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilors Luber and Griffo wished everyone a happy new year.

Councilor LaFlair noted that he has been in contact with The Bonadio Group to set up Finance Committee meetings for 2023 and will advise when dates/times are known.

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

Councilor Flood moved to accept the minutes of the January 3, 2023 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #33
Councilor James moved to set the date, time, and place as January 24, 2023, at 7:00 p.m. at the Camillus Municipal Building, to hold a public hearing to consider the 2023 WAVES contract totaling $400,000.00. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #34
Councilor Griffo 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 assist with informal assessment reviews, to be paid monthly, and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #35
Councilor Flood moved to approve the purchase of 125 custom pole banners from Display Sales to be used for the Hometown Heroes Veterans Banner Project at a cost of $12,685.00 to be paid by ARPA funds. Councilor James seconded the motion and it was unanimously approved.

Resolution #36
Councilor Flood moved to approve the Memorandum of Agreement by and between the Town of Camillus and the Camillus Police Benevolent Association, Inc., and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #37
Councilor Callahan moved to approve the refuse hauler agreement with Dependable Disposal and authorize the Supervisor to sign. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #38
Councilor Flood moved to appoint Matthew Prell to the Camillus Housing Authority with a term of January 10, 2023 to December 31, 2027. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #39
Councilor Callahan moved to authorize the Supervisor to contact identified commercial entities for the modernization and beautification of their storefronts based upon an available Onondaga County grant within the corridors of West Genesee Street from town line to town line and Milton Avenue from town line to town line and to place notification of same on the Town of Camillus website. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Several residents expressed their opposition to the proposed manure storage facility and speculated about the motivations of the property owner. Others asked the Town Board to review what the town has done to proactively address the proposed manure storage facility, what the Town's action would be should construction begin without notification, and one inquired whether the geology report could be requested again. Another expressed frustration that Onondaga County Water has been unresponsive. A resident asked for an explanation of the site plan review process should an application be filed with the Planning Board.

Supervisor Fatcheric stated the residents' frustration is understood and noted that some are questioning the Town Board's motives. He reviewed that the Town Board has consistently worked on this issue on behalf of the residents, allowed unlimited public comment, provided documentation and information, pursued all legal avenues given the very limited scope of control the local municipality has over this project, and is utilizing very skilled engineering and legal firms to assist in these endeavors. He stated that any construction that commenced would be in violation of the local law requiring site plan review and a stop work order would be issued.

Mr. Gascon explained that the Town Board has proactively passed a law requiring site plan approval and subsequently amended it to both require submission of a geology report and specify setback requirements. He announced that NYS Department of Agriculture and Markets has objected to these additions to the law as unreasonable restrictions of the farm operation and he will be filing a response, which will be made available to the public.

He noted that a geology report has been requested several times both via direct request of the property owner and via Freedom of Information filings with the NYS Department of Environmental Conservation and NYS Department of Agriculture and Markets, both of whom responded they do not have the requested document. Regarding any construction in violation of the law, he stated that cease and desist orders may be pursued through the Courts. He explained that the law passed by the town requires anyone wishing to install a manure storage facility to appear before the Planning Board for site plan review, which is a process by which the Planning Board ensures the planned development complies with the requirements of the local law.

A resident expressed concerns about snow drifting on Lyons Road and Munro Road and asked that the Highway Department address the issue.

A resident requested that the advanced life saving equipment used by WAVES be limited for use at their Camillus location only.

A resident requested assistance in having land that was taken from his property via eminent domain removed from his tax records.

A resident noted that the Town Board has pursued all available legal avenues regarding the proposed manure facility and inquired what more residents believe the Town Board can do at this juncture.

ADJOURNMENT

Councilor Flood moved to adjourn the meeting at 7:52 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JANUARY 24, 2023 - 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
Eric Bacon, Parks & Recreation Director
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
20 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 2023 contract in the amount of $518,560.00 with Camillus Fire Department.

Resolution #40
Councilor Callahan moved to waive the reading of the legal notice. Councilor LaFlair seconded the motion and it was unanimously approved.

Public Comment
None

Resolution #41
Councilor James moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Public Hearing to consider the 2023 contract in the amount of $58,000.00 with Lakeside Fire District.

Resolution #42
Councilor Flood moved to waive the reading of the legal notice. Councilor Callahan seconded the motion and it was unanimously approved.

Public Comment
None

Resolution #43
Councilor Griffo moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC HEARING #3
Public Hearing to consider the 2023 contract in the amount of $400,000.00 with WAVES Ambulance.

Resolution #44
Councilor Griffo moved to waive the reading of the legal notice. Councilor James seconded the motion and it was unanimously approved.

Councilor Griffo commended the leadership at WAVES for their work to improve the organization's finances.

Public Comment
Eric Kehoe, Executive Director of WAVES, expressed his pride at the financial accomplishments achieved by everyone in the organization, resulting in a lower budget this year.

Edward Binns, Director of Operations for WAVES, stated they have been focusing on increasing public awareness of WAVES, increasing staffing and morale, providing additional ambulances during peak call times, and providing full transparency. He added that they have been extremely busy and at times have been directed out of town on mutual aid calls, which is controlled by Onondaga County as part of the mutual aid contract. He noted that they have spearheaded a campaign to implement pre-notice procedures to hospitals in an effort to decrease offload delays and return units to the town more quickly.

A resident inquired whether the contract outlines the level of care to be provided and whether it is available for public review. Supervisor Fatcheric noted the contract is available for review on the Town's website. Mr. Gascon recited the portion addressing level of care.

Resolution #45
Councilor Callahan moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUCEMENTS
None

COMMITTEE REPORTS/COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor Flood moved to accept the minutes of the January 10, 2023 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #46
Councilor Callahan moved to approve the 2023 contract in the amount of $518,560.00 with Camillus Fire Department. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #47
Councilor Flood moved to approve the 2023 contract in the amount of $58,000.00 with Lakeside Fire District. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #48
Councilor Griffo moved to approve the 2023 contract in the amount of $400,000.00 with WAVES Ambulance. Councilor James seconded the motion and it was unanimously approved.

Resolution #49
Councilor Griffo moved to approve the Lease Renewal agreement with Natasha Coon and Adam Koppel for the property located at 6066 Gillie Brook Road. Councilor James seconded the motion and it was unanimously approved.

Resolution #50
Councilor Callahan moved to approve Parks and Recreation Program fees schedule as follows. Councilor Griffo seconded the motion and it was unanimously approved.

Beach	$2-Ages 5-17, $3-Ages 18-59, Free-Ages 60 and up
Day Camp	$80/week-half day, $100/week-full day
Learn to Swim	$50
Open Skate	$2-Ages 5-17, $3-Ages 18-59, Free-Ages 60 and up
Open Swim	$3-Adults, $2-Children
Pavilion Rental	Free-Camillus residents, $125 non-residents
Rink Season Pass	$15-Child, $30-Adult, $60-Family
Rink Use 2022-23	$65/hr-Camillus groups, $100/hour-outside groups
Sports Programs	18% of total revenue to Town
Skate Rental	$5

Resolution #51
Councilor Flood moved to appoint John Houser as a full time Police Officer for the Camillus Police Department with a salary of $48,504.00 and an 18 month probationary period, effective January 23, 2023. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #52
Councilor Flood moved to appoint Richard Flanagan as a Special Patrol Officer for the Camillus Police Department with a salary of $30.00 per hour for approximately 185 days following the West Genesee School District calendar, effective January 25, 2023. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #53
Councilor Griffo moved to approve payment McGinnis Nelson Construction, Inc. in the amount of $32,822.50 for the Camillus Ski Hill Tow Rope Building Replacement Project. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #54
Councilor LaFlair moved to approve budget adjustments as follows. Councilor Griffo seconded the motion and it was unanimously approved.

Amount	Acct Description	Account #	Description
(59,973.00)	SPO GRANT	A.3591.0177	WG Schools
59,973.00	POLICE.WGSD SPO WAGES	A.3120.0177	WG Schools
(11,530.00)	ARPA FUNDS.VETERANS	A.0000.4097.0010	Display sales - bracket system - resolution #231
11,530.00	FEDERAL AID-ARPA.CONTRACTUAL EXPENSE.VETERANS SVS	A.4089.0200.0010	Display sales - bracket system - resolution #231
(144,508.00)	ARPA FUNDS.POLICE	A.0000.4097.0009	Police Simulator Training System - resolution #190
144,508.00	FEDERAL AID-ARPA.EQUIPMENT EXPENSE.POLICE	A.4089.0200.0009	Police Simulator Training System - resolution #190
(1,440.00)	ARPA FUNDS.IT	A.0000.4097.0001	Computer Equipment – resolution #191
1,440.00	FEDERAL AID-ARPA.CONTRACTUAL SVS.IT	A.4089.0200.0001	Computer Equipment - resolution **#191**
(780.00)	ARPA FUNDS.P&R	A.0000.4097.0012	Octagon House - projector & screen - resolution **#204**
780.00	FEDERAL AID-ARPA.EQUIPMENT.P&R	A.4089.0200.0012	Octagon House - projector & screen - resolution **#204**
(22,842.00)	ARPA FUNDS.POLICE FEDERAL AID-ARPA.EQUIPMENT	A.0000.4097.0009	Drone Program - TB resolution #243
22,842.00	EXPENSE.POLICE	A.4089.0200.0009	Drone Program - TB resolution #243
(12,311.00)	ARPA FUNDS.POLICE FEDERAL AID-ARPA.EQUIPMENT	A.0000.4097.0009	Ammunition - TB resolution #243
12,311.00	EXPENSE.POLICE	A.4089.0200.0009	Ammunition - TB resolution #243
(1,588.00)	Insurance Recoveries	A.0000.2680	The Hartford - Police Vehicle #104
1,588.00	Insurance Recoveries	A.3120.0410	The Hartford - Police Vehicle #104
(140,000.00)	Truck Purchases	DR.5110.0410	Transfer from Highway Repair to Machinery/Equipment
140,000.00	Truck Purchases	DM.5130.0210	Transfer from Highway Repair to Machinery/ Equipment
(2,854.80)	GRANT REVENUE.LOCAL - OTHER	A.0000.3591.0015	PERMA grant for SRO vests
2,854.80	POLICE.UNIFORMS	A.3120.0220	PERMA grant for SRO vests

Resolution #55
Councilor LaFlair moved to declare that, based on SEQR review performed relative to the action, that proposed Local Law A-2023 will have no significant adverse impacts on the environment. Councilor James seconded the motion and it was unanimously approved.

Resolution #56

Councilor Griffo introduced proposed Local Law A-2023 amending the annual income ranges for the senior citizens tax exemption and for the persons with disabilities tax exemption and made the following Resolution, which was seconded by Councilor Flood:

WHEREAS, proposed Local Law A-2023 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; 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-2023 at the Town Offices located at 4600 W. Genesee Street, Syracuse, New York on February 14, 2023 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.

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 is declared duly adopted.

Resolution #57
Councilor Flood moved to declare that, based on SEQR review performed relative to the action, that proposed Local Law B-2023 will have no significant adverse impacts on the environment. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #58
Councilor Griffo introduced proposed Local Law No. B-2023, titled "A Local Law to Repeal and Replace Chapter 85 of the Town of Camillus Town Code to Enact the New Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Real Property Tax Law § 466-a," and made the following motion, which was seconded by Councilor LaFlair:

WHEREAS, proposed Local Law B-2023 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 Local Law is an unlisted action and, as a local law reducing a real property tax exemption, will have no significant effect on the environment, thus concluding environmental review under SEQR; 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. B-2023 at the Town Hall located at 4600 West Genesee Street, Syracuse, New York on February 14, 2023, 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.

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 is declared duly adopted.

PUBLIC COMMENT

None

ADJOURNMENT

Councilor Flood moved to adjourn the meeting at 7:52 p.m. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

FEBUARY 14, 2023 - 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, Chief of Police
Approximately 12 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 Local Law A-2023 to amend the annual tax exemption income ranges for senior citizens and persons with disabilities.

Resolution #59
Councilor Flood moved to waive the reading of the legal notice. Councilor James seconded the motion and it was unanimously approved.

Public Comment
None

Resolution #60
Councilor Callahan moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Public hearing to consider Local Law B-2023 to repeal and replace Municipal Code Chapter 85-Volunteer Fire Fighters and Ambulance Workers Exemptions.

Resolution #61
Councilor Luber moved to waive the reading of the legal notice. Councilor James seconded the motion and it was unanimously approved.

Public Comment
None

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

SUPERVISORS ANNOUCEMENTS
None

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilor James stated that he and Councilor Flood attended the 14th annual Onondaga County Fire and Emergency Services program and found it very informative. He noted concerns about staffing and hospital waits expressed by the town's emergency management services were echoed at the County level and that the organization is working on strategies, such as tiered responses and alternate transport for non-emergent situations, in an effort to assist service providers. He also noted that situations of exorbitant medical bills resulting from inadequate fire department insurance were discussed, so he will be encouraging all services the Town contracts with to review their insurance to ensure adequate coverage is in place.

Councilor Griffo stated that he and Councilors Callahan and Luber have formed a committee to evaluate the maintenance issues of the Municipal Building and have met to discuss and set parameters for resolving the issue.

Councilor LaFlair stated that Community Development Block Grant funding will be announced late winter/early spring and encouraged everyone to brainstorm projects for the five year plan, noting that Senior Centers and some playground equipment is included regardless of location.

Councilor Callahan stated that the buildings & grounds committee met with the Aviation Museum volunteers, who provided a presentation about the project and the funding they are seeking. He noted that they will also be soliciting donations.

Councilor Flood stated she provided the Town Board with information regarding hookah lounges and noted her belief that the Town needs to pass a law prohibiting this type of entertainment venue in the town.

Councilor Luber noted that the solar committee has met and are considering a special permit for ground mounted solar arrays and will have the Town Engineer define lot size requirements.

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the January 24, 2023 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #63
WHEREAS, the following resolution was offered by Councilor LaFlair, who moved its adoption, seconded by Councilor Luber, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law and the Real Property Tax Law, a proposed local law titled Local Law No. A-2023, "("A Local Law Amending the Annual Income Ranges for Senior Citizens and Persons With Disabilities Tax Exemptions As

Set Forth In the Town of Camillus Municipal Code")" was presented and introduced at a regular meeting of the Town Board of the Town of Camillus held on January 24, 2023; and

WHEREAS, a public hearing was held on such proposed local law on this 14th day of February 2023, 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-2023 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. A-2023

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-2023 as Local Law No. 1-2023 as follows:

Be it enacted by the Town of Camillus Town Board, as follows:

SECTION 1 - LEGISLATIVE INTENT
The purpose of this Local Law is to amend the income qualifications for the senior citizen real property tax assessment exemption extended pursuant to the New York State Real Property Tax Law § 467 and for the persons with disabilities real property tax assessment exemption extended pursuant to the New York State Real Property Tax Law § 459-c.

SECTION 2 - AUTHORITY
This local law is adopted pursuant to Real Property Tax Law §§ 459-c and 467, as well as the provisions of the Municipal Home Rule Law of the State of New York.

SECTION 3 - AMENDMENT OF CHAPTER 81 OF THE TOWN OF CAMILLUS MUNICIPAL CODE
So that the annual income limits for persons 65 years of age or over as listed in Section 81.6 of the Town of Camillus Municipal Code, titled "Graduated exemption," shall be revised in its entirety, as follows:

"A graduated tax exemption shall be allowed to those whose income exceeds the limitation established in Section 81.2(A), provided that they are otherwise qualified, in accordance with the following schedule:

Exemption Percentage	2023 Annual Income Ranges
50%	Up to $34,000.00
45%	$34,000.01 or more but less than $35,000.00
40%	$35,000.00 or more but less than $36,000.00
35%	$36,000.00 or more but less than $37,000.00
30%	$37,000.00 or more but less than $37,900.00
25%	$37,900.00 or more but less than $38,800.00
20%	$38,800.00 or more but less than $39,700.00
15%	$39,700.00 or more but less than $40,600.00
10%	$46,600.00 or more but less than $41,500.00
5%	$41,500.00 or more but less than $42,400.00”

Section 4. AMENDMENT OF CHAPTER 84 OF THE TOWN OF CAMILLUS MUNICIPAL CODE

So that the annual income limits for persons 65 years of age or over as listed in Section 84.3 of the Town of Camillus Municipal Code, titled “Graduated Income Exemption,” shall be revised in its entirety, as follows:

“The graduated income exemption permitted by § 459-c(1)(b) of the New York State Real Property Tax Law is hereby granted to those who otherwise qualify as set forth in said section as follows:

Exemption Percentage	2023 Annual Income Ranges
50%	Up to $34,000.00
45%	$34,000.01 or more but less than $35,000.00
40%	$35,000.00 or more but less than $36,000.00
35%	$36,000.00 or more but less than $37,000.00
30%	$37,000.00 or more but less than $37,900.00
25%	$37,900.00 or more but less than $38,800.00
20%	$38,800.00 or more but less than $39,700.00
15%	$39,700.00 or more but less than $40,600.00
10%	$46,600.00 or more but less than $41,500.00
5%	$41,500.00 or more but less than $42,400.00”

Section 5. EFFECTIVE DATE

This Local Law shall take effect upon filing with the office of the Secretary of State of the State of New York, as provided in Section 27 of the Municipal Home Rule Law.”

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
	Mary Luber	Councilor	Yes
	Steve James	Councilor	Yes
	Mike LaFlair	Councilor	Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #64

The following resolution was offered by Councilor Griffo, 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. B-2023, "A Local Law to Repeal and Replace Chapter 85 of the Town of Camillus Town Code to Enact the New Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Real Property Tax Law § 466-a," was presented and introduced at a regular meeting of the Town Board of the Town of Camillus held on January 24, 2023; and

WHEREAS, a public hearing was held on such proposed local law on February 14, 2023, 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 Law of the State of New York; and

WHEREAS, on January 24, 2023, the Town Board declared itself lead agency and determined that the enactment of proposed Local Law No. B-2023 is an Unlisted Action and issued a negative declaration thus concluding environmental review under State Environmental Quality Review Act; and

WHEREAS, it is in the public interest to enact said proposed Local Law No. B-2023.

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-2023 as Local Law No. 2-2023 as follows:

Section 1.
So that Chapter 85 of the Town of Camillus Town Code is hereby repealed and replaced in its entirety with the new Volunteer Firefighters and Ambulance Workers Exemption which is hereby enacted pursuant to Real Property Tax Law Section 466-a, and which shall read in its entirety as follows:

CHAPTER 85 - Volunteer Firefighters and Ambulance Workers Exemption

§85.1 - Legislative Intent
It is the intent of the Town Board of the Town of Camillus to provide a real property tax exemption to qualifying volunteer firefighters and ambulance workers as set forth in Real Property Tax Law § 466-a.

§85.2 - Authority
Real Property Tax Law § 466-a authorizes the Town Board to adopt a local aw providing a real property tax exemption of up to ten percent of the assessed value of real property owned by the qualifying volunteer firefights and ambulance workers.

§85.3 - Grant of exemption
An exemption of 10% of assessed value of property owned by an enrolled member as set forth below, or such enrolled member and their spouse, is hereby granted from taxation with respect to the real property taxes of the Town of Camillus as long as eligibility requirements are met.

§85.4 - Eligibility requirements
Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

A. The property is owned by the volunteer firefighter or volunteer ambulance worker;

B. The property is the primary residence of the volunteer firefighter or volunteer ambulance worker;

C. The property is used exclusively for residential purposes;

D. The volunteer firefighter or volunteer ambulance worker resides in the Town of Camillus and the Town of Camillus is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

E. The volunteer firefighter or volunteer ambulance worker is certified by the authority having jurisdiction as an enrolled member of such an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; and

F. The volunteer firefighter or volunteer ambulance worker meets the minimum service requirement established by the Town of Camillus, which is hereby established as three (3) years.

§85.5 - Application
A volunteer firefighter or volunteer ambulance worker must annually, on or before the applicable taxable status date, file an application for such property tax exemption with the assessor responsible for preparing the assessment roll for the Town of Camillus, on a form as prescribed by the New York State Commissioner of Taxation and Finance. The Town of Camillus must maintain written guidelines, available upon request, as to the requirements of an enrolled volunteer member relating to this exemption.

§85.6 - Certification
The Town of Camillus Town Board must annually file with the Town Assessor, prior to the applicable taxable status date, a list of the active volunteer members who are certified to meet the minimum service requirement. Such list must provide, as of the applicable taxable status date, the number of years of service served by each such enrolled member and such enrolled member's address of residence.

§85.7 - No diminution of benefits
An applicant who is receiving any benefit pursuant to Article 4 of the Real Property Tax Law as of the effective date of this Article shall not have any of those benefits diminished because of this Article."

§85.8 - Grant of lifetime exemption
Any eligible enrolled member who accrues more than 20 years of active volunteer service (as certified by the authority having jurisdiction) shall be granted the 10% exemption as authorized by this Article for the remainder of his or her life as long as his or her primary residence is located within the Town of Camillus.

§85.9 – Un-remarried spouse of enrolled member killed in the line of duty
The un-remarried surviving spouse of a deceased enrolled member killed in the line of duty, as certified by the authority having jurisdiction, is qualified to continue to receive an exemption, as long as the deceased volunteer had been an enrolled member for at least five years and had been receiving the exemption at the time of his or her death.

§85.10 - Un-remarried spouse of deceased enrolled member
The un-remarried surviving spouse of a deceased enrolled member, as certified by the authority having jurisdiction, is qualified to continue to receive an exemption, as long as the deceased volunteer had been an enrolled member for at least 20 years and the deceased volunteer and un-remarried spouse had been receiving the exemption at the time of his or her death.

Section 2 - Validity and Severability.
If any clause, sentence, paragraph, section, or part of this Local Law is declared by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to said clause, sentence, paragraph, section or part of this Local Law.

Section 3 - Effective Date.
This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Municipal Home Rule Law Section 27.

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	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #65
Councilor Griffo moved to approve a donation of $500.00 to the West Genesee Central School District's "After Ball Party" to be held on Friday, May 12, 2023, per the 2023 budget allocation for this item. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #66
Councilor Callahan moved to amend the Town of Camillus Fee Schedule to add "Lot Line Realignment $75.00" to the list of Planning Board fees. Councilor James seconded the motion and it was unanimously approved.

Resolution #67
Councilor Flood moved to authorize the sale/transfer of used trucks from the Highway Department to the Landfill. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #68
The following resolution was offered by Councilor Luber, who moved its adoption, seconded by Councilor James, to wit:

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement, including Highway Department trucks and related apparatus to be attached thereto;

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, NEW YORK AS FOLLOWS:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(31), and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

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	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #69
Introduced by Councilor Luber, who moved its adoption, seconded by Councilor Flood.

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 $325,000.

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 $325,000, and the plan for the financing the cost thereof shall consist of the issuance of $325,000 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.

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	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #70

The following resolution was offered by Councilor LaFlair, who moved its adoption, seconded by Councilor James, to wit:

WHEREAS, the Town Board of the Town of Camillus, New York (the "Town") is considering undertaking a project (the "Project") consisting of the purchase of police vehicles and related apparatus to replace similar vehicles previously in service for one year or more;

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, NEW YORK AS FOLLOWS:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(31), and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

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	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #71
Introduced by Councilor Flood, who moved its adoption, seconded by Councilor Griffo.

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 $125,000.

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 $125,000, and the plan for the financing the cost thereof shall consist of the issuance of $125,000 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.

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	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

PUBLIC COMMENT

A resident thanked the Town Board and legal counsel for listening to concerns about the proposed manure storage facility, complimented the Camillus Planning Board on the thorough nature of their work observed at a recent meeting, and expressed dissatisfaction with the processes of both New York State government and those of other states.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

FEBUARY 28, 2023 - 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

ABSENT
Dave Callahan

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Eric Bacon, Parks & Recreation Director
Mike Schreyer, Chief of Police
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 HEARINGS
None

SUPERVISORS ANNOUNCEMENTS
None

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilor Luber thanked the Highway Department for performing their regular snow removal duties.

Councilor Flood commended the Assessor's office for their work to process tax exemption applications. She noted gained a greater understanding and appreciation for the breadth of issues the Police Department covers during a recent ride along with an Officer.

Councilor LaFlair noted he is working with the auditors to set up regular financial committee review sessions and welcomed input from the Town Board on areas of focus.

Councilor Griffo stated unsafe driving remains a problem in the town.

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the February 14, 2023 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #72
Councilor Flood moved to appoint William Gregory Humphrey to the position of Code Enforcement Officer for the Town of Camillus with a starting salary of $75,293.40, three week of vacation time, employee benefits plan, and a 30 day probation period, effective March 1, 2023. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #73
Councilor LaFlair moved to accept Waterbridge Terrace Extension and Aqueduct Hill Drive as town highways. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #74
Councilor Flood moved to authorize the Supervisor to execute the Shared Services Agreement with the NYSDOT for the provision of emergency service assistance. Councilor James seconded the motion and it was unanimously approved.

Resolution #75
Councilor Flood moved to provisionally hire Savannah Kraus to the position of Recreation Supervisor with a salary of $48,000.00 and nine 9 month probation period, contingent upon her passing the Civil Service exam for the position. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MARCH 14, 2023 - 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, Chief of Police
Dick Waterman, Village of Camillus Mayor
One other

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

PUBLIC HEARINGS
None

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric noted that the first batch of Hometown Heroes military tribute banners have been ordered and will soon be installed on the town's light posts. A bracket install quote has been requested from the subcontractor who manages the maintenance of those light posts.

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilor Luber noted that she attended the Syracuse-Onondaga County Planning Agency's training symposium along with other members of the Town Board and found the session on Open Spaces interesting.

Councilor Callahan stated that the Parks & Recreation Committee met with Dr. Dave Beebe to discuss constructing a pole barn at the Erie Canal park and recommended he start by investigating any grant or other funding opportunities that may be available.

Councilor James thanked the local emergency services agencies for their time and effort to celebrate the West Genesee High School hockey team after their State championship win, noting it was an impressive welcome for the team upon arrival back at the school.

ACCEPT THE MINUTES
Councilor Flood moved to accept the minutes of the February 28, 2023 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #76
Councilor James moved to authorize the Supervisor to sign the Application for Hydrants provided by OCWA relative to the installation of four new fire hydrants in the Rolling Meadows Water District. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #77
Councilor Griffo moved to approve a donation of $100.00 to the Marcellus Senior High School for the "After the Ball Party" to be held on May 20, 2023. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #78
Councilor Flood moved to appoint Edward Hetnar to a five year term on the Board of Assessment Review commencing April 1, 2023 through September 30, 2028. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #79
Councilor Flood moved to appoint Lori Ann Harrington to a five year term on the Board of Assessment Review commencing April 1, 2023 through September 30, 2028. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #80
Councilor Callahan moved to set the date, time, and place as March 28, 2023 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider community development grants projects, adopt the updated five year plan, and approve the local match for the projects. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

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

MARCH 28, 2023 - 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
Gregg Humphrey, Code Enforcement Officer
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 30 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 Community Development Grant project proposals and adopt the updated five year plan and approved local match for the projects.

Councilor LaFlair explained that these grants only apply to designated census income tracts and facilities. The program requires designation of projects for which applications will be submitted, and the determination of a five year plan for potential future projects.

Resolution #81
Councilor James moved to waive the reading of the public hearing notice. Councilor Griffo seconded the motion and it was unanimously approved.

Public Comment
A resident inquired about the prioritization order of the projects and whether certain Wards are eligible. Supervisor Fatcheric indicated that the projects are listed in no particular order. Councilor LaFlair noted that maps of the areas of eligibility are available to view on Onondaga County Community Development website.

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

SUPERVISORS ANNOUNCEMENTS

Supervisor Fatcheric noted that a letter has been received from Hourigan Farms regarding the proposed manure storage facility. He stated both Mr. Hourigan's letter and the Town's response are on the Town's website and encouraged everyone to review them.

COMMITTEE REPORTS/COUNCILOR COMMENTS

Councilor Callahan scheduled a Parks & Recreation committee meeting to coincide with the regularly scheduled April 11, 2023 Town Board subcommittees meeting.

Councilor LaFlair commended Highway Department Foreman Jay Logana for his efforts and expertise handling a weekend issue that occurred during the vacation absence of the Highway Superintendent.

Councilor Griffo noted that the reception to the proposed Aviation Museum from local and state representatives as well as citizens has been very encouraging.

ACCEPT THE MINUTES

Councilor Callahan moved to accept the minutes of the March 14, 2023 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Mr. Gascon conducted SEQR review relative to proposed Local Law C-2023

Resolution #83

Pursuant to the Municipal Home Rule Law §10, Councilor Griffo introduced proposed Local Law No. C-2023, 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 between a Manure Storage Facility and a neighboring residence, which was seconded by Councilor Luber.

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-2023 at the Town Offices located at 4600 W. Genesee Street, Syracuse, New York on April 25, 2023 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
Steven James, Councilor	Voted Yes
Mike LaFlair, Councilor	Voted Yes
Mary Luber, Councilor	Voted Yes

The foregoing resolution was thereupon declared duly adopted.

Mr. Gascon conducted SEQR review relative to proposed demolition of the structure located at 3422 Warners Road.

Resolution #84

WHEREAS, the Town Board of the Town of Camillus (the “Town Board” and the “Town,” respectively), in the County of Onondaga, State of New York, previously on June 22, 2021, pursuant to Chapter 33 of the Town of Camillus Municipal Code, entered an Order, following a proceeding pursuant to Chapter 33 of the Town of Camillus Municipal Code commenced on June 22, 2021, deeming the structure located at Tax ID No. 018.-09-08.0, more commonly referred to as 3422 Warners Road, Town of Camillus, State of New York (the “Subject Premises”), unsafe and requiring demolition of the Subject Premises (the “Order”); and

WHEREAS, the Town previously duly filed and served on all interested parties, pursuant to Chapter 33 of the Town of Camillus Municipal Code and pertinent State law, the requisite Notice of Hearing in order to determine whether the Subject Premises was unsafe, requiring demolition; and

WHEREAS, the Town Board previously commenced said proceedings at a hearing of the Town Board on June 22, 2021; and

WHEREAS, upon the requisite notice, all interested parties failed to appear and also did not object to the Town's proceedings pursuant to Chapter 33 of the Town of Camillus Municipal Code; and

WHEREAS, following the above-referenced proceedings where all interested parties were given the opportunity to be heard, to submit evidence and to state their case, the Town Board recognized that it was, and is, the desire of the Town Board to undertake any and all measures permitted in the Town of Camillus Municipal Code that are necessary to protect the public's health, safety and welfare and declared the Subject Premises to be unsafe; and

WHEREAS, the Town Board, having declared the Subject Premises unsafe, issued the Order which required the Subject Premises to be demolished by removing the structure and clearing the Subject Premises of debris and filling and grading all excavations, so as to comply with the Town of Camillus Municipal Code; and

WHEREAS, the Town Board authorized the Town to undertake any and all such measures which were necessary to effectuate the demolition of the Subject Premises, which included the removal of the structure and the excavation and leveling of the Subject Premises, and the cost of the same would be assessed against the Subject Premises; and

WHEREAS, the Town Board adopted the Order by resolution dated June 22, 2021 (a copy of the June 22, 2021 Town meeting minutes which include the resolution are attached hereto and incorporated herein as Exhibit "A"); and

WHEREAS, the Town Board authorized the receipt of bids for the demolition of the Subject Premises and entered an Order for the same by resolution dated July 27, 2021 (a copy of the July 27, 2021 Town meeting minutes which include the resolution are attached hereto and incorporated herein as Exhibit "B"); and

WHEREAS, the Town received no bids for the demolition of the Subject Premises and the Subject Premises has not yet been demolished; and

NOW THEREFORE, on motion of Councilor LaFlair, seconded by Councilor Griffo, it is hereby

RESOLVED, REAFFIRMED AND DETERMINED, that, to date, the Subject Premises has not been demolished pursuant to the Order and remains in an unsafe condition requiring demolition (an affidavit from the Town Code Enforcement Officer, sworn to on March 20, 2023, documenting the current unsafe condition of the Subject Premises is attached hereto and incorporated herein as Exhibit "C"); and it is further

RESOLVED, REAFFIRMED AND ORDERED, the Town Board hereby reaffirms the determination of the Town Board set forth in the Order that the Subject Premises is unsafe and demolition of the Subject Premises is required; and it is further

RESOLVED AND ORDERED, 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 it is further

RESOLVED AND ORDERED, no other agency has the legal authority or jurisdiction to approve or directly undertake the demolition of the Subject Premises, 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 to the demolition of the Subject Premises, with the result that the Town Board shall act as lead agency in this matter; and it is further

RESOLVED AND ORDERED, the demolition of the Subject Premises is an unlisted action for purposes of environmental review under SEQRA; and it is further

RESOLVED AND ORDERED, the Town Board has determined that a short environmental assessment for (EAF) shall be required in connection with this matter; and it is further

RESOLVED AND ORDERED, said EAF has been prepared and have been reviewed by the Town Board; and it is further

RESOLVED AND ORDERED, the Town Board has considered the demolition of the Subject Premises, 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 demolition of the Subject Premises against said criteria; and it is further

RESOLVED AND ORDERED, that the demolition of the Subject Premises be released for bid; and it is further

RESOLVED AND ORDERED, the bidding of such project constitutes a Type II action for purposes of SEQRA and, as a result, no environmental impact is anticipated; and it is further

RESOLVED AND ORDERED, that the cost of such demolition, excavation and grading, to be undertaken by the Town, shall be charged to and reimbursed by the owner of the Subject Premises and shall be assessed against the land upon which the structure is situated; and it is further

RESOLVED, REAFFIRMED AND ORDERED, this Resolution and Order shall take effect immediately.

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
Steven James, Councilor	Voted Yes
Mike LaFlair, Councilor	Voted Yes
Mary Luber, Councilor	Voted Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #85
Councilor Griffo moved to adopt the Town's Community Development Grant Five Year Plan as follows. The motion was seconded by Councilor Flood and unanimously approved.

- Shove Park Rink ADA Access Improvements – estimated cost $52,000
- Camillus Senior Center Infrastructure Work – estimated cost $125,000
- Camillus Park Restroom Building Rehabilitation – estimated cost TBD
- Wilcox Octagon House Parking Lot Improvements – estimated cost $48,000
- Sims Museum Parking Lot at Camillus Erie Canal Park – estimated cost $73,000
- Camillus Municipal Building Parking Lot Improvements – estimated cost $88,000
- Warners Park Playground Equipment – estimated cost $42,000

Resolution #86
Councilor Flood moved to submit Community Development Block Grant Applications for phase 3 of the Shove Park Rink ADA Access Improvements with an estimated cost of $52,000 and the Camillus Senior Center infrastructure repairs with an estimated cost of $125,000. Councilor James seconded the motion and it was unanimously approved.

Resolution #87
Councilor Luber moved to authorize the Supervisor to sign the Application for Fire Hydrants provided by OCWA relative to the installation of an additional hydrant on Newport Road. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #88
Councilor Flood moved to amend the 2019 Building Permit Fee Scale (fees based on cost of construction up to $3,600,000) per the recommendations of the Code Enforcement Officer. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #89
Councilor Callahan moved to approve the agreement between the West Genesee Central School District and the Town of Camillus regarding the Day Camp Program and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #90
Councilor Flood moved to approve a $1.00/hour pay increase for Lannie Keeler Doherty as compensation for the additional IT liaison duties she has assumed. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Two residents spoke in opposition to the proposed manure storage facility, expressing concerns about environmental and financial impact on the community.

ADJOURNMENT
Councilor Flood moved to adjourn the meeting at 7:37 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

ATTACHMENTS

EXHIBIT A:

JUNE 22, 2021 – REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

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

ABSENT:
Mary Luber

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

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
Tom Price, Code Enforcement Officer
John Fatcheric, Planning Board Chairperson
2 others

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

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

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

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

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

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

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

PUBLIC COMMENT
None

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

COUNCILOR'S COMMENTS \ COMMITTEE REPORTS
Councilor Flood stated that, due to a lightning strike to the cupola of the Octagon House, the opening may be delayed until early July.

Resolution #132
Councilor James moved to grant a license for a fence across the rear lot line in the sewer easement of the property located at 10 Shady Lane, TM #: 055.-09-03.0. Councilor LaFlair seconded the motion and it was unanimously approved.

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

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

NEW BUSINESS

Resolution #133
Councilor LaFlair moved to set the date, time, and place as July 27, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing requesting the Cannabis Control Board to prohibit the establishment of retail dispensary licenses and on-site consumption licenses in the Town of Camillus, outside of the Village of Camillus, as provided for in Article IV of the New York State Cannabis Law. If adopted, this Local law will be subject to mandatory referendum. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #134
Councilor Flood moved to set the date, time, and place as July 27, 2021 to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow a fence in the front yard of the property located at 303 Columbus Avenue, TM #: 045.-07-22.1. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #135
Councilor James moved to set the date, time, and place as July 27, 2021 at 7:00 p.m. at the Camillus Municipal Building to consider amending the Camillus Municipal Code, Chapter 34-Fences, §34.7-Exceptions, the purpose of which is to allow an eight foot fence on the rear of the property located at 108 Diane Terrace, TM #: 055.-02-45.0. Councilor Callahan seconded the motion and it was unanimously approved.

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

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

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

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

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

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

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

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

Resolution #144
Councilor LaFlair moved to set the date, time and place as July 27, 2021 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending Chapter 30-Zoning, §1503-Amendments to the Zoning Map, to change the zoning classification of 184 Bennett Road, TM #: 017.-05-38.0 from R3 to PUD. Councilor James seconded the motion and it was unanimously approved.

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

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

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

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

PUBLIC COMMENT
None

ADJOURNMENT

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

Martha Dickson-McMahon
Town Clerk

EXHIBIT B:

JULY 27, 2021 – REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CAMILLUS, COUNTY OF ONONDAGA, STATE OF NEW YORK, HELD AT THE CAMILLUS MUNICIPAL BUILDING.

PRESENT

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

STAFF PRESENT

Dirk Oudemool, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC

Dick Waterman, Village of Camillus Mayor
John Fatcheric, Planning Board Chairperson
Tom Winn, Police Chief
25 others

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

PUBLIC HEARING #1

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

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

Public Comment

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

Resolution #149

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

PUBLIC HEARING #2

Consider requesting the Cannabis Control Board to prohibit the establishment of retail dispensary licenses and on-site consumption licenses in the Town of Camillus, outside the of

Village of Camillus, as provided for in Article IV of the New York State Cannabis Law. If adopted, the Local Law will be subject to a mandatory referendum.

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

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

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

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

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

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

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

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

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

western terminus of the existing fence and extending 9.5 feet westerly to a point and the second commencing at the eastern terminus of the existing fence and extending 33 feet easterly to a point, then 28.5' northerly to a point of intersection with the southeast corner of the residence. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC HEARING #4

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

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

Resolution #154

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

Resolution #155

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

PUBLIC HEARING #5

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

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

Resolution #156

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

Resolution #157

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

the tree line on the southern property line. Councilor Callahan seconded the motion and it was unanimously approved.

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

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

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

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

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

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

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

COUNCILOR'S COMMENTS / COMMITTEE REPORTS

Resolution #160
Councilor LaFlair moved set the date, time, and place as August 18, 2021 at 11:30 a.m. at the Camillus Municipal Building to open sealed bids for the demolition of the property located at

3422 Warners Road as authorized by the Town Attorney and Code Enforcement Officer and waive Town permit fees and Landfill tipping fees relative to the demolition. Councilor James seconded the motion and it was unanimously approved.

ACCEPT THE MINUTES

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

NEW BUSINESS

Resolution #161

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

Resolution #162

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

Resolution #163

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

Resolution #164

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

Resolution #165

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

Resolution #166

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

Resolution #167

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

Resolution #168

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

Resolution #169

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

PUBLIC COMMENT

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

ADJOURNMENT

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

Martha Dickson-McMahon
Town Clerk

EXHIBIT C:

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

GREGG HUMPHREY, CFM, *being duly sworn deposes and says:*

1. I am the Code Enforcement Officer for the Town of Camillus.

2. I have worked as Code Enforcement Officer for various New York State municipalities for __ years.

3. I am also a Certified Fire Marshal.

4. I make this Affidavit based upon my personal knowledge of the unsafe condition of the property, and structure thereon, located at 3422 Warners Road, Town of Camillus, New York, more specifically referred to as Tax Id. No. 018.-09-08.0 (the "Subject Premises").

5. On March 13, 2023, I personally inspected the Subject Premises.

6. As part of my inspection, I observed the following:

- *Dilapidation of the structure and foundation;*
- *Rotting and unsafe front porch/stoop (a post used for holding up the roof is missing);*
- *Broken, open or missing windows;*
- *Sill plate rotted completely through in several areas;*
- *Rotted and unsafe side porch structure;*
- *Rear addition collapsing into structure (its foundation is not structurally sound and it appears to be sinking into the ground due to poor quality of the foundation);*
- *Interior of the main home shows infiltration of water (ceilings are falling into rooms);*
- *Chimney bricks are loose and are a hazard due to falling from the roof);*
- *Shed in rear yard is dilapidated;*
- *There is an old concrete foundation in the rear yard;*
- *Roof appears to be beyond its useful life and appears to be leaking into the structure;*
- *Yard areas have overgrowth of weeds, trees and briars.*

Copies of photographs demonstrating the foregoing are attached hereto and incorporated herein as Exhibit "1."

7. Based on the March 13, 2023 inspection of the Subject Premises, it is my professional opinion that the Subject Premises is unsafe, is beyond repair and requires demolition.

_____
Gregg Humphrey

Subscribed and sworn to before me
this ___ day of March 2023.

_____
Notary Public

APRIL 11, 2023 - 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
Gregg Humphrey, Code Enforcement Officer
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 30 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-2023 – A Local Law to Amend Article XVII (Site Plan Review for Manure Storage Facilities) of the Town of Camillus Zoning Law to Establish a Minimum Setback between a Manure Storage Facility and a Neighboring Residence.

Resolution #91
Councilor Luber moved to waive the reading of the public hearing notice. Councilor Griffo seconded the motion and it was unanimously approved.

Supervisor Fatcheric introduced the proposed law content.

Public Comment
A representative of Hourigan Farms reviewed the timeline of their proposed manure pit project and the related collaborations with government representatives and agencies, explaining the necessity of it to allow the farm's compliance with State and Federal regulations and their belief that it would be a more beneficial process than their current manure distribution methods. He stated his opposition to the amendment, noting it would be too restrictive to his operation.

A resident requested clarification be provided as to what the border of the manure storage facility is.

A resident expressed support of the amendment, citing concerns about the potential emissions, environmental, and human health impacts the proposed manure storage facility would have on nearby residents.

A resident expressed support of the amendment, citing their belief it helps safeguard residents, and shared concerns the farming operation may not be adhering to current regulations.

Resolution #92
Councilor Callahan moved to hold the public hearing open pending the required review from the Onondaga County Planning Board. Councilor LaFlair seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS

Supervisor Fatcheric noted that a formal site plan application for the manure storage facility has been received from Hourigan Farms and, upon review, has been deemed incomplete. Correspondence relative to that has been sent to the applicant by the Planning Board Clerk and all documents will be available for review on the town's website.

He also announced that the town has received the first shipment of Hometown Heroes banners, which are hoped to be installed on the West Genesee Street corridor by Memorial Day.

COMMITTEE REPORTS/COUNCILOR COMMENTS

Councilor Luber noted she found the Micron meeting held at West Genesee High School interesting and that she enjoyed a visit to Camillus Park with children visiting from out of town.

Councilor Flood stated she is seeking volunteers to join her group to participate in Earth Day Clean Up efforts.

Councilor Callahan noted that the Parks & Recreation Committee met to discuss the Aviation Museum's ongoing fundraising efforts and that anyone who experienced damage to their lawns from leaf piles last Fall can contact the Highway Department to arrange repairs.

Councilor LaFlair added that anyone with plow damage to their yard may also contact the Highway Department to arrange repairs.

ACCEPT THE MINUTES

Councilor Flood moved to accept the minutes of the March 28, 2023 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #93
Councilor Callahan moved to approve the Camillus C&D Landfill Operations and Development Plan by Barton & Loguidice and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #94
Councilor Callahan moved to approve OCRRA's request for support of the Feasibility Study for Wastebed 12. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #95
Councilor Luber moved to adjourn enactment of Local Law C-2023 – A Local Law to Amend Article XVII (Site Plan Review for Manure Storage Facilities) of the Town of Camillus Zoning Law to Establish a Minimum Setback between a Manure Storage Facility and a Neighboring Residence to the May 9, 2023 meeting of the Town Board. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #96
Councilor James moved to certify to the State of New York that, as of April 11, 2023, 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 Callahan seconded the motion and it was unanimously approved.

Resolution #97
The following Resolution was moved by Councilor Griffo, seconded by Councilor Flood, and unanimously approved.

WHEREAS, Governor Hochul's FY 2024 Executive Budget includes the "New York Housing Compact"; and

WHEREAS, the "New York Housing Compact" contains the "New Homes Targets and Fast Track Approval Act"; and

WHEREAS, the aforementioned bills are Article 7 bills in the NYS 2023/2024 budget, which due to their inclusion as such, eliminates proper legislative process that will make for better legislation; and

WHEREAS, the housing issues outlined in the bill are not of statewide concern and are focused on New York City and the surrounding suburbs and do not meet the level allowing the State to remove Home Rule Law of zoning regulations; and

WHEREAS, the Governor claims that the "New Homes Targets and Fast-Track Approval Act" is necessary in order to forestall restrictive land use practices that inhibit and limit housing development; and

WHEREAS, as proposed the "New Homes Targets and Fast-Track Approval Act" amends General Municipal Law and will override Town land use regulations as adopted in town zoning codes and potentially disregard town Comprehensive Plans; and

WHEREAS, the "New Homes Targets and Fast-Track Approval Act" requires towns to meet or exceed a Residential Dwelling Growth Target or enact by local law two of five "preferred actions" in order to be considered in "Safe Harbor" status; and

WHEREAS, except for Accessory Apartments/Accessory Dwelling Units, the majority of the "preferred actions" require extreme and substantial amendments to local zoning including but not limited to, no restrictions on minimum lot size, height limits, setbacks, parking and no environmental review, planning board review and aesthetic review; and

WHEREAS, appeals can be brought to a new "State Housing Review Board" usurping the Home Rule authority of local land use boards who better understand the local community; and

WHEREAS, the proposed amendments would require new local zoning to be exempt from SEQRA review which would prohibit the study and evaluation of impacts on traffic and roads, impacts on stormwater, impacts due to building on steep slopes, impacts on volunteer emergency services, impacts on police department staffing, impacts of additional school age students and the schools ability to absorb them, increase for the necessity of additional sidewalks and mobility connectivity and all standard evaluation criteria typically provided in a generic environmental impact statement; and

WHEREAS, local zoning laws and land use laws are in place to address matters of public safety and health, which include police, fire protection, public works, density, traffic, school capacities, parks and recreation and more, all of which local officials are intimately familiar and best suited to access and determine; and

WHEREAS, the State historically and consistently fights wrongful interference by the Federal Government in matters which fall under State Rights (Federalism), this State Budget Housing Compact wrongfully interferes in zoning and land use matters which belong to the Local Governments under the NYS Constitution; and

WHEREAS, the proposed amendments to Town law would prohibit Municipalities from adopting reasonable and appropriate development regulations to insure the development is compatible with the surrounding uses, such as lot coverage, open space, building height, setbacks, floor area ratios or parking requirements; and

WHEREAS, this Board is not opposed to the general goal of creating more affordable or below market rate housing, especially where independent and reliable data establishes such a need, but cannot condone State interference in zoning and land use issues; and

WHEREAS, the residents of this Town have had a voice and participated in land use decisions for decades, from creating and updating of the Town's Comprehensive Plan, participating in public hearings and volunteering on Town Boards and Committees; and

WHEREAS, if the Governor's Housing Compact is passed as is, or with negotiated changes that still infringe on a Town's ability to oversee and enforce its zoning and land use laws, the residents of our Town will be disenfranchised from their local elected officials, local volunteer Boards and render all of the residents' input meaningless; and

NOW THEREFORE BE IT RESOLVED, that this Town implores the Legislature to permanently remove the Housing Compact proposal from the FY 2023/2024 Budget, and future budgets, and engage Local Governments in dialogue and address our common goals; and

BE IT FURTHER RESOLVED, that bills of this type be removed from the budget as an "Article 7" bill and follow the regular legislative process which will produce better legislation; and

BE IT FURTHER RESOLVED, that NYS Environmental laws including SEQRA and a municipality's Home Rule of zoning as defined in the NYS Constitution and General Municipal Law should not be limited by any legislation unless that legislation is tru1y of Statewide concern; and

BE IT FURTHER RESOLVED that the Town of Camillus opposes the Governor's Housing Compact and urges the State Legislature to preserve and protect Municipal Home Rule and Local Zoning Powers.

Resolution #98
Councilor LaFlair moved to proclaim April 11, 2023, as Colleen McInerney Day in celebration of her contribution of a logo she designed for the Town. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Several residents spoke in opposition to the proposed manure pit facility, expressing concerns about water contamination, geological stability issues, traffic safety, flooding, lightening based combustion, and the lack of support from County and State representatives and agencies relative to the concerns of local residents. One inquired why silt screens are not required on the ravines on the Munro Road hill area and several thanked the Town Board for their ongoing communication and efforts.

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

APRIL 25, 2023 - 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
Gregg Humphrey, Code Enforcement Officer
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 30 others

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

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric announced that the first of the Hometown Heroes military banners have been installed on West Genesee Street and his office is continuing to receive orders for more. He provided an update to the manure facility project stating that the Camillus Planning Board has sent a second response to the applicant, which will be available to view on the Town's website in the next few days. He noted that a draft updated employee handbook has been sent to all Town Board members and asked them to review it and provide feedback. He announced that he is pursuing funding from the Onondaga County Program for Senior Centers to help assist in making the necessary foundation repairs to the Town's Senior Center.

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilor Luber thanked Councilor Flood for organizing the Earth Day cleanup crew.

Councilor Flood thanked all who participated in the Earth Day cleanup efforts around town.

Councilor LaFlair thanked the Highway Department for performing their regular yard waste pick up responsibilities and asked that residents be patient with their efforts.

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the April 11, 2023 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #98
Councilor Callahan moved to approve the sponsorship agreement between The Summit Federal Credit Union and the Town of Camillus for the annual fireworks celebration at Veteran's Memorial Park at Gillie Lake and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #99

Councilor LaFlair moved to approve the following budget adjustments for 2022. Councilor Flood seconded the motion and it was unanimously approved.

ACCOUNT NO	ACCOUNT DESCRIPTION	DR	CR	
Increased Budget Line Items				
A.0000.3591.0177	GRANT REVENUE.SPO GRANT		122659.00	WG Grant SPO Grant
A.3120.0177	POLICE.WGSD SPO WAGES	91343		WG Grant SPO Grant
A.3120.0477	POLICE.WGSD SPO GRANT EXPENSES	7889		WG Grant SPO Grant
A.9030.0800	FICA	1314		WG Grant SPO Grant
A.9035.0800	SS	5618		WG Grant SPO Grant
a.9040.0800	W/C	2183		WG Grant SPO Grant
A.3220.0420	POLICE TRAINING	14312		WG Grant SPO Grant
A.0000.3590	W. GENESEE HS POLICE OFFICER FEES		49845.00	WG Grant SRO Grant
A.3120.0140	SALARY	30266.00		WG Grant SRO Grant
A.3120.0170	OVERTIME	7201.00		WG Grant SRO Grant
A.9030.0800	FICA	1881		WG Grant SRO Grant
A.9035.0800	SS	438		WG Grant SRO Grant
a.9040.0800	W/C	723		WG Grant SRO Grant
A.3120.0400000	Retirement	9049		WG Grant SRO Grant
A.3120.0420	POLICE TRAINING	287		WG Grant SRO Grant
A.0000.3591.1000	GRANT REVENUE.NYS GVNR TRAFFIC SFTY		3229.00	NYS Grant
A.3120.0171	POLICE.O.T.-TRAFFIC SAFETY	3229.00		NYS Grant
A.0000.3591.1005	GRANT REVENUE.NYS DWI PROGRAM		23965.00	NYS Grant
A.3120.0170	POLICE.OVERTIME	19009.00		NYS Grant
A.3120.0172	POLICE.O.T.-STOP D.W.I.	4956.00		NYS Grant
A.0000.3097	STATE AID - CAP. PROJECTS AND EXPEN	60000.00		NYS Grant
A.0000.3889.0005	OTHER ..DASNY - DIGITAL SIGN		60000.00	NYS Grant
A.0000.3889	NYS CULTURE AND RECREATION	50000.00		NYS Grant
A.0000.3889.0004	OTHER DASNY SC WINDOWS		50000.00	NYS Grant
A.0000.3889.0006	OTHER DASNY - PICKLEBALL		50861.00	NYS Grant
A.7110.0470	PARKS.PARK CONSTRUCTION	50861.00		NYS Grant
A.0000.2705.0040	GIFTS AND DONATIONS-SR CTR		4469.00	Donations to offset Sr Ctr imp
A.7620.0400	ADULT ACTIVITIES.SENIOR CITIZENS	4469.00		Donations to offset Sr Ctr imp
A.0000.3591.0015	GRANT REVENUE.LOCAL - OTHER		7998.00	On Cty Grant - Chairs
A.7620.0400.000	ADULT ACTIVITIES.SENIOR CITIZENS	7998.00		On Cty Grant - Chairs
A.7110.0470	PARKS.PARK CONSTRUCTION	87875.00		NYS Grant Ski Hill
A.1440.0400	ENGINEER	12125.00		NYS Grant Ski Hill
A.0000.3889.0007	OTHER DASNY - E.Hill		100000.00	NYS Grant Ski Hill
Line Item Transfers				

A.3120.0173	POLICE.RETRO PAY	6721.00		COVID MOU TB Resolution #134, 5/10/22 AP checks
A.0000.2776	RESERVE FUNDS		6721.00	COVID MOU TB Resolution #134, 5/10/22 AP checks
A.1989.0400	OTHER GEN. GOV.UNCLASSIFIED EXP,	23334.00		USI Health Ins Broker Fee
A.9060.0800	HOSPITAL AND MED. INS.	23334.00	USI Health Ins Broker Fee	A.9060.0800
ARPA ADJUSTMENTS				
A.0000.4097.0003	ARPA FUNDS..COMPTROLLER OFFICE	16600.00		Single audit not required for 2022
A.4089.0100.0003	FED. AID-ARPA.SALARIES.COMP.OFFICE		16600.00	Single audit not required for 2022
A.0000.4097.0002	ARPA FUNDS..HR	20824		Balance rolls to 2023
A.4089.0200.0002	FEDERAL AID- ARPA.EQUIPMENT.HR		1024	Balance rolls to 2023
A.4089.0400.0002	FED.AID- ARPA.CONTRACTUAL EXP.HR		19800	Balance rolls to 2023
A.0000.4097.0009	ARPA FUNDS..POLICE	313112		Balance rolls to 2023
A.4089.0200.0009	FED. AID- ARPA.EQUIPMENT.POLICE		313112	Balance rolls to 2023
A.0000.4097.0004	ARPA FUNDS..BLDG ASSESSMENT		9713.00	Resolution # 223 50% CNY Security for TH - balance $9713 rolls to 2023
A.4089.0400.0004	FED. AID- ARPA.CONT. EXP. .BLDGS	9713.00		Resolution # 223 50% CNY Security for TH - balance $9713 rolls to 2023
A.0000.4097.0004	ARPA FUNDS..BLDG ASSESSMENT		2628	Assessment Balance rolls to 2023
A.4089.0400.0004	FEDERAL AID- ARPA.CONTRACTUAL EXPENSE..BLDGS	2628.00		Assessment Balance rolls to 2023
A.0000.4097.0008	ARPA FUNDS.LANDFILL		9793.00	Obudget $477 - amend resolution #185, 8/9/2022
A.4089.0200.0008	FED. AID- ARPA.EQUIP.LANDFILL	9793.00		Obudget $477 - amend resolution #185, 8/9/2022
		875751.00	875751.00	

Resolution #100

Councilor Luber moved to, relative to Local Law #2-2023 providing tax exemptions for volunteer firefighters and ambulance workers, accept the list of active volunteers/Town property owners from the Camillus Fire Department, Fairmount Fire Department and WAVES Ambulance. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

Kirsten Workman, Nutrient Management and Environmental Sustainability Specialist and Jason Oliver, Senior Extension Associate of the Dairy Environmental Systems Program, both of Cornell University, provided information about the benefits of manure storage facilities and offered their expertise to assist the town and it's residents.

Mr. Gascon made several inquiries of Ms. Workman and Mr. Oliver regarding manure facility emissions and the geological makeup of the proposed site.

Several residents raised concerns about the geology report provided by the applicant as well as potential negative impacts in the areas of human health, traffic safety, combustibility, flooding, water contamination.

The manure storage facility applicant thanked the town for working with him and expressed his hope for a collaborative outcome.

ADJOURNMENT

Councilor Callahan moved to adjourn the meeting at 7:53 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MAY 9, 2023 - 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
Gregg Humphrey, Code Enforcement Officer
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 50 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-2023, a local law to amend Article XVII-Site Plan Review for Manure Storage Facilities of the Town of Camillus zoning law to establish a minimum setback between a manure storage facility and a neighboring residence.

Public Comment
Twenty four residents expressed support for the proposed amendment, one non-resident expressed support for the proposed amendment, and one resident expressed opposition to the proposed amendment.

Resolution #101
Councilor Callahan moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric stated that updated correspondence documents related to the proposed manure storage facility applicant have been posted to the town website.

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilor Griffo recognized a long time town employee, George Surace, who is retiring.

Councilor LaFlair noted that the 2022 audit is nearing conclusion and stated he will set a finance committee meeting soon to review it.

Councilor Luber provided a reminder that the Veteran's Memorial 5K Race will take place on Memorial Day; anyone needing information may contact her.

ACCEPT THE MINUTES

Councilor Flood moved to accept the minutes of the April 25, 2023 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Supervisor Fatcheric introduced proposed Local Law D-2023 to amend Camillus Municipal Code Chapter 30-Zoning, to add a new article regarding solar energy systems.

Mr. Gascon conducted SEQR review.

Resolution #102

Councilor Luber moved to declare proposed Local Law D-2023 regarding solar energy systems will have significant adverse environmental impact. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #103

Councilor Luber introduced proposed Local Law D-2023, "A Local Law to Amend Chapter 30 of the Town of Camillus Code to Add a New Article Regulating Solar Energy Systems Within the Town of Camillus", which Local Law will permit and regulate the construction of solar energy systems in the Town of Camillus in a manner that preserves the health, safety and welfare of the Town while also facilitating the production of renewable energy, and made the following motion which was seconded by Councilor LaFlair:

WHEREAS, proposed Local Law D-2023 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law; and

WHEREAS, Volume 6 N.Y.C.R.R., Sections 617.3 and 617 of the Regulations relating to Article 8 of the New York Environmental Conservation Law of New York (SEQRA), requires that as early as possible after submission of a completed application, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, the adoption of said Local Law is a Type I action for purposes of environmental review under SEQRA; 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 proposed Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the Town Board has determined that a Full Environmental Assessment Form (EAF) shall be required in connection with this matter; and

NOW, THEREFORE, it is

RESOLVED AND DETERMINED that the enactment of proposed Local Law D-2023 is a Type I action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law D-2023 at the Camillus Town Hall located at 4600 W. Genesee Street, Syracuse, New York in the Town of Camillus on June 13, 2023 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

The foregoing resolution was thereupon declared duly adopted.

PUBLIC COMMENT

Several residents spoke in opposition to the proposed manure storage facility, expressing concerns about impacts in the areas of human health, traffic, water, combustibility, and flooding.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

MAY 23, 2023 - 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

ABSENT:
Mike LaFlair

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Gregg Humphrey, Code Enforcement Officer
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 50 others

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

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric stated that the geology report commissioned by the town has been posted to the town website.

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilor Flood thanked the Highway Department for performing their regular yard waste pickup responsibilities.

Councilor Luber provided a reminder that the Veteran's Memorial 5K Race will take place on Memorial Day; anyone needing information may contact her.

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

Councilor Griffo provided a reminder that speeding and reckless driving remain a problem and asked drivers to be cautious.

Councilor James announced that the Fairmount Community Library is looking to fill a Trustee position and is seeking candidates with experience in the areas of fundraising and community development. Interested parties may contact Brenda Shea at the library.

ACCEPT THE MINUTES
Councilor Flood moved to accept the minutes of the May 9, 2023 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS
Supervisor Fatcheric noted that the Town Board will be holding agenda item #1 to enact proposed local law C-2023 as the Town Board is continuing to gather information related to the geology report and the responses from New York State Agriculture and Markets.

Supervisor Fatcheric also stated, regarding the next item, that Tom Hart is a valued 29 year employee of the Town and the current Buildings and Grounds Superintendent and is wished well by all in his retirement!

Resolution #104
Councilor Flood moved to accept the letter of intent to retire on June 29, 2023 submitted by Tom Hart, Buildings & Grounds Superintendent. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #105
Councilor Callahan moved to set the date, time, and place as June 14, 2023, at 11:00 a.m. at the Camillus Municipal Building to open bids for the Shove Park Accessibility Project-Phase II. Councilor James seconded the motion and it was unanimously approved.

Resolution #106 *(rescinded Resolution #135, 7/25/23)*
Councilor Flood moved to authorize David J. Coomber to apply for and obtain a Costco credit card for the Town of Camillus Buildings/Maintenance Department with a credit limit not to exceed $5,000. Councilor James seconded the motion and it was unanimously approved.

Resolution #107
Councilor Callahan moved to accept the Paving/Surface Treatment List as submitted by the Highway Superintendent. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #108
The following resolution was made by Councilor Griffo and was seconded by Councilor Luber:

WHEREAS, on or about February 16, 2022 the Town established securities for Section 4 of the Rolling Meadows Subdivision to secure work related to the roadway, sanitary sewers, drainage improvements and erosion control systems in the amount of $278,500.00; and

WHEREAS, the Developer has requested a reduction of the original security amount based on worked performed and completed during the 2022 construction season; and

WHEREAS, based on said request, the Town Engineer, Charles A. White, P.C. – Barton & Loguidice, D.P.C., conducted an inspection of the work performed as it relates to the drainage improvements and has certified that said improvements have been substantially completed to his satisfaction; and

WHEREAS, by letter dated April 26, 2023, the Town Engineer has made a recommendation to the Town Board for a reduction in the original security amount for the drainage systems specifically, such that the security for the drainage improvements would be reduced from $199,500.00 to $62,000.00 with a total security remaining in the amount of $141,000.000; and

WHEREAS, the securities being held for the road, sanitary sewers and erosion control systems will not be reduced at this time; and

WHEREAS, the Town Board has reviewed and considered all the aforementioned documents and has found them to be in proper order and the Town Board has further found that it is in the public interest to reduce the securities as requested.

NOW, THEREFORE, it is
RESOLVED that based upon the recommendation of the Town Engineer as set forth in the letter dated April 26, 2023, the Town Board does hereby authorize a reduction in the securities for the drainage improvements in the Rolling Meadows Subdivision – Section 4 from $199,500.00 to $62,000.00 such that the value of the remaining securities for the outstanding drainage work, roadway, sanitary sewers and erosion control systems is equal to $141,000.00.

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
Mary Luber, Councilor	Voted Yes
Mike LaFlair, Councilor	Absent

Motion carried.

PUBLIC COMMENT

Several residents spoke in opposition to the proposed manure storage facility, expressing concerns about impacts in the areas of human health, traffic, water, and combustibility.

Mayor Waterman provided a reminder that the Village of Camillus Memorial Day Parade will be held May 29 and will feature a host of community organizations and other entertainment. He thanked Chief Schreyer and Captain Nightingale for all their efforts to plan for and ensure everyone's safety. He thanked Joe Flynn for his assistance with the grant obtained to facilitate the current refurbishment of the Village tennis courts.

A resident thanked the Town Board for acknowledging her father on the occasion of his retirement.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JUNE 13, 2023 - 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
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Gregg Humphrey, Code Enforcement Officer
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 50 others

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

PUBLIC HEARINGS

Public Hearing for Local Law D-2023 – A Local Law to Amend Chapter 30 of the Town of Camillus Code to Add a new Article Regulating Solar Energy Systems Within the Town of Camillus.

Resolution #110

Councilor Callahan moved to waive the reading of the public hearing notice for proposed Local Law D-2023. Councilor Luber seconded the motion and it was unanimously approved.

Public Comment
A resident stated his support of the proposed law.

Resolution #111

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

SUPERVISORS ANNOUNCEMENTS

Supervisor Fatcheric noted that a letter from the Onondaga County Soil & Water Conservation District regarding the proposed manure storage facility has been posted to the Town's website. He stated that another 40 more Hometown Heroes banners have arrived and will be installed soon.

COMMITTEE REPORTS/COUNCILOR COMMENTS

Councilor Flood announced that Rachel's Mediterranean Grill has opened at 3514 West Genesee Street; she encouraged everyone to visit.

Councilor Luber stated that the Memorial Day 5K race and parade were a success.

ACCEPT THE MINUTES

Councilor LaFlair moved to accept the minutes of the May 23, 2023 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Supervisor Fatcheric noted that no action will be taken on proposed Local Law D-2023 as it has been amended and will be reintroduced.

Resolution #112
Councilor Luber re-introduced proposed Local Law D-2023, "A Local Law to Amend Chapter 30 of the Town of Camillus Code to Add a New Article Regulating Solar Energy Systems Within the Town of Camillus", which Local Law will permit and regulate the construction of solar energy systems in the Town of Camillus in a manner that preserves the health, safety and welfare of the Town while also facilitating the production of renewable energy which includes modifications related to the permitted energy production allowed for accessory solar energy systems and the minimum setbacks and lot size for commercial solar projects, and made the following motion which was seconded by Councilor Callahan:

WHEREAS, proposed Local Law D-2023 has been re-introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law; and

WHEREAS, Volume 6 N.Y.C.R.R., Sections 617.3 and 617 of the Regulations relating to Article 8 of the New York Environmental Conservation Law of New York (SEQRA), requires that as early as possible after submission of a completed application, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, the adoption of said Local Law is a Type I action for purposes of environmental review under SEQRA; 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 proposed Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the Town Board has determined that a Full Environmental Assessment Form (EAF) shall be required in connection with this matter; and

NOW, THEREFORE, it is
RESOLVED AND DETERMINED that the enactment of proposed Local Law D-2023 is a Type I action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law D-2023, as amended, at the Camillus Town Hall located at 4600 W. Genesee Street, Syracuse, New York in the Town of Camillus on July 11, 2023 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
Mike LaFlair, Councilor	Voted Yes
Mary Luber, Councilor	Voted Yes
Dick Griffo, Councilor	Absent
Steve James, Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Supervisor Fatcheric noted that no action will be taken on proposed Local Law C-2023 as it is being replaced by proposed Local Law E-2023 as follows.

Resolution #113
Councilor Luber moved that proposed Local Law E-2023 will have no significant adverse environmental impact. Councilor Callahan seconded the motion and it was unanimously approved.

Mr. Gascon noted that the New York State Department of Agriculture and Markets has objected to the 100' setback currently in the law, as well as the proposed amendment to 1000'. Although the Town doesn't agree, it will withdraw the setback requirements. He stated the new proposed law allows for Planning Board review of setbacks, as well as a significant number of other impactful factors, as part of its site review process.

Resolution #114
Pursuant to the Municipal Home Rule Law § 10, Councilor Luber introduced proposed Local Law No. E-2023, relating to amending Article XVII (Site Plan Review for Manure Storage Facilities) of the Town of Camillus Zoning Law to Remove Certain Setback Requirements and to Add Additional Site Plan Review Considerations, which was seconded by Councilor Flood.

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. E-2023 at the Town Offices located at 4600 W. Genesee Street, Syracuse, New York on July 11, 2023 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
Mike LaFlair, Councilor	Voted Yes
Mary Luber, Councilor	Voted Yes
Dick Griffo, Councilor	Absent
Steve James, Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution #115
The foregoing Resolution was offered by Councilor Luber and seconded by Councilor LaFlair.

WHEREAS, a request has been presented to the Town of Camillus for the construction and operation, of an approximately 4-million-gallon Manure Storage Facility, by the Hourigan Family, and High Meadow Acres, L.L.C., on the farm located at 5339 Munro Road (hereinafter “Hourigan Farm” or “Hourigan”); and

WHEREAS, an Easement encumbers the Hourigan Farm by way of an Agricultural Conservation Easement dated October 16, 2000. A copy of the Agricultural Conservation Easement is attached hereto as Exhibit “A”; and

WHEREAS, this Agricultural Conservation Easement was purchased from the owner for the purpose of which was, among other things, to ensure that the property is used solely for agricultural purposes, to protect the prime, and unique soils and nature of the property and to maintain its scenic beauty for the betterment of the community; and

WHEREAS, in order to achieve the purposes of the Agricultural Conservation Easement, a number of additional restrictions and limitations are enumerated in the document, including the following language:

> *New Agricultural Structures and Improvements*
> "* New buildings and other structures and improvements to be used primarily for Agricultural purposes may be built on the Property within the 'Farmstead Area' identified on Exhibit "B". New agricultural buildings, structures or improvements proposed for locations outside the "Farmstead Area" may be built only with the Permission of the Grantee"; and

WHEREAS, the Town of Camillus is the Grantee named in the Agricultural Conservation Easement and therefore no such construction can occur outside the "Farmstead Area" without the Town's permission; and

WHEREAS, a copy of Exhibit "B" to the Agricultural Conservation Easement identifying the "Farmstead Area" is attached hereto and incorporated herein as Exhibit "B"; and

WHEREAS, the Hourigan's have submitted to the Town a Sketch Plan dated April 27, 2023 by Surveyor Paul J. Olszewski indicating the proposed location of the Manure Storage Facility. A copy of said survey is attached hereto and incorporated herein as Exhibit "C"; and

WHEREAS, the proposed location of the Manure Storage Facility is located outside the "Farmstead Area"; and

WHEREAS, an application was previously submitted by the Hourigan Farm to the Town Planning Board for review. Upon review of the application, the Planning Board determined that the proposed location of the Manure Storage Facility was outside the Farmstead Area and required the applicant to receive permission from the Town Board consistent with the terms of said Agricultural Easement; and

WHEREAS, in addition to the survey, the Hourigan's have submitted a geology report prepared by Strata Geologic dated December 21, 2021 which indicates among other things, that the proposed Manure Storage Facility will be constructed on karst geologic material, a copy of the Strata Geologic Report is attached hereto as Exhibit "D"; and

WHEREAS, the Town of Camillus retained the services of Fox Professional Geology, PPC to perform an investigation and produce a report and said investigation has been completed and a report dated May 17, 2023 has been submitted to the Town Board, a copy of said report is attached hereto and made a part hereof as Exhibit "E"; and

WHEREAS, the recommendation of Fox Professional Geology, PPC (hereinafter "Fox report") is that the installation of the proposed manure waste storage facility at the site is not recommended at this time based upon the documented occurrence of several geologic conditions which pose significant risks to public health, safety, welfare, and the environment based on currently available geologic data and information; and

WHEREAS, some of the significant findings in the Fox report are as follows:

- The presence of karst rock formations in and around the proposed Manure Storage Facility.
- The presence of adjacent residential wells downgrade from the proposed Manure Storage Facility.
- The presence of subsurface water courses below and around the proposed Manure Storage Facility that appear to service the residential wells.
- The location of a residence within 200 feet of the proposed Manure Storage Facility, which is downgrade from the proposed Manure Storage Facility.
- Predominant prevailing winds which would impact the neighboring properties with nuisance smells and potentially noxious gases emanating from the proposed Manure Storage Facility.
- The presence of nine mile creek located downgrade at approximately 1,500 feet from the proposed Manure Storage Facility, which is deemed a Critical Environmental Area.
- The absence of site specific ground water mapping.
- The presence of nearby sink holes.
- A failure to comply with NRCS Part 531 by not exploring all other reasonable alternative locations of the proposed Manure Storage Facility.
- Nearby residential properties are generally located downgrade from the proposed Manure Storage Facility.
- Vertical and horizontal separation requirement between the bottom of the proposed Manure Storage Facility and karst rock formation have not been investigated or analyzed; and

WHEREAS, Richard Hourigan further advised this Board at a Committee meeting conducted on May 9, 2023 that it is the Hourigan's intent to service property owned by the Hourigan's in the Town of Onondaga on Corporal Welch Road, consisting of approximately 137± acres from this proposed Manure Storage Facility, an event which would significantly increase the intensity of truck traffic along with accompanying noise, dust and neighborhood disturbance; and

WHEREAS, if approved, there will be nothing to prevent the Hourigan's from utilizing the proposed Manure Storage Facility as a staging area to service other properties owned by the Hourigan's or other non-owned farms; and

NOW, THEREFORE, based upon the foregoing, upon the investigation conducted by this Board and upon due deliberations, it is hereby

RESOLVED AND DETERMINED that the Town Board of the Town of Camillus, pursuant to the authority granted to the Town pursuant to the terms of the October 16, 2000 Agricultural Conservation Easement, hereby rejects and denies Hourigan's request to construct the proposed Manure Storage Facility presently where indicated on Munro Road, and it is further

RESOLVED AND DETERMINED, the Board finds the Hourigan's proposed use of the 4-million-gallon Manure Storage Facility, constitutes a significant deviation from previous historical use of the property, and it is further

RESOLVED AND DETERMINED, the Board finds the proposed location of the Manure Storage Facility is on an unfavorable geologic formation such that it will pose a significant risk to public safety, welfare and the environment and the agricultural conservation value of the property, all as more fully stated in the Fox Professional Geology Report attached hereto as Exhibit "E", and it is further

RESOLVED AND DETERMINED, the Board finds the Hourigan's intent to service its property located on Corporal Welch Road consisting of approximately 137± acres, constitutes a significant and unacceptable increase in activities, noises and inconvenience to residential neighbors, including but not limited to a significant increase in truck and equipment traffic, and it is further

RESOLVED AND DETERMINED, the Board finds the presence of nearby residences, residential wells, critical environmental areas (CEA), water courses and environmentally sensitive areas downgrade from the proposed Manure Storage Facility will be potentially adversely effected by a leak or breach of the facility, and it is further

RESOLVED AND DETERMINED, the Board finds the failure of the Hourigan's to comply with the obligation to explore reasonable alternatives for the location of this facility constitutes a violation of the applicable N.R.C.S. Standards, and it is further,

RESOLVED AND DETERMINED, the Board finds the presence of subsurface water courses which have not been identified or mapped constitute a threat to the facilities structural integrity and pose a serious threat to nearby environmentally sensitive elements such as residential wells, CEA's and water courses, and it is further

RESOLVED AND DETERMINED, that the proposed location and use of the 4-million-gallon Manure Storage Facility is inconsistent with the purpose and intent of the Agricultural Conservation Easement, in that among other things, the facility will have a significant adverse impact upon the scenic beauty of the land defined by the Agricultural Conservation Easement.

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
Mike LaFlair, Councilor	Voted Yes
Mary Luber, Councilor	Voted Yes
Dick Griffo, Councilor	Absent
Steve James, Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution #116

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

Resolution #117
Councilor Flood moved to appoint Mathew Crim to the position of Automotive Mechanic in the Parks and Recreation Department with a nine month probation period and pay rate of $26.54 per hour, effective July 5, 2023. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #118
Councilor LaFlair moved to increase in the following budget line items in the amount of $125,000.00 to include the March 2023 BAN to purchase police vehicles: A.0000.5730.0000-Bond Anticipation Notes and A.3120.0240.0000-Police Vehicles. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #119
Councilor Callahan moved to set the date, time, and place as June 27, 2023, at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider amending the Camillus Municipal Code, Chapter 22 – Traffic and Vehicles, Article II – Traffic Control Devices, §60.22-Stop Intersections, to add a stop sign at the Northeast corner of Malibu Hills Drive at its intersection with Venus Path and a stop sign at the Southwest corner of an unnamed road at its intersection with Venus Path and Malibu Hills Drive. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #120
Councilor Callahan moved to authorize the Code Enforcement Department to proceed with property cleanup at the following addresses in accordance with Camillus Municipal Code, Chapter 74 – Brush, Grass, Rubbish, and Weeds:

2217 West Genesee Turnpike, TM#: 023.-04-22.2
151 Bennett Road, TM#: 017.-02-09.0
153 Goldenrod Lane, TM#: 010.1-05-20.0
104 James Avenue, TM#: 013.-05-09.0
550 Hinsdale Road, TM #: 017.-04-17.0

PUBLIC COMMENT
Several residents thanked the Town Board for their efforts with regard to the proposed manure storage facility. Three expressed objections to the correspondence from Onondaga County Soil & Water Conservation District to the town.

A resident inquired whether the town could address the large potholes in the plaza located at 4107 West Genesee Street.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 7:50 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

BOOK4480 PAGE096

CAMILLUS
3120

RECEIVED
$ [illegible]
REAL ESTATE
OCT 24 2000
TRANSFER TAX
ONONDAGA
COUNTY
003720

AGRICULTURAL CONSERVATION EASEMENT

THIS AGRICULTURAL CONSERVATION EASEMENT ("Easement") is granted this 16th day of October, 2000, by AMERICAN FARMLAND TRUST, a District of Columbia nonprofit corporation, with a principal place of business at 1200 18th Street, NW, Suite 800, Washington, DC 20036 ("Grantor"), to the TOWN OF CAMILLUS, State of New York, with an address at 4600 West Genesee Street, Syracuse, NY 13219 ("Grantee").

WITNESSETH:

Grantor is the owner of certain agricultural real property in Onondaga County, New York more particularly described in Exhibit A attached hereto (the "Property"); and

The purpose of the Farmland Protection Program, 16 U.S.C. Section 3830 note, is to purchase conservation easements or other interests in land with prime, unique, or other productive soil that is subject to a pending offer from a State, Tribe, or unit of local government for the purpose of protecting topsoil by limiting non-agricultural uses of the land; and

Article 14 of the New York State Constitution states that "the policy of this state shall be to conserve and protect its natural resources and scenic beauty and encourage the development and improvement of its agricultural lands for the production of food and other agricultural products"; and

Article 25-AA, Section 300, of the New York Agriculture and Markets Law, states, in part, that "it is hereby found and declared that many of the agricultural lands in New York State are in jeopardy of being lost for any agricultural purposes,... [and that] it is the declared policy of the state to conserve, protect and encourage the development and improvement of its agricultural land for the production of foods and other agricultural products"; and

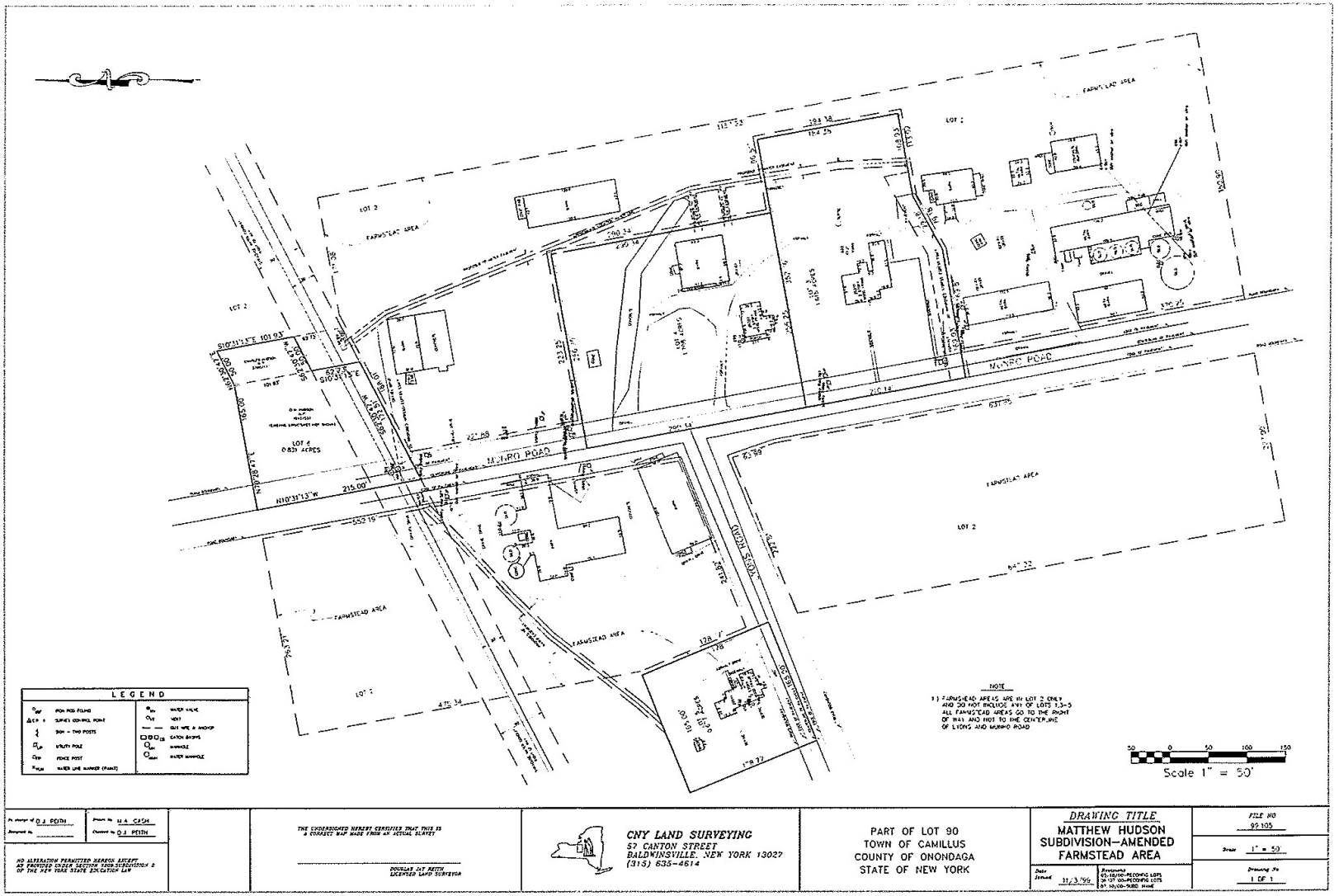
Article 25-AAA, Section 321 of the New York Agriculture and Markets Law states, in part, that "it is hereby found and declared that agricultural lands are irreplaceable state assets,... [and] it is therefore declared the policy of the state to promote local initiatives for agricultural and farmland protection"; and

The Property is located in Onondaga County, which County has passed an

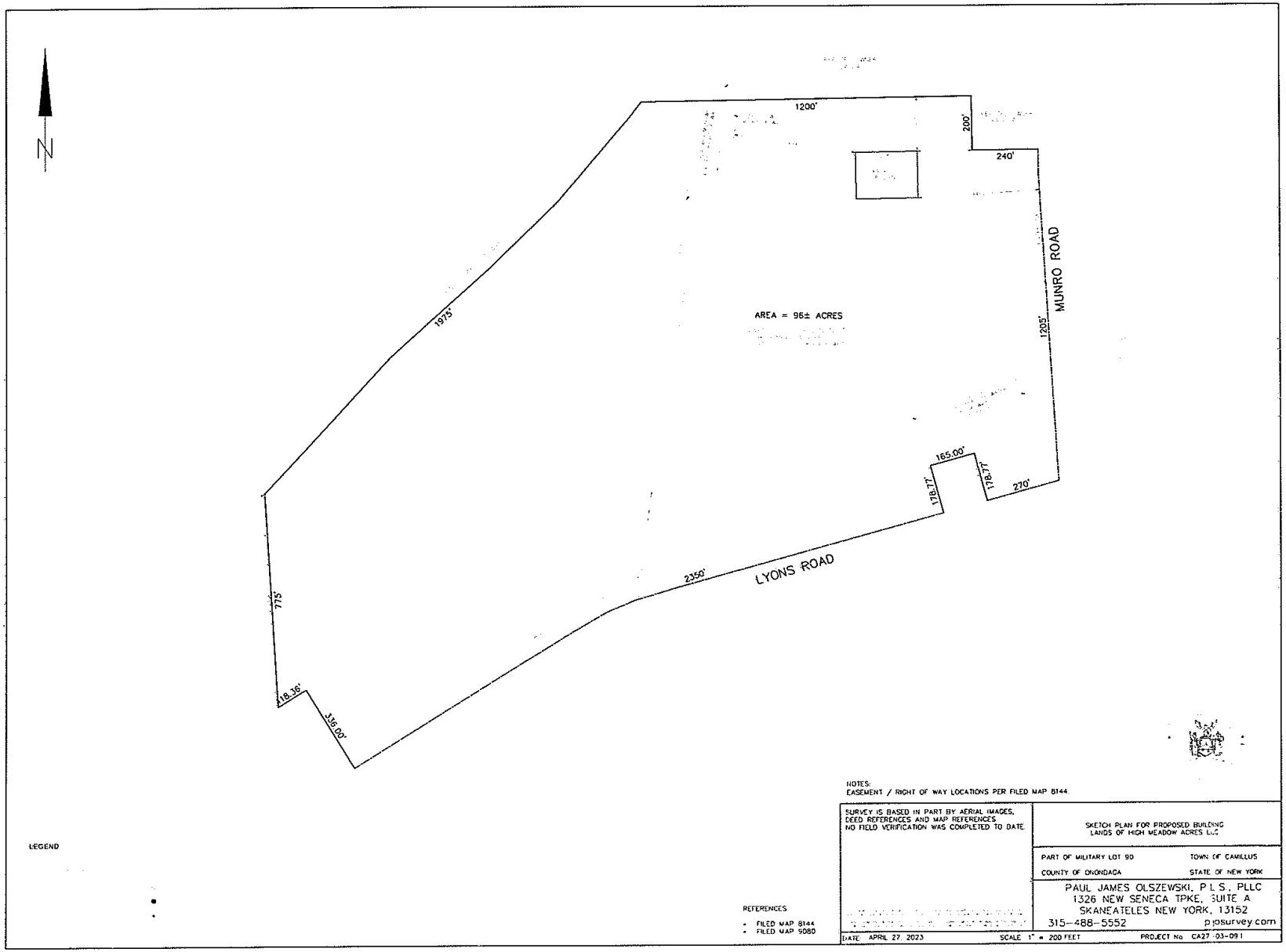
10:32 10/24/00 1258900 D B-04480 P-075

15-1-4480 RVR

SARAH LEWIS BELCHER, ESQ.
GREEN & SEIFTER ATTORNEYS, P.C.
ONE LINCOLN CENTER
SYRACUSE, NEW YORK 13202



	THE UNDERSIGNED HEREBY CERTIFIES THAT THIS IS A CORRECT MAP MADE FROM AN ACTUAL SURVEY DOUGLAS JAY REITH LICENSED LAND SURVEYOR	CNY LAND SURVEYING 57 CANTON STREET BALDWINSVILLE, NEW YORK 13027 (315) 635-4614	PART OF LOT 90 TOWN OF CAMILLUS COUNTY OF ONONDAGA STATE OF NEW YORK	DRAWING TITLE MATTHEW HUDSON SUBDIVISION–AMENDED FARMSTEAD AREA	FILE NO 99105 Scale 1" = 50 Drawing No 1 OF 1


N
1200'
200'
240'
MUNRO ROAD
1205'
AREA = 96± ACRES
1975'
165.00'
178.77'
178.77'
270'
LYONS ROAD
2350'
775'
118.36'
336.00'
LEGEND
REFERENCES
• FILED MAP 8144
• FILED MAP 9080
NOTES:
EASEMENT / RIGHT OF WAY LOCATIONS PER FILED MAP 8144.
SURVEY IS BASED IN PART BY AERIAL IMAGES, DEED REFERENCES AND MAP REFERENCES NO FIELD VERIFICATION WAS COMPLETED TO DATE
SKETCH PLAN FOR PROPOSED BUILDING
LANDS OF HIGH MEADOW ACRES LLC
PART OF MILITARY LOT 90
TOWN OF CAMILLUS
COUNTY OF ONONDAGA
STATE OF NEW YORK
PAUL JAMES OLSZEWSKI, P.L.S., PLLC
1326 NEW SENECA TPKE, SUITE A
SKANEATELES NEW YORK, 13152
315-488-5552
pjosurvey.com
DATE: APRIL 27, 2023
SCALE 1" = 200 FEET
PROJECT No CA27.03-091

Fox Professional Geology, PLLC
310 Cherry Road
Syracuse, New York 13219

17 May 2023

The Honorable John Fatcheric
Supervisor
Town of Camillus
4600 West Genesee Street
Syracuse, New York 13219

RE: Review of Geologic Report
Hourigan Farm
5339 Munro Road (North Site)
Town of Camillus, Onondaga County, New York
FoxPG Project Number CAM-001

Dear Supervisor Fatcheric:

As requested by the Town of Camillus (the Town), Fox Professional Geology, PLLC (FoxPG) has completed a review of the above-referenced final geologic report dated 21 December 2021 prepared by Strata Geologic, PLLC (Strata, 2021). Subsequent sections of this report present project background, an executive summary, and the results of the geological review.

PROJECT BACKGROUND

The Hourigan Farm (the Farm) is located along the northern portion of Munro Road in the Town of Camillus, Onondaga County, New York (the Site). Figure 1 (Attachment A) shows the location and layout of the Site. The Farm proposes to install an approximately 4-million gallon concrete waste storage facility for the purpose of storing liquid manure to be used for Site agricultural operations. Strata's report was prepared in part to evaluate potential risks to surface water and/or groundwater quality (Strata, 2021). The Town requested that FoxPG review Strata's report on geologic conditions at the Site and provide comments, conclusions, and recommendations.

EXECUTIVE SUMMARY

Installation of the proposed waste storage facility at the Site is not recommended at this time based on the documented occurrence of several geologic conditions which pose significant risks to public health, safety, welfare, and the environment based on currently available geologic data and information.

GEOLOGICAL REVIEW

Data and information contained in Strata (2021), as well as data and information from other relevant scientific and technical sources indicated in the sections below, were reviewed by FoxPG to evaluate Site and areal geologic and environmental conditions that may be relevant to the protection

(full document on file at Town of Camillus)

JUNE 27, 2023 - 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

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Dick Waterman, Village of Camillus Mayor
Approximately 8 others

ABSENT:
Dick Griffo
Mary Luber

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

PUBLIC HEARINGS

Public Hearing to consider proposed Local Law 6-2023 to amend the Camillus Municipal Code, Chapter 60–Traffic and Vehicles, Article II–Traffic Control Devices, §60.22-Stop Intersections, to add a stop sign at the Northeast corner of Malibu Hills Drive at its intersection with Venus Path and a stop sign at the Southwest corner of an unnamed road at its intersection with Venus Path and Malibu Hills Drive.

Resolution #121
Councilor Callahan moved to waive the reading of the public hearing notice for proposed Local Law 6-2023. Councilor James seconded the motion and it was unanimously approved.

Public Comment
None

Resolution #122
Councilor Callahan moved to close the public hearing. Councilor LaFlair seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS

Supervisor Fatcheric noted that letters of response to the Onondaga County Soil & Water Conservation District and the New York State Department of Agriculture and Markets regarding the proposed manure storage facility have been posted to the Town's website.

COMMITTEE REPORTS/COUNCILOR COMMENTS

Councilor Flood stated it was a pleasure to attend the Police Department recognition event and to witness the awards given, expressing her appreciation for all they do.

Councilor Callahan echoed Councilor Flood's remarks and encouraged residents to consider attending the Citizens Police Academy.

Councilor James announced that the Camillus Fire Department is under new leadership and that the Town Board has been invited to visit the department to meet the new members and see the changes that have been implemented.

ACCEPT THE MINUTES

Councilor Flood moved to accept the minutes of the June 13, 2023 meeting. Councilor Callahan seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #123

Councilor LaFlair moved to approve Local Law 6-2023 to amend the Camillus Municipal Code, Chapter 60–Traffic and Vehicles, Article II–Traffic Control Devices, §60.22-Stop Intersections, to add a stop sign at the Northeast corner of Malibu Hills Drive at its intersection with Venus Path and a stop sign at the Southwest corner of an unnamed road at its intersection with Venus Path and Malibu Hills Drive. Councilor James seconded the motion and it was unanimously approved.

Resolution #124

Councilor Flood moved to authorize Code Enforcement to proceed with serving a 10-day Notice of Violation and Order to Remedy for property cleanup at the following addresses in accordance with Camillus Municipal Code, Chapter 74–Brush, Grass, Rubbish, and Weeds. Councilor Callahan seconded the motion and it was unanimously approved.

- 228 Scott Avenue – Tax Map 045.-12-26.0
- 224 Mackay Avenue – Tax Map 045.-03-42.0
- 1201 Sidney Street – Tax Map 041.-01-39.0

Resolution #125

Councilor Callahan moved to authorize Code Enforcement to proceed with hiring a contractor to mow/clean up the property located at 151 Bennett Road, TM #: 017.-02-09.0, in accordance with Camillus Municipal Code, Chapter 74–Brush, Grass, Rubbish, and Weeds. Councilor James seconded the motion and it was unanimously approved.

Resolution #126

Councilor Callahan moved to accept the bid of $83,900.00 received from C&S Design Build, Inc. for the Shove Park Ice Rink Facility Accessibility Improvements-Phase II (partially funded by Onondaga County Community Development Grant funds). Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT

A resident requested the Town Board consider restricting fireworks with the town.

A resident thanked the Town Board for their work regarding the proposed manure storage facility.

A resident recommended participation in the Police Department's Citizen's Police Academy and asked for clarification on proposed Local Law E-2023.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

JULY 11, 2023 - 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

ABSENT:
Dave Callahan

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Greg Humphrey, Code Enforcement Officer
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 8 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 proposed Local Law D-2023 to amend Camillus Municipal Code Chapter 30-Zoning, to add a new article regulating solar energy systems within the Town of Camillus.

Resolution #127
Councilor James moved to waive the reading of the public hearing notice. Councilor Griffo seconded the motion and it was unanimously approved.

Public Comment
One resident expressed support for the proposed law.

Resolution #128
Councilor Luber moved to close the public hearing. Councilor Griffo seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Public Hearing to consider proposed Local Law E-2023 to amend Camillus Municipal Code Chapter 30-Zoning, Article XVII-Site Plan Review for Manure Storage Facilities, to remove certain setback requirements and to add additional Site Plan Review considerations.

Resolution #129
Councilor Griffo moved to waive the reading of the public hearing notice. Councilor James seconded the motion and it was unanimously approved.

Public Comment
Fourteen residents expressed support for the proposed law.

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

SUPERVISORS ANNOUNCEMENTS
None

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilor Luber stated that a resident complimented the Citizens Police Academy.

Councilor Flood announced that SECNY Credit Union will have the grand opening of its 3508 West Genesee Street location on July 26.

Councilor Griffo thanked the Police Department for meeting with residents who had safety concerns.

ACCEPT THE MINUTES
Councilor Flood moved to accept the minutes of the June 27, 2023 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #131
The following resolution was offered by Councilor Luber, who moved its adoption, seconded by Councilor James, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. D-2023, "A Local Law to Amend Chapter 30 of the Town of Camillus Code to Add a New Article Regulating Solar Energy Systems Within the Town of Camillus" was presented and introduced at a regular meeting of the Town Board of the Town of Camillus held on May 9, 2023 and re-introduced on June 13, 2023; and

WHEREAS, a public hearing was held on such proposed local law on June 13, 2023 and July 11, 2023 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-2023 has previously been determined to be an Type 1 Action and the Town Board declared itself to be Lead Agency for purposes of SEQRA; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. D-2023.

NOW, THEREFORE, BE IT RESOLVED,

RESOLVED AND DETERMINED that the enactment of proposed Local Law No. D-2023 is a Type I action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED that the Town Board has determined this action shall have no 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 for the conditions outlined below; and it is further

RESOLVED AND DETERMINED that the reasons for the foregoing declaration are as follows:

1. If adopted, proposed Local Law No. D-2023 will incorporate a new Article XVIII in the Town of Camillus Code which will permit and regulate the construction of solar energy systems in the Town of Camillus in a manner that preserves the health, safety and welfare of the Town while also facilitating the production of renewable energy;

2. In reviewing and regulating the placement and use of solar energy systems, the Town has recognized that a carefully coordinated special use permit and site plan review will be taken;

3. In regulating the placement and use of solar energy systems, the Town proposed regulations are designed to minimize the impact of such uses on the environment and surrounding properties while encouraging appropriate placement of those solar energy systems in the proper circumstances;

4. While it is recognized solar energy systems may be perceived to be aesthetically detrimental to surrounding properties in some instances, especially residential neighbors, the proposed regulations provide for aesthetic impacts to be considered in the review process and further provide for tools available to the permitting board to mitigate impacts;

5. This local law seeks to accommodate public demand for solar energy systems, while minimizing potential adverse impacts upon neighboring uses;

6. Aesthetic impacts will be reduced as a result of this Local Law which imposes various site requirements upon these facilities, including screening, height limitations, separations, design, proliferation, landscaping, lighting, utility services, setbacks, visibility and others;

7. The Local Law includes provisions that provide significant protection to agricultural and farmland resources in the Town;

8. The Local Law also requires the developer to provide a decommissioning plan and bond to ensure the protection of the area if a solar project is abandoned or otherwise becomes non-functional;

9. Enactment of proposed Local Law No. D-2023 will be more protective of the environment than development of solar energy systems in the absence of such Local Law;

10. Proposed Local Law No. D-2023 seeks to minimize aesthetic and other impacts of such uses on their neighbors, and as such, its adoption will have no significant effect on land use, air or water quality, traffic, solid waste production, drainage, animal or vegetation life; will not attract numbers of people to the Town; will not create any conflict with the Town's plans or goals; will not impair the character of any community or neighborhood resource; will not create any health hazard; will not result in any change in energy use; and will not create any demand for other action which would result in the above consequences; and it is further

RESOLVED AND DETERMINED that the Town Board of the Town of Camillus, Onondaga County, New York, does hereby enact proposed Local Law No. D-2023 as Local Law No. 4-2023;

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
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

The foregoing resolution was thereupon declared duly adopted.

Resolution #132
Councilor Griffo moved to approve the PILOT tax exemption agreement with Camillus Heights Housing Development Fund Company, Inc. and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #133
Councilor LaFlair moved to authorize the Code Enforcement department to proceed with serving the '10-day Notice of Violation and Order to Remedy' for property cleanup at the following addresses in accordance with Camillus Municipal Code, Chapter 74 – Brush, Grass, Rubbish, and Weeds. Councilor Flood seconded the motion and it was unanimously approved.

- 214 Gulf Road – Tax Map 052.-02-21.0
- 105 Terrace Way – Tax Map 032.-06-60.0

- 3755 Warners Road – Tax Map 016.-01-02.0
- 414 Beverly Drive – Tax Map 055.-08-10.0
- 416 Beverly Drive – Tax Map 055.-08-11.0
- 301 Terrace Drive – Tax Map 054.-11-26.0
- 120 Shady Lane – Tax Map 054.-05-12.0
- 217 Dixon Drive – Tax Map 054.-09-01.0
- 340-342 Germania Avenue – Tax Map 045.-04-01.1
- 5070 Martisco Road – Tax Map 025.-02-25.0

Resolution #134
Councilor Flood moved to authorize the Code Enforcement department to proceed with hiring a contractor to mow/clean up at the following address in accordance with Camillus Municipal Code, Chapter 74 – Brush, Grass, Rubbish, and Weeds:

- 228 Scott Avenue – Tax Map 045.-12-26.0

PUBLIC COMMENT
A resident announced that the art students from the Camillus Senior Center have a showing at the Maxwell Memorial Library through July 27, and encouraged all to visit.

A resident encouraged adding personnel to the Camillus Police Department.

A resident who previously expressed concern about potholes in a commercial plaza within the town thanked the Town Board for addressing the issue.

ADJOURNMENT
Councilor James 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

JULY 25, 2023 - 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

ABSENT:
Mike LaFlair
Mary Luber

STAFF
Jim Gascon, Town Attorney

GUESTS AND MEMBERS OF THE PUBLIC
Greg Humphrey, Code Enforcement Officer
Dick Waterman, Village of Camillus Mayor
Approximately 8 others

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

SUPERVISORS ANNOUNCEMENTS
Supervisor Fatcheric noted that the Town Board will be tabling the enactment of Local Law E-2023 due to an error made in communicating the deadline for a response to the New York State Department of Agriculture and Markets.

Mr. Gascon acknowledged he erroneously included the date of August 25, rather than July 25, in his correspondence to the agency. He communicated with them earlier in the day and they agreed to a revised deadline for response of August 8. He extended his apologies to the Town Board and the interested residents for any inconvenience caused by his typographical error.

COMMITTEE REPORTS/COUNCILOR COMMENTS
None

ACCEPT THE MINUTES
Councilor Callahan moved to accept the minutes of the July 11, 2023 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #135
Councilor Flood moved to table enactment of Local Law E-2023 – A Local Law to Amend Article XVII (Site Plan Review for Manure Storage Facilities) of the Town of Camillus Zoning Law to Remove Certain Setback Requirements and to Add Additional Site Plan Review Considerations. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #136
Councilor Callahan moved to rescind Resolution #106 to authorize David J. Coomber to apply for and obtain a Costco credit card for the Town of Camillus Buildings/Maintenance Department with a credit limit not to exceed $5,000.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #137
Councilor Griffo moved to authorize the Town of Camillus to apply for and obtain a credit card with Solvay Bank for the Town of Camillus Buildings/Maintenance Department, David J. Coomber authorized buyer, with a credit limit not to exceed $5,000.00. Councilor James seconded the motion and it was unanimously approved.

Resolution #138
Councilor Callahan moved to authorize Code Enforcement to proceed with serving 10-day Notice of Violation and Order to Remedy for property cleanup at the following addresses in accordance with Camillus Municipal Code Chapter 74 – Brush, Grass, Rubbish, and Weed. Councilor Griffo seconded the motion and it was unanimously approved.

- 304 Yorkshire Blvd – Tax Map 043.-02-26.0
- 611 Skyview Terrace – Tax Map 02.-05-25.0

Resolution #139
Councilor Flood moved to authorize Code Enforcement to proceed with hiring a contractor to mow/clean up at the following address in accordance with Camillus Municipal Code Chapter 74 – Brush, Grass, Rubbish, and Weeds. Councilor James seconded the motion and it was unanimously approved.

- 414 Beverly Drive – Tax Map 055.-08-10.0
- 416 Beverly Drive – Tax Map 055.-08-11.0
- 301 Terrace Drive – Tax Map 054.-11-26.0
- 5070 Martisco Road – Tax Map 025.-02-25.0

Resolution #140
Councilor Griffo moved to approve the Indemnification Agreement between the Town of Camillus and Rolling Meadows Development Corporation and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident inquired about the status of a property documentation issue related to a prior eminent domain issue. Supervisor Fatcheric noted that, as discussed in the meeting he had with the resident a month ago, a new abstract and survey are being provided by the Town. Mr. Gascon elaborated that the surveyor indicated he cannot properly survey without a fully recreated abstract, which has been commissioned, but takes some time to complete.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

AUGUST 8, 2023 - 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
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.

SUPERVISORS ANNOUNCEMENTS

Supervisor Fatcheric stated that the NYS Department of Agriculture & Markets response to proposed Local Law E-2023 was received one hour prior to the meeting; it will be posted to the website after review by counsel.

COMMITTEE REPORTS/COUNCILOR COMMENTS

Councilor Griffo noted that the Town has financially supported other historic preservation projects in the past and requested support of the Aviation Historical Museum.

ACCEPT THE MINUTES

Councilor Callahan moved to accept the minutes of the July 25, 2023 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #141

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

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. E-2023, ("Amend Article XVII - Site Plan Review for Manure Storage Facilities) of the Town of Camillus Zoning Law to Remove Certain Setback Requirements and to Add Additional Site Plan Review Considerations") was presented and introduced at a regular meeting of the Town Board of the Town of Camillus held on June 13, 2023; and

WHEREAS, a public hearing was held on such proposed local law on the 11th day of July, 2023, 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. E-2023 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. E-2023.

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. E-2023 as Local Law No. 5-2023 as follows:

"TOWN OF CAMILLUS
LOCAL LAW NO. 5 OF 2023

A LOCAL LAW TO AMEND ARTICLE XVII (SITE PLAN REVIEW FOR MANURE STORAGE FACILITIES) OF THE TOWN OF CAMILLUS ZONING LAW TO REMOVE CERTAIN SETBACK REQUIREMENTS AND TO ADD ADDITIONAL SITE PLAN REVIEW CONSIDERATIONS

Be it enacted by the Town Board of the Town of Camillus as follows:

SECTION 1 - LEGISLATIVE PURPOSE AND INTENT
The purpose of this Local Law is to amend site plan requirements for manure storage facilities to remove certain setback requirements and to add additional review criteria 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 ARTICLE XVII, SECTION 1702(B), SUBPARAGRAPH 13
Article XVII (Site Plan Review for Manure Storage Facilities), Section 1702 (B), Subparagraph 13 is hereby amended to read as follows:

> "13. 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. A geology report and/or survey conducted by a licensed geologist or an engineering report conducted by a licensed engineer shall be submitted detailing the geology, soil conditions and subsurface conditions of the area below where the facility is proposed to be located."

SECTION 4 - AMENDMENT OF ARTICLE XVII, SECTION 1702(B), SUBPARAGRAPH 21
Article XVII (Site Plan Review for Manure Storage Facilities), Section 1702 (B), Subparagraph 21, is hereby to read in its entirety as follows:

"21. In addition to the foregoing, the following additional factors should be considered by the Planning Board in its review of the specific Manure Storage Facility application before the Board in order to protect the health, safety and welfare of the public:

a. The historic use of the property and whether the proposed application constitutes a substantial change or deviation from the existing and/or prior use.
b. Impacts from truck and vehicle traffic.
c. The number of tankers and/or trucks required to supply manure to the proposed Manure Storage Facility.
d. Whether a traffic impact study has been performed and submitted to the Planning Board.
e. Whether the manure is produced on the property or whether the manure must be transported to the Manure Storage Facility from off-site locations.
f. Whether the proposed Manure Storage Facility will be used or has the potential to be used in the future as a staging facility such that the manure stored at the Facility may be transported to other properties and locations.
g. The proposed size of the Manure Storage Facility including its physical dimensions and manure storage capacity.
h. The proposed location of the Manure Storage Facility and its proximity and setbacks to property lines, public roads and neighboring residences.
i. Whether the Facility will be used to store dry or liquid manure.
j. The geology beneath and around the proposed Manure Storage Facility.
k. Whether the applicant has submitted a geology report or engineering report as required by this Article.
l. Whether there are any other reports, findings or documents to assist in determining the underlaying geologic features.
m. Whether the property and location of the Manure Storage Facility is located on, adjacent to, or near karst rock formations or other soluble or unstable geologic features.
n. Whether there are any water sources, lakes, streams, rivers, creeks, underground streams or aquifers potentially impacted by the Manure Storage Facility or a failure of the same and whether these resources have been identified or mapped.
o. The potential adverse environmental impacts from a leak or failure of the Manure Storage Facility.
p. Whether there are any Critical Environmental Areas in close proximity to the Manure Storage Facility.
q. The proximity of nearby residences and the number of potential residents who may be impacted by a failure of the Manure Storage Facility.
r. Whether nearby residences or important environmental resources such as critical environmental areas, aquifers or other water sources, or important wildlife habitats are down gradient from the Manure Storage Facility.

s. Whether subsurface investigations have been performed, or are needed to be performed, in sufficient detail in accordance with 631.3101 of N.R.C.S. and other related N.R.C.S standards.
t. In rendering its determination, the Planning Board is encouraged to consider all potential factors listed above taken as a whole as well as any additional site-specific conditions the Planning Board deems significant in its review of the application."

SECTION 5 – SEVERABILITY
If the provisions of any section, subsection, paragraph, subdivision or clause of subdivision, 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 6 - 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:

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

The foregoing resolution was thereupon declared duly adopted.

Resolution #142
Councilor Luber moved to authorize the Supervisor to sign the Application for Fire Hydrants provided by OCWA relative to the installation of an additional hydrant on Cobbler Way. Councilor James seconded the motion and it was unanimously approved.

Resolution #143
The following resolution was offered by Councilor LaFlair and seconded by Councilor Flood, to wit:

WHEREAS, Niagara Mohawk Power Corporation is seeking to construct and relocate a natural gas main; and

WHEREAS, said construction and relocation requires the installation of the natural gas main on property owned by the Town of Camillus located at 4334 Milton Avenue, New York; Tax Map ID No.: 020.-04-13.0; and

WHEREAS, the Town of Camillus is willing to provide Niagara Mohawk Power Corporation with a permanent easement on the Property to relocate and access the natural gas main.

NOW, THEREFORE, BE IT
RESOLVED AND DETERMINED, that the Town Board hereby approves the granting of a permanent easement to Niagara Mohawk Power Corporation on the Property; and be it further

RESOLVED AND DETERMINED, that the Town Supervisor is hereby authorized to execute any and all documentation necessary to effectuate granting of the easement to Niagara Mohawk Power Corporation; and be it further

RESOLVED AND DETERMINED, that the provision of this easement over Town owned property is subject to permissive referendum.

The question of the adoption of the foregoing order 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

The foregoing resolution was thereupon declared duly adopted.

Resolution #144
Councilor Flood moved to authorize Code Enforcement to proceed with serving 10-day Notice of Violation and Order to Remedy for property cleanup at the following addresses in accordance with Camillus Municipal Code, Chapter 74 – Brush, Grass, Rubbish, and Weeds. Councilor Luber seconded the motion and it was unanimously approved.

- 217 Scott Avenue – Tax Map 045.-13-05.0
- 110 Male Avenue – Tax Map 042.-02-21.0

Resolution #145
Councilor James moved to authorize Code Enforcement to proceed with hiring a contractor to mow/clean up at the following address in accordance with Camillus Municipal Code, Chapter 74 – Brush, Grass, Rubbish, and Weeds. Councilor Griffo seconded the motion and it was unanimously approved.

- 304 Yorkshire Blvd – Tax Map 043.-02-26.0
- 611 Skyview Terrace – Tax Map 02.-05-25.0

PUBLIC COMMENT

A resident inquired what the role of the New York State Department of Agriculture and Markets has in the manure store facility project. Supervisor Fatcheric explained that they are the agency that governs all agricultural activities in the State. Mr. Gascon added they oversee and regulate CAFOs.

ADJOURNMENT

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

AUGUST 22, 2023 - 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
Mike Schreyer, Chief of Police
Dick Waterman, Village of Camillus Mayor
Approximately 3 others

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

SUPERVISORS ANNOUNCEMENTS
None

COMMITTEE REPORTS/COUNCILOR COMMENTS
Councilor Flood stated she attended the SECNY Credit Union grand opening ceremony earlier in the day, complimenting the new facility and noting their desire to become a part of the local community, as demonstrated by their display of historic photos of the Fairmount and Camillus area.

ACCEPT THE MINUTES
Councilor Griffo moved to accept the minutes of the August 8, 2023 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #146
Councilor Callahan moved to declare that, based on SEQR review performed relative to the action, that the proposed extension of the Westhill Water District no significant adverse impacts on the environment. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #147
Councilor LaFlair moved and Councilor James seconded the following resolution:

WHEREAS, the Town Board of the Town of Camillus (the “Town Board” and the “Town”, respectively), in the County of Onondaga, State of New York, has received a Petition pursuant to Article 12 of the Town Law, for the establishment of the Town of Camillus Westhill Water District (the “Water District Extension”) in an area generally known as 2731 West Genesee Turnpike; Tax Map No.: 027.-02-08.0, Town of Camillus, New York, which Petition is signed by the owner of the taxable real property situate in the proposed Water District Extension, owning

in the aggregate at least one-half of the assessed valuation of all the taxable real property of the proposed Water District Extension, as shown upon the latest completed assessment roll of said Town, and including the signatures of resident owners of taxable real property owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed Water District Extension, owned by resident owners according to the latest completed assessment roll; and

WHEREAS, said Petition purported to describe the boundaries of the proposed Water District Extension in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the Petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed Water District Extension is bounded and described in the attached Schedule “A”; and

WHEREAS, the Water District Extension consists of the construction of water main and related appurtenances (the “water improvements”) in the Town of Camillus, all as more fully set forth in the map, plan and report, which are now on file in the Office of the Town Clerk; and

WHEREAS, no other agency (including any Federal agency) is involved within the meaning of the New York State Environmental Quality Review Act (“SEQR”) with respect to this matter, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the extension of this special district is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has given due consideration to the impact that such construction in said Water District Extension may have on the environment and on the basis of such consideration, the Town Board will hereby determine the environmental impact, if any, to be caused by such construction 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 amounts proposed to be expended for said improvements in connection with the extension of said Water District, including all legal and engineering expenses incurred by the Town, and all costs of construction of water facilities necessary to serve said district extension shall be borne by the Petitioner; and

WHEREAS, the cost of said extension will be paid by the owner/petitioner upon extension of the Water District and therefore no financing will be required; and

WHEREAS, the permission of the State Comptroller is not required because no issuance of bonds or other indebtedness will be undertaken; and

WHEREAS, all future costs and expenses of operation, maintenance and improvements, in said Water District Extension, including all expenses related to all extensions of said Water District Extension which may thereafter be established, shall be a charge against the entire area of said Water District as extended.

NOW THEREFORE, BE IT RESOLVED AND DETERMINED, that the establishment of the said Water District Extension and construction of improvements therein will have no significant adverse effects on the environment, and this Resolution shall constitute a negative declaration under SEQR for the following reasons:

1. The improvements shall consist of the installation of water facilities and connection to the existing water lines of the District to the identified property, all as described in the Map, Plan and Report submitted by the applicants.

2. Such installation results in no substantial adverse changes in existing air quality, water quality or noise levels, no substantial increase in solid waste production and no substantial increase in the potential for erosion, flooding or drainage problems.

3. No substantial interference with or adverse effects on animal life are anticipated.

4. None of the other criteria listed in 6 NYCRR Part 617.11 have been identified as being relevant to this action; and it is further

RESOLVED AND DETERMINED, that a hearing of the Town Board of said Town of Camillus shall be held at the Camillus Town Offices located at 4600 W. Genesee Street, Syracuse, New York in the Town of Camillus on September 12, 2023 at 7:00 p.m., or as soon thereafter as the matter can be heard, to consider the proposed Water District Extension herein referred to and the construction of such water improvements therein, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is further

RESOLVED AND DETERMINED, the Town Clerk publish at least once in the Post-Standard, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and it is further
RESOLVED AND DETERMINED, that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication of a copy of this Order.

Comments
Councilor Luber inquired whether this was to add water service to the property and confirmed the property owner's name.
.

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

The foregoing resolution was thereupon declared duly adopted.

PUBLIC COMMENT
None

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

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

SEPTEMBER 12, 2023 - 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
Greg Humphrey, Code Enforcement Officer
Mike Schreyer, Chief of Police
Anne Tindall, Human Resources Manager
Dick Waterman, Village of Camillus Mayor
Approximately 8 others

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

PUBLIC HEARING

Public Hearing in the matter of the extension of the Westhill Water District. Supervisor Fatcheric noted that the details of this proposed water district extension were reviewed at the last Town Board meeting and that the petitioner will bear all costs associated with it.

Resolution #148
Councilor James moved to waive the reading of the legal description. Councilor Luber seconded the motion and it was unanimously approved.

Public Comment
None

Resolution #149
Councilor LaFlair moved to close the public hearing. Councilor Luber seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS

Supervisor Fatcheric stated that he applied for a $100,000.00 grant for the repair of the Senior Center foundation and was pleased to announce the full grant has been awarded to the Town. He added that the Town has made significant investments in the center, having previously replaced the windows and acquired chairs, and requested the Town Board reconsider allocating ARPA funds to purchase of the adjacent parking lot for center use.

He also stated that he petitioned Onondaga County DOT Commissioner Marty Voss and County Executive Ryan McMahon to have a signalized crosswalk constructed and installed at the Erie Canal Park to increase safety for park visitors and announced that the Town will be receiving one, noting that the foundation is already in.

COMMITTEE REPORTS/COUNCILOR COMMENTS

Councilor Flood requested everyone to consider either participating in or donating to the Walk on Hunger to benefit the Food Bank of CNY and the West Genesee before/after school meal program.

Councilor Griffo noted school is back in session and requested drivers watch for children.

ACCEPT THE MINUTES

Councilor James moved to approve the minutes of the August 22, 2023 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #150

Councilor Callahan moved and Councilor James seconded the following resolution.

WHEREAS, the Town Board of the Town of Camillus (the "Town Board" and the "Town", respectively), in the County of Onondaga, State of New York, received a Petition pursuant to Article 12 of the Town Law, for the establishment of the Town of Camillus Westhill Water District Extension (the "Water District Extension") in an area generally known as Tax Map 2731 West Genesee Turnpike; Tax Map No.: 027.-02-08.0, Town of Camillus, New York, which Petition is signed by the owner of the taxable real property situate in the proposed Water District Extension, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the proposed Water District Extension, as shown upon the latest completed assessment roll of said Town, and including the signatures of resident owners of taxable real property owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed Water District Extension, owned by resident owners according to the latest completed assessment roll; and

WHEREAS, all costs in connection with the Water District Extension, including all legal and engineering expenses incurred by the Town, and all costs of construction of the water facilities necessary to serve said Water District Extension and also all costs and expenses incidental to the acquisition of necessary lands and rights-of-way therefore will be paid by the petitioner, its grantees, successors or assigns, who will subsequently execute, if necessary, an instrument conveying title to all or such portions of such water facilities including lands or rights-of-way that may be required by the Town Board of the Town of Camillus, free and clear of all liens and encumbrances, to the said Water District Extension at no expense to said District as extended or the Town of Camillus; and

WHEREAS, an order was duly adopted by the Town Board on August 22, 2023 for the hearing of all persons interested in the matter on the 12th day of September, 2023 at 7:00 p.m., or as soon thereafter as the matter could be heard, at the Town Hall in said Town and the hearing by the said Town Board having been duly held at such time and place, and proof of posting and publication of the notice of said hearing as required by law having been received by the Town Board, and the Town Board having heard all persons interested in such matter; and

WHEREAS, the plans for construction of the improvements within the Water District Extension are satisfactory and meet the requirements of the Town, subject to inspection by the Town Engineer at petitioner's sole cost and expense upon installation of the facility extensions therein; and

WHEREAS, the permission of the State Comptroller shall not be required for the extension of said District nor the construction of said improvements since the Town shall not be required to finance the cost of said improvements by the issuance of bonds, notes, certificates, or other evidences of indebtedness of the Town; and
WHEREAS, on August 22, 2023, the Town Board also determined that the Water District Extension and construction of improvements therein will have no significant effects on the environment and that such determination constituted a negative declaration for purposes of environmental review.

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that\

A. The petition aforesaid is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed district extension as herein approved and it is otherwise sufficient;

B. All the property and property owners within the proposed district extension are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed district extension;

D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED, that all future costs and expenses of operation, maintenance and improvements in said District, including those relative to the Water District Extension which is the subject of this resolution, shall be assessed, levied and collected from the several lots and parcels of land within the entire area of said Town of Camillus Westhill Water District Extension, deemed benefited thereby in proportion to the amount of benefit conferred upon same; and it is further

RESOLVED, that the said Westhill Water District Extension hereby be established and extended in said Town of Camillus, Onondaga County, New York, to include the description and boundaries as set forth in Schedule "A", as hereinbefore described to be known as Camillus Westhill Water District Extension, and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of Article 12 of the Town Law.

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	Voted Yes

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"
Westhill Water District Extension
Legal Description

All those tracts of parcels of land situate in the Town of Camillus, County of Onondaga and State of New York, being part of Military Lot No. 89 in said Town, bounded and described as follows:

Lands of Rether – Tax Map 27-02-08

Beginning at a point of intersection of the northerly road line of West Genesee Turnpike, and the easterly boundary of NYS Highway 5;

thence, FROM SAID POINT OF BEGINNING, N05º14'19"W, a distance of 249.09 feet to a point;
thence, N26º19'03"E a distance of 734.72 feet to a point;
thence, N40º19'59"E a distance of 10.00 feet to a point;
thence, S04º10'10"E a distance of 883.40 feet to a point;
thence, N85º45'47"W a distance of 115.03 feet to a point;
thence, S01º27'06"E a distance of 3.00 feet to a point;
thence, S88º32'54"W a distance of 100.00 feet to a point;
thence, S00º38'56"W a distance of 100.47 feet to a point;
thence, N78º50'41"W a distance of 14.92 feet to a point;
thence, N66º47'46"W a distance of 155.93 feet to a point and place of beginning.

Containing 5.0 plus or minus acres of land.

Lot 2 – Rether Subdivision

Commencing at a point in the northerly road line of West Genesee Turnpike, said point being the south east corner of lands belonging to Martin, recorded in the Onondaga County Clerk's Office as Instrument 2018-51689,

thence from said point of commencement N04º10'10"W, a distance of 829.83 feet to a point;

thence, N86º15'21"E a distance of 143.34 feet to a point;
thence, S03º44'39"E a distance of 118.00 feet to a point;
thence, N86º15'21"E a distance of 30.00 feet to a point and place of beginning;
thence, from said point of beginning, N86º15'21"E a distance of 95.00 feet to a point;
thence, S03º44'39"E a distance of 290.00 feet to a point;
thence, S86º15'21"W a distance of 145.00 feet to a point;
thence, N03º44'39"W a distance of 225.00 feet to a point;
thence, N86º15'21"E a distance of 50.00 feet to a point;
thence, N03º44'39"W a distance of 65.00 feet to a point and place of beginning.

Containing 0.89 plus or minus acres of land.

Resolution #151
Councilor Flood moved to adopt the updated final draft of the Employee Handbook. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #152
Councilor Flood moved to adopt the Town's social media policy. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #153
Councilor James moved to approve the expenditure of $17,695.00 of ARPA funds to procure codification services and maintenance from General Code. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #154
Councilor Griffo moved to approve the expenditure of $35,000.00 of ARPA funds to procure Cloudpermit software and purchase mobile tablets for staff. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #155
Councilor LaFlair moved to accept the bid from D&S Excavating, Inc., in the amount of $58,000.00 for the demolition and removal of the residential structure located at 3422 Warners Road and authorize the Supervisor to sign any related contracts, subject to attorney review. Councilor Flood seconded the motion and it was unanimously per Barton & Loguidice.

Resolution #156
Councilor Griffo moved to approve the Memorandum of Understanding between Public Safety Cadets and the Camillus Police Department and authorize the Chief of Police to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Comment
Chief Schreyer explained that the long term Police Explorers program was put on hiatus due to the pandemic and will now be reinstated. The Public Safety Cadets are a national organization that facilitates program training and education, independently fundraises, provides liability insurance for the program, and covers most fees, leaving the Camillus Police with minimal expense. Mr. Gascon added that he has reviewed and approved of the Memorandum of Understanding.

Resolution #157
Councilor Luber moved to approve the Rolling Meadows Section 5 Subdivision Security Agreement, the details of which are fully stated in the agreement, and authorize the Supervisor to sign. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #158
Upon SEQR review performed by Mr. Gascon, Councilor Flood moved that proposed Local Law F-2023 will not result in any significant adverse impact to the environment. Councilor James seconded the motion and it was unanimously approved.

Resolution #159
Pursuant to the Municipal Home Rule Law § 10, Councilor LaFlair introduced proposed Local Law No. F-2023, which provides for amendments to the Town's solid waste and recycling regulations to modify language regarding the applicable fees for non-recyclables, which was seconded by Councilor James.

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; an

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. F-2023 at the Town Offices located at 4600 W.

Genesee Street, Syracuse, New York on September 26, 2023 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	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	Voted Yes

Resolution #160
Upon SEQR review performed by Mr. Gascon, Councilor Callahan moved that proposed Local Law G-2023 will not result in any significant adverse impact to the environment. Councilor James seconded the motion and it was unanimously approved.

Comment
Mr. Gascon clarified that the proposed law is an annual action that merely gives the Town Board the authority to exceed the tax levy limit if determined necessary; it is not an action to exceed the tax levy limit.

Councilor Luber asked if this motion was with related to SEQR.

Resolution #161
Councilor Flood introduced proposed Local Law No. G-2023, 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 2024 in excess of the “tax levy limit,” if necessary, and made the following motion, which was seconded by Callahan:

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. G-2023 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. G-2023 at the Town Hall located at 4600 West Genesee Street, Syracuse, New York on September 26, 2023, 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.'

Comment
Councilor Luber asked if this was a resolution to override the tax cap. Supervisor Fatcheric reiterated Mr. Gascon's prior explanation that the proposed local law is an annual housekeeping undertaking to allow the Town Board the authority to override the tax limit levy if determined necessary.

Councilor Luber asked for an explanation why the public hearing is being proposed to be held one meeting earlier than occurred last year. Supervisor Fatcheric explained that it needs to be scheduled in conjunction with the Town Board's meeting schedule constraints, the receipt of tax rates from Onondaga County, and the Town Board's continuing work on the budget, as well as the deadlines to finalize the budget.

Councilor Callahan inquired why Councilor Luber was concerned that the Town Board was scheduling the public hearing on this local law two weeks earlier; Councilor Luber stated no reason.

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 No
Mary Luber	Councilor	Voted No

Resolution #162
Councilor Griffo moved to approve and the Special Patrol Officer Agreement with the West Genesee Central School District and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #163
Councilor Flood moved to approve the School Resource Officer Agreement with the West Genesee Central School District and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Comment
Chief Schreyer noted that there is little to no change in the newly proposed SPO and SRO agreements, that the school district reimburses the Town's expenses, and that these agreements did receive legal review and approval.

Resolution #164
Councilor Flood moved to authorize the advertisement for bids for the Town Hall Roof Replacement Project and set the date, time, and place to open bids as October 5, 2023, at 11:00 am at the Camillus Municipal Building. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Mayor Waterman thanked the Town Board for visiting and touring the Camillus Fire Department to review the many improvements that have been made.

He also expressed concern about the increase in Airbnb locations in the Village and suggested both the Village and the Town will need to pass legislation to put controls on the activity for the security and comfort of surrounding residents and requested that the Village and Town try to mirror their legislation for best results.

A resident stated he would be present at the Citizen's Police Academy display at the department's community day.

EXECUTIVE SESSION
Councilor Flood moved to go into executive session at 7:46 p.m. to discuss personnel matters related to Buildings & Grounds and the Landfill. Councilor LaFlair seconded the motion and it was unanimously approved.

The Town Board returned to regular session at 8:20 p.m.

ADJOURNMENT

Councilor Griffo moved to adjourn the meeting at 8:25 p.m. Councilor James seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

SEPTEMBER 26, 2023 - 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
Greg Humphrey, Code Enforcement Officer
James Nightengale, Police Captain
Anne Tindall, Human Resources Manager
Dick Waterman, Village of Camillus Mayor
Approximately 5 others

Supervisor Fatcheric called the meeting to order at 6:59 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING #1
Public Hearing for Local Law F-2023 – A Local Law to Amend Camillus Municipal Code Chapter 50 “Solid Waste and Recycling”.

Resolution #164
Councilor Callahan moved to waive the reading of the legal description. Councilor Flood seconded the motion and it was unanimously approved.

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

PUBLIC HEARING #2
Public Hearing for Local Law G-2023 – A Local Law Overriding the Tax Levy Limit Established in General Municipal Law §3-C in the Town of Camillus.

Resolution #166
Councilor James moved to waive the reading of the legal description. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #167
Councilor Callahan moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

SUPERVISORS ANNOUNCEMENTS
None

COUNCILOR COMMENTS

Councilor Luber announced the Camillus Fire Department will be hosting an open house on October 8 from 11:00 a.m. to 3:00 p.m.

Councilor Callahan remarked he was impressed with the many improvements seen on his recent tour of the Camillus Fire Department.

Councilor LaFlair remarked that proposed Local Law G-2023 does not indicate the Town Board will override the tax levy limit, noting the Town Board is still awaiting final budget numbers, but rather it only allows the authority to do so if deemed necessary.

Councilor Griffo commended the Camillus Police Department on their successful Community Day event.

ACCEPT THE MINUTES

Councilor Luber moved to approve the minutes of the September 12, 2023 meeting. Councilor James seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #168

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

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. F-2023, "A Local Law to Amend Chapter 50 'Solid Waste and Recycling' 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 September 12, 2023; and

WHEREAS, a public hearing was held on such proposed local law on this 26th day of September, 2023, 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. F-2023 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. F-2023.

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. F-2023 as Local Law No. 6-2023 as follows:

SECTION 1 - PURPOSE AND INTENT
The purpose and intent of this Local Law is to amend the solid waste and recycling regulations of the Town of Camillus to modify language regarding the applicable fees for non-recyclables.

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 50 "SOLID WASTE AND RECYCLING"
§50.26 ("Collection fees for non-recyclables") of Chapter 50 ("Solid Waste and Recycling") of the Town of Camillus Town Code is hereby amended to read in its entirety as follows:
"§50.26 Collection fees for non-recyclables

A. All eligible residential units and the Fairmount Community Library shall pay fees for non-recyclables in accordance with the current trash and recycling services contract.

B. All fees shall be subject to revision based upon any increase of the tipping fee. In the event that said fee increases during the advance-fee period, a proportional fee adjustment shall be paid by all units entitled to be served, which fee shall be payable at the end of the applicable fee periods. Said fee adjustment shall be billed with the advance fee for the next period.

C. Fees for new service commencing after the first day of the fee period shall be prorated and shall be due and payable within 30 days after billing. If not paid within said 30 days, a 5% penalty shall be due. In the event that said fees are not paid within 60 day after billing, collection service may be terminated by resolution of the Town Board, and the fee due shall thereupon be adjusted for the actual service period and a final bill rendered, which shall be added as a line item on the next property tax bill levied by the Town.

D. The annual collection fee shall be billed as a line item on the annual tax bill rendered during the month of January. It shall be due and payable in the same time period and manner as all other items set forth thereon.

E. The owner and the occupant of the residential unit shall be jointly and severally responsible for any collection fees due and payable."

SECTION 4 – SEVERABILITY
If any clause, sentence, paragraph, section, article or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operations to the clause, sentence, paragraph, section, article, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5 - EFFECTIVE DATE
This Local Law shall take effect upon filing with 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:

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	Voted Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #169
Councilor Griffo moved to set the date, time, and place as October 24, 2023 at 7:00 p.m. at the Camillus Municipal Building to hold a public hearing to consider the 2024 Preliminary Budget. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #170
Councilor Griffo moved to authorize Code Enforcement to proceed with serving 10-day Notice of Violation and Order to Remedy at the following addresses in accordance with Camillus Municipal Code, Chapter 74 – Brush, Grass, Rubbish, and Weeds. Councilor Luber seconded the motion and it was unanimously approved.

- 3336 Warners Road – Tax Map #007.-02-21.0
- 505 Richards Road – Tax Map #040.-03-06.0
- 3323 Milton Avenue – Tax Map #046.-04-03.0
- 3755 Warners Road – Tax Map #016.-01-02.0
- 313 Dickerson Drive N. – Tax Map #039.-03-12.0
- 224 Glenview Parkway – Tax Map #055.-03-26.0
- 106 Heather Lane – Tax Map #058.-06-05.0
- 151 Bennett Road – Tax Map #017.-02-09.0
- 304 Yorkshire Blvd – Tax Map #043.-02-27.0

Resolution #171
Councilor Flood moved to authorize Code Enforcement to proceed with hiring a contractor to mow and clean up at the following address in accordance with Camillus Municipal Code, Chapter 74 – Brush, Grass, Rubbish, and Weeds. Councilor Luber seconded the motion and it was unanimously approved.

- 217 Scott Avenue – Tax Map #045.-13-05.0

Resolution #172
Councilor Callahan moved to hire Robert Harrington as a Special Patrol Officer for the Camillus Police Department with an hourly rate of $36.00 per hour for approximately 185 days, in accordance with the West Genesee Central School District calendar, effective Monday, October, 2, 2023 and contingent upon the successful completion of a department background check. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #173
Councilor James moved to approve the use of the Camillus Municipal Building from approximately November 18, 2023 through December 25, 2023 property for the annual Christmas Tree sale by the Camillus Optimists Club. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #174
Councilor Flood moved to provisionally appoint David J. Coomber to the position of Maintenance II with a pay rate of $29.19 per hour, pending the outcome of an internal posting. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #175
Councilor Flood moved to appoint Emily Cook to the position of Landfill Supervisor with an annual salary of $75,000.00. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #176
Upon SEQR review performed by Mr. Gascon, Councilor Callahan moved that proposed action to demolish the structure located at 15 Colony Circle, TM #: 034.-04-20.0, will not result in any significant adverse impact to the environment. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #177
Upon motion of Councilor Griffo, seconded by Councilor Callahan, the following motion was made:

WHEREAS, pursuant to Chapter 33 of the Town of Camillus Municipal Code, the Town Board is in receipt of a written report of Gregg Humphrey, Town of Camillus Code Enforcement Officer, outlining his findings pertaining to the structure located on the premises at 15 Colony Circle, Town of Camillus, New York (Tax Map No. 034.-04-20.0) (the “Property”) and concluding that the Property is unsafe and requires demolition (a copy of the Code Enforcement Officer’s report is attached hereto and incorporated herein as Exhibit A); and

WHEREAS, the Code Enforcement Officer deemed the Property unsafe and its use or occupancy has been prohibited since July 20, 2023 (a copy of the Notice of Unsafe Structure is attached hereto and incorporated herein as Exhibit B); and

WHEREAS, the Town Board is also in receipt of a written report from the engineering firm, Barton & Loguidice, D.P.C., outlining their findings pertaining to the Property and concluding that the Property is unsafe and requires demolition (a copy of the Barton & Loguidice report is attached hereto and incorporated herein as Exhibit C); and

WHEREAS, the Town Board has reviewed the Code Enforcement Officer's report and the Barton & Loguidice report of the Property and is in agreement that the Property is unsafe, having deteriorated to a state of disrepair due to want of care and maintenance of the Property owner, such that the Property requires demolition to make it safe; and

WHEREAS, the Town Board is in agreement with the Code Enforcement Officer and Barton & Loguidice that the following dangerous and/or unsafe conditions exist on the property:

- Dilapidated and failing roof;
- Roof supports open to elements and show signs of rot;
- Front stoop roof and structure has rotted through;
- Roof supports are open to the elements and show signs of rot;
- Front door frame and surrounding structure rotted (door frame is no longer attached to the main structure);
- Broken and open basement windows;
- Roof leak has compromised the roof structure and floor;
- Sheetrock and insulation have fallen from ceiling;
- Holes in the floor and subfloor;
- Floor joists show signs of damage from exposure to water; and

WHEREAS, the demolition of the Property is required in order to make it safe; and

WHEREAS, the Town Attorney has performed a Property Title Search of the Property in order to determine all parties of interest of this proceeding;

WHEREAS, the Property was previously owned by James E. Orcutt, who is now deceased; and

WHEREAS, James Orcutt was survived by Susan Martineau and John F. Orcutt, cousins of James Orcutt, and John Orcutt is now deceased and is survived by Judith Orcutt, spouse of John Orcutt (Susan Martineau and Judith Orcutt hereinafter referred to as "Heir" or, collectively, "Heirs"); and

WHEREAS, the Property is now owned by Wendy S. Lougnot, as the Public Administrator for the County of Onondaga; and

WHEREAS, there is mortgage on the Property, which is currently held by DLJ Mortgage Capital, Inc. (hereinafter referred to as the "Mortgage Holder"); and

WHEREAS, the Public Administrator Wendy Lougnot has been provided notice of the unsafe conditions on the Property and has expressed no objection to the Town demolishing the Property (a copy of a letter from the Public Administrator showing no objection is attached hereto and incorporated herein as Exhibit D); and

WHEREAS, the Property represents a danger to the public health, safety and general welfare of the community; and

WHEREAS, the Town Board has decided there are grounds to believe the Property is dangerous and unsafe and requires action to end the danger and minimize the risk; and

WHEREAS, Chapter 33 of the Town of Camillus Municipal Code authorizes the Town Board to hold a hearing to review the determination that the Property be demolished as an unsafe structure; and
WHEREAS, it is in the best interest of the Town and its residents that the Property be demolished pursuant to Chapter 33 of the Town of Camillus Municipal Code; 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

NOW, THEREFORE, it is
RESOLVED AND DETERMINED, no other agency has the legal authority or jurisdiction to approve or directly undertake the demolition of the Property, 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 demolition of the Property, with the result that the Town Board shall act as lead agency in this matter; and it is further

RESOLVED AND DETERMINED, the demolition of the Property is an unlisted action for purposes of environmental review under SEQRA; and it is further

RESOLVED AND DETERMINED, that a short environmental assessment form (EAF) shall be required in connection with this matter; and it is further

RESOLVED AND DETERMINED, said EAF has been prepared and has been reviewed by the Town Board; and it is further

RESOLVED AND DETERMINED, the Town Board has considered the demolition of the Property, 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 demolition of the Property against said criteria; and it is further

RESOLVED AND DETERMINED, the Town Board hereby declares the Property and to be a public nuisance which poses a danger to the health, safety and general welfare of the community and requires action to end the danger and minimize the safety risk; and it is further

RESOLVED AND DETERMINED, the Town Board hereby adopts the Code Enforcement Officer’s conclusion, and that of Barton & Loguidice, that the Property is unsafe and requires demolition to make it safe; and it is further

RESOLVED AND DETERMINED, that the Town Board orders a hearing to be held at the Camillus Town Hall located at 4600 West Genesee Street, Syracuse, New York 13219 before the Town Board, on October 24, 2023 at 7:00 p.m. to review the determination of the Property is unsafe and the demolition thereof and to provide all interested parties the opportunity to be heard on the matter if they so choose; and it is further

RESOLVED AND DETERMINED, the Town Board authorizes and directs and orders that a Notice of Hearing be prepared and served on all interested parties pursuant to Chapter 33 of the Town of Camillus Municipal Code.

Discussion
Councilor James inquired how the Town would recoup the cost for this action. Mr. Gascon explained the total due for the demolition action will be levied onto the tax bill for the property and if it is not paid, Onondaga County will reimburse the town and the County will auction the property for all back taxes.

Councilor Callahan inquired whether the property could be sold to a developer. Mr. Gascon indicated there is an interested party who has been put in touch with the deceased property owner's lender.

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	Voted Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution #177
Councilor Callahan moved to authorize the Code Enforcement Officer to use his emergency powers to address the unsafe condition existing at the property located at 15 Colony Circle, TM #: 034.-04-20.0 by contracting for the construction of a barrier to prohibit access to the structure. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #178
Councilor Flood moved to authorize a maximum of $350,000.00 in matching funds for grants to facilitate ADA improvements to the Camillus Municipal Building. Councilor LaFlair seconded the motion and it was unanimously approved.

PUBLIC COMMENT
None

EXECUTIVE SESSION
Councilor Flood moved to go into executive session at 7:32 p.m. to discuss personnel matters. Councilor LaFlair seconded the motion and it was unanimously approved.

The Town Board returned to regular session at 7:59 p.m.

Resolution #179
Councilor Griffo moved to eliminate the part-time position of Landfill Supervisor. Councilor Flood seconded the motion and it was unanimously approved.

ADJOURNMENT
Councilor Griffo moved to adjourn the meeting at 8:03 p.m. Councilor Callahan seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

OCTOBER 10, 2023 - 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
Mike Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Approximately 6 others

Supervisor Fatcheric called the meeting to order at 6:59 p.m., followed by the Pledge of Allegiance.

COUNCILOR COMMENTS
Councilor LaFlair provided a reminder that it is illegal and unsafe to rake leaves into the road; they should be left at the edge of the lawn.

Councilor Callahan echoed Councilor LaFlair's comments

Councilor Flood stated that the Octagon House Holiday Open House will take place November 10 through 12 from 12:00 p.m. to 4:00 p.m.

Councilor Luber noted the recent Camillus Fire Department Open House was excellent and requested Mayor Waterman provide an update on Village happenings.

Mayor Waterman stated that the Village has been working to become a "Tree City" and will be receiving a grant to facilitate the planting and care of 100 trees. On October 21 they will host an Arbor Day event from 10:00 a.m. to 1:00 p.m. at Munro Park, which will feature displays, activities, and beverages courtesy of the Maxwell Library, Camillus Fire and Police Departments, the Erie Canal Park staff, and Byrne Dairy.

He added that the Camillus Fire Department membership continues to grow and they are starting two youth programs and noted the Byrne Dairy is planning to be open next spring.

ACCEPT THE MINUTES
Councilor James moved to approve the minutes of the September 26, 2023 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #180
Councilor Callahan moved to approve a credit card line of credit in the amount of $3,000.00 for use by Camillus Parks and Recreation Department Director Eric Bacon. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #181
Councilor LaFlair moved to authorize Code Enforcement to proceed with hiring a contractor to mow/clean up at the following addresses in accordance with Camillus Municipal Code, Chapter 74–Brush, Grass, Rubbish, and Weeds. Councilor James seconded the motion and it was unanimously approved:

- 3336 Warners Road – Tax Map 007.-02-21.0
- 505 Richards Road – Tax Map 040.-03-06.0
- 3755 Warners Road – Tax Map 016.-01-02.0
- 151 Bennett Road – Tax Map 017.-02-09.0
- 304 Yorkshire Blvd – Tax Map 043.-02-27.0

Resolution #182
Councilor Flood moved to award Contract No. 1–General Construction in the amount of $345,000.00 and Bid Alternative No. 1 in the amount of $4,500.00, for a total award value not to exceed $360,000.00 for the Municipal Building roof replacement project to Pulver Roofing Company, Inc. and authorize Barton & Loguidice to issue a Notice of Award to Pulver Roofing Company, Inc. on behalf of the Town. Councilor Griffo seconded the motion.

The question 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	Voted Yes

ADJOURNMENT
Councilor LaFlair moved to adjourn the meeting at 8:03 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

OCTOBER 24, 2023 - 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
Gregg Humphrey, Code Enforcement Officer
Mike Schreyer, Police Chief
Kathy Tirinato, Comptroller
Dick Waterman, Village of Camillus Mayor
Approximately 9 others

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

PUBLIC HEARING #1
To consider the 2024 Budget.

Resolution #183
Councilor James moved to waive the reading of the public hearing notice. Councilor Luber seconded the motion and it was unanimously approved.

Ms. Tirinato provided a summary of the budget, noting that increases are primarily due to union contract and memorandum of understanding obligations, additional personnel in the Police Department, emergency services contracts, minimum wage increases, and increases in other contractual expenses.

She noted that General Fund expenses increased $.18/$1000 of assessed value, Highway expenses increased $.02/$1000 of assessed value, and Part Town expenses decreased by $.01/$1000 of assessed value, for a net increase to the major lines of approximately $.19/$1000 of assessed value.

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

PUBLIC HEARING #2
To consider deeming the structure located at 15 Colony Circle as unsafe and requiring demolition.

Resolution #185
Councilor James moved to waive the reading of the public hearing notice. Councilor Griffo seconded the motion and it was unanimously approved.

Mr. Gascon noted that attorney Jane Wiesbecker representing DLJ Mortgage Capital Inc., the lienholder for the property located at 15 Colony Circle, had joined the meeting by telephone.

Mr. Gascon stated that notice of the public hearing was prepared and served on the parties of interest, providing both the notice and affidavits of service for the record, and confirming that the affidavits were filed with the Onondaga County Clerk's Office.

Mr. Gascon asked Code Enforcement Officer Gregg Humphrey to confirm the details of the inspection of the property he performed in May 2023, as well as the resulting report and notices of violation that were issued based on deficiencies to the roof, exterior structure, and broken windows, all of which were submitted for the record.

Mr. Gascon confirmed with Mr. Humphrey that, upon receipt of permission of the public administrator for the property to allow interior access, he conducted a second onsite inspection in July 2023 with the assistance of Matthew Fuller, structural engineering expert from the Town's contracted engineering firm Barton & Loguidice, P.C.. Mr. Humphrey confirmed the inspection revealed rotted floor and structural members, rotted roof structural members, rotted doorframes, partially tarped roof, rotted soffit and facia, interior ceiling failures due to water infiltration, and debris throughout the house; the resulting report was submitted for the record.

Mr. Gascon confirmed with Mr. Humphrey that, based upon the investigation and report conducted by himself and Mr. Fuller, his determination is that the building is unsafe as defined in the Municipal Code of the Town and NYS Code, presents a danger to the health, safety and welfare of the public and should be demolished.

Mr. Gascon confirmed with Town Engineer, Charles White, of Barton & Loguidice, P.C., that his firm concurs with the details of the memorandum provided by Mr. Fuller, which was submitted for the record, and that it is his belief that the property is unsafe, presents a danger to the health, safety and welfare of the public and should be demolished.

Public Comment

Two individuals expressed interest in purchasing and rehabbing the property located at 15 Colony Circle.

Ms. Wiesbecker indicated that they are interested in exploring offers and asked for a 30 day stay on the demolition action. Mr. Gascon explained the reticence of the Town Board to provide a stay, given that all prior attempts to contact the lender over the course of several years received no responese. However, he did note that, with the required 30 day waiting period to allow the property owner to cure the defects, as well as the time that would be needed to engage in the RFP process for the demolition, there should be more than enough time for their company to reach out to the three interested parties, for whom the Town has supplied them with contact information.

A resident inquired about the impact of the property being transferred to another lender.

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

SUPERVISORS ANNOUNCEMENT
Supervisor Fatcheric announced that the Municipal Building roof replacement is underway.

COUNCILOR COMMENTS
Councilor Luber requested Mayor Waterman provide an update on the Arbor Day event in the Village of Camillus. Mayor Waterman stated the event was a success despite the poor weather.

Councilor Flood stated that the Octagon House Holiday Open House will take place November 10 through 12 from 12:00 p.m. to 4:00 p.m.

Councilor Callahan thanked the Highway Department for performing their routine yard waste pickup duties.

Councilor James announced that Meals on Wheels will be having an "All You Can Eat Breakfast" fundraiser on Sunday, October 29 from 8:00 a.m. to 12:00 p.m. at the Camillus Elks Lodge.

ACCEPT THE MINUTES
Councilor Flood moved to approve the minutes of the September 26, 2023 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #187
Councilor Callahan moved to adopt the 2024 preliminary budget as the final budget. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #188
Upon motion of Councilor Callahan, seconded by Councilor James, the following motion was made:

WHEREAS, in accordance with Chapter 33 of the Town of Camillus Municipal Code, as amended, a hearing was conducted on October 24, 2023 for purposes of receiving and considering evidence presented by Gregg Humphrey, the Town of Camillus Code Enforcement Officer ("CEO Humphrey") and Charles White, P.E. of Barton & Loguidice, D.P.C., Town of Camillus Engineers, to determine whether the structure situated on real property located at 15 Colony Circle, Town of Camillus, New York (Tax Map No. 034.-04-20.0) (the "Property") is unsafe; and

WHEREAS, legal counsel for the Town of Camillus confirmed the issuance of the Notice of Hearing to Review the Unsafe Status of 15 Colony Circle, Town of Camillus and Determine

Whether Demolition of the Same Is Required (the "Notice"), dated October 4, 2023, such Notice having been duly filed in accordance with Article IV of Chapter 33 of the Town of Camillus Municipal Code with the Onondaga County Clerk's Office on October 6, 2023, Index No. 2023-00000736; and

WHEREAS, affidavits of service evidence service of the Notice upon Wendy S. Lougnot, as Public Administrator for the County of Onondaga and owner of the Property, as well as those parties with an interest in the Property identified as: DLJ Mortgage Capital, Inc., as holder of the mortgage of the Property; Gross Polowy, LLC, as attorneys for DLJ Mortgage Capital, Inc.; Susan Martineau, as heir to the Estate of James E. Orcutt; Judith M. Orcutt, as heir to the Estate of John F. Orcutt, heir to the Estate of James E. Orcutt; and John G. O'Brien, as owner of the Property, pursuant to an owner and lien search, by means of either personal service or certified mail/return receipt requested, as required by Article III of Chapter 33 of the Town of Camillus Municipal Code; and

WHEREAS, CEO Humphrey presented a report prepared by himself, dated July 20, 2023, documenting the unsafe condition of the Property; and

WHEREAS, Mr. White presented a report prepared by Barton & Loguidice, D.P.C., dated July 18, 2023, documenting the unsafe condition of the Property; and

WHEREAS, CEO Humphrey confirmed that the Code Enforcement Office for the Town of Camillus and Mr. White confirmed that the Town Engineers for the Town of Camillus have determined that the condition of the Property is unsafe as provided in Chapter 33 of the Town of Camillus Municipal Code; and

WHEREAS, CEO Humphrey and Mr. White opined that the structure on the Property presents a danger to the health, safety and welfare of the public and the structure should be demolished; and

WHEREAS, neither the Property owners nor a representative of the Property owners appeared at the due process hearing on October 24, 2023, and whereas attorney Jane Weisbecker appeared on behalf of lender DLJ Mortgage, Inc. and no other party with an interest in the property appeared at such hearing; and

WHEREAS, on October 24, 2023, the Town Board subsequently closed the public hearing; and

WHEREAS, it is the desire of the Town Board to undertake any and all measures permitted in the Town of Camillus Municipal Code that are necessary to protect the public's health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, having duly considered the documentary evidence and oral testimony presented by CEO Humphrey and Mr. White, which includes the Jule 20, 2023 report prepared by the Town of Camillus Code Enforcement Office and the July 18, 2023 report prepared by Barton & Loguidice, D.P.C., which are hereby

incorporated by reference, now declares the property located at 15 Colony Circle, Town of Camillus, New York (Tax Map No. 034.-04-20.0), to be unsafe; and

BE IT FURTHER RESOLVED that the Town Board, having declared the Property unsafe, hereby orders the owners or persons with an interest in such Property to remove the structure and that the Property be cleared of debris and all excavations filled and graded, so as to comply with the Town of Camillus Municipal Code; and

BE IT FURTHER RESOLVED that such corrective action must occur within thirty (30) days of the date of mailing and posting of this *Declaration and Order* in a conspicuous place upon the structure on the Property; and

BE IT FURTHER RESOLVED that in the event corrective action does not occur within the time provided, the Town Board hereby authorizes the Code Enforcement Office to undertake any and all such measures as are necessary to effectuate the removal of the structure, which shall include the excavation and leveling of the Property, and shall assess the cost of same against the Property pursuant to Article V of Chapter 33 of the Town of Camillus Municipal Code; and

BE IT FURTHER RESOLVED that the cost of such demolition, excavation and grading, if undertaken by the Town of Camillus, shall be charged to and reimbursed by the owner of the Property and shall be assessed against the land upon which the structure is situated pursuant to Article V of Chapter 33 of the Town of Camillus Municipal Code; and

BE IT FURTHER RESOLVED that notice of the Town Board's *Declaration and Order* shall be served in the same manner as required by the Town of Camillus Town Code for the Notice of Hearing.

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	Recused

Resolution #189

Councilor Flood moved to approve the 2023 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #190

Councilor Griffo moved to approve the expenditure of $3,357.00 of ARPA funds for the purchase of new telephones for the Highway Department. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #191
Councilor Flood moved to approve the expenditure of $74,240.85 of APRA funds for the purchase of ballistic shields, riot shields, and portable radios for the Police Department. Councilor James seconded the motion and it was unanimously approved.

Resolution #192
Councilor Callahan moved to approve the expenditure of $11,130.68 of ARPA funds for the purchase of windows for the Town Shop. Councilor James seconded the motion and it was unanimously approved.

Resolution #193
Councilor Callahan moved to approve the expenditure of $85,299.18 of ARPA funds for the purchase of 2024 Ford Super Duty F-550 Dump Truck for the Parks & Recreation Department. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #194
Councilor Callahan moved to authorize the Justice Court to apply for a JCAP Grant for security improvements to the courtroom and access points in an amount not to exceed $30,000.00. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #195
Councilor Flood moved to appoint Grace Femano as a part time Police Officer for the Camillus Police Department with an hourly rate of $23.32 per hour and an effective date of November 6, contingent upon successful completion of a background investigation. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #196
Councilor Griffo moved to approve the expenditure of $16,141.88 in ARPA funds for the purchase of four semi-automatic pistols and four uniforms/equipment set ups for new hires for the Police Department. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #197
Councilor LaFlair moved to refer the Starlight Estates PUD Modification to the Town Planning Board for review and recommendation. Councilor Luber seconded the motion and it was unanimously approved.

PUBLIC COMMENT
A resident requested the bathrooms at Camillus Park be refurbished.

Resolution #198
Supervisor Fatcheric moved to go into Executive Session at 7:54 p.m. to discuss a personnel matter. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #199
Councilor Callahan moved to return to Regular Session at 8:31 p.m. Councilor Flood seconded the motion and it was unanimously approved.

DISCUSSION
On behalf of the Aviation Museum, Councilor Griffo submitted a revised proposal from the Aviation Museum committee, which was discussed.

ADJOURNMENT
Councilor Callahan moved to adjourn the meeting at 8:53 p.m. Councilor Flood seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

NOVEMBER 14, 2023 - 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
Dick Waterman, Village of Camillus Mayor
Approximately 7 others

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

SUPERVISORS ANNOUNCEMENT

Supervisor Fatcheric commented that the Aviation Historical Society has been struggling to fundraise and build a location to display their artifacts of aviation in Camillus and credited Councilor Flood with finding a solution that will allow them to utilize the former Water Department Building on Dunning Drive for that purpose.

COUNCILOR COMMENTS

Councilor Luber wished everyone a happy Thanksgiving and inquired about the status of the demolition of the residence at 15 Colony Circle. Mr. Gascon reminded her that at the last meeting, the Town Board approved a resolution to demolish the structure after the required 30 day waiting period. She remarked that the backyard seemed to have been cleaned up; Mr. Gascon suggested that could have been the result of Code Enforcement action.

Councilor Flood thanked everyone for attending and supporting the Octagon House Holiday Open House.

Councilor Callahan wished everyone a happy Thanksgiving and congratulated all the winners in the recent election.

Councilor Griffo wished everyone a happy Thanksgiving and congratulated the winners of the recent election, noting that there was a high voter turnout in the 5th ward.

ACCEPT THE MINUTES

Councilor Callahan moved to approve the minutes of the October 24, 2023 meeting. Councilor Luber seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #200

Councilor Luber moved the following 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. Councilor Callahan seconded the motion and it was unanimously approved.

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

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.

Resolution #201

Councilor Flood moved to ratify the agreement between the Town of Camillus and the Town of Camillus Police Benevolent Association, Inc. for the period of January 1, 2023 through December 31, 2024 and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #202
Councilor James moved to approve payments to D.E. Tarolli, Inc. in the amounts of $8,107.68 for emergency sewer repair at 113 Thornton Circle and $11,261.19 for emergency sewer repair at 221 Slawson Drive. Councilor LaFlair seconded the motion and it was unanimously approved.

Resolution #203
Councilor Luber moved to authorize the Supervisor to sign the Application for Fire Hydrants provided by OCWA relative to the installation of an additional hydrant on Falling Star Way. Councilor James seconded the motion and it was unanimously approved.

Resolution #204
Councilor Flood moved the following resolution, authorizing participation in the Cooperative Energy Purchasing Service (NYSMEC) for electricity. Councilor Luber seconded the motion and it was unanimously approved.

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Town of Camillus (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Town of Camillus to participate in the NYSMEC, and authorizes and directs John Fatcheric, Supervisor to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant’s facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed $.0845 cents per kWh for a term of at least one year and

no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This resolution shall take effect immediately.

Resolution #205

Councilor Callahan moved the following resolution authorizing participation in the Cooperative Energy Purchasing Service (NYSMEC) for natural gas. Councilor James seconded the motion and it was unanimously approved.

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Town of Camillus (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Town of Camillus to participate in the NYSMEC, and authorizes and directs John Fatcheric, Town Supervisor to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant’s facility or facilities, on a firm basis, for this Participant to the

lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed $.656 cents per therm for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Resolution #206
Councilor Callahan moved to authorize Code Enforcement to proceed with serving 10-day Notice of Violation and Order to Remedy at the following addresses in accordance with Camillus Municipal Code, Chapter 74 – Brush, Grass, Rubbish, and Weeds. Councilor James seconded the motion and it was unanimously approved.

- 4508 West Genesee Street – Tax Map 042.-02-16.0

Resolution #207
Councilor Flood moved to authorize payment #1 in the amount of $174,500.00 to Pulver Roofing Co., Inc. for the Municipal Building roof replacement. Councilor James seconded the motion and it was unanimously approved.

Resolution #208
Councilor Griffo moved to approve the agreement with Fairmount Fire Department for the expenditure of $200,696.74 in ARPA funds for the purchase of new radio units and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #209
Councilor Callahan moved to direct the Town Engineer to coordinate advertisement for bids with the Town Clerk's office for the East Gate Sewer Repair Project, to be partially funded by Onondaga County grant. Councilor James seconded the motion and it was unanimously approved.

Resolution #210
Councilor Flood moved to approve the amendment to the agreement with WAVES to allow additional expenditure of $51,886.00 in ARPA funds for the purchase of a new ambulance and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #211
Upon SEQR review conducted by Mr. Gascon, Councilor Flood moved to declare that the establishment of the Rolling Meadows Lighting District Extension #1 will have no significant adverse environmental impacts. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #212
Councilor James moved the following resolution. Councilor Luber seconded the motion and it was unanimously approved.

WHEREAS, the Town Board of the Town of Camillus (the "Town Board" and the "Town", respectively), in the County of Onondaga, State of New York, has received a Petition pursuant to Article 12 of the Town Law, for the establishment of the Town of Camillus Rolling Meadows Lighting District Extension No. 1 (the "Lighting District Extension") in an area generally known as the Rolling Meadows Subdivision, Section No. 5, Town of Camillus, New York, which Petition is signed by the owner(s) of the taxable real property situate in the proposed Lighting District Extension, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the proposed Lighting District Extension, as shown upon the latest completed assessment roll of said Town, and including the signatures of resident owners of taxable real property owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed Lighting District Extension, owned by resident owners according to the latest completed assessment roll; and

WHEREAS, said Petition purported to describe the boundaries of the proposed Lighting District Extension in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the Petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed Lighting District Extension is bounded and described in the attached Schedule "A"; and

WHEREAS, the Lighting District Extension will consist of street lighting and related appurtenances to serve the Rolling Meadows Subdivision, Section 5, Town of Camillus, all as more fully set forth in the map, plan and report, which is now on file in the Office of the Town Clerk; and

WHEREAS, no other agency (including any Federal agency) is involved within the meaning of the New York State Environmental Quality Review Act ("SEQR") with respect to this matter, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the extension of this special district is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has given due consideration to the impact that such construction in said Lighting District Extension may have on the environment and on the basis of such consideration, the Town Board will hereby determine the environmental impact, if any, to be caused by such construction 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 amounts proposed to be expended for said improvements in connection with the extension of said Lighting District Extension, including all legal and engineering expenses incurred by the Town, and all costs of construction of lighting facilities necessary to serve said district extension shall be borne by the Petitioner; and

WHEREAS, the cost of said extension will be paid by the owner/petitioner upon extension of the Lighting District and therefore no financing will be required; and

WHEREAS, the permission of the State Comptroller is not required because no issuance of bonds or other indebtedness will be undertaken; and

WHEREAS, all future costs and expenses of operation, maintenance and improvements, in said Lighting District Extension, including all expenses related to all extensions of said Lighting District Extension which may thereafter be established, shall be a charge against the entire area of said Lighting District as extended.

NOW THEREFORE, BE IT RESOLVED AND DETERMINED, that the establishment of the said Lighting District Extension and construction of improvements therein will have no significant adverse effects on the environment, and this Resolution shall constitute a negative declaration under SEQR for the following reasons:

5. The improvements shall consist of the installation of lighting facilities all as described in the Map, Plan and Report submitted by the applicants.
6. Such installation results in no substantial adverse changes in existing air quality, water quality or noise levels, no substantial increase in solid waste production and no substantial increase in the potential for erosion, flooding or drainage problems.
7. No substantial interference with or adverse effects on animal life are anticipated.
8. None of the other criteria listed in 6 NYCRR Part 617.11 have been identified as being relevant to this action; and it is further

RESOLVED AND DETERMINED, that a hearing of the Town Board of said Town of Camillus shall be held at the Camillus Town Offices located at 4600 W. Genesee Street, Syracuse, New York in the Town of Camillus on November 28, 2023 at 7:00 p.m., or as soon thereafter as the matter can be heard, to consider the proposed Lighting District Extension herein referred to and the construction of such lighting improvements therein, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is further

RESOLVED AND DETERMINED, the Town Clerk publish at least once in the Post-Standard, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, a copy of this Order,

certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and it is further

RESOLVED AND DETERMINED, that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication of a copy of this Order.

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	Voted Yes

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE “A”
ROLLING MEADOWS LIGHTING DISTRICT -
EXTENSION No. 1
PART OF MILITARY LOT No. 78
TOWN OF CAMILLUS

All that tract or parcel of land situate in the Town of Camillus, County of Onondaga and State of New York, being part of Military Lot No. 78 in said Town, being part of lands conveyed to Rolling Meadows Development by deed recorded in Book 5417 of Deeds at page 632 in the Onondaga County Clerk’s Office, bounded and described as follows:

Beginning at a point in the northerly boundary of lands conveyed to Niagara Mohawk Power Corporation by deed recorded in Book 367 of Deeds at page 383 in the Onondaga County Clerk’s Office at its intersection with the easterly boundary of Lot No. 2 Utility Hill Subdivision according to a map of said tract filed October 21, 1997 as Map No. 8535 in the Onondaga County Clerk’s Office; running thence N 3°36’01” W along said easterly boundary of Lot No. 2 Utility Hill Subdivision, a distance of 200.00 feet to the northeasterly corner thereof; thence S 86°23’59” W along the northerly boundary of said Lot No. 2 Utility Hill Subdivision, a distance of 300.00 feet to the northwesterly corner thereof; thence through said lands conveyed to Rolling Meadows Development the following courses and distances: 1) N 3°36’01’ W, 90.41 feet; 2) N 12°09’51” E, 41.14 feet; 3) N 86°23’59” E, 288.82 feet; 4) N 3°36’01” W, 64.31 feet to a point of curvature; 5) northerly following a curve to the left having a radius of 400.00 feet, an arc distance of 102.28 feet; 6) N 71°44’56” E, 60.00 feet; 7) N 66°51’27” E, 200.23 feet; 8) N 86°07’14” E, 326.37 feet; 9) N 57°12’54” E, 50.66 feet; 10) S 34°50’29” E, 192.09 feet; 11) S 61°06’15” E, 67.24 feet to a point of curvature of a non-tangent curve; 12) southwesterly, southerly and southeasterly following a curve to the left having a radius of 50.00 feet, an arc

distance of 81.04 feet to a point of tangency; 13) S 34°50'29" E, 80.41 feet to a point of curvature; 14) southeasterly following a curve to the right having a radius of 280.00 feet an arc distance of 29.82 feet; 15) N 85°32'20" E, 174.15 feet; 16) S 4°27'40" E, 90.82 feet; 17) N 76°28'25" E, 54.90 feet; 18) S 62°22'10" E, 262.72 feet; 19) S 2°50'48" W, 15.84 feet to a point in said northerly boundary of lands conveyed to Niagara Mohawk Power Corporation; thence westerly along said northerly boundary of lands conveyed to Niagara Mohawk Power Corporation the following courses and distances: 1) S 87°08'39" W, 63.12 feet; 2) S 85°32'20" W, 582.73 feet; 3) S 86°23'59" W, 444.15 feet to the southeasterly corner of Lot No. 3 of said Utility Hill Subdivision; thence N 3°36'01" W along the easterly boundary of said Lot No. 3 Utility Hill Subdivision, a distance of 100.00 feet to the northeasterly corner thereof; thence S 86°23'59" W along the northerly boundary of said Lot No. 3 Utility Hill Subdivision, a distance of 100.00 feet to the northwesterly corner thereof; thence S 3°36'01" E along the westerly boundary of said Lot No. 3, a distance of 100.00 feet to a point in said northerly boundary of lands conveyed to Niagara Mohawk Power Corporation; thence S 86°23'59" W along said northerly boundary of lands conveyed to Niagara Mohawk Power Corporation, a distance of 60.00 feet to the point of beginning. Subject to any easements and restrictions of record.

Resolution #213

Upon SEQR review conducted by Mr. Gascon, Councilor Luber moved to declare that the establishment of the Rolling Meadows Drainage District Extension #1 will have no significant adverse environmental impacts. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #214

Councilor Griffo moved the following resolution. Councilor Luber seconded the motion and it was unanimously approved.

WHEREAS, the Town Board of the Town of Camillus (the "Town Board" and the "Town", respectively), in the County of Onondaga, State of New York, has received a Petition pursuant to Article 12 of the Town Law, for the establishment of the Town of Camillus Rolling Meadows Drainage District Extension No. 1 (the "Drainage District Extension") in an area generally known as the Rolling Meadows Subdivision, Section No. 5, Town of Camillus, New York, which Petition is signed by the owner(s) of the taxable real property situate in the proposed Drainage District Extension, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the proposed Drainage District Extension, as shown upon the latest completed assessment roll of said Town, and including the signatures of resident owners of taxable real property owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed Drainage District Extension, owned by resident owners according to the latest completed assessment roll; and

WHEREAS, said Petition purported to describe the boundaries of the proposed Drainage District Extension in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the Petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed Drainage District Extension is bounded and described in the attached Schedule "A"; and

WHEREAS, the Drainage District Extension will consist of storm sewers, underdrains and related appurtenances to serve the Rolling Meadows Subdivision, Section 5, Town of Camillus,

all as more fully set forth in the map, plan and report, which is now on file in the Office of the Town Clerk; and

WHEREAS, no other agency (including any Federal agency) is involved within the meaning of the New York State Environmental Quality Review Act ("SEQR") with respect to this matter, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the extension of this special district is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has given due consideration to the impact that such construction in said Drainage District Extension may have on the environment and on the basis of such consideration, the Town Board will hereby determine the environmental impact, if any, to be caused by such construction 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 amounts proposed to be expended for said improvements in connection with the extension of said Drainage District Extension, including all legal and engineering expenses incurred by the Town, and all costs of construction of drainage facilities necessary to serve said district extension shall be borne by the Petitioner; and

WHEREAS, the cost of said extension will be paid by the owner/petitioner upon extension of the Drainage District and therefore no financing will be required; and

WHEREAS, the permission of the State Comptroller is not required because no issuance of bonds or other indebtedness will be undertaken; and

WHEREAS, all future costs and expenses of operation, maintenance and improvements, in said Drainage District Extension, including all expenses related to all extensions of said Drainage District Extension which may thereafter be established, shall be a charge against the entire area of said Drainage District as extended.

NOW THEREFORE, BE IT RESOLVED AND DETERMINED, that the establishment of the said Drainage District Extension and construction of improvements therein will have no significant adverse effects on the environment, and this Resolution shall constitute a negative declaration under SEQR for the following reasons:

1. The improvements shall consist of the installation of drainage facilities all as described in the Map, Plan and Report submitted by the applicants.

2. Such installation results in no substantial adverse changes in existing air quality, water quality or noise levels, no substantial increase in solid waste production and no substantial increase in the potential for erosion, flooding or drainage problems.

3. No substantial interference with or adverse effects on animal life are anticipated.

4. None of the other criteria listed in 6 NYCRR Part 617.11 have been identified as being relevant to this action; and it is further

RESOLVED AND DETERMINED, that a hearing of the Town Board of said Town of Camillus shall be held at the Camillus Town Offices located at 4600 W. Genesee Street, Syracuse, New York in the Town of Camillus on November 28, 2023 at 7:00 p.m., or as soon thereafter as the matter can be heard, to consider the proposed Drainage District Extension herein referred to and the construction of such drainage improvements therein, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is further

RESOLVED AND DETERMINED, the Town Clerk publish at least once in the Post-Standard, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and it is further

RESOLVED AND DETERMINED, that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication of a copy of this Order.

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	Voted Yes

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE “A”
ROLLING MEADOWS DRAINAGE DISTRICT -
EXTENSION No. 1
PART OF MILITARY LOT No. 78
TOWN OF CAMILLUS

All that tract or parcel of land situate in the Town of Camillus, County of Onondaga and State of New York, being part of Military Lot No. 78 in said Town, being part of lands conveyed to Rolling Meadows Development by deed recorded in Book 5417 of Deeds at page 632 in the Onondaga County Clerk's Office, bounded and described as follows:

Beginning at a point in the northerly boundary of lands conveyed to Niagara Mohawk Power Corporation by deed recorded in Book 367 of Deeds at page 383 in the Onondaga County Clerk's Office at its intersection with the easterly boundary of Lot No. 2 Utility Hill Subdivision according to a map of said tract filed October 21, 1997 as Map No. 8535 in the Onondaga County Clerk's Office; running thence N 3°36'01" W along said easterly boundary of Lot No. 2 Utility Hill Subdivision, a distance of 200.00 feet to the northeasterly corner thereof; thence S 86°23'59" W along the northerly boundary of said Lot No. 2 Utility Hill Subdivision, a distance of 300.00 feet to the northwesterly corner thereof; thence through said lands conveyed to Rolling Meadows Development the following courses and distances: 1) N 3°36'01' W, 90.41 feet; 2) N 12°09'51" E, 41.14 feet; 3) N 86°23'59" E, 288.82 feet; 4) N 3°36'01" W, 64.31 feet to a point of curvature; 5) northerly following a curve to the left having a radius of 400.00 feet, an arc distance of 102.28 feet; 6) N 71°44'56" E, 60.00 feet; 7) N 66°51'27" E, 200.23 feet; 8) N 86°07'14" E, 326.37 feet; 9) N 57°12'54" E, 50.66 feet; 10) S 34°50'29" E, 192.09 feet; 11) S 61°06'15" E, 67.24 feet to a point of curvature of a non-tangent curve; 12) southwesterly, southerly and southeasterly following a curve to the left having a radius of 50.00 feet, an arc distance of 81.04 feet to a point of tangency; 13) S 34°50'29" E, 80.41 feet to a point of curvature; 14) southeasterly following a curve to the right having a radius of 280.00 feet an arc distance of 29.82 feet; 15) N 85°32'20" E, 174.15 feet; 16) S 4°27'40" E, 90.82 feet; 17) N 76°28'25" E, 54.90 feet; 18) S 62°22'10" E, 262.72 feet; 19) S 2°50'48" W, 15.84 feet to a point in said northerly boundary of lands conveyed to Niagara Mohawk Power Corporation; thence westerly along said northerly boundary of lands conveyed to Niagara Mohawk Power Corporation the following courses and distances: 1) S 87°08'39" W, 63.12 feet; 2) S 85°32'20" W, 582.73 feet; 3) S 86°23'59" W, 444.15 feet to the southeasterly corner of Lot No. 3 of said Utility Hill Subdivision; thence N 3°36'01" W along the easterly boundary of said Lot No. 3 Utility Hill Subdivision, a distance of 100.00 feet to the northeasterly corner thereof; thence S 86°23'59" W along the northerly boundary of said Lot No. 3 Utility Hill Subdivision, a distance of 100.00 feet to the northwesterly corner thereof; thence S 3°36'01" E along the westerly boundary of said Lot No. 3, a distance of 100.00 feet to a point in said northerly boundary of lands conveyed to Niagara Mohawk Power Corporation; thence S 86°23'59" W along said northerly boundary of lands conveyed to Niagara Mohawk Power Corporation, a distance of 60.00 feet to the point of beginning. Subject to any easements and restrictions of record.

PUBLIC COMMENT

A resident made some suggestions to the Town Board about email services and posting newsletters.

A representative of Maxwell Library announced they receive donations of non-perishable food for the St. Joseph's Church food pantry and bedding for Sleep in Heavenly Peace and asked the Town Board to share that information in their newsletters to residents.

A representative of Fairmount Fire Department thanked the Town Board for its partnership in helping them obtain new radios and congratulated Councilor Callahan on his retirement.

ADJOURNMENT

Councilor Flood moved to adjourn the meeting at 7:51 p.m. Councilor Luber seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

NOVEMBER 28, 2023 - 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
Mike Schreyer, Police Chief
Dick Waterman, Village of Camillus Mayor
Approximately 7 others

ABSENT
Mike LaFlair

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 extension of the Rolling Meadows Lighting District.

Resolution #215
Councilor Luber moved to waive the reading of the public hearing notice. Councilor Griffo seconded the motion and it was unanimously approved.

Public Comment: None

Resolution #216
Councilor Luber moved to close the public hearing. Councilor James seconded the motion and it was unanimously approved.

PUBLIC HEARING #2
Public Hearing to consider the extension of the Rolling Meadows Drainage District.

Resolution #217
Councilor Flood moved to waive the reading of the public hearing notice. Councilor Luber seconded the motion and it was unanimously approved.

Public Comment: None

Resolution #218
Councilor Luber moved to close the public hearing. Councilor Flood seconded the motion and it was unanimously approved.

COUNCILOR COMMENTS
Councilor Luber thanked the Highway Department for performing their routine snowplowing duties and wished her father a happy birthday.

Councilor Flood provided a reminder that the Camillus Optimist Christmas Tree Sale fundraiser is underway at the front of the Municipal Building.

Councilor Griffo remarked that current road conditions were poor and requested everyone drive safely.

ACCEPT THE MINUTES

Councilor Callahan moved to approve the minutes of the November 14, 2023 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #219

Councilor Luber moved and Councilor Callahan seconded the following resolution.

WHEREAS, the Town Board of the Town of Camillus (the "Town Board" and the "Town", respectively), in the County of Onondaga, State of New York, received a Petition pursuant to Article 12 of the Town Law, for the establishment of the Town of Camillus Rolling Meadows Lighting District Extension No. 1 (the "Lighting District Extension") in an area generally known as the Rolling Meadows Subdivision, Section No. 5, Town of Camillus, New York, which Petition is signed by the owner of the taxable real property situate in the proposed Lighting District Extension, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the proposed Lighting District Extension, as shown upon the latest completed assessment roll of said Town, and including the signatures of resident owners of taxable real property owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed Lighting District Extension, owned by resident owners according to the latest completed assessment roll; and

WHEREAS, all costs in connection with the Lighting District Extension, including all legal and engineering expenses incurred by the Town, and all costs of construction of the lighting facilities necessary to serve said Lighting District Extension and also all costs and expenses incidental to the acquisition of necessary lands and rights-of-way therefore will be paid by the petitioner, its grantees, successors or assigns, who will subsequently execute, if necessary, an instrument conveying title to all or such portions of such lighting facilities including lands or rights-of-way that may be required by the Town Board of the Town of Camillus, free and clear of all liens and encumbrances, to the said Lighting District Extension at no expense to said District as extended or the Town of Camillus; and

WHEREAS, an order was duly adopted by the Town Board on November 14, 2023 for the hearing of all persons interested in the matter on the 28th day of November, 2023 at 7:00 p.m., or as soon thereafter as the matter could be heard, at the Town Hall in said Town and the hearing by the said Town Board having been duly held at such time and place, and proof of posting and publication of the notice of said hearing as required by law having been received by the Town Board, and the Town Board having heard all persons interested in such matter; and

WHEREAS, the plans for construction of the improvements within the Lighting District Extension are satisfactory and meet the requirements of the Town, subject to inspection by the Town Engineer at petitioner's sole cost and expense upon installation of the facility extensions therein; and

WHEREAS, the permission of the State Comptroller shall not be required for the extension of said District nor the construction of said improvements since the Town shall not be required to finance the cost of said improvements by the issuance of bonds, notes, certificates, or other evidences of indebtedness of the Town; and

WHEREAS, on November 14, 2023, the Town Board also determined that the Lighting District Extension and construction of improvements therein will have no significant effects on the environment and that such determination constituted a negative declaration for purposes of environmental review.

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that:

A. The petition aforesaid is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed district extension as herein approved and it is otherwise sufficient;
B. All the property and property owners within the proposed district extension are benefited thereby;
C. All the property and property owners benefited are included within the limits of the proposed district extension;
D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED, that all future costs and expenses of operation, maintenance and improvements in said District, including those relative to the Lighting District Extension which is the subject of this resolution, shall be assessed, levied and collected from the several lots and parcels of land within the entire area of said Town of Camillus Rolling Meadows Lighting District Extension, deemed benefited thereby in proportion to the amount of benefit conferred upon same; and it is further

RESOLVED, that the said Rolling Meadows Lighting District Extension No. 1 hereby be established and extended in said Town of Camillus, Onondaga County, New York, to include the description and boundaries as set forth in Schedule “A”, as hereinbefore described to be known as Town of Camillus Rolling Meadows Lighting District Extension No. 1, and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of Article 12 of the Town Law.

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
Mary Luber	Councilor	Voted Yes
Mike LaFlair	Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution #220
Councilor Luber moved and Councilor James seconded the following resolution.

WHEREAS, the Town Board of the Town of Camillus (the "Town Board" and the "Town", respectively), in the County of Onondaga, State of New York, received a Petition pursuant to Article 12 of the Town Law, for the establishment of the Town of Camillus Rolling Meadows Drainage District Extension No. 1 (the "Drainage District Extension") in an area generally known as the Rolling Meadows Subdivision, Section No. 5, Town of Camillus, New York, which Petition is signed by the owner of the taxable real property situate in the proposed Drainage District Extension, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the proposed Drainage District Extension, as shown upon the latest completed assessment roll of said Town, and including the signatures of resident owners of taxable real property owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed Drainage District Extension, owned by resident owners according to the latest completed assessment roll; and

WHEREAS, all costs in connection with the Drainage District Extension, including all legal and engineering expenses incurred by the Town, and all costs of construction of the drainage facilities necessary to serve said Drainage District Extension and also all costs and expenses incidental to the acquisition of necessary lands and rights-of-way therefore will be paid by the petitioner, its grantees, successors or assigns, who will subsequently execute, if necessary, an instrument conveying title to all or such portions of such drainage facilities including lands or rights-of-way that may be required by the Town Board of the Town of Camillus, free and clear of all liens and encumbrances, to the said Drainage District Extension at no expense to said District as extended or the Town of Camillus; and

WHEREAS, an order was duly adopted by the Town Board on November 14, 2023 for the hearing of all persons interested in the matter on the 28th day of November, 2023 at 7:00 p.m., or as soon thereafter as the matter could be heard, at the Town Hall in said Town and the hearing by the said Town Board having been duly held at such time and place, and proof of posting and publication of the notice of said hearing as required by law having been received by the Town Board, and the Town Board having heard all persons interested in such matter; and

WHEREAS, the plans for construction of the improvements within the Drainage District Extension are satisfactory and meet the requirements of the Town, subject to inspection by the Town Engineer at petitioner's sole cost and expense upon installation of the facility extensions therein; and

WHEREAS, the permission of the State Comptroller shall not be required for the extension of said District nor the construction of said improvements since the Town shall not be required to finance the cost of said improvements by the issuance of bonds, notes, certificates, or other evidences of indebtedness of the Town; and

WHEREAS, on November 14, 2023, the Town Board also determined that the Drainage District Extension and construction of improvements therein will have no significant effects on the environment and that such determination constituted a negative declaration for purposes of environmental review.

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that:

A. The petition aforesaid is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed district extension as herein approved and it is otherwise sufficient;
B. All the property and property owners within the proposed district extension are benefited thereby;
C. All the property and property owners benefited are included within the limits of the proposed district extension;
D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED, that all future costs and expenses of operation, maintenance and improvements in said District, including those relative to the Drainage District Extension which is the subject of this resolution, shall be assessed, levied and collected from the several lots and parcels of land within the entire area of said Town of Camillus Rolling Meadows Drainage District Extension, deemed benefited thereby in proportion to the amount of benefit conferred upon same; and it is further

RESOLVED, that the said Rolling Meadows Drainage District Extension No. 1 hereby be established and extended in said Town of Camillus, Onondaga County, New York, to include the description and boundaries as set forth in Schedule “A”, as hereinbefore described to be known as Town of Camillus Rolling Meadows Drainage District Extension No. 1, and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of Article 12 of the Town Law.

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
Mary Luber	Councilor	Voted Yes
Mike LaFlair	Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution #221

Councilor Flood moved to approve the installation of Rapid Flashing Beacon Pedestrian Crossing Signs (RRFB) at the intersection of County Road 163/Devoe Road and the Erie Canal Park in the amount of $6,404.00, to be paid with ARPA funds. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #222
Councilor Flood moved to approve the purchase of seasonal banners from Downtown Decorations in the amount of $6,000.00, to be paid by ARPA funds. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #223
Councilor Callahan moved to approve the use of ARPA funds for Human Resources consulting fees not to exceed $125,000.00 during the period from November 2023 through December 31, 2026. Councilor Flood seconded the motion and it was unanimously approved.

Resolution #224
Councilor James moved to approve the following budget adjustments submitted by the Comptroller. Councilor Callahan seconded the motion and i was unanimously approved.

ACCOUNT NO	ACCOUNT DESCRIPTION	Amount	Description
Increased Budget Line Items			
A.0000.2690	OTHER COMPENSATION FOR LOSS	-3909.55	PERMA
A.7110.0110	PARKS.PERSONNEL SERVICES	2313.55	PERMA
A.1315.0195.0000	COMPTROLLER.LONGEVITY	986.00	Standard Security
A.1315.0130.0000	COMPTROLLER.EXTRA HELP/OT	236.00	Standard Security
A.8160.0120.0000	LANDFILL.MAINTENANCE WORKERS	374.00	Standard Security
A.0000.3389	NYS - OTHER PUBLIC SAFETY	-20000	DCJS GRANT
A.3120.0412	POLICE.EMERGENCY EQUIP	20000	DCJS GRANT
A.0000.3591.0177	GRANT REVENUE.SPO GRANT	-185263.35	Grant Revenue
A.3120.0177.0000	POLICE.WGSD SPO WAGES	185263.4	Grant Revenue
A.0000.3591.1000	GRANT REVENUE.NYS GVNR TRAFFIC SFTY	-1814.16	Grant Revenue
A.3120.0171.0000	POLICE.O.T.-TRAFFIC SAFETY	1814.16	Grant Revenue
A.0000.3590.0000	W. GENESEE HS POLICE OFFICER FEES	-10107.20	BOCES Summerschool Reimbursement
A.3120.0170	POLICE.OVERTIME	10107.20	BOCES Summerschool Reimbursement
A.0000.2705.0000	GIFTS AND DONATIONS	-2500	POLICE DONATION-THE WILDCAT
A.3120.0450	POLICE.MISCELLANEOUS	2500	POLICE DONATION-THE WILDCAT
A.0000.2705.0000	GIFTS AND DONATIONS	-250	TOWN SHOP DONATION-CAMILLUS P.B.A.
A.4210.0420.0000	TOWN SHOP.SUPPLIES	250	TOWN SHOP DONATION-CAMILLUS P.B.A.
Line Item Transfers			
A.1315.0130.0000	COMPTROLLER.EXTRA HELP/OT	1272.00	Extra Help
A.1315.0420	COMPTROLLER.SCHOOL/TRA IN	-1272.00	Extra Help
B.1990.0001.0000	CONTINGENT ACCOUNT.CONTINGENCY	-2007	Car repairs
B.3620.0410.0000	CODES.GAS & REPAIRS	2007	Car repairs

Resolution #225
Councilor Luber moved to approve the proclamation declaring November and December 2023 as 'Shop Local for the Holidays' months, encouraging residents to support small businesses, and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #226
Pursuant to the Municipal Home Rule Law § 10, Councilor James introduced proposed Local Law No. H-2023, "A Local Law to Amend Chapter 30 'Zoning Regulations' to Modify the Front Yard Setback Regulations for Commercial Zoning Districts", which was seconded by Councilor Callahan.

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. H-2023 at the Town Offices located at 4600 W. Genesee Street, Syracuse, New York on January 9, 2024 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	Town Supervisor	Voted Yes
David Callahan	Councilor	Voted Yes
Joy Flood	Councilor	Voted Yes
Dick Griffo	Councilor	Voted Yes
Steve James	Councilor	Voted Yes
Mary Luber	Councilor	Voted Yes
Mike LaFlair	Councilor	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution #227
Councilor Flood moved to appoint Michelle Hotchkiss as Deputy Clerk in Justice Petosa's Court with an hourly wage of $23.02 and a nine month probationary period, effective November 27, 2023. Councilor Callahan seconded the motion and it was unanimously approved.

PUBLIC COMMENT
Eric Kehoe, representing WAVES Ambulance, offered on behalf of the organization his thanks to the Town Board for their support, announcing their new ambulance will be arriving in a week.

Three non-residents gave an unscheduled presentation requesting support of election audits.

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

DECEMBER 12, 2023 - 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
Joy Flood, Deputy Supervisor
Dave Callahan
Dick Griffo
Steve James
Mary Luber

STAFF
Jim Gascon, Town Attorney
Chuck White, Town Engineer

GUESTS AND MEMBERS OF THE PUBLIC
Approximately 4 others

ABSENT
John Fatcheric

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

ANNOUNCEMENTS
Deputy Supervisor Flood announced that the December 26 subcommittees meeting and regular Town Board meeting have been canceled, and that the 2024 Organizational Meeting will take place on January 2. She noted that Town offices will be closed on Monday, December 25 and Monday January 1 in observance of the Christmas and New Years Day holidays. She also provided a reminder that Santa would be visiting the Municipal Building from 5:00 p.m. to 7:00 p.m. on December 13.

COUNCILOR COMMENTS
Councilor Luber wished all a merry Christmas and happy new year.

Councilor Callahan wished all a merry Christmas and happy new year and thanked everyone for their support in his time as a Town Councilor, offering best wishes to his successor.

Councilor LaFlair wished happy holidays to all and congratulated Councilor Callahan on his retirement.

Councilor Griffo wished all a merry Christmas and happy new year and offered his congratulations to Councilor Callahan, thanking him for his service.

Councilor James wished Councilor Callahan well, thanking him for his service.

Councilor Flood thanked Councilor Callahan for his assistance and service.

ACCEPT THE MINUTES
Councilor Callahan moved to approve the minutes of the November 28, 2023 meeting. Councilor Griffo seconded the motion and it was unanimously approved.

NEW BUSINESS

Resolution #228
Councilor LaFlair moved to approve the Amendment to Contract with Camillus Fire Department for additional ARPA funds in the amount of $60,540.00 for the purchase of fire related gear and fire house improvements and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #229
Councilor Luber moved to authorize assigning the obligations under the Decommissioning Agreements of OYA Camillus A, LLC and OYA Camillus B, LLC to AETS Development, LLC and authorize the Supervisor to sign. Councilor Callahan seconded the motion and it was unanimously approved.

Resolution #230
Councilor James moved to approve the agreement for use of OCRRA Solid Waste Management System and authorize the Supervisor to sign. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #231
Councilor Callahan moved to authorize payment #2 in the amount of $174,850.00 to Pulver Roofing Co., Inc. for the Municipal Building roof replacement project. Councilor James seconded the motion and it was unanimously approved.

Resolution #232
Councilor Callahan moved to appoint Andrew Damiani as a full-time Police Officer with a three month probationary period and salary of $79,502.00, effective December 13, 2023. Councilor Luber seconded the motion and it was unanimously approved.

Resolution #233
Councilor Luber moved to appoint Grace Femano as a full-time Police Officer with an 18 month probationary period and salary of $49,959.00, contingent upon completion of a civil service medical examination, effective January 1, 2024. Councilor Griffo seconded the motion and it was unanimously approved.

Resolution #234
Councilor Callahan moved to approve the Amendment to Contract with Warners-Memphis Fire Department for additional ARPA funds in the amount of $25,197.00 for the purchase of additional emergency equipment and authorize the Supervisor to sign. Councilor James seconded the motion and it was unanimously approved.

Resolution #235
Councilor Luber moved to approve the following 2023 budget amendments. Councilor Callahan seconded the motion.

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

Motion carried.

ACCOUNT NO	ACCOUNT DESCRIPTION	Amount	Description
A.0000.4097.0001	ARPA FUNDS.IT	-139899.76	Various IT improvements
A.4089.0400.0001	FEDERAL AID- ARPA.CONTRACTUAL EXPENSE.IT	139899.76	Various IT improvements
A.0000.4097.0002	ARPA FUNDS..HR	-145823.74	HR services
A.4089.0400.0002	FEDERAL AID- ARPA.CONTRACTUAL EXPENSE.HR	145823.74	HR services
A.0000.4097.0004	ARPA FUNDS..COMPTROLLER	-16600	Extra Help
A.4089.0400.0003	ARPA FUNDS..COMPTROLLER	16600	Extra Help
A.0000.4097.0004	ARPA FUNDS..BLDG	-12340	Security/bldg improvements
A.4089.0400.0004	FEDERAL AID- ARPA.CONTRACTUAL EXPENSE..BLDGS	12340	Security/bldg improvements
A.0000.4097.0007	ARPA FUNDS..PUBLIC SAFETY SERVICES	-161885.98	FFD/WAVES
A.4089.0400.0007	FEDERAL AID- ARPA.CONTRACTUAL EXPENSE.PUBLIC SAFETY SERVICES	161885.98	FFD/WAVES
A.0000.4097.0008	ARPA FUNDS.LANDFILL	-476.63	Various IT improvements
A.4089.0400.0008	FEDERAL AID- ARPA.CONTRACTUAL EXPENSE.LANDFILL	476.63	Various IT improvements
A.0000.4097.0009	ARPA FUNDS..POLICE	-258987.44	Shields, Radios, new hire equipment
A.4089.0200.0009	FEDERAL AID- ARPA.EQUIPMENT.POLICE	258987.44	Shields, Radios, new hire equipment
A.0000.4097.0010	ARPA FUNDS.VETERANS SERVICES	-12685	Banners
A.4089.0400.0010	FEDERAL AID- ARPA.CONTRACTUAL EXPENSE.VETERANS SERVICES	12685	Banners
A.0000.4097.0011	ARPA FUNDS.INFRASTRUCTURE	-555319.35	Richlee/Sewer Improv
A.4089.0200.0011	FEDERAL AID- ARPA.EQUIPMENT.INFRASTRUCTURE	555319.35	Richlee/Sewer Improv
A.0000.4097.0012	ARPA FUNDS.PARKS & RECREATION	-114390.44	Dump Truck. Seasonal Banners RRFB Crossing Signs
A.4089.0200.0012	FEDERAL AID- ARPA.EQUIPMENT.PARKS & RECREATION	114390.44	Dump Truck. Seasonal Banners RRFB Crossing Signs
A.1620.0420.0000	BUILDINGS.MUNICIPAL	360000	Town Hall Roof Repair
A.0000.2801.0000	***A. SPECIAL BLDG RESERVE***	-360000	Town Hall Roof Repair
A.1315.0130.0000	COMPTROLLER.EXTRA HELP/OT	51	VS

PUBLIC COMMENT

Chief Schreyer wished Councilor Callahan well on his retirement.

Matt Mahoney, Sixth Ward Councilor Elect, thanked Councilor Callahan for his service and guidance.

Resolution #236
Councilor Callahan moved to go into Executive Session to discuss a personnel matter. Councilor James seconded the motion and it was unanimously approved.

Mr. Gascon noted upon the Board's return from Executive Session that the topic of discussion was employee health benefits for retirees.

Resolution #237
Councilor Griffo moved to task the Town Attorney with requesting an advisory opinion from the New York State Comptroller's office as to whether retirees are entitled to benefits under the Town handbook based on years or service or based on service credit as calculated under the New York State Retirement System and, until such advisory opinion is issued, pay Councilor Callahan's retirement supplemental health insurance benefits based on years of service. Councilor James seconded the motion.

Discussion
Councilor Griffo asked for an explanation of the difference between years of service and the service credit calculated for part-time employees, which Mr. Gascon provided.

Ayes: Councilors Griffo, James, LaFlair, and Luber
Abstain: Councilor Flood
Recused: Councilor Callahan.

Motion carried.

ADJOURNMENT
Councilor James moved to adjourn the meeting at 7:55 p.m.. Councilor Griffo seconded the motion and it was unanimously approved.

Respectfully submitted,

Martha Dickson-McMahon
Town Clerk

A

Accounting Officer
  Comptroller, 4
Aqueduct Hill Drive
  Accept as Town Highway, 35
ARPA Funds
  Camillus Fire Department-Gear and Firehouse Improvements, 155
  Code Enforcement-Cloudpermit Software, 109
  Fairmount Fire Department-Radios, 137
  General Code Software, 109
  Highway Department-Telephones, 130
  Hometown Heroes Banners, 10
  Parks & Recreation-Ford Dump Truck, 131
  Police Department-Equipment Purchase, 131
  Town Shop-Windows, 131
  WAVES-Ambulance, 137
Assessment, Board of Review
  Hetnar, Edward-Appoint, 37
Assessor
  Monahan, James-Assessment Services, 9
Attorneys
  Costello, Cooney & Fearon-Town, 2
  Curtin, Paul-Camillus Housing Authority, 4
  Curtin, Paul-Planning Board, 3
  Otto, Susan-Zoning Board of Appeals, 3

B

Banks
  Authorized Depositories, 5
Banners
  West Genesee Street-Seasonal Banners, 151
Barton & Loguidice, P.C.
  Engineer-Planning Board, 3
  Engineer-Town, 4
Bennett Road
  Property Clean Up @ #151, 79, 85, 118
Beverly Drive
  Property Clean Up @ #414, 91, 93
  Property Clean Up @ #416, 91, 93
Bids
  Parks & Rec.-Shove Park Accessibility Improvements, 70, 85
  Town-Demo of 3422 Warners Road, 109
  Town-East Gate Sewer Repair, 137
  Town-Municipal Building Roof Repair, 113, 125
Bond
  Highway Machinery & Apparatus, 26
  Police Vehicles & Apparatus, 29
Budget
  Adjustments-2022, 63
  Adjustments-2023, 15, 79, 151, 155
  Final-2024, 126, 128
  Preliminary-2024, 118
Building Permit
  Fee Scale-Amend, 43
Buildings & Grounds
  Coomber, David-Maintence II, 119
  Hart, Tom-Retirement Letter Acceptance, 70

C

C&S Design Build, Inc.
  Parks & Recreation-Shove Park Accessibility Improvements Bid Winner, 85
Callahan, Dave
  Supplemental Health Insurance, 157
Camillus Figure Skating Club
  Co-Sponsored Contract 2023, 5
Camillus Fire Department
  Contract-2023, 12, 14
Camillus Heights Housing Development Fund Company, Inc.
  PILOT Agreement, 90
Camillus Optimists
  Co-Sponsored Contract 2023, 5
Camillus Optimists Club
  Christmas Tree Sale, 119
Camillus Ski Club
  Co-Sponsored Contract 2023, 5
Camillus Snowmobile Club
  Co-Sponsored Contract 2023, 5
Camillus Swim Club
  Co-Sponsored Contract 2023, 5
Camillus Youth Hockey Association
  Co-Sponsored Contract 2023, 5
Camillus Youth Softball and Baseball Assoc.
  Co-Sponsored Contract 2023, 5
Cesta, Chris
  Planning Board-Chairperson, 3
Chapter 30
  §1702, 39, 57, 59
  Article XVII, 87, 95
  Solar Energy Systems, 87, 88
Chapter 50
  §50.26, 110, 115, 116
Chapter 60
  §60.22, 84, 85
Chapter 81
  §81.6, 21
Chapter 84
  §84.3, 22
Chapter 85
  Repeal and Replace, 23
Cloudpermit
  Code Enforcement Software, 109
CNY Stormwater Coalition
  Participation Agreement, 134
Cobbler Way
  Hydrants, 98
Code Enforcement
  Building Permit Fee Scale-Amend, 43
  Humphrey, W. Gregory-Code Enforcment Officer, 34
Colony Circle
  Barricade #15, 122
  Demolish #15, 119, 126, 128
Community Development Grant
  2023 Projects & Five Year Plan, 37, 38
  Five Year Plan, 43
  Shove Park Rink ADA Access Improvements, 43
Comptroller

Accounting Officer, 4
Contracts
Co-Sponsored-Camillus Figure Skating Club, 5
Co-Sponsored-Camillus Optimists, 5
Co-Sponsored-Camillus Ski Club, 5
Co-Sponsored-Camillus Snowmobile Club, 5
Co-Sponsored-Camillus Swim Club, 5
Co-Sponsored-Camillus Youth Hockey Assoc., 5
Co-Sponsored-Camillus Youth Softball and Baseball Assoc., 5
West Genesee Athletic Club, 5
Western Onondaga Youth Soccer Assoc., 5
Cook, Emily
Landfill Supervisor, 119
Coomber, DJ
Costco Card Authorization, 70
Maintenance II, 119
Rescind Resolution Authorizing Costco Credit Card, 93
Solvay Bank Credit Card, 93
Coon, Natasha
Lease-6066 Gillie Brook Road, 14
Costco
Coomber, DJ-Card Authorization, 70
Costello, Cooney & Fearon
Attorney-Town, 2
Credit Cards
Parks & Recreation-$3,000 Limit, 124
Crim, Mathew
Automotive Mechanic, 79
Curtin, Paul
Attorney, Camillus Housing Authority, 4
Attorney-Planning Board, 3

D

D&S Excavating, Inc.
Bid Winner-Demo of 3422 Warners Road, 109
Damiani, Andrew
Police Officer, 155
Dependable Disposal
Trash Hauling Contract, 10
Devoe Road
Flashing Beacon @ Erie Canal Park, 150
Dickerson Drive N.
Property Clean Up @ #224, 118
Dixon Drive
Property Clean Up @ #217, 91
Drainage Districts
Rolling Meadows Extension, 141, 146, 149

E

Emergency Services
Camillus Fire Department-2023 Contract, 12, 14
Camillus Fire Department-ARPA Funding, 155
Lakeside Fire District-2023 Contract, 12, 14
Tax Exemptions-Fire and Ambulance Workers, 17, 19, 23
WAVES-Contract-2023, 9, 14
Employee Handbook
Revised, 109
Engineers
Barton & Loguidice, P.C.- Planning Board, 3
Barton & Loguidice, P.C.-Town, 4
Erie Canal Park
Flashing Beacon @ Devoe Road, 150

F

Fairmount Fire Department
Radios-ARPA Funds, 137
Falling Star Way
Hydrant, 135
Fees
Building Permit Fee Scale-Amend, 43
Fee Schedule, 5, 7, 26
Parks & Recreation Programs, 14
Femano, Grace
Police Officer, 131, 155
Feyl, Robert
Zoning Board of Appeals-Chairperson, 3
Flanagan, Richard
Special Patrol Officer, 14
Flood, Joy
Deputy Town Supervisor, 2

G

Gas Main
Niagara Mohawk Easement @ #4334 Milton Ave., 98
General Code
Purchase Codification Services, 109
Germania Avenue
Property Clean Up @ #340 & 342, 91
Gillie Brook Road
Lease #6066-Coon, Natasha & Koppel, Adam, 14
Goldenrod Lane
Property Clean Up @ #153, 79
Grants
Justice Court-JCAP, 131
Gulf Road
Property Clean Up at #214, 90

H

Harrington, Lori
Board of Assessment Review-Appoint, 37
Harrington, Robert
Special Patrol Officer, 119
Hart, Tom
Retirement Letter Acceptance, 70
Heather Lane
Property Clean Up @ #106, 118
Hetnar, Edward
Board of Assessment Review-Appoint, 37
Highway Department
Maintenance Contract with Highway Supt., 5
Paving List Accepted, 70
Telephones-Purchase with ARPA Funds, 130
Trucks Transferred to Landfill, 26
Hinsdale Road
Property Clean Up @ #550, 79
Hometown Heroes Veterans Banners
Banner Purchase, 10
Hotchkiss, Michelle
Deputy Court Clerk, 153

Houser, John
Police Officer, 14
Housing Authority, Camillus
Curtin, Paul-Attorney, 4
Kesler, James-Appoint, 4
Prell, Matthew-Appoint, 10
Human Resources
Consulting-ARPA Funded, 151
Humphrey, W. Gregory
Code Enforcment Officer, 34
Hydrants
Cobbler Way, 98
Falling Star Way, 135
Newport Road, 43
Rolling Meadows Water District, 37

I

Insurance
Blanket Undertaking-Haylor, Freyer, & Coon, 2
Health Insurance-Dave Callahan, 157
Health-Greater Tompkins County Health Insurance Consortium, 130

J

James Avenue
Property Clean Up @ #104, 79
Justice Court
Hotchkiss, Michelle-Deputy Court Clerk, 153
JCAP Grant Application, 131
Justice Courts
Compliance Certification 2023, 59

K

Keeler Doherty, Lannie
Pay Increase, 43
Kesler, James
Housing Authority-Appoint, 4
Klaben, Donald
Planning Board-Reappoint, 3
Planning Board-Vice Chairperson, 3
Koppel, Adam
Lease-6066 Gillie Brook Road, 14
Kraus, Savannah
Recreation Supervisor, 35

L

Lakeside Fire District
Contract-2023, 12, 14
Landfill
Cook, Emily-Landfill Supervisor, 119
Operations and Development Plan, 58
Supervisor-Eliminate Part-Time Position, 123
Trucks Transferred from Highway Department, 26
Wastebed 12 Feasibility Study, 58
Lighting Districts
Rolling Meadows Extension, 138, 146, 147

M

Mackay Avenue
Property Clean Up @ #224, 85
Male Avenue
Property Clean Up @ #110, 99
Malibu Hills Drive
Stop Intersection @ Unnamed Road, 84
Stop Intersection @ Venus Path, 79, 84
Manure Storage Facilities
Hourigan Proposed Site Rejected, 75
Setback, 39, 57, 59, 66
Setbacks Removed, 74, 87, 95
Site Plan Review Requirements, 74, 87, 95
Marcellus Senior High School
Donation-After the Ball Party, 37
Martisco Road
Property Clean Up @ #5070, 91, 93
McGinnis Nelson Construction, Inc.
Payment-East Hill Ski Hill Tow Rope Building, 15
McInerney, Colleen
Day of Recognition, 61
Mileage
Reimbursement-Standard, 4
Milton Avenue
Niagara Mohawk Easement @ #4334, 98
Property Clean Up @ #3323, 118
Monahan, James
Assessment Services, 9
Municipal Building
Grant-Authorize ADA Improvements Application, 122
Roof Repair, 113, 125, 137

N

New York State
Housing Compact Proposal-Opposition, 61
New York State Dept. of Transportation
Shared Services Agreement-Emergency Assistance, 35
Newport Road
Hydrant, 43
Newspaper
Post Standard-Official, 4
Niagara Mohawk
Easement-4334 Milton Avenue, 98
NYSMEC
Electricity Provision Agreement, 135
Natural Gas Provision Agreement, 136

O

OCRRA
Landfill Wastebed 12 Feasibility Study, 58
Solid Waste Management Agreement, 155
Onondaga County
OCRRA-Solid Waste Management Agreement, 155
Storefront Beautification Grants, 10
Otto, Susan
Attorney-Zoning Board of Appeals, 3
OYA Camillus A & B, LLC
Decommissioning Agreements, 155

P

Parks & Recreation
- Bids-Shove Park Accessibility Improvements, 70
- Credit Card-$3,000 Limit, 124
- Crim, Mathew-Automotive Mechanic, 79
- Ford Dump Truck-ARPA Funds, 131
- Kraus, Savannah-Recreation Supervisor, 35
- Program Fees, 14
- Summer Day Camp-Contract with West Genesee Schools, 43
- Summit Federal Credit Union-Fireworks Sponsorship, 62
- Town Shop Windows-ARPA Funds, 131

Personnel
- Cook, Emily-Landfill Supervisor, 119
- Coomber, David-Maintenance II, 119
- Crim, Mathew-Automotive Mechanic, 79
- Damiani, Andrew-Police Officer, 155
- Femano, Grace-Police Officer, 131, 155
- Flanagan, Richard-Special Patrol Officer, 14
- Harrington, Lori-Board of Assessment Review, 37
- Harrington, Robert-Special Patrol Officer, 119
- Hetnar, Edward-Board of Assessment Review, 37
- Hotchkiss, Michelle-Deputy Court Clerk, 153
- Houser, John-Police Officer, 14
- Humphrey, W. Gregory-Code Enforcment Officer, 34
- Kesler, James-Housing Authority Appointment, 4
- Klaben, Donald-Planning Board Reappoint, 3
- Kraus, Savannah-Recreation Supervisor, 35
- Prell, Matthew-Housing Authority, 10
- Shannon, Douglas- Zoning Board of Appeals Member, 3
- Walsh, Catherine-Part-time Clerical, 78

Petty Cash
- Departmental Funds, 5

PILOT Agreements
- Camillus Heights Housing Development Fund Company, Inc., 90

Pirro, Steven
- Zoning Board of Appeals-Vice Chairperson, 3

Planning Board
- Cesta, Chris-Chairperson, 3
- Curtin, Paul-Attorney, 3
- Engineer-Barton & Loguidice, P.C., 3
- Klaben, Donald-Reappoint, 3
- Klaben, Donald-Vice Chairperson, 3

Police Benevolent Association
- Contract-January 2023 to December 2024, 134
- Memorandum of Understanding, 10

Police Department
- Equipment Purchase-ARPA Funds, 131
- Femano, Grace-Police Officer, 131, 155
- Flanagan, Richard-Special Patrol Officer, 14
- Harrington, Robert-Special Patrol Officer, 119
- Houser, John-Police Officer, 14
- Public Safety Cadets Memorandum, 109
- W.G. Schools-School Resource Officer Agreement, 113
- W.G. Schools-Special Patrol Officer Agreement, 113

Post Standard
- Newspaper-Official, 4

Prell, Matthew
- Housing Authority-Appoint, 10

Property Clean Up
- Bennett Road #151, 79, 85, 118, 125
- Beverly Drive #414, 91, 93
- Beverly Drive #416, 91, 93
- Dickerson Drive N. #313, 118
- Dixon Drive #217, 91
- Germania Avenue #340 & 342, 91
- Glenview Parkway #224, 118
- Goldenrod Lane #153, 79
- Gulf Road #214, 90
- Heather Lane #106, 118
- Hinsdale Road #550, 79
- James Avenue #104, 79
- Mackay Avenue #224, 85
- Male Avenue #110, 99
- Martisco Road #5070, 91, 93
- Milton Avenue #3323, 118
- Richards Road #505, 118, 125
- Scott Avenue #217, 99, 118
- Scott Avenue #228, 85, 91
- Shady Lane #120, 91
- Sidney Street #1201, 85
- Skyview Terrace #611, 93, 99
- Terrace Drive #301, 91, 93
- Terrace Way #105, 90
- Warners Road #3336, 118, 125
- Warners Road #3755, 91, 118, 125
- West Genesee Street #4508, 137
- West Genesee Turnpike #2217, 79
- Yorkshire Boulevard #204, 118
- Yorkshire Boulevard #304, 99, 125

Public Safety Cadets
- Police Department Memorandum, 109

Pulver Roofing Co., Inc.
- Municipal Building Roof Repair, 125, 137, 155

R

Retirement
- Standard Workdays, 6

Richards Road
- Property Clean Up @ #505, 118

Rolling Meadows
- Drainage District Extension, 141, 146, 149
- Hydrants, 37
- Indemnification Agreement, 93
- Lighting District Extension, 138, 146, 147
- Section 4-Drainage Securities Reduced, 70
- Section 5-Subdivision Security Agreement, 110

S

Scott Avenue
- Property Clean Up @ #217, 99, 118
- Property Clean Up @ #228, 85, 91

Setbacks
- Front Yard Regulations, 152

Sewers
- East Gate Sewer Repair Bid, 137

Shady Lane
- Property Clean Up @ #120, 91

Shannon, Douglas
- Zoning Board of Appeals-Appoint, 3

Shove Park
- Bids-Accessibility Improvements, 70

Sidney Street
Property Clean Up @ #1201, 85
Skyview Terrace
Property Clean Up @ #611, 93, 99
Slawson Drive
Sewer Repair @ #221, 135
Social Media Policy
Adopted, 109
Solar
New Municipal Code, 87, 88
Solar Energy Systems Law, 67, 73
Stop Intersections
Malibu Hills Drive @ Venus Path, 79, 84, 85
Unnamed Road @ Malibu Hills Drive, 79, 84, 85
Unnamed Road @ Venus Path, 79, 84, 85
Stormwater Management
CNY Stormwater Coalition, 134
Streets
Aqueduct Hill Drive-Accept as Town Highway, 35
Paving List Accepted, 70
Waterbridge Terrace Ext.-Accept as Town Highway, 35
Subdivisions
Rolling Meadows Section 4-Drainage Securities Reduced, 70
Summit Federal Credit Union
Fireworks Sponsorship, 62

T

Tarolli, D.E. Inc.
Slawson Drive #221 Sewer Repair, 135
Thornton Circle #113 Sewer Repair, 135
Tax
Exemptions-Disabilities, 16, 19, 20
Exemptions-Fire and Ambulance Workers, 17, 19, 23, 64
Exemptions-Senior Citizens, 16, 19, 20
Taxes
Tax Levy Override, 111, 115
Terrace Drive
Property Clean Up @ #301, 91, 93
Terrace Way
Property Clean Up at #105, 90
Thornton Circle
Sewer Repair @ #113, 135
Tompkins County Municipal Health Insurance
Municipal Agreement, 130
Town Shop
Windows-ARPA Funds, 131
Trash
Dependable Disposal-Hauling Contract, 10

U

Unions
PBA-Memorandum of Understanding, 10
Utilities
Electricity-NYSMEC Cooperative, 135
Natural Gas-NYSMEC, 136

V

Venus Path
Stop Intersection @ Malibu Hills Drive, 79, 84
Stop Intersection @ Unnamed Road, 84

W

Walsh, Catherine
Part-time Clerical, 78
Warners Road
Demolition #3422, 40, 109
Property Clean Up @ #3336, 118
Property Clean Up @ #3755, 91, 118
Water Districts
Rolling Meadows-Hydrants, 37
Westhill Water District Extension, 101, 105, 106
WAVES
Ambulance-ARPA Funds, 137
Contract-2023, 9, 13, 14
West Genesee Athletic Club
Co-Sponsored Contract 2023, 5
West Genesee Central School District
Contract-Summer Day Camp, 43
Donation-After the Ball Party, 26
School Resource Officer Agreement, 113
Special Patrol Officer Agreement, 113
West Genesee Street
Property Clean Up @ #4508, 137
Seasonal Banners, 151
West Genesee Turnpike
Property Clean Up @ 2217, 79
Western Onondaga Youth Soccer Association
Co-Sponsored Contract 2023, 5
Westhill Water District
Extension, 101, 105, 106

Y

Yards
Front Yard Setback Regulations, 152
Yorkshire Boulevard
Property Clean Up @ #304, 93, 99, 118

Z

Zoning
Front Yard Setback Regulations, 152
Manure Storage Facilities-Setback, 39, 57, 59, 66
Zoning Board of Appeals
Feyl, Robert-Chairperson, 3
Otto, Susan-Attorney, 3
Pirro, Steven-Vice Chairperson, 3
Shannon, Douglas-Appoint, 3