

August 21, 2017

The Town Board of the Town of Onondaga met at a regular meeting at 5:00 p.m. on Monday, August 21, 2017 at Town Hall, 5020 Ball Road, Syracuse, New York.

Present:	Supervisor	Thomas P. Andino, Jr.
	Councilman	Charles Petrie
	Councilman	Donald Hamilton
	Councilwoman	Suzanne Belle
	Councilwoman	Mary K. Ryan
	Town Clerk	Lisa M. Goodwin
	Town Attorney	Kevin Gilligan
	Town Engineer	William Perrine

1. Discussion – Onondaga Free Library Director’s Report

Onondaga Free Library Director, Ms. Susan Morgan was present. Ms. Morgan was pleased to report to the Town Board that there was approximately one hundred people at the library to witness the solar eclipse. They have already begun the planning for the next one in 2024. Ms. Morgan also announced that they have hired a new Youth Services Librarian. Her name is Maggie Gall. She is from Columbus, Ohio, and she started at the library today. They are very excited to have her and her fresh prospective and ideas. Ms. Morgan also reported that this summer brought a record breaking 25,307 “check outs” in July. The most they’ve ever had in a month. There were 633 children and teens signed up for the Summer Reading Program, and 5529 books were read. Ms. Morgan thanked all of the sponsors that gave prizes for books read. Last Friday, the library hosted Rosamond Gifford Zoo and Dave & Buster’s. This brought 80 people to the library.

Ms. Morgan also distributed the Fall Programming brochure to the Board. Some highlights for the upcoming months were shared. Thanks to the Senator DeFrancisco Library Cultural Programming Grant, the DeSantis Band will be performing on Saturday, October 7th at 1 p.m. In addition to the concert, there will be an opportunity to learn about the band’s instruments and the member’s musical career. On Sunday, October 15th at 2 p.m. Dennis Heaphy will portray a 19th century canal boat captain. Also through a NYS Grant, there is a traveling exhibit of the Erie Canal that will be at the library until the end of September. The Friends of the Onondaga Free Library’s Used Book Sale will be held on September 29th, 30th, and October 1st. They will be selling used books, puzzles, audio books and movies. The library will accept donations of these items September 15th through the 27th. The Friends are also raffling a four pack of SU vs. Pittsburgh football tickets. Tickets are \$5 each or 5 for \$20. Ms. Morgan also announced that the library has the technology for patrons to use “mobile printing” from their devices. Ms. Morgan thanked the Town Board and community for all of their support.

2. Highway Superintendent’s Report

Highway Superintendent, Mr. John Wheatley was present. Mr. Wheatley had nothing to report. He requested an Executive Session with the Board to discuss personnel at the Highway Garage.

3. Parks & Recreation Report

None

4. Codes Officer’s Report

Code Enforcement Officer, Mr. Ben Vincent had nothing additional to report.

5. Attorney’s Report

Town Attorney, Mr. Kevin Gilligan had nothing additional to report.

6. Engineer’s Report

Town Engineer, Mr. Bill Perrine was present. Mr. Perrine reported that he is still waiting for the quotes to replace the manhole at 4630 Broad Road. Mr. Perrine also reported that the sanitary sewers at Crown Point are nearly complete. The sewer at Hallinan Meadow is complete and they are beginning the water and stormwater facilities. The Peregrine Landing development is also beginning their stormwater facilities.

7. Committee Reports

The following resolution was made by Councilman Petrie, who moved its adoption, and was seconded by Councilman Hamilton,

RESOLVED, that the Town Board recognize Tristan Moses and Tresean Washington of the Nedrow Fire Department who have reached the age of 18 and have transitioned from RAM status to full-time members.

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

Councilman	Petrie	Voted	Yes
Councilman	Hamilton	Voted	Yes
Councilwoman	Belle	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Town Clerk Goodwin reported that due to the Labor Day Holiday, her office will be preparing an abstract of vouchers on September 1st. She also reminded everyone that there is Primary Election on September 12, 2017. Polls are open from noon until 9:00 p.m., and all polling places will be open.

Supervisor Andino reported that he and the Town Board have received a copy of a letter dated August 8, 2017 from the Onondaga County Department of Community Development indicating that the Town has been awarded a \$23,000 grant for improvements to the Senior Center in 2018. Some of the improvements included are heating and air conditioning, plumbing and handicap accessibility.

Supervisor Andino stated that the Board should have received a memo from the Town Attorney with possible revisions to the proposed local law concerning free-standing solar panels. The open comment period time frame has expired. The written comments that were received have been looked at and suggestions for changes have been presented. Supervisor Andino asked that the Board take a look at these changes and contact the Town Attorney with any comments that they may have. Depending upon what types of changes are presented, will determine if another public hearing must be held.

Councilman Petrie reported that he has met with representatives from the Danforth Energy Services. Information from this company has been distributed to the Supervisor and the Town Board. Once everyone has had an opportunity to take a look at the material, he would like to discuss it.

The following accounts were audited and approved for payment on this date August 21, 2017:

- All General Fund Accounts on Abstract 16, numbers 813 through 880 inclusive, totaling \$91,191.58.
- All Highway Fund Accounts, Abstract No. 16, numbers 310 through 331 inclusive, totaling \$129,600.47.
- All Parks Accounts on Abstract No. 16, numbers 180 through 192 inclusive, totaling \$1,586.33.
- All Sewers Accounts on Abstract No. 16, numbers 88 through 92 inclusive, totaling \$1,325.67.
- All Consolidated Drainage Accounts, Abstract 14, numbers 62 through 67 inclusive, totaling \$1,236.54.
- All Trust & Agency Accounts on Abstract No. 9, numbers 47 through 51 inclusive, totaling \$19,827.43.

8. Meeting Minute Approval – August 7, 2017

The following resolution was offered by Councilwoman Belle, who moved its adoption, seconded by Councilman Petrie,

RESOLVED, that the meeting minutes of the August 7, 2017 Town Board meeting be accepted as prepared by the Town Clerk.

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

Councilman	Petrie	Voted	Yes
Councilman	Hamilton	Voted	Yes
Councilwoman	Belle	Voted	Yes
Councilwoman	Ryan	Abstained	----
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

The following resolution was offered by Supervisor Andino, who moved its adoption, seconded by Councilwoman Ryan,

RESOLVED, that the Town Board move into Executive Session to discuss personnel matters with the Highway Superintendent and the Codes Office.

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

Councilman	Petrie	Voted	Yes
Councilman	Hamilton	Voted	Yes
Councilwoman	Belle	Voted	Yes

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Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

The Town Board of the Town of Onondaga adjourned to meet in Executive Session to discuss personnel matters in the Highway Department as well as the Codes Office at 5:45 p.m. on Monday, August 21, 2017. The Town Board returned from Executive Session at 6:20 p.m. No actions were taken.

The following resolution was offered by Councilman Petrie, who moved its adoption, seconded by Councilman Hamilton,

RESOLVED, that there being no further business to come before the Town Board, the Executive Session and Town Board Meeting be adjourned.

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

Councilman	Petrie	Voted	Yes
Councilman	Hamilton	Voted	Yes
Councilwoman	Belle	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Executive Session and Town Board Meeting adjourned at 6:20 p.m.

Lisa M. Goodwin, Town Clerk