

May 7, 2018

The Town Board of the Town of Onondaga met at a regular meeting at 5:00 p.m. on Monday, May 7, 2018 at Town Hall, 5020 Ball Road, Syracuse, New York.

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

1. Highway Superintendent

Highway Superintendent, Mr. John Wheatley was present. Mr. Wheatley reported that winter has finally come to an end. His department has been busy repairing potholes and doing drainage work in preparation for the summer paving projects. Mr. Wheatley stated that he is getting proposals now for the paving materials. He should have those numbers together before the next meeting to present to the Board. The Highway Department is also doing their best to pick up brush and keep up with the demand.

Mr. Wheatley also distributed a flyer to the Board that has been left in paper boxes in some of the neighborhoods in the town. The flyer is from TSL Construction, and they are selling a "curb cap" that is made of permeable material to fill the gutters at the end of the driveway. These are not allowed in the town. Mr. Wheatley has contacted the company and told them they are absolutely not allowed to install these in the Town of Onondaga. He has found one resident on Limehill Drive that has had it installed. This resident is very unhappy with the work that was done, and he has tried to contact the company. The company has not returned his phone call. Mr. Wheatley has also tried to contact the company on several occasions. They have not returned his phone call either.

2. Parks & Recreation Department

Director of Parks and Recreation, Ms. Charry Lawson was present. Ms. Lawson reported that she has requested quotes for the work to be done for the community development projects. Three quotes were requested for the flooring and radiator installation; two responses were received. Two quotes were requested for the handicap accessible bathroom stalls; one was received.

TOWN BOARD RESOLUTION

The following motion was made by Supervisor Andino, who moved its adoption, seconded by Councilwoman Ryan,

WHEREAS, the Town of Onondaga has been awarded Community Development Funding for projects to be done at the Town of Onondaga Senior Center; and

WHEREAS, the Director of Parks and Recreation has solicited quotes for the flooring, radiator installation, and handicap accessible bathroom stalls.

NOW, THEREFORE, it is

RESOLVED, that the Town Board accept the proposal of \$7,334.82 submitted by National Carpet Outlet, Inc. located at 810 Burnet Avenue in Syracuse for the labor and materials to install the vinyl flooring at the Senior Center; and

RESOLVED, that the Town Board accept the proposal of \$3,483.00 submitted by Murray's Heating located at 5054 Smoral Road in the Town of Onondaga for the labor and materials to replace three (3) radiators at the Senior Center; and

RESOLVED, that the Town Board accept the proposal of \$2,000 submitted by Alexander Mitchell & Son, Inc. located in Marcellus for the labor and materials to install three (3) handicap accessible bathroom stalls at the Senior Center.

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	Excused	----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Supervisor Andino reported that he has received a phone call from Senator DeFranciso's Office last week to inform him that the town is eligible to receive another SAM Grant if we would like to apply. The funding is being reduced from \$100,000 to \$50,000. Supervisor Andino stated that the town has been

fortunate to received three (3) \$100,000 grants thus far. The projects that comply are those that are a capital improvement and have a life expectancy of at least ten years. If successful, it will be another year before the work can be performed. He explained that the parking lot and the siding at the Senior Center need to be done. Informal quotes will be obtained to see what the costs are for these projects.

Ms. Lawson also reported that the full-time secretary at the Senior Center has been let go. The search for a replacement for this position is underway, and interviews will be held.

3. Codes Officer’s Report

Codes Officer, Mr. Ben Vincent was present. Mr. Vincent reported to the Town Board that he has received a phone call from Ms. Shanice Jones, the owner of the property located at 401 West Roswell Avenue, stating that she would like the town to demolish the structure on this property. Mr. Vincent reminded the Board that in March the structure was declared to be “unsafe” due to extensive fire damage. Mr. Vincent requested quotes from five companies that are qualified to do the demolition. Two quotes were returned. Crisafulli Trucking’s proposal was for \$14,815, while Scanlon Trucking & Excavating LLC was the lower quote at \$13,282. Mr. Vincent also explained that there will have to be air monitoring done before and during the demolition. There were three quotes received for this work. A2Z Environmental came in the lowest at \$750.

TOWN BOARD RESOLUTION

The following motion was made by Councilwoman Ryan, who moved its adoption, seconded by, Councilman Hamilton,

WHEREAS, on March 19, 2018, the property located at 401 West Roswell Avenue, Tax Map No. 014.-02-80.0 was declared to be unsafe; and

WHEREAS, it was resolved that the owner of the property, Ms. Shanice Jones was given thirty (30) days to take corrective action and remove the structure; and

WHEREAS, the owner of the property has notified the Code Enforcement Officer that she would like the Town of Onondaga to undertake the demolition and therefore will charge the Property with the costs involved to remove the structure and excavate and level the property; and

WHEREAS, the Code Enforcement Officer has received proposals from several businesses qualified to provide air quality monitoring, demolition of the structure, and excavation of the property.

NOW THEREFORE, BE IT RESOLVED, that the Town Board accept the proposal of \$750 submitted by A2Z Environmental of Oneida to provide air quality monitoring for the demolition of the property located at 401 West Roswell Avenue; and

BE IT FURTHER RESOLVED, that the Town Board accept the proposal of \$13,282 presented by Scanlon Trucking & Excavating of Marcellus to provide the demolition of the structure at 401 West Roswell Avenue including removal of the structure and leveling and excavating the property.

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	Excused	----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

4. Schedule Public Hearing – Local Law A-2018 – Reduce Speed Limit on Tanner Road

Supervisor Andino reported that the Highway Superintendent and he have received a request from a resident in the area of Tanner Road to reduce the speed limit. The Supervisor explained that there currently is no posting on that road making it 55 mph by state law. Mr. Wheatley feels that under the circumstances, it would be appropriate to reduce the speed limit to 45 mph making it more in-line with the other roads in that area.

TOWN BOARD RESOLUTION

Supervisor Andino introduced proposed Local Law No. A-2018, Amending Chapter 270 of the Town of Onondaga to Establish a Uniform Speed Limit on Tanner Road for its entire length at 45 Miles Per Hour, and made the following motion, which was seconded by Councilwoman Ryan:

NOW, THEREFORE, it is

RESOLVED, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Onondaga, 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 it is further

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. A-2018 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under SEQR; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. A-2018 at the Town Hall located at 5020 Ball Road in the Town on May 21, 2018 at 5:30 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 enactment of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

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

The foregoing resolution was thereupon declared duly adopted.

PROPOSED LOCAL LAW A-2018

**A Proposed Local Law Amending Chapter 270
of the Code of the Town of Onondaga to Establish a Uniform
Speed Limit on Tanner Road for its Entire
Length at 45 Miles Per Hour**

Be it enacted by the Town of Onondaga, as follows:

Section I

In accordance with Section 270-5 of the Town of Onondaga Code, Section 270-31 of the Code titled "Schedule II: Speed Limits" is hereby amended to include a speed limit on Tanner Road as follows:

<u>Name of Street</u>	<u>Speed Limit (mph)</u>	<u>Location</u>
Tanner Road	45	Entire Length

Section II

This Local Law shall take effect upon its filing with the New York Secretary of State.

5. Schedule Public Hearing – Local Law B-2018 – Amend Cold War Veterans Tax Exemption

Supervisor Andino explained that the proposed local law will make the Cold War Veterans Tax Exemption a permanent exemption. The law that is currently in place allows for a ten-year exemption. New York State has passed legislation to make this a permanent exemption, and there are other veteran exemptions in place that are permanent; however, Onondaga County has not passed this legislation yet. The Town typically keeps their exemptions similar to the county. The Supervisor feels the Town Board should wait on this exemption as well until the county has considered it. The Town Board agreed, and the matter was tabled.

6. Attorney’s Report

Town Attorney, Ms. Wendy Lougnot was present. Ms. Lougnot had nothing additional to report.

7. Engineer’s Report

Town Engineer, Mr. Bill Perrine was present. Mr. Perrine reported that he is preparing the annual MS4 Stormwater Report. Mr. Perrine asked the Board to consider authorizing the Supervisor to sign the report.

TOWN BOARD RESOLUTION

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

RESOLVED, that the Town Board authorize the Supervisor to sign the semi-annual MS4 Report as prepared by the Town Engineer on behalf of the Town of Onondaga.

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

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

The foregoing resolution was thereupon declared duly adopted.

Mr. Perrine also reported that the Town Clerk and Highway Superintendent have received an email from a resident and property owner of the property located at 3407 Bellevue Avenue. The resident is questioning whether or not the proper restoration and repairs were done to the end of the driveway at this property when the sanitary sewers were installed approximately ten years ago. The Highway Superintendent went to the property and took photos of the end of the driveway. Mr. Perrine explained that when the Fuller Farms Sanitary Sewer was put in, it was the responsibility of the contractor at that time to repair the entire apron of the driveway. The photos show that the apron of the driveway was restored. The assumption is that the plumber that made the connection to the sewer main made the cut in the driveway and that is what was not repaired. Mr. Perrine does not feel that this is the responsibility of the town to repair it. The Town Board agreed. Mr. Wheatley stated that he will contact the resident to explain this to him.

8. Committee Reports

Supervisor Andino welcomed Councilman Petrie back to Town Hall. Councilman Petrie had nothing to report.

Councilwoman Ryan reported that the Onondaga Free Library will be closed on Sunday for Mother's Day.

TOWN BOARD RESOLUTION

The following resolution was made by Supervisor Andino, who moved its adoption, seconded by Councilman Hamilton,

RESOLVED, that the Town Board authorize the issuance of a Town of Onondaga credit card to the Foreman of the Highway Department, Mr. Michael Luchsinger with a credit limit of \$5,000.

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	Excused	----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

The following Proclamation was presented to James Isgar upon his retirement from the Highway Department:

**Proclamation
JAMES ISGAR RETIREMENT
TOWN OF ONONDAGA TOWN BOARD**

WHEREAS, James "Jim" Isgar has announced his retirement from the Highway Department in the Town of Onondaga; and

WHEREAS, Jim has served the Town for over thirty-seven years since being hired in December of 1980; and

WHEREAS, Jim began his career as a motor equipment operator, and in June of 2005, became a heavy equipment operator; and

WHEREAS, in 2008, Jim was named Foreman by Highway Superintendent Dick Walters, and has continued to serve as Foreman for Highway Superintendent John Wheatley; and

WHEREAS, according to Highway Superintendent John Wheatley, the Town of Onondaga is losing an outstanding and dedicated employee with a wealth of knowledge that cannot be replaced; and

WHEREAS, Jim's enthusiasm, determination and energy have played an instrumental role in our Town's life and he has served our community with distinction and professionalism.

NOW THEREFORE, BE IT

RESOLVED AND DETERMINED, that this Board, on behalf of the Town and its citizens, hereby expresses its profound appreciation to **Jim Isgar** for his years of exceptional service in the Town of

Onondaga and further designates April 27, 2018 as **Jim Isgar Day** in the Town of Onondaga; and it is further

RESOLVED AND DETERMINED, that the Town Clerk shall and she is hereby directed to make this Proclamation a part of the official record of the Town so that in years to come, all persons may know and appreciate the high esteem in which **Jim Isgar** is held by the Town, its citizens and we, the people who have served with him.

By Order of the Town Board

TOWN BOARD RESOLUTION

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

RESOLVED, that in compliance with §2019-a of the Uniform Justice Court Act, the records and dockets of the Town of Onondaga Justice Court have been duly examined and audited by F.J. Pompo & Co. and that the fines therein collected have been turned over to the proper officials of the Town as required by law.

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	Excused	----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

TOWN BOARD RESOLUTION

In the matter of approving the 2017 points submitted by the Onondaga Hill Fire Department

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

WHEREAS, the Town of Onondaga (hereinafter Town) sponsors a Service Award Program (hereinafter Program) for active volunteer firefighters of the Onondaga Hill Fire Department (hereinafter Department) in accordance with Article 11-A of the New York State General Municipal Law (hereinafter GML); and,

WHEREAS, in accordance with GML §219-a(2)(b), the Department has the responsibility to maintain all the records of the Program; and,

WHEREAS, in accordance with GML §219-a(2)(c) the Department has submitted a list of all active volunteer firefighters identifying the points earned during calendar year 2017 by each active volunteer firefighter; and,

WHEREAS, GML §219-a(2)(d) requires the Town Board to review and approve the listing submitted by the Fire Departments; and,

WHEREAS, the Town Board has reviewed the listing and is relying on the certification made by the Fire Department to the accuracy of the points, and finds no obvious errors with the listing; now, therefore, be it

RESOLVED, that the Town Board hereby approves the attached listing of 2017 points submitted by the Fire Department.

RESOLVED, that a copy of this resolution and the 2017 points listing is authorized to be provided to Penflex, Inc., the third-party administrator that assists the Town with the administration of the Program, for the use in determining the contribution owed by the Town in 2018 and paying any benefits from the Program as a result of service credit earned by active volunteer firefighters in 2017.

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	Excused	----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

The following accounts were audited and approved for payment on this date, May 7, 2018:

- All General Fund Accounts on Abstract No. 9, numbers 405 through 462 inclusive, totaling \$22,337.40.
- All Highway Fund Accounts, Abstract No. 9, numbers 188 through 219 inclusive, totaling \$70,637.95.
- All Parks Accounts on Abstract No. 9, numbers 50 through 62 inclusive, totaling \$3,245.01.
- All Sewer Accounts on Abstract No. 8, numbers 50 through 55 inclusive, totaling \$587.61.
- All Consolidated Drainage Accounts on Abstract 8, numbers 27 through 28 inclusive, totaling \$34.44.
- All Consolidated Lighting Accounts on Abstract No. 5, number 5 inclusive, totaling \$20,851.63.

9. Meeting Minute Approvals – April 16, 2018 and April 23, 2018

TOWN BOARD RESOLUTION

The following resolution was made by Councilwoman Ryan, who moved its adoption, and it was seconded by Councilman Hamilton,

RESOLVED, that the Town Board accept the meeting minutes of the Town Board Meeting held April 16, 2018 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	Abstained	----
Councilman	Hamilton	Voted	Yes
Councilwoman	Belle	Excused	----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

TOWN BOARD RESOLUTION

The following resolution was made by Supervisor Andino, who moved its adoption, and it was seconded by Councilman Hamilton,

RESOLVED, that the Town Board accept the meeting minutes of the Special Town Board Meeting held April 23, 2018 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	Abstained	----
Councilman	Hamilton	Voted	Yes
Councilwoman	Belle	Excused	----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

TOWN BOARD RESOLUTION

The following resolution was made by Supervisor Andino, who moved its adoption, and it was seconded by Councilwoman Ryan,

RESOLVED, that there being no further business to come before the Town Board, the 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	Excused	----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Town Board meeting adjourned at 5:38 p.m.

Lisa M. Goodwin, Town Clerk