

December 27, 2017

The Town Board of the Town of Onondaga met at a Special Meeting at 2:30 p.m. on Wednesday, December 27, 2017 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
	Deputy Town Clerk	Cheryl Hammond
	Town Attorney	Kevin M. Gilligan
	Town Engineer	Bill Perrine
Excused:	Councilwoman	Suzanne Belle

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

RESOLVED, that the Town Board approve the following items numbers 1 through 25:

1. That the Town Board holds its meetings on the first and third Mondays of each month at 5:00 p.m. in the Town Hall, 5020 Ball Road, unless cancelled or otherwise changed by later resolution of this Board.
2. That the Syracuse Post Standard be designated as the official paper for the Town of Onondaga. Notices may also be sent, when possible, to the Town website, the Our Town newspaper, Onondaga Free Library and the Fire Departments in the Town of Onondaga.
3. That the bulletin board in the front lobby of the Town Hall be designated as the Town's official place for posting notices of meetings and other public information; furthermore, that the bulletin board shall be maintained by the Town Clerk. Notices may additionally be posted on the Town website and placed on the front door window of Town Hall in order to be viewed from outside of the building.
4. That Town Hall be officially open for business between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday, with the understanding that should a particular department need to be open additional hours to serve the public, that department shall do so.
5. That the Town Board adopts the following **STATEMENT OF SAFETY POLICY**:

WHEREAS, the Town of Onondaga recognizes that the health, welfare and safety of our employees is of the utmost importance to the Town; and

WHEREAS, it is the policy of the Town to strive for the highest possible safety standards; and

WHEREAS, safety does not occur by chance, but is the result of careful attention to all Town operations by those who are directly and indirectly involved; and

WHEREAS, employees at all work levels must work diligently to execute the Town's policy of maintaining a safe workplace.

BE IT RESOLVED, that we intend to prevent human suffering and recognize that accidents, even minor ones, cause pain and, therefore, the Town of Onondaga is committed to the prevention of injury and illness to its employees; and

BE IT FURTHER RESOLVED, that a copy of the Resolution setting forth the Town's commitment to safety be posted in every Town building.

6. That the Board adopts the following "**Investment Policy for the Town of Onondaga**":

INVESTMENT POLICY FOR TOWN OF ONONDAGA

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment by the Town of Onondaga on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the Town's investment activities are, in priority order,

- To conform with all applicable federal, state and other legal requirements;
- To adequately safeguard principal;
- To provide sufficient liquidity to meet all operating requirements; and
- To obtain a reasonable rate of return.

III. DELEGATION OF AUTHORITY

The Town Board's responsibility for administration of the investment program is delegated to the Director of Finance who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relative information and regulating the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Onondaga to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town of Onondaga to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Town of Onondaga for all moneys collected by any officer or employee of the Town to transfer those funds to the Director of Finance within fourteen (14) days of deposit, or within the time period specified in law, whichever is shorter.

The Director of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies authorized for the deposit of monies are:

- M & T Bank
- Solvay Bank

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, 10, all deposits, of the Town of Onondaga, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with aggregate "market value" as provided by GML 10, equal to the aggregate amount of deposits from the categories designated in "Appendix A" to this policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the Town for a term not to exceed ninety (90) days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims – paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depositories listed in Section VII, subject to security and custodial agreements.

The security agreements shall provide that eligible securities are being pledged to secure Town deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. They shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the Town to exercise its rights against the pledged securities. In the event the securities are not registered or inscribed in the name of the Town, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Onondaga or its custodial bank.

The custodial agreements shall provide that securities held by the bank or trust company, or agent of and custodian for, the Town, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreements should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreements shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreements shall include all provisions necessary to provide the Town a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, 11, the Town of Onondaga authorizes the Director of Finance to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts;
- Certificates of deposit;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations issued pursuant to Local Finance Law 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Onondaga.
- Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.
- Certificates of Participation (COPs) issued pursuant to GML 109-b.
- Obligations of the Town of Onondaga, but only with any moneys in a reserve fund established pursuant to GML 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town of Onondaga within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Onondaga within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Onondaga shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount to investments which can be made with each financial institution or dealer. All financial institutions with which the Town conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town of Onondaga. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Director of Finance is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Director of Finance is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the Town Board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Town Board.

All purchased obligations, unless registered or inscribed in the name of the Town, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall

be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town of Onondaga by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the Town, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the Town a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

APPENDIX "A"

Schedule of Eligible Securities

- i. Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States Government sponsored corporation.
- ii. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- iii. Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific state statute may be accepted as security for deposit of public moneys.
- iv. Obligations issued by States (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- v. Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- vi. Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.
- vii. Zero coupon obligations of the United States government marketed as "Treasury strips".

7. That in the event there should occur a resignation or vacancy due to illness, vacation or emergency leaves in the positions of secretaries, typists, clerks, bailiffs, animal control officer, part-time aides, custodians, park maintenance and park attendants, the Supervisor may hire temporary replacements until the next regularly scheduled Town Board meeting.

8. That the Supervisor announces his personal appointments and budgeted salaries for the year 2018 budget, as follows:

Deputy Supervisor	Charles Petrie	\$ 500.00
Administrative Assistant	Teresa Burns	\$ 39,000.00
Director of Finance	Kimberly Burt	\$ 55,000.00

9. That the Town Board authorizes the Deputy Supervisor to sign checks in the absence of the Supervisor.

10. That the following persons be appointed to serve as employees of the Town of Onondaga, holding their positions at the pleasure of the Town Board, except as may be provided by the Civil Service Law or other applicable law. Further that the annual salaries for the positions shall be as indicated.

CHIEF JUDICIAL CLERK	Sandra McKee	\$ 45,900.00
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COURT CLERK	Linda Geis	\$ 31,212.00
COURT CLERK	Amy Zilberman	\$ 30,600.00
ASSESSMENT CLERK	Dale Barcomb	\$ 19.67/Hr.
ASSESSMENT CLERK	Alice Nanno	\$ 34,962.00
ASSISTANT TO TAX RECEIVER	Philomena Kissane	\$ 16.03/Hr.
DEPUTY TOWN CLERK	Cheryl Hammond	\$ 33,414.00
CODE ENFORCEMENT OFFICER	Benjamin Vincent	\$ 60,000.00
DEPUTY CODES OFFICER	Paul Votra	\$ 40,000.00
DOG CONTROL OFFICER / LABORER	Patrick Hudson	\$ 31,000.00
CODES OFFICE - TYPIST I	Sarah Campbell	\$ 30,000.00
HIGHWAY DEPARTMENT SECRETARY	Linda Crowley	\$ 32,448.00
PARKS AND RECREATION DIRECTOR	Charry Lawson	\$ 50,000.00
RECREATION PROGRAM SUPERVISOR	Jack Davison	\$ 38,000.00
RECREATION PART-TIME TYPIST	Marie Owens	\$ 14.87/Hr.
SENIOR CENTER DIRECTOR	Barbara Michalski	\$ 16.80/Hr.
PARK MAINTENANCE CREW LEADER	Richard Lamphier	\$ 41,246.00
SENIOR CENTER CUSTODIAN	Cathleen Marsh	\$ 13.32/Hr.
SECRETARY/PLANNING BOARD	Melinda Mayer	\$ 4,873.00
SECRETARY/ZONING BOARD	Cheryl Hammond	\$ 4,873.00

11. That the salary for the Town Assessor be at the year 2018 budgeted salary and salaries for Zoning Board of Appeals members, Planning Board members and Sprinkler Review members be as set forth in the year 2018 budget.
12. That all yearly salaries and other wages are budgetary figures establishing the rate of compensation for which an employee will be paid for work actually performed.
13. That the firm of Costello, Cooney & Fearon be retained to act as legal counsel to the Town Planning Board and that said firm's fee shall be paid at the rate of \$140.00 per hour. The total amount of fees shall not exceed \$18,000.00 (exclusive of litigation matters) and that said firm shall attend all meetings of the Planning Board unless specifically excused by the Chairman thereof.
14. That the firm of Costello, Cooney & Fearon be retained to act as legal counsel to the Town Board on the following terms and conditions:
 1. All legal services rendered to the Town shall be billed at a rate not to exceed \$160.00 per hour, except as follows:
 - a) Services rendered under paragraph 3(a) which shall be at a rate not to exceed \$160.00 per hour.
 - b) Services rendered under paragraph 3(d) which shall be at the firm's regular hourly rates effective January 1, 2018 as submitted to the Town Board.
 - c) The fee for attending Town Board meetings shall be \$275.00 per meeting. All reasonable and necessary disbursements shall be paid in addition to legal fees.
 2. No legal fees for services rendered in regard to the establishment or extension of Special Districts will be due and owing by the Town unless and until the Special Districts is fully established or extended. Bills may be rendered after financing has been authorized.
 3. The total amount of fees for legal services rendered in 2018 shall not exceed the sum of \$52,500.00 but services rendered in regard to the following shall not be included in this limit.
 - (a) The establishment or extension of Special Districts.
 - (b) Capital projects approved by the Board for existing Special Districts.
 - (c) Litigation matters, other than default of uncontested matters.
 - (d) Services for subdivision or other land development.
 4. Except for fees in regard to the services listed in subparagraphs a, b, c, and d of the preceding paragraph, no fees shall be carried over from one year to the next.

5. Notwithstanding the foregoing, legal counsel may petition the Board for payment of fees in excess of the limit contained in paragraph 3 in the event the Board requests counsel to perform legal services on large projects or unanticipated legal matters.
6. The said legal services are retained on a day-to-day basis at the pleasure of the Board.
15. That Ellen Priest of the firm of Priest Law Offices be retained to act as Legal Counsel to the Zoning Board of Appeals on the following terms and conditions:
 1. All legal services rendered to the Town shall be billed at a rate not to exceed \$140.00 per hour. All reasonable and necessary disbursements shall be paid in addition to legal fees.
 2. The total amount of fees for legal services rendered in 2018 shall not exceed the sum of \$18,000.00, but services rendered in regard to litigation matters (other than default or uncontested matters) shall not be included in this limit.
 3. The said legal services are retained on a day-to-day basis at the pleasure of the Town Board; and that said attorney shall attend all meetings of the Zoning Board of appeals unless specifically excused by the Chairman thereof.
16. That C & S Engineers, Inc. be retained to provide engineering services to the Town of Onondaga not to exceed the 2018 budget for such services provided.
17. That the Supervisor be authorized to prepare the Town's Annual Report and Audit with the understanding that the total of all fees in connection therewith shall not exceed the Year 2018 budget amount of \$16,900.00. This Annual Report and Audit will be done by F.J. Pompo and Co., Certified Public Accountants, 120 E. Washington Street, Suite 520, Syracuse, NY 13202.
18. That \$.50 per mile is established as the amount to compensate Town Officials, when allowable, and employees for the reasonable use of their own automobile in the performance of official duties.
19. That for the purposes of reporting to the New York State Retirement System, the standard work day shall be six hours and the following Town Officials are considered working the following hours:

Town Supervisor	Half Time
Council Persons	1/3 Time
Highway Superintendent	Full Time
Receiver of Taxes	Full Time
Town Justices	Half Time
Town Clerk	Full Time
Zoning and Planning Board Members & Secretaries	1/4 Time

20. That the following fees be established for the year 2018:
 1. Sand and Gravel Permit Fee \$500.00
 2. Subdivision Fees and Deposits – All Planned Residential Districts are subject to Subdivision fees.

The following schedule of fees includes the costs associated with preliminary plan review and approval before the Town of Onondaga Planning Board. All subdivision applications with four (4) or more lots require the preparation of a Stormwater Pollution Prevention Plan (SWPPP).

<u>Proposed Subdivision</u>	<u>Initial Application (without public facilities)</u>	<u>Initial Application (with public facilities)</u>
1 – 3 Lots	\$ 450.00	\$ 450 + \$100/Lot
4 – More Lots	\$ 3,000.00	\$3,000 + \$100/Lot

When preliminary plan approval has been granted by the Planning Board and the applicant chooses to progress detailed design, additional fees will be required and the amount will be determined on a case by case basis after recommendation by the Town Engineer. Fees will be determined based on the size of the subdivision and the thoroughness of the preliminary design. These fees will need to be deposited with the Town prior to the time that Contract Drawings for each respective section are considered for approval.

- A. In Planned Residential (P-R) and Planned Residential Community (P-RC) Districts comprised of rental units, each 4 rental units shall be assessed as a 1-single family lot.
- B. Schedule of payment in lieu of land for recreational purposes shall be \$600.00 for each single-family unit and \$600.00 each for each apartment unit.
- C. Subdivision construction inspection deposits:

A deposit of approximately 8% of the total estimated construction cost of facilities to be conveyed to the Town of Onondaga with payment for Town Engineering inspection based on the terms set forth in the Agreement for Engineering Services between the Town of Onondaga and C&S Engineers, Inc. dated January 1, 2018.

D. Year 2018 fees shall apply to any subdivision whose fees are not current as of December 31, 2017.

3. State Environmental Quality Review Act Fees:

\$100.00 or an amount equal to actual cost incurred by the Town in preparing or reviewing a Draft Environmental Impact Statement, whichever is greater.

4. Variance or other application:

- A. Area Variance - \$200.00
 - B. Use Variance - 500.00
 - Special Exception - 200.00
 - Use Permits & Special Permits - 200.00
 - C. Pool Variance - 200.00
 - Pool Permits:
 - \$15.00 Inflatable Pool
 - \$25.00 Above Ground Pool
 - \$50.00 Inground Pool
 - Demolition fees - \$ 30.00
 - D. Deck, Shed Area Variance - \$ 50.00
5. Dog boarding fee at Town kennel - \$15.00 per day
6. Maps - \$ 3.00 per sheet
7. Subdivision Rules and Regulations - \$15.00 per book
8. Zoning Ordinance Books - \$20.00 per book
9. Trash Hauler Permits - \$100.00
10. Tax Receipt - \$ 2.00
- Second Notice - \$ 2.00
11. Fees for photocopies - \$.25 per sheet for 8 ½ X 11
\$ 3.00 Map duplication per sheet
12. Return Check fee - \$ 20.00
13. Fax Machine - \$ 3.00 first page
\$ 1.00 each additional page
14. Seizure Fees – Dogs - \$200.00 first offense
\$250.00 second offense
\$300.00 third offense
15. Park Fees Residents:
- 1 – 50 people \$30.00 fee plus \$50.00 security deposit
 - 51 – 100 people \$40.00 fee plus \$50.00 security deposit
 - 101 – 150 people \$50.00 fee plus \$50.00 security deposit

Park Fees Nonresidents:

- 1 – 50 people: \$ 60.00 plus \$ 100.00 security deposit
- 51 – 100 people: \$ 80.00 plus \$ 100.00 security deposit
- 101 – 150 people: \$100.00 plus \$100.00 security deposit

Recreation fees:

Non-resident fee for all programs \$10.00 more than Town residents.
Non-resident bus fee for seniors \$ 5.00 more than Town residents.
Non-resident fee for Summer Playground Program \$150.00 for 6 weeks.

RESOLVED, that the Town Board accept and approve the 2018 Holiday Schedule as follows:

YEAR 2018 HOLIDAY SCHEDULE

Monday	January 1	New Year's Day Observance
Monday	January 15	Martin Luther King Day
Monday	February 19	Presidents Day
Friday	March 30	Good Friday
Monday	May 28	Memorial Day
Wednesday	July 4	Independence Day
Monday	September 3	Labor Day
Monday	October 8	Columbus Day
Thursday	November 22	Thanksgiving Day
Friday	November 23	Day after Thanksgiving Day
Monday	December 24	Christmas Holiday
Tuesday	December 25	Christmas Holiday

Tuesday, January 1, 2019 (New Year's Day Holiday) will be the first holiday for the year 2019.

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, December 27, 2017:

- All General Fund Accounts on Abstract 25, numbers 1302 through 1332 inclusive, totaling \$23,382.36.
- All Highway Fund Accounts, Abstract No. 25, numbers 543 through 559 inclusive, totaling \$11,281.01.
- All Parks Accounts on Abstract No. 25, numbers 286 through 292 inclusive, totaling \$3,169.58.
- All Sewers Accounts on Abstract No. 25, numbers 143 through 145 inclusive, totaling \$263.71.
- All Consolidated Drainage, Abstract No. 23, numbers 107 through 111 inclusive, totaling \$142.72.
- All Capital Accounts on Abstract No. 17, number 45 inclusive, totaling \$29,663.53.

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

RESOLVED, that the Board re-appoint Mitchell Carmody to the Zoning Board of Appeals for a term expiring December 31, 2022.

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

RESOLVED, that the Board re-appoint John Elleman to be the Chairman of the Zoning Board of Appeals for a term expiring December 31, 2018.

Town Board Meeting

December 27, 2017

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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 resolution was offered by Supervisor Andino, who moved its adoption, seconded by Councilman Hamilton,

RESOLVED, that the Board re-appoint Marc Malfitano to be the Chairman of the Planning Board for a term expiring December 31, 2018.

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 resolution was offered by Supervisor Andino, who moved its adoption, seconded by Councilman Hamilton,

RESOLVED, that the Town Board authorize the Agreement to Spend Town Highway Funds in the amount of \$940,250.00 for repairs and improvements to all 99.74 miles of town highways pursuant to the provisions of Section 284 of the New York State Town Highway 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.

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

RESOLVED, that there being no further business to come before the Town Board that the Special 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.

Special Town Board Meeting adjourned at 3:10 p.m.

Transcribed and Recorded by
Lisa M. Goodwin, Town Clerk