

April 17, 2017

The Town Board of the Town of Onondaga met at a regular meeting at 5:00 p.m. on Monday, April 17, 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	Wendy Reese
	Town Engineer	William Perrine

1. Highway Superintendent’s Report

Highway Superintendent, Mr. John Wheatley was present. Mr. Wheatley explained to the Town Board that there is a vacancy at the Highway Department and asked the Board to consider authorizing him to hire John Smith to fill this position. Mr. Smith currently works in the Highway Department as a seasonal employee. Mr. Wheatley explained that he would like to hire him as a “helper” until Mr. Smith receives his New York State Commercial Driver License, which he is in the process of doing.

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

RESOLVED, that the Town Board authorize the hiring of John Smith to fill a vacancy at the Highway Department at the contracted hourly rate of \$18.72 per hour.

The question of the adoption 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	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Mr. Wheatley also reported that he is currently working on putting the list and numbers together for the summer paving projects. He hopes to have that to the Town Board by the next meeting. He also stated that they have been out picking up brush, sweeping town roads, and doing plow damage repair. Mr. Wheatley reminded everyone that Saturday, April 22, 2017 is Earth Day. They will be at the Highway Garage from 9 a.m. until noon receiving trash from the roadside cleanup. Coffee and donuts will be provided for those that participate.

Supervisor Andino reported that he has received a letter from Senator DeFrancisco advising that the recently approved budget allows for \$100 million for CHIPS funding across the state plus an additional \$65 million for an extreme winter recovery. The total that the Town of Onondaga will be receiving is \$243,380. This is roughly \$75,000 more than last year.

2. Parks & Recreation Report

The Director of Parks and Recreation, Ms. Edean Casey was present. Ms. Casey asked the Board to consider an addition to the Parks and Recreation staff.

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

RESOLVED, that the Board authorize the hiring of Tyler Ormezzano to the Parks and Recreation Department at the budgeted salary.

The question of the adoption 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	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Ms. Casey reported that the Our Town newsletter will be going to the Post Office on Wednesday. Residents should start seeing them in their mailboxes on Thursday. It will also be posted on the Town website.

Supervisor Andino reported that the 2014 and 2015 State and Municipal Facilities (SAM) Grant money for the Highway Garage salt storage shed has been received. In addition to the salt shed, there are monies slated for projects at the Senior Center and Town Hall. The receipts and paperwork for these projects will be submitted for reimbursement as well.

3. Codes Officer’s Report

Director of Planning and Development, Mr. Jordan Davie was present. Mr. Davie asked the Board to authorize the issuance of a building permit to Apple Valley United Methodist Church located at 4389 South Onondaga Road in the Town of Onondaga to allow them to erect a roof over the handicap accessible ramp on the front of their building. Mr. Davie explained that the ramp will be beneficial when the weather is inclement.

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

WHEREAS, an application was received from the Apple Valley United Methodist Church located at 4389 South Onondaga Road in the Town of Onondaga for a building permit to add a roof over the handicap accessible ramp on their building; and

WHEREAS, the roof over the ramp will be beneficial when the weather is inclement; and

WHEREAS, the applicant has completed and submitted a Short Environmental Assessment Form along with the application.

NOW, THEREFORE, it is

RESOLVED, that there are no other involved agencies, the Town Board shall act as lead agency, and that the Town Board finds that there is no adverse environmental impact and renders a negative declaration for the purposes of SEQR, thus concluding the environmental review process; and

RESOLVED, that the Town Board authorize the Codes Office to issue the required building permit to complete the project.

The question of the adoption 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	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Mr. Davie reported that the Codes Office recently received an application for a Use Variance and an Area Variance. It has been determined that these variances are not required. The application has not been scheduled or published for a hearing; therefore, no monies have been spent by the Town. Mr. Davie asked the Board to consider refunding all \$700 to the applicant.

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

WHEREAS, applications and fees were received for a Use Variance (\$500) and an Area Variance (\$200); and

WHEREAS, it has been determined by the Director of Planning and Development that these variances are not required for the applicant to complete their project.

NOW, THEREFORE, it is

RESOLVED, that the Town Board authorize the reimbursement of \$700 to Jason Sheldon for the fees paid for a Use Variance (\$500) and an Area Variance (\$200).

The question of the adoption 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	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

4. Schedule Public Hearings – Hallinan Meadow Subdivision Special Districts

Supervisor Andino explained that the Hallinan Meadow Subdivision will be located directly across from Limehill Drive off of Howlett Hill Road. This application is currently before the Planning Board where it has received Preliminary Plan approval and will be proceeding with the Planning Board. It is required that there is an extension to the Consolidated Lighting, Sanitary Sewer, and Drainage Districts to include this proposed subdivision. The following resolutions will schedule the public hearings required to extend these districts, as well as declaring a determination for the purposes of SEQR.

**IN THE MATTER OF
THE EXTENSION OF THE CONSOLIDATED
SANITARY SEWER DISTRICT IN THE TOWN OF ONONDAGA,
COUNTY OF ONONDAGA, NEW YORK
(HALLINAN MEADOW SUBDIVISION)**

Councilor Hamilton moved and Councilor Belle seconded the following resolution:

WHEREAS, a written Petition, dated April 12, 2017, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Onondaga, Onondaga County, New York, for the extension of the Consolidated Sewer District in said Town in an area known as the “Hallinan Meadow Subdivision” and bounded and described as set forth on Schedule “A” attached hereto; and

WHEREAS, all costs in connection with the extension of said Sewer District, including all legal and engineering expenses incurred by the Town, and all costs of construction of sewage facilities necessary to serve said 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, their grantees, successors or assigns, who will subsequently execute, if necessary, an instrument conveying title to all or such portions of such sewage facilities including lands or rights-of-way that may be required by the Town Board of the Town of Onondaga, free and clear of all liens and encumbrances, to the said Sewer District at no expense to said District or the Town of Onondaga; 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 a special district is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board had 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 extension of the proposed District, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.11 and has compared the impacts which may be reasonably expected to result from said action against said criteria;

NOW THEREFORE, IT IS

RESOLVED AND DETERMINED, that extension of the said Sewer District 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:

The improvements shall consist of the below ground installation of sanitary sewer facilities (being approximately 1,250 l.f. of 8-inch diameter sanitary sewers with appurtenances) to provide sanitary sewer service for the proposed development which may eventually be constructed within the area of said district extension. Such installation will result in no substantial adverse changes in existing air quality, water quality or noise levels, and no substantial increase in solid waste production and no substantial increase in the potential for erosion, flooding or drainage problems. There will be minor and temporary removal and destruction of vegetation during installation of the facilities. No substantial interference with or adverse effects on animal life is anticipated. Eventually, some limited development may be attracted to the area, but not in numbers so as to result in any significant change in the character of the area. None of the other criteria listed in 6 N.Y.C.R.R. Part 617.11 have been identified as being relevant to this action; and it is further

ORDERED, that a hearing of the Town Board of said Town of Onondaga shall be held at the Town Hall located at 5020 Ball Road in said Town, on the May 1, 2017, at 6:00 p.m., or as soon thereafter as the matter can be heard, to consider the said Petition and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of said Town Board with relation to the said Petition as may be required by law or proper in the premises; and it is further

ORDERED, that certified copies of this Order shall be duly published and posted as required by 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:

Suzanne Belle	Councilwoman	Voted	Yes
Charles Petrie	Councilman	Voted	Yes
Donald Hamilton	Councilman	Voted	Yes
Mary K. Ryan	Councilwoman	Voted	Yes
Thomas P. Andino, Jr.	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"

All that tract or parcel of land, situate in the Town of Onondaga, County of Onondaga and State of New York, being part of Farm Lot No. 86 in said Town, being lands conveyed to Lisa M. Pappas by deed recorded in Book 5284 of Deeds at page 919 in the Onondaga County Clerk's Office, bounded and described as follows:

Beginning at the intersection of the centerline of Howlett Hill Road (C.R. No. 110) with the westerly boundary of lands conveyed to John M. & Barbara A. Fero by deed recorded in Book 3631 of Deeds at page 229 in the Onondaga County Clerk's Office; running thence S 85°59'24" W along said centerline of Howlett Hill Road (C.R. No. 110), a distance of 636.82 feet to the easterly boundary of Autumn Ridge Section No. 1 according to a map of said tract by Alfred N. Ianuzi, Jr. filed July 18, 1988 as Map No. 6883 in the Onondaga County Clerk's Office and the westerly boundary of said Farm Lot No. 86; thence N 03°21'47" W along said easterly boundary of Autumn Ridge Section No. 1 and the easterly boundary of lands conveyed to St. George Macedonian Eastern Orthodox Church by deed recorded in Book 2690 of Deeds at page 267 in the Onondaga County Clerk's Office, respectively, and said westerly boundary of Farm Lot No. 86, a distance of 1213.76 feet to a point therein and the southerly boundary of lands conveyed to Steven R. Chiore by deed recorded in Book 4289 of Deeds at page 27 in the Onondaga County Clerk's Office; thence N 31°49'21" E along said southerly boundary of lands conveyed to Chiore, a distance of 137.38 feet to the southerly boundary of lands conveyed to John & Doris Baradzi by deed recorded in Book 2205 of Deeds at page 645 in the Onondaga County Clerk's Office; thence S 60°25'41" E along said southerly boundary of lands conveyed to Baradzi and the southerly boundaries of lands conveyed to Douglas Novak by deed recorded in Book 4500 of Deeds at page 24, Susan F. McSally by deed recorded in Book 3724 of Deeds at page 283, Sigmund & Mildred P. Jurkiewicz and James D. Keller, Sr. by deed recorded in Book 4894 of Deeds at page 909 and Theresa A. Garafalo by deed recorded in Book 4951 of Deeds at page 617 in the Onondaga County Clerk's Office, respectively, a distance of 525.00 feet to the southeasterly corner thereof and the southwesterly corner of lands conveyed to Myung-Jin-An by deed recorded in Book 4915 of Deeds at page 77 in the Onondaga County Clerk's Office; thence southeasterly along said southerly boundary of lands conveyed to Myung-Jin-An the following courses and distances:

1) S 87°11'41" E, 113.80 feet; 2) S 61°09'38" E, 90.00 feet to the southeasterly corner thereof; thence N 31°25'32" E along the easterly boundary of said lands conveyed to Myung-Jin-An, a distance of 249.65 feet to the centerline of Onondaga Road (N.Y.S. Route 173); thence S 61°09'38" E along said centerline of Onondaga Road (N.Y.S. Route 173), a distance of 63.45 feet to the westerly boundary of lands conveyed to Anthony Riposo by deed recorded in Book 2493 of Deeds at page 745 in the Onondaga County Clerk's Office; thence S 28°46'15" W along said westerly boundary of lands conveyed to Riposo and said westerly boundary of lands conveyed to Fero, respectively, a distance of 349.31 feet to an angle point therein; thence southerly, westerly and southerly along said westerly boundary of lands conveyed to Fero the following courses and distances: 1) S 03°25'07" E, 398.62 feet; 2) S 86°34'53" W, 88.97 feet; 3) S 04°07'07" E, 450.00 feet to the point of beginning.

Bearings refer to N.Y.S. Plane Central datum.

Subject to any right, title and interest the public may have in Howlett Hill Road (C.R. No. 110) and Onondaga Road (N.Y.S. Route 173).

Subject to any easements and restrictions of record.

**IN THE MATTER OF
THE EXTENSION OF THE CONSOLIDATED
DRAINAGE DISTRICT IN THE TOWN OF ONONDAGA,
COUNTY OF ONONDAGA, NEW YORK
(HALLINAN MEADOW SUBDIVISION)**

Councilor Ryan moved and Councilor Petrie seconded the following resolution:

WHEREAS, the Town Board of the Town of Onondaga (the "Town Board" and the "Town", respectively), in the County of Onondaga, New York, has received a petition, dated April 12, 2017, pursuant to Article 12 of the Town Law, for the extension of the Consolidated Drainage District in an area generally known as "Hallinan Meadow Subdivision," which Petition is signed by the owner of taxable real property situate in the proposed District, owning in the aggregate at least one-half of the assessed

valuation of all the taxable real property of the proposed District, as shown upon the latest completed assessment roll of said Town, and including the signature of resident owner 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 District, owned by resident owner according to the latest completed assessment roll; and

WHEREAS, said petition purported to describe the boundaries of the proposed District 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 District is bounded and described as follows:

See Schedule "A"

and;

WHEREAS, following preparation of a map, plan and report by C&S Engineers, Inc., PLLC, competent engineers duly licensed by the State of New York, for the proposed extension of said District, and the construction of drainage facilities therein, consisting generally of the installation of a 3,735± l.f. of 6-inch to 24-inch diameter storm sewer piping and appurtenances and related site work, to be installed within the Hallinan Meadow Subdivision (the "drainage improvements") in the Town of Onondaga, said map, plan and report are now on file in the office of the Town Clerk; and

WHEREAS, the establishment or extension of this special district is an unlisted action for purposes of environmental review under State Environmental Quality Review (SEQR); and

WHEREAS, the Town Board has given due consideration to the impact that such construction in said District 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 the State Environmental Quality Review Act; 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 maximum amount proposed to be expended for the construction of the Drainage Improvements are estimated to be \$75,000, which expenses shall entirely be borne by the applicant/petitioner and at no expense to the Consolidated Drainage District, all as shown in the submitted financing plan; and

WHEREAS, the Town Board has previously adopted a resolution which determined, pursuant to former Town Law §206-a and Town Law §194, that all future costs and expenses of operation, maintenance and improvements, in said Consolidated Drainage District, including all expenses related to all extensions of said Consolidated Drainage District which may thereafter be established, shall be a charge against the entire area of said Consolidated District as extended.

NOW THEREFORE, BE IT

RESOLVED AND DETERMINED, that the extension of the said Consolidated Drainage District 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 swales, piping, manholes, catch basins and other stormwater management facilities as described in the map, plan and report submitted by the Applicant. The improvements are anticipated to be in conjunction with the residential development which may eventually be constructed within the area of said district extension.
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. The improvements themselves are designed to transmit storm water into the proposed drainage facilities in a safe and efficient manner.
4. No substantial interference with or adverse effects on animal life are anticipated.
5. Eventually, homeowners and residents will be attracted to the area, but not in numbers so as to result in any significant change in the character of the area.
6. 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

ORDERED, that the Town Board will hold a public hearing at the Town of Onondaga Town Hall, 5020 Ball Road, Syracuse, New York on May 1, 2017 at 6:00 p.m. to consider the extension of the proposed District 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

ORDERED, that 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 10 nor more than 20 days before the date of such public 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:

Suzanne Belle	Councilwoman	Voted	Yes
Charles Petrie	Councilman	Voted	Yes
Donald Hamilton	Councilman	Voted	Yes
Mary K. Ryan	Councilwoman	Voted	Yes
Thomas P. Andino, Jr.	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"

All that tract or parcel of land, situate in the Town of Onondaga, County of Onondaga and State of New York, being part of Farm Lot No. 86 in said Town, being lands conveyed to Lisa M. Pappas by deed recorded in Book 5284 of Deeds at page 919 in the Onondaga County Clerk's Office, bounded and described as follows:

Beginning at the intersection of the centerline of Howlett Hill Road (C.R. No. 110) with the westerly boundary of lands conveyed to John M. & Barbara A. Fero by deed recorded in Book 3631 of Deeds at page 229 in the Onondaga County Clerk's Office; running thence S 85°59'24" W along said centerline of Howlett Hill Road (C.R. No. 110), a distance of 636.82 feet to the easterly boundary of Autumn Ridge Section No. 1 according to a map of said tract by Alfred N. Ianuzi, Jr. filed July 18, 1988 as Map No. 6883 in the Onondaga County Clerk's Office and the westerly boundary of said Farm Lot No. 86; thence N 03°21'47" W along said easterly boundary of Autumn Ridge Section No. 1 and the easterly boundary of lands conveyed to St. George Macedonian Eastern Orthodox Church by deed recorded in Book 2690 of Deeds at page 267 in the Onondaga County Clerk's Office, respectively, and said westerly boundary of Farm Lot No. 86, a distance of 1213.76 feet to a point therein and the southerly boundary of lands conveyed to Steven R. Chiore by deed recorded in Book 4289 of Deeds at page 27 in the Onondaga County Clerk's Office; thence N 31°49'21" E along said southerly boundary of lands conveyed to Chiore, a distance of 137.38 feet to the southerly boundary of lands conveyed to John & Doris Baradzi by deed recorded in Book 2205 of Deeds at page 645 in the Onondaga County Clerk's Office; thence S 60°25'41" E along said southerly boundary of lands conveyed to Baradzi and the southerly boundaries of lands conveyed to Douglas Novak by deed recorded in Book 4500 of Deeds at page 24, Susan F. McSally by deed recorded in Book 3724 of Deeds at page 283, Sigmund & Mildred P. Jurkiewicz and James D. Keller, Sr. by deed recorded in Book 4894 of Deeds at page 909 and Theresa A. Garafalo by deed recorded in Book 4951 of Deeds at page 617 in the Onondaga County Clerk's Office, respectively, a distance of 525.00 feet to the southeasterly corner thereof and the southwesterly corner of lands conveyed to Myung-Jin-An by deed recorded in Book 4915 of Deeds at page 77 in the Onondaga County Clerk's Office; thence southeasterly along said southerly boundary of lands conveyed to Myung-Jin-An the following courses and distances:

1) S 87°11'41" E, 113.80 feet; 2) S 61°09'38" E, 90.00 feet to the southeasterly corner thereof; thence N 31°25'32" E along the easterly boundary of said lands conveyed to Myung-Jin-An, a distance of 249.65 feet to the centerline of Onondaga Road (N.Y.S. Route 173); thence S 61°09'38" E along said centerline of Onondaga Road (N.Y.S. Route 173), a distance of 63.45 feet to the westerly boundary of lands conveyed to Anthony Riposo by deed recorded in Book 2493 of Deeds at page 745 in the Onondaga County Clerk's Office; thence S 28°46'15" W along said westerly boundary of lands conveyed to Riposo and said westerly boundary of lands conveyed to Fero, respectively, a distance of 349.31 feet to an angle point therein; thence southerly, westerly and southerly along said westerly boundary of lands conveyed to Fero the following courses and distances: 1) S 03°25'07" E, 398.62 feet; 2) S 86°34'53" W, 88.97 feet; 3) S 04°07'07" E, 450.00 feet to the point of beginning.

Bearings refer to N.Y.S. Plane Central datum.

Subject to any right, title and interest the public may have in Howlett Hill Road (C.R. No. 110) and Onondaga Road (N.Y.S. Route 173).

Subject to any easements and restrictions of record.

**IN THE MATTER OF
THE EXTENSION OF THE CONSOLIDATED
LIGHTING DISTRICT IN THE TOWN OF ONONDAGA,
COUNTY OF ONONDAGA, NEW YORK
(HALLINAN MEADOW SUBDIVISION)**

Supervisor Andino moved and Councilor Belle seconded the following resolution:

WHEREAS, a written Petition, dated April 12, 2017, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Onondaga, Onondaga

County, New York, for the extension of the Consolidated Lighting District in said Town in an area known as "Hallinan Meadow Subdivision" and bounded and described as set forth on Schedule "A" attached hereto; and

WHEREAS, all costs in connection with the extension of said Consolidated District, including all legal and engineering expenses incurred by the Town, and all costs of construction of lighting facilities necessary to serve said 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 Onondaga, free and clear of all liens and encumbrances, to the said Consolidated District, at no expense to said District or the Town of Onondaga; and

WHEREAS, the Town Board has previously adopted a resolution which determined, pursuant to former Town Law §206-a and Town Law §194, that all future costs and expenses of operation, maintenance and improvements in said Consolidated Lighting District, including all expenses relative to all extensions of said Consolidated District which may thereafter be established, shall be a charge against the entire area of said Consolidated District as extended; 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 a special district is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board had 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 extension of the proposed District, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.11 and has compared the impacts which may be reasonably expected to result from said action against said criteria.

NOW THEREFORE, IT IS

RESOLVED AND DETERMINED, that extension of the said Consolidated District 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:

The improvements shall consist of the installation of street lighting facilities to provide street lights for the residential development which may eventually be constructed within the area of said district extension. Such installation will result 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. The safety of local residents, pedestrians and occupants of motor vehicles will be significantly improved as a result of installation of the facilities. No substantial interference with or adverse effects on animal life is anticipated. Eventually, home owners and residents will be attracted to the area, but not in numbers so as to result in any significant change in the character of the area. None of the other criteria listed in 6 N.Y.C.R.R. Part 617.11 have been identified as being relevant to this action; and it is further

ORDERED, that a hearing of the Town Board of said Town of Onondaga shall be held at the Town Hall located at 5020 Ball Road in said Town, on the May 1, 2017, at 6:00 p.m., or as soon thereafter as the matter can be heard, to consider the said Petition and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of said Town Board with relation to the said Petition as may be required by law or proper in the premises; and it is further

ORDERED, that certified copies of this Order shall be duly published and posted as required by 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:

Suzanne Belle	Councilwoman	Voted	Yes
Charles Petrie	Councilman	Voted	Yes
Donald Hamilton	Councilman	Voted	Yes
Mary K. Ryan	Councilwoman	Voted	Yes
Thomas P. Andino, Jr.	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"

All that tract or parcel of land, situate in the Town of Onondaga, County of Onondaga and State of New York, being part of Farm Lot No. 86 in said Town, being lands conveyed to Lisa M. Pappas by deed recorded in Book 5284 of Deeds at page 919 in the Onondaga County Clerk's Office, bounded and described as follows:

Beginning at the intersection of the centerline of Howlett Hill Road (C.R. No. 110) with the westerly boundary of lands conveyed to John M. & Barbara A. Fero by deed recorded in Book 3631 of Deeds at page 229 in the Onondaga County Clerk's Office; running thence S 85°59'24" W along said centerline of Howlett Hill Road (C.R. No. 110), a distance of 636.82 feet to the easterly boundary of Autumn Ridge Section No. 1 according to a map of said tract by Alfred N. Ianuzi, Jr. filed July 18, 1988 as Map No. 6883 in the Onondaga County Clerk's Office and the westerly boundary of said Farm Lot No. 86; thence N 03°21'47" W along said easterly boundary of Autumn Ridge Section No. 1 and the easterly boundary of lands conveyed to St. George Macedonian Eastern Orthodox Church by deed recorded in Book 2690 of Deeds at page 267 in the Onondaga County Clerk's Office, respectively, and said westerly boundary of Farm Lot No. 86, a distance of 1213.76 feet to a point therein and the southerly boundary of lands conveyed to Steven R. Chiore by deed recorded in Book 4289 of Deeds at page 27 in the Onondaga County Clerk's Office; thence N 31°49'21" E along said southerly boundary of lands conveyed to Chiore, a distance of 137.38 feet to the southerly boundary of lands conveyed to John & Doris Baradzi by deed recorded in Book 2205 of Deeds at page 645 in the Onondaga County Clerk's Office; thence S 60°25'41" E along said southerly boundary of lands conveyed to Baradzi and the southerly boundaries of lands conveyed to Douglas Novak by deed recorded in Book 4500 of Deeds at page 24, Susan F. McSally by deed recorded in Book 3724 of Deeds at page 283, Sigmund & Mildred P. Jurkiewicz and James D. Keller, Sr. by deed recorded in Book 4894 of Deeds at page 909 and Theresa A. Garafalo by deed recorded in Book 4951 of Deeds at page 617 in the Onondaga County Clerk's Office, respectively, a distance of 525.00 feet to the southeasterly corner thereof and the southwesterly corner of lands conveyed to Myung-Jin-An by deed recorded in Book 4915 of Deeds at page 77 in the Onondaga County Clerk's Office; thence southeasterly along said southerly boundary of lands conveyed to Myung-Jin-An the following courses and distances:

1) S 87°11'41" E, 113.80 feet; 2) S 61°09'38" E, 90.00 feet to the southeasterly corner thereof; thence N 31°25'32" E along the easterly boundary of said lands conveyed to Myung-Jin-An, a distance of 249.65 feet to the centerline of Onondaga Road (N.Y.S. Route 173); thence S 61°09'38" E along said centerline of Onondaga Road (N.Y.S. Route 173), a distance of 63.45 feet to the westerly boundary of lands conveyed to Anthony Riposo by deed recorded in Book 2493 of Deeds at page 745 in the Onondaga County Clerk's Office; thence S 28°46'15" W along said westerly boundary of lands conveyed to Riposo and said westerly boundary of lands conveyed to Fero, respectively, a distance of 349.31 feet to an angle point therein; thence southerly, westerly and southerly along said westerly boundary of lands conveyed to Fero the following courses and distances: 1) S 03°25'07" E, 398.62 feet; 2) S 86°34'53" W, 88.97 feet; 3) S 04°07'07" E, 450.00 feet to the point of beginning.

Bearings refer to N.Y.S. Plane Central datum.

Subject to any right, title and interest the public may have in Howlett Hill Road (C.R. No. 110) and Onondaga Road (N.Y.S. Route 173).

Subject to any easements and restrictions of record.

Discussion took place regarding flooding issues this area has had in the past and how the subdivision plans have changed to remedy that in the future.

5. Discussion – Site Plan Approval – Corner of Broad Road and West Seneca Turnpike

Supervisor Andino reported that the applicant called his office on Friday to report that they are not prepared to present to the Town Board at this time. They will be placed on the agenda for the May 1, 2017 meeting.

6. Attorney's Report

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

7. Engineer's Report

Town Engineer, Mr. Bill Perrine was present. Mr. Perrine reported that NYS has reduced the threshold for grant monies dedicated to bridge repairs and rebuilding. It has been reduced from \$100,000 to \$50,000. This could make some of the bridge repair in the Town of Onondaga more applicable. He asked that the Town Board keep this in mind if they feel that there's an eligible opportunity.

Mr. Perrine also reported that with regard to the extension of the Sanitary Sewer District for the Hallinan Meadow Subdivision, he will need to prepare the required NYS DEC Application for Approval of Plans for a Wastewater Disposal System (BSP-5). He asked the Town Board to authorize the Supervisor's signature once this form is complete.

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

RESOLVED, that the Town Board authorize the Supervisor to sign on behalf of the Town of Onondaga the required NYS DEC Application for Approval of Plans for a Wastewater Disposal System (BSP-5) for the Hallinan Meadow Subdivision as prepared by the Town Engineer.

The question of the adoption 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	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Mr. Perrine reported that because the Town of Onondaga is within the Onondaga Lake watershed, it is required by NYS DEC to submit a semi-annual Municipal Separate Storm Sewer Systems (MS4) Report. Mr. Perrine explained that this report is due June 1, 2017. He asked the Board to authorize him to prepare this report.

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

RESOLVED, that the Town Board authorize the Town Engineer to prepare the Municipal Separate Storm Sewer Systems (MS4) Report as required by the NYS DEC.

The question of the adoption 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	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Mr. Perrine also reported that the Town's GIS website was last improved in 2012. He is recommending that a parcel update be done this year. Mr. Perrine explained that this is especially important this year given the changes to the Town's Master Plan. He stated that the cost to do these updates will not exceed \$3,000. Mr. Perrine also recommended that the Town Board authorize him to do a new zoning update to the system as well. This too will not exceed \$3,000 to do this update.

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

RESOLVED, that the Town Board authorize the Town Engineer to perform the recommended parcel updates to the Town's Geographical Information System (GIS) for a cost not to exceed \$3,000; and

RESOLVED, that the Town Board authorize the Town Engineer to perform the recommended zoning updates to the Town's Geographical Information System (GIS) for a cost not to exceed \$3,000.

The question of the adoption 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	Voted	Yes
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

8. Committee Reports

Councilwoman Belle reported that she has received a thank you note from Jessica Squire, Cliff Squire's wife. Supervisor Andino read the thank you note aloud.

Councilwoman Ryan reminded everyone that the Friends of the Onondaga Free Library will be holding their annual Geranium Sale beginning next week.

The following accounts were audited and approved for payment on this date, April 17, 2017:

- All General Fund Accounts on Abstract 8, numbers 329 through 373 inclusive, totaling \$18,740.05.

- All Highway Fund Accounts, Abstract No. 8, numbers 121 through 132 inclusive, totaling \$18,181.26.
- All Parks Accounts on Abstract No. 8, numbers 38 through 43 inclusive, totaling \$1,320.83.
- All Sewers Accounts on Abstract No. 8, numbers 39 through 41 inclusive, totaling \$268.58.
- All Consolidated Drainage Accounts, Abstract No. 6, numbers 20 through 21 inclusive, totaling \$38.37.
- All Trust & Agency Accounts on Abstract No. 4, numbers 16 through 20 inclusive, totaling \$14,621.48.
- All Capital Accounts on Abstract No. 7, number 20 inclusive, totaling \$18,347.00.

9. Meeting Minute Approval – April 3, 2017

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

RESOLVED, that the meeting minutes of the April 3, 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 upon roll call, 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.

Ms. Rosalind Wiltse was present. Ms. Wiltse explained that a letter had been submitted to the Town Board from a resident in support of fuel pumps within the Onondaga Hill Business District. She stated that within this letter, the resident gave false statements about Ms. Wiltse and she would like to go on record stating that this information is false, and she feels as though she is being misrepresented by these statements. Ms. Wiltse submitted a letter to the Town Board. This letter has been placed on file in the Town Clerks Office.

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

RESOLVED, that the Town Board enter into Executive Session to discuss a personnel matter.

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.

The Town Board of the Town of Onondaga adjourned to meet in Executive Session to discuss a personnel matter at 5:35 p.m. on Monday, April 17, 2017. The Town Board returned from Executive Session at 6:55 p.m. No action was 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 Board that 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 6:56 p.m.

Lisa M. Goodwin, Town Clerk