

**November 8, 2017**

The Town Board of the Town of Onondaga met at a Special Meeting at 6:30 p.m. on Wednesday, November 8, 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
	Town Clerk	Lisa M. Goodwin
Excused:	Councilwoman	Suzanne Belle

**1. Public Hearing – Fire Departments 2018 Contract Requests**

The Supervisor declared the public hearings relative to the fire department’s 2018 contract requests to be open. The Proof of Publication and Affidavit of Notice of such public hearings were placed on file. Persons present spoke in favor of the various contract requests. No one present spoke in opposition thereto. The Supervisor declared the public hearings closed.

**TOWN BOARD RESOLUTION**

Upon motion of Councilman Hamilton, seconded by Councilwoman Ryan, the following resolution was made:

**WHEREAS**, there has been duly established in the Town of Onondaga, certain fire protection districts set forth in Schedule “A” attached hereto and made a part hereof, which said districts embrace territory in said Town as is more fully described in the resolutions duly adopted by the Town Board of said Town, establishing or extending said districts; and

**WHEREAS**, it is desirable to continue the contracts for the furnishing of fire protection to the said fire protection districts and to provide for the rendering of certain emergency services therein by the respective volunteer fire department corporations located within said fire protection districts as set forth in Schedule “A”; and

**WHEREAS**, five (5) of the volunteer fire department corporations listed on Schedule “A” have requested an increase in the amount of money paid to them on behalf of said fire protection districts pursuant to such contracts to be paid by the Town; and

**WHEREAS**, the volunteer fire department corporations listed on Schedule “A” have existing contracts which are due to automatically renew in accordance with Section 184 Subdivision 4 of the New York Town Law on the same basis and terms as their 2017 contracts with the Town; and

**WHEREAS**, with respect to the five departments requesting increases, due notice has been given of public hearings held in the Town Hall located at 5020 Ball Road, in said Town, on November 8, 2017 to consider contracts for the furnishing of fire protection and emergency services to the said fire protection districts, the notice duly specifying the time and place of the hearings as aforesaid, and giving the general terms of the proposed contracts, and the said hearings having been held, and all persons interested in appearing having been heard, it is hereby

**RESOLVED**, that this Board contract with the volunteer fire department corporations for the furnishing of fire protection and providing certain emergency services to the respective fire protection districts in the Town at the amounts set forth in Schedule “A”; and it is further

**RESOLVED**, that the contracts to be entered into as aforesaid be in the general form as set forth in Schedule “B” attached hereto and made a part hereof and that the Town Supervisor be, and he hereby is, authorized and directed to execute such contracts on behalf of the Town of Onondaga.

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

The foregoing resolution was thereupon declared duly adopted.

**SCHEDULE "A"**

<b>Fire Department</b>	<b>Fire Protection District</b>	<b>Existing Contract Amount</b>	<b>Proposed Contract Amount</b>	<b>Existing Contract Exp. Date</b>	<b>Proposed Contract Exp. Date</b>
Navarino Vol. Fire Dept., Inc	Navarino	\$185,971	\$189,690	12/31/19	12/31/20
Nedrow Vol. Fire Dept., Inc.	Nedrow	\$220,135	\$224,538	12/31/19	12/31/20
Onondaga Fire Company, Inc.	Onondaga Hill	\$618,120	\$630,072	12/31/19	12/31/20
Sentinel Heights Vol. Fire Dept., Inc	Sentinel Heights	\$157,377	\$157,377 No increase	12/31/19	12/31/19
South Onondaga Vol. Fire Dept., Inc.	South Onondaga	\$287,267	\$293,012	12/31/19	12/31/20
Southwood Vol. Fire Dept., Inc.	Southwood	\$250,204	\$255,204	12/31/19	12/31/20
Taunton Fire Dept., Inc.	Taunton	\$563,305	\$563,305 No increase	12/31/19	12/31/19
Howlett Hill Fire Dept., Inc.	Howlett Hill	\$446,819	\$446,819 No increase	12/31/19	12/31/19

**SCHEDULE "B"**

**THIS AGREEMENT**, made the 8th day of November, 2017, between the **TOWN BOARD of the TOWN OF ONONDAGA**, Onondaga County, New York, (hereinafter "the Town") and the \_\_\_\_\_, a not-for-profit corporation duly organized and existing under the laws of the State of New York (hereinafter "the Fire Department").

**WITNESSETH:**

**WHEREAS**, there has been duly established in the said Town of Onondaga, a fire protection district known as the \_\_\_\_\_ Fire Protection District (hereinafter "District") embracing territory in said Town, outside of any city or village, as such territory is more fully described in the resolutions duly adopted by the Town Board of said Town establishing or extending said District, and

**WHEREAS**, there is presently in existence between the parties hereto a contract covering the furnishing of fire protection and emergency services to said District as established, and the parties hereto desire to replace said contract with a new contract and provide for a continuation of fire protection and emergency services in said District and for the levying of taxes to pay the cost of same; and

**WHEREAS**, following a public hearing duly called, the Town authorized a contract with the Fire Department for fire protection and emergency services to said District upon the terms and provisions herein set forth; and

**WHEREAS**, this contract has also been duly authorized by the Fire Department,

**NOW, THEREFORE**, the Town does engage the Fire Department to furnish fire protection and emergency services to said District, and the Fire Department agrees to furnish same in the manner following, to wit:

1. The men, women and equipment of the Fire Department shall, at all times during the period of this Agreement, be subject to call for attendance upon any fires or emergency service in case of accidents, calamities, or other emergencies in connection with which the services of firemen would be

required occurring in said District, and when notified by alarm or telephone call from any person therein of such a fire, emergency, accident or calamity therein, shall respond and attend upon the same without delay with one or more companies and with suitable ladder, pumping and hose apparatus and emergency equipment of the Fire Department. Upon arriving at the scene of the fire, the men and women of the Fire Department attending shall proceed diligently and in every way reasonably required in such fire, emergency, accident or calamity, and the saving of life and property in connection therewith.

2. In consideration of furnishing aid and the use of its apparatus as aforesaid, the Fire Department will receive the annual sum of \$\_\_\_\_\_ for the services to be rendered pursuant to this contract, which said sum the Town agrees to collect and pay to the Fire Department on or before the 15th day of March in each year that this contract and any renewals thereof is in effect.

3. The Town will also pay any and all claims authorized by the New York Volunteer Firefighters' Benefit Law, for medical expenses, loss of wages, compensation benefits or other claims arising by reason of the injury to or death of a fireman, a member of the Fire Department emergency relief squad, or a fire patrol sustained while answering, attending upon or returning from any such call or while engaged in practice or trial runs.

In the event that the Town contracts for insurance indemnifying it against the liability imposed by the preceding sentence of this Agreement, the Town will furnish the Fire Department promptly thereafter with a copy of such policy of insurance or with a written statement to the effect that such insurance protection has been purchased and showing the name of the carrier, the amount of coverage and a general statement of the terms of such policy.

**PROVIDED**, however, that nothing herein contained shall abrogate the right of the Town to charge back against the property within the said District any of the above charges which may be charged back against such property pursuant to law.

4. In accordance with Section 209-z of the New York State General Municipal Law, the Fire Department shall obtain an audit of its records by an independent Certified Public Accountant or an Independent Public Accountant, shall further confirm whether or not it has filed an IRS 990 form and whether or not it was required to file a report regarding foreign fire insurance premium tax funds pursuant to Section 30-a of the New York State General Municipal Law. Required reports and the filed IRS 990 shall be delivered to the Town Clerk within 180 days following the end of the fiscal year.

5. This Agreement shall continue in full force and effect for the calendar year 2018, and thereafter, it shall be deemed renewed on the same basis each year for a further term of one (1) full calendar year without any further public hearing unless one of the parties hereto shall notify the other, in writing, on or before the 20th of August that it elects to terminate the contract on December 31 of that year, but, in any event, shall terminate on the 31st day of December following three (3) years from the date thereof. It is further agreed that in the month of July in each year in which a renewal of said contract could occur, the Town Clerk of the Town will notify the Secretary of the Fire Department that the contract shall be deemed renewed on the same basis for a further full term of one (1) year, unless the said Fire Department shall notify the Town in writing, on or before the 20th day of August in that year, that it elects to terminate the contract on December 31 in such year.

6. This Agreement may be changed or modified only in the manner in which the original instrument was drafted and adopted.

**IN WITNESS WHEREOF**, the parties have duly executed and delivered this Agreement the day and year first above written.

**TOWN OF ONONDAGA**

By: \_\_\_\_\_  
**Supervisor**

By: \_\_\_\_\_  
**Chief**

By: \_\_\_\_\_  
**President**

**ATTEST:** \_\_\_\_\_  
**Town Clerk**

**ATTEST:** \_\_\_\_\_

**Fire Dept. Secretary**

**2. Public Hearing – Special District Assessments**

The Supervisor declared the public hearing on the Special District Assessment rolls to be open and advised that proof of publication and notice of such public hearing is on file. No persons appeared in favor of or in opposition to the said Assessment Rolls as presented. The Supervisor declared the public hearing to be closed.

**TOWN BOARD RESOLUTION**

The following was offered by Councilman Petrie who moved its adoption, seconded by Councilman Hamilton to wit:

**WHEREAS**, the 2018 Assessment Rolls have been prepared by this Town Board for and in connection with the Special Improvement Districts in the Town of Onondaga as noted on Schedule “A” attached; and

**WHEREAS**, said rolls were completed and filed in the office of the Town Clerk of the Town of Onondaga; and

**WHEREAS**, the Town Clerk gave due notice of the completion of the Assessment Rolls and of where and when this Board would meet to hear any objections, to review, correct and amend the rolls, if necessary; and

**WHEREAS**, said notice was duly published in the Post Standard newspaper in the manner required by law; and

**WHEREAS**, the Town Board met on this 8<sup>th</sup> day of November 2017, at 7:00 p.m. and a hearing was held upon the assessment rolls, and no one having appeared and no objections to the said rolls having been made, it is

**RESOLVED**, that the said Assessment Rolls are approved and affirmed and adopted by this Town Board, as originally proposed and filed.

The question of 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	Excused	-----
Councilwoman	Ryan	Voted	Yes
Supervisor	Andino	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

**SCHEDULE “A”**

**SEWER DISTRICTS:** South, Ruhamah Avenue, Skyline Heights, University Park, Manor Hills, Onondaga Boulevard, Ormsborough, Onondaga Boulevard Ext. 1, Southwood, Crosstown, Onondaga Boulevard Ext. 2, Crosstown Ext. No. 1, Crosstown Ext. No. 2, Crosstown Ext. 3, Crosstown Ext. 4, Crosstown Ext. 5, Ormsborough Ext. 1, Onondaga Blvd. Ext. 3, Crosstown Ext. 6, Rice, Crosstown Ext. 7, Sycamore Hill, Crosstown Ext. 8, Fuller Farms, Fuller Farms (Extension No. 1), Whedon Road.

**Consolidated Sewer District and its extensions including:** Arbour Heights, Broad Road Heights, Highland Hills, Jay Tract, Crestwood, Harris Hill, Sherwood Farms, Sherwood Farms Ext. 1, High Acres, Broadview Heights, Broadview Heights Ext. 1, Wolf Hollow, Wolf Hollow Ext. 1, Westview Gardens, Paterson, Broadview Heights Ext. 2, Broadview Heights Ext. 3, Limehill, Sherwood Farms Ext. 2, Broadview Heights Ext. 4, Breckenridge, Bellevue Manor, Tadarn Heights, Autumn Ridge, Sterling Heights, Sherwood Farms Ext. 3, Sherwood Farms Ext. 4, Henderson Sewer District, Sherwood Farms Ext. 5, Tabitha Creek, Eagles Nest, LaFrance Estates, Howlett Hill Meadows, Bakowski, Tabitha Creek Section H, Terry Road, Howlett Hill Meadows Section 2, 3875 Howlett Hill Road, 4222 Howlett Hill Road (Cahill), Bealer Sewer District Extension, Hallinan Meadow Extension.

**PARK DISTRICTS:** Nedrow, Taunton-Split Rock, Taunton-Split Rock Ext. No. 1, Howlett Hill, Onondaga Hill.

**FIRE PROTECTION DISTRICTS:** Howlett Hill, Navarino, Nedrow, Onondaga Hill, Sentinel Heights, South Onondaga Area 1, South Onondaga Area 2, Southwood, Taunton.

**CONSOLIDATED LIGHTING DISTRICT:** Southwood, Ruhamah, Nedrow, Onondaga Hill, Taunton, Split Rock Gulf, Harris Hill, Sherwood Farms, Howlett Hill, Cards Corner, South Onondaga, Navarino, Howlett Hill Extension, Onondaga Hill Extension, Manor Hill, Westview Gardens, Renee Meadows.

**EXTENSIONS TO CONSOLIDATED LIGHTING DISTRICT:** Broadview Heights Ext. 1, Lawndale Drive Ext. 2, Extension No. 3, Howlett Hill Extension No. 4, Howlett Hill Extension No. 5, Sherwood Farms Sect.

4 & 5 Extension No. 6, Breckenridge, Brittany Hills, Crown Point, Broadview Heights, Applewood Acres, Sherwood Farms Sect. C, Autumn Ridge, Clark's Summit, Sterling Heights, Bryn Mawr, Buxton Woods, Tadam Heights Sect. 2 & 3, Stonegate Heights, Bellevue Estates, Skyland Meadows Farms, Sherwood Heights, Tabitha Creek, Cedarvale Ridge Sect. C, Fawn Hill Section 1, Fawn Hill, Dorwin Acres, Shamrock Acres, Whispering Pines, Lime Hill, Howlett Hill Meadows, Bakowski, Tadam Heights Section 1, Velasko Village, Tabitha Creek Section H; Zavaglia Subdivision Extension, Cedarvale Ridge Subdivision Section E, Crown Point Extension, Peregrine Landing Extension, Hallinan Meadow Extension.

**WATER DISTRICTS:** Southwood-Jamesville, LaFayette Road Ext. 1, Onondaga Hill Ext. 10, LaFayette Road Ext. 2, Onondaga Hill Ext. 11, Corliss Acres Ext. 3, Onondaga Hill Water District Extension 13, Lafayette Road Water District Ext. 3 (Flying Clipper Subdivision), Nedrow Water District (Extension No. 1).

**Consolidated Water District and its extensions including:** Arbour Heights, Nedrow, Everingham, Everingham Ext., Corliss Acres, Glenbrook Farms, Broadview Heights, Broadview Heights Ext. 1, Split Rock, Split Rock Gulf, Taunton, Taunton, Ext. 2, Taunton, Ext. 3, Taunton, Ext. 4, Taunton, Ext. 5, Taunton, Ext. (Fuller Farms), Onondaga Hill, Onondaga Hill Ext. 1, Onondaga Hill Ext. 2, Onondaga Hill Ext. 3, Onondaga Hill Ext. 4, Onondaga Hill Ext. 5, Onondaga Hill Ext. 6, Onondaga Hill Ext. 7, Onondaga Hill Ext. 8, Howlett Hill, Howlett Hill Ext. 1, LaFayette Road, Corliss Acres Ext. 1, Onondaga Hill Ext. 9, Broadview Heights Ext. 2, Onondaga Hill Ext. 12.

**WATER SUPPLY DISTRICTS:** Seneca Turnpike Water Supply District.

**DRAINAGE DISTRICTS:** Unity Mutual Drainage District.

**Consolidated Drainage District and its extensions including:** Bellevue Estates, Broadview Heights, Tadam Heights Sect. 2, 3 & 4, HUD 202 Elderly Housing, Westview Gardens, Velasko Rd. Planned Residential, Sherwood Heights, Buxton Woods, Bryn Mawr Estates, Brittany Hills, Clarks Summit/Price Landing/Kincaid Country Acres, Stonegate Heights, Brittany Hills Sect. 3, Crown Point, Fawn Hill, Fawn Hill Ext., Whispering Pines, Hillock Meadows Sect. 2, McMahon, Cedarvale Ridge, Skyland Meadows Farms, Applewood Acres, Tabitha Creek, Breckenridge, Autumn Ridge, Sterling Heights, M-D Investment, Shamrock Acres, Dorwin Acres, Taunton Fire Department, Bakowski, Howlett Hill Meadows, Velasko Village, Tabitha Creek Section H, Renee Meadows; Zavaglia Subdivision Extension, Cedarvale Ridge Subdivision Section E, Crown Point Extension, Peregrine Landing Extension, Hallinan Meadow Extension.

**CONSOLIDATED LIBRARY DISTRICT.**

**3. Public Hearing – 2018 Preliminary Budget**

**NOTICE IS HEREBY GIVEN** that the Preliminary Budget of the Town of Onondaga for the fiscal year beginning January 1, 2018 including the proposed Highway Budget, has been completed and filed in the office of the Town Clerk, at the Town Hall located at 5020 Ball Road in said Town where it is available for inspection by any interested person between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday.

**NOTICE IS FURTHER GIVEN** that the Town Board of the Town of Onondaga will meet and review said Preliminary Budget and hold a Public Hearing thereon, at the said Town Hall at 7:00 p.m. on the 8th day of November, 2017 and that at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

**NOTICE IS FURTHER GIVEN** that the proposed salaries of the following Town officers are as follows:

Supervisor	\$35,000.00
Council Members (4@12,315.50)	\$49,262.00
Town Clerk	\$55,914.00
Highway Superintendent	\$69,557.00
Justices (2@30,510.00)	\$61,020.00
Receiver of Taxes	\$41,935.00

By order of the Town Board of the Town of Onondaga.

The Supervisor declared the public hearing regarding the Preliminary Budget of the Town of Onondaga for the fiscal year beginning January 1, 2018 including the proposed Highway Budget to be open and advised that proof of publication and notice of such public hearing is on file. No one present spoke in favor of or in opposition to the proposed Preliminary Budget. The Supervisor declared the public hearing to be closed.

**TOWN BOARD RESOLUTION**

The following was offered by Councilwoman Ryan, who moved its adoption, seconded by Councilman Hamilton to wit:

**RESOLVED**, that the Town Board adopt the Preliminary Budget of the Town of Onondaga for the fiscal year beginning January 1, 2018, including the proposed 2018 Highway Budget, as presented.

The question of 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**

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 Board, the Special Town Board meeting be adjourned.

The question 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 7:05 p.m.

Lisa M. Goodwin, Town Clerk