

May 15, 2017

The Town Board of the Town of Onondaga met at a regular meeting at 5:00 p.m. on Monday, May 15, 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
	Town Attorney	Kevin Gilligan
	Town Engineer	William Perrine
Excused:	Councilwoman	Suzanne Belle

1. Discussion – Site Plan Approval – Vinciguerra / Pliszczak

Mr. Matthew Leach, Keplinger Freeman Associates, was present. Mr. Leach gave a brief overview of the project to be located at 4827 Broad Road. The proposal is to demolish the house that is currently on this lot and replace it with a dental office for Dr. Janice Pliszczak. The building will face the Turnpike and the entrance and parking will be off of Broad Road. Supervisor Andino stated that there were a number of recommendations or comments from Onondaga County Planning Board (OCPB). A copy of the drainage and lighting plans have been submitted and reviewed. One recommendation from OCPB is to have more stringent timing for the lights. Mr. Leach confirmed that the parking lot lights will be turning off at 7:00 p.m.

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

WHEREAS, Robert and Kathleen Vinciguerra have submitted an application for site plan approval to construct a dental office on the property located at 4827 Broad Road in the Town of Onondaga, dated November 2, 2016; and

WHEREAS, the applicant has prepared and submitted a Short Environmental Assessment Form for review by this Board; be it

RESOLVED, that the Zoning Board of Appeals is an involved agency, and the Town Board will proceed on an uncoordinated basis and that it will serve as lead agency for SEQR review of the site plan proposal; and be it

RESOLVED AND DETERMINED that the Town Board declares this to be an unlisted action for the purposes of SEQR and renders a negative declaration with no adverse environmental impact as a result of this project.

The question of adoption of the foregoing resolution was duly put to a vote. 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 Councilman Hamilton, who moved its adoption, seconded by Councilwoman Ryan,

WHEREAS, Robert and Kathleen Vinciguerra submitted an application for site plan approval to construct a dentist office on the property located at 4827 Broad Road in the Town of Onondaga, dated November 2, 2016; and

WHEREAS, the Town of Onondaga duly referred this application to the Onondaga County Planning Agency, pursuant to New York GML Section 239 and that Board responded by resolution dated May 10, 2017; and

WHEREAS, the County Planning Board, by resolution dated May 10, 2017, recommended the following modifications prior to any Town approval:

- “1. The municipality must submit a copy of the drainage report and lighting plan to the New York State and Onondaga County Departments of Transportation early in the planning process for approval and complete any appropriate mitigation as may be determined by the Departments.

- 2. The municipality and the applicant must continue to coordinate Broad Road access and work permit requirements with the Onondaga County Department of Transportation. The proposed driveway at Broad Road must be modified to meet Department commercial driveway standards.”

WHEREAS, the County Planning Board also offered a number of comments, which have been taken into consideration by this Board and the applicants; and

WHEREAS, the applicants have complied with the modifications advanced by County Planning, and the New York State DOT and Onondaga County DOT have indicated that they approve the drainage, lighting and access issues raised; and

WHEREAS, the Town has advanced and will condition approval with additional restrictions as to lighting; and

WHEREAS, Onondaga County WEP has indicated that no offset requirements are necessary with respect to this project; and

WHEREAS, the Town Zoning Board of Appeals, by resolution dated November 15, 2016 granted area variances to this project, allowing a setback from West Seneca Turnpike of 78’ and permitting a reduction in the number of required parking spaces to 19 with an additional 9 parking spaces to be held in reserve if needed in the future; and

WHEREAS, the Town Planning Board found the project to be in compliance with the Town’s West Seneca Turnpike Overlay requirements, by resolution dated November 14, 2016.

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the site plan above-referenced is hereby approved in accordance with the following plans:

- A. Cover sheet titled “Professional Office Building, Dr. Janice Pliszczak, prepared by Zausmer-Frisch, Scruton & Aggarwal Designers/Builders and Keplinger Freeman Associates, Landscape Architect.
- B. L-1 Site Preparation Plan, latest revision 5/12/17.
- C. L-2 Site Grading and Drainage Plan, latest revision 5/12/17.
- D. L-3 Site Layout Plan, latest revision 5/12/17.
- E. L-4 Site Planing Plan, latest revision 5/12/17.
- F. L-5 Erosion Control Plan, latest revision 5/12/17.
- G. L-6 Site Lighting Plan, latest revision 5/12/17.

AND IT IS FURTHER

RESOLVED AND DETERMINED that said approval is conditioned as follows:

- A. All exterior lighting will be extinguished no later than 7:00 pm each day.
- B. The owner entering into a covenant with respect to the utility easement, indicating that, should the Town, the County or any other party entering the easement to effect work on the utilities thereon which disturbs the plantings, landscaping, grass, pavement or other elements of this approval, the owner will be responsible for replacement, repair or restoration in accordance with the approved plans.
- C. The owner will see to it that there is post-construction de-compaction of soils in the infiltration basin area and infiltration testing, performed by a licensed professional in accordance with NYS regulations, shall be performed to ensure the practices dewater the water quality volume (WQv, 1-year storm event) within 48 hours of the 1-year storm event and that the results be provided within 10 days to the Town of Onondaga Codes Enforcement Office.
- D. The Town, its engineers or its duly authorized representative must witness and inspect the abandonment of the existing sanitary sewer lateral servicing the existing house on this site and the installation of the new sewer lateral and cleanout within the limits of the existing utility easement.

The question of adoption of the foregoing resolution was duly put to a vote. 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 Councilwoman Ryan, who moved its adoption, seconded by Councilman Hamilton,

RESOLVED, that the Board authorize the Supervisor to sign on behalf of the Town of Onondaga, the covenants to run with the land with respect to the utility easement for the property located at 4827 Broad Road in the Town of Onondaga.

The question of adoption of the foregoing resolution was duly put to a vote. 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 AND DETERMINED, that the Board authorize the issuance of the required permits for the demolition of the current residence and the construction of an office building on the property located at 4827 Broad Road in the Town of Onondaga, subject to the construction plans being reviewed and approved by the Codes Office.

The question of adoption of the foregoing resolution was duly put to a vote. 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.

2. Discussion – Site Plan Approval – National Grid, South Salina Street, Nedrow

Mr. Michael Corbett, National Grid Lead Engineer, was present. Mr. Corbett stated that he is seeking a resolution from the Board for site plan approval for the replacement and expansion of the gas regulator station on the property located at 6301 and 6309 South Salina Street in the Town of Onondaga. Mr. Corbett explained that the combining of the deeds for the properties has been resolved.

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

WHEREAS, National Grid submitted a site plan approval application to the Town of Onondaga dated March 29, 2017 for improvements to its facility located at 6301 and 6309 South Salina Street in the Town of Onondaga; and

WHEREAS, in a companion case, National Grid applied to the Town of Onondaga ZBA for a special permit and area variance(s) related to the proposal; and

WHEREAS, this Board rendered initial SEQR determinations at its April 17, 2017 regular meeting, determining that the Town ZBA was an involved agency, that the Town Board would proceed on an uncoordinated basis and that it would serve as lead agency for SEQR review of the site plan proposal; and

WHEREAS, the Town ZBA rendered a negative declaration pursuant to SEQR on April 18, 2017 and granted a special permit and area variance on May 2, 2017; and

WHEREAS, the Town Board referred this application to the Onondaga County Planning Board and the County Planning Board replied to the Town by resolution dated April 19, 2017 in which it recommended the following modifications prior to Town Board approval:

- “Per the New York State Department of Transportation, the applicant must either bring the existing driveway onto South Salina Street to commercial driveway standards, or close the existing driveway onto South Salina Street and all access shall occur from the proposed driveway onto Laursen Drive.
- The applicant must submit a drainage report or stormwater pollution prevention plan to the New York State Department of Transportation for review, and advises that additional stormwater runoff into the State’s right-of-way is permitted.” And

WHEREAS, by e-mail dated April 28, 2017 the NYS DOT confirmed that the applicant is complying with NYS DOT requirements and the applicant confirmed that it will so comply by e-mail dated May 1, 2017; and

WHEREAS, in order to proceed as contemplated in the site plan, properties at tax map No. 041-03-02.1 and 041-03-01.0 must be combined into one parcel; and

WHEREAS, the applicant has executed and recorded a combination deed in the office of the Onondaga County Clerk, and

WHEREAS, the Town Board has received and acknowledges the "Site Plan Compliance Affidavit" of Michael Corbett, Lead Gas Engineer for National Grid, dated April 18, 2017 and is relying upon the representations contained therein, and

WHEREAS, the applicant has confirmed that there will be no site lighting at this project location.

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED that the Town Board hereby ratifies and adopts the SEQR Negative Declaration that was adopted by the Town ZBA on April 18, 2017 and determines that there will be no adverse environmental impacts emanating as a result of this project; and it is further

RESOLVED AND DETERMINED that the site plans for National Grid at the above-referenced address is approved in accordance with the following plans:

- Site Plan dated January 10, 2017, last revised on March 23, 2017, prepared by Mark E. Petroski, Licensed Professional Engineer, signed on March 28, 2017.
- Survey dated March 24, 2017 prepared by James Zuccolotto, LLS and signed by him on March 27, 2017.

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	Abstained	-----
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 AND DETERMINED, that the Board authorize the issuance of the required permits for the replacement and expansion of the gas regulator station on the property located at 6301 and 6309 South Salina Street in the Town of Onondaga, subject to the construction plans being reviewed and approved by the Codes Office.

The question of adoption of the foregoing resolution was duly put to a vote. 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.

3. Discussion – Crown Point Extension, Section 2 – Authorize 2nd Phase of Construction

Mr. Robert DeForest, Cordell Development Corp., appeared before the Board asking them to consider entering into an Alternate Highway, Sewer and Drainage Construction Maintenance Agreement to allow construction to begin at the Crown Point Extension, Section 2. Mr. Perrine explained that at their February 27, 2017 meeting, the Town Planning Board ratified and reaffirmed the SEQR determination as well as granting preliminary approval of their Final Plat, Contract Drawings and the Stormwater Pollution Prevention Plan (SWPPP).

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

WHEREAS, C&S Engineers previously issued a final review letter for the Crown Point Extension, Section 2 Contract Documents dated July 25, 2011; and

WHEREAS, at the February 27, 2017 meeting of the Planning Board, the developer received preliminary approval of their updated Final Plat, Contract Drawings, and the Stormwater Pollution Prevention Plan (SWPPP); and

WHEREAS, at the February 27, 2017 meeting, the Planning Board ratified and reaffirmed their SEQR determination for the project; be it

RESOLVED, that the Town Board approve the following Contract Drawings and ask that they be listed in the Alternate Highway Agreement executed between the Town of Onondaga and developer, Robert DeForest, Cordelle Development Corporation:

- Title Sheet, dated 2011
- C0.0 – Overall Subdivision Plan, dated June 23, 2011
- C1.0 – Utility Plan, dated June 23, 2011, last revised May 8, 2017
- C1.1 – Grading & Drainage Plan, dated June 23, 2011, last revised October 29, 2012
- C1.2 – Intersection Plan & Detention Basin Details, dated June 23, 2011, last revised July 18, 2012
- C1.3 – Erosion & Sediment Control Plan & Notes, dated June 23, 2011, last revised July 18, 2012
- C1.4 – Erosion & Sediment Control Details, dated June 23, 2011
- C2.0 – Profiles, dated June 23, 2011, last revised May 8, 2017
- C2.1 – Profiles, dated June 23, 2011, last revised July 18, 2012
- C3.0 – Details, dated June 23, 2011
- C3.1 – Details, dated June 23, 2011, last revised October 29, 2012
- C3.2 – Pump Station & Force Main Details, dated June 23, 2011, last revised October 29, 2012
- Pump Station Computations, dated March 12, 2008
- Storm Water Pollution Prevention Plan (SWPPP), dated February 2011, last revised February 25, 2011

AND BE IT

RESOLVED, that the Town Board authorize the Supervisor to sign, on behalf of the Town of Onondaga, the Alternate Highway, Sewer and Drainage Construction and Maintenance Agreement with Cordelle Development Corporation.

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.

4. Highway Superintendent’s Report

Highway Superintendent, Mr. John Wheatley was present. Mr. Wheatley had nothing additional to report.

5. Parks & Recreation Report

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

RESOLVED, that the Town Board authorize the hiring of Brian Henneberry to the positions of Recreation Leader and Park Laborer to the Parks and Recreation Department at the budgeted salary.

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.

6. Engineer’s Report

Town Engineer, Mr. Bill Perrine was present. Mr. Perrine reported that there is a mixed-use development in the City of Syracuse named Brighton Mews. This development will be located just across the Town of Onondaga border in the City of Syracuse. Mr. Matthew Leach, Keplinger Freeman Associates, explained that the developers would like to tie into the Town of Onondaga’s sanitary sewer trunk line. Supervisor Andino stated that these trunk lines are usually owned and maintained by Onondaga County, but this one happens to be owned by the Town. Mr. Perrine stated that the transfer of ownership from the Town to the County is a lengthy process and will include the Onondaga County Department of Water and Environment Protection (WEP), the Onondaga County Legislature, and the Onondaga County Ways and Means Committee. This could take up to a year for completion. The developer would like the Town Board to consider authorizing them to tie into the trunk line now via an intermunicipal agreement. This agreement will dissolve when the county takes ownership. Questions were raised about the capacity of the sewer line considering the developing that is currently going on in that area. Mr. Perrine stated that Onondaga County has determined that there is sufficient capacity for all of the developments. Mr. Gilligan stated that a written statement from WEP stating that there is sufficient capacity for this and other projects will be required. Supervisor Andino stated that a written statement from the developer affirming that they will be responsible for all legal and engineering fees will also be required. Mr. Gilligan will contact the City of Syracuse to begin the intermunicipal agreement.

Mr. Perrine also reported that a pre-construction meeting for Hallinan Meadow was held on May 9, 2017. The developer has been authorized to begin full construction on the project starting May 18, 2017.

Mr. Perrine also reported that there is a sanitary sewer lateral on Iroquois Avenue near Velasko Road that needs to be replaced. He has requested quotes from four (4) local contractors. Both LanCo and North Country have indicated that they do not have sufficient time in their schedules for the project. The other two contractor’s quotes are as follows: John Fisher – \$19,500 for the lateral plus \$5,400 for the asphalt repair totaling \$24,900; and JK Tobin - \$7,637.62 for the lateral plus \$1,545 for the asphalt repair totaling \$9,182.62.

The following motion was offered by Councilman Petrie, who moved its adoption, seconded by Councilwoman Ryan,

WHEREAS, there is a need for replacement of the sewer lateral located on Iroquois Avenue near Velasko Road; and

WHEREAS, the Town Engineer has requested quotes from four (4) local contractors to complete the project; and

WHEREAS, two (2) of the contractors rejected the opportunity to submit quotes and two (2) quotes were received as follows: John Fisher – \$19,500.00 for the lateral plus \$5,400.00 for the asphalt repair totaling \$24,900.00; and JK Tobin - \$7,637.62 for the lateral plus \$1,545.00 for the asphalt repair totaling \$9,182.62; be it

RESOLVED, that the Board authorize the Engineer to award the contract to JK Tobin for the replacement of the sewer lateral located on Iroquois Avenue in the Town of Onondaga.

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.

7. Codes Officer’s Report

Director of Planning and Development, Mr. Jordan Davie was present. Mr. Davie reported to the Board that he has received a request from Verizon Wireless to install a pole at the corner of Skyline Drive and Olympus Heights Drive with a micro antenna on it. This pole will be a little taller than a telephone pole.

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

RESOLVED, that the Board authorize the issuance of building permit to Tilson Technology Management for the erection of a wooden utility pole in the public right-of-way on the southeast corner of the intersection of Skyline Drive and Olympus Heights Drive in the Town of Onondaga, and attach

Verizon Wireless small network node wireless telecommunication equipment to it, in accordance with Title Sheet LE-1 and Elevations and Details LE-1 both dated April 21, 2017 and prepared by Erdman Anthony.

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.

Mr. Davie reported that he would like to hire a contractor to do the mowing and trimming in the cemeteries. This has typically been done by summer employees of the Codes Office. There are no summer employees this year. Mr. Davie stated that he has sent requests for quotes from four (4) local landscape companies. Only one (1) company has responded with a quote.

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

RESOLVED, that the Board authorize the Codes Office to award the mowing and trimming of the cemeteries in the Town of Onondaga to RJ Luchsinger Landscaping Company at a price of \$750.

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.

Mr. Davie also reported that there is a portion of Crestwood Lane that is now a paper street and is not being used. Crestwood Lane is a dead-end street that borders the property owned by Tarolli that was never developed. The Highway Superintendent stated that this street does not extend far enough to reach the Tarolli property. The resident adjacent to this piece of property would like to purchase it. He currently owns two pieces of property that border this paper street, and he already maintains the paper street as well. The resident is willing to combine the three pieces of property into one deed. Discussion took place regarding if this street could be used for future development. The Supervisor explained that the resident will have to agree to cover the cost of an appraisal and attorney fees. If the resident agrees to this, things can move forward with the appraisal.

8. Attorney's Report

Town Attorney, Mr. Kevin Gilligan was present. Mr. Gilligan reported that the inspection of the OLSI has been done.

9. Committee Reports

Councilwoman Ryan updated the Town Board on things that are happening at the Onondaga Free Library. The library will be closed Saturday through Monday of the Memorial Day weekend. Councilwoman Ryan will be picking up the geraniums this weekend.

Supervisor Andino reported that the Onondaga Hill Fire Department would like to purchase a new Ford F550 rescue truck at the purchasing price of \$209,384. Pursuant to §147(f) of the IRS Code, the lending institution, Republic First National Corporation, is requesting the town to acknowledge the purchase. Supervisor Andino stated that the Onondaga Hill Fire Department has held the required public hearing at their fire station on April 23, 2017 at 6:00 p.m. The approval does not constitute any financial responsibility of the municipality, and the fire department agrees to continue to provide services for the municipality.

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

RESOLVED, that pursuant to §147(f) of the Internal Revenue Code of 1986, the Town Board authorizes the Supervisor to sign on behalf of the Town of Onondaga the Approval for the Onondaga Fire Company to enter into a financing agreement not to exceed \$209,384 to purchase one (1) Toyne Ford F550 Rescue Truck. This approval does not in any way constitute any financial involvement or obligation of the Municipality.

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.

Supervisor Andino also reported that the Town has received the last check from Onondaga County for the outstanding grant monies for the Whedon Road Sanitary Sewer Project. A total of \$300,000 was received from Community Development Funding and other Onondaga County resources. The general contractor for this project will soon be back on site to complete the seeding and restoration of the area.

Supervisor Andino also reported that when the contractor began to demolish the old highway garage, they encountered asbestos within the cinderblock walls. Supervisor Andino explained that when the building was built in 1975, it was common that a material called zonolite was used for insulation. This material has since been deemed to contain asbestos. There is a class action lawsuit in place with funds available to remediate. The general contractor is currently getting quotes from NYS Licensed Abatement Contractors. As of 4:45 p.m. this afternoon, three quotes have been received. In addition to the contractor, the project will also require engineers to monitor the air quality of the site once the demolition begins. Supervisor Andino asked the Board to consider a transfer of funds from the general fund balance to the capital account. Councilman Petrie suggested that the NYS Brownfield funds be explored.

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

RESOLVED, that the Board authorize the transfer of funds up to a maximum of \$150,000 from the General Fund to the Capital Account for the abatement and demolition of the old highway garage.

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.

Supervisor Andino reported that counsel has shared draft legislation with the Town Board regarding free standing solar units. He asked that the Board review it and contact Mr. Gilligan if they have any questions or concerns. Supervisor Andino also reported that the Beak & Skiff Apple Farms has become a concert venue. To date, this has not been an issue. He just wanted to make the Board aware of this and notes that the concerts have received more publicity and have had more attendance.

The following accounts were audited and approved for payment on this date, May 15, 2017:

- All General Fund Accounts on Abstract 10, numbers 416 through 491 inclusive, totaling \$49,404.00.
- All Highway Fund Accounts, Abstract No. 10, numbers 149 through 182 inclusive, totaling \$27,809.43.
- All Parks Accounts on Abstract No. 10, numbers 55 through 63 inclusive, totaling \$1,509.49.
- All Sewers Accounts on Abstract No. 10, numbers 50 through 55 inclusive, totaling \$954.41.
- All Consolidated Drainage Accounts, Abstract No. 8, numbers 27 through 32 inclusive, totaling \$856.07.
- All Trust & Agency Accounts on Abstract No. 5, numbers 21 through 29 inclusive, totaling \$13,057.02.
- All Consolidated Lighting Accounts on Abstract No. 5, number 5 inclusive, totaling \$21,311.88.
- All Fire Protection Districts, Abstract No. 4, numbers 26 through 27 inclusive, totaling \$30,800.00.
- All Capital Accounts on Abstract No. 9, numbers 27 through 28 inclusive, totaling \$3,505.00.

10. Meeting Minutes – May 1, 2017

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

RESOLVED, that the meeting minutes of the May 1, 2017 Town Board meeting be accepted as prepared by the Town Clerk.

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

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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 Town Board enter into Executive Session to discuss a personnel matter with counsel with respect to particular employees.

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 Town Board of the Town of Onondaga adjourned to meet in Executive Session to discuss a personnel matter with counsel at 6:55 p.m. on Monday, May 15, 2017. The Town Board returned from Executive Session at 7:32 p.m. The following actions were taken:

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

RESOLVED, that the Town Board terminate the employment of the Town of Onondaga Director of Planning and Development as a probationary employee effective May 15, 2017.

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.

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

RESOLVED, that the Town Board amend Article 18 of the Highway Union Contract (Family Death Leave) Section 18.1 and ratify the Memorandum of Agreement dated March 21, 2017 entered into by the Supervisor with the Teamsters Local 317 representative.

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.

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

RESOLVED, that the Town Board amend Section 702 of the Town of Onondaga Employee Handbook (Compensatory Time) as follows:

“Overtime payments will be provided in the form of compensatory time credits to eligible employees or cash at the option of the Town. If compensatory time is provided, the employee will be credited with the equivalent of one and one-half hours for all authorized time worked over forty hours in a given workweek. An employee must use all compensatory leave credits within 60 days from the date the

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compensatory time was earned. The Town may require the employee to use compensatory credits at its discretion.”

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.

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

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

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

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

The foregoing resolution was thereupon declared duly adopted.

Executive Session and Town Board Meeting adjourned at 7:45 p.m.

Lisa M. Goodwin, Town Clerk