July 6, 2020

The Town Board of the Town of Onondaga met at a regular meeting at 5:00 p.m. on Monday, July 6, 2020 at Town Hall, 5020 Ball Road, Syracuse, New York.

Present: Supervisor Thomas P. Andino, Jr.
Councilor Suzanne Belle
Councilor Kathy Fedrizzi
Councilor John Mahar
Councilor Mary K. Ryan
Town Clerk Lisa M. Goodwin
Town Attorney Nadine Bell

Excused: Town Engineer Bill Perrine

1. Highway Superintendent’s Report

Highway Superintendent, Mr. John Wheatley was present. Mr. Wheatley reported that his department has been very busy. They have completed a few road projects, and today they started the chip seals maintenance program. When that’s complete, it’s back to hot-mix paving and concrete work to prepare for the next paving project. The Highway Department continues to pickup brush. It’s been very heavy this year.

TOWN BOARD RESOLUTION

The following resolution was offered by Supervisor Andino, who moved its adoption, and was seconded by Councilor Belle, to wit:

BE IT RESOLVED, that the Town Board authorize the purchase of a 2020 Ford F450XL from Van Bortel Ford at the purchase price of $37,034.80 off of the Onondaga County Contract No. 106-19-2020.

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

Councilor Belle Voted Yes
Councilor Fedrizzi Voted Yes
Councilor Mahar Voted Yes
Councilor Ryan Voted Yes
Supervisor Andino Voted Yes

The foregoing resolution was thereupon declared duly adopted.

TOWN BOARD RESOLUTION

The following resolution was offered by Councilor Ryan, who moved its adoption, and was seconded by Councilor Fedrizzi, to wit:

BE IT RESOLVED, that the Town Board authorize the purchase of a new 8’ Hi-Way Super P Stainless Steel Spreader at the purchase price of $6,927.00 off of the Onondaga County Contract No. 8996.

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

Councilor Belle Voted Yes
Councilor Fedrizzi Voted Yes
Councilor Mahar Voted Yes
Councilor Ryan Voted Yes
Supervisor Andino Voted Yes

The foregoing resolution was thereupon declared duly adopted.

Lastly, Mr. Wheatley reported that the paperwork for the basic CHIPS reimbursement has been submitted. He has submitted this earlier than in the past because there is a possibility that NYS will be revoking these monies due to the COVID-19 pandemic.

2. Parks & Recreation Director’s Report

Parks and Recreation Director, Ms. Charry Lawson was present. Ms. Lawson reported that last week they installed two new playground pieces at Howlett Hill Park. These pieces have been in storage for four months. She also reported that the adult softball leagues will begin tomorrow night. They’ve all come back, and they are ready to play. In addition, Ms. Lawson reported that the Senior Lunch Program through PEACE will begin on Monday. This will be a drive-through program for seniors to pick up meals
and will take place Monday, Tuesday and Thursday of each week going forward. Lastly, the Parks and Recreation Department has started their “Stay-Cation Craftables”. These are craft kits that are available for parents to pick up for their kids, ages 5-12. People are very excited to have things for their children to do. People must register for these online. There is a limit of fifty (50) available.

3. Codes Officer’s Report

Codes Officer, Mr. Ben Vincent was present. Mr. Vincent asked the Board to consider reimbursing Planning Board Application Fees for a particular individual.

TOWN BOARD RESOLUTION

The following resolution was offered by Supervisor Andino, who moved its adoption, and was seconded by Councilor Belle, to wit:

WHEREAS, an application to the Planning Board was received from Alicia Calagiovanni regarding property located a 4396 Conway Circle in the Town of Onondaga; and

WHEREAS, application fees were collected from Ms. Calagiovanni in the amount of $750.00; and

WHEREAS, upon review of the application by the Codes Officer and the Chairman of the Planning Board, it was determined that a subdivision of the property was not required.

BE IT RESOLVED, that the Town Board approve the refund of $750.00 to Alicia Calagiovanni for the application fees paid for an application that never came before the Planning Board.

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

<table>
<thead>
<tr>
<th>Councilor</th>
<th>Belle</th>
<th>Fedrizzi</th>
<th>Mahar</th>
<th>Ryan</th>
<th>Andino</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Voted</td>
<td>Voted</td>
<td>Voted</td>
<td>Voted</td>
<td>Voted</td>
</tr>
<tr>
<td></td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

The foregoing resolution was thereupon declared duly adopted.

4. Attorney’s Report

Town Attorney, Ms. Nadine Bell was present. Ms. Bell had nothing additional to report.

5. Committee Reports

Councilor Fedrizzi reported that the Onondaga Free Library will be using the ReadSquared App for their 2020 Summer Reading Program this year. The app can be downloaded to allow children, teens and adults to log their summer reading and earn prizes from the library. This program is sponsored by the Friends of the Onondaga Free Library and Gannon’s Isle Ice Cream.

Councilor Ryan distributed a newsletter from the Onondaga Free Library to the Board. She pointed out that the Library will be holding “Votes For Women: A Reading & Discussion Series”. This is a virtual program discussing three different books the fourth Thursday of the month in July, August and September. Councilor Ryan also reported that the Library is also offering take-home storybook and craft kits.

TOWN BOARD RESOLUTION

The following resolution was offered by Councilor Mahar, who moved its adoption, and was seconded by Councilor Ryan, to wit:

BE IT RESOLVED, that the Town Board approve the addition of Timothy Bloodgood, Joel Keeley, Lucas Bandera, and Keegan Taylor to the membership of the Onondaga Hill Fire Department; and

BE IT RESOLVED, that the Town Board approve the addition of Shelby Rhyner and Tiffany Leach to the membership of the Southwood Fire Department.

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

<table>
<thead>
<tr>
<th>Councilor</th>
<th>Belle</th>
<th>Fedrizzi</th>
<th>Mahar</th>
<th>Ryan</th>
<th>Andino</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Voted</td>
<td>Voted</td>
<td>Voted</td>
<td>Voted</td>
<td>Voted</td>
</tr>
<tr>
<td></td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

The foregoing resolution was thereupon declared duly adopted.
TOWN BOARD RESOLUTION

The following resolution was offered by Supervisor Andino, who moved its adoption, and was seconded by Councilor Fedrizzi, to wit:

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

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

<table>
<thead>
<tr>
<th>Councilor</th>
<th>Belle</th>
<th>Voted</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilor</td>
<td>Fedrizzi</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Councilor</td>
<td>Mahar</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Councilor</td>
<td>Ryan</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Supervisor</td>
<td>Andino</td>
<td>Voted</td>
<td>Yes</td>
</tr>
</tbody>
</table>

The foregoing resolution was thereupon declared duly adopted.

Supervisor Andino reported that the Town Hall has been open now for four weeks. Things have gone relatively smoothly. The offices are required to keep logs of who visits their office. The first week 122 people came into town hall; the second week there were 132 people, and the third week 134 people visited town hall. The fourth week has not been totaled yet. The heaviest traffic is in the Town Clerk’s Office and the Codes Office as expected. 99.9% of the people have been very compliant. The Supervisor extended his thanks to Ben Vincent for all of his help preparing to open town hall with sanitizing stations, distance markers and sneeze guards.

Supervisor Andino reported that he will be holding a meeting with the fire department chiefs and presidents on Thursday, July 16th at 7:00 p.m. at Town Hall in the meeting room. They will maintain social distancing of course. Supervisor Andino explained that the meeting will be to assess what has happened to their operations during the pandemic and what they expect as things move forward. The State has recently passed legislation allowing municipalities to award up to five (5) service award points for the months that their operations were affected. This meeting will help evaluate the affect the pandemic has had to service awards and the budgets of the fire departments. The budget process is coming up and will be starting soon.

Although there was no meeting held on June 15, 2020, the following accounts were audited and approved for payment on that date, June 15, 2020:

- All General Fund Accounts on Abstract No. 12, numbers 488 through 528 inclusive, totaling $29,580.71.
- All Highway Fund Accounts on Abstract No. 12, numbers 191 through 211 inclusive, totaling $15,721.57.
- All Parks Accounts on Abstract No. 12, numbers 80 through 82 inclusive, totaling $1,622.68.
- All Sewer Accounts on Abstract No. 12, numbers 77 through 80 inclusive, totaling $373.68.
- All Consolidated Drainage Accounts, Abstract 11, numbers 43 through 47 inclusive, totaling $9,178.12.

The following accounts were audited and approved for payment on this date, July 6, 2020:

- All General Fund Accounts on Abstract No. 13, numbers 529 through 579 inclusive, totaling $57,578.61.
- All Highway Fund Accounts on Abstract No. 13, numbers 212 through 249 inclusive, totaling $221,181.44.
- All Parks Accounts on Abstract No. 13, numbers 83 through 95 inclusive, totaling $17,453.21.
- All Sewer Accounts on Abstract No. 13, numbers 81 through 91 inclusive, totaling $797.75.
- All Consolidated Drainage Accounts, Abstract 12, numbers 48 through 59 inclusive, totaling $14,019.52.
- All Trust and Agency Accounts on Abstract No. 7, numbers 30 through 33 inclusive, totaling $3,577.30.
- All Consolidated Lighting Accounts on Abstract No. 7, number 7 inclusive, totaling $19,202.07.
- All Fire Protection Districts Accounts on Abstract No. 8, number 27 inclusive, totaling $321,336.50.

6. Meeting Minutes – June 1, 2020

TOWN BOARD RESOLUTION

The following resolution was offered by Supervisor Andino, who moved its adoption, and was seconded by Councilor Mahar, to wit:

BE IT RESOLVED, that the Town Board accept the meeting minutes from the June 1, 2020 Town Board meeting as prepared by the Town Clerk.

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

<table>
<thead>
<tr>
<th>Councilor</th>
<th>Belle</th>
<th>Voted</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilor</td>
<td>Fedrizzi</td>
<td></td>
<td>-----</td>
</tr>
</tbody>
</table>
The foregoing resolution was thereupon declared duly adopted.

TOWN BOARD RESOLUTION

The following resolution was offered by Supervisor Andino, who moved its adoption, and was seconded by Councilor Mahar, to wit:

BE IT RESOLVED, that there being no further business to come before the Town Board, the Town Board meeting be adjourned.

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

<table>
<thead>
<tr>
<th>Councilor</th>
<th>Voted</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mahar</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andino</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The foregoing resolution was thereupon declared duly adopted.

The Town Board Meeting adjourned at 5:33 p.m.

Lisa M. Goodwin, Town Clerk