

## May 1, 2017

The Town Board of the Town of Onondaga met at a regular meeting at 5:00 p.m. on Monday, May 1, 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, appeared before the Town Board. Mr. Leach explained that Janice Pliszczak, DDS, would like to purchase the property owned by Robert and Kathleen Vinciguerra located at 4827 Broad Road, on the corner of West Seneca Turnpike, in the Town of Onondaga. Dr. Pliszczak is proposing to demolish the current home on the property and replace it with an office building for her dental practice. The building will be 2800 square feet with nineteen (19) parking spaces. A variance has been issued by the Zoning Board of Appeals regarding the parking spaces. There is room for more parking spaces if needed.

There will be dry swales in the front of the property. A gap analysis has been completed and the Onondaga County Planning Board is currently reviewing the project. The driveway will be off of Broad Road. Office hours will be primarily Monday through Thursday from 8:00 a.m. until 5:00 p.m. Due to the recent zone change for the corridor, this is now a permitted use. Mr. Leach stated that there will be dense screening between this lot and the adjacent parcels. Mr. Perrine explained that there is a small portion of the northerly parking lot that encroaches upon the utility easement. Mr. Gilligan recommended a covenant to run with the land stating that if the town or any people acting on behalf of the town or county have to disturb any of the items within the easement, it is the owner's responsibility to restore it to its original state.

The elevations for the building were shared with the Board. The building is very "residential" looking to blend in with the area. Parking will be located on the back side of the building. Because this property is within the Overlay District, it has also been reviewed by the Town Planning Board. Mr. Gilligan requested a meets and bounds description of the property. The County Planning Board will review the application on May 10, 2017 and give their recommendations before the next Town Board Meeting. The site plan approval will be placed on the agenda for the May 15, 2017 Town Board Meeting.

### **2. Discussion – Hallinan Meadow Subdivision – Authorize Supervisor to Execute Alternate Highway Agreement**

Mr. Michael Bragman, Howlett Hill Associates, was present. Mr. Bragman presented to the Town Board a project consisting of nineteen (19) homes on Howlett Hill Road directly across from Limehill Drive. The name of the subdivision will be Hallinan Meadow. After doing some research, Mr. Bragman found that this property was once owned by the Hallinan Family. Mr. Bragman will name the subdivision and the street to commemorate Agnes Catherine Hallinan who once served our country in Le Mans France during World War II.

Mr. Bragman explained more about the project to the Town Board stating that this is a very unique piece of property with a lot of rock and Harbor Brook that runs through it. The rock will affect some of the properties, but not all of them. Because of the rock, a blasting plan has been submitted. Any properties that lie within the 250 foot perimeter will be offered a blasting survey.

Supervisor Andino thanked Mr. Bragman for his willingness to research the property's history. It is a great tribute to the Hallinan Family. He also stated that this application is currently before the Planning Board and has received preliminary plat approval at their April 10, 2017 meeting. Some revisions have been made to the blasting plan. Retention facilities will be located on the northeast side of the site with an infiltration basin to accommodate the stormwater. Mr. Perrine explained that the bedrock is shallow on that part of the site with natural cracks to allow the drainage to occur naturally.

Mr. Bragman stated that a temporary SWPPP has been obtained to get some fill in place. He believes that there is more "dig-able" rock than what people think, but they won't know for certain until they begin digging. They are planning for the worst. Mr. Perrine explained that Harbor Brook meanders along the east side of the property. A one hundred year storm analysis has been done. A two to three foot berm will be constructed with a conservation easement within the existing trees and brush. Mr. Bragman anticipates the opportunity for the homes to have walkout basements. He stated that the homes themselves are not within the floodplain. Discussion took place regarding the insurances required for the project. Woodard Drilling and Blasting will be the contractor. Their insurance must name Howlett Hill Associates and the Town of Onondaga as additional insured. Mr. Bragman confirmed that all commercial liability and Onondaga County WEP insurance policies are in place and the blasting insurance will be in place as well.

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

**RESOLVED**, that with regard to the proposed Hallinan Meadow Subdivision to be located off of Howlett Hill Road in the Town of Onondaga, the Board authorize the Supervisor to sign on behalf of the Town of Onondaga, the Alternate Highway, Sewer and Drainage Construction and Maintenance Agreement with Howlett Hill Associates, LLC, subject to the required insurance policies being in place.

The question of adoption of the foregoing resolution was duly put do 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 – Future Site Plan Approval for National Grid**

Mr. Benjamin Weisel, National Grid Counsel, and Michael Corbett, National Grid Lead Gas Engineer, were present. Mr. Weisel explained that National Grid currently has a gas regulator station and associated piping on the property located at 6309 South Salina Street, Nedrow in the Town of Onondaga. In accordance with Town Code §285-23, Site Plan approval is being requested to upgrade and replace this regulator. Mr. Weisel and Mr. Corbett explained the need for the current gas regulator to be replaced. It will be replaced with safe, adequate and reliable gas delivery service. The current regulator and piping have reached the end of their life and replacement parts are difficult to obtain. They also stated that federal and state requirements have changed regarding the design of the equipment. One of those changes includes a minimum of 50 feet separation between the inlet and the outlet. The current lot is not large enough to comply with this regulation; therefore, National Grid will be purchasing the property located at 6301 South Salina Street and combine the two properties. National Grid has determined that a failure to do this work could lead to unsafe and unreliable situations for residents and employees.

Mr. Corbett gave a presentation of the project including work to be done to the pipeline, moving valves to cabinets outside of the building and putting the heater in place. Visual barriers of trees will be put in place. A description of the materials that were used previously vs. those that will be used now was also given. The entire property will be fenced in to make a very secure site. The fencing will be very substantial and will include 12" of barbed wire at the top. The gates will be locked as well as all of the cabinets and valves.

Mr. Weisel stated that as part of the application and in accordance with Town Code §285-23(c), a Compliance Affidavit has been signed and submitted. There is no negative environmental impact regarding SEQR determination. Onondaga County Planning has made a recommendation regarding the access on South Salina Street and the drainage. National Grid is complying with the requirements of their resolution regarding the entrance and drainage. A New York State Highway work agreement will be obtained. There will not be any lighting on the site. The entire station will be monitored and checked at least once a month. The Town Planning Board has recommended approval. This application will be appearing before the Zoning Board of Appeals on May 2, 2017. Mr. Gilligan stated that the Town Board cannot act on the site plan approval until the variances and special permits have been approved. The application for Site Plan approval will be placed on the Town Board agenda for their May 15, 2017 meeting.

**4. Highway Superintendent**

Highway Superintendent, Mr. John Wheatley, was present. Mr. Wheatley is seeking the Board's approval to purchase a new asphalt roller. Because the purchase price is less than \$20,000 a public bid opening is not required. Mr. Wheatley has received three (3) quotes for the equipment.

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

**WHEREAS**, the need for a new asphalt roller has been determined by the Town Highway Superintendent; and

**WHEREAS**, the Highway Superintendent has obtained three quotes for the equipment as follows: Tracey Road Equipment - 2016 Sakai Roller CR271 - \$19,500; Milton Cat - 2016 Cat CB14B - \$25,690; Stephenson Equipment - 2016 Bomag BW90AD5 - \$29,900

**RESOLVED**, that the Town Board authorize the purchase of the 2016 Sakai Roller CR721 from Tracey Road Equipment at a purchase price of \$19,500.

The question of adoption of the foregoing resolution was duly put do 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.

**5. Parks & Recreation**

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

**RESOLVED**, that the Board authorize the hiring of Patrick Hudson to the Parks and Recreation Department at the budgeted salary.

The question of adoption of the foregoing resolution was duly put do 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.

**6. Codes Report**

Director of Planning and Development, Mr. Jordan Davie was present. Mr. Davie reported that he has received a request from Onondaga Central Schools to authorize a road closure for their annual High School Graduation Ceremony to be held on Sunday, June 25, 2017.

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

**WHEREAS**, Onondaga Central School will be holding their High School Graduation Ceremony on June 25, 2017; and

**WHEREAS**, Onondaga Central School has requested South Onondaga Road to be closed between the hours of noon and 3:00 p.m.; and

**WHEREAS**, there will be an alternate route established from Makyes Road to Tanner Road; and

**WHEREAS**, the Onondaga County Sheriff’s Department will be providing traffic control during these times; be it

**RESOLVED**, that the Town Board approves the closure of South Onondaga Road, between its intersection with Makyes Road and Tanner Road, for the Onondaga Central Graduation Program on June 25, 2017 between the hours of noon and 3:00 p.m. as requested.

The question of adoption of the foregoing resolution was duly put do 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.

Mr. Davie reported that on Monday, April 3, 2017, the Town Board approved the Site Plan for the Beak & Skiff juicing facility. As part of this approval process, the Town Board typically authorizes the Codes Office to issue the required building permits. Unfortunately, this was missed in this instance.

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

**RESOLVED**, that regarding the Beak & Skiff Apple Farms application for a new juicing facility to be located at 4472 Cherry Valley Turnpike in the Town of Onondaga, The Town Board authorizes the Codes Office to issue the required building permits.

The question of adoption of the foregoing resolution was duly put do 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.

Mr. Davie also reported that Beak & Skiff Apple Farms has submitted an application to construct a rickhouse for aging bourbon. The applicant would like to attach this building to their current distillery located on Route 20 in the Town of Onondaga. Mr. Davie asked the Board to consider the SEQR determination subsequently allowing him to forward the application to the Onondaga County Planning Board for their referral.

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

**WHEREAS**, Beak and Skiff Apple Farms have submitted an application to construct a rickhouse attached to their distillery located on Route 20 in the Town of Onondaga; and

**WHEREAS**, the Onondaga Town Board will act as Lead Agency; and

**WHEREAS**, there are no other involved agencies; and

**WHEREAS**, the construction of the rickhouse will be less than 4,000 square feet and is located in an Agricultural District making this a Type II action for the purposes of SEQR; it is hereby

**RESOLVED**, 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.

The question of adoption of the foregoing resolution was duly put do 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.

**7. Public Hearings – Hallinan Meadow Special Districts**

Supervisor Andino introduced the Public Hearing regarding the Extension of the Consolidated Lighting District to include the Hallinan Meadow Subdivision. Supervisor Andino placed on file the Proof of Publication and Notice of Posting. Supervisor Andino declared the Public Hearing open. There was no one present to speak in favor of or in opposition to the extension of the lighting district. Supervisor Andino declared the Public Hearing closed.

---

**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 Ryan 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**, an order was duly adopted by the Town Board on April 17, 2017 for the hearing of all persons interested in the matter on the 1<sup>st</sup> day of May, 2017 at 6:00 p.m., or as soon thereafter as the matter could be heard, at the Town Hall in said Town and the hearing by the said Town Board having been duly held at such time and place, and proof of posting and publication of the notice of said hearing, as required by law, having been received by the Town Board and the Town Board having heard all persons interested in such matters; and

**WHEREAS**, the Town Board has received a report from its Consulting Engineers, C&S Engineers, Inc., certifying that the plans for constructing lighting facilities in said district extension are satisfactory and meet the requirements of the Town, subject to inspection by the Town engineers at Petitioner’s cost and expense upon installation of the facilities therein; and

**WHEREAS**, the permission of the State Comptroller shall not be required for the extension of said district, nor the construction of said improvements, since the Town shall not be required to finance the cost of said improvements by the issuance of bonds, notes, certificates, or other evidences of indebtedness of the Town; and

**WHEREAS**, on March 21, 1988, the Town Board adopted a resolution, pursuant to Town Law Section 206-a, which determined that it is in the public interest to assess all expenses of the Town of Onondaga Consolidated Lighting District necessary to be expended for the supplying of lighting services therein, including the expenses relative to all extensions of said Consolidated District as have theretofore or may thereafter be established, as a charge against the entire area of said Consolidated District as extended; and

**WHEREAS**, on April 17, 2017, the Town Board also determined that extension of said Consolidated District and the construction of improvements therein, will have no significant effects on the environment and that such determination constituted a negative declaration for purposes of environmental review.

**NOW, THEREFORE**, upon the evidence given upon such hearing, it is

**RESOLVED AND DETERMINED**, that:

- A. The aforesaid Petition is signed and acknowledged, or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed district extension as herein approved and it is otherwise sufficient;
- B. All of the property and property owners within the proposed district extension are benefitted thereby;
- C. All of the property and property owners benefitted are included within the limits of the proposed district extension;
- D. It is in the public interest to grant, in whole, the relief sought; and it is further

**RESOLVED and ORDERED** that the said Consolidated District be extended in the said Town of Onondaga, Onondaga County, New York, to include the description and boundaries, as hereinbefore described; and it is further

**RESOLVED and ORDERED** that the Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of subdivision 1 of Section 195 of the Town 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:

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”**

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.

Supervisor Andino introduced the Public Hearing regarding the Extension of the Consolidated Drainage District to include the Hallinan Meadow Subdivision. Supervisor Andino placed on file the Proof of Publication and Notice of Posting. Supervisor Andino declared the Public Hearing open. There was no one present to speak in favor of or in opposition to the extension of the drainage district. Supervisor Andino declared the Public Hearing closed.

---

**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 Hamilton moved and Councilor Petrie 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 Drainage 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**, the cost of extending said Consolidated District and installing all drainage facilities therein shall be paid by petitioner, their grantees, successors or assigns, with no expense to the Town of Onondaga; and

**WHEREAS**, an order was duly adopted by the Town Board on April 17, 2017 for the hearing of all persons interested in the matter on the 1<sup>st</sup> day of May, 2017 at 6:00 p.m., or as soon thereafter as the matter could be heard, at the Town Hall in said Town and the hearing by the said Town Board having been duly held at such time and place, and proof of posting and publication of the notice of said hearing, as required by law having been received by the Town Board, and the Town Board having heard all persons interested in such matter; and

**WHEREAS**, the Town Board has received a report from its Consulting Engineers, C&S Engineers, Inc., certifying that the plans for constructing drainage facilities in said district extension are satisfactory and meet the requirements of the Town, subject to inspection by the Town Engineers at petitioner's cost and expense upon installation of the facilities therein; and

**WHEREAS**, the permission of the State Comptroller shall not be required for the extension of said Consolidated District nor the construction of said improvements since the Town shall not be required to finance the cost of said improvements by the issuance of bonds, notes, certificates or other evidences of indebtedness of the Town; and

**WHEREAS**, on April 17, 2017, the Town Board also determined that extension of the said Consolidated District and construction of improvements therein will have no significant effects on the environment and that such determination constituted a negative declaration for purposes of environmental review; and

**WHEREAS**, on September 19, 1988, the Town Board duly adopted a resolution, pursuant to Town Law Section 206-a, which determined that it is in the public interest to assess all expenses of the Town of Onondaga Consolidated Drainage District necessary to be expended for the supplying of surface water drainage services therein, including the expenses relative to all extensions of the Consolidated District as may thereafter be established, as a charge against the entire area of said Consolidated District as extended.

**NOW THEREFORE, BE IT**

**RESOLVED AND DETERMINED** that:

- A. The aforesaid Petition is signed and acknowledged, or proved as required by law, that it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed district extension as herein approved and it is otherwise sufficient;
- B. All of the property and property owners within the proposed district extension are benefitted thereby;
- C. All of the property and property owners benefitted are included within the limits of the proposed district extension;
- D. It is in the public interest to grant, in whole, the relief sought; and it is further

**RESOLVED** that all future costs and expenses of operation, maintenance and improvements in said Consolidated District, including those relative to the district extension which is the subject of this resolution, shall be assessed, levied and collected from the several lots and parcels of land within the entire area of said Town of Onondaga Consolidated Drainage District (as extended) deemed benefitted thereby in proportion to the amount of benefit conferred upon same; and it is further

**RESOLVED** that the said Consolidated District be extended in the said Town of Onondaga, Onondaga County, New York, to include the description and boundaries, as hereinbefore described; and it is further

**RESOLVED** that the Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of subdivision 1 of Section 195 of the Town 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:

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"**

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.

Supervisor Andino introduced the Public Hearing regarding the Extension of the Consolidated Sanitary Sewer District to include the Hallinan Meadow Subdivision. Supervisor Andino placed on file the Proof of Publication and Notice of Posting. Supervisor Andino declared the Public Hearing open. There was no one present to speak in favor of or in opposition to the extension of the sanitary sewer district. Supervisor Andino declared the Public Hearing closed.

---

**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)**

---

Supervisor Andino moved and Councilor Ryan 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**, an order was duly adopted by the Town Board on April 17, 2017 for the hearing of all persons interested in the matter on the 1<sup>st</sup> day of May, 2017 at 6:00 p.m., or as soon thereafter as the matter could be heard, at the Town Hall in said Town and the hearing by the said Town Board having been duly held at such time and place, proof of posting and publication of the notice of said hearing as required by law having been received by the Town Board, and the Town Board having heard all persons interested in such matters; and

**WHEREAS**, the Town Board has received a report from its Consulting Engineers, C&S Engineers, Inc., certifying that the plans for constructing sewerage facilities in said district extension are satisfactory and meet the requirements of the Town, subject to inspection by the Town Engineers at Petitioner's cost and expense upon installation of the facilities therein; and



**WHEREAS**, the permission of the State Comptroller shall not be required for the extension of said District, nor the construction of said improvements since the Town shall not be required to finance the cost of said improvements by the issuance of bonds, notes, certificates or other evidences of indebtedness of the Town; and

**WHEREAS**, on April 17, 2017 the Town Board also determined that extension of the said District and construction of improvements therein will have no significant effects on the environment and that such determination constituted a negative declaration for purposes of environmental review.

**NOW, THEREFORE**, it is hereby

**RESOLVED AND DETERMINED** that:

A. The aforesaid Petition is signed and acknowledged or proved, as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of its signers with respect to the boundaries of the proposed district extension as herein approved and it is otherwise sufficient;

B. All of the property and property owners within the proposed district extension are benefitted thereby;

C. All of the property and property owners benefitted are included within the limits of the proposed district extension;

D. It is in the public interest to grant, in whole, the relief sought; and it is further

**RESOLVED** that all future costs and expenses of operation, maintenance and improvements in said Consolidated District, including those relative to the district extension which is the subject of this resolution, shall be assessed, levied and collected from the several lots and parcels of land within the entire area of said Town of Onondaga Consolidated Sewer District (as extended) deemed benefitted thereby in proportion to the amount of benefit conferred upon same; and it is further

**RESOLVED** that the said Consolidated District be extended in the said Town of Onondaga, Onondaga County, New York, to include the description and boundaries, as hereinbefore described; and it is further

**RESOLVED** that the Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of subdivision 1 of Section 195 of the Town 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:

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"**

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.

**8. Attorney's Report**

Town Attorney, Mr. Kevin Gilligan was present. He had nothing additional to report.

**9. Engineer's Report**

Town Engineer, Mr. Bill Perrine was present. Mr. Perrine asked the Board to authorize the signature of the Supervisor on the MS4 semi-annual report.

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

**RESOLVED**, that the Town Board authorize the Supervisor to sign the semi-annual MS4 Report as prepared by the Town Engineer on behalf of the Town of Onondaga.

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.

Mr. Perrine asked that the Town Board meet in an Executive Session with him and counsel, following the regular meeting, to discuss potential litigation.

**10. Committee Reports**

Councilwoman Ryan reported that she has completed the order form to purchase one dozen geraniums from the Friends of the Onondaga Free Library.

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

**RESOLVED**, that the Town Board authorize the payment of \$63.00 to the Friends of the Onondaga Free Library for the purchase of one dozen geraniums to be planted at Town Hall.

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.

Supervisor Andino thanked everyone that participated in the Earth Day Clean Up on April 22nd. Special thanks were given to Mr. Wheatley, Councilman Petrie, and Councilman Hamilton. The turnout was a little low this year. It may have been because the schools in the area were on break.

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

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 the proper officials of the Town as required by law.

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

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

The foregoing resolution was thereupon declared duly adopted.

The following accounts were audited and approved for payment on this date, May 1, 2017:

- All General Fund Accounts on Abstract 9, numbers 374 through 415 inclusive, totaling \$49,163.06.
All Highway Fund Accounts, Abstract No. 9, numbers 133 through 148 inclusive, totaling \$12,595.93.
All Parks Accounts on Abstract No. 9, numbers 44 through 54 inclusive, totaling \$2,235.18.
All Sewers Accounts on Abstract No. 9, numbers 42 through 49 inclusive, totaling \$573.28.
All Consolidated Drainage Accounts, Abstract No. 7, numbers 22 through 26 inclusive, totaling \$101.35.
All Capital Accounts on Abstract No. 8, numbers 21 through 26 inclusive, totaling \$36,726.22.

11. Meeting Minutes – April 17, 2017

Discussion took place regarding a request from resident, Rosalind Wiltse, to revise the meeting minutes of the April 17, 2017 Town Board meeting.

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

RESOLVED, that the meeting minutes of the April 17, 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:

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

The foregoing resolution was thereupon declared duly adopted.

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

RESOLVED, that the Town Board enter into Executive Session to discuss a personnel matter as well as a potential litigation matter with counsel and the Town Engineer.

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 and a potential litigation matter at 6:35 p.m. on Monday, May 1, 2017. The Town Board returned from Executive Session at 7:15 p.m. No action was taken.

The following resolution was offered by Councilwoman Ryan, 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 7:16 p.m.

Lisa M. Goodwin, Town Clerk