

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
April 3, 2017**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor John M. Becker at 7:00 P.M.

Those in attendance for the meeting were: Supervisor John M. Becker; Councilors: Jeff Martin; Kerry Ranger; Thomas Kopp and John Brzuszkiewicz; Highway Superintendent Andrew Busa; Attorney for the Town John R. Langey; Comptroller Beth Ellis and Town Clerk Charlotte A. Ferstler.

Also in attendance were: Planning Board Chairman Frank Park; Taylor Bottar, Barton and Loguidice Engineers; Town of Manlius Town Supervisor Edmond Theobald; Bridgeport Fire Chief Jerry Honors; and Members of the Public.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF MINUTES OF MEETING

A motion was duly made by Councilor Martin, seconded by Councilor Kopp to approve the minutes of the Town Board meeting of March 15, 2017. A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously passed by the Board to correct the minutes of March 15, 2017 by changing the roll call vote on the SEQR application for establishing Lead Agency for the Salt Springs Road Water District to unanimously YES votes.

**PUBLIC HEARING
PROPOSED SALT SPRINGS ROAD WATER DISTRICT**

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to open the public hearing on the proposed formation of the Salt Springs Road Water District at 7:02 P.M.

Supervisor Becker asked Taylor Bottar from Barton and Loguidice Engineers to speak on the proposed district. Mr. Bottar explained what has been done to this point and what other deadlines will have to be met in order to continue with the grant process and the formation of this district.

Supervisor Becker asked Attorney Langey to explain the water district formation process. Attorney Langey stated that there are two ways to form a water district. The first being by Town Law Article 12 where interested residents submit a legal petition to the Town Board asking the Town Board to consider forming the water district. He stated that there must be 51% of the assessed value of the properties represented on the petition within the proposed

district and this only allows the Board to hold a public hearing for the purpose of gaining input from the property owners within the proposed district.

The second way to form a district is for the Town Board to pass a Resolution forming the district subject to a permissive referendum. Unless someone comes forward with a petition to trigger a referendum, the Town Board may continue with the process.

Attorney Langey also stated that anyone who wishes may notify the Town Board that they are not interested in being included in the water district. He also spoke of the problems with people opting out of the district and how it impacts the cost of having public water. At this time, the projected yearly cost to the property owners within the district is estimated to be Nine Hundred Sixty-Six Dollars (\$966.00) (including grant monies and other funding sources) and Six Hundred and Forty-One Dollars (\$641.00) for anyone who does not connect to the public water. These figures will change as people opt out of the water district.

Supervisor Becker then asked anyone who would like to speak on the proposed water district to come forward and state their name and address. Approximately twelve (12) residents of the Town of Sullivan and the Town of Manlius spoke regarding the district formation.

Questions from residents centered on the yearly cost, where the lines and tanks would be placed, the urgency for this area to have public water and the residents of the Town of Manlius coming into this district. One resident asked Supervisor Becker how Clear Path for Veterans (which is located within the boundaries of the proposed water district) will be charged and if it will be the same as the other property owners within the district. Supervisor Becker stated that they would not be exempt from any Special District charges and would pay the same rates as other residents. He stated that Clear Path will pay for more units than an average house.

Several residents of the Town of Manlius spoke to the Board about the procedure for them to get into this water district. Supervisor Becker explained the procedure and stated that the Board would help in any way they could to make the water district available to them; however, they must first approach the Town Board of the Town of Manlius.

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board to close the public hearing at 8:15 P.M.

OPEN BIDS FOR CRUSHED STONE AND PIPE FOR THE HIGHWAY DEPARTMENT FOR THE YEAR 2017

Bids for crushed stone and pipe for the Highway Department for the year 2017 were opened by Supervisor Becker at 8:20 and were read aloud. Two (2) bids were submitted for pipe as follows:

1. STATE SALES INC. from Sherburne New York
2. CHEMUNG SUPPLY CORP. from Elmira New York

Two (2) bids were received for stone as follows:

1. KINSELLA INC. from Fayetteville New York
2. CALLANAN INDUSTRIES from Albany New York

Highway Superintendent Busa asked for approval from the Board to accept both sets of bids as submitted for stone and pipe.

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously passed by the Board accepting Kinsella Inc. and Callanan Industries for stone for the Highway Department for the year 2017.

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board accepting State Sales Inc. and Chemung Supply Corp. for pipe for the Highway Department for the year 2017.

APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW

A motion was duly made by Councilor Ranger, seconded by Councilor Kopp and unanimously passed by the Board appointing Theresa Giarrosso to the Board of Assessment Review.

LIEN RELEASE CARULLI PROPERTY ON ROUTE 31, BRIDGEPORT

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously passed by the Board authorizing Supervisor Becker to sign a Lien Release for Frank Carulli for his property located at 606 Route 31, Bridgeport New York, SBL# 8.-2-38. This property is being sold and the lien is no longer applicable.

COMPTROLLER'S ANNUAL FINANCIAL REPORT FOR THE TOWN OF SULLIVAN

Comptroller Beth Ellis submitted to the Town Board the Yearly Financial Report for the Town of Sullivan for the Year 2016. The Board thanked Comptroller Ellis for her hard work in preparing the report. A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board accepting the 2016 Financial Report for the Town of Sullivan.

OTHER MATTERS BROUGHT BEFORE THE BOARD

1. Paul Hrynio, who resides at 8565 Bridgeport Kirkville Road, appeared before the Board for an update on the possibility of him purchasing Oxbow Road. Councilor Ranger informed him that he has been in contact with the Town of Cicero and they are in the process of accepting bids to clean up the Onondaga County side of Chittenango Creek.

Councilor Ranger then stated that based on the Town of Cicero's plans, he thinks that the Town of Sullivan should clean up the Madison County side and that the Town of Sullivan should keep the road for access to Chittenango Creek.

Supervisor Becker stated that at this time the Town does not want to sell this road. Highway Superintendent Andy Busa stated that for safety reasons, he will block the entrance in order to stop motor vehicles from driving down this road. Mr. Hrynio was in agreement to this action being taken.

AUTHORIZATION FOR THE SOLICITATION AND SALE OF TWO (2) ENVIRONMENT ONE CORPORATION MODEL DH152 DUPLEX GRINDER PUMP STATION TANKS, AS SURPLUS AND UNNEEDED EQUIPMENT

The following resolution was offered by Councilor Ranger, who moved its adoption, seconded by Councilor Brzuszkiewicz, to wit:

WHEREAS, the Town of Sullivan owns two (2) Environment One Corporation Model DH152 Duplex Grinder Pump Station Tanks with Interior Baffle (hereinafter referred to as the "grinder pump station tanks"); and

WHEREAS, the grinder pump station tanks are excess, surplus equipment and unneeded by the Town of Sullivan; and

WHEREAS, the Town has determined that it is the benefit and in the best judgment of the Town to place the grinder pump station tanks for sale to the public; and

WHEREAS, the Town Board has determined that the manner of sale which is most likely to facilitate the best price and will bring the maximum financial benefit to the taxpayers for the grinder pump station tanks is placement of an advertisement for such sale in the Oneida Daily Dispatch; and

WHEREAS, the proposed action has been deemed to be a Type II action pursuant to 6 N.Y.C.R.R. Part 617. and, as a result, no environmental impact is anticipated thus ending the environmental review process.

NOW, THEREFORE, IT IS

RESOLVED AND DETERMINED that the Town Board authorizes the Town of Sullivan Supervisor to solicit bids for the aforementioned grinder pump station tanks sold "as is" and without express or implied warranty, by placement of an advertisement for such solicitation of bids in the Oneida Daily Dispatch, which advertisement shall run a minimum

of one (1) time and shall advise that such grinder pump station tanks are sold "as is" and without express or implied warranty; and it is further

RESOLVED AND DETERMINED that the Town of Sullivan Supervisor is hereby authorized to sign any papers and take all actions to give full force and effect to this resolution.

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

John E. Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
John M. Becker	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: April 3, 2017

EXECUTIVE SESSION

A motion was duly made by Councilor Kopp, seconded by Councilor Martin Brzuszkiewicz and unanimously passed by the Board to go into executive session to discuss legal advice and invited Attorney Langey and Planning Board Chairman Park into this session at 8:29 P.M.

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to close the executive session at 9:04 P.M.

ADJOURNMENT

A motion was duly made by Councilor Ranger, seconded by Councilor Kopp and unanimously passed by the Board to adjourn the meeting at 9:06 P.M.

Respectfully Submitted,
Charlotte A. Ferstler, Town Clerk