

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, January 22, 2018**

The Town Board of the Town of Salina held a regular meeting on Monday, January 22, 2018 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

Mark A. Nicotra	Supervisor
Colleen Gunnip	Councilor
V. James Magnarelli	Councilor
Doug Wickman	Engineer
Robert D. Ventre	Town Attorney
Gerald Ciciarelli	Absent
Michael J. Del Vecchio Jr.	Absent

ADOPTED S.E.Q.R. RESOLUTION

A motion was made by V. James Magnarelli to adopt an S.E.Q.R. resolution declaring all actions taken by the Town Board to be Type II actions under the New York State Environmental Quality Review Act, unless otherwise designated by the Town Attorney. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: bA. Nicotra: Yes.

PUBLIC HEARING- ZONE CHANGE 629 OLD LIVERPOOL ROAD

The town attorney advised the board that the public hearing could not proceed as the application submitted did not have the signature of the owner of the property. Further the applicant submitted a plot plan showing a 90 unit apartment complex while the proposed Zoning district only allows at most 45 units and further sets forth a plan which appears to require numerous other violations not permitted within the proposed zoning district. He went on to point out the difficulty in granting a zone change based on a need for substantial variances to accomplish the result intended.

On the presumption that applicant may resolve these issues, a public hearing was scheduled for the next meeting.

Tim Coyers of Ianuzi and Romans and Scott Dumas from Longley Jones spoke informally in regards to the Zone Change application.

The board asked to reschedule the Public Hearing for February 12th 6:33 p.m.

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

Ms. Gunnip spoke of the zone change that was recently passed in the Village of Liverpool. She said Mr. Wickman wrote a letter outlining the concerns of the apartment development abutting the Johnson Tract.

Mr. Nicotra announced that a Third Ward Community meeting will be held February 27, at 6:30 p.m. at the Salina Civic Center.

LIQUOR LICENSE- WAIVER 30 DAY NOTIFICATION PERIOD- ETNA DEVELOPMENT CO.

A motion was made by Mark A. Nicotra to waive the 30 day notification period for Etna Development Company d/b/a Tru by Hilton 417 7th North St. Liverpool NY 13088. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

COMPTROLLER’S REPORT

A motion was made by V. James Magnarelli to adopt a resolution approving the transfers as submitted by the Town Comptroller. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

Budget Transfer

2017

TO:	001.9055.0800	4TH Quarter Disability	\$ 265.49
FROM:	001.9060.0800	Health Insurance	\$ (265.49)
TO:	002.9055.0800	4TH Quarter Disability	\$ 265.49
FROM:	002.9060.0800	Health Insurance	\$ (265.49)
TO:	002.3620.0430	Travel	\$ 2,000.00
FROM:	002.3620.0100	Salary and Wages	\$ (2,000.00)

Budget Amendment 2018

TO: 002.9040.0800 Worker's Compensation for Part-Town \$ 16,981.03

TO: 001.3510.0470 Dog Warden -Maintenance \$ 540.00
FROM: 001.1910.0490 Contingency \$ (540.00)

APPROVE MINUTES

A motion was made by Mark A. Nicotra to approve the minutes of the January 8, 2018, regular Town Board Meeting. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

Mr. Wickman spoke of the recent assessment of the Town Hall and Highway Department buildings. He said the buildings need immediate attention. He suggested a work session be scheduled prior to the next meeting to discuss the facilities.

SCHEDULE WORK SESSION

A motion was made by Mark A. Nicotra to schedule a work session on February 12, 2018 at 5:30 p.m. to discuss the Facility Condition Assessment. The motion was seconded by V. James Magnarelli and was carried unanimously.

PLANNING DEPARTMENT REPORT

None

DESIGNATE DELEGATE TO ASSOCIATION OF TOWNS

Tabled

AMENDED AGENDA

A motion was made by Mark A. Nicotra seconded by V. James Magnarelli to waive Town Board policy to add the following items as supplements to this meeting's agenda. The motion was carried unanimously.

11. Enter into Executive Session to discuss matters pertaining to collective bargaining.

The board returned to regular session.

ADJOURNMENT

A motion was made by Mark A. Nicotra to adjourn. The motion was seconded by Michael J. Del Vecchio Jr. and was carried unanimously. The meeting adjourned at 7:23 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk