

**TOWN OF SALINA
201 SCHOOL ROAD
LIVERPOOL, NEW YORK 13088**

**REGULAR TOWN BOARD MEETING
Monday, March 12, 2018 6:30 PM**

Work Session to discuss updates to the 5 year Community Development Plan

AGENDA

- 1. Call to order and Pledge to our flag.**
- 2. Adopt a 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.**
- 3. Continue PUBLIC HEARING 6:33 p.m. to consider a Zone Change for a parcel located at 629 Old Liverpool Road, changing from a C-3 Planned Commercial District to R-4, Multiple Family Residential District.**
- 4. PUBLIC HEARING 6:36 p.m. to receive public comment on the proposed application for the 2018 Community Development Grant.**
- 5. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 6. Consider items submitted by the Town Comptroller.**
- 7. Consider the approval of the minutes of the February 26, 2018 Regular Town Board Meeting.**
- 8. Town Attorney's Report**
- 9. Town Engineer's Report**
- 10. Planning Department Report**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING**

Monday, February 26, 2018

A motion to waive Town Board policy and to add the following items as supplements to this meeting's agenda:

11. Consider a Bond Resolution authorizing a Capitol Improvement Project at an estimated maximum cost of \$900,000, appropriating said amount therefor, and authorizing the issuance of up to \$900,000 Bond Anticipation Notes and Serial Bonds of the Town to pay the cost thereof.

12. Consider comment on a Liquor License for Mickey's Goodtime Saloon 103 Galster Ave. Syracuse NY 13206.

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, February 26, 2018**

The Town Board of the Town of Salina held a regular meeting on Monday, February 26, 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 |
| Gerald Ciciarelli | Councilor |
| Michael J. Del Vecchio Jr. | Councilor |
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| Doug Wickman | Engineer |
| Robert D. Ventre | Town Attorney |
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| Colleen Gunnip | Absent |
| V. James Magnarelli | Absent |

ADOPTED S.E.Q.R. RESOLUTION

A motion was made by Michael J. Del Vecchio Jr. 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: Absent, V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

None

COMPTROLLER’S REPORT

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

Budget Transfer

TO:	002.8010.0440	Zoning Training	\$	40.00
FROM:	002.8020.0440	Planning Training	\$	(40.00)

Budget Amendment

TO:	001.0000.3021	J-CAP Grant Revenue	\$	17,297.78
FROM:	001.1110.0202	J-CAP Grant Appropriation	\$	17,297.78

Mr. Wickman gave an update on the facilities projects that need to be completed this year. The projects include the town hall roof, highway garage walls and painting of the salt storage building. He said it is very important to pass a resolution authorizing the capital project in order to be able to stick to a 35 week schedule which would end in October 2018. He said the project has an estimated cost of \$900,000.00. The design and construction phase services by an architect/engineer are in the amount of \$42,000.00.

AUTHORIZE CAPITAL PROJECT #1-2018

A motion was made by Mark A. Nicotra to adopt a resolution authorizing Capital Project #1-2018 for a new roof for town hall, new siding for the primary highway garage, and the painting of the salt storage building in an amount not to exceed \$900,000 which includes the design and construction phase services by the architect/engineer and the transfer of \$42,000 from the general fund as a loan for design engineering costs for the project. (This cost will be reimbursed by the Bond Financing.) The motion was seconded by Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE REIMBURSEMENT RESOLUTION

**TOWN OF SALINA
ONONDAGA COUNTY, NEW YORK
February 26, 2018**

A regular meeting of the Town Board of the Town of Salina, in the County of Onondaga, New York was held at the Town Hall at 201 School Road, Salina, New York on February 26, 2018, at 7:00 o'clock P.M. (Prevailing Time).

There were present: Gerald Ciciarelli
Michael J. Del Vecchio Jr.
Mark A. Nicotra

There were Absent: Colleen A. Gunnip
V. James Magnarelli

Also Present: Robert D. Ventre, Town Attorney
Douglas Wickman, Town Engineer
Jeannie P. Ventre, Town Clerk
Linda Pease, Town Comptroller

The following resolution was offered by Mark A. Nicotra, who moved its adoption, and second by Michael J. Del Vecchio Jr. to wit:

**RESOLUTION OF THE TOWN OF SALINA, ONONDAGA COUNTY,
NEW YORK, DECLARING OFFICIAL INTENT TO REIMBURSE AN
ORIGINAL EXPENDITURE FROM THE TOWN'S GENERAL FUND
WITH THE PROCEEDS OF TAX-EXEMPT INDEBTEDNESS IN
ACCORDANCE WITH TREASURY REGULATION SECTION 1.150-2.**

WHEREAS, the Town of Salina, Onondaga County, New York (the "Town") is considering undertaking a capital improvement project (the "Project") consisting of renovations, reconstruction, alterations and improvements to the Town's existing (a) Town Hall located at 201 School Road, Liverpool, New York 13088, and (b) Highway Garage complex (including the salt storage building) located at 601 Factory Avenue, Syracuse New York 13208; and

WHEREAS, the Project shall be limited to renovations of existing structures, in kind, on the same site, and shall include all related demolition and site improvements, original furnishings, fixtures and equipment required for such purposes, architectural fees, and all other necessary costs incidental to such work, and

WHEREAS, the Town currently estimates that the Project will cost approximately \$900,000; and

WHEREAS, the Internal Revenue Code of 1986, as amended, and applicable treasury regulations require the Town to make this declaration in connection with the payment of certain expenses of the Project prior to the issuance of tax-exempt notes and bonds, in order to allow the Town to be reimbursed for such expenditures from the proceeds of such tax-exempt notes and bonds; and

WHEREAS, the Town Board, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "SEQRA Regulations"), has carefully reviewed the classifications of actions contained in the SEQRA Regulations as well as an environmental assessment form ("EAF") relating to the Project; and

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE

TOWN OF SALINA, ONONDAGA, NEW YORK, AS FOLLOWS:

1. The Town hereby determines that the Project constitutes a Type II Action pursuant to Part 617.5(c)(2) of the SEQRA Regulations and as such is not subject to review under SEQRA.

2. The statements contained in this resolution with respect to the reimbursement of the expenditures described in this resolution are intended to be statements of official intent as required by, and in conformance with, the provisions of Treasury Regulation Section 1.150-2(e).

3. The expenditures made from the Town's general fund which are intended to be reimbursed pursuant to this Resolution have been incurred within 60 days prior to the date hereof (or earlier to the extent permitted under the applicable regulation) or will be incurred after the date hereof in connection with the Project.

4. The cost of the Project is estimated to be \$900,000 and the estimated maximum principal amount of the notes and/or bonds to be issued by the Town to finance the Project is \$900,000.

5. The resolution shall take effect immediately.
Dated: February 26, 2018.

The foregoing resolution was duly put to a vote which resulted as follows:

Gerald Ciciarelli	Yes
Michael J. Del Vecchio Jr.	Yes
Mark A. Nicotra	Yes

The resolution was thereupon declared duly adopted.

CERTIFICATE

I, the undersigned Town Clerk of the Town of Salina, Onondaga County, State of New York, HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of a meeting of the Town Board of said Town including the resolution contained therein, held on February 26, 2018, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Town Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) proper notice was given relative to said meeting and said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Salina, Onondaga County, New York, this 27th day of February 2018.

Jeannie P. Ventre, Town Clerk

[SEAL]

APPROVE MINUTES

A motion was made by Michael J. Del Vecchio Jr. to approve the minutes of the February 12, 2018, regular Town Board Meeting. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

Mr. Wickman informed the board the house at 100 Harrington that recently burned will be torn down on an emergency basis. The debris from the demolition cannot be removed unless air quality monitoring is performed. He said the monitoring would cost approximately \$2,200.

APPROVE EXPENDITURE – AIR QUALITY MONITORING

A motion was made by Mark A. Nicotra to adopt a resolution approving an expenditure of \$2,200 for air quality monitoring for the demolition of 100 Harrington. The motion was seconded by Gerald Ciciarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

PLANNING DEPARTMENT REPORT

Mr. Lafaver introduced Peter Mitchell to the board.

AMENDED AGENDA

A motion was made by Mark A. Nicotra seconded by Michael J. Del Vecchio Jr. to waive Town Board policy to add the following items as supplements to this meeting's agenda. The motion was carried unanimously.

9. Consider the appointment of Andrew Contos as a member of the Board of Assessment Review.

10. Consider the appointment of Peter Mitchell as a full time Code Officer with a salary in accordance with the Teamster's Collective Bargaining Agreement starting March 1, 2018.

APPROVE APPOINTMENT- BOARD OF ASSESSMENT REVIEW

A motion was made by Mark A. Nicotra to approve the appointment of Andrew Contos as member of the Board of Assessment Review. The motion was seconded by Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent , V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE APPOINTMENT- CODE OFFICER

A motion was made by Mark A. Nicotra to appoint Peter Mitchell as a full time Code Officer with a salary in accordance with the Teamster's Collective Bargaining Agreement starting March 1, 2018. The motion was seconded by Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent , V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

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 6:45 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk