

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

**REGULAR TOWN BOARD MEETING  
Monday, April 24, 2017 6:30 PM**

**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. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 4. Consider items submitted by the Town Comptroller.**
- 5. Consider the approval of the minutes of the April 10, 2017 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Consider a temporary road closure for Liverpool Little League Opening Day Ceremonies, May 6, 2017. Closing Cold Springs Rd from 1349 Cold Springs Rd, (Poppi's Pizza) to Duerr Rd. Starting 10:00 a.m. ending 10:15 a.m.**
- 9. Consider entering into a contract with D. M. Louer for the painting of Electronics Park Pool in the amount of \$6,800.00.**

**SUPPLEMENTAL AGENDA  
SALINA TOWN BOARD MEETING  
Monday, April 24, 2017**

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

**10. Consider approval of charges for property clean-ups at:**

**Tax Map #064.-02-07.0                      102 Plymouth Ave.**

**11. Consider a temporary road closure for Opening Day May 6, 2017 for Liverpool Girls Softball League. Closing Larkin Street to softball fields at Electronics Park from 9:00 a.m. to 9:30 a.m.**

**12. Executive Session to discuss the employment history of a particular person.**

5

**MINUTES of the REGULAR MEETING  
SALINA TOWN BOARD  
Monday, April 10, 2017**

The Town Board of the Town of Salina held a regular meeting on Monday, April 10, 2017 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
Gerald Ciciarelli	Councilor
Michael J. Del Vecchio	Councilor
V. James Magnarelli	Absent
Laura Cassalia	Town Engineer
Robert D. Ventre	Town Attorney

**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: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

**RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS**

Mr. Ciciarelli announced there is a Third Ward Community Meeting scheduled for May 23, 2017 at 6:00 p.m. at the Salina Civic Center.

**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: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
<b>TO:</b>	001.0000.0884	Accounting Reserve - Landfill Closing	\$ 123,950
<b>FROM:</b>	001.8160.0482	Lower Ley Creek Joint Defense Agt Pmt	\$ 123,950

### **APPROVE TRANSFERS-CAPITAL PROJECTS**

A motion was made by Mark A. Nicotra to adopt a resolution to close out capital projects and transfer the balances to debt service to pay down principal on the outstanding debt for the following projects Salina #5 Sewer Improvement, Mattydale Sewer District Phase 3 and 2015 Public Works Plow Truck for a total of \$240,148.27 . 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: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

### **APPROVE MINUTES**

A motion was made by Mark A. Nicotra to approve the minutes of the March 27, 2017 regular Town Board Meeting. The motion was seconded by Colleen A. Gunnip and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

### **TOWN ATTORNEY' S REPORT**

None

### **TOWN ENGINEER'S REPORT**

Ms. Cassalia stated the 2<sup>nd</sup> Quarter Groundwater Monitoring is ready to be approved.

### **APPROVE 2<sup>ND</sup> QUARTER GROUNDWATER MONITORING - LANDFILL**

A motion was made by Colleen A. Gunnip to adopt a resolution approving the proposal for the 2<sup>nd</sup> Quarter Groundwater Monitoring for the Landfill. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

Ms. Cassalia informed the board that Sehr Park bathroom project is complete. She also mentioned that the Richfield Park bathroom project will most likely be bid out at the end of the swimming season nearer the end of August or September.

She informed the board that a meeting is scheduled with OCWA on April 10th to complete the task at Duerr Park.

A walk through will be scheduled for the Longdale, Sun Harbor and Longbranch Circle projects.

#### **APPROVE TEMPORARY ROAD CLOSURE**

A motion was made by Gerald Ciciarelli to approve a temporary road closure for Lyncourt Lemoyne Mattydale and Hinsdale Little League for the opening day ceremonies May 6, 2017 for 9:30 a.m. to 11:00 a.m. closing Malden Road from Hinsdale Fire Department to Burnham Park.

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: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

#### **APPROVE TRI PARTY AGREEMENT**

A motion was made by Colleen A. Gunnip to approve the extension of a tri-party agreement concerning the Ajemian properties at the NAPA store on Route 57, which agreement permits the use of a holding tank for sanitary sewer purposes for a period through December 31, 2017. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

#### **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:

11. Consider temporary road closures as submitted by the Onondaga County Parks and Recreation.

12. Consider the appointments as submitted by the Director of Parks and Recreation.

13. Consider entering into a 60 month State and Local Term Lease with Pitney Bowes for a postage machine in the amount of \$549.72 per month and authorize the Supervisor to sign.

The motion was carried unanimously.

#### **APPROVE TEMPORARY ROAD CLOSURES- ONONDAGA COUNTY PARKS**

A motion was made by Colleen A. Gunnip to approve a temporary road closures as submitted by the Onondaga County Parks and Recreation. 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: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

Saturday, April 22  
8:30 AM - 11:30 PM

Good Samaritan Run

Long Branch Road Bridge

Saturday, April 29 9:30 AM - 12:30 PM	One Piece at a Time Autism Walk	Long Branch Road Bridge
Saturday, May 20 Shore Trail 7 AM- 12 PM	Race for the Cure	Our Orange Lot/West
Saturday, May 20 6AM-1 PM	Syracuse Chargers HS Regatta 4 Rangers	Ten Eyck Drive
Sunday, May 21 9:30AM – 12:30 PM	MS Society Walk	Long Branch Road Bridge
Tuesday, June 6 11AM - 9:30PM	JP Morgan Corporate Challenge	Onondaga Lake Parkway
Saturday, June 17 8:30 AM- 11:30 AM	CNY Gay 5K	Long Branch Road Bridge
Thursday, June 22 4 PM-11PM	LEON Day First Night CNY Set Up/Schedule	Onondaga Lake Park Patrol, No Closure
Saturday, June 24 7 AM- 11 AM	Ride for the Rescue Bicycle Ride(s) and 5K Walk	Long Branch Park Entrance and Bridge
Saturday, July 8 9:30 AM-12:30 PM	Walk for Epilepsy	Long Branch Road Bridge
Saturday-Sunday July 22-23 11AM-10 PM (TBD)	Onondaga Cup	Willow Bay End- Patrol
Saturday, August 19 11AM- 6 PM	Street Scene Car Show	Long Branch Park- Patrol
Sunday, August 20 9:30 AM-12:30 PM	Hope for the Bereaved	Long Branch Road Bridge
Saturday, September 9 6 AM – 1 PM	Arc of Onondaga Race (1/2 Marathon) 3 Rangers	Long Branch Road Bridge
Saturday, September 10 9:30 AM-12:30 PM	Walk to Defeat ALS	Long Branch Road Bridge
Saturday, September 17 9:30 AM- 12:30 PM	Breathe Deep CNY	Long Branch Road Bridge

Saturday, September 23 9:30 AM – 12:30 PM	Juvenile Diabetes Walk	Long Branch Road Bridge
Sunday, September 24 9:30 AM-1:30 PM	Down Syndrome "Buddy Walk"	Long Branch Road Bridge
Saturday, October 7 11:30AM – 2:30 PM	Suicide Prevention Walk	Long Branch Road Bridge
Sunday, October 8 5:30 AM-3 PM	Empire State Marathon	NBT Stadium Onondaga Lake Parkway
Sunday, October 15 7 AM-12 PM	Row Strong 2 Rangers	Ten Eyck Drive

**APPROVE APPOINTMENTS- PARKS AND RECREATION**

A motion was made by Michael J. Del Vecchio Jr. to approve the appointments as submitted by the Director of Parks and Recreation. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

John Denega  
329 Schaffer Avenue  
Syracuse, NY 13206

Gatekeeper  
\$58.30 bi-weekly  
May 21<sup>st</sup>-Nov 3<sup>rd</sup>

Janet Richards  
200 Richfield Blvd  
Mattydale NY 13211

Gatekeeper  
\$200.00 bi-weekly  
May 21<sup>st</sup>-Nov 3<sup>rd</sup>

**APPROVE POSTAGE MACHINE LEASE**

A motion was made by Mark A. Nicotra to adopt a resolution approving a 60 month lease with Pitney Bowes for a postage machine in the amount of \$549.72 per month and authorize the Supervisor to sign. 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: Yes, 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 V. James Magnarelli and was carried unanimously. The meeting adjourned at 6:47 p.m.

Respectfully submitted

\_\_\_\_\_  
Jeannie P. Ventre, Town Clerk