

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

**REGULAR TOWN BOARD MEETING
Monday, May 13, 2019 6:30 PM**

Work session 5:30 p.m. to discuss review of 2018 audit

AGENDA

- 1. Call to order and Pledge to our flag.**
- 2. PUBLIC HEARING 6:33 p.m. to consider Local Law # 4-2019 amending Chapter 235 Zoning Article 1. Title and Definitions of the Town of Salina Code to add in alphabetical order, a definition of Short Term Leasing.**
- 3. PUBLIC HEARING 6:36 p.m. to consider public comment on an amendment to the Community Development Grant.**
- 4. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 5. Consider items submitted by the Town Comptroller.**
- 6. Consider the approval of the minutes of the April 22, 2019 Regular Town Board Meeting.**
- 7. Town Attorney's Report**
- 8. Town Engineer's Report**
- 9. Planning Department Report**
- 10. Consider the approval of Local Law #3-2019 small cell wireless communication 5(G) devices.**
- 11. Consider acceptance of the 2018 audit.**
- 12. Consider appointments as submitted by the Parks and Recreation Department.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING**

Monday, May 13, 2019

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

Tax Map #027.-04-10.1	905 Vine St.
Tax Map #059.-03-35.0	513 Wright Ave.
Tax Map 027.-04-10.1	905 Vine St.
Tax Map 059.-03-35.0	513 Wright Ave.
Tax Map 062.-06-06.0	709 Beley Ave.
Tax Map 063.-21-09.0	402 Boulevard St.
Tax Map 061.-06-08.0	216 Earl Ave.
Tax Map 064.-01-12.0	110 Medford Rd.
Tax Map 064.-10-04.0	106 Mohawk Dr.
Tax Map 069.-02-16.0	1912 Teall Ave.

14. Consider approval of a temporary road closure for a block party on June 22, 2019 at 112 Chestnut Heights Dr. Liverpool. Closing Chestnut Heights Dr. between Skyview and Lueck Ln. from 1:00 p.m. to 7:30 p.m.

15. Consider scheduling a Public Hearing for a zone change for 629 Old Liverpool Road, 629 Lemoyne Manor LLC petitioner. Changing the zone from C-3 Planned Commercial District to an R-5 Multiple Family – Residential Commercial District.

H4

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, April 22, 2019**

The Town Board of the Town of Salina held a regular meeting on Monday, April 22, 2019 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

Colleen Gunnip	Supervisor
Nicholas Paro	Councilor
V. James Magnarelli	Councilor
Gerald Ciciarelli	Councilor
Michael J. Del Vecchio Jr.	Councilor

Robert D. Ventre	Town Attorney
Doug Wickman	Town Engineer

**PUBLIC HEARING- CREATE CHAPTER 192- SMALL CELL WIRELESS
COMMUNICATION DEVICES**

Ms. Gunnip opened the Public Hearing at 6:33 P.M. to consider Local Law #3-2019 to create Chapter 192 to the Town of Code of the Town of Salina to regulate the deployment of small cell wireless communication (5G) devices.

William Schmarder spoke in depth about his knowledge of safety concerns and advocated for heavy regulation up to and including the banishment of 5G in the town. He presented to the board an International Appeal to Stop 5G on Earth and in Space.

Mr. Wickman said he corrected conflicting information within the law regarding the as-builts. He added that limits as to the number of applications was controversial and had been removed from the law. He further stated that 5 G is permitted by FCC regulations and the town has no ability to stop it only to regulate it. There will be design guidelines developed to follow. The board decided to refer the law to County Planning as a courtesy.

A motion was made by Colleen Gunnip to close the Public Hearing the motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

Mr. Magnarelli suggested it be added to next agenda for a decision.

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

Mr. Ciciarelli announced the Third Ward Community Meeting will be held on Tuesday, April 30, 2019 at 6:30 p.m. at the Salina Civic Center. He also announced the Neighborhood Watch meeting will be held May 16, 2019 at 6:30 p.m. at the Salina Civic Center.

Ms. Gunnip informed the board that the DEIS came out on the rerouting of I 81, she said the DEIS supported the community grid. The town will review the information and will be sure the town's concerns and the impacts on the town will be addressed with the Department of Transportation.

Ms. Gunnip asked for a work session prior to the next meeting at 5:30 p.m. to meet with the auditors to discuss the 2018 audit. She further mentioned the acceptance of the audit report will be placed on the next agenda.

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 Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Colleen Gunnip: Yes.

Authorization is hereby given to the Comptroller to make the following budget adjustments:
Amendment:

TO:	003.5110.0494	HIGHWAY SIGNS AND SIGNALS	\$6,000.00
FROM:	003.5110.0410	HIGHWAY SUPPLIES	\$(6,000.00)

(The sign system is no longer working and can't be repaired)

TO:	001.1410.0470	TOWN CLERK EQUIPMENT MAINTENANCE- NEW DOG LICENSING SOFTWARE	\$3,500.00
FROM:	001.1910.0490	CONTINGENCY	\$(3,500.00)

(Dog Licensing Software)

APPROVE MINUTES

A motion was made by Michael J. Del Vecchio Jr. to approve the minutes of the April 8, 2019 regular Town Board Meeting. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

TOWN ATTORNEY'S REPORT

Mr. Ventre introduced Local Law #4-2019 amending Chapter 235, Zoning Article 1. Title and Definitions of the Salina Town Codes to add "Short Term Leasing". He suggested a Public Hearing be scheduled for 6:33 p.m. on May 13, 2019.

SCHEDULE PUBLIC HEARING LOCAL LAW #4-2019

A motion was made by Colleen Gunnip to schedule a Public Hearing on May 13, 2019 at 6:33 p.m. to consider Local Law #4-2019 amending Chapter 235, Zoning, Article 1, definitions of the Town of Salina Town Code to add a definition of short term leasing. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

Mr. Ventre spoke to the reduction of the speed limits on town streets near town parks. He said the town has the ability to lower the limits to 25 mph. Ms. Gunnip spoke to Daniel Ciciarelli in the audience, as this was his request. She informed him of the process of obtaining signatures on a petition to ask for a lower speed limit surrounding the park.

A brief discussion was held in regard to the raising of fines.

TOWN ENGINEER'S REPORT

Mr. Wickman recommended to the board a proposal in the amount of \$2,587.50 from Diamond Roofing to address a drainage issue on the roof of Town Hall. This would be to install a downspout to channel water away from the elevator shaft and down to a splash pad on the lower roof.

APPROVE PROPOSAL – DIAMOND ROOFING

A motion was made by Colleen Gunnip to approve the proposal from Diamond Roofing in the amount of \$2,587.50 for the correction of a drainage issue on the roof near the elevator shaft. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

Mr. Wickman informed the board that three architectural firms were interviewed, QPK, Bell and Spina, and C&S. All were excellent. C&S had a special technology that can scan and measure all of the town hall building and tie the images together in a three dimensional model. Mr. Wickman recommended we ask for a proposal from C&S.

PLANNING DEPARTMENT REPORT

None

Mr. Ciciarelli mentioned he is still awaiting a response to an e-mail that was sent to the Codes Department. He further mentioned he still has concerns regarding the department.

APPROVE AGREEMENT – GO PETIE DOG LICENSING SYSTEM

A motion was made by Colleen Gunnip to enter into an agreement with GoPetie for dog licensing software in the amount of \$3500.00. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

APPROVE APPOINTMENTS- PARKS DEPARTMENT

A motion was made by Michael J. Del Vecchio Jr. to adopt a resolution approving the appointments as submitted by the Parks Department subject to verification of the salaries. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

APPROVE APPOINTMENT- CUSTODIAN I

A motion was made by Colleen Gunnip to adopt a resolution approving the appointment of Sean McGuinness as a part time Custodian I at an hourly rate of \$18.95 per hour not exceed 20 hours per week. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

DECLARE MAY BUILDING SAFETY MONTH

A motion was made by Colleen Gunnip to declare that May 2019 as Building Safety Month. The motion was seconded by Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

SCHEDULE PUBLIC HEARING- AMEND COMMUNITY DEVELOPMENT GRANT APPLICATION

A motion was made by Colleen Gunnip to schedule a Public Hearing for May 13, 2019 at 6:33 p.m. to amend the 2019 Community Development Grant Application. The motion was seconded

by Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

AMENDED AGENDA

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

15. Consider a Revocable License for 4884 Juneway Dr. S.
16. Consider approval of charges for property clean-ups at:

Tax Map # 053.-03-28.0	220 Garden City Dr.
Tax Map # 079.-02.10.0	805 7 th North Street
17. Consider entering into executive session to discuss matters related to Collective Bargaining with the SEIU.

APPROVE REVOCABLE LICENSE

A motion was made by V. James Magnarelli to approve a Revocable License with conditions for 4884 Juneway Dr. S. The motion was seconded by Colleen Gunnip and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr. : Yes, Colleen Gunnip: Yes.

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

A motion was made by Michael J. Del Vecchio Jr. to adopt a resolution declaring that as to clean-up orders issued to a parcel at 220 Garden City Drive (Tax Map # 053.-03-28.0); 805 7th North Street (Tax Map # 079.-02-10.0); pursuant to provisions of Chapter 180 of the Salina Town Code, the requirements of § 180-5, 180-6 and as such may apply, §180-5B have been complied with and satisfied, and authorizing the costs incurred by the Town in performance of the work, including any quantifiable internal administrative costs to be paid for out of the general Town funds appropriated by the Town Board for such purpose with reimbursement made to the Town for the cost of the work performed or services rendered by direction of the Town Board, and for penalties assessed under §180-6B hereof by assessment and levy upon the lots or parcels of land wherein such work was performed or such services rendered with the expenses so assessed to constitute a lien and charge on the real property on which they are levied until paid or otherwise satisfied or discharged which costs and expenses to be collected in the same manner and at the same time as other Town charges. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Yes, Colleen A. Gunnip: Yes.

EXECUTIVE SESSION

A motion was made by V. James Magnarelli to enter into executive session to discuss matters related to collective bargaining with the SEIU. The motion was seconded by Colleen Gunnip and was carried unanimously.

The board returned to regular session.

ADJOURNMENT

A motion was made by Colleen Gunnip to adjourn. The motion was seconded by V. James Magnarelli and was carried unanimously. The meeting adjourned at 8:12 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk