

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

**REGULAR TOWN BOARD MEETING
Monday, April 23, 2018 6:30 PM**

Worksession 5:30 p.m. to discuss the potential hire of a town sewer maintenance person

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 at 6:33 p.m. to consider a zone change for a parcel located at 7267 Oswego Road, changing from a R-1 One Family Residential District to an R-3 One and Two Family Residential District.**
- 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 23, 2018 Regular Town Board Meeting.**
- 7. Town Attorney's Report**
- 8. Town Engineer's Report**
- 9. Planning Department Report**
- 10. Consider the approval of a contract with D. M Louer Painting and Restoration for the painting of Duerr Park pool in the amount of \$6,800.00.**
- 11. Consider approval of appointments as submitted by the Director of Parks and Recreation.**

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

Tax Map #062.-09-01.0	213 Boston Rd.
Tax Map #083.-01-15.0	301 Pleasantview Dr.
Tax Map #061.-14-08.0	222 Matty Ave.
Tax Map #061.-10-30.0	225 Matty Ave.
Tax Map #063.-05-04.0	206 ½ Molloy Rd.
Tax Map #063.-06-04.0	212-214 Molloy Rd.
Tax Map #081.-02-25.0	208 Old Liverpool Rd.

SUPPLEMENTAL AGENDA

SALINA TOWN BOARD MEETING

Monday, May 14, 2018

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

13. Consider the award of the clean-up contracts for the period of June 1, 2018 to May 31, 2019.

14. Executive Session to discuss matters relating to proposed litigation.

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, April 23, 2018**

The Town Board of the Town of Salina held a regular meeting on Monday, April 23, 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 |
| V. James Magnarelli | Councilor |
| Michael J. Del Vecchio Jr. | Councilor |
| Doug Wickman | Engineer |
| Robert D. Ventre | Town Attorney |
| Colleen Gunnip | Absent |
| Gerald Ciciarelli | Absent |

Mr. Nicotra asked the boy scouts in attendance to lead the Pledge of Allegiance.

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

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

Mr. Nicotra announced a Mattydale Neighborhood Watch meeting has been scheduled for May 17, 2018 at 6:30 pm at the Salina Civic Center.

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: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

Recommended Resolutions:

Authorization is hereby given to the Comptroller to make the following budget transfers:

TO:	001.7180.0406	Pool Fees for Certification	\$400.00
FROM:	001.7110.0440	Parks Training	\$(400.00)

(Red Cross Training)

TO:	001.1220.0220	Supervisor Equipment	\$1,014.00
FROM:	001.1910.0440	Contingency	\$(1,014.00)

(Update of Conference Room)

TO:	001.1355.0491	Boot and Clothes Allowance	\$350.00
	001.1620.0491	Boot and Clothes Allowance	\$150.00
	001.3510.0491	Boot and Clothes Allowance	\$175.00
	001.5010.0491	Boot and Clothes Allowance	\$175.00
	001.7110.0491	Boot and Clothes Allowance	\$350.00
	002.3620.0491	Boot and Clothes Allowance	\$700.00
FROM:	001.9060.0800	Health Insurance	\$(1,900.00)

TO:	003.5110.0491	Boot and Clothes Allowance	\$175.00
FROM:	003.9060.0800	Health Insurance	\$(175.00)

(Clothing Allowance per new Contract)

TO:	01.9710.0600	2014B EFC Public Imp Landfill Bond Pmt	\$90.00
FROM:	01.9060.0800	Health Insurance	\$90.00

(Account shortage due to transposition error)

TO:	02.3620.0480	Code Enforcement - Software Contrace	\$306.00
FROM:	03.3620.0100	Code Enforcement - Salary; & Wages	\$306.00

(To Cover General Code Billing)

Authorization is hereby given to the Comptroller to make the following budget amendments:

003.0000.2665	Sale of Equipment	\$37,890.00
003.5130.0470	Equipment Repairs	\$37,890.00

(Equipment Repair line is already at 50% - see request from John Vito)

APPROVE MINUTES

A motion was made by V. James Magnarelli to approve the minutes of the April 9, 2018 regular Town Board Meeting. 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: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

Mr. Ventre asked for authorization to write a letter directing Mr. Ehle to remove the brush piles he created from cutting down trees on the Town's property at Sun Harbor Pond without permission. If Mr. Ehle fails to comply it will be treated as a clean-up or would be turned over to the courts.

AUTHORIZE ATTORNEY- LETTER TO P. EHLE

A motion was made by V. James Magnarelli authorizing a letter to be sent to Mr. Ehle regarding the clean-up of the brush piles on town property. 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: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TOWN ENGINEER'S REPORT

Mr. Wickman informed the board that Haynor Hoyt as applicant for Key Bank at Lawrence and Brewerton Road is requesting a fill permit to raise an area adjacent to their parking lot. He stated they have remitted security and administrative fees.

APPROVE FILL PERMIT- KEY BANK

A motion was made by Mark A. Nicotra to approve a fill permit for Key Bank. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

Mr. Wickman reported on the project for lateral repairs and replacements that was recently bid. He stated the contractor has completed eight of the laterals.

He said he would like to continue the contract, he requested \$1,000.00 for engineering inspection work.

AUTHORIZE ADDITIONAL FUNDS – INSPECTION WORK

A motion was made by Mark A. Nicotra to approve additional funds of \$1,000.00 for engineering inspections on the lateral repairs and replacements. 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: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

PLANNING DEPARTMENT REPORT

None

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.

9. Consider the hire of Kayleigh Barcy as a part-time clerk in Justice Piraino's Office starting April 30, 2018 at a rate of \$11.00 per hour.
10. Consider temporary road closures as requested by Onondaga County Parks Department.
11. Consider approval of charges for property clean-ups at:
Tax Map # 083.-03-14.0 200 Pleasantview Dr.
Tax Map # 063.-03-10.0 201 Hill Ave.

Justice Piraino commented on the pay scale of the part-time clerk's; area Justice Offices has higher rates of pay. He would like the board to review this at budget time.

APPROVE HIRE- JUSTICE PIRAINO'S OFFICE

A motion was made by Mark A. Nicotra to approve the hire of Kayleigh Bracy as a part-time clerk in Justice Piraino's Office at a rate of \$11.00 per hour. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

Mr. Magnarelli commented on the traffic issues caused on Old Liverpool Road because of the Corporate Challenge and asked if an increased sheriff presence could be requested.

APPROVE TEMPORARY ROAD CLOSURES

A motion was made by Mark A. Nicotra to approve the temporary road closures as submitted by the Onondaga Parks Department. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

Saturday, April 14 8:30 AM - 12 PM	Good Samaritan Run	Long Branch Road Bridge
Sunday, April 15 9:30 AM - 12:30 PM	One Piece at a Time Autism Walk	Long Branch Road Bridge
Saturday, May 5 8:30 AM- 11:30 AM	Run for Recovery	Long Branch Road Bridge
Sunday, May 13 8:30 AM- 11:30 AM	Show Your Swell	Long Branch Road Bridge
Saturday, May 19 6AM-1 PM	Syracuse Chargers HS Regatta 4 Rangers	Ten Eyck Drive
Sunday, May 20 9:30AM – 12:30 PM	MS Society Walk	Long Branch Road Bridge
Saturday, June 2 8:30 AM- 11:30 AM	ZERO Walk	Long Branch Road Bridge
Wednesday, June 6 11AM - 9:30PM	JP Morgan Corporate Challenge	Onondaga Lake Parkway
Saturday, June 9 10AM – 12PM	Take Steps – Syracuse	Sawmill Creek Shelter - Registration Tent Security
Saturday, June 16	CNY Gay 5K	Long Branch Road Bridge

8:30 AM- 11:30 AM

Thursday, June 21
4 PM-11PM

LEON Day
First Night CNY Set Up/Schedule

Onondaga Lake Park
Patrol, No Closure

Saturday, June 23
7 AM- 11 AM

Ride for the Rescue
Bicycle Ride(s) and 5K Walk

Long Branch Park Entrance
and Bridge

Saturday, June 30
8:30 AM- 11:30 AM

Super Hero Run

Long Branch Road Bridge

Saturday
July 14
11AM-10 PM
(TBD)

Onondaga Cup

Willow Bay End- Patrol

Sunday, July 15
11AM- 6 PM

Street Scene Car Show

Long Branch Park- Patrol

Sunday, July 22
9:30 AM-12:30 PM

Hope for the Bereaved

Long Branch Road Bridge

Saturday, September 8
6 AM – 1 PM

Arc of Onondaga Race (1/2 Marathon)
3 Rangers

Long Branch Road Bridge

Saturday, September 9
9:30 AM-12:30 PM

Walk to Defeat ALS

Long Branch Road Bridge

Saturday, September 16
9:30 AM- 12:30 PM

Breathe Deep CNY

Long Branch Road Bridge

Saturday, September 29
9:30 AM – 12:30 PM

Juvenile Diabetes Walk

Long Branch Road Bridge

Sunday, September 30
9:30 AM-1:30 PM

Down Syndrome "Buddy Walk"

Long Branch Road Bridge

Saturday, October 6
11:30AM – 2:30 PM

Suicide Prevention Walk

Long Branch Road Bridge

Sunday, October 7
5:30 AM-3 PM

Empire State Marathon

NBT Stadium
Onondaga Lake Parkway

Sunday, October 14

Row Strong

Ten Eyck Drive

7 AM-12 PM
TBD

2 Rangers

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

A motion was made by V. James Magnarelli to approve the following clean-ups at: 200 Pleasantview Dr. (Tax Map # 083.-03-14.0); 201 Hill Ave. (Tax Map # 063.-03-10.0), 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 Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: 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 6:40 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk