

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

**REGULAR TOWN BOARD MEETING
Monday, June 10, 2019 6:30 PM**

AGENDA

- 1. Call to order and Pledge to our flag.**
- 2. PUBLIC HEARING 6:33 p.m. to consider the matter of abolishing the Office of Receiver of Taxes and Assessments by Local Law and transferring responsibilities of that Office to the Town Clerk. Such Local Law shall be conditioned and contingent on a mandatory referendum to be held August 13, 2019 at Town Hall, such election to be held from 12:00 p.m. to 9:00 p.m.**
- 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 May 28, 2019 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Planning Department Report**
- 9. Consider the approval of Local Law #4-2019 amending Chapter 235, Zoning to add definition of "Short Term Leasing".**
- 10. Consider a decision on a Zone Change by Local Law #5-2019 for 629 Old Liverpool Road from a C-3 Planned Commercial District to a R-5 Multiple -Family Residential/Commercial District.**
- 11. Consider a Revocable License Agreement for 29 Inglesid Lane.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday, June 10, 2019**

12. Consider scheduling a Public Hearing to establish the Sun Harbor Aquatic Plant Control District.

13. Consider approval of appointments for Aquatic Staff 2019 as submitted by the Parks Department.

14. Consider granting an easement to National Grid over property located on Dorando Way (Tax Map #019.-08-22.0).

15. Consider entering into Executive Session to discuss matter relating to collective bargaining with the SEIU.

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**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Tuesday, May 28, 2019**

The Town Board of the Town of Salina held a regular meeting on Tuesday, May 28, 2019 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

Colleen Gunnip	Supervisor
V. James Magnarelli	Councilor
Gerald Ciciarelli	Councilor

Nicholas Paro	Absent
Michael J. Del Vecchio Jr.	Absent

Robert D. Ventre	Town Attorney- Absent
Doug Wickman	Town Engineer-Absent

PUBLIC HEARING- ZONE CHANGE 629 OLD LIVERPOOL RD

Ms. Gunnip opened the Public Hearing at 6:33 p.m. to consider a Zone Change for 629 Old Liverpool Road, 629 Old Liverpool Road LLC as petitioner; from a C-3 Planned Commercial District to an R-5, Multiple- Family Residential/Commercial District.

No one from the public spoke.

Mr. Magnarelli spoke in favor of the zone change. He said it will be an improvement for the area. Ms. Gunnip said the project proposes four buildings; two buildings as apartments only and two with commercial on the first floor and residential on the other two floors.

Mr. Magnarelli added this would need to go to the Planning Board for site plan approval.

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

Ms. Gunnip stated this has been referred to County Planning.

Mr. Frateschi said the board can wait until Onondaga County Planning sends back their comments to approve.

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

Mr. Magnarelli commented on an issue between the Liverpool Girls Softball League and the Seneca Girls Softball League regarding the sharing of the fields at Electronics Park.

Mr. Ciciarelli announced the 3rd Ward Community meeting will be held on June 25, 2019 at 6:30 p.m. at the Salina Civic Center.

Ms. Gunnip mentioned that the highway department has been doing a great job picking up debris from the May 23rd storm. Many people sent compliments on the response time.

COMPTROLLER'S REPORT

None

APPROVE MINUTES

A motion was made by Gerald Ciciarelli to approve the minutes of the May 13, 2019 regular Town Board Meeting. The motion was seconded by Colleen Gunnip and was put to a roll call vote which resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

None

PLANNING DEPARTMENT REPORT

Mr. Lafaver stated the building at the Liverpool Softball League is complete. He announced that Ed Cusato would be leaving at the end of the week as well as Dominic Pulchalski. He said he and the Supervisor will be canvassing the Civil Service list for new hires.

Ms. Gunnip commented that the department is up to 35 violations for high grass.

AWARD OF CLEAN-UP CONTRACTS

APPROVE TPM GENERAL CONTRACTORS

A motion was made by V. James Magnarelli to approve the contract with TPM General Contractors for clean-ups for the period of June 1, 2019 to May 31, 2020. The motion was seconded by Gerald Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

APPROVE AAA QUICK PLOWS AND LAWNS

A motion was made by Colleen Gunnip to approve the contract with AAA Quick Plows and Lawns for clean-ups for the period of June 1, 2019 to May 31, 2020. The motion was seconded by Gerald Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

Ms. Gunnip said \$600,000.00 was budgeted for the Mill and Overlay for 2019. The board discussed various areas that may need to be changed on the list. She said the town would like to award the contract on June 24, 2019 meeting.

AUTHORIZE BIDS- 2019 MILL AND OVERLAY CONTRACT

A motion was made by Colleen Gunnip to adopt a resolution authorizing the receipt of bids for the 2019 Mill and Overlay contract. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

APPROVE APPOINTMENT- PART-TIME CODE OFFICER

A motion was made by Colleen Gunnip to approve the appointment of Edward Cusato as a part-time Code Officer at rate of \$26.29 per hour not to exceed 20 hours per week, effective June 3, 2019. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

Mr. Frateschi said that last year at this time the former trash hauler stopped hauling trash. He said Superior stepped in to pick up the routes. We at that time negotiated with Superior to continue trash pick up for \$165.00 per parcel but did not enter into a contract. The solicitation of bids done this early verified the decision the town board made last year under the emergency basis to hire Superior at that time. He thinks the town should enter into a contract with Superior to finish out the rest of 2019. At the same time the Town will also negotiate the contract for the years 2020, 2021, and 2022.

Mr. Lafaver and members of the board had many positive comments on the job that Superior Waste performs for the town.

APPROVE CONTRACT FOR COLLECTION AND DISPOSAL OF REFUSE, RUBBUSH, GARBAGE AND RECYCLABLES FOR 2020

A motion was made by Colleen Gunnip to adopt a resolution awarding the contract to Superior Waste for the years 2020-2022 contingent on entering into negotiations of a contract for the year 2019. The motion was seconded by V. James Magnarelli and was put to a roll call vote which

resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

SCHEDULE PUBLIC HEARING-LOCAL LAW#6-2019 ABOLISHING THE OFFICE OF RECEIVER OF TAXES AND ASSESSMENT

Ms. Gunnip said this Local Law would create Chapter 30 of the Town of Salina Town Code entitled "Abolish the Office of Receiver of Taxes and Assessment" and transfer responsibility for this office to the Town Clerk.

The Supervisor said the Local Law has been provided to the Town Board. Mr. Frateschi said he has had conversations with the Board of Elections. He said they suggested that the Local Law be passed by referendum on or before September 3, 2019. If the voters of the Town of Salina were to pass the mandatory referendum abolishing the elected position; it would not be on the ballot in November.

Ms. Gunnip stated the Receiver of Taxes retired in April. She stated many towns in Onondaga County and outside of Onondaga County have moved to combining the positions. This should be more efficient and should realize a cost savings.

This is subject to Mandatory Referendum and there would be a Special Election held here at town hall between the hours of 12:00 noon and 9:00 p.m. on August 13, 2019.

There are no job eliminations associated with this, she said there is an estimated cost savings of \$100,000.00 per year.

Mr. Magnarelli asked what will happen to the title of Deputy Receiver.

Ms. Gunnip said since this is abolishing the Office, there would be no Deputy Receiver position, but under Town Law the Clerk can appoint up to two Deputy's. Ms. Gunnip has had conversations with the Director of Finance at the County as to the tax bills and how they would be printed should the referendum pass.

A motion was made by Colleen Gunnip to schedule a Public Hearing on June 10, 2019 at 6:33 p.m. to consider Local Law #6 of 2019 to create Chapter 30 of the Salina Town Code entitled abolish the Office of Receiver of Taxes and Assessment and transfer the responsibility for the office to the Town Clerk. The motion was seconded by Gerald Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

EXECUTIVE SESSION

Tabled

AMENDED AGENDA

A motion was made by Colleen Gunnip and 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.

15. Consider the adoption of the Revised Unified Solar Permit for New York State.

Ms. Gunnip said back in February the Town started the process to become a Clean Energy Community through NYSERDA. At that time a benchmark resolution was passed. Another step in the process is to pass the Revised Unified Solar Permit by formal resolution. Codes has started to use the permit and will need to take training on issuing permits for installation of solar improvements on residences. The next action will involve the installation of the proposed LED lighting.

ADOPT -REVISED UNIFIED SOLAR PERMIT FOR NEW YORK STATE

A motion was made by Colleen Gunnip to adopt the Revised Unified Solar Permit for New York State. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

EXECUTIVE SESSION

A motion was made by Colleen Gunnip to table the Executive Session to discuss matters related to collective bargaining with the SEIU to a future meeting. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Colleen Gunnip: Yes.

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 7:10 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk