

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

**REGULAR TOWN BOARD MEETING
Monday, June 26, 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 June 12, 2017 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Consider approval of a Revocable License for 4052 Marlton Circle.**
- 9. Consider appointments as submitted by the Director of Parks and Recreation.**
- 10. Consider scheduling a Public Hearing for the installation of a four way stop sign at the intersection of Raphael Ave. and Hill Ave.**
- 11. Consider approval of charges for property clean-ups at:**

| | |
|------------------------------|------------------------------|
| Tax Map #047.-03-11.0 | 601 Bailey Rd. |
| Tax Map #062.-06-06.0 | 709 Beley Ave. |
| Tax Map #062.-11-01.0 | 712 Beley Ave. |
| Tax Map #055.-09-19.0 | 204 Brookfield Rd. |
| Tax Map #085.-01-15.0 | 410 Buckley Rd. |
| Tax Map #082.-05-23.0 | 803 Buckley Rd. |
| Tax Map #023.-01-18.0 | 1020 Cold Springs Rd. |
| Tax Map #029.-07-12.0 | 204 Cranberry Dr. |
| Tax Map #083.-09-12.0 | 100 Dollin St. |

| | |
|------------------------------|-------------------------------------|
| Tax Map #084.-02-31.0 | 102 & 104 Drexler Ave S. |
| Tax Map #066.-01-03.0 | 100 Edgemere Terr |
| Tax Map #030.04-10.0 | 106 Joel Ave. |
| Tax Map #055.-04-15.0 | 303 Kirsch Dr. |
| Tax Map #054.-03-04.0 | 429 Kirsch Dr. |
| Tax Map #060.-07-17.0 | 512 Plymouth Ave. |
| Tax Map #059.-02-54.0 | 121 Malden Rd. |
| Tax Map #059.-02-53.0 | 123 Malden Rd. |
| Tax Map #072.06-01.0 | 377 Marsden Rd. |
| Tax Map #029.-05-09.0 | 205 Midwood Dr. |
| Tax Map #053.-03-13.0 | 209 Richfield Blvd. |
| Tax Map #033.-04-23.0 | 120 Ruby Rd. |
| Tax Map #081.-03-10.0 | 225 Russell Ave. |
| Tax Map #081.-04-39.0 | 230 Russell Ave. |

SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday, June 26, 2017

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

12. Consider comment on a Liquor License for InsideOut Tavern, Inc. 2208 Lemoyne Ave. Syracuse NY 13208.

13. Executive Session to discuss matters regarding collective bargaining.

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**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, June 12, 2017**

A Work Session was held at 5:30 p.m. to discuss the 2016 audit with the auditors.

The Town Board of the Town of Salina held a regular meeting on Monday, June 12, 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 |
| V. James Magnarelli | Councilor |
| Gerald Ciciarelli | Councilor |
| Michael J. Del Vecchio | Councilor |

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

ADOPTED S.E.Q.R. RESOLUTION

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

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

Mr. Carey of Sun Harbor spoke to the issues regarding the weeds in the Sun Harbor Pond. He said there will be a meeting scheduled at his home to discuss the matter.

Ms. Gunnip said there is no new information on the Meyers Manor Apartment proposed in the Village of Liverpool.

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> |
|--------------|-----------------------|-------------------------------|---------------|
| TO: | 001.1355.0180 | Assessor - Overtime/Comp Time | \$ 500 |
| FROM: | 001.1355.0106 | Board of Assesment Review | \$ 500 |

| | <u>Account Number</u> | <u>Account Description</u> | <u>Amount</u> |
|--------------|-----------------------|-----------------------------|---------------|
| TO: | 002.3620.0430 | Code Enforcement - Travel | \$ 3,300 |
| FROM: | 002.3620.0432 | Code Enforcement - Gasoline | \$ 3,300 |

| | | | |
|--------------|--------------------|--|-------------|
| TO: | 022.7110.0200.0001 | Sehr Park Bathroom Improvement Project | \$ 2,333.78 |
| FROM: | 001.1910.0490 | Contingent Fund | \$ 2,333.78 |

APPROVE MINUTES

A motion was made by Mark A. Nicotra to approve the minutes of the May 22, 2017 regular Town Board Meeting. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

None

APPROVE ADDENDUM TO CNCC LEASE

A motion was made by Mark A. Nicotra to adopt a resolution approving an addendum to the County North's Children's Center lease to rent an additional 950 square feet for the summer beginning June 1, 2017 ending September 5, 2017. The motion was seconded by V. James

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

APPROVE ADDENDUM TO CNCC LEASE

A motion was made by Mark A. Nicotra to adopt a resolution approving an addendum to the County North Children's Center lease to rent an additional 950 square feet for a School Age Children's Program beginning September 5, 2017. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE COMMUNITY DEVELOPMENT GRANT- RICHFIELD PARK

A motion was made by Gerald Ciciarelli to adopt a resolution approving a contract with Onondaga Community Development Division for block grant funding in the amount of \$50,000.00 for the Richfield Park ADA Improvement Project and authorize the Supervisor to sign the necessary paperwork. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE REVOCABLE LICENSE- 103 SHERWOOD LANE

A motion was made by Gerald Ciciarelli to approve the Revocable License Agreement for 103 Sherwood Lane subject to the conditions set forth by the Town Engineer. The motion was seconded by Mark A. Nicotra and was put to a roll vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE SNOW CONTRACT- ONONDAGA COUNTY

A motion was made by Mark A. Nicotra to adopt a resolution approving a contract with Onondaga County Department of Transportation for the Control of Snow and Ice Conditions on Onondaga County roads from October 26, 2017 through May 31, 2022. The motion was seconded by V. James Magnarelli and was put to a roll vote which resulted as follows: Colleen A. Gunnip: Abstain, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE APPOINTMENTS- PARKS AND RECREATION

A motion was made by Michael J. Del Vecchio Jr. to adopt a resolution approving 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, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

AQUATICS APPOINTMENT LIST

2017

LIFEGUARDS

Molly Oyer
102 Greeley Circle
Liverpool, NY 13090

Guard/11.80 per hour
June 16 – August 19

Graham Murphy
13 Forester Road
Liverpool, NY 13090

Guard/11.70 per hour
June 16-August 19

Grant Karr
119 Maple Lane
Syracuse, NY 13212

Guard/11.80 per hour
June 16 – August 19

Anthony Nann II
231 Crestwood Drive
North Syracuse, NY 13212

Guard/11.80 per hour
June 16 – August 19

Ian Davis
108 Zodiac Circle
Liverpool, NY 13090

Guard/11.80 per hour
June 16-August 19

Kyle Richardson
4967 Driftwood Drive
Liverpool, NY 13088

Guard/ 11.60 per hour
June 16-August 19

Lucus Mussi
712 Oswego Street
Liverpool, NY 13088

Guard/11.70 per hour
June 16-August 19

Brian McLeod
202 Gaynor Ave
Syracuse, NY 13206

WSI AIDE/Guard/ 12.00 per hour
June 16- August 19

Lynsey Roth
4 Fruitwood Dr.
Liverpool, NY 13090

Guard/ 11.80 per hour
June 16-August 19

Kennedy Moore
4100 Bel Harbor Drive
Liverpool, NY 13090

Guard/11.80 per hour
June 16-August 19

Kristina Moore
4100 Bel Harbor Drive
Liverpool, NY 13090

Guard/11.70 per hour
June 16-August 19

Tim Richards
8421 Sextant Drive
Baldwinsville, NY 13027

Guard/11.70 per hour
June 16-August 19

Sean Kennedy
1343 Lemoyne Avenue
Syracuse, NY 13208

Guard/11.80 per hour
June 16-August 19

Avery Clarke
8034 Thyme Circle
Liverpool, NY 13090

Guard/11.70 per hour
June 16-August 19

Jake Mrowinski
103 Wilmore Place
Syracuse, NY 13208

Guard/11.70 per hour
June 16-August 19

Nathan Perkins
7735 Deerfield Road
Liverpool, NY 13090

Guard/11.70 per hour
June 16- August 19

Erin Lehmann
310 Kenwick Drive
Syracuse, NY 13208

Guard/11.70 per hour
June 16- August 19

Alexandra Carulli
7643 Haylage Circle
Baldwinsville, NY 13027

Guard/11.70 per hour
June 16 – August 19

Brennan Mathews
6910 Larkin Street
Liverpool, NY 13088

Guard/11.60 per hour
June 16-August 19

Lachlan Eicholzer
7737 Deerfield Road
Liverpool, NY 13090

Guard/11.60 per hour
June 16-August 19

Lauren Derouchi
704 Hickory Street
Liverpool, NY 13088

Guard/11.60 per hour
June 16-August 19

Brandon Derouchi
704 Hickory Street
Liverpool, NY 13088

Guard/11.60 per hour
June 16-August 19

Chloe Miller
5028 Homeview Drive
Liverpool, NY 13088

Guard/11.60 per hour
June 16-August 19

Laney Moore
114 Yager Drive
Liverpool, NY 13088

Guard/11.60 per hour
June 16-August 19

Madison Rose
112 Daniel Drive
Liverpool, NY 13088

Guard/11.60 per hour
June 16-August 19

Eli Barbour
507 Sixth Steet
Liverpool, NY 13088

Guard/ \$11.60 per hr
June 16 – August 19

WATER SAFETY INSTRUCTORS

Aaron Johnson
8440 Sweet Mill Lane
Clay, NY 13041

WSI/ 13.05 per hour
June 16-August 19

Robert Hinkey
3990 Pawnee Drive
Liverpool, NY 13090

WSI/13.05 per hour
June 16 – August 19

Hayley Whitney
8622 Lydia Lane
Cicero, NY 13039

WSI/13.05 per hour
June 16-August 19

Griffin O'Neil
6 Deerfield Road
Liverpool, NY 13090

WSI/13.15 per hour
June 16-August 19

Melissa Elsbree
5 McHarrie St
Baldwinsville, NY 13027

WSI/ 13.25 per hour
June 16 – August 19

Brian Salmons
4037 Split Rock Road
Camillus, NY 13031

WSI/ 13.15 per hour
June 16-August 19

Daniel Brandhorst
5069 Constitution Lane
Liverpool, NY 13088

WSI/13.15 per hour
June 16– August 19

Emma Jean VaHoute
62 Inglesid Lane
Liverpool, NY 13090

WSI/13.15 per hour
June 16-August 19

MANAGEMENT

Leanne Hofstead
4003 Arrowhead Lane
Liverpool, NY 13090

Manager/15.90 per hour
June 16 – August 19

Mark Hover
201 Charles Avenue
Solvay, NY 13209

Manager/16.10 per hour
June 16 – August 19

Mary Chidsey
111 Hyland Drive
Syracuse, NY 13212

Manager/16.10 per hour
June 16 – August 19

Aaron Carroll-Marsh
6912 Larkin Street
Liverpool, NY 13080

Manager/16.10 per hour
June 16 – August 19

Nathan Carr
270 Roxford Rd. North
Syracuse, NY 13208

Manager/16.10 per hour
June 16– August 19

Robyn Launt
205 Draper Avenue
Syracuse, NY 13219

Manager/16.10 per hour
June 16 – August 19

Maddie Murphy
13 Forester Road
Liverpool, NY 13090

Assistant Manager/16.00 per hr
June 16 – August 19

Christian Bristol
34 Inglesid Lane
Liverpool, NY 13090

Manager/ 16.00 per hour
June 16-August 19

Emily Lehmann
310 Kenwick Drive
Syracuse, NY 13208

Manager/16.00 per hour
June 16- August 19

Courtney Szczesniak
7362 Tomwood Drive
Liverpool, NY 13090

Assistant Manager/16.00 per hr
June 16 – August 19

Olivia Cortlett
4173 Chokecherry Way
Liverpool, NY 13090

Assistance Manager/15.90 per hr
June 16- August 19

AQUATICS COORDINATOR

Lisa Froelick
4172 Pisces Circle
Liverpool, NY 13090

Aquatic Coordinator /wk
June 16 – August 26
Salary for summer \$7032.00

ARTS & CRAFTS APPOINTMENTS

Maria Bomasuto
7796 Newhope West
Liverpool, NY 13090

Recreation Attendant
\$221.03 Weekly
June 19- August 11

Greg Gangemi
7798 Bainbridge Drive
Liverpool, N.Y. 13090

Recreation Attendant
\$221.03 Weekly
June 26- August 4

James Foley
3905 Willowbrook Lane
Liverpool, NY 13090

Recreation Attendant
\$221.03 Weekly
June 26 – August 4

Brennan Murphy
4945 Darien Drive
Liverpool, NY 13090

Recreation Attendant
\$221.03 Weekly
June 26 – August 4

Dana Nicoletti
4903 Lookkinney Circle
Liverpool, NY 13088

Recreation Attendant
\$221.03 Weekly
June 26 – August 4

Jenna Johnson
4967 Alfred Drive
Liverpool, NY 13090

Recreation Attendant
\$221.03 Weekly
June 26 – August 4

Timothy Cerniglia
10 Elderberry Lane
Liverpool, NY 13090

Recreation Attendant
\$221.03 Weekly
June 26 – August 4

Natalie Carr
270 Roxford Road North

Recreation Attendant
\$221.03 Weekly

Syracuse, NY 13208

June 26 – August 4

Marcy Gosson
4457 Chelise Hamlet Road
Marcellus, NY 13215

Recreation Attendant
\$221.03 Weekly
June 26 – August 4

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.

14. Consider the award of the 2017 Mill and Overlay Contract.

15. Consider authorizing the advertisement of bids for the Jewell Drive Roadway and Drainage Improvement Project.

16. Consider a request from the Justice Offices for an additional Court Attendant each court night.

17. Consider a Certiorari settlement with the Salina Hotels LLC (Comfort Inn, Buckley Rd.)

Bids for the 2017 Townwide Contract- Roadway Asphalt Milling and Overlay were opened on June 8, 2017. The low bidder was Northern Asphalt LLC. CHA reviewed the bids and recommended same.

APPROVE AWARD OF 2017 MILL AND OVERLAY CONTRACT

A motion was made by Mark A. Nicotra to adopt a resolution awarding the 2017 Mill and Overlay to Northern Asphalt LLC in the amount of \$394,817.50. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

AUTHORIZE- BID ADVERTISEMENT FOR JEWELL DRIVE ROADWAY AND DRAINAGE IMPROVEMENT PROJECT

A motion was made by V. James Magnarelli to authorize the advertisement for bids for the Jewell Drive Roadway and Drainage Improvement Project. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE HIRE -ADDITIONAL COURT ATTENDANT

A motion was made by V. James Magnarelli to adopt a resolution approving the hire of an additional Court Attendant for Wednesday and Thursday court nights. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip:

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

Mr. Ventre explained to the board a settlement has been reached in the Certiorari matter for Salina Hotels LLC. He said the refund is for five years, 2013 through 2017.

APPROVE CERTIORARI SETTLEMENT – SALINA HOTEL LLC

A motion was made by V. James Magnarelli to adopt a resolution to approve the settlement in the Certiorari matter for Salina Hotels LLC in the amount of \$30,720.03 covering the years 2013 – 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, V. James Magnarelli: 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 Michael J. Del Vecchio Jr. and was carried unanimously. The meeting adjourned at 7:32 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk