

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

**REGULAR TOWN BOARD MEETING
Monday, July 9, 2018 6:30 PM**

Work Session with Onondaga County Sheriffs 5:15 p.m.

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 25, 2018 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Planning Department Report**
- 9. Consider a 30 Day Waiver for a Liquor License for SNY Hospitality LLC. 6701 Buckley Road N Syracuse NY 13212.**
- 10. Consider a Revocable License for 3936 Cloverfield Circle Liverpool NY 13090.**
- 11. Consider an installation of a hydrant for the Million Air Fuel Facility at annual hydrant maintenance rate of \$71.61.**
- 12. Consider appointing the firm of Baldwin, Sutphen and Frateschi PLLC as special counsel.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING**

Monday, July 9, 2018

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

13. Consider a resolution approving a Standard Work Day and Reporting Resolution for various elected/appointed officials as submitted by the Town Clerk in accordance with a 6 hour work day established by town board resolution July 14, 2014.

14. Consider the installation of two hydrants on Kirsch Dr. per the letter dated July 5, 2018 from OCWA.

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, June 25, 2018**

Worksession held at 5:15 p.m. to discuss Code Enforcement issues.

The Town Board of the Town of Salina held a regular meeting on Monday, June 25, 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 |
| Colleen Gunnip | Councilor |
| V. James Magnarelli | Councilor |
| Gerald Ciciarelli | Councilor |
| Michael J. Del Vecchio Jr. | Councilor |
| | |
| Doug Wickman | 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, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

Mr. Peltz from 112 Pleasantview Dr. spoke to the board about the ongoing issues with property maintenance of a neighboring property. He asked to consider changing the codes for grass length to be put back to 6 inches from the present 10 inches.

Mr. Ciciarelli announced two meetings, 3rd Ward Community Meeting, Tuesday, June 26, 2018 at 6:30 pm. at the Civic Center and a Neighborhood Watch Meeting on July 19th at 6:30 p.m. at the Salina Civic Center.

Mr. Del Vecchio announced a Neighborhood Watch meeting on June 27, 2018 at 7:00 p.m. at the Lyncourt Wesleyan Church.

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 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.

Transfer Justice Carey's Office

To: 001.111.0439 Carey- Court Membership Fees \$165.00

From: 001.111.0140 Carey- Court Office Supplies \$165.00

APPROVE MINUTES

A motion was made by V. James Magnarelli to approve the minutes of the June 11, 2018 regular Town Board Meeting. 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.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

Mr. Wickman indicated to the Town Board that four bids were received on June 22, 2018 at 11:00 a.m. for the Town Hall Roof, Highway Building Improvements. He stated the low bidder was Diamond Roofing and would recommend awarding them the bid at \$816,000.00.

AWARD BID- DIAMOND ROOFING

A motion was made by V. James Magnarelli to adopt a resolution awarding the bid for the Town Hall and Highway Building Improvements to Diamond Roofing in the amount of \$816,000.00. The motion was seconded by Colleen Gunnip 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 EXPENDITURE- C&S COMPANIES- CONSTRUCTION PHASE SERVICES

A motion was made by Mark A. Nicotra to adopt a resolution to accept a quote from C&S Companies in the amount of \$7,500.00 for Construction Phase services for the Town Hall and Highway Buildings project. The motion was seconded by V. James Magnarelli 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.

Ms. Gunnip mentioned since there is money in Fund Balance she would like to have a Reserve Fund established for the future work to be done to the Town Hall. She suggested that the Comptroller and the Engineer meet to discuss future monetary needs for projects to the Town Hall.

PLANNING DEPARTMENT REPORT

Mr. Lafaver mentioned that the contractor Diamond Roofing will need to pull permits for the work to be done at both the Highway and Town Hall.

APPROVE 30 DAY WAIVER- FUNKAY LLC

A motion was made by Mark A. Nicotra to approve a 30 Day Waiver for a Liquor License for Fun Kay LLC 1799 Brewerton Rd. Mattydale NY 13211. The motion was seconded by Gerald Ciciarelli 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- 114 COLONY PARK DRIVE

A motion was made by V. James Magnarelli to adopt a resolution approving a Revocable License for 114 Colony Park Drive. 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.

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.

11. Consider a Revocable License for 6921 Thomas Drive. Liverpool NY 13088.

APPROVE REVOCABLE LICENSE- 6921 THOMAS DRIVE

A motion was made by V. James Magnarelli to adopt a resolution approving a Revocable License for 6921 Thomas Drive with conditions as recommended by the Town Engineer. 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 6:50 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk