

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

**REGULAR TOWN BOARD MEETING
Monday, July 10, 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. PUBLIC HEARING 6:33 p.m. to consider an amendment to the Salina Town Code: Chapter 225 Section 41, thereof Stop Intersections, to include a four-way stop sign at the intersection of Raphael Ave. and Hill Ave.**
- 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 June 26, 2017 Regular Town Board Meeting.**
- 7. Town Attorney's Report**
- 8. Town Engineer's Report**
- 9. Consider approval of a Revocable License for 5013 Driftwood Dr. Liverpool.**
- 10. Consider a Revocable License for 310 Old Cove Road Liverpool.**
- 11. Consider comment on a Liquor License for 3707 Brewerton Rd LLC 3707 Brewerton Rd N. Syracuse, NY 13212.**
- 12. Consider approval of the installation of a 100w high-pressure sodium street light (300 block of Brookfield Drive) for an annual cost of \$114.83.**

- 13. Consider approval of the installation of a 100w high- pressure sodium light (700 block of Campbell Road) for an annual cost of \$114.83.**
- 14. Consider a temporary street closure for a block party closing the first corner of Pawnee Dr. and Moccasin Path, August 11, 2017.**

SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday, July 10, 2017

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

15. Consider amending the start dates of Arts and Crafts appointments as submitted by the Director of Parks and Recreation.

16. Consider comment on a Liquor License for Salt City Billiards 1900 Brewerton Rd. Mattydale, NY 13211.

17. Consider the appointment of Denise Wilhelm as a Clerk I in the Planning and Development Department starting July 12, 2017 at a salary in accordance with the Collective Bargaining Agreement.

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

Tax Map #061.-09-07.0	112 Beley Ave.
Tax Map #064.-03-12.0	101 Bender Ave.
Tax Map #061.-05-31.0	2404 Brewerton Rd.
Tax Map #059.-03-02.0	2610 Brewerton Rd.
Tax Map #052.-02-01.0	333 Brookfield Rd.
Tax Map #066.-04-08.0	112 Brookline Rd.
Tax Map #084.-03-20.0	1102 Buckley Rd.
Tax Map #076.-03-43.0	204 Chestnut Hill Dr.
Tax Map #046.-02-28.0	126 Circle Rd.
Tax Map #077.-03-10.0	120 Cottingham Dr.
Tax Map #061.-02-62.0	119 Earl Ave.
Tax Map #085.-04-05.0	112 Earl Ave.
Tax Map #029.-03-09.0	102 Floradale Rd.
Tax Map #062.-06-15.0	312 Florida Rd.
Tax Map #060.-09-20.0	512 Florida Rd.
Tax Map #017.-04-06.0	106 Garfield Ave.
Tax Map #069.-14-07.0	103 Gaynor Ave
Tax Map #083.-04-19.0	714 Hanover Ave
Tax Map #055.-05-07.0	207 Kirsch Dr.
Tax Map #054.-02-07.0	400 Kirsch Dr.
Tax Map #062.-18-17.0	812 Matty Ave
Tax Map #063.-03-01.0	118 Molloy Rd.
Tax Map #064.-02-01.0	400 Molloy Rd.
Tax Map #062.-12-11.0	209 Northwood Dr.
Tax Map #076.-03-38.0	101 Plaxdale Dr.
Tax Map #083.-03-14.0	200 Pleasantview Dr.
Tax Map #060.-06-07.0	509 Plymouth Ave.
Tax Map #029.-03-06.0	403 Sunflower Dr.
Tax Map #030.-05-02.0	304 Viking Place

19. Consider the award of the 2017 Roadway and Drainage Project- Jewell Drive.

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, June 26, 2017**

The Town Board of the Town of Salina held a regular meeting on Monday, June 26, 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
Doug Wickman	Town Engineer
Robert D. Ventre	Town Attorney
Michael J. Del Vecchio	Absent

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: Absent, Mark A. Nicotra: Yes.

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

Mr. Ciciarelli announced there will be a 3rd Ward Community Meeting July 25, 2017 at 6:30 p.m. at the Mattydale Civic Center.

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: Absent, Mark A. Nicotra: Yes.

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	001.1110.0100	Salary & Wages-Additional Court Security	\$ 7,250
	001.1111.0100	Salary & Wages-Additional Court Security	\$ 7,250
FROM:	001.1320.0480	Auditor	\$ 10,200
	001.1910.0490	Contingency Fund	\$ 4,300

FROM:	001.1111.0440	Town Justice - Training	\$ 82
TO:	001.1111.0439	Town Justice - Membership Dues	\$ 82

TO:	001.1355.0180	Assessor - Comp Time/Overtime	\$ 710
FROM:	001.1355.0100	Assessor - Salary & Wages	\$ 710

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	001.1930.0490	Judgement & Claims	\$ 30,000

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	003.5112.0200	Highway Paving	\$ 15,000

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	001.1680.0450	Information Systems - Computer Repair	\$ 815
FROM:	001.1680.0220	Information Systems - Equipment	\$ 815

APPROVE MINUTES

A motion was made by V. James Magnarelli to approve the minutes of the June 12, 2017 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: Absent, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

Mr. Ventre informed the board that he and the engineer as well as the Director of Planning and Development are still working on drafting the language for a local law regarding the parking of large trucks on town roads.

Mr. Wickman added that they have put a one ton weight limit in the wording.

Mr. Ciciarelli spoke about addressing the issue of overnight parking of the large trucks.

TOWN ENGINEER'S REPORT

Mr. Wickman discussed the issue of the soil that was removed from the access road at the landfill last fall. He mentioned the poly cover has deteriorated; he reached out to Paragon Environmental to formulate a plan to either recover or come up with a more permanent solution such as top soil and seeding. He will also reach out to DEC to verify.

APPROVE COVER- CONTAMINATED SOIL- LANDFILL

A motion was made by Mark A. Nicotra to adopt a resolution authorizing the re-covering of the contaminated access road soil at the landfill and to authorize the supervisor to sign any necessary documents. The motion was seconded by Colleen A. Gunnip and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

APPROVE REVOCABLE LICENSE- 4052 MARLTON CIRCLE

A motion was made by Colleen A. Gunnip to approve the Revocable License Agreement for 4052 Marlton Circle as recommended 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: Absent, Mark A. Nicotra: Yes.

APPROVE APPOINTMENTS- PARKS AND RECREATION

A motion was made by Mark A. Nicotra to adopt a resolution approving the appointments as submitted by the Director of Parks and Recreation. 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: Absent, Mark A. Nicotra: Yes.

507 6th Street
Liverpool, NY 13088

June 16-August 19

SCHEDULE PUBLIC HEARING- 4 WAY STOP SIGNS- RAPHAEL AVE AND HILL AVE

A motion was made by Gerald Ciciarelli to schedule a Public Hearing on July 10, 2017 at 6:33 p.m. to consider the installation of a four way stop sign at the intersection of Raphael Ave. and Hill Ave. 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: Absent, Mark A. Nicotra: Yes.

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

A motion was made by Mark A. Nicotra to adopt a resolution declaring that as to clean-up orders issued to a parcel at 601 Bailey Rd. (Tax Map # 047.-03-11.0); 709 Beley Ave. (Tax Map # 062.-06-06.0; 712 Beley Ave.(Tax Map # 062.-11-01.0); 204 Brookfield Rd. (Tax Map # 055.-09-19.0); 410 Buckley Rd. (Tax Map # 085.-01-15.0); 1020 Cold Springs Rd. (Tax Map # 023.-01-18.0); 204 Cranberry Dr. (Tax Map # 029.-07-12.0); 100 Dollin St. (Tax Map # 083.-09-12.0); 102 & 104 Drexler Ave. S. (Tax Map # 084.-02-31.0); 100 Edgemere Terr. (Tax Map # 066.-01-03.0); 106 Joel Ave. (Tax Map # 030.-04-10.0); 303 Kirsch Dr. (Tax Map # 055.-04-15.0); 429 Kirsch Dr. (Tax Map # 054.-03-04.0); 512 Plymouth Ave.(Tax Map # 060.-07-17.0); 121 Malden Rd.(Tax Map # 059.-02.54.0); 123 Malden Rd. (Tax Map # 059.-02-53.0); 377 Marsden Rd. (Tax Map # 072.-06-01.0); 205 Midwood Dr.(Tax Map # 029.-05-09.0); 209 Richfield Blvd. (Tax Map # 053.-03-13.0); 120 Ruby Rd. (Tax Map # 033.-04-23.0); 225 Russell Ave.(Tax Map # 081.-03-10.0); 230 Russell Ave,(Tax Map # 081.-04-39.0) 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: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, 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.

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.

LIQUOR LICENSE- INSIDEOUT TAVERN

No comment on a Liquor License for InsideOut Tavern, Inc. 2208 Lemoyne Ave. Syracuse, NY 13208.

EXECUTIVE SESSION

A motion was made by Mark A. Nicotra to enter into executive session to discuss matters relating to collective bargaining. 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: Absent, Mark A. Nicotra: Yes.

The board returned to regular session.

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 7:37 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk