

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

**REGULAR TOWN BOARD MEETING
Monday, August 26, 2019 6:30 PM**

AGENDA

- 1. Call to order and Pledge to our flag.**
- 2. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 3. Consider items submitted by the Town Comptroller.**
- 4. Consider the approval of the minutes of the August 12, 2019 Regular Town Board Meeting.**
- 5. Town Attorney's Report**
- 6. Town Engineer's Report**
- 7. Planning Department Report**
- 8. Consider a Revocable License for 7341 Shawnee Circle.**
- 9. Consider the appointments of Susan Shenandoah and Marie Wheeler as Clerk 1 (Tax Season) at a rate of \$13.00 per hour.**
- 10. Consider scheduling a Public Hearing for a Local Law -2019 __ reducing the speed limit on the 400 and 500 blocks of Westwood Ave. between Malden Rd. and Earl Ave. to 25 mph.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday, August 26, 2019**

- 11. Consider adoption of the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update.**
- 12. Executive session to discuss matters related to collective bargaining for the SEIU.**

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, August 12, 2019**

The Town Board of the Town of Salina held a regular meeting on Monday, August 12, 2019 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

Colleen Gunnip	Supervisor
Nicholas Paro	Councilor
V. James Magnarelli	Councilor
Michael J. Del Vecchio Jr.	Councilor
Gerald Ciciarelli	Absent
Tim Frateschi	Town Attorney
Doug Wickman	Town Engineer

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

Mark Peltz of Pleasantview Dr. commented on several properties that were not mowed; most belonging to the County of Onondaga. He further commented on other properties that are habitual code violators. He asked when the codes will be changed.

Ms. Gunnip said the codes are updated as needed.

Mr. Magnarelli pointed out that there are several properties on the Supplemental Agenda listed as clean-ups that will be cut at the expense of the property owner.

Mr. Peltz predicted that Galeville will become like the Northside.

Stephanie Jackson spoke about her concerns with Burnham Park and the need for a speed reduction on Westwood Ave. near the park. She said she is working with Daniel Ciciarelli to submit a petition asking for reduced speed limits on the 400 and 500 blocks of Westwood Ave.

Daniel Ciciarelli expanded on the comments of Ms. Jackson and the request for a speed limit reduction near Burnham Park.

He also spoke about crosswalks on Route 11 and traffic flow on Brewerton Rd. and other issues related to New York State Department of Transportation. Ms. Gunnip said she would find a contact person for the NYS DOT, she suggested he contact County Legislator; Deb Cody as well.

Daniel Ciciarelli spoke to Mr. Peltz directly and explained the lack of manpower at this time in the Code Department.

Mr. Magnarelli said he and the Supervisor met with Rachael May regarding Save 81. He stated the senator is entrenched in the grid option. He said they made it clear to the senator that Salina had been left out totally in the study. He further stated the grid option will be very damaging to the Town of Salina.

Ms. Gunnip announced that Tuesday, August 13th is the Special Election on the abolishment of the Office of Receiver of Taxes and Assessments from 12- 9 pm. The Town Hall is the only polling place. She encouraged everyone to get out to vote.

The Supervisor mentioned that she reached out to NY State DOT to hold a meeting regarding I81 in the Town of Salina and suggested it be held in the Liverpool Middle School; since that is a bigger venue with fewer scheduling conflicts than Town Hall.

Chuck Snyder of 203 Cottington spoke following up on the conversation regarding the decline of neighborhoods. He said he spots many violations in his own and has submitted complaints to the Codes Department. Mr. Magnarelli said he would follow up on his concerns.

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 Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio: Yes, Colleen Gunnip: Yes.

Authorization is hereby given to the Comptroller to make the following budget adjustments:				
TRANSFERS:				
TO:	001.1110.0410	JUSTICE CAREY		\$ 1,853.25
	001.1111.0410	JUSTICE PIRAINO		\$ 1,414.28
FROM:	001.1910.0490	CONTINGENCY		\$ (3,267.53)
J-Cap Reimbursement				
TO:	001.1355.0440	ASSESSOR TRAINING		\$ 550.00
FROM:	001.1355.0106	BOARD OF ASSESSMENT REVIEW		\$ (550.00)
Additional Training Costs				
TO:	074.8129.0471	COLD SPRINGS SEWER TOWN REPAIRS		\$ 1,500.00
FROM:	074.8129.0480	COLD SPRINGS SEWER LEGAL		\$ (1,500.00)
Additional Sewer Repairs				
TO:	001.1111.0439	CAREY-MEMBERSHIP		\$ 33.00
FROM:	001.1111.0430	CAREY-TRAVEL		\$ (33.00)
Membership Dues				
TO:	003.5130.0220	HIGHWAY EQUIPMENT		\$ 2,100.00
	003.9040.0580	HIGHWAY WORKER'S COMPENSATION		\$ (2,100.00)
New Copier - old one is unusable.				
TO:	003.9710.0600	HIGHWAY SERIAL BOND		\$ 35,001.00
FROM:	003.9040.0800	WORKER'S COMPENSATION		\$ (35,001.00)
Additional Bond Payment for last payment on Truck Loan - Solvay Bank)				

APPROVE MINUTES

A motion was made by Nicholas Paro to approve the minutes of the July 22, 2019 regular Town Board Meeting. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Abstain, Colleen Gunnip: Yes.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

Mr. Wickman spoke about the Concrete Valley Gutter Policy that was developed.

Mr. Paro asked if there was a mechanism to notify the residents of the policy. Mr. Wickman said it can be posted on the website.

Ms. Gunnip said the residents that have issues will contact the town.

APPROVE CONCRETE GUTTER POLICY

A motion was made by Colleen Gunnip to adopt a resolution approving the Concrete Gutter Valley Policy. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Yes, Colleen Gunnip: Yes.

Mr. Wickman introduced three change orders pertaining to the Town Hall Roof -Highway Siding project.

He explained a change order in the amount of \$15,000.00 was needed to add metal angle irons to tie the siding onto the Highway Garage which was not foreseen in the original bid.

The second was wood blocking on the Town Hall Roof in the amount of \$13,167.00 and an additional \$19,465.00 for metal facing on the roof of Town Hall.

The total contract was \$880,203.82 and \$900,000.00 was borrowed for the project.

APPROVE CHANGE ORDERS – DIAMOND ROOFING

A motion as made by Colleen Gunnip to approve the three change orders as submitted. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Yes, Colleen Gunnip: Yes.

Mr. Magnarelli added that a few years ago when the Bresee Building was voted down we learned the cost estimate to renovate the buildings would be \$11,000,000.00.

Mr. Wickman added that the next phase of the highway garage renovations is ready to go to bid.

He estimates the contract to be \$492,000.00 and are putting this out under one bid. He said we could receive bids on September 19 at 11:00 am and would need authorization to do so.

APPROVE PLANS AND SPECS AND AUTHORIZE BIDS- HIGHWAY GARAGE IMPROVEMENTS

A motion was made by Colleen Gunnip to approve plans and specs and authorize bids for the Highway Garage Improvements on September 19, 2019 at 11:00 am. The motion was seconded by Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Yes, Colleen Gunnip: Yes.

Ms. Gunnip added that this will be done within this year and estimates that this money is available in the Capitol Reserve Fund without borrowing for this project.

PLANNING DEPARTMENT REPORT

None

Attorney Frateschi explained that Cooper Crouse Hinds is requesting an appraisal because they feel the values are too far apart. The school board will be paying for the larger portion of the charge for the appraisal; the Town's share would be \$7,000.00

APPROVE PAYMENT- STROPP APPRAISAL

A motion was made by Colleen Gunnip to adopt a resolution authorizing a payment of \$7,000.00 to Stropp Appraisal for a court ready appraisal for Cooper Crouse Hinds property. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Yes, Colleen Gunnip: Yes.

APPROVE REVOCABLE LICENSE- 6878 CRYSTALWOOD DR

A motion was made by V. James Magnarelli to approve a Revocable License for 6878 Crystalwood Dr. with conditions as set forth by the town engineer. The motion was seconded by Colleen Gunnip and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Yes, Colleen Gunnip: Yes.

Ms. Gunnip said there are several changes suggested to update the Procurement Policy; these changes will give flexibility to the department heads to procure goods. She mentioned that definitions were added for sole source and emergencies. Public Works were changed from the limit of \$3,000 to \$10,000 and training expenditures were amended.

AMEND PROCUREMENT POLICY 2019

A motion was made by Colleen Gunnip to adopt a resolution to amend the Procurement Policy 2019 the motion was seconded by Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Yes, Colleen Gunnip: Yes.

AMENDED AGENDA

A motion was made by V. James Magnarelli and seconded by Nicholas Paro to waive Town Board policy to add the following items as supplements to this meeting's agenda. The motion was carried

unanimously.

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

Tax Map 081.-06-18.0	187 Beechwood Ave.
Tax Map 012.-02-13.0	7480 Apache Ln.
Tax Map 080.-02-14.0	406 Beechwood Ave.
Tax Map 053.-01-05.0	225 Brookfield Rd.
Tax Map 042.-06-17.0	100-102 Carol Dr.
Tax Map 076.-03-43.0	204 Chestnut Hill Rd.
Tax Map 083.-04-10.0	802 Drexler Ave.
Tax Map 052.-05-11.0	413 Garden City Dr.
Tax Map 017.-04-06.0	106 Garfield Ave.
Tax Map 069.-10-07.0	302 Gaynor Ave.
Tax Map 068.-07-25.0	408 Gaynor Ave.
Tax Map 085.-06-03.0	124 Kearney Ave.
Tax Map 027.-02-11.0	122 Memphis St.
Tax Map 043.-05-02.0	247 Patricia Ln.
Tax Map 062.-16-04.0	107 Westwood Ave.
Tax Map 075.-01-07.1	944 7 th North St.

12. Consider entering into an agreement with Precise Paving in the amount of \$7,075.00 for the construction of an asphalt sidewalk at Burnham Park.

13. Executive Session to discuss matters related to collective bargaining for the SEIU.

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

A motion was made by Michael J. Del Vecchio Jr. to adopt a resolution declaring that as to clean-up orders issued to a parcel at 187 Beechwood Ave. (Tax Map# 081.-06-18.0); 7480 Apache Ln.(Tax Map # 012.-02-13.0); 406 Beechwood Ave. (Tax Map # 080.-02-14.0); 225 Brookfield Rd.(Tax Map # 053.-01-05.0); 100-102 Carol Dr. (Tax Map # 042.-06-17.0);204 Chestnut Hill Rd.. (Tax Map # 076.-03-43.0); 802 Drexler Ave. (Tax Map# 083.-04-10.0); 413 Garden City Dr. (Tax Map # 052.-05-11.0); 106 Garfield Ave. (Tax Map# 017.-04-06.0);302 Gaynor Ave. (Tax Map# 069.-10-07.0); 408 Gaynor Ave.(Tax Map # 068.-07-25.0); 124 Kearney Ave. (Tax Map # 085.-06-0.30);122 Memphis St..(Tax Map # 027.-02-11.0); 247 Patricia Lane (Tax Map # 043.-05-02.0); 107 Westwood Ave. (Tax Map # 062.-16-04.0); 944 7th North St. (Tax Map #075.-01-07.1); 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: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Yes, Colleen Gunnip: Yes.

APPROVE AGREEMENT- PRECISE PAVING

A motion was made by Colleen Gunnip to adopt a resolution approving an agreement with Precise Paving in the amount of \$7,075.00 for the construction of an asphalt sidewalk at Burnham Park. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Absent, Michael J. Del Vecchio Jr.: Yes, Colleen Gunnip: Yes.

EXECUTIVE SESSION

A motion was made by V. James Magnarelli to discuss matters related to collective bargaining with the SEIU. The motion was seconded by Michael J. Del Vecchio Jr. and was carried unanimously.

A motion was made by Colleen Gunnip and seconded by Nick Paro to return to regular session at 7:39 p.m. The motion was carried unanimously.

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 7:40 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk

IN THE MATTER

Of

Local Law 2019-___

**An Local Law Further Amending Chapter 225
Entitled "Vehicles & Traffic" of the Code of the
Town of Salina.**

**RESOLUTION CALLING FOR
PUBLIC HEARING**

The **TOWN BOARD OF THE TOWN OF SALINA**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Salina, located at 201 School Road in the Liverpool, County of Onondaga, State of New York, on the 26th day of August 2019, at 6:30 p.m.

The meeting was called to order by Colleen A. Gunnip, Supervisor, and the following were present, namely:

Colleen A. Gunnip	Supervisor
Nicholas Paro	1 st Ward Councilor
V. James Magnarelli	2 nd Ward Councilor
Jerry Ciciarelli	3 rd Ward Councilor
Michael Del Vecchio, Jr.	4 th Ward Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, the Town Board is concerned about the rate of speed that cars are traveling around Burnham Park in Mattydale;

WHEREAS, several complaints have been lodged with the Town Councilor from the 3rd Ward and the Supervisor asking that the speed be reduced to 25 mph in this area;

WHEREAS, public safety, especially the safety of children who use and enjoy the Town's parks is a paramount concern for the Town Board;

WHEREAS, the Town Board believes that the lowest speed limit possible should be used near Burnham Park;

WHEREAS, a Local Law has been introduced before the Board, to wit: Local Law 2019 - ___, entitled "A Local Law Further Amending Chapter 225 entitled Vehicles & Traffic of the Code of the Town of Salina," the text of which is as follows:

LOCAL LAW 2019-__ AMENDING CHAPTER 225 ENTITLED "VEHICLES & TRAFFIC" OF THE CODE OF THE TOWN OF SALINA

BE IT ORDAINED AND ENACTED by the Town Board of the Town of Salina, County of Onondaga, State of New York, as follows:

Section 1. That Chapter 225-34, entitled "Schedule II: Speed Limits." of the Code of the Town of Salina, as amended, is further amended as follows:

C. Notwithstanding the maximum speed limit set forth in Subsection A hereof, the following speed limits shall apply to the roads and highways stated hereinafter as follows:

Name of Road/Highway	Speed Limit (mph)	Location
Commerce Boulevard	40	Entire Length
Brookfield Road	25	Between Biltmore St. and Belmont St.
Richfield Boulevard	25	Between Biltmore St. and Belmont St.
<i>Westwood Avenue</i>	25	<i>Between Malden Road and Earl Avenue*</i>

Section 2. This local law shall take upon the filing with the Secretary of State.

* Indicates Amendment to Existing Law

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Salina hereby schedules a public hearing for September 9, 2019 to hear all of those members of the public who would like to speak in favor or against said Local Law; and

BE IT FURTHER RESOLVED, that the Town Clerk shall post a copy of said Local Law on the Official Bulletin Board of the Town and publish notice of said local law in the Official Town Newspaper at least five (5) days before the public hearing.

I, JEANNIE VENTRE, Town Clerk of the Town of Salina, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Salina at a regular meeting of the Board duly called and held on the 26th day of August 2019; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Salina, this 26th day of August, 2019.

DATED: August 29, 2019
Liverpool, New York

Jeannie Ventre
Town Clerk of the Town of Salina
Onondaga County, New York

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SALINA
AUTHORIZING THE ADOPTION OF THE
2019 ONONDAGA COUNTY MULTI- JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE**

WHEREAS, all jurisdictions within Onondaga County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs, including the preparation of Hazard Mitigation Plans; and

WHEREAS, Onondaga County, with a Planning Partnership of Onondaga County municipalities, has gathered information and prepared the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan"), in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Partnership has completed a planning process that has engaged the public with opportunity for input and public comment, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy; and

WHEREAS, the Town of Salina has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED that the Town of Salina adopts in its entirety, the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

ADOPTED on this 26th day of August, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Supervisor, Town of Salina

Clerk, Town of Salina