

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

**REGULAR TOWN BOARD MEETING**  
**Monday, September 10, 2018 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 a Zone Change request from Gulf & Western Aero Development, LLC on a 1.209 ± acres parcel known as lot 2 fronting the east side of South Bay Road. The applicant is seeking to change the zone from a C-3 Planned Commercial District to an O-2 Office and Light Industrial Park District.**
4. **PUBLIC HEARING 6:36 p.m. to consider a Zone Change request for 120 Arterial Rd. The applicant is seeking to change the zone from an O-2 Office and Light Industrial Park District to C-2 Highway Commercial District.**
5. **PUBLIC HEARING 6:39 p.m. to consider a Local aw amending Article VI, Section 225-44, Schedule Xii to add No Parking Signs on 7<sup>th</sup> North St. from Terminal Rd. to Ley Creek.**
6. **Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
7. **Consider items submitted by the Town Comptroller.**
8. **Consider the approval of the minutes of the August 27, 2018 Regular Town Board Meeting.**
9. **Town Attorney's Report**
10. **Town Engineer's Report**

**11. Planning Department Report**

**12. Consider the appointment of Marc Dicerbo to the position of Real Property Appraiser effective Monday August 27, 2018 at a rate as established in the collective bargaining contract.**

**SUPPLEMENTAL AGENDA  
SALINA TOWN BOARD MEETING**

**Monday, September 10, 2018**

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

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

**Tax Map #063.-12-21.0  
Tax Map #064.-09-07.0  
Tax Map #062.-13-04.0  
Tax Map #027.-02-11.0  
Tax Map #062.-17-21.0  
Tax Map #044.-10-08.0**

**203 Brown Ave  
200 Florida Rd. S.  
805 Matty Ave.  
122 Memphis St.  
811 Molloy Rd. E.  
203 Sandra Dr.**

**MINUTES of the REGULAR MEETING  
SALINA TOWN BOARD  
Monday, August 27, 2018**

Work Session was held at 5:15 p.m. to discuss LED street lighting

The Town Board of the Town of Salina held a regular meeting on Monday, August 27, 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.

**PUBLIC HEARING- STOP SIGN SUN HARBOR DRIVE**

Mr. Nicotra opened the Public Hearing at 6:33 p.m. to hear public comment on amending Chapter 225, §225-40 or 41, to install a stop sign or yield sign at the 3 way intersection of Sun Harbor Drive and Sun Harbor Drive and dead end street.

Stephanie Alberici of 127 Sun Harbor Drive expressed her concerns with the yield sign that is now on the corner of Sun Harbor and Sun Harbor. She said the cars are not yielding, and stated perhaps a stop sign at the corner would at least make the cars yield. She said she is concerned for the safety of not only her child but for her neighbor's child. She also mentioned that if a stop sign were installed the school bus stop could be moved to that corner.

Paul Carey of 123 Sun Harbor Drive asked the board to consider changing the yield sign to a stop sign. He stated a petition was circulated when they first noted a very serious safety issue at the intersection. Ten signatures were collected. He stated the yield sign doesn't work. He stated that when pedestrians are walking at that intersection they have nearly been hit by motor vehicles.

He said he didn't believe the dead end needs any signs. He said he and the petitioners would like to see a stop sign installed in place of the yield sign.

Ms. Gunnip said she has visited the area frequently since the request and has only seen one person walking in the area. She mailed agendas to the neighbors in the area and asked them to contact her. She only heard from the neighbor that opposed the stop sign the last time this was brought up. She said that she is concerned that the person or persons that are not obeying the yield sign will probably run the stop sign as well and this might not resolve the problem. She said she is not opposed to the sign or signs.

Doug Wickman spoke about his memo to the board. He said from his prospective Sun Harbor Drive is one through street. The intersection is created by the dead end. He said this is not a case of one high volume street intersecting another high volume street. He said considering the MUTCD the first option would be to remove the yield sign. You would never put a yield sign in one direction on a through street. The second option would be to move the yield sign to the stub street. The third option would be to put up three stop signs.

Mr. Carey said that no signs would be terrible and a three way would just be sign pollution. He emphasized that this is for enhancement of safety.  
Mr. Nicotra closed the Public Hearing.

Mr. Ciciarelli said he doesn't know if this will solve the problem, but said something should be done. He would start with one stop sign.

Mr. Wickman said there is always a risk when controlling traffic. He said you would typically wait for a history, he said he knows that sounds painful. He said stop signs cause accidents, traffic lights cause accidents. He said the safest would be to remove the yield sign and put nothing there. He said the neighbors said there have been no accidents in 27 years. He understands their concern with safety. He said putting up a stop sign can just as likely cause a problem, such as rear end accidents, someone running the stop sign.  
The board agreed to install one stop sign in place of the yield sign at Sun Harbor Drive nad Sun Harbor Drive and the dead end street.

#### **APPROVE STOP SIGN- SUN HARBOR DRIVE**

A motion was made by Mark A. Nicotra to adopt a resolution approving the installation of a stop sign to replace the existing yield sign at the intersection of Sun Harbor Drive and Sun Harbor Drive and the dead end street. The motion was seconded by Colleen Gunnip 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. Ciciarelli stated the August 28, 2018 3<sup>rd</sup> Ward Community meeting has been cancelled due to unforeseen scheduling conflicts. The next scheduled meeting is October 23, 2018. He informed every one of the next Neighborhood Watch Meeting which will be held September 20, 2018 at 6:30 pm at the Salina Civic Center.

Mr. Del Vecchio stated there will be a Neighborhood Watch meeting on September 29, 2018 at the Lyncourt Wesleyan Church at 7:00 p.m.

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

TO:	001.1355.0420	ASSESSOR POSTAGE	2,500.00
FROM:	001.1910.0490	CONTINGENCY	(2,500.00)
		<b>(TO FUND MANDATE BY NYS TO MAIL RE- NEWALS SEPARATE FROM TAX BILLS)</b>	

TO:	001.1315.0470	COMPTROLLER SOFTWARE	26.55
FROM:	001.1315.0490	COMPTROLLER MISCELLANEOUS <b>(KVS INCREASE)</b>	(26.55)

TO:	001.7110.0472	RECREATION VEHICLE MAINTENANCE	200.00
FROM:	001.7110.0460	RECREATION EQUIPMENT RENTAL <b>(THE COST OF VEHICLE MAINTENANCE IS UP)</b>	(200.00)

TO:	001.1330.0200	TAX COLLECTOR EQUIPMENT	485.99
FROM:	001.1330.0480	TAX COLLECTOR SOFTWARE SERVICE AGREE- MENT	(485.99)

TO:	001.1330.0410	TAX COLLECTOR OFFICE EXPENSE	100.00
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FROM: 001.1330.0480 TAX COLLECTOR SOFTWARE SERVICE AGREEMENT (100.00)

TO: 001.1330.0410 TAX COLLECTOR OFFICE EXPENSE 168.00

FROM: 001.1330.0481 TAX COLLECTOR (COUNTY PRINTING TAX BILLS) (168.00)  
**(TO PURCHASE A PRINTER AND TONER)**

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AUGUST 27, 2018 TRANSFERS

TO: 003.9010.0800 HIGHWAY RETIREMENT 2,200.00

FROM: 003.9040.0800 HIGHWAY WORKER'S COMPENSATION (2,200.00)

TO: 002.9010.0800 PART-TOWN RETIREMENT 7,600.00

FROM: 002.1910.0480 PART-TOWN INSURANCE (2,600.00)

002.3620.0100 PART-TOWN SALARIES (5,000.00)

**(RETIREMENT BILL 2018/2019)**

TO: 001.7140.0201 RECREATION PLAYGROUND FENCE 95.00

FROM: 001.7020.0430 TRAVEL (95.00)

**(FENCING PRICE CAME IN HIGHER)**

Authorization is hereby given to the Comptroller to close the 2015 Landfill Capital Project and to transfer the proceeds to debt service amend the budgets:

022.8160.0200 LANDFILL CAPITAL PROJECT (184,613.81)

022.9950.0900 TRANSFER TO DEBT SERVICE 184,613.81

024.8160.0400 2015 LANDFILL BOND PROCEEDS 184,613.81

024.0000.5031	TRANSFER FROM CAPITAL PROJECTS FOR 2015 LANDFILL BOND PROCEEDS	184,613.81
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**(TO TRANSFER REMAINING BOND PROCEEDS  
TO THE DEBT SERVICE FUND TO PAY DOWN BOND)**

### **APPROVE MINUTES**

A motion was made by V. James Magnarelli to approve the minutes of the August 13, 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**

Mr. Ventre advised the board that the Department of Labor has not yet put out the Sexual Harassment Law, as soon as it is out, a copy will be on your desks.

### **SCHEDULE PUBLIC HEARING – ZONE CHANGE 120 ARTERIAL RD**

A motion was made by Mark A. Nicotra to schedule a Public Hearing on September 10, 2018 at 6:36 p.m. to consider a Zone Change for 120 Arterial Rd. the request is for a zone change from O-2 to C-2. 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.

### **TOWN ENGINEER'S REPORT**

Mr. Wickman stated the asbestos removal for the roof project will be starting. Air quality monitoring will need to take place. He asked the board to authorize an amount of \$3,000.00 to start. He stated this will be a long project and a more solid figure will be determined.

### **APPROVE AIR QUALITY MONITORING QUOTE -AECC**

A motion was made by V. James Magnarelli to adopt a resolution authorizing the expenditure of \$3,000.00 to begin the project of air quality monitoring for the asbestos removal of the Town Hall Roof. 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.

## **PLANNING DEPARTMENT REPORT**

None

## **APPROVE- AGREEMENT- TROY & BANKS**

A motion was made by Mark A. Nicotra to approve an agreement with Troy and Banks for utility audit services and authorize the Supervisor to sign. 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.

## **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 temporary street closure for a Harvest Festival for Lyncourt Wesleyan Church, September 29, 2018. Closing the 300 block of Wilmore Place and a portion of Berwick Rd. S. from Court Street to 218 Berwick Rd. S. from 1:00 pm to 6:00 pm.

12. Consider authorization to install "No Parking Signs" along 7<sup>th</sup> North Street between Terminal Rd. and Ley Creek.

13. Executive Session to discuss matters related to ongoing litigation.

## **APPROVE TEMPORARY STREET CLOSURE**

A motion was made by Michael J. Del Vecchio Jr. to approve a temporary road closure for a Harvest Festival for Lyncourt Wesleyan Church, September 29, 2018. Closing the 300 block of Wilmore Place and a portion of Berwick Rd. S. from Court Street to 218 Berwick Rd. S. from 1:00 pm to 6:00 pm. 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.

## **SCHEDULE PUBLIC HEARING**

A motion was made by Mark A. Nicotra to schedule a Public Hearing to install No Parking signs along 7<sup>th</sup> North St. from Terminal Rd. 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.

## **EXECUTIVE SESSION**



A motion was made by Mark A. Nicotra to enter into executive session to discuss matters relating to ongoing litigation. The motion was seconded by Michael J. Del Vecchio Jr. and was carried unanimously.

**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 7:46 p.m.

Respectfully submitted

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Jeannie P. Ventre, Town Clerk