

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

**REGULAR TOWN BOARD MEETING
Monday, January 14, 2019 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 December 10, 2018 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Planning Department Report**
- 9. Schedule Public Hearing to consider a request for a Zone Change (petitioner -Box Capital LLC) on five parcels located at 110 Luther Ave. changing the zone from O-2 Office and Light Industrial Park District to C-3 Planned Commercial District.**
- 10. Consider approval of charges for property clean-ups at:**

Tax Map #062.-07-09.0	817 Beley Rd.
Tax Map #072.-10-22.0	244 Berwick Rd.
Tax Map #053.-02-15.0	2005 Brewerton Rd.
Tax Map #052.-04-22.0	408 Garden City Dr.
Tax Map #059.-01-08.0	127 Hinsdale Ave.
Tax Map #071.-18-02.0	497 Pleasantview Ave.
Tax Map #060.-03-23.0	624 Plymouth Ave.
Tax Map #084.-02-14.0	127 Sunrise Terrace

Tax Map #063.-18-01.0

101 Young Ave.

- 11. Consider a Municipal Agreement with the Town of Cicero for the CanTeen program and authorize the Supervisor to sign.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday, January 14, 2019**

- 12. Consider the approval of the Agreement to Spend Highway Funds pursuant to Section 284 of the Highway Law for the year 2019.**
- 13. Consider review and acceptance of the Procurement Policy for the year 2019.**
- 14. Consider the acceptance of the annual audit report for the Justice Offices completed through 2017.**

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, December 10, 2018**

The Town Board of the Town of Salina held a regular meeting on Monday, December 10, 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

Robert D. Ventre	Town Attorney
Doug Wickman	Town Engineer

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

PUBLIC HEARING- LIVERPOOL FIRE PROTECTION DISTRICT CONTRACT

Mr. Nicotra opened the Public Hearing at 6:33 p.m. to consider entering into a contract with the Liverpool Fire Department to provide fire protection within the Liverpool Fire Protection District for the year 2019.

Ms. Gunnip asked if there were any increases from last year. David Mix from the Liverpool Fire Department said the contract amount was increased this year due to the new requirements to provide disability cancer insurance. There were no comments from the public. Mr. Nicotra closed the Public Hearing.

APPROVE CONTRACT- LIVERPOOL FIRE PROTECTION DISTRICT

A motion was made by Colleen Gunnip to adopt a resolution approving the contract with Liverpool Fire Department to provide fire protection within the Liverpool Fire Protection District in the amount \$1,592,572.00 for the year 2019 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 Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

PUBLIC HEARING- STOP SIGNS- OAKRIDGE TERRACE

Mr. Nicotra opened the Public Hearing at 6:36 p.m. to consider amending §225-41 Schedule IX of the Code of the Town of Salina authorizing the installation of stop signs on Oakridge Terrace at the intersection of N. Woodland Drive.

A resident of the area spoke in favor of the stop signs being placed on Oakridge Terrace. She cited safety reasons and had circulated a petition requesting the signs. She said she has witnessed four accidents since living there.

Mr. Magnarelli stated he fully supports the placement of the stop signs in both directions of travel at the intersection of N. Woodland Drive. He said he would also like to see signs warning of a "stop sign ahead" on the downhill portion of Oakridge Terrace.

APPROVE STOP SIGN OAKRIDGE TERRACE

A motion was made by V. James Magnarelli to amend § 225-41 Schedule IX of the code of the Town of Salina to install stop signs in both directions of travel on Oakridge Terrace at the intersection of N. Woodland Dr. the motion was seconded by Mark A. Nicotra and was put to a roll vote which resulted as follows: Colleen 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

Paul Carey said his comments may be premature and continued to say this will be Mr. Nicotra's last meeting. He is moving on to a new job in the county. He said Colleen will be the new Supervisor and everyone is happy about that. He thanked Mr. Nicotra for all he has done for the courts and the town. He thanked everyone on the board and said they have been phenomenal. He said that Mr. Nicotra has done a phenomenal job for the town and added he will miss him and his sense of humor and his supervisory abilities. Mr. Carey continued to say he is sure everyone here greatly appreciates the way Mark took care of the citizens of the town and wished him good luck.

Ms. Gunnip said she loved working with Mark over the many years. It will be hard to fill his shoes; he has done a great job. She wished him luck in his new position.

Mr. Magnarelli said upon his election in 2010, Mark was wonderful to him and called him in and tutored him in all that was going on in the town. He said as being the only Democrat I never felt like an outsider. He also congratulated Colleen and wished her luck.

Mr. Ciciarelli said he appreciated all the advice and direction that Mark provided over the years. He wished him success in his new job.

Mr. Del Vecchio, thanked Mark for his mentoring over the years and wished him the best in his new job.

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.

Mr. Wickman explained the transfer request of \$12,500.00. This is to repair structural damage to the highway garage building in order to proceed with the remainder of the siding project. He asked for a design proposal and estimate to effect the repair, this was the amount of that estimate.

Authorization is hereby given to the Comptroller to make the following budget adjustments:

Transfers:

		already entered	
TO:	002.3620.0430	CODE ENFORCEMENT TRAVEL	\$ 2,000.00
	002.3620.0493	CODE ENFORCEMENT VEHICLE MAINTENANCE	\$ 2,500.00
	002.3620.0410	CODE ENFORCEMENT	\$ 200.00
	002.8010.0412	ZONING BOARD LEGAL NOTICES	\$ 400.00
	002.8010.0420	ZONING BOARD POSTAGE	\$ 100.00
	002.8020.0441	PLANNING BOARD	\$ 100.00
FROM:	002.3620.0100	SALARIES	\$ (5,300.00)
		(year-end transfers to pay expenses)	
TO:	074.8129.0471	CODE SPRINGS TOWN REPAIRS	\$ 8,000.00
FROM:	074.8129.0480	COLD SPRINGS LEGAL	\$ (4,000.00)
	074.8129.0481	ENGINEERING	\$ (4,000.00)
		(year-end transfer to pay expenses)	
TO:	001.1355.0220	ASSESSOR EQUIPMENT	\$ 500.00
FROM:	001.1355.0420	ASSESSOR POSTAGE	\$ (500.00)
		(year-end transfers to pay expenses)	

TO: 001.7110.0472 PARKS VEHICLE MAINTENANCE \$ 3,000.00
FROM: 001.7110.0201 PARKS RESURFACING \$ (3,000.00)
(year-end transfers to pay expenses)

TO: 001.1620.452 BUILDING WATER \$ 1,500.00
FROM: 001.1620.0450 BUILDING TELEPHONE \$(1,500.00)
(year-end transfers to pay expenses)

TO: 001.1315.0220 COMPTROLLER EQUIPMENT \$ 75.00
FROM: 001.1315.0430 COMPTROLLER TRAVEL \$ (75.00)
(year-end transfers to pay expenses)

TO: 01.5132.0470 HIGHWAY GARAGE MAINTENANCE \$ 2,910.00
FROM: 01.3020.0220 PUBLIC SAFETY COMMUNICATONS EQUIPMENT \$ (832.00)
01.3020.0221 EMPLOYEE SAFETY REPAIR EQUIPMENT \$ (1,887.00)
01.5132.0220 HIGHWAY GARAGE EQUIPMENT \$ (181.00)
(year-end transfers to pay expenses)

TO: 003.5110.0433 HIGHWAY I DIESEL FUEL \$ 4,000.00
FROM: 003.9060.0800 EMPLOYEE BENEFITS MEDICAL INS \$ (4,000.00)
(year-end transfers to pay expenses)

TO: 003.5142.0414 HIGHWAY IV ROAD SALT \$ 77,385.00
FROM: 003.5110.0460 HIGHWAY I EQUIPMENT RENTAL \$ (2,510.00)
003.5110.0490 HIGHWAY I CONCRETE \$ (661.00)
003.5110.0491 HIGHWAY I DRAINAGE \$ (7,229.00)
003.5110.0492 HIGHWAY I BLACKTOP \$ (12,733.00)
003.5110.0497 HIGHWAY I LANDSCAPE \$ (192.00)
003.5130.0472 HIGHWAY III COMMUNICATION EQUIP. REPAIRS \$ (1,081.00)
003.5110.0180 HIGHWAY I CREW LEADER OVERTIME \$ (12,000.00)
003.1930.0490 HIGHWAY JUDGEMENT AND CLAIMS \$ (9,000.00)
003.9060.0800 EMPLOYEE BENEFITS MEDICAL INS \$ (31,979.00)
(year-end transfers to pay expenses)

TO: 001.7110.0470 BUILDING MAINTENANCE \$ 3,000.00
FROM: 001.7110.0201 RESURFACING \$ (3,000.00)
(to replace overhead door due to vandalism)

TO: 001.5132.0470 HIGHWAY GARAGE MAINTENANCE \$ 12,500.00
FROM: 001.1910.490 CONTINGENCY \$ (12,000.00)
001.1910.0480 UNALLOCATED INSURANCE \$ (500.00)
(to repair structurally damaged column at the highway garage)

Amendments:

001.0000.3021 J CAP REVENUE 2018 \$ 17,297.78
001.1620.0483 BUILDING SECURITY \$ 17,297.78

APPROVE MINUTES

A motion was made by V. James Magnarelli to approve the minutes of the November 26, 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 Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

Mr. Ventre said it has been a pleasure and wanted to thank the Supervisor. He thanked Mr. Nicotra on behalf of all the residents, for keeping the town in the limelight and where we should be with a great town board and highway department.

Mr. Ventre expressed his deepest appreciation to Mark and for the way he treated him over all these years.

TOWN ENGINEER'S REPORT

Mr. Wickman informed the board of the new LED security lights on the roof. They are an improved security feature.

He said he is the newbie here but has enjoyed working with Mark and wished him well in the future.

PLANNING DEPARTMENT REPORT

None

APPROVE CONTRACT – WALKER WILDLIFE

A motion was made by Mark A. Nicotra to approve a contract with Walker's Wildlife Solutions in the amount of \$18,000.00 for the trapping of skunks and woodchucks and to 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 Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE CONTRACT – WALKER WILDLIFE –LANDFILL

A motion was made by Mark A. Nicotra to approve a contract with Walker's Wildlife Solutions in the amount of \$3,000.00 for the trapping of woodchucks at the landfill and to 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 Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE ANNUAL TOWN ASSOCIATION DUES 2019

A motion was made by Colleen Gunnip to approve payment of the Annual Town Association Membership Dues for the year 2019 in the amount of \$1,500.00. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE CONTRACTS CNYSPCA -2019

A motion was made by Colleen Gunnip to approve the contracts with the CNYSPCA for the year 2019 for shelter and cruelty and authorize the Supervisor to sign. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE CONTRACT- SALINA FREE LIBRARY

A motion was made by Mark A. Nicotra to approve a contract with the Salina Free Library in the amount of \$60,000.00 for the year 2019 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 Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

APPROVE HOLIDAY SCHEDULE 2019

A motion was made by Mark A. Nicotra to approve the 2019 Holiday Schedule. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows:

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

APPROVE PAYROLL SCHEDULE 2019

A motion was made by Colleen Gunnip to approve the 2019 Payroll Schedule. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen 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.

19. Consider the approval of the Salary Schedule for 2019
20. 2019 Organizational Meeting.

APPROVE SALARY SCHEDULE 2019

A motion was made by Colleen Gunnip to adopt a resolution approving the 2019 Salary Schedule. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

<u>Incumbant</u>	<u>Position</u>	<u>2019</u>
Ciciarelli, Gerald	Town Board	\$9,909.00
Del Vecchio, Michael	Town Board	\$9,909.00
Gunnip, Colleen	Town Board	\$9,909.00
Magnarelli, V. James	Town Board	\$9,909.00
Piraino, Andrew	Judge	\$45,440.00
Carocci, Sheree	Clerk I - Court	\$15.73
Hampton, Kathy	Clerk I - Court	\$13.00
Bracy, Kayliegh	Clerk I - Court	\$13.00
Gray, James	Constable	\$31.52 (3 hr minimum)
Carey, Paul	Judge	\$45,440.00
Petrarca, Melinda	Clerk I - Court	\$13.00
Butler, David	Constable	\$31.52 (3 hr minimum)
Lyons, John	Constable	\$31.52 (3 hr minimum)
Nicotra, Mark	Town Supervisor	\$47,084.00

O'Neil, Nancy	Supervisor Secretary	\$32,472.00
Pease, Linda	Comptroller	\$78,797.00
Castle, Linda	Deputy Comptroller	\$29.55
Scotfield, Sharon	Clerk I - Comptroller	\$16.92
Pease, Linda	Budget Officer/Dir of Finance	\$5,000.00
MacCollum, Alicia	Receiver of Taxes	\$53,217.00
DiPaulo, Marlene	Clerk I - Tax	\$15.73
Ross, Ann	Clerk I - Tax	\$15.09
Castle, Jamie	Clerk I - Assessor	\$13.00
McCabe, Josephine	Clerk I - Assessor	\$16.91
DiPaulo, Michael	Board of Review Member	\$700.00
Roscini, John	Board of Review Member	\$700.00
Contos, Andrew	Board of Review Member	\$700.00
Ryan, John	Board of Review Member	\$700.00
Tartaro, Joseph	Board of Review Member	\$700.00
Contos, Wendy	Board of Review Secretary	\$700.00
Corbett, Eloise	Board of Review Clerk	\$288.00
Chairman, Stipend	Board of Review Member	\$150.00
Corbett, Eloise	Clerk I - Records Management	\$18.73
Wickman, Douglas	Engineer	\$42,640.00
	Crossing Guards	\$20.00/day
	Bingo Inspector	\$25.42
Richards, Patricia	Dog Control Officer	\$15.45
Geno, Michael	Administrative Assistant	\$16.55
Benz, Christopher	Director of Parks & Recreation	\$39,322.00
Vandewalker, Deborah	Clerk I - Parks	\$13.26
Wolfe, Frank	Maintenance - Salina Civic Center	\$14.18
Darby, Donna	Clerk I - Planning & Development	\$13.00
Gunther, Michael	Board of Appeals Chairman	\$3,362.00
Kelly, Joseph	Board of Appeals Member	\$2,850.00
Hunter, Richard	Board of Appeals Member	\$2,850.00

Muldoon, John	Board of Appeals Member	\$2,850.00
Puma, Edward	Board of Appeals Member	\$2,850.00
Van Wie, Marie	Board of Appeals Secretary	\$2,125.00
Niestemski, John	Planning Board Chairman	\$3,362.00
Falge, Joseph	Planning Board Member	\$2,850.00
Gunnip, Joseph, Jr.	Planning Board Member	\$2,850.00
Mazzye, Peter	Planning Board Member	\$2,850.00
Keeler, George	Planning Board Member	\$2,850.00
O'Neil, Nancy	Planning Board Secretary	\$2,125.00
	Night Watchman - Highway	\$13.00
	Night Watchman - Highway	\$13.00
Highway (SEIU)		As per Contract
Supervisory (NYS Teamsters)		As per Contract
Non-Supervisory (NYS Teamsters)		As per Contract

**TOWN OF SALINA ORGANIZATIONAL MEETING
December 10, 2018**

RESOLUTION APPOINTING TOWN COMPTROLLER

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that Linda Pease be appointed the Comptroller of the Town of Salina for the year 2019.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor:	Yes
V. James Magnarelli, Councilor:	Yes
Gerald Ciciarelli, Councilor:	Yes
Michael Del Vecchio, Jr., Councilor:	Yes
Mark A. Nicotra, Supervisor:	Yes

RESOLUTION APPOINTING ATTORNEY FOR THE TOWN

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that Robert D. Ventre be appointed as Attorney for the Town of Salina in accordance with a contract submitted for the performance of general services at an hourly rate, and services for litigation and Special Districts at an hourly rate, as needed.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor:	Yes
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V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION APPOINTING TOWN ENGINEER

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that CHA Companies be appointed as Engineers for the Town of Salina for the year 2019, in accordance with a contract submitted for services.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION APPOINTING ATTORNEYS FOR THE TOWN

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that Harris Beach PLLC be appointed as Attorneys for the Town of Salina for the year 2019 in accordance with a contract submitted for the services of bond counsel, and environmental as needed.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION APPOINTING ATTORNEYS FOR THE TOWN

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that Trespasz and Marquardt LLP be appointed as Attorneys for the Town of Salina for the year 2019 in accordance with a contract submitted for the services of bond counsel as needed.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes

Mark A. Nicotra, Supervisor: Yes

RESOLUTION APPOINTING PLANNING BOARD MEMBER

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that Peter Mazzye be appointed as a member to the Planning Board for a five year term commencing January 1, 2019, through December 31, 2023.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION APPOINTING PLANNING BOARD CHAIRPERSON

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that John Niestemski be appointed the Chair of the Planning Board; for a one-year term commencing January 1, 2019 through December 31, 2019.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION APPOINTING ZONING BOARD OF APPEALS MEMBER

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that Michael Gunther be appointed as a member to the Zoning Board of Appeals for a five-year term commencing January 1, 2019, through December 31, 2023.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION APPOINTING ZONING BOARD CHAIRPERSON

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that Michael Gunther be appointed as the Chair of the Zoning Board of Appeals; for a one-year term commencing January 1, 2019 through December 31, 2023.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor:	Yes
V. James Magnarelli, Councilor:	Yes
Gerald Ciciarelli, Councilor:	Yes
Michael Del Vecchio, Jr., Councilor:	Yes
Mark A. Nicotra, Supervisor:	Yes

RESOLUTION APPOINTING SPECIAL COUNSEL

Motion made by Colleen Gunnip seconded by V. James Magnarelli, that Baldwin, Sutphen & Frateschi, PLLC be appointed as special Counsel for the year 2019.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor:	Yes
V. James Magnarelli, Councilor:	Yes
Gerald Ciciarelli, Councilor:	Yes
Michael Del Vecchio, Jr., Councilor:	Yes
Mark A. Nicotra, Supervisor:	Yes

RESOLUTION APPOINTING ATTORNEYS FOR THE ZONING BOARD

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that Baldwin, Sutphen & Frateschi, PLLC be appointed as Attorney to the Zoning Board of Appeals for the year 2019.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor:	Yes
V. James Magnarelli, Councilor:	Yes
Gerald Ciciarelli, Councilor:	Yes
Michael Del Vecchio, Jr., Councilor:	Yes
Mark A. Nicotra, Supervisor:	Yes

RESOLUTION APPOINTING INSURANCE BROKER OF RECORD

Motion made by Colleen Gunnip, seconded by V. James Magnarelli that all the insurance required by the Town of Salina be obtained by Haylor, Freyer & Coon as broker of record for service and commission for the Town of Salina for the year 2019, to provide Property, Liability, Public Officers, Umbrella Insurance and Worker's Compensation and any other coverage as may be required.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Abstain
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that The Syracuse Newspaper (Post Standard) be designated as the official newspaper of the Town of Salina for the year 2019.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that the Star/Review be designated as the second newspaper of the Town of Salina for the year 2019.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION TO ADVANCE PETTY CASH

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that the Supervisor be permitted to advance petty cash in the following manner:

Receiver of Taxes \$450 Planning Department \$100 Town Clerk/Bldg. \$150

Justice Piraino \$ 25 Justice Carey \$ 25 Parks Dept. \$50
Highway Department \$ 25

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION DESIGNATING TOWN BOARD MEETING NIGHTS

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that the second and fourth Monday of every month be set as a regular meeting night of the Town Board at 6:30 p.m. with the exception of the following dates: Monday, May 27, 2019 and Monday, October 14, 2019; the foregoing meeting dates will be held on the Tuesday following the Monday holiday and that due notice of said regular meetings be given to the public by posting a notice thereof on the Town Clerk's bulletin board and that due notice thereof be given to the news media.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Yes
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION DESIGNATING BANKS AND TRUST COMPANIES

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that the following banks and/or trust companies be designated for all monies received by the Supervisor, Receiver of Taxes, Town Clerk and the Code Enforcement Officers: M & T Bank, Chase Bank, NY-CLASS/Public Trust Advisors LLC.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor: Yes
V. James Magnarelli, Councilor: Yes
Gerald Ciciarelli, Councilor: Abstain
Michael Del Vecchio, Jr., Councilor: Yes
Mark A. Nicotra, Supervisor: Yes

RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT

Motion made by Colleen Gunnip, seconded by V. James Magnarelli, that all Town employees using their own vehicles for Town business shall be allowed a mileage reimbursement rate as noted by the Federal Guidelines when authorized by a department head for each such use during the year 2019.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor:	Yes
V. James Magnarelli, Councilor:	Yes
Gerald Ciciarelli, Councilor:	Yes
Michael Del Vecchio, Jr., Councilor:	Yes
Mark A. Nicotra, Supervisor:	Yes

RESOLUTION AUTHORIZING BLANKET BOND IN LIEU OF UNDERTAKING REQUIRED BY STATUTE OF CERTAIN TOWN OFFICERS AND/OR EMPLOYEES

Motion made by Colleen Gunnip, seconded by Mark A. Nicotra, that the blanket bond bound for coverage by Travelers, be accepted as provided by Public Officers Law §11-2 as to form and as to the sufficiency of the surety, and the amounts of individual coverages, in lieu of the undertaking required from various town officers by Town Law §25 and Public Officers Law §11.

The foregoing resolution was adopted with the following members voting:

Colleen A. Gunnip, Councilor:	Yes
V. James Magnarelli, Councilor:	Yes
Gerald Ciciarelli, Councilor:	Yes
Michael Del Vecchio, Jr., Councilor:	Yes
Mark A. Nicotra, Supervisor:	Yes

Mr. Nicotra thanked everyone for coming to the meeting this evening. He said he has some sentiments to share.

As many of you know and some of you don't, tomorrow County Executive Ryan McMahon will announce my appointment as his Executive Communications Director. Ending a career in Salina government that has spanned 17 years.

Nearly 11 years ago I started my tenure as Town Supervisor, Salina government was looked upon as dysfunctional and the residents had little faith in the Town. I began my term with the mantra, "The circus is over, it's time to get back to the business of government." And that is the way I have governed every day since then.

The residents have always been first, I have always played it straight with them. I learned early on that if you do these three basic things, the residents will always be happy:

- Return phone calls
- Pick up their garbage
- Plow their road.

All of you in this room tonight have had some small part in my success here in Salina especially the Town Board and the Town Employees. Without the team effort we put forth on a daily basis to serve the residents of Salina, it just doesn't work. I would love to take all the credit for all the great things we have done here but I can honestly say, the success is something we all did.

There have been days when residents call me at home or on the weekend and times where you just don't want to be bothered... But you have to take a step back and think about the resident. When a resident calls with an issue (as trivial as you might think it is), that is the most important thing going on in their world at that time. And anything you can do to put them at ease, you do. CONSTITUENT SERVICE was ALWAYS MY TOP PRIORITY.

For years, my friends have made the joke that Salina is my girl. And you know what, Salina was my girl. But over the last year my heart has been captured by not one girl but two; My fiancée Jennifer and our daughter, Gia. (Ladies please stand up and receive the acknowledgment you deserve.) Life is changing at a furious pace lately, and all for the better... These two ladies are the ones that make success in life all worth it. I love you ladies.

I would be remiss not to mention two people who have been there since the beginning, my Mom and Dad. Any ask, any time, they have been two of my biggest fans. I can't thank them enough for all their support and love. Also special thank you to my sister, brother in law, brother, nieces and nephews, my family is always there when they are needed. Thank you to my future in laws as well. They have accepted me with open arms and most especially have given me the greatest gift of all, their daughter's hand.

Special thank you to Bob and Jeannie Ventre. They are truly the lifeblood of what goes on here at Town Hall and are always the first ones to extend their hand to help. Thank you Bob and Jeannie.

Thank you to my good friend Tim Frateschi. Not only my consigliere when I needed it but a great friend and neighbor. He's always the voice of reason in a sea of insanity. "He always says, remember who you are and who you represent"

I would like to thank the Town Board. This current group has been together for many years. We were always able to coalesce around each other for the greater good of the resident. I thank you each of you for your hard work and dedication on behalf of the Town residents. Colleen Gunnip has been my faithful deputy from the beginning and has been involved in Town Govt for many years. I am confidently handing her over the reins and know that she will continue the success

we have all achieved here in Salina. Please give her every bit of support you have given me and more. Colleen, I will be no more than a phone call, text or email away, when I can be helpful as you take on this new challenge.

Many thanks to all of the dept heads and Town employees that are on the frontline every day. Your passion and care are what makes us on the Town Board look good each and every day. The Town employees are truly members of my extended family as we have spent so much time together amongst ourselves and our families. That bond does not break.

Just one more special thank you tonight and that is to my Executive Assistant Nancy O'Neil. Nancy is my third and longest serving assistant. She acts as my mother, my sister, my work wife and my friend. She always kept me on the straight and narrow and together we always worked tirelessly on behalf of the resident. I can't thank her enough not only for her dedication to the Town but her dedication to me.

Being an elected official in the Town of Salina has been the honor of a lifetime. Being elected at the age of 29 by 3 votes as 4th Ward Councilor, a seat my uncle held many years before me was one heck of a start to a great career here. REMEMBER... EVERY VOTE COUNTS... I am living proof of it.

There have been moments through the early years that I sat up here and many people in the audience were not all that friendly. In fact there have been times when Judge Carey and I were booed and hissed during a dark period in 2003. I'm happy to report that through the years, many, if not all of those people are now our friends. The moral of the story is... GOOD GOVERNMENT ALWAYS PREVAILS.

END....

So, Tonight is not goodbye, it is simply, SO LONG FOR NOW.

With that as my last official act over seeing a Town Board meeting... I'll make a motion to close tonight's Town Board meeting... Is there a second....

ADJOURNMENT

A motion was made by Mark A. Nicotra to adjourn. The motion was seconded by Colleen A. Gunnip and was carried unanimously. The meeting adjourned at 7:15 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk