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

# REGULAR TOWN BOARD MEETING Monday, October 22, 2018 6:30 PM

Work session 5:15 to discuss LED street lighting

#### **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 hear public comment on the 2019 Preliminary Budget.
- 4. PUBLIC HEARING 6:36 p.m. to hear public comment on the 2019 Special Improvement District Budget.
- 5. PUBLIC HEARING 6:39 p.m. to consider a Local Law for the year 2018 to over-ride the tax cap levy.
- 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 October 9, 2018 Regular Town Board Meeting.
- 9. Town Attorney's Report
- 10. Town Engineer's Report
- 11. Planning Department Report
- 12. Consider approval of a Zone Change by Local Law for Unifirst, 103 Luther Ave.

13. Consider scheduling a hearing to demolish an unsafe building at 236 Fairmount Ave.

# SUPPLEMENTAL AGENDA SALINA TOWN BOARD MEETING Monday, October 22, 2018

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

7489 Apache Lane
101 Bender Ave.
808 Boulevard St.
116 Edgemere Rd.
112 Exeter Ave
428 Garden City Dr.
317 Jewell Dr.
209 Northwood Dr.
321 Pleasantview Dr.
110 Swansea Ave.

15. Discussion in regards to the maintenance of the Sun Harbor Pond.

## MINUTES of the REGULAR MEETING SALINA TOWN BOARD Tuesday, October 9, 2018

The Town Board of the Town of Salina held a regular meeting on Tuesday, October 9, 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

Robert D. Ventre Town Attorney

Michael J. Del Vecchio Jr. Absent Doug Wickman Absent

## ADOPTED S.E.Q.R. RESOLUTION

A motion was made by V. James Magnarelli 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: Absent, Mark A. Nicotra: Yes.

#### RESIDENTS WISHING TO SPEAK - TOWN BOARD COMMENTS

Mr. Nicotra reminded everyone of a work session on October 22, 2018 at 5:15 p.m. requested by the Town Engineer for further discussion on LED street lighting.

#### **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: Absent, Mark A. Nicotra: Yes.

TO:	001.1355.0180		ASSESSOR - OVERTIME/COMP TIME	\$ 1,000.00
				,
FROM:	001.193	0.0490	JUDGEMENT & CLAIMS	\$ 1,000.00

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	,	GES IN WORK	STAR PROGRAM	1 APPLICATIO	NS CREA	FED	3 TIMES
						•	
TO:	003.511	0.0432	HIGHWAY I - GA	SOLINE		\$	10,135.00
FROM:	003.511	0.0460	HIGHWAY I - EQ	UIPMENT RENT	AL	\$	5,530.00
	003.511	0.0494	HIGHWAY I - SIG	NS & SIGNALS		\$	3,613.00
	003.511	0.0495	HIGHWAY I - CR	USHED STONE			
						\$	429.00
	003.511	0.0496	HIGHWAY I - GR	AVEL			
		T		<del>.</del>		\$	560.00
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	(GASO	LINE U	NDERBUDGETED	)			

#### **APPROVE MINUTES**

Mr. Ciciarelli mentioned that he had announced at the last meeting his upcoming Third Ward Community meeting to be held on October 23, 2018 at the Salina Civic Center.

A motion was made by Mark A. Nicotra to approve the minutes of the September 24, 2018 regular Town Board Meeting. 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: Absent, Mark A. Nicotra: Yes.

#### **TOWN ATTORNEY'S REPORT**

Mr. Ventre advised the board that the Draft Sexual Harassment Policy is ready to be adopted.

#### SEQR- SEXUAL HARASSMENT POLICY

A motion was made by V. James Magnarelli to adopt a SEQR resolution under Article 8 of the New York State Environmental Conservation Law declaring the action of adopting a Sexual Harassment Policy to be an unlisted action which would not have a significant impact on the environment. 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 Jr.: Absent, Mark A. Nicotra: Yes.

#### ADOPT SEXUAL HARASSMENT POLICY

A motion was made by V. James Magnarelli to adopt Sexual Harassment Policy as required by the State of New York. 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 Jr.: Absent, Mark A. Nicotra: Yes.

Ms. Gunnip mentioned that the required training is to be completed by October 2019. She said she has provided the name of local company that could do the training.

Mr. Magnarelli asked if the Town Code is adequate regarding Air B n B's. Mr. Ventre said he feels it is. Mr. Lafaver added the Town Justice would like to see something more specific added to the Code. Mr. Ventre said he will bring it up at the next meeting.

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

None

#### APPROVE ZONE CHANGE- GULF & WESTERN AERO DEVELOPMENT LLC

A motion was made by Mark A. Nicotra to approve the Zone Change by Local Law #3-2018 on a 1.209± acres fronting South Bay Rd. from a C-3 Planned Commercial District to an O-2 Office and Light Industrial Park District. 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 Jr.: Absent, Mark A. Nicotra: Yes.

# RESOLUTION OF ADOPTION BY THE TOWN BOARD OF THE TOWN OF SALINA OF LOCAL LAW NO.3 FOR THE YEAR 2018

WHEREAS, a resolution was duly adopted by the Town Board for a public hearing to be held by said Town Board at the 201 School Rd., Liverpool, N. Y. at 6:33 PM on September 24, 2018 to hear all interested parties on a proposed Local Law entitled "A Local Law Changing the Zoning District of Premises at Vacant Lot, South Bay Rd., Lot 2 of Aero Center Subdivision, Final Plan of CT Associates, dated 6/8/05, last revised 3/30/06 and recorded in Onondaga County Clerk's Office as Map10440." and

WHEREAS, notice of said public hearing was duly advertised in the Post Standard, the official newspaper of the Town of Salina, on September 13, 2018, and posted on the Town Clerk's signboard on September 13, 2018, and

WHEREAS, said public hearing was duly held at the Town Hall on September 24, 2018, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, said public hearing was continued to October 9, 2018, at which time all parties in attendance were permitted to again speak on behalf or in opposition to said Local Law,

WHEREAS, a referral of said matter was made to the Onondaga County Planning Board County pursuant to Section 239-m of the General Municipal Law which resulted in a finding of no significant adverse inter-community or county- wide implications, and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQR"), after reviewing the Environmental Assessment Form submitted with the application, as supplemented by the comments of the Town Engineer, it has been determined by the Town Board that adoption of the proposed Local Law constitutes an unlisted action as defined under said regulations and the adoption of said Local Law would not have a significant effect upon the environment, and

WHEREAS, the Town Board of the Town of Salina, after due deliberation, finds it in the best interest of the Town to adopt said Local Law, and to direct the amendment as provided therein of the Zoning Map of the Town

NOW, THEREFORE, the Town Board hereby adopts said Local Law as Local Law No. 3 of the year 2018 entitled "A Local Law Changing the Zoning District of Premises of .vacant lot South Bay Rd., Lot 2 of Aero Subdivision, Final Plan CT Associates, dated 6/8/05, last Revised3/30/06 and recorded in Onondaga County Clerk's Office as Map 10440", a copy of said Law being set forth hereafter and made a part hereof, and further amends the Zoning Map of the Town to reflect the changes made by said Local Law, directs the Town Clerk to enter said Local Law in the minutes of this meeting, and to give due notice of the adoption of said Local Law to the Secretary of State.

#### **LOCAL LAW FILING**

Town of Salina, New York

Local Law No. 3 of the year 2018

A Local Law entitled: Change of Zoning District of Premises at vacant lot, South Bay Rd., Lot 2 of Aero Center Subdivision, Final Plan of CT Associates dated 6/8/05, last revised 3/30/06 and filed in Onondaga County Clerk's Office as Map 10440.

BE IT ENACTED BY THE Town Board of the Town of Salina as follows:

Section1. The Zoning District of the premises located at vacant lot, South Bay Rd, Lot 2 of Aero Center Subdivision, Final Plan of CT Associates dated 6/8/05, last revised 3/30/06 and filed in Onondaga County Clerk's Office as Map10440 is hereby changed from C-3 Planned Commercial District to O-2 Office and Light Industrial Park District.

- § 2. The premises are more particularly described on Exhibit A hereto
- § 3. The Zoning Map of the Town of Salina is hereby amended to reflect the change of Zoning Districts as authorized above.
- §4. This Local Law shall take effect upon the filing thereof with the Secretary of State of the State of New York.

# CERTIFICATION BY TOWN CLERK OF FINAL ADOPTION BY LOCAL LEGISLATIVE BODY

I hereby certify that the Local Law annexed hereto, designated as Local Law No. 3 of the year 2018 of the Town of Salina, was duly passed by the Town Board of the Town of Salina on October, 2018 in accordance with the applicable provisions of the law.

I further certify that I have compared the preceding Local Law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original Local Law, and was finally adopted in the manner indicated herein above.

Dated: October 13, 2018		
	Jeannie P. Ventre	,
	Town Clerk	

#### **ZONE CHANGE 120 ARTERIAL ROAD**

Pat Reynolds from Ianuzi and Romans spoke to the questions raised on the parking layout for the parcel at 120 Arterial Road from the last meeting. He said there would be 11 display spaces, 1 employee space and 2 customer spaces and 1 handicap space. Mr. Lafaver concurred that would be adequate. Mr. Reynolds showed the existing zoning at the neighboring parcels. Mr. Reynolds spoke to the county referral and said most of the issues raised would be addressed at site plan. He said he and the client have not discussed the site plan procedure. Mr. Nicotra stated he was concerned with making a decision on a zone change if there has been no agreement to complete all that is required. Mr. Ciciarelli asked if this would only be used to display cars. The owner spoke and said cars may be washed on site. The owner said he does not run the business; he rents the property to the individual selling the cars. Mr. Nicotra said he would like to put this off until the next meeting (October 22, 2018) until the owner meets with him and the Planning Department to go over the requirements.

#### 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.

10. Discuss matters pertaining to the employment history of a particular individual.

#### **EXECUTIVE SESSION**

A motion was made by Mark Nicotra to enter into Executive Session to discuss matters pertaining to the employment history of a particular individual. The motion was seconded by V. James Magnarelli and was carried unanimously.

The board returned to regular session.

## **ADJOURNMENT**

A motion was made by Mark A. Nicotra to adjourn. The motion was seconded by Gerald Ciciarelli and was carried unanimously. The meeting adjourned at 7:24 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk