

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

**REGULAR TOWN BOARD MEETING  
Monday, October 24, 2016 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 hear public comment on the 2017 Preliminary Budget.**
- 4. Public Hearing 6:36 p.m. to hear public comment on the 2017 Special Improvement District Budget.**
- 5. Public Hearing 6:39 p.m. consider the adoption of a Local Law for the repeal of Chapter 125 of the Code of the Town of Salina (Flood Damage Prevention adopted as Local Law #1-1987).**
- 6. Public Hearing 6:42 p.m. consider the adoption of a Local Law for the year 2016 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.**
- 7. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 8. Consider items submitted by the Town Comptroller.**
- 9. Consider the approval of the minutes of the October 11, 2016 Regular Town Board Meeting.**
- 10. Town Attorney's Report**
- 11. Town Engineer's Report**
- 12. Consider the appointment of Linda Pease as Comptroller effective November 1, 2016 at a salary of \$75,000.00.**

**SUPPLEMENTAL AGENDA  
SALINA TOWN BOARD MEETING  
Monday, October 24, 2016**

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

- 13. Consider scheduling a Public Hearing for a Zone Change on a 8.239± acre parcel known as 7267 Oswego Rd. (Tax Map No. 19.-02-02.1) from a Residential R-1 to R-4 Multiple Family.**
- 14. Consider a Revocable License for 122 Brookline Road.**
- 15. Consider comment on a Liquor License for Salt City Grille 1333 Buckley Rd N. Syracuse NY 13212 and to waive the 30 day waiting period.**

**MINUTES of the REGULAR MEETING  
SALINA TOWN BOARD  
Tuesday, October 11, 2016**

The Town Board of the Town of Salina held a regular meeting on Tuesday, October 11, 2016 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     |
| Gerald Ciciarelli      | Councilor     |
| Michael J. Del Vecchio | Councilor     |
| V. James Magnarelli    | Councilor     |
| Laura Cassalia         | Town 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 Jr.: Yes, Mark A. Nicotra: Yes.

**PUBLIC HEARING –LOCAL LAW #6 – 2016 AMENDING LOCAL LAW #5-2015**

Mr. Nicotra opened the Public Hearing at 6:33 p.m. to consider the adoption of Local Law # 6-2016 amending the Supersession Provisions of Local Law # 5- 2015.

Mr. Ventre explained that this law will amend Local Law #5 -2015 entitled Constables as to the supersession provisions as advised by DCJS.

No one from the public spoke.

Mr. Nicotra closed the public hearing.

**ADOPT LOCAL LAW # 6-2016**

A motion was a made by Mark A. Nicotra to adopt Local Law # 6 -2016. The motion was seconded by V. James MAgnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, James Magnarelli: Yes, Councilor Yes Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Yes, V. Mark A. Nicotra: Yes.

**RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS**

Ms. Gunnip updated the board about a letter received from Mr. Carey from Sun Harbor regarding the pond. She expressed her interest in setting up a meeting with representatives from the DEC to discuss the issues relating to storm drainage in the area.

Ms. Gunnip said she was copied on a letter addressing a sewer connection for the proposed apartment complex in the Village of Liverpool. She mentioned the newly completed road projects look great and the design is working well.

**COMPTROLLER’S REPORT**

A motion was made by Colleen A. Gunnip to adopt a resolution approving the transfers as submitted by the Town Comptroller. 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.: Yes, Mark A. Nicotra: Yes.

<b>INCREASE:</b>	003.5112.0200	Highway Imp/Paving - Longbranch Circle	\$ 149,991
	003.5112.0200	Highway Imp/Paving - Longdale Drive	\$ 344,898
	003.5112.0200	Highway Imp/Paving - Sun Harbor Drive	\$ 354,919
			\$ 849,808

**APPROVE MINUTES**

A motion was made by V. James Magnarelli to approve the minutes of the September 26, 2016 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 Jr.: Yes, Mark A. Nicotra: Yes.

**TOWN ATTORNEY’S REPORT**

None

**TOWN ENGINEER’S REPORT**

Ms. Cassalia stated the 4<sup>th</sup> Quarter Monitoring proposal totals \$12,446.50 and would need board approval.

**APPROVE 4<sup>th</sup> QUARTER GROUNDWATER MONITORING**

A motion was made by Colleen A. Gunnip to approve the 4<sup>th</sup> Quarter Groundwater Monitoring at the landfill. 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.:Yes, Mark A. Nicotra: Yes.

**SCHEDULE PUBLIC HEARING- REPEAL OF CHAPTER 125**

A motion was made by Mark A. Nicotra to schedule a Public Hearing on October 24, 2016 at 6:39 p.m. to consider the adoption of a Local Law for the year 2016 repealing Chapter 125 of the Code of the Town of Salina (Flood Damage Prevention, being Local Law #1-1987). 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 Jr.:Yes, Mark A. Nicotra: Yes.

**APPROVE PARKS DEPARTMENT APPOINTMENT**

A motion was made by Colleen A. Gunnip to adopt a resolution approving the appointment 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 Jr.: Yes, Mark A. Nicotra: Yes.

Volleyball Recreation Attendant 2016/2017 season.

Alice Rees  
303 Cottington Drive  
Liverpool NY 13088

October 14-May 5<sup>th</sup>  
\$12.67 per hour

**SCHEDULE PUBLIC HEARING – LOCAL LAW- TAX LEVY LIMIT OVER-RIDE**

A motion was made by Mark A. Nicotra to schedule a Public Hearing on October 24, 2016 at 6:42 p.m. to consider the adoption of a Local Law for the year 2016 that allows the Town of Salina to adopt a budget for the fiscal year commencing January 1, 2017 that requires a real property tax levy in excess of the “tax levy limit” defined by General Municipal Law §3-c. 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.: Yes, Mark A. Nicotra: Yes.

**AMENDED AGENDA**

A motion was made by Mark A. Nicotra seconded by Michael J. Del Vecchio Jr. to waive Town Board policy to add the following items as supplements to this meeting’s agenda:

12. Consider comment on a Liquor License for Primestar Catering LLC. 1333 Buckley Rd N. Syracuse, NY 13212.
13. Executive session to discuss matters leading to the employment of a particular individual.

The motion 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.: Yes, Mark A. Nicotra: Yes.

### **LIQUOR LICENSE- PRIMESTAR CATERING LLC**

No comment on a Liquor License for Primestar Catering LLC 1333 Buckley Rd. N. Syracuse, NY 13212.

### **EXECUTIVE SESSION**

A motion was made by Mark A. Nicotra to enter into executive session to discuss matters leading to the employment of a particular individual as well as the employment history of a particular individual. The motion was seconded by Michael J. Del Vecchio Jr. 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 Colleen A. Gunnip. and was carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk