

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

**REGULAR TOWN BOARD MEETING
Monday, November 13, 2017 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 October 23, 2017 Regular Town Board Meeting, Special Town Board meeting of October 17, 2017 and Special Town Board Meeting of October 27, 2017.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Consider authorizing the Supervisor and the Comptroller to sign an engagement letter for audit services to be performed by D'Arcangelo & Co., LLP.**
- 9. Consider a fill permit for 669 Old Liverpool Road.**
- 10. Consider the appointment of a Volleyball Recreation Attendant as submitted by the Director of Parks and Recreation.**
- 11. Consider a resolution supporting participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.**