

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

**REGULAR TOWN BOARD MEETING
Tuesday, November 13, 2018 6:30 PM**

Budget Work Session 5:15 p.m.

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 22, 2018 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Planning Department Report**
- 9. Consider the adoption of the 2019 Preliminary Budget as final.**
- 10. Consider the adoption of the 2019 Special Improvement District as final.**
- 11. Consider scheduling a Public Hearing to amend §225-41 Schedule XI of the code of the Town of Salina to install a stop or stop signs at the intersection of Mayers St. and Pleasantview Drive.**
- 12. Consider entering into an IMA with Onondaga County Department of Children and Family Services/Youth Bureau for 2018.**

13. Hearing as regards to the declaration of premises at 236 Fairmount Ave. Liverpool, NY by the Town of Salina Codes Department to be an unsafe structure pursuant to the Town Code of the Town of Salina and to order the demolition and removal of the structure.

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Tuesday, November 13, 2018**

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

Tax Map #087.-01-29.0	206-208 Debra Dr.
Tax Map #053.-03-19.0	202 Garden City Dr.
Tax Map #059.-03-17.0	128 Malden Rd.
Tax Map #089.-01-26.0	629 Old Liverpool Rd.
Tax Map #072.-12-20.0	228 Medford Rd.
Tax Map #081.-03-10.0	225 Russell Ave.
Tax Map #043.-01-09.0	305 Volney Drive
Tax Map # 061.-09-05.0	108 Beley Ave
Tax Map #062.-06-06.0	709 Beley Ave
Tax Map #070.-01-19.0	621 Berwick Rd.
Tax Map #060.-06-13.0	502 Breman Ave
Tax Map #063.-11-02.0	202 Brown Ave
Tax Map #085.-02-17.0	500 Buckley Rd.
Tax Map #085.-04-17.0	700 Buckley Rd.
Tax Map #022.-01-05.0	103 Hardling Ave
Tax Map #060.-02-01.0	302 Hinsdale Rd.
Tax Map #019.-14-19.0	43 Inglesid Ln
Tax Map #063.-02-01.0	108 Molloy Rd
Tax Map #064.-01-04.0	318 Molloy Rd.
Tax Map #060.-03-20.0	616 Plymouth Ave
Tax Map #052.-05-23.0	412 Skiff Dr.
Tax Map #029.-08-14.0	107 Royal Dr.

15. Consider a resolution supporting participation in the CNY Stormwater Coalition Assistance Program.
16. Consider a Revocable License for 449 Jewell Dr.
17. Consider the adoption of a resolution authorizing the purchase of the Town Street Lights from National Grid at an estimated purchase price of \$1,605,079 and authorizing the supervisor to sign necessary applications and agreements to move forward with the conversion of the Town street lights to LED with the assistance of the New York Power Authority (NYPA).

- 18. Consider amending the Holiday Schedule for 2018 to change the scheduled day off of December 26, 2018 (day after Christmas) to Christmas Eve day December 24, 2018.**

- 19. Executive Session to discuss matters related to the employment history of a particular corporation and to discuss matters related to the employment history of a particular individual.**



**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, October 22, 2018**

A work session was held to discuss LED street lighting.

The Town Board of the Town of Salina held a regular meeting on Monday, October 22, 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 Gerald Ciciarelli 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- 2019 PRELIMINARY BUDGET

Mr. Nicotra opened the Public Hearing to hear comment on the 2019 Preliminary Budget. He stated they met with the department heads. There will be a few more meetings to discuss further items. The Budget will be approved on November 13, 2018. The meeting will be held on Tuesday due to the Veteran's Day holiday. Mr. Nicotra stated when the budget process started the increase to the tax rate was \$1.10 per month on a \$100,000 assessment outside of the Village of Liverpool and .50 inside the Village of Liverpool. Additional funds were added to pave roads and to maintain all services that residents have come to expect.

Ms. Gunnip said minor changes have been made; they have listened to all of the department heads with their plans for 2019 and have yet to meet with the engineer.

There were no comments from the public. Mr. Nicotra closed the Public Hearing.

PUBLIC HEARING – 2019 SPECIAL IMPROVEMENT BUDGET

Mr. Nicotra opened the Public Hearing on the 2019 Special Improvement Budget. Mr. Nicotra explained this includes sewer districts and fire districts. There were no comments from the public.

Ms. Gunnip asked about the increase in the tipping fees imposed by OCCRA. Mr. Nicotra said this still has to be finalized. Mr. Nicotra closed the Public Hearing.

PUBLIC HEARING LOCAL LAW # 4-2018 TAX CAP LEVY

Mr. Nicotra opened the Public Hearing for Local Law #4-2018 to override the tax cap levy. Mr. Nicotra explained the town and many towns as a policy and practice pass a law to override the tax cap initially to give a protection in case the budget goes over the cap. Mr. Magnarelli reiterated this is strictly a safety measure; the board tries to stay under the cap and pass this law to avoid the risk of having to eliminate something from the budget that would be necessary for the town. Mr. Nicotra closed the Public Hearing.

APPROVE LOCAL LAW #4-2018

A motion was made by Mark A. Nicotra to adopt resolution approving Local Law #4-2018. The motion was seconded by Colleen A. Gunnip 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.

LOCAL LAW FILING

Town of Salina, New York

Local Law No. 4 of the year 2018

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

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

Section 1. Legislative Intent

It is the intent of this local law to allow the Town of Salina to adopt a budget for the fiscal year commencing January 1, 2019 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Salina, County of Onondaga, is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

None

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.

AMENDMENT:

003.0000.2302	COUNTY SEVERITY FACTOR REVENUE	\$148,069.98
003.5112.0200	HIGHWAY IMPROVEMENTS...PAVING (ADDITIONAL FUNDS FROM COUNTY FOR WINTER SEVERITY FACTOR FOR PAVING)	\$148,069.98

TRANSFERS:

TO:	003.5110.0433	HIGHWAY DEPARTMENT DIESEL	\$10,000.00
FROM:	003.5110.0492	HIGHWAY DEPARTMENT BLACKTOP (ADDITIONAL MONEY NEEDED FOR DIESEL)	\$(10,000.00)

TO:	001.7110.0472	RECREATION VEHICLE MAINTENANCE	\$6,000.00
FROM:	001.7110.0474	RECREATION GROUNDS MAINTENANCE (REPAIR POOL TRUCK)	\$(6,000.00)
TO:	001.7140.0201	RECREATION FENCE	\$2,500.00
FROM:	001.7110.0220	PARKS EQUIPMENT (FENCE REPAIRS RICHFIELD AND ELECTRONICS)	\$(2,500.00)
TO:	001.7110.0470	RECREATION BUILDING MAINTENANCE	\$13,000.00
FROM:	001.7180.0470	POOL MAINTENANCE	\$(4,200.00)
	001.7110.0201	RESURFACING (BUILDING AND ROOF REPAIRS)	\$(8,800.00)
TO:	001.7110.0432	RECREATION GASOLINE	\$2,868.00
FROM:	001.7180.0101	POOL WAGES (ADDITIONAL FUEL NEEDED)	\$(2,868.00)
TO:	001.7110.0100	PARKS SALARY AND WAGES	\$6,500.00
	001.7180.0470		
	0	POOL MAINTENANCE AND STAFF (TO KEEP CREW ON AS PLANNED TO FINISH PROJECTS AND DO LEAVES)	\$(6,500.00)

APPROVE MINUTES

A motion was made by V. James Magnarelli to approve the minutes of the October, 9 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: Abstain, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

Mr. Wickman stated he reviewed the application for a Revocable License for 218 Kies Dr. He said he found no issues with the request.

APPROVE REVOCABLE LICENSE 218 KIES DR

A motion was made by Colleen A. Gunnip to approve the Revocable License for 218 Kies Drive. 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.

Mr. Wickman explained that during the roofing project, the conduit that contained the wiring for the roof lights had to be moved, because the conduit was so old, it disintegrated. In reviewing the options of replacing the conduit it would make sense to replace the old lights with new LED lights.

A program is offered through Smart Watt in conjunction with the National Grid Small Business Program which gives a substantial discount for replacing light fixtures with LEDs. The new LED lights would have an estimated annual savings of \$2,666.61. The upfront cost for the program would be \$7,581.91.

APPROVE NATIONAL GRID SMALL BUSINESS PROGRAM

A motion was made by V. James Magnarelli to approve the agreement with National Grid Small Business Program for \$7,581.91 to replace the roof lights with LED fixtures. 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 ZONE CHANGE- UNIFIRST 103 LUTHER AVE

A motion was made by Mark A. Nicotra to approve the Zone Change by Local Law #5-2018 on a parcel located at 103 Luther Ave. from a C-3 Planned Commercial District to an O-2 Office and Light Industrial Park District. 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.

RESOLUTION OF ADOPTION BY THE TOWN BOARD OF THE TOWN OF

SALINA

OF LOCAL LAW NO. 5 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 6:39 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 103 Luther Ave." from (C-3) Planned Commercial District to (O-2) Office and Light Industrial District, 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 22, 2018 at which time all parties in attendance were permitted to again speak on behalf or in opposition to said Local Law,

WHEREAS, referral to the Onondaga County Planning Board County pursuant to Section 239-m of the General Municipal Law was required, and said Board determined that said Referral will have no significant adverse inter-community effect or county wide implications upon the environment, 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 of the Zoning Map of the Town

NOW, THEREFORE, the Town Board hereby adopts said Local Law as Local Law No. 5 of the year 2018 entitled "A Local Law Changing the Zoning District of Premises at 103 Luther Ave.." 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. 5 of the year 2018

A Local Law entitled: Change of Zoning District of Premises at 103 Luther Ave

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

Section 1. The Zoning District of the premises located at 103 Luther Ave 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. 5 of the year 2018 of the Town of Salina, was duly passed by the Town Board of the Town of Salina on October 22, 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 25, 2018

Jeannie P. Ventre
Town Clerk

Discussion was held in regards to the demolition of an unsafe building at 236 Fairmount Ave. The board called for a hearing to be held on November 13, 2018.

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.

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

Tax Map #012.-03-05.0

7489 Apache Lane

Tax Map #064.-03-12.0	101 Bender Ave.
Tax Map #064.-07-12.0	808 Boulevard St.
Tax Map #066.-02-09.0	116 Edgemere Rd.
Tax Map #085.-04-05.0	112 Exeter Ave
Tax Map #052.-04-31.0	428 Garden City Dr.
Tax Map #037.-01-09.0	317 Jewell Dr.
Tax Map #062.-12-11.0	209 Northwood Dr.
Tax Map #083.-01-02.0	321 Pleasantview Dr.
Tax Map #069.-15-17.0	110 Swansea Ave.

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

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

A motion was made by V. James Magnarelli to approve the following clean-ups at: 7489 Apache Lane (Tax Map #012.-03-05.0); 101 Bender Ave. (Tax Map #064.-03-12.0); 808 Boulevard St. (Tax Map #064.-07-12.0); 116 Edgemere Rd. (Tax Map #066.-02-09.0); 112 Exeter Ave (Tax Map #085.-04-05.0); 428 Garden City Dr. (Tax Map #052.-04-31.0); 317 Jewell Dr. (Tax Map #037.-01-09.0); 209 Northwood Dr. (Tax Map #062.-12-11.0); 321 Pleasantview Dr. (Tax Map #083.-01-02.0); 110 Swansea Ave. (Tax Map #069.-15-17.0); pursuant to provisions of Chapter 180 of the Salina Town Code, the requirements of § 180-5, 180-6 and as such may apply, §180-5B have been complied with and satisfied, and authorizing the costs incurred by the Town in performance of the work, including any quantifiable internal administrative costs to be paid for out of the general Town funds appropriated by the Town Board for such purpose with reimbursement made to the Town for the cost of the work performed or services rendered by direction of the Town Board, and for penalties assessed under §180-6B hereof by assessment and levy upon the lots or parcels of land wherein such work was performed or such services rendered with the expenses so assessed to constitute a lien and charge on the real property on which they are levied until paid or otherwise satisfied or discharged which costs and expenses to be collected in the same manner and at the same time as other Town charges. The motion was seconded by Gerald Ciciarelli 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 Jr.: Yes, Mark A. Nicotra: Yes.

DISCUSSION- SUN HARBOR POND

Joan Royale, President of the Sun Harbor Area Homeowners Association (SHANA) introduced herself. She said they are here tonight to ask for deliverables of the town for the clean-up and maintenance of the pond and channel. SHANA is requesting that the town work in collaboration with them to keep the pond and channel free of excessive weeds, particularly, coon-tail and duckweed. To keep the pond and channel a healthy water area that is mutually beneficial to both the town and the neighborhood. She said they are asking for five deliverables. The Town of Salina to allocate funds in the 2019 budget for the clean- up of the pond and channel. Town of

Salina together with SHANA develops an appropriate course of action for the initial clean-up and maintenance of the pond and channel. A SHANA board member is included in any meeting that impacts the Sun Harbor pond and channel. Initial clean-up, weather permitting, be started no later than April 30, 2019. If DEC permits are required, work should start two months prior to April 30, 2019. The fountains should be turned on no later than April 30, 2019. When fountains are turned off for the winter three bubblers would be needed; two in the pond area and one in the channel. They want to work with the town to benefit all. She said they would consider a shared cost structure with the town with a cap on costs to be determined.

Doug Wickman, Town Engineer said there have been three approaches that have been discussed in the past. Based on his discussions with the DEC we cannot use carp, they cannot be used in a New York State DEC wetland. He said chemicals probably cannot be used but he is not ruling them out entirely. One solution may be weed harvesting. In order to move forward, he has contacted an outside engineering firm to come up with a Map Plan and Report to figure out exactly what can be done and what the costs will be short term and long term and what the cost sharing plan would entail. The cost for this service is not exceed \$3,500.00.

APPROVE MAP PLAN & REPORT-SUN HARBOR POND

A motion was made by Colleen A. Gunnip to adopt a resolution authorizing Calocerinos Engineering to develop a detailed Map Plan and Report regarding a "Weed Control District" for the Sun Harbor Pond not to exceed \$3,500.00. 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 Jr.: Yes, Mark A. Nicotra: Yes.

Ms. Royale added that they recently found out that the grass carp may not be the most beneficial. She said that the weed harvesting would need to be done on an annual basis.

Mr. Wickman stated Mark Berger of the Onondaga County Soil and Conservation will be sending a team to develop the depths of the pond which needs to be completed before we could move forward with any permitting. This will be done at no cost.

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 7:05 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk

