

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

**REGULAR TOWN BOARD MEETING  
Monday, November 14, 2016 6:30 PM**

*Work Session 5:30 p.m. to discuss the 2017 budget*

**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 24, 2016 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Consider a presentation from Kohilio Wind regarding alternative energy solutions for the landfill.**
- 9. Consider the appointment of Shannon Priest as Chief Court Clerk in Justice Carey's Office effective November 15, 2016 at a salary in accordance with the Collective Bargaining Agreement.**
- 10. Consider the adoption of the 2017 Preliminary Budget as Final.**
- 11. Consider the adoption of the 2017 Special District Budget as Final.**
- 12. Consider an extension to a contract with Patricia Electric for the removal and install of the fountains at Sun Harbor for November 2016 and the year 2017.**

- 13. Schedule a Public Hearing to consider a Local Law for the year 2016 rescinding the Tax Cap Over-ride.**
- 14. Consider the appointment of Joseph Tartaro as a member of the Board of Assessment Review for a five year term expiring September 30, 2021.**

**SUPPLEMENTAL AGENDA  
SALINA TOWN BOARD MEETING  
Monday, November 14, 2016**

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

- 15. Consider the hire of two seasonal part time night men as submitted by the Highway Superintendent at a rate of \$11.03 per hour effective November 2, 2016.**
- 16. Consider a Revocable License for 200 Brookline Rd.**

**MINUTES of the REGULAR MEETING  
SALINA TOWN BOARD  
Monday, October 24, 2016**

The Town Board of the Town of Salina held a regular meeting on Monday, October 24, 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 absent

**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 – 2017 PRELIMINARY BUDGET**

Mr. Nicotra opened the public hearing. Mr. Nicotra stated that the board has met with all department heads. He said some decreases have been made but at this time the budget is over the tax-cap, no services have been cut. He stated the board will continue to work on the budget until it has to be passed, the deadline being November 20, 2016. There were no comments from the public.

Ms. Gunnip said the board is continuing to work with the department heads, to ensure the continuation of town services without an increase of taxes. She said the board is working to improve infrastructure such as roads and sewers and to maintain the costs associated with the landfill without an increase to the taxpayers.

Mr. Magnarelli reminded all that this is the first full year that the town has born all the expenses related to the landfill and are trying to manage those costs as we go forward.

Mr. Nicotra closed the public hearing.

**PUBLIC HEARING – 2017 SPECIAL IMPROVEMENT DISTRICT BUDGET**

Mr. Nicotra opened the public hearing. No comments were offered by the public.  
Mr. Nicotra closed the public hearing.

**PUBLIC HEARING – LOCAL LAW # 7 - 2016 REPEAL OF CHAPTER 215 FLOOD DAMAGE PREVENTION LOCAL LAW #1-1987**

The public hearing to consider the adoption of Local Law #7 -2016 for the repeal of Chapter 215 of the Code of the Town of Salina (Flood Damage Prevention adopted as Local Law #1-1987) was opened and no comments were made by the public.

**ADOPT LOCAL LAW # 7- 2016**

A motion was made by Mark A. Nicotra to adopt Local Law #7-2016 repealing Chapter 125 of the Code of the Town of Salina (Flood Damage Prevention adopted as 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.

**Local Law Filing**

Town of Salina, New York

Local Law No. 7 of the year 2016

A Local Law Repealing Chapter 125, Flood Damage Protection as adopted by the Salina Town Board as Local Law No.1-1987

BE IT HEREBY ENACTED BY THE Town Board of the Town of Salina:

Section One: Chapter 125, Flood Damage Protection, being Local Law No. 1-1987, is hereby repealed in its entirety.

§2. Effective Date. This law shall be effective upon the filing thereof with the Secretary of State of the State of N. Y.

**PUBLIC HEARING LOCAL LAW # 8 -2016**

Mr. Nicotra opened the public hearing to 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. Mr. Nicotra explained that this is put in place in the event that the budget is in excess of the levy limit.

**SEQR- ADOPTION- LOCALW LAW # 8- 2016**

A motion was made by Mark A. Nicotra to adopt a SEQR resolution declaring the action of the adoption of a Local Law to be an unlisted action under Article 8 of the New York State Environmental Conservation Law which will have no significant effect upon the environment. 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.

**ADOPT LOCAL LAW # 8-2016**

A motion was made by Mark A. Nicotra to adopt Local Law # 8-2016 authorizing a property tax levy in excess of the limit established in 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.

**LOCAL LAW FILING**

Town of Salina, New York

Local Law No. 8 of the year 2016

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, 2017 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, 2017 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**

Mr. Paul Carey from the Sun Harbor neighborhood submitted a booklet he put together describing the problem that he and his neighbors are experiencing with an invasive weed he calls Coon-Tail. He said a contributing factor for the proliferation of the weed is the storm water from the Town that runs into the waterway. He said he has lived there since 1996 and this problem just started this year. Many of the neighbors have complained and the Supervisor sent out an expert to look at the problem.

He said when he was on the board years ago the town installed fountains in the pond and stocked it with Carp to eat algae which was a problem at the time. He mentioned that he realizes that this is privately owned property. He thanked the Supervisor for looking into this in a timely manner. The issue for the neighbors is how they can get rid of the invasive weed. He said the fish and turtle population is almost nil. He said he looked into the legal issues and had spoken to the Town Attorney. He also said he consulted with a municipal law expert that came up with a concept of public of trespass. He said there is a pellet form of herbicide that would need a permit for application. He is asking the town for guidance and assistance.

Mr. Paul Waverchak said this is the worst he has ever seen the water. He mentioned in years past the Town along with the engineers came up with a plan to chemically treat and install fountains to treat the water in the pond. He said they pay higher taxes for being on the water and the water is an aesthetic value for them. This problem with the water will devalue their homes. He said as a taxpayer he is looking for the town to help.

Ron Micolli said he has been a resident since 1993. He said this is the worst it has ever been. He said it is a town problem to rectify.

Stephanie Alberici said the water has always been aesthetically pleasing. She suggested putting fountains on their end. She mentioned that a dye solution can be put in the water to clear it.

Gary Russell a resident since 1992 reiterated the fact that it has never been this bad and that there are less fish and less turtles. He also mentioned the amount of salt used on the roads in the area during the winter.

Riki Lebiad said near her property there is a large drain pipe that leads to the water. She said they have not spent much time in their yard due to mosquitoes. She said the town should consider a fountain to keep the water clear. She said she feels the problem is causing a lot of negative attention to the properties.

Peter Lebiad said that he is not able to kayak or fish on the water any longer.

Lieba Leontieva said her husband likes to fish but was not able to this year. The water is not pleasing to look at. She is looking to the town to help.

No town board comments.

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

<b>TO:</b>	001.1315.0410	Comptroller - Office Expense	\$ 400
<b>FROM:</b>	001.1315.0440	Comptroller - Training	\$ 400
<b>TO:</b>	001.1315.0490	Comptroller -Miscellaneous	\$ 1,785
<b>FROM:</b>	001.1315.0100	Comptroller Salary	\$ 1,785
<b>TO:</b>	001.1315.0407	Comptroller - Shared Services	\$ 12,100
<b>FROM:</b>	001.1315.0100	Comptroller - Salary	\$ 12,100
	<b><u>Account Number</u></b>	<b><u>Account Description</u></b>	<b><u>Amount</u></b>
<b>TO:</b>	002.8020.0441	Planning Board - Legal Notice	\$ 200
<b>FROM:</b>	002.3620.0440	Code Enforcement - Training	\$ 200

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
<b>TO:</b>	001.7180.0220	Pool - Equipment	\$ 330
<b>FROM:</b>	001.7180.0101	Pool - Wages	\$ 330
<b>TO:</b>	001.7110.0471	Parks - Equipment Maintenance	\$ 1,000
<b>FROM:</b>	001.7180.0101	Pool - Wages	\$ 1,000
<b>TO:</b>	001.7140.0201	Playground - Fence	\$ 2,200
<b>FROM:</b>	001.7180.0101	Pool - Wages	\$ 2,200
<b>TO:</b>	001.7110.0474	Parks - Ground Maintenance	\$ 7,020
<b>FROM:</b>	001.7110.0201	Parks - Resurfacing	\$ 7,020

### APPROVE MINUTES

A motion was made by V. James Magnarelli to approve the minutes of the October 11, 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

### APPROVE CHANGE ORDER SUN HARBOR DRIVE

A motion was made by Colleen A. Gunnip to adopt a resolution approving Change Order #1 for 2016 Roadway and Drainage Improvement Project with a net increase of \$20,000.00 for new drainage structures (three drywells and one catch basin). 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.

### APPROVE EXTRA WORK AUTHORIZATION- SEHR PARK

A motion was made by Mark A. Nicotra to adopt a resolution approving Extra Work Authorization #1 Professional Services as it relates to Sehr Park ADA Bathroom Improvements in the amount of \$980.00 (being Task #4 Part-Time Construction Observation). 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 APPOINTMENT- COMPTROLLER**

A motion was made by Mark A. Nicotra to adopt a resolution appointing Linda Pease as Comptroller effective November 1, 2016 at a salary of \$75,000.00. 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:

13. Consider scheduling a Public Hearing for a Zone Change on an 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.

The motion 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 ZONE CHANGE**

A motion was made by Colleen A. Gunnip to schedule a Public Hearing on November 28, 2016 at 6:33 p.m. for a Zone Change on an 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. 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.

### **APPROVE REVOCABLE LICENSE 122 BROOKLINE RD.**

A motion was made by Gerald Ciciarelli to adopt a resolution approving a Revocable License for 122 Brookline Rd. 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.

**LIQUOR LICENSE- SALT CITY GRILLE**

The town board agreed to a waiver for the 30 day notification for a Liquor License for Salt City Grille 1333 Buckley Rd. N. Syracuse, NY 13212.

**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 7:17 p.m.

Respectfully submitted

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Jeannie P. Ventre, Town Clerk