

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

**REGULAR TOWN BOARD MEETING
Monday, November 26, 2018 6:30 PM**

Work Session with the Codes Department and the Justices at 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. PUBLIC HEARING 6:33 p.m. to consider amending §225-41 Schedule IX of the code of the Town of Salina to install a stop or stop signs at the intersection of Mayers St. and Pleasantview Drive.**
- 4. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 5. Consider items submitted by the Town Comptroller.**
- 6. Consider the approval of the minutes of the November 13, 2018 Regular Town Board Meeting.**
- 7. Town Attorney's Report**
- 8. Town Engineer's Report**
- 9. Planning Department Report**
- 10. 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.**

- 11. Consider comment on a liquor license application for Homewood Suites by Hilton 275 Elwood Davis Road, Liverpool NY 13088 and consider granting a waiver of the 30 day waiting period.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday, November 26, 2018**

- 12. Consider scheduling a Public Hearing on December 10, 2018 to amend §225-41 Schedule XI of the Code of the Town of Salina to install stop signs in both direction of travel on Oakridge Terrace at the intersection with N. Woodland Dr.**
- 13. Consider the re-appointment of John Ryan to the Board of Assessment Review for a term of five years expiring September 30, 2023.**

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**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Tuesday, November 13, 2018**

A work session was held in regards to the 2019 Budget.

The Town Board of the Town of Salina held a regular meeting on Tuesday, November 13, 2018 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

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| Mark A. Nicotra | Supervisor |
| Colleen Gunnip | Councilor |
| V. James Magnarelli | Councilor |
| Gerald Ciciarelli | Councilor |

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| Robert D. Ventre | Town Attorney |
| Doug Wickman | Town Engineer |

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| Michael J. Del Vecchio Jr. | Absent |
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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

Daniel Ciciarelli spoke in regards to Mattydale Express and issues involving certain inspections done by the Town.

Dominick Ciciarelli spoke in regards to similar issues and issues related to the Codes Department. He said he would like to see an annual commercial building inspection as well as an annual rental property inspection.

Ms. Gunnip congratulated Mr. Nicotra on his recent engagement.
Mr. Magnarelli also congratulated Mr. Nicotra.

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.

| Authorization is hereby given to the Comptroller to make the following budget adjustments: | | | |
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| TRANSFERS: | | | |
| TO: | 001.1355.0220 | ASSESSOR OFFICE EXPENSE | \$ 300.00 |
| FROM: | 001.1355.0106 | ASSESSOR BAR | \$ (300.00) |
| (ADDITIONAL MONEY NEEDED FOR YEAR-END SUPPLIES) | | | |
| TO: | 003.5112.0200 | HIGHWAY PAVING | \$ 1,800.00 |
| FROM: | 003.5110.0480 | HIGHWAY ENGINEERING | \$ (1,800.00) |
| (2018 BARRETT PAVING INVOICE) | | | |
| TO: | 001.1620.0453 | BUILDING GAS | \$ 850.00 |
| FROM: | 001.9060.0800 | HEALTH INSURANCE | \$ (850.00) |
| (WATER BILLS FOR THE REST OF THE YEAR) | | | |
| TO: | 001.1620.0453 | BUILDING GAS | \$ 15,500.00 |
| FROM: | 001.9060.0800 | HEALTH INSURANCE | \$ (15,500.00) |
| (GAS BILLS FOR THE REST OF THE YEAR) | | | |
| TO: | 001.7140.0101 | PLAYGROUND/ PT SALARIES (GATEKEEPERS) | \$ 425.85 |
| FROM: | 001.7110.0100 | PARKS SALARIES | \$ (425.85) |
| (GATEKEEPERS FOR REMAINDER OF YEAR - THIS IS THE LAST PAY PERIOD) | | | |
| TO: | 002.9040.0800 | PART TOWN (CODES) WORKER'S COMPENSATION | \$ 913.24 |
| FROM: | 002.9060.0800 | PART TOWN (CODES) HEALTH INSURANCE | \$ (913.24) |
| TO: | 002.1910.0480 | PART TOWN (CODES) INSURANCE | \$ 3.90 |
| | 002.9060.0800 | PART TOWN (CODES) HEALTH INSURANCE | \$ (3.90) |
| (YEAR-END TRANSFERS) | | | |
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Ms. Pease stated she received a Letter of Engagement from D'Arcangelo & Company LLP and that the price for the 2018 audit will be the same as last year.

APPROVE AUDITING FIRM -D'ARCANGELO FOR 2018 AUDIT

A motion was made by V. James Magnarelli to authorize the supervisor to sign a Letter of Engagement with the audit firm of D'Arcangelo & Company LLP for the 2018 audit. 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: Absent, Mark A. Nicotra: Yes.

APPROVE MINUTES

A motion was made by Mark A. Nicotra to approve the minutes of the October 22, 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 stated the amendment to the Zoning Code will be ready for the next meeting.

TOWN ENGINEER'S REPORT

Mr. Wickman addressed a continuing problem with the Leachate Force Main at the landfill. He said he has received a few proposals. He said after speaking with Chris Burns from CHA we should repair one valve and use a closed circuit TV to go through the system. He thinks it should come in around \$10,000.00. He said CHA has recommended a firm. He suggests the board consider a resolution to proceed if the proposal is \$10,000.00 or less. He would like to have the diagnostics done this year.

APPROVE PROPOSAL - EPS COMPANY

A motion was made by Colleen A. Gunnip to adopt a resolution approving a proposal from EPS Company not to exceed \$10,000.00. 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.

Mr. Ciciarelli asked about the sewer project in Mattydale. Mr. Wickman said there will be a three year plan put in place.

PLANNING DEPARTMENT REPORT

None

ADOPT 2019 BUDGET

Mr. Nicotra thanked all involved with the budget process. He said the budget will deliver all the services residents have come to rely on as well as add a significant amount of money to improve our infrastructure. He said the taxes will go up about \$32.00 a year on a \$100,000 assessment. The Village will see an increase of .72 cents.

Ms. Gunnip stated money has been added to the budget for more road paving as well as removal of concrete gutters and the improvement of drainage. She also stated \$500,000 has been added to be allocated for Capital Improvement for continuing the projects at Town Hall and the Highway Garage.

Mr. Magnarelli said he thinks they have done a good job. Most of the increases have come from employee salaries, and employment benefits which are unavoidable. He also mentioned that because of the new hauler there was a small spike, but we were fortunate to have someone take over.

Mr. Nicotra said we have exceeded the tax cap this year, but it has had a minimal impact on the tax rates due to an overall increase in assessment values. Precautions were taken and a local law was passed to override the tax cap levy.

A motion was made by Mark A. Nicotra to adopt the 2019 Preliminary Budget as final. 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.

ADOPT 2019 SPECIAL IMPROVEMENT DISTRICT BUDGET

Mr. Nicotra mentioned special districts include the fire departments, sewers, etc.

Ms. Gunnip mentioned there was one change to be made to this budget in the Mattydale Pitcher Hill Sewer District; increasing the rate from 77.68 to 103.22 to deal with certain sewer lateral and main line repairs. Mr. Ciciarelli stated with the grant from Onondaga County and an increase in the sewer rates the town should be able to take care of long overdue repairs.

A motion was made by Mark A. Nicotra to adopt the 2019 Special Improvement District Budget as final. 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: Absent, Mark A. Nicotra: Yes.

SCHEDULE PUBLIC HEARING- STOP SIGNS

A motion was made by Mark A. Nicotra to schedule a Public Hearing November 26, 2018 to consider amending §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 Dr. 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: Absent, Mark A. Nicotra: Yes.

APPROVE IMA – ONONDAGA COUNTY DEPARTMENT OF CHILDREN AND FAMILY SERVICES/ YOUTH BUREAU 2018

A motion was made by Mark A. Nicotra to adopt a resolution to enter into an IMA with Onondaga County Department of Children and Family Services/ Youth Bureau for the year 2018 and authorize the Supervisor to sign. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen Gunnip: Abstain, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

A hearing regarding 236 Fairmount Ave. was adjourned until the November 26, 2018 meeting.

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:

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| Tax Map #087.-01-29.0 | 206-208 Deborah 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 Harding 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 the employment history of a particular individual.

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

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

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 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 Jr.: Absent, Mark A. Nicotra: Yes.

ADOPT RESOLUTION -CNY STORMWATER COALITION ASSISSTANCE PROGRAM

A motion was made by Colleen A. Gunnip to adopt a resolution supporting participation in the CNY Stormwater Coalition Assistance Program. 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.: Absent, Mark A. Nicotra: Yes.

APPROVE REVOCABLE LICENSE 449 JEWELL DRIVE

A motion was made by V. James Magnarelli to adopt a resolution approving a Revocable License for 449 Jewell Dr. 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.: Absent, Mark A. Nicotra: Yes.

A discussion was held regarding the purchase and conversion of the town streetlight's to LED. Mr. Wickman explained there are approximately 2,800 street lights in the town. This proposal envisions that the town purchases the lights from National Grid and replacing them with LEDs at a cost of 3.6 million dollars. LEDs have many advantages; it is a better, more even light, showing colors. They would improve security and be easier to maintain, they would also improve driving conditions and improve snow plowing.

The 3.6 million would need to be financed through NYPA for 8 years and 8 months, and then the town would own the system. While financing, there would be a \$10,000 a year savings. The savings in the future after financing would be \$400,000 per year plus. He would recommend consideration for this program.

Mr. Magnarelli said he has no doubt that LED lighting is the way to go. He also said there will be savings. Mr. Magnarelli asked if we could just replace the the lighting as proposed option one. Mr. Wickman said there was a proposal to just replace the bulbs and have National Grid still own them. The option that would save the most would be to purchase and owns the lights.

Mr. Magnarelli said the savings looked inflated to him.

Mr. Wickman said maybe a meeting between Mr. Magnarelli and a representative from National Grid would be beneficial. He said the proposal would expire January 20, 2019.

Mr. Magnarelli expressed his concern that the town would be in the lighting business.

Ms. Gunnip suggested a worksession before the December 10, 2018 meeting could be scheduled to discuss this matter further.

AMEND HOLIDAY SCHEDULE

A motion was made by Mark A. Nicotra to approve the amendment of the 2018 Holiday Schedule closing Town Hall on December 24, 2018 instead of the December 26, 2018. 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 Jr.: Absent, Mark A. Nicotra: Yes.

EXECUTIVE SESSION

A motion was made by Mark A. Nicotra to enter into 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. 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 Jr.: Absent, Mark A. Nicotra: Yes.

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 7:47 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk