

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

**REGULAR TOWN BOARD MEETING
Monday, November 27, 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 November 13, 2017 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Executive Session to discuss matters relating to Collective Bargaining with the Teamsters, and to discuss matters relative to the employment history of a particular individual.**

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**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, November 13, 2017**

The Town Board of the Town of Salina held a regular meeting on Monday, November 13, 2017 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
Doug Wickman	Engineer
Robert D. Ventre	Town Attorney
Michael J. Del Vecchio Jr.	Absent

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 A. Gunnip: Yes, Gerald Ciciarelli: Absent, V. James Magnarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

Peggy Gazley of Carlton Drive spoke about a petition to keep Nancy Drive as a one way street. She expressed her desire to keep the street the way it is and said the traffic in the area is at a minimum.

Ms. Gunnip wished everyone a Happy Thanksgiving.

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: Absent, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

Mr. Ventre mentioned that he reviewed the two engineer's reports for the demolition of 304 Breman Ave. He said the homeowner's report and the Town's report done by CHA are identical. They are in agreement that the front part of the garage needs to come down. He said he would like to see this issue move forward and would like to have the court decide to agree to the demolition of the front of the garage.

TOWN ENGINEER'S REPORT

Mr. Wickman informed the board he reviewed the traffic study for the proposed zone change for 611 Old Liverpool Road. He commented that there would be no issue with traffic with a buildout of apartments.

He also mentioned that the inspection of the Town Hall and Highway department will be taking place on Wednesday.

AUTHORIZE AUDIT SERVICES- D'ARCANGELO & CO. LLP

A motion was made by Colleen A. Gunnip to adopt a resolution authorizing the Comptroller and the Supervisor to sign an engagement letter with D' Archangelo & Co. LLP. for audit services to be performed for the year 2017. The motion was seconded by Mark A. Nicotra and was put to 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.

Mr. Wickman informed the board about a request for a fill permit for the property next door to Santangelo's Restaurant. The request is to place fill for a parking lot. He suggested the board grant the permit contingent upon the placement of stone at the end of the pipe.

APPROVE FILL PERMIT- 669 OLD LIVERPOOL ROAD

A motion was made by Mark A. Nicotra to adopt a resolution approving a fill permit for 669 Old Liverpool Road. 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.

APPROVE APPOINTMENT- PARKS DEPARTMENT

A motion was made by Mark A. Nicotra to adopt a resolution approving the appointment of Jane Vangelov as a Volleyball Recreation Attendant 2017/2018 season, October 6-May 4th at a rate of \$11.00 per hour. 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.

A motion was made by Mark A. Nicotra to adopt a resolution to expense uncollected escrows as submitted by the Comptroller's Office. 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.: Absent, Mark A. Nicotra: Yes.

Discussion took place in regards to adjusting the budget by \$40,000.00. The Comptroller commented that there is enough money in the insurance line to purchase one of the requested SUV's out of this year's budget.

Ms. Gunnip said there will be an increase in the tax rates for the 2018 budget.

Mr. Magnarelli commended the department heads for their diligent work on their individual office budgets as well as the Comptroller and the Deputy Comptroller for their help.

APPROVE 2018 BUDGET

A motion was made by Mark A. Nicotra to adopt a resolution approving the 2018 Preliminary Budget as amended by removing the \$38,000.00 from the Highway Equipment line, and approve the budget as final. 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.: Absent, Mark A. Nicotra: Yes.

APPROVE 2018 SPECIAL IMPROVEMENT DISTRICT

A motion was made by Mark A. Nicotra to adopt a resolution approving the 2018 Special Improvement District Budget as final. 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.: Absent, Mark A. Nicotra: Yes.

ADJOURNMENT

A motion was made by Mark A. Nicotra to adjourn. The motion was seconded by V. James Magnarelli and was carried unanimously. The meeting adjourned at 7:02 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk