

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

**REGULAR TOWN BOARD MEETING
Monday, December 10, 2018 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. PUBLIC HEARING 6:33 p.m. to consider a Zone Change request on four parcels located on Elwood Davis Rd. and 7th North Street. The applicant is seeking to change the zone from O-2 Office and Light Industrial Park District to R-4 Multiple Family Residential District.**
- 4. PUBLIC HEARING 6:36 p.m. to consider entering into a contract for providing fire protection within the Liverpool Fire Protection District.**
- 5. PUBLIC HEARING 6:39 p.m. to consider amending §225-41 Schedule IX of the code of the Town of Salina authorizing the installation of stop signs on Oakridge Terrace at the intersection of N. Woodland Drive.**
- 6. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 7. Consider items submitted by the Town Comptroller.**
- 8. Consider the approval of the minutes of the November 26, 2018 Regular Town Board Meeting.**
- 9. Town Attorney's Report**
- 10. Town Engineer's Report**
- 11. Planning Department Report**

- 12. Consider entering into a contract with Walker's Wildlife Solutions in the amount of \$18,000.00 for the trapping of skunks and woodchucks.**
- 13. Consider entering into a contract with Walker's Wildlife Solutions in the amount of \$3,000.00 for the trapping of woodchucks at the Landfill.**
- 14. Consider payment of Annual Town Association Membership Dues for the year 2019 in the amount of \$1,500.00.**
- 15. Consider entering into contracts for the year 2019 with the CNYSPCA for shelter and cruelty.**
- 16. Consider entering into a contract with the Salina Free Library in the amount of \$60,000.00.**
- 17. Consider approval of the Holiday Schedule for 2019.**
- 18. Consider approval of the Payroll Schedule for 2019.**