

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

**REGULAR TOWN BOARD MEETING  
Tuesday, December 26, 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. PUBLIC HEARING 6:33 P.M. to consider entering into a contract for providing fire protection within the Liverpool Fire Protection District.**
- 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 December 11, 2017 Regular Town Board Meeting.**
- 7. Town Attorney's Report**
- 8. Town Engineer's Report**
- 9. Consider the creating the position of Real Property Appraiser.**
- 10. Consider the approval of the payroll schedule as submitted by the Comptroller.**
- 11. Consider the approval of the Salary Schedule as submitted by the Comptroller.**
- 12. Consider the approval of the Agreement to Spend Highway Funds pursuant to Section 284 of the Highway Law for the year 2018.**
- 13. 2018 Organizational Meeting**