

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

**REGULAR TOWN BOARD MEETING  
Monday, March 23, 2020 6:30 PM**

**AGENDA**

- 1. Call to order and Pledge to our flag.**
- 2. Public Hearing 6:33 p.m. to receive public comment on amendments to the Five-Year Plan for the 2020 Onondaga County Community Development Block Grant.**
- 3. Public Hearing 6:36 p.m. to receive public comment on proposed application(s) for the 2020 Community Development Block Grant.**
- 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 March 9, 2020 Regular Town Board Meeting.**
- 7. Town Attorney's Report**
- 8. Town Engineer's Report**
- 9. Consider approval of a Bond Resolution for renovations and improvements to the Town Hall in the amount of 7.8 million dollars.**
- 10. Consider awarding the bid for the purchase of a tractor with loader for the Parks Department.**
- 11. Consider awarding the bid for the purchase of two (2) mowers for the Parks Department.**
- 12. Consider the provisional appointment of Charles Callura as a Code Enforcement Officer effective March 24, 2020 at an hourly rate of \$25.95.**

**13. Consider approval of charges for property clean-ups at:**

**Tax Map #029.-07-12.0**

**204 Cranberry Dr.**

**Tax Map #053.-04-24.0**

**112 Garden City Dr.**

**SUPPLEMENTAL AGENDA  
SALINA TOWN BOARD MEETING  
Monday, March 23, 2020**

**14. Consider changing the appointment of David Butler, Constable to Substitute at \$32.31 (3 hr. min.) and Michael Quigley to Constable Permanent at \$32.31 (3 hr. min.) effective March 23, 2020.**

**15. Consider the 2020 appointments for Parks Maintenance as submitted by the Department of Parks and Recreation.**

**MINUTES of the REGULAR MEETING  
SALINA TOWN BOARD  
Monday, March 9, 2020**

The Town Board of the Town of Salina held a regular meeting on Monday, March 9, 2020 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

Colleen Gunnip	Supervisor
Nicholas Paro	Councilor
Daniel Ciciarelli	Councilor
David Carnie	Councilor
Joe Frateschi	Town Attorney
Doug Wickman	Town Engineer
V. James Magnarelli	Absent

**RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS**

Daniel Ciciarelli announced the Neighborhood Watch Meeting will held on Thursday the 19<sup>th</sup> at 6:30 p.m. at the Salina Civic Center.

**COMPTROLLER'S REPORT**

None

**APPROVE MINUTES**

A motion was made by Nicholas Paro to approve the minutes of the February 24, 2020 regular Town Board Meeting and the February 22, 2020 special Town Board Meeting. The motion was seconded by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

**TOWN ATTORNEY'S REPORT**

Mr. Frateschi introduced a Bond Resolution for consideration by the board authorizing a Capitol Improvement Project in the amount of \$3,700,000.00.

He said under SEQRA the Town will consider this as a Type II. He asked the board to adopt the resolution as prepared.

### **APPROVE SEQRA-LED LIGHTING PROJECT**

A motion was made by Colleen Gunnip to adopt a resolution determining that the project constitutes a Type II Action pursuant to SEQRA and is not subject to review under SEQRA. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

Mr. Wickman read the short form EAF and reviewed and answered all questions with the board.

### **NEGATIVE DECLARATION**

A motion was made by Colleen Gunnip to declare the action to have no significant environmental impact. The motion was seconded by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

### **APPROVE BOND RESOLUTION- LED LIGHTING**

A motion was made by Colleen Gunnip to adopt a bond resolution for a capital improvement project consisting of the acquisition, rehabilitation and LED upgrade of the street lighting distribution system within the Town, together with the installation of LED upgrades lights in exiting subdivisions that have been recently constructed in the Town. The motion was seconded by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

**TOWN OF SALINA  
ONONDAGA COUNTY, NEW YORK  
March 9, 2020**

A regular meeting of the Town Board of the Town of Salina, in the County of Onondaga, New York was held at the Town Hall at 201 School Road, Salina, New York on March 9, 2020, at 6:30 o'clock P.M. (Prevailing Time).

**There were present:** (Board Members)

Nicholas Paro  
Daniel Ciciarelli  
David Carnie  
Colleen Gunnip

**There were Absent:** (Board Members)  
V. James Magnarelli

**Also Present:**

Joseph Frateschi  
Douglas Wickman

The following resolution was offered by Colleen Gunnip, who moved its adoption, and second by Daniel Ciciarelli to wit:

**BOND RESOLUTION OF THE TOWN OF SALINA, ONONDAGA COUNTY, NEW YORK, ADOPTED ON MARCH 9, 2020, AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT AN ESTIMATED MAXIMUM COST OF \$3,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$3,700,000 BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY THE COST THEREOF.**

**WHEREAS**, the Town Board of the Town of Salina (the "Town") has determined that it is necessary for the Town to undertake a capital improvement project (the "Project") consisting of the acquisition, rehabilitation and LED upgrade of the street lighting distribution system within the Town, together with the installation of LED upgrades lights in existing subdivisions that have been recently constructed in the Town; and

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Town and the approval of this resolution constitutes such an action;

**WHEREAS**, by resolution adopted by the Town on March 9, 2020, the Town Board determined that the Project constitutes a Type II Action pursuant to the SEQRA Regulations and as such is not subject to review under SEQRA; and

**WHEREAS**, the Town Board of the Town of Salina now desires to authorize the Project and financing of the cost thereof.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SALINA, ONONDAGA COUNTY, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:**

**Section 1.** Undertaking a capital improvement project consisting of the acquisition, rehabilitation and LED upgrade of the street lighting distribution system within the Town, together with the installation of LED upgrades lights in existing subdivisions that have been recently

constructed in the Town and the financing of the cost thereof, at a maximum estimated cost of \$3,700,000, including all professional costs, equipment, machinery and other necessary appurtenances and all other necessary costs incidental thereto, which is estimated to be the total cost thereof, is hereby approved. The plan for the financing thereof is by the issuance of up to \$3,700,000 bonds authorized by this resolution; it is hereby further determined that the period of probable usefulness of the said class of objects or purposes is 30 years pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law; the maximum maturity of the bonds authorized is limited to 30 years, and the foregoing is an assessable improvement.

**Section 3.** The plan for the financing of the aforesaid specific object or purpose is by the application of certain available monies of the Town and the issuance of up to \$3,700,000, or such lesser amount as may be necessary, of serial bonds or any bond anticipation notes, including renewals of such notes, in anticipation of the issuance and sale of the bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law and the levy of a tax to pay principal and interest on said obligations.

**Section 4.** The full faith and credit of the Town is hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years and such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

**Section 5.** Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law.

**Section 6.** The Town Supervisor is hereby further authorized, at his sole discretion, to execute all agreements and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town.

**Section 7.** The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this Town Board.

**Section 8.** The following additional matters are hereby determined and declared:

- (a) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and
- (b) The proposed maturity of the bonds authorized by this resolution shall exceed five (5) years.
- (c) The Town reasonably expects to reimburse itself for expenditures made for the Project from the Town's General Account with the proceeds of the bonds or notes herein authorized.

- (d) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.

**Section 9.** Such bonds shall be in fully registered form and shall be signed in the name of the Town of Salina, Onondaga County, New York, by the manual or facsimile signature of the Town Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and maybe attested to by the manual or facsimile signature of the Town Clerk.

**Section 10.** The Town hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the Town will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

**Section 11.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds with a schedule of substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Town Supervisor providing for the manual countersignature of a fiscal agent or of a designated Official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Town Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Town Supervisor shall determine.

**Section 12.** The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Town in relation to the issuance of the Bonds.

**Section 13.** The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 14.** This resolution shall be subject to permissive referendum and a summary hereof (attached hereto as Exhibit A) shall be published and posted within ten (10) days of adoption by the Town Clerk as provided by the Town Law. This Resolution shall become effective 30 days after adoption. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Town Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution (attached hereto as Exhibit B).

The foregoing resolution was duly put to a vote which resulted as follows:

<u>BOARD MEMBER</u>	<u>VOTE</u>
Nicholas Paro	Yes
Daniel Ciciarelli	Yes
David Carnie	Yes
Colleen Gunnip	Yes

The resolution was thereupon declared duly adopted.

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#### CERTIFICATE

I, the undersigned Town Clerk of the Town of Salina, Onondaga County, State of New York, HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of a meeting of the Town Board of said Town including the resolution contained therein, held on March 9, 2020, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Town Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) proper notice was given relative to said meeting and said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Salina, Onondaga County, New York, this 9th day of March, 2020.

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Jeannie P. Ventre, Town Clerk



[SEAL]

Ms. Gunnip said the project design is almost completed and the project should be started this summer.

### **TOWN ENGINEER'S REPORT**

#### **APPROVE PURCHASE- PORTABLE HIGHWAY LIFT**

A motion was made by Colleen Gunnip to approve the purchase of a portable highway lift available on state bid in the amount of \$82,406.36. The motion was seconded by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

#### **AUTHORIZE BIDS- CONCRETE VALLEY GUTTER REMOVAL AND UNDERDRAIN IMPROVEMENTS**

A motion was made by Colleen Gunnip to authorize bids for the removal of concrete valley gutters and underdrain improvements for Seabreeze, Marlton Circle, Ritman, Branchwood and a portion of Rocky Road. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

#### **SCHEDULE PUBLIC HEARING- AMENDMENT TO 5 YEAR PLAN**

A motion was made by Colleen Gunnip to schedule a Public Hearing on March 23, 2020 at 6:33 p.m. to receive public comment on amendments to the Five-Year Plan for the 2020 Onondaga County Development Block Grant. The motion was seconded by David Carnie and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

#### **SCHEDULE PUBLIC HEARING-2020 COMMUNITY DEVELOPMENT BLOCK GRANT**

A motion was made by Colleen Gunnip to schedule a Public Hearing on March 23, 2020 at 6:36 p.m. to receive public comment on proposed application(s) for the 2020 Community Development Block Grant. The motion was seconded by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

### **AMENDED AGENDA**

A motion was made by Colleen Gunnip and seconded by Nicolas Paro to waive Town Board policy to add the following items as supplements to this meeting's agenda. The motion was carried unanimously.

9. Consider approval of a contract with Onondaga County Department of Community Development for the Brewerton Road Streetscape project.

10. Consider the authorization for receipt of bids for cutting, trimming, removal and disposal of trees and stumps.

### **APPROVE CONTRACT-ONONDAGA COUNTY**

A motion was made by Daniel Ciciarelli to approve a contract with Onondaga County Department of Community Development for the Brewerton Road Streetscape project in the amount of \$45,000.00. The motion was seconded by Colleen Gunnip and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

### **AUTHORIZE RECEIPT OF BIDS**

A motion was made by Colleen Gunnip to authorize the receipt of bids for the cutting, trimming, removal and disposal of trees and stumps. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Absent, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Yes.

### **ADJOURNMENT**

A motion was made by Nicholas Paro to adjourn the meeting at 6:50 p.m. The motion was seconded by Colleen Gunnip and was unanimously carried.

Respectfully submitted

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Jeannie P. Ventre, Town Clerk