

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

**REGULAR TOWN BOARD MEETING
Monday, March 26, 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. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 4. Consider a presentation of community concerns from Lyncourt Girl Scout Troop # 60037.**
- 5. Consider items submitted by the Town Comptroller.**
- 6. Consider the approval of the minutes of the March 12, 2018 Regular Town Board Meeting.**
- 7. Town Attorney's Report**
- 8. Town Engineer's Report**
- 9. Planning Department Report**
- 10. Entertain further consideration of a Zone Change for a parcel located at 629 Old Liverpool Road.**
- 11. Consider the appointments for Parks Maintenance for 2018 as submitted by the Director of Parks and Recreation.**
- 12. Consider request of Town Constable staff for authorization of training and funding.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING**

Monday, March 26, 2018

A motion to waive Town Board policy and to add the following items as supplements to this meeting's agenda:

- 13. Consider a Bond Resolution authorizing a Capitol Improvement Project at an estimated maximum cost of \$900,000, appropriating said amount therefor, and authorizing the issuance of up to \$900,000 Bond Anticipation Notes and Serial Bonds of the Town to pay the cost thereof.**
- 14. Consider the adoption of a Standard Operating Procedure pertaining to medical information for exemptions in the Assessor's Office.**
- 15. Consider the hire of Jamie Castle as a part-time clerk in the Assessor's Office at a rate of \$11.00 per hour starting April 4, 2018.**
- 16. Consider adjusting the per hour rate of two part-time clerks to \$11.00.**
- 17. Consider approval of charges for property clean-ups at:**

Tax Map #082.-05-23.0	803 Buckley Rd.
Tax Map #073.-07-29.3	Cadillac St. (Vacant Lot)
- 18. Consider a presentation by Dustin Czarny of the Board of Elections regarding early voting.**

6

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, March 12, 2018**

The Town Board of the Town of Salina held a regular meeting on Monday, March 12, 2018 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
Michael J. Del Vecchio Jr.	Councilor
Doug Wickman	Engineer
Robert D. Ventre	Town Attorney

ADOPTED S.E.Q.R. RESOLUTION

A motion was made by Michael J. Del Vecchio Jr. 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, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

CONTINUE PUBLIC HEARING-ZONE CHANGE 629 OLD LIVERPOOL ROAD

Tim Coyer of Ianuzi and Romans representing the applicant spoke, in regards to the changes in the application. He said they are no longer seeking 90 units. He distributed a new plan that meets all codes and complies with all set back restrictions. He said there will be 45 units, five buildings, four with 10 units and the fifth with five. This plan will meet all requirements under the code. He said there would be 92 parking spaces.

Mr. Giarusso of Lakeview Terrace said he did some research and there are 8 apartment complexes within the 1 ½ miles on Old Liverpool, he then proceeded to list them. He said his complaint is with traffic. He said in his opinion that is a lot of units within a mile and a half. He said Old Liverpool Rd. will resemble Erie Boulevard.

Ms. Gunnip asked the presenter to address the difference between the amounts of traffic generated with the plan with apartments built on the parcel versus what could be used under the C-3 zoning. Mr. Coyer said a density under current zoning an 85 unit hotel room with a restaurant with 190 parking spaces. He said the density would be less.

Mr. Wilber said he is not objecting to the project. He asked again about the project located next to his property and said he hopes that the number of units would be half the amount of the Lemoyne Manor site.

Mr. Nicotra closed the Public Hearing.

Mr. Ventre said a SEQR would need to be done and forwarded to the County if the board would like to move forward with the Zone Change.

Mr. Wickman reviewed the short EAF and Part II Impacts Assessment with the board. All answers were no.

SEQR- 629 OLD LIVERPOOL ROAD

A motion was made by V. James Magnarelli to adopt a SEQR resolution under Article 8 of the New York State Environmental Conservation Law declaring the action of a zone change for the parcel located at 629 Old Liverpool Road would be an unlisted action which would not have a significant impact on the environment. 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 Jr., Yes, Mark A. Nicotra: Yes.

Mr. Ventre added the referral will be forwarded to Onondaga County.

PUBLIC HEARING- 2018 COMMUNITY DEVELOPMENT FUNDING

Mr. Nicotra opened the Public Hearing to Amend the Five Year Plan and to hear public comment on the proposed Community Development projects for the 2018 application.

Mr. Wickman stated the board needs to consider potential projects for the submission of the 2018 Community Development Funding.

Ms. Gunnip asked first to amend the Five Year Plan by removing the Sunflower Park project, the Mattydale Sewer Improvements (monies have been secured from another source) and the Burnham Park project which was funded in 2017. She then stated she would like to add a project that would include the extension of a sidewalk along Route 370 between the Village of Liverpool border and Sun Harbor Drive.

Mr. Ciciarelli stated he would like to add a new project for playground equipment for Richfield Park.

SEQRA- AMEND THE 5 YEAR PLAN AND SUBMISSION OF GRANT APPLICATION

A motion was made by Gerald Ciciarelli to adopt a SEQRA resolution declaring the action of amending the Five Year Plan and the submission of the Community Development Block Grant Application to be unlisted actions under Article 8 of the New York State Environmental Quality Review Act which would not have significant effects upon the environment. The motion was seconded by Mark 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 Jr., Yes,

Mark A. Nicotra: Yes.

AMEND 5 YEAR PLAN

A motion was made by Colleen Gunnip to adopt a resolution amending the 5 Year Plan to remove three projects: Sunflower Park, Mattydale Sewer Improvements, and Burnham Park Improvements and to add playground equipment for Richfield Park and to also add the extension of a sidewalk along Route 370 between Sun Harbor Drive and the border of the Village of Liverpool. The motion was seconded by Gerald Ciciarelli 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., Yes, Mark A. Nicotra: Yes.

SUBMISSION OF APPLICATION- 2018 COMMUNITY DEVELOPMENT BLOCK GRANT

A motion was made by Gerald Ciciarelli to adopt a resolution to submit 2 applications for 2018 Community Development Funding, one application for playground equipment for Richfield Park and the second for Cold Springs Drainage and Road Improvements. 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 Jr., Yes, Mark A. Nicotra: Yes.

There were no comments from the public. Mr. Nicotra closed the public hearing.

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

None

COMPTROLLER'S REPORT

None

APPROVE MINUTES

A motion was made by Mark A. Nicotra to approve the minutes of the February 26, 2018, regular Town Board Meeting. The motion was seconded by Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Abstain, V. James Magnarelli: Abstain, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

Mr. Ventre informed the board the Liverpool Girls' Softball League's lease needs to be renewed.

APPROVE LEASE- LIVERPOOL GIRLS SOFTBALL LEAGUE

A motion was made by V. James Magnarelli to adopt a resolution approving a lease with Liverpool Girls Softball League and authorize the Supervisor to sign. 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 Jr., Yes, Mark A. Nicotra: Yes.

Mr. Ventre mentioned there is another Zone Change application before the board that needs to be scheduled for a public hearing. The property is located at 7267 Oswego Road by applicant Michael Charles.

SCHEDULE PUBLIC HEARING- ZONE CHANGE 7267 OSWEGO ROAD

A motion was made by Colleen A. Gunnip to schedule a Public Hearing for a zone change on a parcel located at 7267 Oswego Road from an R-1 One- Family Residential District to a R-3 One and Two –Family Residential District on April 9, 2018 at 6:33 p.m. 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 Jr., Yes, Mark A. Nicotra: Yes.

TOWN ENGINEER'S REPORT

APPROVE PROPOSAL- ASSISTANCE – LOWER LEY CREEK

A motion was made by Mark A. Nicotra to approve a proposal submitted by CHA for continued assistance on the review of the draft Disposal Management Services Agreement between the Town and the PRP Group for Lower Ley Creek. 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., Yes, Mark A. Nicotra: Yes.

Ms. Gunnip asked if the board could receive an update from Frank Pavia of Harris Beach regarding Lower Ley Creek.

PLANNING DEPARTMENT REPORT

None

AMENDED AGENDA

A motion was made by Mark A. Nicotra seconded by Michael J. Del Vecchio Jr. to waive Town Board policy to add the following items as supplements to this meeting's agenda. The motion was carried unanimously.

11. Consider a Bond Resolution authorizing a Capitol Improvement Project at an estimated maximum cost of \$900,000, appropriating said amount therefor, and authorizing the issuance of up to \$900,000 Bond Anticipation Notes and Serial Bonds of the Town to pay the cost thereof.

12. Consider comment on a Liquor License for Mickey's Goodtime Saloon 103 Galster Ave. Syracuse, NY 13206.

Mr. Nicotra tabled the resolution pertaining to the Bond Resolution.

LIQUOR LICENSE- MICKEY'S GOODTIME SALOON

No comment on a Liquor License for Mickey's Goodtime Saloon 103 Galster Ave. Syracuse, NY 13206.

ADJOURNMENT

A motion was made by Mark A. Nicotra to adjourn. The motion was seconded by Michael J. Del Vecchio Jr. and was carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk

