

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

**REGULAR TOWN BOARD MEETING
Monday, September 25, 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. Presentation of the 2018 Tentative Budget.**
- 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 September 11, 2017 Regular Town Board Meeting.**
- 7. Town Attorney's Report**
- 8. Town Engineer's Report**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING**

Monday, September 25, 2017

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

9. Consider appointment as submitted by the Director of Parks and Recreation.

10. Consider approval for extra hours for Donna Darby in the Planning and Development Department above the twenty hour per week as established for a Part-Time position by Civil Service.

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

Tax Map #043.-02-15.2

94 Patricia Dr.

Tax Map #062.-18-02.0

915 Molloy Rd. E

Tax Map #030.-03-15.0

Sunflower Dr.

12. Consider Change Order #2 to the 2017 Roadway and Drainage Improvement Project in the amount of \$54,069.00 to pave 3,600 ft. of the Landfill Access Road.

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, September 11, 2017**

Work Session was held at 5:30 p.m. to discuss Parks Department projects and the financing of the projects.

A moment of silence was held in remembrance of 9/11.

The Town Board of the Town of Salina held a regular meeting on Monday, September 11, 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 |
| Michael J. Del Vecchio Jr. | Councilor |
| | |
| Doug Wickman | Engineer |
| Robert D. Ventre | absent |

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.

PUBLIC HEARING- ZONE CHANGE 7267 OSWEGO ROAD

No one from the public was there to speak for or against the Zone Change. Mr. Nicotra called to close the Public Hearing.

CLOSE PUBLIC HEARING-ZONE CHANGE

A motion was made by Mark A. Nicotra to close the public hearing for a zone change at 7267 Oswego Road. The motion was seconded by Colleen A. Gunnip and was carried unanimously.

PUBLIC HEARING- STOP SIGNS HILL AVE. AND TOAS AVE.

Mr. Nicotra opened the Public Hearing to consider an amendment to the Salina Town Code : Chapter 225 Section 41, thereof Stop Intersections, to include a four-way stop sign at the intersection of Toas Ave. and Hill Ave.

Three residents spoke in favor of the installation of the stop signs citing concerns for the safety of the children in the neighborhood. They mentioned speeding cars and that the street is being used as a cut through.

Mr. Ciciarelli stated that The Highway Superintendent John Vito was in support of the stop signs.

Mr. Nicotra closed the Public Hearing.

APPROVE INSTALLATION OF STOP SIGNS- HILL AVE AND TOAS AVE

A motion was made by Gerald Ciciarelli to approve the installation of the stop signs at Hill Ave. and Toas Ave. 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.

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

Ms. Gunnip asked the Engineer about adding his comments to the letter being submitted to the Village of Liverpool as it relates to the Meyers Manor Zone Change.

Mr. Magnarelli gave an update on the Jewell Drive roadway project, stating the goal would be to finish at the end of September.

Mr. Ciciarelli said there will be two more Third Ward Community meetings, they will be held on September 26, 2017 and October 24, 2017.

Mr. Nicotra welcomed Mike Del Vecchio back to the board after his absence.

The Supervisor asked to move agenda item #12 up to accommodate a speaker, Mr. Germain.

Mr. Germain asked to speak to the board regarding a project his client is considering for 1308 Buckley Road on 5.178 acres of land. His client wants to utilize the property for self-storage units. He said the project would include screening with trees. He said if there were any objections to the project they would not pursue further.

Mr. Nicotra stated this type of project would need a zone change.

Mr. Germain said he could covenant out any uses the town would not want. He further mentioned that the owners of the hotel across the street had no objections to the project.

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

<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>	
001.1110.0440	Town Justice - Training	\$ 675.00	
001.1110.0410	Town Justice - Office Expense	\$ 675.00	

<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>	
001.1111.0440	Town Justice - Training	\$ 925.00	
001.1111.0450	Town Justice - Interpreter Service	\$ 925.00	

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	001.1111.0180	Town Justice - Overtime/Comp Time	\$ 4,213.00
FROM:	001.1111.0100	Town Justice - Salary & Wages	\$ 763.00
FROM:	001.1111.0410	Town Justice - Office Expense	\$ 1,000.00
FROM:	001.1111.0420	Town Justice - Postage	\$ 1,500.00
FROM:	001.1111.0450	Town Justice - Interpreter Services	\$ 950.00

<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>	
001.1410.0180	Town Clerk - Overtime/Comp Time	\$ 700.00	
001.1410.0412	Town Clerk - Legal Notice	\$ 700.00	

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	001.9040.0800	Employee Benefits - Worker Comp	\$ 4,350.00
	003.9040.0800	Employee Benefits - Worker Comp	\$ 1,650.00
FROM:	001.1315.0100	Comptroller - Salary & Wages	\$ 4,350.00
	003.9010.0800	Employee Benefits - NYS Retirement	\$ 1,650.00

APPROVE MINUTES

A motion was made by V. James Magnarelli to approve the minutes of the August 28, 2017 regular Town Board Meeting. 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.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

Mr. Wickman spoke about the bathroom projects for Richfield and Electronics Park.

APPROVE SCOPE OF PROJECT- BATHROOM RENOVATIONS

A motion was made by Mark A. Nicotra to adopt resolution authorizing increasing the budget by \$12,000.00 for the bathroom renovations at Richfield Park. 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: Yes , Mark A. Nicotra: Yes.

AUTHORIZE BIDDING FOR BATHROOM RENOVATION PROJECTS

A motion was made by Mark A. Nicotra to authorize the engineers to put the projects for the bathroom renovations and pavilions out for bid, receiving bids October 4, 2017 at 10:00 am. 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: Yes , Mark A. Nicotra: Yes.

APPROVE REVOCABLE LICENSE – 430 JEWELL DRIVE

Mr. Wickman explained the fence has already been installed he said the license should be contingent on having to fix the fence to have the good side facing out.

A motion was made by V. James Magnarelli to approve a revocable license for 430 Jewell Drive. 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.

APPROVE INSTALLATION HYDRANTS

A motion was made by Mark A. Nicotra to adopt a resolution approving the installation of hydrants on Kirsch Drive as recommended by OCWA subject to decision of payment method. 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: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes , Michael J. Del Vecchio: Yes , Mark A. Nicotra: Yes.

AMENDED AGENDA

A motion was made by Mark A. Nicotra seconded by V. James Magnarelli to waive Town Board policy to add the following items as supplements to this meeting's agenda. The motion was carried unanimously.

13. Consider the approval of a change order for the Jewell Drive Project to include the parking area at Sehr Park in the amount of \$22,452.
14. Consider the appointment of two substitute security officers per Justice Carey's request.
15. Executive Session to discuss matters regarding the Collective Bargaining Agreement.

APPROVE CHANGE ORDER- JEWELL DRIVE PROJECT

A motion was made by V. James Magnarelli to adopt a resolution approving Change Order #1 for the Jewell Drive Roadway Project which would include additional work by Salt Springs Paving to pave the Sehr Park parking lot at a cost of \$22,452.00. 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.

APPROVE APPOINTMENT OF SUBSTITUTE SECURITY OFFICERS

A motion was made by Mark A. Nicotra to approve the appointment of Michael Quigley and Patrick Sacco as substitute constables at a rate as established in the budget. 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: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes , Michael J. Del Vecchio: Yes , Mark A. Nicotra: Yes.

EXECUTIVE SESSION

A motion was made by V. James Magnarelli to enter into executive session to discuss matters regarding the Collective Bargaining Agreement. The motion was seconded by Mark A. Nicotra and was carried unanimously.

The board returned to regular session.

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 7:44 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk