

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

**REGULAR TOWN BOARD MEETING
Monday, December 11, 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. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 4. Consider items submitted by the Town Comptroller.**
- 5. Consider the approval of the minutes of the November 27, 2017 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Consider a decision on a Zone Change for 611 Old Liverpool Road from an O-1 Professional Offices to R-4 Multiple Residential.**
- 9. Consider the appointment of Mark Lafaver as Director of Planning and Development.**
- 10. Consider entering into a contract with Walker's Wildlife Solutions in the amount of \$18,000.00 for the trapping of skunks and woodchucks.**
- 11. 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.**
- 12. Consider payment of Annual Town Association Membership Dues for the year 2018 in the amount of \$1,500.00.**
- 13. Consider entering into contracts for the year 2018 with the CNYSPCA for shelter and cruelty.**

14. Consider scheduling a Public Hearing to enter into a contract for providing fire protection within the Liverpool Fire Protection District.
15. Consider entering into a contract with the Salina Free Library in the amount of \$60,000.00.
16. Consider entering into agreements with Salina Consolidated, Hinsdale and Lyncourt Fire Districts for the purchase of fuel.
17. Consider entering into an agreement for the joint storage of salt with the Village of Liverpool.
18. Consider the appointment of Mark A. Nicotra as a member of the board of the Syracuse Regional Airport Authority for a term of one year beginning January 1, 2018.
19. Executive Session to discuss matters relating to Collective Bargaining with the Teamsters, and to discuss matters relative to the employment history of a particular individual.

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING**

Monday, December 11, 2017

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

20. Consider entering into an agreement with Syracuse Time and Alarm for 2018 for the preventative maintenance and testing of the smoke alarm equipment for the Town Hall, Civic Center, and Highway Department in the amount of \$2280.00 and authorize the Supervisor to sign.
21. Consider entering into a Service Contract with Day Automation for 2018 for the preventative maintenance of the HVAC control system in the amount of \$3,595.00.
22. Consider approval of charges for property clean-ups at:

Tax Map #062.-09-01.0	213 Boston Rd.
Tax Map #062.-09-13.0	210 Plymouth Ave.
Tax Map #019.-05-07.0	7343 Tomwood Dr.
Tax Map #072.-04-16.0	301 Wayland Rd.
Tax Map #090.-04-06.2	99 Sunflower Dr.
Tax Map #082.-02-06.0	335 Fairmount Ave
Tax Map #061.-07-14.0	312 Wright Ave
Tax Map #077.-07-04.0	106Chestnut Hill Dr.
Tax Map #019.-03-03.1	7278 Oswego Rd.
Tax Map #072.-04-23.0	324 Medford Rd.
23. Consider entering into a Municipal Agreement with Cicero in the amount of \$8,600.00 for the youth program known as "CanTeen."

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**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, November 27, 2017**

The Town Board of the Town of Salina held a regular meeting on Monday, November 27, 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
V. James Magnarelli	Councilor
Gerald Ciciarelli	Councilor
Michael J. Del Vecchio Jr.	Councilor
Doug Wickman	Engineer
Robert D. Ventre	Town Attorney
Colleen Gunnip	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, Gerald Ciciarelli: Yes, V. James Magnarelli: Absent, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

None

COMPTROLLER'S REPORT

A motion was made by V. James Magnarelli to adopt a resolution approving the transfers as submitted by the Town Comptroller. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, 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>
TO:	001.7310.0471	Salina Civic Center - Operating Expenses	\$ 1,304
FROM:	001.1620.0481	Building Janitorial Services	\$ 1,304

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	001.9055.0800	Employee Benefits.Disability	\$ 265
FROM:	001.9060.0800	Employee Benefits.Medical Insurance	\$ 265

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	001.7110.0472	Parks - Vehicle Maintenance	\$ 1,400
FROM:	001.7110.0201	Parks - Resurfacing	\$ 1,400

<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
001.7110.0474	Parks - Grounds Maintenance	\$ 9,400
001.7110.0100	Parks - Salary & Wages	\$ 7,000
001.7110.0201	Parks - Resurfacing	\$ 2,400

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	003.5130.0220	Highway III - Equipment	\$ 40,000
FROM:	003.9060.0800	Employee Benefits.Medical Insurance	\$ 40,000

APPROVE MINUTES

A motion was made by V. James Magnarelli to approve the minutes of the November 13, 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: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TOWN ATTORNEY'S REPORT

Mr. Ventre informed the board about an issue with a drainage easement located at 203 Colony Park Drive. He said there is a 20 foot drainage easement shown on the most recent survey of the property. The property owner installed an in ground pool by permit based on a former survey that did not show the easement. The owners want to sell the property and are having difficulty due to the issue of the pool being located in the easement. The owners are asking the board to release ten foot of the easement where the pool is located. Mr. Ventre said that he and the Engineer conferred as to the necessity of the easement and determined that the drainage easement could be released.

Mr. Wickman suggested the town abandon the 10' that contains the pool, starting 10 foot forward of the rear line. Mr. Ventre said the owners have also applied for a Revocable License to accommodate the shed and the fence which is also located in the easement.

APPROVE RELEASE OF 10' FEET OF TOWN EASEMENT

A motion was made by V. James Magnarelli to adopt a resolution approving the release of 10 feet of the easement located in the rear yard of 203 Colony Park Drive. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

RESOLUTION

WHEREAS, JOSEPH D. MURFFYN and DONNA M. MURFFYN are the "owners" of a residence on a lot at 203 Colony Park Drive, as per Deed dated October 23, 1985, and recorded in the Onondaga County Clerk's Office on November 7, 1985 in Book 3216 at page 248, which property has an in-ground pool which was installed in the rear yard thereof in 1997; and

WHEREAS, there exists in the rear yard of said lot a twenty-foot drainage easement extending along the rear lot line of said lot preventing and/or restricting any placement of structures within said easement area; and

WHEREAS, said easement did not appear on the property survey obtained by owners at the time of purchase of said property.

WHEREAS, said owners obtained a building permit from the Town for said pool and the Town permitted the construction of said pool within the drainage easement; and

WHEREAS, the Owners have petitioned the Town Board to release the 10-foot strip of the drainage easement from all easement restrictions in order that said pool remain free of any restraints or conditions of said easement; and

WHEREAS, the Town Engineer has advised that the release of a 10-foot strip of land from the easement will not in any way cause any detrimental effect on the operation or requirements of the easement.

NOW, THEREFORE, be it hereby resolved that the following area of the drainage

easement be and it hereby is released to the Owners, thereby extinguishing thereon the easement and its restrictions, being a 10-foot strip of the easement area, adjacent to and extending along a line 10 feet from the rear lot line to the interior line of the existing lot line.; and be it further

RESOLVED, that the Town execute and file with the Onondaga County Clerk a Quitclaim Deed for release of such easement area to the Owners.

APPROVE REVOCABLE LICENSE – 203 COLONY PARK DRIVE

A motion was made by V. James Magnarelli to adopt a resolution approving a Revocable License for 203 Colony Park Drive. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Absent, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TOWN ENGINEER'S REPORT

None

EXECUTIVE SESSION

A motion was made by Mark A. Nicotra to enter into Executive Session to discuss matters relating to Collective Bargaining with the Teamsters, and to discuss matters relative to the employment history of a particular individual. The motion was seconded by Michael J. Del Vecchio Jr. and was carried unanimously.

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 7:33 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk