

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

**REGULAR TOWN BOARD MEETING  
Monday, January 22, 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. PUBLIC HEARING 6:33 p.m. to consider a Zone Change for a parcel located at 629 Old Liverpool Road, changing from a C-3 Planned Commercial District to R-4, Multiple Family Residential 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 January 8, 2018 Regular Town Board Meeting.
7. Town Attorney's Report
8. Town Engineer's Report
9. Planning Department Report
10. Consider designating a Delegate for the Association of Towns 2018 Business Session to be held February 21, 2018 in New York.

**SUPPLEMENTAL AGENDA  
SALINA TOWN BOARD MEETING  
Monday, January 22, 2018**

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

11. Discuss matters pertaining to Collective Bargaining.



**MINUTES of the REGULAR MEETING  
SALINA TOWN BOARD  
Monday, January 8, 2018**

The Town Board of the Town of Salina held a regular meeting on Monday, January 8, 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    |
| Gerald Ciciarelli          | Councilor     |
| Michael J. Del Vecchio Jr. | Councilor     |
| <br>                       |               |
| Doug Wickman               | Engineer      |
| Robert D. Ventre           | Town Attorney |
| <br>                       |               |
| Colleen Gunnip             | Absent        |
| V. James Magnarelli        | 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: Absent, 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**

None

**APPROVE MINUTES**

A motion was made by Michael J. Del Vecchio Jr. to approve the minutes of the December 26, 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: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

### **TOWN ATTORNEY'S REPORT**

None

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

Mr. Wickman mentioned the initial three year term of the Emergency Sewer Repair and Emergency Drainage Repair contracts have expired. The contracts have an option for an additional two years. He recommended exercising the right to renew for a one year term and to authorize a letter be sent to each contractor.

### **AUTHORIZE EXTENSION – EMERGENCY SEWER AND DRAINAGE CONTRACTS**

A motion was made by Mark A. Nicotra to authorize the extension of the contracts for Emergency Sewer Repair to F. P. Kane and Emergency Drainage Repair to Lan-Co for a one year term expiring December 31, 2018. 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: Absent, V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

### **PLANNING DEPARTMENT REPORT**

Mark Lafaver, Director of Planning and Development gave a brief update to the board. He mentioned that canvass letters were sent out for the full time position that needs to be filled in the department, after that position is filled he will be looking to hire for the part-time position.

He also mentioned a company is moving to Kuhn Ave. and expects to engage in light manufacturing. He announced the Tru- Hotel on 7<sup>th</sup> North Street is one quarter of the way complete and intends to open in the summer of this year.

### **APPROVE HYDRANT- AIR CARGO ROAD**

A motion was made by Mark A. Nicotra to adopt a resolution approving the installation of a hydrant for the Million Air Building and Hanger located at Air Cargo Road with an annual hydrant maintenance rate of \$71.61. 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: Absent, V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

### **APPROVE CREATION OF POSITION- REAL PROPERTY APPRAISER**

A motion was made by Mark A. Nicotra to adopt a resolution approving the creation of the position of Real Property Appraiser as defined by Civil Service. The motion was seconded by Gerald Ciciarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip:

Absent, V. James Magnarelli: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

### **SCHEDULE PUBLIC HEARING- 629 OLD LIVERPOOL ROAD**

A motion was made by Mark A. Nicotra and seconded by Michael J. Del Vecchio Jr. to schedule a Public Hearing on January 22, 2018 at 6:33 p.m. for a Zone Change for a parcel located at 629 Old Liverpool Road, changing from a C-3 Planned Commercial District to R-4, Multiple Family Residential District. The motion was carried unanimously.

### **AMENDED AGENDA**

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

12. Consider entering into a Municipal Agreement with Onondaga County to provide maintenance services of public sanitary sewers, pump stations, and treatment facilities for a term of five (5) years.

13. Consider the appointment of Dominic Puchalski as Deputy Director of Planning and Development.

A discussion in regards to the Municipal Agreement with the County for the maintenance of sewers took place. Mr. Wickman said the new agreement calls for an 80% increase in costs for the maintenance of sewers. He requested an answer from the county for the reasoning behind the increases. Mr. Wickman said the current agreement does not expire until June 25, 2018, therefore there is still time.

### **APPROVE APPOINTMENT- DEPUTY DIRECTOR PLANNING DEPARTMENT**

A motion was made by Gerald Ciciarelli to adopt a resolution approving the appointment of Dominic Puchalski as Deputy Director of Planning and Development and authorize the payment of a stipend of \$2,250.00 due the position of Deputy Director. 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: Absent, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

### **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 6:37 p.m.

Respectfully submitted

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Jeannie P. Ventre, Town Clerk

