

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

**REGULAR TOWN BOARD MEETING
Tuesday, October 10, 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. PUBLIC HEARING 6:33 p.m. to consider a Local Law changing the zone on a parcel located at 611 Old Liverpool Rd. from a O-1 Professional Office District to R-4 Multiple Residence District.**
- 4. PUBLIC HEARING 6:36 p.m. to consider a Local Law prohibiting certain parking on residential streets.**
- 5. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 6. Consider items submitted by the Town Comptroller.**
- 7. Consider the approval of the minutes of the September 25, 2017 Regular Town Board Meeting.**
- 8. Town Attorney's Report**
- 9. Town Engineer's Report**
- 10. Consider a Revocable License for 218 Chestnut Hill Dr.**
- 11. Consider the appointment of Linda Castle as part-time Deputy Comptroller.**
- 12. Consider the appointment of Linda Castle as Budget Officer.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING**

Tuesday, October 10, 2017

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

13. Consider Change Order #3 -2017 Roadway and Drainage Project-Jewell Drive decreasing the contract amount of \$86,739.00.

14. Consider Change Order #4- 2017 Roadway and Drainage Project-Jewell Drive in the amount of \$17,920.00.

15. Consider a Revocable License for 115 Ruby Rd.

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

Tax Map #061.-07-14.0	312 Wright Ave.
Tax Map #071.-10-21.0	801 Hillside St.
Tax Map #068.-07-01.0	3712 New Court Ave
Tax Map #069.-15-17.0	110 SwanseaAve.
Tax Map #072.-13-26.0	230 Roxford Rd. N
Tax Map #068.-07-25.0	408 Gaynor Ave.
Tax Map #015.-03-07.0	112 Greeley Circle
Tax Map #082.-03-40.0	205 Glendale Ave.
Tax Map #069.-14-06.0	105 Gaynor Ave.
Tax Map #068.-01-17.0	203 Craigie St.
Tax Map #077.-02-02.0	330 Electronics Pkwy
Tax Map#082.-06-21.0	108 Pleasantview Dr.
Tax Map#021.-03-10.0	106 SunHarbor Dr.
Tax Map#069.-16-03.0	1830 Teall Ave

17. Executive Session to discuss matters relative to Collective Bargaining with the Teamsters.

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, September 25, 2017**

The Town Board of the Town of Salina held a regular meeting on Monday, September 25, 2017 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

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|----------------------------|---------------|
| Mark A. Nicotra | Supervisor |
| Colleen Gunnip | Councilor |
| Gerald Ciciarelli | Councilor |
| Michael J. Del Vecchio Jr. | Councilor |
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| Doug Wickman | Engineer |
| Robert D. Ventre | Town Attorney |
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| 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: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

PRESENTATION OF 2018 TENTATIVE BUDGET

Mr. Nicotra presented the 2018 Preliminary Budget stating that the Town will continue to provide the services the residents expect at a price that will not over burden their pocketbooks. He explained that a homeowner outside the Village of Liverpool with a home assessed at \$100,000.00 will pay an additional \$2.85 in taxes per month. A homeowner in the Village will pay an additional 13 cents per month.

Mr. Nicotra thanked the Department Heads and the Budget Officer for their hard work so far in developing this budget and looks forward to the budget meetings to be held with the Councilors. He further mentioned that to protect the taxpayers should the town need to exceed the tax cap a Local Law will need to be passed.

SCHEDULE PUBLIC HEARING- LOCAL LAW -2017 TAX CAP OVERRIDE

Ms. Gunnip motioned to schedule Public Hearing at 6:33 p.m. on October 23, 2017 to consider a Local Law for the year 2017 to override the tax cap if necessary. The motion was seconded by

He further stated he has communicated with the owner of the building but has not yet received feedback from him in regards to the concerns over the property. He mentioned the Sherriff's have been notified.

He said as a community they have to keep the momentum going and that the problem will not be resolved tonight.

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 Michael J. Del Vecchio Jr. and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

TO:	001.7110.0220	PARKS EQUIPMENT	\$	2,420.00	
FROM:	001.7110.0474	PARKS GROUND MAINTENANCE	\$	(2,420.00)	
TO:	001.9950.0900	TRANSFER TO CAPITAL (RICHFIELD BATHROOMS)	\$	51,947.00	
FROM:	001.7020.0461	REC. PROGRAM COST	\$	(1,300.00)	
	001.7140.0490	PLAYGROUND SUPPLIES	\$	(206.00)	
	001.7140.0461	PLAYGROUND ARTS AND CRAFTS	\$	(363.00)	
	001.1950.0490	TAXES ON PROPERTY	\$	(2,791.00)	
	001.7140.0201	PLAYGROUND FENCE	\$	(1,000.00)	
	001.7180.0101	POOL WAGES	\$	(8,235.00)	
	001.7180.0491	REC. FIRST AID	\$	(1,547.00)	
	001.7989.0492	ALVORD HOUSE EQUIPMENT	\$	(1,000.00)	
	001.7180.0492	POOL CHEMICAL & TESTING	\$	(1,005.00)	
	001.7180.0470	POOL MAINTENANCE	\$	(12,500.00)	
	001.1680.0220	TECHNOLOGY & EQUIPMENT	\$	(10,000.00)	
	001.1680.0446	TECHNOLOGY WEBSITE	\$	(1,000.00)	
	001.1315.0481	COMPTROLLER - CONSULTANTS	\$	(1,000.00)	
	001.9060.0800	GENERAL FUND HEALTH INSURANCE	\$	(8,000.00)	
	001.1440.0200	ENGINEER EQUIPMENT	\$	(2,000.00)	\$(51,947.00)

APPROVE CAPITAL PROJECTS

A motion was made by Mark A. Nicotra to approve the Capital Project as submitted by the Comptroller for Richfield Park in the amount of \$162,447.00. The motion was seconded by

Colleen A. Gunnip: Yes, Gerald Ciciarelli: Yes , Michael J. Del Vecchio: Yes , Mark A. Nicotra: Yes.

Mr. Wickman addressed the demolition of 404 Raphael Ave. stating that the State of New York requires air monitoring for the project. He suggested the board approve the air monitoring be done by Brian Bowers Company and authorize an amount up to \$2,000.00.

APPROVE- BRIAN BOWERS COMPANY

A motion was made by Mark A. Nicotra to adopt a resolution authorizing the expenditure of up to \$2,000.00 for air quality monitoring by Brian Bowers Company for the demolition of 404 Raphael Ave. The motion was seconded by Gerald Ciciarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: 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 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.

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.

APPROVE APPOINTMENT- PARKS DEPARTMENT

A motion was made by Mark A. Nicotra to approve the appointment of Alice Rees as a Volleyball Recreation Attendant for the 2017-2018 seasons at a rate of \$12.67 per hour effective October 6, 2017 to May 4, 2018. The motion was seconded by Colleen A. Gunnip and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Yes , Mark A. Nicotra: Yes.

APPROVE EXTRA HOURS

A motion was made by Colleen Gunnip to approve extra hours for Donna Darby as the part-time clerk in the Planning and Development Department above the twenty hours per week as