

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

**REGULAR TOWN BOARD MEETING
Monday, October 23, 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 to over-ride the tax cap levy.**
- 4. PUBLIC HEARING 6:36 p.m. to consider hearing public comment on the 2018 Preliminary Budget.**
- 5. PUBLIC HEARING 6:39 p.m. to consider hearing public comment on the 2018 Special Districts Budget.**
- 6. Continue Public Hearing on a Local Law for the year 2017 prohibiting certain parking on residential streets.**
- 7. Continue Public Hearing Zone Change 611 Old Liverpool Rd.**
- 8. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 9. Consider items submitted by the Town Comptroller.**
- 10. Consider the approval of the minutes of the October 10, 2017 Regular Town Board Meeting.**
- 11. Town Attorney's Report**
- 12. Town Engineer's Report**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday, October 23, 2017**

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

13. Consider the appointment of Kathy Hampton as a part-time clerk in Justice Piraino's court effective October 24, 2017 at a rate of \$10.75 per hour.

14. Consider a resolution authorizing the submission of an application for the 2017 Justice Court Assistance Program.

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Tuesday, October 10, 2017**

The Town Board of the Town of Salina held a regular meeting on Tuesday, October 10, 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 |
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| 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, Gerald Ciciarelli: Yes, V. James Magnarelli: Yes, Michael J. Del Vecchio: Yes, Mark A. Nicotra: Yes.

PUBLIC HEARING- ZONE CHANGE 611 OLD LIVERPOOL ROAD

Mr. Nicotra opened the Public Hearing to consider a Local Law changing the zone on a parcel located at 611 Old Liverpool Rd. from an O-1 Professional Office District to R-4 Multiple Residence District owned by Fernando Vona.

Tim Coyer of Ianuzi and Romans Land Surveyors presented for the applicant. He described the parcel as being two acres being located on the west side of Old Liverpool Rd. He mentioned the property backs up to Onondaga County Parkway.

He said the applicants are requesting the zone change to build apartments with 25 units laid out on the two acres. He presented a sketch showing the max buildout. There would be 48 parking spots and two garage units, drainage would most likely go toward the back of the property. He stated there could be a possible rental office on site. He said the site has been vacant for years and that there is a need for apartments.

Ms. Gunnip asked if he could draft a sketch showing a buildout of offices on the parcel.

Christina Primiano stated she has resistance and concerns with apartments. She is the owner of the spa right next to the property. She stated she is concerned with garages next to her business. She stated apartments would have kids and dogs, and her business is dependent on quiet. She said the State Farm Office has no noise.

She has spent a lot of money remodeling her building. She said if this zone were to be changed perhaps a fence to buffer her from the apartments could be built.

Mr. Magnarelli questioned her hours of operation. She responded she is open until 9 p.m.

Rose Montanaro stated she has been at 603 Old Liverpool Rd since 1957. She has concerns about it becoming a multiple residential property and what it would do to the value of her property.

Rick Wilber stated he has resided in his home for 33 years. He spoke about the history of the area and the possibility of the Old Lemoyne Manor developing apartments as well. He said he is located behind the National Grid sub- station. He said the area is saturated with apartments.

There were no other residents wishing to speak. Mr. Coyer said as an option there could be up to three floors to the apartments. He further stated at this time he has not heard from the County of Onondaga regarding a curb cut on Old Liverpool Road.

Mr. Nicotra left the Public Hearing open.

PUBLIC HEARING- LOCAL LAW PROHIBITED PARKING

Mr. Nicotra opened the Public Hearing to consider a Local Law for the year 2017 amending Chapter 225 of the Code of Town of Salina prohibiting certain parking on residential streets.

No one from the public spoke.

Mr. Ventre spoke about the Local Law that has been requested by Mr. Ciciarelli to prohibit the parking of certain vehicles as described in the draft law under § 225-16.1.

Mr. Magnarelli said he would like the board to consider adding trucks with plows to the section. The public hearing will be continued to October 23, 2017.

RESIDENTS WISHING TO SPEAK –TOWN BOARD COMMENTS

Ms. Gunnip announced the zone change on Route 57 that was before the board has been withdrawn by the applicant.

Gerald Ciciarelli announced the next 3rd Ward Community meeting will be held October 24, 2017 at 6:30 p.m. He said the meetings have been productive.

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>
TO:	001.1620.0180	Building - Overtime/Comp Time	\$ 1,000.00
FROM:	001.1620.0471	Building - Repairs	\$ 1,000.00
	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	001.7310.0471	Salina Civic Ctr - Operating Expenses	\$ 1,000.00
FROM:	001.7310.0220	Salina Civic Ctr - Equipment	\$ 200.00
	001.7310.0450	Salina Civic Ctr - Utilities	\$ 800.00
	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	002.3620.0420	Code Enforcement - Postage	\$ 1,000.00
FROM:	002.3620.0440	Code Enforcement - Training	\$ 1,000.00

APPROVE MINUTES

A motion was made by Colleen A. Gunnip to approve the minutes of the September 25, 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 informed the board that the Carpenter's Union has started Construction on their new building. He said they will require an agreement for a sewer connection. The connection is only 5 feet and would not look for security.

APPROVE SEWER CONNECTION

A motion was made by Mark A. Nicotra to adopt a resolution approving a sewer connection for the new Carpenter's Union building. 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.

Mr. Wickman informed the board that the projects that were bid on October 5, 2017 came in less than the estimates.

AWARD BID- RICHFIELD PARK IMPROVEMENTS

A motion was made by Mark A. Nicotra to adopt a resolution awarding the bid for the Richfield Park Bathroom Renovations and Pavilions to C& S Design in the amount of \$125,900.00 and to authorize the Supervisor to sign all contract documents. The motion was made 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.

AWARD BID- WEMESFELDER PARK IMPROVEMENTS

A motion was made by V. James Magnarelli to adopt a resolution awarding the bid for the Wemesfelder Park Bathroom Renovations and Pavilions to C& S Design in the amount of \$122,600.00 and to authorize the Supervisor to sign all contract documents. The motion was made 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 POST CLOSURE LANDFILL MONITORING

A motion was made by Colleen A. Gunnip to adopt a resolution approving CHA to perform the 4th Quarter Post Closure Monitoring for the landfill for 2017 in the amount of \$11,900.00. 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.

Ms. Cassalia of CHA presented the board with a plaque which was awarded for the landfill project.

She said that CHA had submitted the former Salina Landfill for an award with the Engineering News Record. The project was selected for an Award of Merit in the category of Water Environment for the New York New Jersey area.

APPROVE REVOCABLE LICENSE- 218 CHESTNUT HILL DR

A motion was made by V. James Magnarelli to approve a Revocable License for 218 Chestnut Hill 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 APPOINTMENT- PART-TIME DEPUTY COMPTROLLER

A motion was made by Mark A. Nicotra to adopt a resolution approving the appointment of Linda Castle as part-time Deputy Comptroller effective October 17, 2017. 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.

APPROVE APPOINTMENT- BUDGET OFFICER

A motion was made by Mark A. Nicotra to adopt a resolution approving the appointment of Linda Castle as Budget Officer effective October 17, 2017. 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.

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.

13. Consider Change Order #3-2017 Roadway and Drainage Project- Jewell Drive decreasing the contract amount \$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 215 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
Tax Map#021.-03-10.0
Tax Map#069.-16-03.0

108 Pleasantview Dr.
106 SunHarbor Dr.
1830 Teall Ave

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

CHANGE ORDER #3 – 2017 ROADWAY AND DRAINAGE PROJECT

A motion was made by V. James Magnarelli to adopt a resolution approving Change Order #3 to the 2017 Roadway and Drainage Improvement Project in the amount of -\$86,739.00. The motion was seconded by Mark A. Nicotra and was put to 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.

CHANGE ORDER #4 – 2017 ROADWAY AND DRAINAGE PROJECT

A motion was made by V. James Magnarelli to adopt a resolution approving Change Order #4 to the 2017 Roadway and Drainage Improvement Project in the amount of \$17,920.00 for additional catch basins. The motion was seconded by Mark A. Nicotra and was put to 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.

APPROVE REVOCABLE LICENSE – RUBY RD

A motion was made by V. James Magnarelli to approve a Revocable License for 115 Ruby Rd. 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.

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

A motion was made 312 Wright Ave.(Tax Map # 061.-07-14.0);801 Hillside St.(Tax Map # 071.-10-21.0; 3712 New Court Ave.(Tax Map # 068.-07-01.0); 110 Swansea Ave.(Tax Map # 069.-15-17.0); 230 Roxford Rd N.(Tax Map # 072.-13-26.0); 408 Gaynor Ave.(Tax Map # 068.-07-25.0); 112 Greeley Circle (Tax Map# 015.-03-07.0); 205 Glendale Ave.(Tax Map# 082.-03-40.0); 105 Gaynor Ave. (Tax Map # 069.-14-06.0); 203 Craigie St. (Tax Map# 068.-01-17.0); 330 Electronics Pkwy. (Tax Map # 077.-02-02.0); 108 Pleasantview Dr. (Tax Map# 082.-06-21.0); 106 Sun Harbor Dr. (Tax Map # 021.-03-10.0); 1830 Teall Ave. (tax Map # 069.-16-03.0), pursuant to provisions of Chapter 180 of the Salina Town Code, the requirements of § 180-5, 180-6 and as such may apply, §180-5B have been complied with and satisfied, and authorizing the costs incurred by the Town in performance of the work, including any quantifiable internal administrative costs to be paid for out of the general Town funds appropriated by the Town Board for such purpose with reimbursement made to the Town for the cost of the work performed or services rendered by direction of the Town Board, and for penalties assessed under

§180-6B hereof by assessment and levy upon the lots or parcels of land wherein such work was performed or such services rendered with the expenses so assessed to constitute a lien and charge on the real property on which they are levied until paid or otherwise satisfied or discharged which costs and expenses to be collected in the same manner and at the same time as other Town charges. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Yes, Mark A. Nicotra: Yes.

EXECUTIVE SESSION

Mr. Ventre asked the board to enter into executive session into discuss matters relative to Collective Bargaining.

The board returned to regular session.

ADJOURNMENT

A motion was made by Mark A. Nicotra to adjourn. The motion was seconded by Colleen A. Gunnip and was carried unanimously. The meeting adjourned at 7:36 p.m.

Respectfully submitted

Jeannie P. Ventre, Town Clerk