

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

**REGULAR TOWN BOARD MEETING
Monday, February 14,2022 6:30 PM**

AGENDA

- 1. Call to order and Pledge to our flag.**
- 2. Public Hearing 6.33 pm to consider Local Law 2022-_adding chapter 16 entitled Anti-Nepotism**
- 3. Residents wishing to speak and Town Board comments.**
- 4. Consider items submitted by the Town Comptroller.**
 - i. Authorization of the transfer of funds in the amount of \$8,320 from General Fund Contingency to Veteran's Outreach Coordinator.**
 - ii. Increase Gutter Removal Project by \$350,000.**
- 5. Consider the approval of the minutes of the January 24, 2022 Meeting.**
- 6. Town Attorney's Report.**
- 7. Town Engineer's Report.**
- 8. Approve Resolution authorization agreement for appraisal of the Salina Civic Center for the amount of \$2,100.**
- 9. Schedule a Public Hearing to approve a Local Law combining the Planning Board and the Zoning Board of Appeals into one Board.**
- 10. Resolution creating a Public Safety Task Force**
- 11. Resolution creating a Codes Task Force**
- 12. Consider the appointment of Chuck Collura as part-time Permit Technician**
- 13. Appoint Jason Hoy as the Town Engineer at a rate of \$86/hr for 10 hours a week of work effective February 15th**

14. Appoint Linda Pease as the Budget Officer at a rate of \$5,371.26/year

15. Consider the appointment of Jim Gray as constable at the rate of \$ 33.20 Per hour.

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday February 14, 2022**

- 16. Authorizing the town supervisor to enter into an agreement with grant writing Funding and Procurement Resources LLC for services.**

- 17. Authorizing transfer of funds in the amount of \$15,000 from general fund contingency to grant writing.**

- 18. Approval of stop sign at the intersection of Retford Dr and Cottington Dr**

- 19. Executive session.**

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
January 24,2022**

The Town Board of the Town of Salina held a regular meeting on Monday January 24,2022 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

Nicholas Paro	Supervisor
Jason Recor	Councilor
Matt Cushing	Councilor
Daniel Ciciarelli	Councilor
David Carnie	Councilor
Timothy Frateschi	Town Attorney
Doug Wickman	Town Engineer - Absent

Residents wishing to speak and Town Board comments.

Dominick Ciciarelli addressed the Salina Town Board and he stated that he held the Board responsible for their actions with respect to doing what is best for Town of Salina.

There were no items to be considered by the Town Comptroller at this time.

Considered the approval of minutes for the January 01,2022 Organizational Meeting

A motion was made by Daniel Ciciarelli to approve the minutes. The motion was seconded by David Carni and was put to a roll call vote which resulted as follows: Jason Recor: Abstain, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

Considered the approval of minutes for the January 10,2022 Regular Town Board Meeting.

A motion was made by Daniel Ciciarelli to approve the minutes. The motion was seconded by David Carni and was put to a roll call vote which resulted as follows: Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

Town Attorney's Report

Custodial services were discussed here at the Town of Salina along with increasing the hours from 20 hours to 30 hours and having Frank Wolfe in charge. A motion was made by Daniel Ciciarelli and was seconded by David Carnie.

Town Engineers Report

Approved proposal by CHA to continue monitoring landfill for 2022. A motion was made by Daniel Ciciarelli and was seconded by David Carni and was put to a roll call vote that resulted as follows: Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

Local law regarding a draft town wide nepotism policy.

Scheduled a public hearing for our next Town of Salina Meeting on February 14,2022. A motion was made by Daniel Ciciarelli to approve the hearing. The motion was seconded by David Carni and was put to a roll call which resulted as follows: Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: yes, Nicholas Paro: Yes.

The consideration of creating the position of Veteran Outreach Coordinator

Guest speaker Cynthia Mielie addressed the Salina Town Board with a presentation of how she Was able to assist our veterans now and in the future if given the opportunity. A motion was made by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie : yes, Nicholas Paro: Yes.

Executive session

The board entered into executive session at 7:10 pm and exited at 7:45 pm. Motion to adjourn was made Daniel Ciciarelli and was seconded by David Carnie and was put to a roll call which resulted as follows: Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli : Yes, David Carnie: Nicholas Paro: Yes.

Respectfully submitted

Rodney-David Lowe, Town Clerk