

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

**REGULAR TOWN BOARD MEETING
Monday, February 28, 2022 6:30 PM**

AGENDA

- 1. Call to order and Pledge to our flag.**
- 2. Residents wishing to speak and Town Board comments.**
- 3. Public Hearing for stop sign at Retford Dr and Cottington Dr.**
- 4. Consider the approval of the minutes of the February 14, 2022**
- 5. Consider items submitted by the Town Comptroller.**
- 6. Town Attorney's Report.**
- 7. Town Engineer's Report.**
- 8. Authorize the Town Supervisor to enter into Agreement with ReVize (website redesign).**
- 9. Approve the new Town Seal.**
- 10. Approve waiver of the 30 day notice requirement for Ball Park Beer and wine license at 4851 Hopkins Rd.**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday February 28,2022**

- 1. Consider authorizing the Supervisor to enter into an agreement for the appraisal of 2601 Brewerton Road.**
- 2. Consider liquor license for Sweet Home Hospitality, LP**
- 3. Consider the appointment of Joseph Ostuni to the Board of Assessment Review.**

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
February 14,2022**

The Town Board of the Town of Salina held a regular meeting on Monday February 14,2022 at 6:33 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

Public Hearing was held at 6.33 pm to consider Local Law 2022-adding chapter 16 entitled Anti-Nepotism.

Dominick Ciciarelli addressed the Salina Town Board and he stated the law is moving too quickly. Jerry Ciciarelli also addressed the Board and stated the process needs to be changed and reviewed how individuals are considered for positions in regards to friends and political favors. There being no further public comment, a motion was made by David Carnie to close the public hearing and was seconded by Jason Recor and was put to a roll call vote which resulted as follows:

Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, and Nicholas Paro: Yes.

Residents speaking and Town Board comments – none.

Town Board Comments:

Daniel Ciciarelli stated the Mattydale Market will be coming back again this year. Wednesdays 4-7 pm starting June 1st until September 14th.

The Mattydale events committee is now accepting applications for farms, food trucks, Crafters, Artisan Vendors, Community resources, and entertainment. No MLMs will be accepted.

The Mattydale VFW has partnered with Hungers for hope of CNY and will be hosting a lot of events this year.

The 3rd Ward Community group will be holding their first meeting of the year at the Town of Salina Civic Center on Tuesday February 22nd at 6:30 pm.

Town Comptrollers Report

Supervisor Paro explained the comptrollers' request to transfer funds in the amount of \$ 8,320 from General Fund Contingency to Veteran's Outreach Coordinator to fund the position that was created at the last Town Board meeting.

A motion was made by David Carnie to transfer the funds as stated above and seconded by Matt Cushing and was put to a roll call vote which resulted as follows:

Jason Recore: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

Supervisor Paro explained the comptroller's request to transfer funds in the amount of \$ 350,000 from highway to capital projects to fund the gutter removal project throughout the Town Of Salina.

A motion was made by David Carnie and seconded by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: resulted as follows:

Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

Considered the approval of minutes for the January 24,2022 Regular Town Board Meeting.

A motion was made by David Carnie to approve the minutes for January 24, 2022. The motion was seconded by Jason Recor 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 – none.

Town Engineer's Report

Gutter removal effort and streets were listed.

Approved Resolution authorization agreement for appraisal of the Salina Civic Center for

the amount of \$ 2,100.

Supervisor Paro stated that the Town is looking into the possibility of selling the Salina Civic Center. The first step in this process is to get an understanding of the value of the building. Therefore, an appraisal needs to be done.

A motion was made by Daniel Ciciarelli and seconded by David Carnie to hire Appraisal Research, Inc. at a rate of \$2,100 to undertake and appraisal of the Salina Civic Center 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.

Scheduled public hearing for an approval a Local Law combining the Planning Board and the Zoning Board of Appeals into one board.

Attorney Frateschi explained the Local Law that was presented to the Town Board. The Local Law would increase the size of the Zoning Board of Appeals from 5 people to 7 people, eliminate the Planning Board and transfer the responsibilities of the Planning Board to the Zoning Board of Appeals. The Town Board believes this will add efficiency to the planning process and save the Town money.

A motion was made by David Carnie and seconded by Jason Recor and was put to a roll call vote to schedule a public hearing on March 14, 2022 at 6:35 pm 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.

Resolution of a Public Safety Task Force

A motion was made by David Carnie and seconded by Matt Cushing to create a Public Safety Task Force as set forth in the resolution provided to the Town Board by the Town Attorney 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.

Resolution of a Codes Task Force

A motion was made by Jason Recor and was seconded by Daniel Ciciarelli to create a Codes Task Force as set forth in the resolution provided to the Town board by the Town Attorney 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.

The appointment of Charles Callura as a part- time permit Technician

Discussion ensued regarding hiring Charles Callura as a part-time Technician in addition to his part-time responsibilities as a Code Enforcement Officer. A following motion was made by David and seconded by Danielle Ciciarelli:

RESOLVED, that Charles Callura is hereby appointed to the position of part-time permit technician on or about March 11,20222, at a rate of \$ 22.89 per hour and for up to 15 hours per week: and be it.

FURTHER RESOLVED, that Charles Callura shall maintain his position of Codes Enforcement Officer at a part-time position at his current rate of pay of \$ 27.69 and for up to 20 hours per week: and be it.

Further resolved, that Charles Callura by maintaining these two part time positions shall be entitled to benefits that would be available to full- time employees.

The motion 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.

Appointed Jason Hoy as the Town Engineer at a rate of \$86 /hour for 10 hours a week of work effective February 15th

Jason Hoy was introduced to the Town Board. A motion was made by David Carnie and was seconded by Jason Recor to hire Jason Hoy as the Town Engineer at an hourly rate of \$86 for 10 hours per week, effective February 15, 2022 and was put to roll call vote which resulted as follows:

Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

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

A motion was made by David Carnie and seconded by Jason Recor to appoint Linda Pease as the Town's Budget Officer at a rate of \$5,371.26 per year 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.

Appointed Jim Gray as constable at the rate of \$ 33.20 per hour.

A motion was made by David Carnie and seconded by Matt Cushing to appoint Jim Gray as the Town's constable at a rate of \$33.20 per hour 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.

The authorization of the town supervisor to enter into an agreement with grant writing Funding and Procurement Resources LLC for services.

A motion was made by David Carnie and seconded by Matt Cushing to authorize the Supervisor to enter into a contract for grant writing with Funding and Procurement Resources LLC for \$15,000 for 2022 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.

The authorization to transfer funds in the amount of \$ 15,000 from general fund contingency to grant writing.

A motion was made by David Carnie and was seconded by Daniel Ciciarelli to transfer \$15,000 from the contingency fund to the general fund to pay for the contract with Funding and Procurement Resources LLC and was put to a roll call vote which resulted as follows:

Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carni: Yes, Nicholas Paro: Yes.

Approval of stop sign at the intersection of Retford Road and Cottington Dr

Schedule a public hearing on February 28th at 6:35 pm for discussion. A motion was made by Matt Cushing and seconded by Daniel Ciciarelli to hold a public hearing on placing a stop sign at the southwestern corner of Retford Road for vehicle traveling east and was put to a roll call vote which resulted as follows:

Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carni: Yes, Nicholas Paro: Yes.

Executive session was held.

A motion was made by David Carnie and was seconded by Jason Recor to enter in to executive session for purposes of discussing pending litigation 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.

At 8: 30 A motion was made to come out of executive session by Jason Recor and was seconded by Matt Cushing. The Board voted unanimously to re-enter regular session.

At 8:31 A motion was made by David Carnie and seconded by Jason Recor to adjourn the meeting. The Board voted unanimously to adjourn the meeting.

Respectfully submitted

Rodney-David Lowe, Town Clerk