

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

**REGULAR TOWN BOARD MEETING
Monday, June 13, 2022**

AGENDA

- 1. Call to order and Pledge to our flag.**
- 2. Residents wishing to speak and Town Board comments.**
- 3. Consider the approval of minutes of the May 23, 2022 Meeting.**
- 4. Town Comptroller's Report.**
- 5. Town Attorney's Report.**
 - a. Resolution authorizing Supervisor to submit a purchase offer related to 2601 Brewerton Road.**
- 6. Town Engineer's Report.**
 - a. Resolution authorizing Supervisor to enter into an agreement for Roadside Drainage Improvement Project.**
- 7. Supervisor's Report.**
 - a. Informational April's Budget Update.**
 - b. Capital Project Sheet**

**SUPPLEMENTAL AGENDA
SALINA TOWN BOARD MEETING
Monday June 13, 2022**

8. Consider the revocable license for 139 Longdale Dr Liverpool, NY 13090.

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

Tax Map #062.-06-06.0	709 Beley Ave.
Tax Map #062.-12-01.0	802 Beley Ave.
Tax Map #062.-07-08.0	815 Beley Ave.
Tax Map #072.-15-04.0	107 Berwick Rd. N.
Tax Map #069.-09-08.0	344 Craigie St.
Tax Map #040.-03-18.0	4989 Driftwood Dr.
Tax Map #066.-01-07.0	117 Edgemere Rd.
Tax Map #017.-05-06.0	113 Harding Ave. S.
Tax Map #063.-03-10.0	201 Hill Ave.
Tax Map #063.-05-17.0	113 Mitchell Ave.
Tax Map #070.-04-09.0	532 Orwood Pl.

10. Motion to increase Zoning Board wages.

11. Approval of Burnham Park Ball Fields Repairs.

12. Consider appointments as submitted by the Parks and Recreation Department.

13. Approval of Energy Efficient Lighting Proposal.

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
May 23, 2022**

The Town Board of the Town of Salina held a regular meeting on Monday May 23, 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
Joseph Frateschi	Town Attorney
Jason Hoy	Engineer

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

Kim Hoover of Garden City Dr. spoke about Town of Salina Civic Center closure.

**PUBLIC HEARING- TO CONSIDER COMMUNITY DEVELOPMENT
CONSOLIDATED FIVE YEAR PLAN**

The Board opened the public hearing for the Community Development Consolidated 5-year plan. Mr. Hoy reviewed the consolidated plan with the Board and audience. No one from the audience spoke in favor or against the Consolidated 5-year plan. The Board closed the public hearing and went back into regular session. The Board voted unanimously to approve the proposed Community Development Consolidated 5-year plan.

APPROVE MINUTES

A motion was made by Matt Cushing and was seconded by Jason Recor to approve the minutes of the last Town Board meeting which resulted in a roll call vote as follows: Jason Recor: Yes, Matt Cushing: Yes Daniel Ciciarelli: Yes, David Carnie: No, Nicholas Paro: Yes.

TOWN COMPTROLLER'S REPORT

None.

TOWN ATTORNEY'S REPORT

None.

TOWN ENGINEER'S REPORT

Engineer's Comments

The Town requested the Board approve the purchase of a new flowmeter at the landfill pretreatment plant from Koester in the amount of \$5,293.75. This cost includes parts and installation. The Board voted unanimously to approve the purchase.

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

A motion was made by Matt Cushing to adopt a resolution declaring that as to clean-up orders issued to a parcel at 500-502 Old Liverpool Rd. (Tax Map #080.-01-35.0); 120 Harrington St. (Tax Map #063.-15-08.0) 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 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, Nick Paro: Yes

AMENDED AGENDA

A motion was made by Matt Cushing and seconded by Daniel Ciciarelli to waive Town Board policy to add the following items as supplements to this meeting's agenda. The motion was carried unanimously.

The following items were added:

9. Consider the hiring of Holly Ferriter as secretary to the Supervisor at \$44,000.

10. Bid on surplus equipment

Item No.	Description	Property Tag
1	HON 4 drawer metal Tan Legal File Cabinet	001123
2	HON 4 drawer metal Tan Legal File Cabinet	001246
3	HON 4 drawer metal Beige Legal File Cabinet	n/a
4	4 drawer metal Tal Legal File Cabinet	001127

11. Community Solar Program.

CONSIDER THE HIRING OF HOLLY FERRITER AS SECRETARY TO THE SUPERVISOR AT \$ 44,000.00/year.

A motion was made by Nicholas Paro to hire Holly Ferriter as the secretary at a salary of \$44,000.00/year. The motion was seconded by Jason Recor and was put to a roll call which resulted as follows: Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: No, and Nicholas Paro: Yes.

BID ON SURPLUS EQUIPMENT

A motion to put the below surplus equipment out to bid was made by Daniel Ciciarelli and was seconded by David Carnie 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.

Item No.	Description	Property Tag
1	HON 4 drawer metal Tan Legal File Cabinet	001123
2	HON 4 drawer metal Tan Legal File Cabinet	001246
3	HON 4 drawer metal Beige Legal File Cabinet	n/a
4	4 drawer metal Tal Legal File Cabinet	001127

COMMUNITY SOLAR PROGRAM

Presentation was given by Solar Simplified.

EXECUTIVE SESSION

A motion was made by Daniel Ciciarelli and seconded by Matt Cushing to enter into executive session to discuss an asset matter 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

REGULAR SESSION (CONT'D)

A motion was made by Jason Recor and seconded by Matt Cushing to exit executive session and re-enter regular session 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

A motion was made by Jason Recor and seconded by Matt Cushing authorizing the Town Supervisor to enter into an exclusive listing agreement with Pyramid Brokerage Company, Inc. related to the sale 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: RECUSED, and Nicholas Paro: Yes

ADJOURNMENT

A motion was made to adjourn the meeting by Jason Recor and was seconded by Matthew Cushing. All were in favor.

Respectfully submitted

Rodney-David Lowe, Town Clerk