

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

**REGULAR TOWN BOARD MEETING
Monday, August 23, 2021 6:30 PM**

AGENDA

- 1. Call to order and Pledge to our flag.**
- 2. Residents wishing to speak and Town Board comments.**
- 3. Consider items submitted by the Town Comptroller.**
- 4. Consider the approval of the minutes of the August 9, 2021 Regular Town Board Meeting.**
- 5. Town Attorney's Report**
- 6. Town Engineer's Report**
- 7. Authorize sale of surplus equipment.**
- 8. Consider a Revocable License for 7338 Tomwood Dr.**
- 9. Executive Session to discuss pending litigation.**

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, August 9, 2021**

The Town Board of the Town of Salina held a regular meeting on Monday, August 9, 2021 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

Nicholas Paro	Councilor
V. James Magnarelli	Councilor
Daniel Ciciarelli	Councilor
David Carnie	Councilor
Timothy Frateschi	Town Attorney
Doug Wickman	Town Engineer
Colleen Gunnip	Absent

Deputy Supervisor, James Magnarelli led the meeting due to the absence of Supervisor Gunnip. He explained that the Town has adopted a policy whereby all visitors to town hall as well as all employees should be wearing a mask, since the county has adopted that policy and it has been suggested by the CDC to protect the residents and employees.

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

Kim Hoover said there were No Parking signs posted on Seventh North Street near Stadium International Trucking a few years ago. The problem now is the trucks are now parking on the opposite side near the entrance to the dump. She asked if there is something that can be done to eliminate the parking as it is causing a problem for drivers.

Nicholas Paro said he understands the need for the mask policy to protect the employees.

He mentioned that there is concert at Johnson Park tonight and the final concert will be held next week on Monday.

Mr. Magnarelli gave an update on the LED lighting he said the town recently received half of the decorative pole fixtures due for installation, the others are due in a few weeks. Maintenance and outages are being addressed.

Daniel Ciciarelli spoke commending the Supervisor for all she has dealt with over the last year and a half. He questioned the mask policy, saying there are no mandates issued by Federal, State or County Governments at this time. He said the CDC says it is more important for the unvaccinated to wear masks.

He further stated that mask mandates bar many residents with medical issues from attending meetings and hopes no one is turned away for not complying with the mask policy.

He said physical health is important, but wonders what this policy will do to the moral and mental health of the residents and employees. He said his mental health has been affected and has him worrying about the shutdowns that are sure to follow.

He said in his opinion the mask mandate should be reevaluated.

He announced the 2nd Annual Caring for Carson Benefit Ride on August 22nd at the Phoenix American Legion Post 418. The proceeds will go to the Syracuse Chapter of Syracuse Suicide Awareness and Honor Flight Syracuse Inc.

He mentioned the 3rd Ward Community Meeting will be held August 24th at 6:30 pm at the Civic Center at 6:30 pm and a group will be giving a presentation on the recreational marijuana laws as well as a representative from the Onondaga County Sheriff Department discussing Raise the Age and Bail Reform. He stated that the Mattydale Market is held every Wednesday from 4-7 pm until the end of September in the Big Lots Plaza.

David Carnie spoke about the pools closing on August 15th. He said he was extremely grateful to the employees at the pools and encouraged all to show appreciation.

He also mentioned the Teall Ave. Sidewalk Project that is on the agenda tonight. He said this has been considered for over the past year and a half and he has been in support of this. He is grateful to all who have worked on this and hopes to see this come to fruition.

COMPTROLLER'S REPORT

A motion was made by V. James Magnarelli to adopt a resolution approving the transfers as submitted by the Comptroller. The motion was seconded by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent.

Authorization is hereby given to the Comptroller to make the following budget adjustments:			
BUDGET TRANSFERS:			
003.9060.0800	HIGHWAY HEALTH INSURANCE		\$ (464.50)
003.1320.0480	HIGHWAY AUDIT		\$ 464.50
	<i>HIGHWAY AUDIT</i>		
003.9060.0800	HIGHWAY HEALTH INSURANCE		\$ (50,000.00)
003.5112.0200	HIGHWAY PAVING		\$ 50,000.00
	<i>2021 ADDITIONAL PAVING</i>		
001.1910.0490	CONTINGENCY		\$ (500.00)
001.1220.0180	SUPERVISOR OVERTIME		\$ 500.00
	<i>OVERTIME FOR VIDEO TAPING BOARD MEETINGS</i>		
001.1910.0490	CONTINGENCY		\$ (2,135.00)
001.1320.0480	GENERAL FUND AUDIT		\$ 2,135.00
	<i>UNDER-BUDGETED 2020 AUDIT</i>		
003.1910.0480	HIGHWAY INSURANCE		\$ (464.50)
003.1320.0480	HIGHWAY AUDIT		\$ 464.50
	<i>UNDERBUDGETED FOR 2020 AUDIT</i>		

APPROVE MINUTES

A motion was made by Nicholas Paro to approve the minutes of the July 26, 2021 regular Town Board Meeting. The motion was seconded by David Carnie and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent.

TOWN ATTORNEY'S REPORT

None

TOWN ENGINEER'S REPORT

None

ACCEPTANCE OF 2020 AUDIT

A motion was made by Nicholas Paro to accept the final audit for the year 2020 as submitted by D'Archangelo and Company. The motion was seconded by Daniel Ciciarelli and was put to a roll

call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent.

APPROVE POSITION & APPOINTMENT- SUBSTITUTE CONSTABLE

A motion was made by Daniel Ciciarelli to approve the creation of a Substitute Constable position and to appoint James Gray as Substitute Constable retroactively to July 1, 2021 at a rate of \$33.20 per hour (3 hr. min.): The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent.

AMENDED AGENDA

A motion was made by V. James Magnarelli and seconded by Nicholas Paro to waive Town Board policy to add the following items as supplements to this meeting's agenda. The motion was carried unanimously.

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

Tax Map #052.-02-15.0	303 Brookfield Rd.
Tax Map #085.-02-17.0	500 Buckley Rd.
Tax Map #072.-09-05.2	143 Edgeware Rd.
Tax Map #052.-05-10.0	415 Garden City Dr.
Tax Map #054.-02-07.0	400 Kirsch Dr.
Tax Map #060.-06-01.0	302 Malden Rd.
Tax Map #061.-14-08.0	222 Matty Ave.
Tax Map #061.-14-29.0	205 Molloy Rd. E.
Tax Map #069.-16-01.0	1826 Teall Ave.

10. Consider entering into an agreement with NYPA for the period of one year for the maintenance of the Street lighting system at a cost of \$63,680.60.

11. Consider the sale of surplus equipment.

12. Consider authorizing the submission of a County American Rescue Plan Grant Application for the Teall Ave. Sidewalk Project and match 25% local share.

AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS

A motion was made by V. James Magnarelli to adopt a resolution declaring that as to clean-up orders issued to a parcel at 303 Brookfield Rd.(Tax Map #052.-02-15.0); 500 Buckley Rd. (Tax Map #085.-02-17.0);. 143 Edgeware Rd. (Tax Map #072.-09-05.2);. 415 Garden City Dr. (Tax Map #052.-05-10.0); 400 Kirsch Dr. (Tax Map #054.-02-07.0); 302 Malden Rd. (Tax Map #060.-06-01.0); 222 Matty Ave. (Tax Map #061.-14-08.0); 205 Molloy Rd. E. (Tax Map #061.-14-29.0); 1826 Teall Ave. (Tax Map #069.-16-01.0); 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 Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent.

APPROVE AGREEMENT – NYPA

A motion was made by V. James Magnarelli to adopt a resolution to enter into an agreement with NYPA for a period of one year for the maintenance of the street lighting system at a cost of \$63,680.60. The motion was seconded by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent.

AUTHORIZE SALE OF SURPLUS EQUIPMENT

A motion was made by David Carnie to deem a safe as surplus equipment and authorize the sale of said surplus equipment. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent.

AUTHORIZE GRANT SUBMISSION- TEALL AVE SIDEWALKS

A motion was made by David Carnie to authorize the submission of a County American Rescue Plan Grant for the Teall Avenue Sidewalk Project and match 25% local share. The motion was seconded by Nicholas Paro and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent.

ADJOURNMENT

A motion was made by V. James Magnarelli to adjourn the meeting at 6:55 p.m. and was seconded by David Carnie and was put to a roll call vote which resulted as follows: Nicholas Paro: Yes, V. James Magnarelli: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Colleen Gunnip: Absent

Respectfully submitted

Jeannie P. Ventre, Town Clerk