

**MINUTES of the REGULAR MEETING  
SALINA TOWN BOARD  
September 12, 2022**

The Town Board of the Town of Salina held a regular meeting on Monday September 12, 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
Tim Frateschi	Town Attorney
Jason Hoy	Engineer

**RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS**

Peggy Gazlay of 112 Carlton Dr. expressed her concerns about trash being left out all week by neighbors.

Michele Hoxie of 413 Roxford Rd spoke about certain problems in Lyncourt such as school zone signage, lights being out and cross walk signs need to be moved.

Daniel Ciciarelli said there is a 3<sup>rd</sup> ward committee meeting on October 18, 2022.

David Carnie expressed concerns about working with the town attorney to draft an resolution for all incoming businesses in the Town of Salina to apply for a business license so that everyone is held accountable and held a moment of silence for the remembrance of September 11<sup>th</sup>.

Nicholas Paro reminded everyone that he is always available for any concerns the public may have either via cell phone or his office.

**MOTION TO APPROVE THE AUGUST 08, 2022 MINUTES**

A motion was made by Matt Cushing and was seconded by Daniel Ciciarelli and was put to a roll call that resulted as follows: Jason Recor: Abstain, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

**RESOLUTION DECLARING THE ATTACHED LIST OF EQUIPMENT AS SURPLUS EQUIPMENT TO BE AUCTIONED**

Vote which resulted as follows: Jason Recor: Yes, Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes. A scheduled hearing is set on September 26, 2022 at 6:31 pm.

**TOWN ENGINEER: AUTHORIZE 2022 MUNICIPAL ZERO- EMISSION VEHICLE (ZEV) INFRASTRUCTURE GRANT PROGRAM APPLICATION**

David Carnie and was seconded by Matt Cushing 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.

**PLANNING AND DEVELOPMENT : DISCUSS SCHEDULING A PUBLIC HEARING REGARDING 439-441 ELECTRONICS PARKWAY**

Joe Durrant gave a presentation from Cost and Development regarding turning the Ramada Inn into senior living apartments for 55 plus individuals. .No motion was made at this time due to the fact a scheduled public hearing will be held in the future.

**TOWN ATTORNEY: RESOLUTION ELECTING PENFLEX ACTUARIAL SERVICES, LLC AND RBC WEALTH MANAGEMENT TO PROVIDE SERVICES RELATED TO THE SERVICE AWARE PROGRAM**

A motion was made by David Carnie and was seconded by Matt Cuishing 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 AUTHORIZING TOWN TO ENTER INTO AN AGREEMENT WITH CENTRAL NY SPCA FOR ANIMAL SEIZURE AND SHELTERING SERVICES**

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

**RESOLUTION RAISING THE MAXIMUM INCOME ELIGIBILITY LEVELS FOR THE SENIOR TAX EXEMPTION**

A motion was made by David Carnie and 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, Nicholas Paro: Yes.

**RESOLUTION CALLING FOR A PUBLIC HEARING FOR A LOCAL LAW THAT ELIMINATES CERTAIN EXPENSE DEDUCTIONS**

A motion was made by Matt Cushing 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, Nicholas Paro: Yes. A scheduled hearing is set on September 26, 2022 at 6:31 pm.

**RESOLUTION CALLING FOR A PUBLIC HEARING FOR A LOCAL LAW RAISING THE MAXIMUM INCOME ELIGIBILITY LEVELS FOR THE PERSONS WITH DISABILITIES AND LIMITED INCOMES EXEMPTION**

A motion was made by David Carnie and was seconded by Matt Cushing 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. A scheduled hearing is set for September 26, 2022 at 6: 33 pm.

**RESOLUTION CALLING FOR A PUBLIC HEARING FOR A LOCAL LAW OVERRIDING THE TAX CAP LIMIT**

A motion was made by Matt Cushing 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, Nicholas Paro: Yes. A scheduled public hearing is set for September 26, 2022 at 6: 35 pm.

**RESOLUTION AUTHORIZING THE TOWN TO PURCHAASE BURGLARY SYSTEM FROM EASTERN SECURITY SYSTEMS**

A motion was made by David Carnie and was seconded by Matt 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.

**TOWN COMPTROLLER: APPROVE THE TRANSFER OF FUNDS FROM CONTINGENCY (001.1910.0490) TO BUILDING ELECTRIC (001.1620.0451) in the amount \$24463.49 DUE TO ELECTRIC COST DOUBLING**

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

**APPROVE TRANSFER OF FUNDS FROM CONTINGENCY (001.1910.0490) TO SUPERVISOR EQUIPMENT (001.1210.0220) IN THE AMOUNT OF \$500.00 FOR SUPERVISOR'S OFFICE PRINTER:**

A motion was made by Matt Cushing 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, Nicholas Paro: Yes.

**APPROVE THE TRANSFER OF FUNDS FROM FUND BALANCE MATTYDALE SWEERS (077.000.0909) TO MATTYDALE SEWERS BOND ADMINISTRATIVE FEES (077.8129.0490) FOR BOND ADMINISTRATIVE FEES**

A motion 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, Nicholas Paro: Yes.

**APPROVE THE TRANSFER OF FUNDS FROM COMPTROLLER OUTSIDE CONSULTANTS (001.1315.0481) TO SUPERVISOR'S OFFICE EXPENSE (001.1220.0410) IN THE AMOUNT OF \$3000.00 FOR CONFERENCE ROOM ITEMS**

A motion 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, Nicholas Paro: Yes.

**APPROVE THE TRANSFER OF FUNDS FROM PART TOWN CONTINGENCY (002.1910.0490) AND HEALTH INSURANCE (002.9060.0800) TO WATER AND SEWER ON TOWN PROPERTY (002.1950.0490) IN THE AMOUNT OF \$5000.00 ( PART TOWN CONTINGENCY) AND \$4650.00 ( HEALTH INSURANCE) FOR WATER AND SEWER ON TOWN PROPERTY**

A motion was made by Matt Cushing 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, Nicholas Paro: Yes.

**APPROVE THE BUDGET AMENDMENT OF THE HIGHWAY FUND BALANCE (003.0000.0909) TO HIGHWAY ENGINEERING (003.5110.0480) IN THE AMOUNT OF \$52000.00 FOR THE EMERGENCY PROJECT FOR SUNFLOWER**

A motion was made by Matt Cushing and 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, Nicholas Paro: Yes.

**SUPERVISORS REPORT**

A motion was made by Daniel Ciciarelli and was seconded by Jason Recor to open executive session. All were in favor.

**Respectfully submitted**

**Rodney-David Lowe, Town Clerk**

**EXECUTIVE SESSION:**

**8: 08- Councilor Carnie made a motion to leave Executive Session, seconded by Councilor Recor. Supervisor Paro put the motion to a vote. Passed unanimously.**

**8:10- Councilor Ciciarelli made a motion to authorize the Supervisor to sign several tolling agreements that were presented to the Board by Harris Beach, PLLC and any future tolling agreements related to the design of landfill mitigation facilities pursuant to an ongoing consent order with the NYS DEC and U>S> EPA. Councilor Recor seconded the motion. Supervisor Paro put the motion to a vote. Passed unanimously.**

**8:12- Councilor Cushing made a motion to authorize the Supervisor to sign the Teamster Contract for January 01, 2022-December 31, 2024, retroactive to January 1, 2022, pursuant to that tentative agreement reached by the Town negotiating team and presented to the Town Board in Executive Session and set forth on the Collective Bargaining Agreement presented to the Board for both the Supervisory and Town Hall Employee units. Councilor Recor seconded the motion. Supervisor Paro put the motion to a vote: Councilor Recor: Yes, Councilor Cushing: Yes, Councilor: Ciciarelli: No, Councilor Carni: Yes, Supervisor Paro: Yes.**

**8:14- Councilor Carnie made a motion to adjourn. Councilor Recor seconded the motion. Supervisor Paro put the motion to a vote. Passed unanimously.**

**Respectfully submitted by the Attorney for the Town,**

**Timothy A. Frateschi**