

**Town of Salina**  
201 School Rd  
Liverpool, NY 13088

Regular Town Board Meeting  
September 12, 2022

**AGENDA**

1. Call to order and Pledge of Allegiance
  2. Residents wishing to speak and Town Board Comments
  3. Motion to approve the August 8, 2022 Minutes
  4. Resolution declaring the attached list of equipment as Surplus Equipment to be auctioned.
  5. Town Engineer:
    - a. Engineer's Report
    - b. Authorize 2022 Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant Program Application
  6. Planning and Development:
    - a. Discuss Scheduling a Public Hearing regarding 439-441 Electronics Parkway.
  7. Town Attorney:
    - a. Resolution electing Penflex Actuarial Services, LLC and RBC Wealth Management to provide services related to the Service Aware Program.
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- b. Resolution authorizing Town to enter into an agreement with Central NY SPCA for animal seizure and sheltering services.
- c. Resolution raising the maximum income eligibility levels for the Senior Tax Exemption.
- d. Resolution calling for a public hearing for a local law that eliminates certain expense deductions.
- e. 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.
- f. Resolution calling for a public hearing for a local law overriding the tax cap limit.
- g. Resolution authorizing the Town to purchase burglary system from Eastern Security Services.

8. Town Comptroller:

- a. 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.
- b. 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.
- c. Approve the transfer of funds from Fund Balance Mattydale Sewers (077.000.0909) to Mattydale Sewers Bond Administrative Fees (077.8129.0490) for Bond Administrative Fees.

- d. Approver the transfer of funds from Comptroller Outside Consultants (001.1315.0481) to Supervisor Office Expense (001.1220.0410) in the amount of \$3000.00 for conference room items.
- e. Approver 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.
- f. 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.

9. Supervisor's Report