

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
August 08, 2022**

The Town Board of the Town of Salina held a regular meeting on Monday August 08, 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	Absent
Matt Cushing	Councilor
Daniel Ciciarelli	Councilor
David Carnie	Councilor
Joe Frateschi	Town Attorney
Jason Hoy	Engineer

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

David Cashmere 250 Maple Lane. Spoke about the monthly minutes and agenda being posted in a timely manner.

APPROVE MINUTES

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

TOWN ENGINEER'S REPORT

- a. Engineer's Report
- b. A motion was made by Nicholas Paro to approve Duerr Park Sidewalk and Pavilion Project to lowest bid: Shawn Malone Excavating Inc. for Base Bid-\$49,315.00 and Base Bid+ Alternate No. 1-\$53,815.00 and was seconded by David Carnie which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

PARKS AND RECREATION

- a) Approve Maintenance appointment of Tom VanBuren as Parks Laborer at \$14.50/hr. from 8/9/22-11/18/22. A motion was made by Daniel Ciciarelli and was seconded by David

Carnie which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

TOWN ATTORNEY

- a. Resolution creating the Position of Deputy Town Assessor. A motion was made by Daniel Ciciarelli and was seconded by Matt Cushing which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

IN THE MATTER

OF

CREATING THE POSITION OF DEPUTY ASSESSOR

**RESOLUTION AUTHORIZING
NEW POSITION**

The **TOWN BOARD OF THE TOWN OF SALINA**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Salina, located at 201 School Road, Liverpool, New York 13088, County of Onondaga, State of New York, on the 8th of August, 2022, at 6:30 p.m.

The meeting was called to order by Nicholas Paro, Supervisor, and the following were present, namely:

Nicholas Paro	Supervisor
Jason Recor	1 st Ward Councilor
Matthew Cushing	2 nd Ward Councilor
Daniel Ciciarelli	3 rd Ward Councilor
David Carnie	4 th Ward Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, the Town of Salina is a taxing jurisdiction within the County of Onondaga, State of New York;

WHEREAS, the Town Board recognizes that the job of Town Assessor is crucial to the efficient and effective functioning of Town business; and

WHEREAS, the Town Board desires to create a position of Deputy Assessor to ensure that the efficient and effective functioning of Town business is not interrupted in the event of absence of the Town Assessor.

NOW, THEREFORE, be it

RESOLVED AND ORDERED, that the Town Board hereby creates the position of Deputy Assessor.

I, RODNEY-DAVID LOWE, the Clerk of the Town Board, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Salina at a regular meeting of the Board duly called and held on the 8th day of August, 2022; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Salina, this 8th day of August, 2022.

DATED: August 8, 2022

Salina, New York

Rodney-David Lowe
Clerk
Town of Salina
Onondaga County, New York

- b. Resolution authorizing the Town to enter into a License Agreement with The Salt City Renegades, Inc. A motion was made by Daniel Ciciarelli and was seconded by David Carnie which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

**It is hereby Resolved by a majority of the Board Members of The Town of Salina (the "Town")
duly convened as follows:**

The Town is hereby authorized to enter into a License Agreement with The Salt City Renegades, Inc. (the "Agreement") attached hereto as Exhibit A and made a part hereof; and further

There is nothing in the authorizing documents of the Town or its books and records that prohibits the Agreement as contemplated herein; and further

Nicholas Paro is hereby authorized and directed to execute and deliver such documents and to take such other actions as may be necessary on behalf of the Town in order to effectuate the Agreement.

Dated: _____

- c. Resolution Authorizing the Town to release and distribute the 2023-2025 Bid Package for the Collection and Disposal of All Refuse, Rubbish, Garbage and Recyclables for the Town of Salina and Village of Liverpool, subject to final legal approval. A motion was made by David Carnie and was seconded by Matt Cushing which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.
- d. Resolution Authorizing the Town to release and distribute the 2023-2025 Bid Package for the Collection and Disposal of Brush for the Town of Salina and Village of Liverpool, subject to final legal approval. A motion was made by David Carnie and was seconded by Matt Cushing which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.
- e. A motion was made by David Carnie and was seconded by Daniel Ciciarelli to approve the Toshiba Printing Contract at saving approximately \$168.00 per month which resulted in a roll

call vote as follows: as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

- f. Motion to appoint Thomas Cardinal as Deputy Assessor. A motion was made by David Carnie and was seconded by Daniel Ciciarelli which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

TOWN COMPROLLER

- a. Motion to authorize the increase of the capital project in the amount of \$1324.00. A motion was made by Daniel Ciciarelli and was seconded by David Carnie which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.
- b. Approve transfer of funds from Recreation Grounds Maintenance (001.7110.0474) to Brewerton Road Streetscape Capital Project (022.8560.0200) in the amount of \$1324.00 for budget adjustment. A motion was made by Daniel Ciciarelli and was seconded by David Carnie which resulted in a roll call vote as follows: Matt Cushing: Yes, Daniel Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

CLEAN UP ORDER

A motion was made by David Carnie to adopt a resolution declaring that as to clean-up orders issued to a parcel at 621 Boston Rd. (Tax Map #060.-03-04.0);60 Breman Ave. (Tax Map #060.-01-13.1);3721 Brewerton Rd (Tax Map #045.-05-01.0);315 Brookfield Rd. (Tax Map #052.-02-09.0);422 Brookfield Rd. (Tax Map #054.-01-10.3);2922 Court St.(Tax Map #070.-01.11.0);536 Delmar Pl. (Tax Map #070.-13-10.0);631 Delmar Pl. (Tax Map #070.-05-27.0);7 Fay Pk. Dr. (Tax Map #045.-02-02.0);203 Garden City Dr. (Tax Map #053.-05-17.0);318 Garden City Dr. (Tax Map #052.03-27.0);102 Gembrook Ln. (Tax Map#033.-01-15.3) 101 Kirsch Dr. (Tax Map#055.-06-05.0) 115 Lynn Dr. (Tax Map#047.-07-20.0) 121 Norwood Ave. E. (Tax Map#085.-01-04.0) Richfield Blvd. (Tax Map#052.-02-25.0) 101 Sun Harbor Dr. (Tax Map#021.-05-10.0) 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 by Daniel Ciciarelli and was put to a roll call vote which resulted as follows: Matt Cushing: Yes, Daniel

Ciciarelli: Yes, David Carnie: Yes, Nicholas Paro: Yes.

EXECUTIVE SESSION

A motion was made by David Carnie and was seconded by Matt Cushing to begin and all were in favor. A motion to end at 7:18 pm was made by Daniel Ciciarelli and seconded by Matt Cushing and all were in favor.

ADJOURNMENT

A motion was made by Daniel Ciciarelli and was seconded by Matt Cushing and all were in favor.

Respectfully submitted

Rodney-David Lowe, Town Clerk