

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

**REGULAR TOWN BOARD MEETING  
Monday, August 14, 2017 6:30 PM**

**AGENDA**

- 1. Call to order and Pledge to our flag.**
- 2. Adopt a S.E.Q.R. resolution declaring all actions taken by the Town Board to be Type II actions under the New York State Environmental Quality Review Act, unless otherwise designated by the Town Attorney.**
- 3. Residents wishing to speak (sign in sheet at podium) and Town Board comments.**
- 4. Consider items submitted by the Town Comptroller.**
- 5. Consider the approval of the minutes of the July 24, 2017 Regular Town Board Meeting.**
- 6. Town Attorney's Report**
- 7. Town Engineer's Report**
- 8. Consider a Revocable License for 102 Sudbury Drive.**
- 9. Consider a Revocable License for 4841 Juneway Drive N.**
- 10. Consider the release of remaining escrows and security deposits as submitted by the Comptroller's Office.**

**SUPPLEMENTAL AGENDA  
SALINA TOWN BOARD MEETING  
Monday, August 14, 2017**

**A motion to waive Town Board policy and to add the following items as supplements to this meeting's agenda:**

**11. Consider approval of charges for property clean-ups at:**

<b>Tax Map #084.-03-09.0</b>	<b>109 Douglas Ave</b>
<b>Tax Map #080.-02-08.0</b>	<b>116 Hanover Ave</b>
<b>Tax Map #080.-01-24.0</b>	<b>119 Hanover Ave</b>
<b>Tax Map #072.-13-26.0</b>	<b>230 Roxboro Rd.</b>
<b>Tax Map #069.-02-16.0</b>	<b>1912 Teall Ave</b>
<b>Tax Map #069.-01-10.1</b>	<b>1919 Teall Ave</b>

**12. Executive Session to discuss matters leading to the appointment of particular individuals.**

**MINUTES of the REGULAR MEETING  
SALINA TOWN BOARD  
Monday, July 24, 2017**

A work session was held at 5:30 p.m. to discuss various issues related to the facilities owned by the town.

The Town Board of the Town of Salina held a regular meeting on Monday, July 24, 2017 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following members present:

- |                        |               |
|------------------------|---------------|
| Mark A. Nicotra        | Supervisor    |
| Colleen Gunnip         | Councilor     |
| V. James Magnarelli    | Councilor     |
| Gerald Ciciarelli      | Councilor     |
| <br>                   |               |
| Doug Wickman           | Town Engineer |
| Robert D. Ventre       | Town Attorney |
| <br>                   |               |
| Michael J. Del Vecchio | Absent        |

**ADOPTED S.E.Q.R. RESOLUTION**

A motion was made by V. James Magnarelli to adopt an S.E.Q.R. resolution declaring all actions taken by the Town Board to be Type II actions under the New York State Environmental Quality Review Act, unless otherwise designated by the Town Attorney. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

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

A resident of Bowdoin Lane spoke to the board about dogs in her neighborhood. She said some dogs are loose, and are being walked by small children on retractable leashes. She submitted proposed Town Code revisions.

Attorney Kurtz spoke on behalf of Mr. Coyle of 304 Breman Ave. regarding the impending demolition of the garage on the property. He stated his client attempted to gain the necessary permits. Mr. Nicotra said the permits were denied because they lacked all necessary information.

Mr. Ventre said the 60 day period has passed and the neighbors are upset. He said he understood that Mr. Coyle had submitted hand drawn plans and had not shown any proof of a contractor being hired.

Ms. Gunnip asked if the building was structurally sound and Mr. Wickman said it was not.

Mr. Ciciarelli reminded everyone about the 3<sup>rd</sup> Ward Community meeting scheduled on July 25, 2017 at 6:30 pm at the Salina Civic Center and that the next meeting is scheduled for August 29<sup>th</sup>.

**COMPTROLLER'S REPORT**

A motion was made by Colleen A. Gunnip to adopt a resolution approving the transfers as submitted by the Town Comptroller. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
<b>TO:</b>	001.1660.0475	Telephone Maintenance	\$ 1,000.00
<b>FROM:</b>	001.1910.0480	Unallocated Insurance	\$ 1,000.00
	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
<b>TO:</b>	01.5010.0180	Highway Superintendent - OT/Comp Time	\$ 25,000.00
	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
<b>TO:</b>	001.7989.0468	Alvord House Security	\$ 400.00
<b>FROM:</b>	001.7180.0412	Pool Newspaper Ads	\$ 400.00

**APPROVE MINUTES**

A motion was made by V. James Magnarelli to approve the minutes of the July 10, 2017 regular Town Board Meeting. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

**TOWN ATTORNEY'S REPORT**

Mr. Ventre informed the board the Receiver of Taxes would like to enter into an agreement with BAS for the purchase of a module for her tax collector system that would allow her to accept

credit cards.

### **APPROVE TAX MODULE PURCHASE**

A motion was made by Colleen Gunnip to approve the purchase of a module for the Tax Receiver's BAS system to enable the acceptance of credit cards for payment. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes , Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

Mr. Ventre explained that an agreement with FORTE would also need to be executed as they are in partnership with BAS for the payment system this would cover both the Tax Receiver and the Town Clerk for the acceptance of credit cards.

### **APPROVE AGREEMENT – FORTE**

A motion was made by Mark A. Nicotra to approve and execute an agreement with FORTE for the service fees collected for credit card processing. The motion was seconded by V. James Magnarelli and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes , Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

### **TOWN ENGINEER'S REPORT**

Mr. Wickman stated the bids for Engineering Construction Inspection for the Jewell Drive Drainage and Roadway project were received. He recommended the bid be awarded to C& S Engineers in the amount of \$28,200.00.

### **AWARD ENGINEERING CONSTRUCTION INSPECTION BID- JEWELL DRIVE**

A motion was made by V. James Magnarelli to adopt a resolution awarding the bid for Engineering Construction Inspection for the Jewell Drive Drainage and Roadway Improvement project in the amount of \$28,200.00 the motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

Mr. Wickman spoke about the possibility of a solar energy farm at the landfill. He said he would like to set up an appointment to visit a similar installation in the Town of Williamson.

He stated that a Letter of Intent needs to be signed by the Supervisor by July 28, 2017 and submitted to the CNY Regional Planning and Development in order to go forward with solar panels at the landfill. By signing the letter the town is not legally bound.

## **APPROVE LETTER OF INTENT**

A motion was made by V. James Magnarelli to authorize the Supervisor to execute a Letter of Intent with CNY Regional Planning and Development regarding solar energy development at the landfill. The motion was seconded by Mark A. Nicotra and was put to a roll call vote which resulted as follows: Colleen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio: Absent, Mark A. Nicotra: Yes.

## **AMENDED AGENDA**

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

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

Tax Map #044.-09-04.0	9 Bevell Ln.
Tax Map #061.-01-02.1	2606 Brewerton Rd.
Tax Map #069.-07-13.2	Galster Ave.
Tax Map #038.-06-11.0	4863 Juneway Dr. S
Tax Map #027.-02-11.0	122 Memphis St.
Tax Map #064.-01-28.0	219 Lind Ave.
Tax Map #066.-05-05.0	404 Raphael Ave.
Tax Map #033.-04-15.0	104 Ruby Rd.
Tax Map #061.-10-23.0	205 Wright Ave.

## **AUTHORIZED ISSUANCE OF CLEAN-UP ORDERS**

A motion was made by Mark A. Nicotra to adopt a resolution declaring that as to clean-up orders issued to a parcel at 9 Bevell Lane (Tax Map # 044.-09-04.0); 2606 Brewerton Rd. (Tax Map # 061.-01-02.1; Galster Ave. (Tax Map # 069.-07-13.2); 4863 Juneway Dr. S. (Tax Map # 038.-06-11.0); 122 Memphis St.(Tax Map # 027.-02-11.0); 219 Lind Ave.(Tax Map # 064.-01-28.0); 404 Raphael Ave.(Tax Map # 066.-05-05.0); 104 Ruby Rd. (Tax Map # 033.-04-15.0); 205 Wright Ave.(Tax Map # 061.-10-23.0), 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 V. James Magnarelli and was put to a roll call vote which resulted as follows: Colléen A. Gunnip: Yes, V. James Magnarelli: Yes, Gerald Ciciarelli: Yes, Michael J. Del Vecchio Jr.: Absent, Mark A. Nicotra: Yes.

**WAIVE 30 DAY NOTICE – LIQUOR LICENSE**

The board had no objection to a 30 day notice waiver for Woodrow's Entertainment LLC 2803 Brewerton Rd #4 Mattydale NY 13211.

**ADJOURNMENT**

A motion was made by Mark A. Nicotra to adjourn. The motion was seconded by V. James Magnarelli and was carried unanimously. The meeting adjourned at 7:14 p.m.

Respectfully submitted

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Jeannie P. Ventre, Town Clerk