

**MINUTES of the REGULAR MEETING
SALINA TOWN BOARD
Monday, July 10, 2023**

The Town Board of the Town of Salina held a regular meeting on Monday, July 10, 2023 at 6:30 p.m. at the Town Hall, 201 School Road, Liverpool, New York with the following:

PRESENT:

Nicholas Paro	Supervisor
Jason Recor	Councilor
Matthew Cushing	Councilor

OTHERS PRESENT:

Joe Frateschi	Town Attorney
Jason Hoy	Town Engineer
Paula Primerano	Town Clerk

ABSENT:

David Carnie	Councilor
Daniel Ciciarelli	Councilor

MOTION TO MOVE RESIDENTS WISHING TO SPEAK AND TOWN BOARD COMMENTS TO THE BEGINNING OF THE MEETING

A motion was made by Matt Cushing to move Residents Wishing to Speak and Town Board Comments to the beginning of the meeting. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

RESIDENTS WISHING TO SPEAK – TOWN BOARD COMMENTS

Resident Ellen Mullen had questions about a Special Town Board meeting on June 23, 2023 and the Community Center project. Supervisor Paro answered as best he could, but encouraged her to call or stop by his office anytime with questions.

Resident Cindy Ormond spoke to her questions and concerns regarding the Community Center project as well. She was hoping for more clarity and information before decisions are made and offered some insight from her professional experience.

Supervisor Paro informed everyone that the purpose of the Special Board Meeting was to hire a new law firm to represent the Town in a lawsuit that was filed in Federal Court. He spoke about the Community Center and that we planned to break ground this year. He talked about taxes and loans related to the Project and mentioned that the Town had off-loaded a lot of bonds/bans and freed up a lot of opportunity to take on new debt as we see fit. He went on to speak to the meetings

he had with various groups in regards to the proposed Community Center and that their input was taken into consideration.

PUBLIC HEARING - LOCAL LAW-ESTABLISHING THE LOCATION OF THE CANNABIS BUSINESS DISTRICT

A motion was made by Jason Recor to open the Public Hearing. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Resident Jim Charon again expressed his displeasure on the Town allegedly preventing cannabis businesses from operating in the Town. He mentioned that he searched the Town's website for codes/zoning restrictions for establishments selling alcohol, and found none. He believes that any restrictions put against cannabis businesses would be seen as discriminatory. He encouraged the Town Board to create a Cannabis Board to discuss the cannabis industry in the Town and give their recommendations to the Town Board. He is hoping that we can work together to build this industry in the Town.

Resident Dave Kashmer expressed that he is not happy with the size and location of the proposed Cannabis Business District.

Resident Chere Charon spoke to Town Code and Laws relating to Cannabis businesses. She believes the Town has a biased view toward Cannabis businesses that is restricting a class of residents from making a living.

Town Attorney Joe Frateschi explained that all the Board needs is a rational basis to create laws regulating retailers within the Town of Salina. He also mentioned that many other Towns in Onondaga County are passing similar laws.

Supervisor Paro explained the reasoning for designating that specific area as the Cannabis Business District and mentioned that he already has had interest from people looking to open up a Cannabis Business within the proposed district. He also explained that these laws can always be changed.

Resident Cindy Ormond offered some insight to the communication problems that are arising at the Board meetings.

Councilor Matt Cushing invited residents to reach out to their Councilors before meetings to have their questions answered.

A motion was made by Matt Cushing to close the Public Hearing. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

APPROVE MINUTES

A motion was made by Matt Cushing to approve the minutes of the June 12, 2023 regular Town Board Meeting. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

APPROVE MINUTES

A motion was made by Jason Recor to approve the minutes of the June 23, 2023 Special Town Board Meeting. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

AWARD 2023 CONCRETE GUTTER REMOVAL PROJECT TO BARRETT PAVING IN THE AMOUNT OF \$535,000.00

A motion was made by Matt Cushing to award the 2023 Concrete Gutter Removal Project to Barrett Paving in the amount of \$535,000.00. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Town Engineer Mr. Hoy requested the Board award the 2023 Roadside Drainage Improvement Project to Barrett Paving Materials Inc. in the amount of \$535,000.00. C&S reviewed the bids received and recommended award to Barrett. The 2023 roads include Tomwood, Sandalwood, Tigerwood and Donlin Drive from Scottsdale to School Drive.

APPROVE PROPOSED 2023 PAVING LIST

A motion was made by Matt Cushing to approve the proposed 2023 paving list in the amount of \$727,720.00 through Riccelli Northern. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Town Engineer Mr. Hoy requested the Board approve the Highway Superintendents 2023 Road Paving List. The prices shown on the list were provided by Riccelli Northern who provided the lowest cost per ton (Approx. \$98/ton). The \$727,720.00 amount is from May and doesn't reflect any positive or negative asphalt adjustment index.

Supervisor Paro informed residents that the Town has \$750,000 budgeted for road paving this year, so there is money available for any price increase we may see. He went on to list the roads that are to be included.

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO THAT CERTAIN LOCAL PROJECTS UTILITY WORK AGREEMENT RELATED TO OLD LIVERPOOL ROAD PAVING AND SIDEWALK PROJECT

A motion was made by Jason Recor to authorize the Town Supervisor to enter into that certain local projects utility work agreement related to Old Liverpool Road paving and sidewalk project. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Town Engineer Mr. Hoy requested the Board authorize the Supervisor to sign the Local Projects Utility Work Agreement with Onondaga County. This agreement is to relocate the Town's street lights to new poles to accommodate the widening of Old Liverpool Road with sidewalks.

Resolution to be placed in the minutes of Town of Salina after meeting

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 Local Projects Utility Work Agreement (the "Agreement") attached hereto as **Exhibit A** and made a part hereof to enable the paving and sidewalk project on Old Liverpool Road; 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: _____

AUTHORIZE TWO NEW AGENDA ITEMS

A motion was made by Jason Recor to authorize the addition of two new agenda items submitted by the Town Engineer. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

AUTHORIZE TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT WITH C&S COMPANIES FOR WETLAND DELINEATION AT THE TERMINAL ROAD BROWNFIELD SITE IN THE AMOUNT OF \$7,300.00.

A motion was made by Jason Recor to authorize the Town Supervisor to enter into an agreement with C&S Companies for wetland delineation at the Terminal Road Brownfield Site in the amount of \$7,300.00. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Town Engineer Mr. Hoy requested the Board authorize the Supervisor to enter into an agreement with C&S Companies for wetland delineation at the Terminal Road Brownfield site, in the amount of \$7,300.00.

AUTHORIZE TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BARTON AND LOGUIDICE TO SUBMIT THE NYS LOCAL WATERFRONT REVITALIZATION PROGRAM PLANNING GRANT APPLICATION, IN THE AMOUNT OF \$3,000.00.

A motion was made by Jason Recor to authorize the Town Supervisor to enter into an agreement with B&L to submit the NYS Local Waterfront Revitalization Program Planning Grant Application, in the amount of \$3,000.00. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Town Engineer Mr. Hoy requested the Board to authorize the Supervisor to enter in an agreement with B&L to submit the NYS Local Waterfront Revitalization Program Planning Grant application, in the amount of \$3,000.00. The Town was unsuccessful in it's 2022 application.

RESOLUTION CALLING FOR A PUBLIC HEARING FOR A LOCAL LAW TO CHANGE THE ZONE OF 2120 TEALL AVE FROM C-2 HIGHWAY COMMERCIAL DISTRICT TO R-5 MULTIPLE-FAMILY RESIDENTIAL/COMMERCIAL DISTRICT.

A motion was made by Jason Recor to schedule a Public Hearing on July 24, 2023 at 6:31pm to consider a Local Law for a Zone Change at 2120 Teall Ave from C-2 to R-5. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

IN THE MATTER OF
Local Law 2023-__ Change of Zone from C-2 to R-5 at 2120 Teall Avenue

RESOLUTION CALLING FOR A PUBLIC HEARING FOR ZONE CHANGE FROM C-2 TO R-5

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 in the Liverpool, County of Onondaga, State of New York, on the 10th day of July 2023, 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, it has come to the Town Board’s attention that a certain property located at 2120 Teall Avenue, Town of Salina, County of Onondaga, State of New York and more particularly identified as tax map no. 070.-12-24.0 (the “Parcel”) is currently zoned C-2 Highway Commercial District; and

WHEREAS, the current owner of the Parcel is considering a project thereon involving mixed residential and commercial uses, which, necessitates a zone change of the Parcel from C-2 Highway Commercial District to R-5 Multiple-Family Residential/Commercial District;

WHEREAS, the Town Board is considering this zone change under Local Law 2023-___, as set forth below:

LOCAL LAW 2023-___, A LOCAL LAW AMENDING THE ZONING MAP OF THE TOWN OF SALINA:

Be it enacted by the Town Board of the Town of Salina, Onondaga County, New York as follows:

Section 1. The Zoning District of the following property located 2120 Teall Avenue, Town of Salina, County of Onondaga, State of New York is hereby changed from C-2 Highway Commercial District to R-5 Multiple-Family Residential/Commercial District:

Tax Parcel – 070.-12-24.0

Section 2. The Zoning Map of the Town of Salina is hereby amended to reflect the change of Zoning Districts as authorized above.

Section 3. This Local Law shall take effect upon the filing thereof with the Secretary of State of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Salina hereby schedules a public hearing for July 24th at 6:31 P.M., to hear all of those members of the public who would like to speak in favor or against said Local Law; and

BE IT FURTHER RESOLVED, that the Town Clerk shall post a copy of said Local Law on the Official Bulletin Board of the Town and publish notice of said local law in the Official Town Newspaper at least five (5) days before the public hearing.

I, PAULA PRIMERANO, Town Clerk of the Town of Salina, **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 10th day of July 2023; 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 HEREBY 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 10th day of July, 2023.

DATED: July 10, 2023
Liverpool, New York

Paula Primerano
Town Clerk of the Town of Salina
Onondaga County, New York

SEQR RESOLUTION RELATING TO A CAPITAL IMPROVEMENT PROJECT
(COMMUNITY CENTER)

A motion was made by Matt Cushing to approve the SEQR Resolution relating to a Capital Improvement Project (Community Center). The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

TOWN OF SALINA
ONONDAGA COUNTY, NEW YORK

July 10, 2023

A regular meeting of the Town Board of the Town of Salina, in the County of Onondaga, New York was held at the Town Hall at 201 School Road, Salina, New York on July 10, 2023, at 6:30 o'clock P.M. (Prevailing Time).

There were present: (Board Members)

There were Absent: (Board Members)

Also Present:

The following resolution was offered by [_____] who moved its adoption, and second by [_____] to wit:

SEQRA RESOLUTION OF THE TOWN OF SALINA, ONONDAGA
COUNTY, NEW YORK, ADOPTED ON JULY 10, 2023 RELATING TO A
CAPITAL IMPROVEMENT PROJECT

WHEREAS, the Town of Salina, Onondaga County, New York (the “Town”) is considering undertaking a capital improvement project (the “Project”) consisting of construction of a new community center building at 2601 Brewerton Road, Mattydale, New York, including site improvements, original furnishings, fixtures and equipment required for such purposes, architectural fees, and all other necessary costs incidental to such work; and

WHEREAS, the Town is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”); and

WHEREAS, a long form Environmental Assessment Form (“EAF”), dated May 23, 2023, a copy of which is attached hereto as Exhibit A, was prepared by C&S Companies (“C&S”) to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, C&S has reviewed the scope of the Project and advised the Town that (a) the Town should initially classify the Project as an Unlisted Action as that term is defined in Part 617.2 of the Regulations, (b) the Town should declare its intention to serve as lead agency to undertake a coordinated review of the Project, and (c) the Town should circulate notice to all involved and interested agencies of the Town’s intent to act as lead agent pursuant to the Regulations together with a copy of the EAF; and

WHEREAS, the Town Board, having carefully considered the nature and scope of the Project as set forth in the EAF and the recommendations provided by C&S, by resolution adopted May 22, 2023 (a) preliminarily classified the Project as an Unlisted Action, as such term is defined in the Regulations, and (b) authorized and directed the Town’s administration, with the assistance of C&S and the Town’s legal counsel, to circulate notice to all involved and interested agencies of the Town’s intention to act as lead agent in connection with a coordinated environmental review of the Project, together with a copy of the EAF; and

WHEREAS, on May 23, 2023, a notice was transmitted to all involved agencies of the Town Board’s desire to act as lead agency with respect to the environmental review of the Project and, following expiration of the applicable notice period, no agency has objected to the designation of the Town Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, the Regulations requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action and the Town Board has considered the

impact on the environment of each of the components of the Project as set forth in more detail below by undertaking a thorough review of conditions and issues associated with the development, construction and operation of the Project, as well as reviewing information provided by its consultants concerning the Project including potential impacts from same and the Town Board has carefully reviewed the full EAF and other information referred to herein including each of the answers to same and the referenced attachment to same; and

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SALINA, ONONDAGA, NEW YORK, AS FOLLOWS:

Section 1. The Board hereby declares itself lead agency with respect to the environmental review of the Project.

Section 2. Upon a thorough review and due consideration by the Town of the full EAF including the completed answers to Parts 1, 2 and 3 of such form and the attachments thereto incorporated into it, and in consideration of other information, including from involved agencies, and the reviews completed by C&S, the Town makes the following findings:

a. The Town has considered the Project pursuant to the parameters and criteria set forth in applicable law and regulations including but not limited to as set forth in §§ 617.2 and 617.3 of the Regulations.

b. The Town has classified its review and approval of the Project as an Unlisted Action pursuant to § 617.4 of the Regulations.

c. The Town has carefully reviewed the full EAF including the responses provided to Parts 1, 2 and 3 of same and the attachment to it, as well as considering the other documents referenced previously, including, but not limited to information provided by other agencies (if any), the public (if any) as well as provided by the Town's consultants, including but not limited to input concerning potential impacts from noise, and considering among other impacts, from Project operations to community character, to land, to air quality, to surface and groundwater, to aesthetic resources and other impacts as identified herein, as well as considering the other criteria set forth in § 617.7(c) of the Regulations.

d. Based on the foregoing analyses and information, the Town, through its Board of Education, has thoroughly reviewed the potential relevant areas of environmental concern and finds that the Project will not result in a potential significant adverse impact on the environment for the following reasons:

Impacts to Community Character and to Land:

The Project will not have a significant adverse impact on land or on community character. The site of the Project (2601 Brewerton Rd, Mattydale) has for a significant period of time been developed and utilized for recreational and entertainment purposes. Specifically, for more than 60 years the project site has hosted Action Sports and Skate, and before that Sports-O-Rama Roller Rink, operations that both offered recreational uses that contemplated vehicular traffic and parking. Because the site will continue to be utilized for those or similar purposes when the Project is completed, no adverse impact to land is anticipated. The site is within the Town's C-3 Planned Commercial District and the planned use falls within the permitted uses identified in such district. Moreover, there is no change in land use proposed, nor is any significant impact anticipated to the surrounding areas or settings, including the neighborhood where the site is located because they will continue to be utilized directly by the Town for the same purposes as the Project site has been used for an extended period; as such, no significant negative impact to community character is anticipated.

Groundwater/Stormwater Impacts and Wetlands Impacts:

The Project will not have any significant adverse environmental impact on water, including surface (ground) water and stormwater. The Project will not affect any protected water body. Further, in undertaking the Project, the Town's contractors shall comply with applicable permit requirements set forth in New York State Department of Environmental Conservation's ("NYSDEC") State Pollutant Discharge Elimination System Permit program ("SPDES") as applicable to the Project site including as necessary, the Town obtaining any applicable permits for implementing features to prevent as feasible, adverse impacts from stormwater discharges during or as the result of construction activities. In addition, Sheet flows will be directed to keep existing drainage patterns, and a reduction in impervious surfaces will reduce stormwater runoff. Stormwater will be mitigated through area reduction and on-site stormwater structures.

The Project will not have any impacts on federal or state wetlands as no such wetlands have been identified within the area of the Project to be developed. There will be no significant potential adverse impact to any non-protected water body. There will be no significant potential adverse impact to surface or groundwater quality and quantity. The Project involves the use of water from public utilities but there is no evidence demonstrating that such water usage will result in a potential significant adverse environmental impact to the existing water system. In addition, the Project will not alter drainage flow or patterns in the area of the Project site or on it, nor will it impact surface water runoff, but to the extent there is any potential modification to same, it will be

undertaken in accordance with applicable requirements and as may be directed by NYSDEC and pursuant to any applicable permit or approval.

Air Quality Impacts:

The Project will not result in any significant adverse impact to air quality from traffic and other operations associated with the Project, including from construction vehicles during construction of the Project, as the Town finds that there will be no significant negative impacts to air quality from the Project including from construction activities. Further, the site improvements associated with the Project are not anticipated to result in significant increases in the number of vehicle trips, including from busses. As such, there is no indication that there will be significant adverse impacts to air quality from changes in the number of vehicles associated with the Project, including after the Project becomes operational.

Impacts to Plants and Animals:

The Project will not result in any significant adverse impact on plants or animals, based upon the Project review conducted by the Town's consultant, including after it reviewed and analyzed pertinent information from among other sources, the Department of Environmental Conservation's mapper program, no threatened or endangered plant or animal species were identified, with the exception of the Northern Harrier, a species of grassland birds listed as a threaten species.

Regarding the biology of Northern Harriers, this species breeds, winters and migrates throughout most of New York State. Northern Harrier have large territories, and they require expansive areas of open grassland and marshes for nesting and foraging and were considered a widespread and common breeder in New York until the mid-1950's. However, no Northern Harriers have been observed on the Project site, and the Project site has not included grasslands for more than 50 years. Because the Project site does not currently contain grasslands, the development of the contemplated Project will not have an adverse effect on the Northern Harrier population in the greater Mattydale area. Stated otherwise, the site of the Project has not served as a preferred area of habitat for the Northern Harrier, and the therefore the development of the proposed Project is not expected to have an impact on the Northern Harrier population.

Impacts on Agricultural Resources:

The Project will not result in any significant adverse impact on agricultural resources and no loss to agricultural resources will result from the construction of the Project.

Impacts of Aesthetic Resources:

The Project will not have any significant adverse impact on aesthetic resources given that the Project site already houses the same kind of use as that associated with the Project. As a result, the Project will be consistent with the current use of the property and buildings encompassed by the Project which are for educational uses, including transportation uses. Thus, it is not anticipated that the Project will have any adverse impact to aesthetic resources, including to the area in which the Project work will be undertaken.

Impacts to Historic and Archeological Resources

The Project will not result in any significant adverse impact to historic or archaeological resources. The Town's consultant has opined that the Project is not anticipated to result in any significant impacts on listed historic resources based on information provided by the New York State Department of Environmental Conservation's mapper program which was provided with the completion of the EAF.

Impacts on Open Space and Recreation:

The Project will not have any significant adverse impact on existing open space and recreation. Because the Project will essentially upgrade and replace a pre-existing use on the same site that involves the same type of facility, no potential significant adverse impact is anticipated to open space and recreation as any which may be used by the community will still generally speaking not be impacted. To the contrary, it is anticipated that the completion of the Project will provide a significant favorable impact on existing leisure and recreation opportunities for local residents.

Impacts on Critical Environmental Areas:

The Project will not have any significant adverse impact on a Critical Environmental Area as designated pursuant to § 617.14(g) of the Regulations as the Town has been informed by its consultant that no such areas are encompassed by the Project.

Impacts on Transportation (Traffic):

The Project is expected to increase traffic in the area, with peak traffic expected on the site on evenings and weekends. As set forth in the EAF, the Project contemplate an adjustment to access the location from Brewerton Road to mitigate any traffic concerns at the site. As a result,

the Project will not have any significant adverse impact on transportation or to the existing traffic patterns and flow as the Project entails the use of the same site for uses which are already occurring there, albeit with some upgrades, changes and renovations and a new structure and improvements. Development of the Project is not anticipated to result in any significant increases in bus traffic, or other vehicular traffic.

Impacts Related to Noise and Odors:

The Project will not have any significant adverse impact from objectionable noise and odor. While during Project construction there will be some noise and potential odors from heavy equipment, same are not anticipated to be of any significant duration, and will be within the normal range of such noise and odor issues for construction projects of the size proposed under the Project.

Impacts on Local Utilities:

For the reasons set forth in EAF, no adverse impact is expected on local utilities from the Project, including to such utilities after the Project becomes operational. Thus, no such significant adverse impacts are anticipated based on water usage, or from sewer usage associated with the Project, including sanitary sewers and other public utilities. Further, any energy usage from the Project is within the capacity of the service providers at issue, including any such use associated with the new structures and underground facilities to be constructed.

Section 3. Based on the foregoing, the Town finds that the Project will not have any significant adverse environmental impact in accordance with the SEQRA Regulations. The Town thus issues a Negative Declaration pursuant to SEQRA and directs the following be undertaken and/or makes the following additional findings:

- a. A Notice of Negative Declaration shall be filed and/or published to the extent required by the Regulations, and as the Town may deem advisable.
- b. The findings and conclusions relating to the determination of significance contained within the Notice of Negative Declaration are hereby adopted and incorporated by reference into this Resolution as applicable.
- c. This Resolution has been prepared in accordance with the Regulations by the Town Board.

d. The Town Board and/or those persons whom it may designate or has designated for such purpose is authorized to file the negative declaration in accordance with the applicable provisions of the law.

e. The requirements of SEQRA have been satisfied.

Section 4. This Resolution shall take effect immediately.

Dated: July 10, 2023.

The foregoing resolution was duly put to a vote which resulted as follows:

BOARD MEMBER

VOTE

The resolution was thereupon declared duly adopted.

CERTIFICATE

I, the undersigned Town Clerk of the Town of Salina, Onondaga County, State of New York, HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of a meeting of the Town Board of said Town including the resolution contained therein, held on July 10, 2023, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) proper notice was given relative to said meeting and said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Salina, Onondaga County, New York, this __ day of July, 2023.

Paula Primerano, Town Clerk

[SEAL]

LOCAL LAW #8 AMENDING THE TOWN CODE TO REDUCE THE NUMBER OF ZONING BOARD OF APPEALS MEMBERS FROM 7 TO 5 AND TO CREATE AN ALTERNATE POSITION.

SEQR-NEGATIVE DELARATION

A motion was made by Matt Cushing to declare this to be an unlisted action under SEQR having no significant environmental impact. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

ENACT A LOCAL LAW #8 AMENDING THE TOWN CODE TO REDUCE THE NUMBER OF ZONING BOARD OF APPEALS MEMBERS FROM 7 TO 5 AND TO CREATE AN ALTERNATE POSITION.

A motion was made by Jason Recor to approve Local Law #8 amending the Town Code to reduce the number of Zoning Board of Appeals Members from 7 to 5 and to Create an Alternate Position. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Supervisor Paro explained that when we merged the Planning Board and the ZBA we reduced the members from 10 to 7 to save the Town Money. We are now reducing it from 7 to 5 and creating an alternate member in case there is an absence at a meeting and the fifth member is needed to break a tie.

IN THE MATTER OF

**LOCAL LAW 2023-__ AMENDING
CHAPTER 235 RELATED TO THE ZONING
BOARD OF APPEALS TO DECREASE THE
SIZE OF THE BOARD AND DESIGNATE AN
ALTERNATE MEMBER**

**RESOLUTION ENACTING A
LOCAL LAW**

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 in the Liverpool, County of Onondaga, State of New York, on the 10th day of July 2023, 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

1st Ward Councilor

Matthew Cushing 2nd Ward Councilor

Daniel Ciciarelli 3rd Ward Councilor

David Carnie 4th Ward Councilor

Absent:

The following resolution was moved, seconded and adopted:

WHEREAS, the Town of Salina is largely a built out Town with very few vacant parcels of commercial or residential land to be developed;

WHEREAS, in 2022, the Town Code was amended to eliminate the Town of Salina Planning Board and designate those powers to the Town of Zoning Board of Appeals for reasons including, but not limited to, increasing efficiencies for development within the Town;

WHEREAS, the Town Code modifications in 2022 resulted in the Town of Salina Zoning Board of Appeals having seven (7) members;

WHEREAS, the Town Board, in an effort to further increase efficiencies for development within the Town, and, in an effort to keep Town business flowing as usual, desires to reduce the number of members of the Zoning Board of Appeals from seven (7) members to five (5) members and designate an alternate member;

WHEREAS, a Local Law has been introduced before the Board, to wit: Local Law 2023 - ___, entitled "A Local Law Further Amending Chapter 235 ("Zoning"), of the Code of the Town of Salina, the text of which is as follows:

LOCAL LAW 2023 - __ FURTHER AMENDING CHAPTER 235 ("Zoning"), OF THE CODE OF THE TOWN OF SALINA

BE IT ORDAINED AND ENACTED by the Town Board of the Town of Salina, County of Onondaga, State of New York, as follows:

Section 1. That Chapter 235-44, entitled “Establishment and membership” of the Code of the Town of Salina, as amended, is further amended as follows:

§ 235-44 Establishment and membership.

The Board of Appeals is hereby created. Said Board shall consist of ~~seven~~ five members and one alternate member who shall serve as a replacement member in the event that one of the five members is absent from a meeting all to be appointed by the Town Board, which shall also designate a Chairman, all in accordance with Town Law Article 16. The members of the Board of Appeals and the alternate member shall be appointed for a term of seven five years, ~~except that as a result of the Planning Board being abolished in 2022 and the Board of Appeals being increased in size from five members to seven, the two newly created members shall initially serve for one year and two years, respectively.~~ If a vacancy shall occur otherwise than by expiration of the term, it shall be filled by the Town Board by appointment for the unexpired term.

~~Pursuant to Municipal Home Rule Law §10 and §22, it is the express intention of the Town Board to supersede the provisions of Town Law §267(3) that limits the size of the Board of Appeals to three (3) or five (5) members so as to increase the size of the Board of Appeals to seven (7) members.~~

Section 2. This local law shall take effect upon the filing with the Secretary of State.

WHEREAS, on May 8, 2023, the Town Board held a public hearing regarding the proposed Local Law and no one spoke against said Local Law.

NOW, THEREFORE, BE IT

RESOLVED, that Local Law 2023-___ is hereby approved and enacted; and be it further

RESOLVED, that the Town Clerk is directed to file Local Law 2023-____ with the Secretary of State within 20 days of the date set forth herein.

I, PAULA PRIMERANO, Town Clerk of the Town of Salina, **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 10th day of July 2023; 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 HEREBY 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 10th day of July, 2023.

DATED: July 10, 2023
Liverpool, New York

Paula Primerano
Town Clerk of the Town of Salina
Onondaga County, New York

**LOCAL LAW #9 ESTABLISHING REGULATIONS RELATED TO ADULT-USE
RETAIL CANNABIS DISPENSARIES.**

DECLARE LEAD AGENCY

A motion was made to designate The Town of Salina as lead agency by Jason Recor. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Mr. Frateschi reviewed the Short Form EAF with the board and it was determined to have no negative impact on the environment.

SEQR-NEGATIVE DELARATION

A motion was made by Jason Recor to declare this to be an unlisted action under SEQR having no significant environmental impact. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

ENACT A LOCAL LAW #9 ESTABLISHING REGULATIONS RELATED TO ADULT-USE RETAIL CANNABIS DISPENSARIES.

A motion was made by Matt Cushing to approve Local Law #9 Establishing Regulations Related to Adult-Use Retail Cannabis Dispensaries. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Councilor Cushing commented that the Town is trying to what's best for the constituents. He explained that they do not want these businesses near neighborhoods, schools and children.

Supervisor Paro informed the residents that currently there is no place in the Town for these businesses to legally open because they don't fall under any of the current zoning codes.

IN THE MATTER

Of

Local Law 2023 - ____

ENACTING A LOCAL LAW

**A LOCAL LAW ESTABLISHING
REGULATIONS RELATED TO ADULT-USE
RETAIL CANNABIS DISPENSARIES**

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 in the Liverpool, County of Onondaga, State of New York, on the 10th day of July 2023, 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, New York State has eliminated the criminal penalties for the recreational use of marijuana;

WHEREAS, in order to remedy the consequences of previous marijuana laws, New York State passed the Cannabis Law (Chapter ___ of the Law of 2022) with the intent to regulate, control and tax cannabis, generate new revenue, make substantial investments in communities and people most impacted by cannabis criminalization to address the collateral consequences of such criminalization, prevent access to cannabis by those under the age of twenty-one years, reduce the illegal drug market and reduce violent crime, reduce participation of otherwise law-abiding citizens in the illicit market, end the racially disparate impact of existing cannabis laws, create new industries, protect the environment, improve the state's resiliency to climate change, protect the public health, safety and welfare of the people of the state, increase employment and strengthen New York's agriculture sector;

WHEREAS, the Town of Salina, through this Local Law, seeks to promote the intent of the Cannabis Law while ensuring responsible use of cannabis in appropriate areas throughout the Town and the good health and welfare of all the citizens of the Town;

WHEREAS, a Local Law has been introduced before the Board, to wit: Local Law 2023-___, entitled “A Local Law Establishing Regulations Related to Adult-Use Retail Cannabis Dispensaries,” the text of which is as follows:

LOCAL LAW 2023-___ ESTABLISHING THE CANNIBIS BUSINESS DISTRICT

BE IT ORDAINED AND ENACTED by the Town Board of the Town of Salina, County of Onondaga, State of New York, as follows:

Section 1. That Chapter 235 of the Town Code (Zoning) is hereby amended as follows:

§ 235-24. CANNABIS BUSINESS DISTRICT

A. Purpose. The purpose of the Cannabis Business District (CBD) is to provide for the placement and regulation of Adult Use Marijuana Establishment Retailers as authorized pursuant to the State Marijuana Regulation and Taxation Act (MRTA) and regulations with the goal of regulation time, place and manner activity and minimizing potential adverse impacts on adjacent property owners, neighborhoods and the Town in general.

B. Applicability. The Cannabis Business District is hereby established which shall consist of lots as they existed as of _____ within an area to be determined.

C. Definitions. When used in this Section, unless otherwise expressly stated or unless the context or subject matter otherwise requires, the following words shall have the meanings therein:

- (1) “Cannabinoid” means the phytocannabinoids found in hemp and does not include synthetic cannabinoids as that term is defined in subdivision (g) of schedule I of section thirty-three hundred six of the New York State Public Health Law.
- (2) “Cannabinoid hemp” means any hemp and any product processed or derived from hemp, that is used for human consumption provided that when such product is packaged or offered for retail sale to a consumer, it shall not have a concentration of more than three tenths of a percent delta-9 tetrahydrocannabinol.

- (3) “Cannabinoid hemp processor license” means a license granted by the New York State Office of Cannabis Management or the New York State Cannabis Control Board to process, extract, pack or manufacture cannabinoid hemp or hemp extract into products, whether in intermediate or final form, used for human consumption.
- (4) “Cannabis” means all parts of the plant of the genus Cannabis, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin. It does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stalks (except the resin extracted therefrom), fiber, oil, or cake, or the sterilized seed of the plant which is incapable of germination. It does not include hemp; cannabinoid hemp or hemp extract as defined by this section or any drug products approved by the federal Food and Drug Administration.
- (5) “Cannabis consumer” means a person twenty-one years of age or older acting in accordance with any provision of this law or the New York State Cannabis Law.
- (6) "Cannabis control board” or “Board” means the New York State Cannabis Control Board (“CCB”) created pursuant to the New York State Cannabis Law.
- (7) "Cannabis flower" means the flower of a plant of the genus Cannabis that has been harvested, dried, and cured, prior to any processing whereby the plant material is transformed into a concentrate, including, but not limited to, concentrated cannabis, or an edible or topical product containing cannabis or concentrated cannabis and other ingredients. Cannabis flower excludes leaves and stem.
- (8) "Cannabis product" or "adult-use cannabis product" means cannabis, concentrated cannabis, and cannabis-infused products for use by a cannabis consumer.
- (9) "Cannabis-infused products” means products that have been manufactured and contain either cannabis or concentrated cannabis and other ingredients that are intended for use or consumption.
- (10) "Cannabis trim" means all parts of the plant of the genus Cannabis other than cannabis flower that have been harvested, dried, and cured, but prior to any further processing.

- (11) "Concentrated cannabis" means: (a) the separated resin, whether crude or purified, obtained from cannabis; or (b) a material, preparation, mixture, compound or other substance which contains more than three percent by weight or by volume of total THC, as defined herein.
- (12) "Cultivation" means growing, cloning, harvesting, drying, curing, grading, and trimming of cannabis plants for sale to certain other categories of cannabis license and permit-holders.
- (13) "Delivery" means the direct delivery of cannabis products by a retail licensee, microbusiness licensee, or delivery licensee to a cannabis consumer.
- (14) "Distributor" means any person who sells at wholesale any cannabis product, except medical cannabis, for the sale of which a license is required under the provisions of this law and New York State Cannabis Law.
- (15) "Executive director" means the executive director of the office of cannabis management.
- (16) "Hemp" means the plant Cannabis sativa L. and any part of such plant, including the seeds thereof and all derivatives, extracts, cannabinoids, isomers, acids, salts, and salts of isomers, whether growing or not, with a delta-9 tetrahydrocannabinol concentration (THC) of not more than three-tenths of a percent on a dry weight basis. It shall not include "medical cannabis" as defined in the New York State Cannabis Law.
- (17) "Hemp extract" means all derivatives, extracts, cannabinoids, isomers, acids, salts, and salts of isomers derived from hemp, used or intended for human consumption, for its cannabinoid content, with a delta-9 tetrahydrocannabinol concentration of not more than an amount determined by the office in regulation. For the purpose of this article, hemp extract excludes (a) any food, food ingredient or food additive that is generally recognized as safe pursuant to federal law; or (b) any hemp extract that is not used for human consumption.
- (18) "License" means a written authorization as provided pursuant to the New York State Cannabis Law permitting persons to engage in a specified activity authorized by the New York State Cannabis law.

- (19) "Licensee" means an individual or an entity who has been granted a license under the New York State Cannabis Law.
- (20) "Medical cannabis" means cannabis as defined in the New York State Cannabis Law.
- (21) "Microbusiness" means a licensee that may act as a cannabis producer for the cultivation of cannabis, a cannabis processor, a cannabis distributor and a cannabis retailer pursuant to New York State Cannabis Law; provided such licensee complies with all requirements imposed by New York State Cannabis Law on licensed producers, processors, distributors and retailers to the extent the licensee engages in such activities.
- (22) "Nursery" means a licensee that produces only clones, immature plants, seeds, and other agricultural products used specifically for the planting, propagation, and cultivation of cannabis by licensed adult use cannabis cultivators, microbusinesses, cooperatives and registered organizations.
- (23) "Office" or "office of cannabis management" means the New York state office of cannabis management ("OCM").
- (24) "On-site consumption" means the consumption of cannabis in an area licensed as provided for by New York State Cannabis Law.
- (25) "Package" means any container or receptacle used for holding cannabis or cannabis products.
- (26) "Permit" means a permit issued pursuant to New York State Cannabis Law.
- (27) "Permittee" means any person to whom a permit has been issued pursuant to New York State Cannabis Law.
- (28) "Processor" means a licensee that extracts concentrated and/or compounds, blends, extracts, infuses, or otherwise manufactures concentrated cannabis or cannabis products, but not the cultivation of the cannabis contained in the cannabis product.
- (29) "Retail sale" means to solicit or receive an order for, to keep or expose for sale, and to keep with intent to sell, made by any licensed person, whether principal, proprietor, agent, or

employee, of any cannabis, cannabis product, cannabinoid hemp or hemp extract product to a cannabis consumer for any purpose other than resale.

- (30) "Retailer" or "Marijuana Establishment Retailer" means any person who sells at retail any cannabis product, the sale of which a license or permit is required pursuant to this law and MRTA.
- (31) "Smoking" means the burning of a lighted cigar, cigarette, pipe or any other matter or substance which contains cannabis including the use of an electronic smoking device that creates an aerosol or vapor.
- (32) THC" means Delta-9-tetrahydrocannabinol; Delta-8-tetrahydrocannabinol; Delta-10-tetrahydrocannabinol and the optical isomer of such substances.
- (33) "Total THC" means the sum of the percentage by weight or volume measurement of tetrahydrocannabinol acid multiplied by 0.877, plus, the percentage by weight or volume measurement of THC.
- (34) "Warehouse" means and includes a place in which cannabis products are securely housed or stored.
- (35) "Wholesale" means to solicit or receive an order for, to keep or expose for sale, and to keep with intent to sell, made by any licensed person, whether principal, proprietor, agent, or employee of any adult-use, medical-use cannabis or cannabis product, or cannabinoid hemp and hemp extract product for purposes of resale.

D. General Provisions.

(1) Special Permit. A Special Permit shall be required for the operation of a Marijuana Establishment Retailer under Section 235-42 of the Town Code.

(2) License. All permitted Marijuana Establishment Retailers shall have a provisional license from the Cannabis Control Board (CCB) and shall comply with all applicable state and local public health regulations and all other applicable state and local laws, rules and regulations at all times. No Special Permit shall be issued for a Marijuana Establishment Retailer that has not received a provisional license from the CCB.

(3) Cessation of Operation. The Special Permit shall be valid only for the Applicant and shall become void if the Applicant ceases operating the licensed Marijuana Establishment Retailer

Retailer for a period of three (3) consecutive months, except where such cessation is the result of natural disaster, act of terrorism, riot, or other criminal acts of third parties, strike or other force majeure event determined by the Zoning Board of Appeals to constitute good cause.

(4) Loss of CCB License; Failure to Obtain Final License. The Special Permit shall become void if a Final License is not issued by the CCB or upon the expiration or termination of the Marijuana Establishment Retailer's CCB license.

(5) Parking and Loading. Parking and loading for a Marijuana Establishment Retailer shall be in accordance with Section 235-31 Off Street Parking and Loading of this Chapter. However, the Zoning Board of Appeals may require a greater number of parking spaces and/or loading bays if it finds, based on the application, plans and documents submitted to the Zoning Board of Appeals regarding operation of the Marijuana Establishment Retailer, that the minimum requirements are not sufficient.

(6) Signs. The Zoning Board of Appeals may impose restrictions on signage as appropriate for the site. If additional sign restrictions are not specified within the Special Permit, the Marijuana Establishment Retailer shall abide by 235-27 (Advertising Device Regulations) of this Chapter.

(7) Enclosed Building. All Marijuana Establishment Retailer shall operate within a fully enclosed building and shall not operate within any mobile facility. A minimum separation of 1,000 feet is required between Marijuana Establishment Retailer. The distance under this section is measured in a straight line from the nearest point of each structure containing a Marijuana Establishment Retailer to the structure proposed to contain the Marijuana Establishment Retailer.

(8) Hours of Operation may be set by the Zoning Board of Appeals but, if none are specified in the Special Permit, hours of operation shall be limited to 8:00 a.m. to 6:00 p.m. Monday through Saturday and 12:00 p.m. to 6:00 p.m. on Sunday.

E. Location.

(1) Overlay. Marijuana Establishment Retailer shall only be located in the Cannabis Business District;

(2) Proximity to other Uses.

(a) No Marijuana Establishment Retailer shall be located within one thousand (1,000') feet of any school, playground, child-care facility or place of worship.

(b) In determining whether to issue a Special Permit, and what conditions to impose, the Zoning Board of Appeals shall evaluate (in addition to any criteria set forth elsewhere in this

Chapter) proximity of other land uses that may be adversely affected by the proposed Marijuana Establishment Retailer.

(3) Measurement. The distance under this section is measured in a straight line from the nearest point of any structure, in existence as of the passage of this Section and continuing to be in existence as of the date of the Zoning Board of Appeal's decision, containing one or more of the protected uses identified in D(2) above, to the nearest point of the structure proposed to contain the Marijuana Establishment Retailer.

F. Application Process and Requirements:

(1) Application Procedures. The application for a Special Permit for a Marijuana Establishment Retailer shall be filed with the Zoning Board of Appeals and with the Town Clerk in accordance with Section 235-42 of this Chapter. The application shall be signed by a duly authorized officer of the Applicant and the property owner, if the Applicant is not the owner of the subject property.

(2) Fees. The Special Permit Fee for a Marijuana Establishment Retailer shall be established by the Town Board by resolution.

(3) Required Documents. The Applicant shall provide the Zoning Board of Appeals with fifteen (15) paper copies of the application and plans, an electronic copy of the application and plans, and required fees. All plans and maps shall be prepared, stamped, and signed by a professional engineer or architect licensed to practice in New York. An application to the Zoning Board of Appeals shall include, at a minimum, the following information:

(a) The Applicant's name, address, telephone number, and email address;

(b) Evidence that the Applicant has site control and the right to use the site for a facility in the form of a deed or valid purchase and sale agreement, or, in the case of a lease, a notarized statement from the property owner and a copy of the lease agreement;

(c) A certified copy of the Provisional License or Permit issued by the CCB to the Applicant, along with copies of all other materials issued by the CCB to the Applicant;

(d) A notarized statement signed by the organization's Chief Executive Officer or corporate attorney disclosing all of its designated representatives, including officers and directors, shareholders, partners, members, managers, directors, officers, or other similarly-situated individuals and entities and their addresses. If any of the above are entities rather than persons, the Applicant must disclose the identity of all individual persons associated with the entity as set forth above;

(e) A narrative providing information about the type and scale of all activities that will take place on the proposed site, including but not limited to, cultivating and processing of marijuana or marijuana products as defined in the MRTA or this Chapter, on-site sales, off-site deliveries, distribution of educational materials, and other programs or activities;

(f) A map depicting all properties and land uses within a one thousand foot (1000') radius (minimum) of the project site, whether such uses are located in the Town or within surrounding communities;

(g) A plan or plans depicting all proposed development on the property, including the dimensions of all existing and proposed structures, the layout of parking, the location of pedestrian and vehicular points of access and egress, the location and design of all loading, refuse and service facilities, the location, type, and direction of all outdoor lighting on the site, and any landscape design;

(h) A plan or plans showing any proposed stormwater management system, which plan(s) shall meet the submission requirements of the New York State Department of Environmental Conservation;

(i) Architectural drawings of all exterior building facades and all proposed signage, specifying materials and colors to be used. Prospective drawings and illustrations of the site from public ways and abutting properties is required;

(j) Completed MRTA Checklist, to be submitted to the Zoning Board of Appeals and the police department having jurisdiction over the proposed site prior to commencement of operations by the Marijuana Establishment Retailer;

(k) Traffic Impact Report;

(l) All Marijuana Establishment Retailers shall comply with Chapter 38 - Marijuana Growing, Processing, or Extraction Facilities of the National Fire Protection Association's (NFPA) Codes and Standards, if said establishment is a grow, cultivation, processing or extraction facility;

(m) Provide detailed information on all chemicals, fertilizers, etc. being used within or on the same property as the Marijuana Establishment Retailer;

(n) Provide narrative of organic pest control being used;

(o) Provide plans and narrative of odor mitigation;

(p) A list of waivers, if any, which were requested by the Marijuana Establishment Retailer and granted by the CCB to any section of the MRTA.

(4) Department Review. Within five business days of the receipt of the application, the Zoning Board of Appeals shall refer copies of the application to the Fire Department with jurisdiction of the site and the Police Department with jurisdiction of the site. These agencies shall review the application and shall submit their written recommendations.

(5) Decision Criteria. In addition to the criteria set forth in Section 235-42, the Zoning Board of Appeals shall issue a Special Permit for a Marijuana Establishment Retailer only if it finds that the Applicant has submitted sufficient information from which it can conclude that:

(a) The Marijuana Establishment Retailer has received a provisional license or permit from the CCB and complies with all applicable state and local laws, regulations, and requirements, including, but not limited to, health and safety regulations, and construction and environmental requirements;

(b) The building and site have been designed to be reasonably compatible with other buildings and sites in the area;

(c) The siting of the Marijuana Establishment Retailer will be accomplished so as to minimize any adverse impacts on abutters and other parties in interest;

(d) The Marijuana Establishment Retailer will create no substantial harm to the established or future character of the neighborhood or town;

(e) With due consideration to aesthetics, the Marijuana Establishment Retailer is designed to ensure convenient, safe and secure access as follows:

(i) personal safety of those working at or utilizing the facility;

(ii) personal safety for clients and invitees;

(iii) loading and service areas are designed to be secure; and

(iv) protection of the premises from theft.

(f) The Applicant has not provided materially false documents or testimony;

(g) The Applicant has demonstrated the availability and provision of adequate access, utilities and other infrastructure and that the operation of the Marijuana Establishment Retailer will not adversely affect such access, utilities and infrastructure;

(h) The Applicant has satisfied all of the conditions and requirements of this Chapter.

(7) Special Permit Conditions. The Zoning Board of Appeals shall impose those conditions it deems appropriate in its opinion to improve siting, design placement, traffic flow, and public safety; protect water quality, air quality, and significant environmental resources; preserve the character of the surrounding area; and otherwise serve the purpose of this Chapter. In addition to any specific conditions applicable to the Marijuana Establishment Retailer, the Zoning Board of Appeals shall include, but not be limited to, the following conditions in any Special Permit granted under this Section:

(a) The permit holder shall file a copy of any Incident Report required under the CCB with the Town Board, with copies to the Director of Planning and Development and the Zoning Board of Appeals, within 24 hours of creation by the Marijuana Establishment Retailer;

(b) The permit holder shall file a copy of any summary cease and desist order, cease and desist order, quarantine order, summary suspension order, order limiting sales, notice of a hearing, or final action issued by the CCB regarding the Marijuana Establishment Retailer with the Town Board, with copies to the Director of Planning and Development and the Zoning Board of Appeals, within 48 hours of receipt by the Marijuana Establishment Retailer;

(c) The permit holder shall provide to the Town Board, the Director of Planning and Development, the Zoning Board of Appeals, the police department with jurisdiction of the site, and the respective fire department with jurisdiction of the site the name, telephone number and email address of a contact person in the event that the Police Department, Code Enforcement Office or other Town official determines it necessary to contact the Applicant after regular business hours. Such contact information shall be kept updated by the permit holder;

(d) The Special Permit shall be limited to the current applicant and shall become void if the permit holder ceases operating the Marijuana Establishment Retailer or transfers greater than fifty-one (51%) percent ownership;

(e) The Special Permit shall become void if the CCB refuses to issue a final license or upon the expiration or termination of the applicant's CCB license;

(f) The permit holder shall notify the Town Board in writing, with copies to the Director of Planning and Development, the Police Department with jurisdiction of the site,

and the Zoning Board of Appeals, within 48 hours of the cessation of operation of the Marijuana Establishment Retailer, notice from the CCB of a denial of a final license, transfer or sale of interest, enforcement action taken by the CCB or the expiration or termination of the permit holder's CCB license;

(g) In the event that the CCB revokes, fails or refuses to issue a final license to the Marijuana Establishment Retailer, a Special Permit issued for the Marijuana Establishment Retailer shall be deemed null and void;

(h) The Applicant/Owner agrees to provide the Zoning Board of Appeals with any and all documents related to the Marijuana Establishment Retailer if and when requested to do so.

G. Prohibition against Nuisances. The Marijuana Establishment Retailer shall not create a nuisance to abutters or to the surrounding area, or create any hazard, including, but not limited to, fire, explosion, fumes, gas, smoke, odors, obnoxious dust, vapors, offensive noise or vibration, flashes, glare, objectionable effluent, or electrical interference, which may impair the normal use and peaceful enjoyment of any property, structure or dwelling in the area. Violation of this Section or the conditions of any Special Permit issued hereunder shall entitle the Zoning Board of Appeals to notice a public hearing to consider the modification, suspension or revocation of the Special Permit or any orders or conditions relating thereto.

H. Waivers.

(1) Waivers from the requirements of this Section may be requested in writing to the Zoning Board of Appeals and shall not be considered a variance as that term is defined in Town Law. A waiver may be granted by the Zoning Board of Appeals if it determines that:

(a) Strict enforcement of this Section would do manifest injustice;

(b) Any alleged hardship is not self-created; and

(c) The granting of a waiver shall not in any way impair the public health, public safety or the environment.

(2) The Zoning Board of Appeals may impose any conditions, safeguards and other limitations on a waiver when it deems it appropriate to protect the public health, public safety or the environment.

I. Conflicts with State Law and Regulations. If any provision, paragraph, sentence, or clause of this Section shall be determined to be in conflict with applicable State Law or Regulations, the provisions of said State Law or Regulations shall prevail.

J. Definition of terms used in this section. Where not expressly defined in this Chapter, terms used in this section shall be interpreted as defined in MRTA and the CCB Regulations promulgated thereunder, as the same may be amended from time-to-time, and otherwise by their plain language.

K. Severability. The provisions of this Local Law are severable. If any provision, paragraph, sentence, or clause of this Section of Town Code or the application thereof to any person, establishment, or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of this Chapter.

Section 2. Pursuant to Municipal Home Rule Law §10 and §22, it is the express intention of the Town Board to supersede the provisions of the MRTA to allow for distance restrictions of 1,000 feet as specified more fully herein this local law.

Section 3. This local law shall take upon the filing with the Secretary of State.

Underline – new language

WHEREAS, on May 22, 2023, the Town Board held a public hearing regarding the proposed Local Law.

NOW, THEREFORE, BE IT

RESOLVED, that Local Law 2023-___ is hereby approved and enacted; and be it further

RESOLVED, that the Town Clerk is directed to file Local Law 2023-___ with the Secretary of State within 20 days of the date set forth herein.

I, PAULA PRIMERANO, Town Clerk of the Town of Salina, **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 10th day of July 2023; 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 HEREBY 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 10th day of July, 2023.

DATED: July 10, 2023
Liverpool, New York

Paula Primerano
Town Clerk of the Town of Salina
Onondaga County, New York

LOCAL LAW #10 ESTABLISHING THE LOCATION OF THE CANNABIS BUSINESS DISTRICT (CBD).

DECLARE LEAD AGENCY

A motion was made to designate The Town of Salina as lead agency by Matt Cushing. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Mr. Frateschi reviewed the Short Form EAF with the board and it was determined to have no negative impact on the environment.

SEQR-NEGATIVE DELARATION

A motion was made by Matt Cushing to declare this to be an unlisted action under SEQR having no significant environmental impact. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

ENACT A LOCAL LAW #10 ESTABLISHING THE LOCATION OF THE CANNABIS BUSINESS DISTRICT (CBD).

A motion was made by Jason Recor to approve Local Law #10 Establishing the Location of the Cannabis Business District (CBD). The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

IN THE MATTER

Of

Local Law 2023 - ____

ENACTING A LOCAL LAW

**A LOCAL LAW ESTABLISHING THE
LOCATION OF THE CANNABIS BUSINESS
DISTRICT**

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 in the Liverpool, County of Onondaga, State of New York, on the 10th day of July 2023, 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, through Local Law 2023-___, anticipates establishing the rules and regulations for the Cannabis Business District within the Town of Salina;

WHEREAS, the Town of Salina, through this Local Law, seeks to place the Cannabis Business District on certain tax map parcels along the Brewerton Road Corridor;

WHEREAS, a Local Law has been introduced before the Board, to wit: Local Law 2023-___, entitled “A Local Law Establishing the Location of the Cannabis Business District,” the text of which is as follows:

LOCAL LAW 2023-___ ESTABLISHING THE LOCATION OF THE CANNABIS BUSINESS DISTRICT

BE IT ORDAINED AND ENACTED by the Town Board of the Town of Salina, County of Onondaga, State of New York, as follows:

Section 1. That Chapter 235 of the Town Code (Zoning) is hereby amended as follows:

§ 235-24. CANNABIS BUSINESS DISTRICT

B. Applicability. The Cannabis Business District is hereby established which shall consist of ~~lots as they existed as of _____ within an area to be determined.~~ tax map parcel nos. 045.-05-01.0, 045.-05-03.1, 045.-05-04.0, 045.-05-05.0, 045.-05-06.0, 045.-05-07.0, 045.-05-08.0, 045.-05-09.0, 045.-05-10.0, 045.-05-11.0, 045.-06-11.0, 045.-06-12.2, 045.-06-13.0, 045.-07-10.0, 045.-07-08.1, 046.-02-74.2, 057.-01-01.0, 057.-01-02.0, 057.-01-03.0, 057.-01-04.1, 057.-01-05.0, 057.-01-06.0, 057.-01-07.0, 057.-01-08.0, 057.-01-09.0, 057.-01-10.0, 057.-01-11.1, 057.-02-01.1, 057.-02-03.0, 057.-02-04.0, 057.-02-05.0, 057.-02-06.0, 057.-02-07.0 and 057.-02-08.0 located within the Town of Salina as they exist on July 10, 2023

Section 2. This local law shall take upon the filing with the Secretary of State.

Underline – new language

~~Strikeout~~ – deleted language

WHEREAS, on July 10, 2023, the Town Board held a public hearing regarding the proposed Local Law.

NOW, THEREFORE, BE IT

RESOLVED, that Local Law 2023-____ is hereby approved and enacted; and be it further

RESOLVED, that the Town Clerk is directed to file Local Law 2023-____ with the Secretary of State within 20 days of the date set forth herein.

I, PAULA PRIMERANO, Town Clerk of the Town of Salina, **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 10th day of July 2023; 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 HEREBY 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 10th day of July, 2023.

DATED: July 10, 2023

Liverpool, New York

Paula Primerano
Town Clerk of the Town of Salina
Onondaga County, New York

RESOLUTION OBJECTING TO STATE LEGISLATION CHANGING LOCAL ELECTIONS TO EVEN YEARS

A motion was made by Matt Cushing to approve a Resolution Objecting to State Legislation changing Local Elections to Even Years. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

Supervisor Paro explained that it is better to have local elections on odd years to allow us to better connect with voters without being drowned out by large National issues.

IN THE MATTER

Of

**OBJECTING TO STATE LEGISLATION
CHANGING LOCAL ELECTIONS TO EVEN
YEARS**

**RESOLUTION OBJECTING
TO STATE LEGISLATION
CHANGING LOCAL
ELECTIONS TO EVEN YEARS**

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 10th of July, 2023, 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, Governor Hochul is considering adopting legislation passed by both the New York State Assembly (A4282B) and the New York State Senate (S3505B) that would change certain local biennial Town elections from odd years to even years (the “Legislation”);

WHEREAS, an argument advanced in support for the Legislation is that this change consolidates elections thereby saving the resources of boards of elections;

WHEREAS, the Town believes that any “saving of resources” is wholly illusory given that judiciary elections, Village elections and City elections are exempt from the Legislation and will continue on odd years;

WHEREAS, the Town Board further believes that the Legislation clearly violates constitutionally-protected home rule powers that allow local governments to establish governance structures that are best suited to their communities.

NOW, THEREFORE, be it

RESOLVED AND ORDERED, that the Town of Salina hereby strongly objects to the Legislation and urges Governor Hochul to veto the Legislation; and

BE IT RESOLVED, that the Town Clerk is hereby directed to forward certified copies of this resolution to Governor Hochul, Andrea Stewart-Cousins, President Pro Tempore

and Majority Leader, Carl E. Heastie, Speaker of Assembly and any other representative that the Town Supervisor sees fit.

I, PAULA PRIMERANO, Town Clerk of the Town of Salina, **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 10th day of July 2023; 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 HEREBY 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 10th day of July, 2023.

DATED: July 10, 2023
Liverpool, New York

Paula Primerano
Town Clerk of the Town of Salina
Onondaga County, New York

APPROVE BUDGET TRANSFERS AND AMENDMENTS SUBMITTED BY COMPTROLLER.

A motion was made by Jason Recor to approve the Budget Transfers and Amendments submitted by Comptroller. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

TOWN OF SALINA

COMPTROLLER'S OFFICE

Salina Town Hall

201 School Road

Liverpool, NY 13088

www.Salina.NY.US

BUDGET MODIFICATIONS

TO: TOWN SUPERVISOR
FROM: COMPTROLLER'S OFFICE
DATE: 7/10/2023
SUBJECT: BUDGET ADJUSTMENTS

Following are recommended 2023 Budget Modifications:

Recommended Resolutions:

Authorization is hereby given to the Comptroller to make the following budget adjustments:

BUDGET TRANSFER

003.9060.0800	HIGHWAY FUND.EMPL. BENEFITS.MEDICAL INS.	\$ (52,050.00)
003.5130.0100	HIGHWAY FUND.HIGHWAY III.WAGES-MECHANICS	\$ 6,400.00
003.5110.0101	HIGHWAY FUND.HIGHWAY I.WAGES	\$ 24,200.00
003.5142.0101	HIGHWAY FUND.HIGHWAY IV.WAGES	\$ 17,200.00
003.5110.0411	HIGHWAY FUND.HIGHWAY I.SAFETY SUPPLIES	\$ 4,250.00

(Increases awarded from 2023 SEIU Contract)

002.3620.0220	CODE ENFCMT.EQUIPMENT	\$ (500.00)
002.3620.0410	CODE ENFCMT.OFFICE EXPENSE	\$ 500.00

(Per M. Lafaver for office expenses)

001.1910.0490	CONTINGENT FUND	\$ (2,000.00)
001.1660.0475	TELEPHONE.MAINTENANCE	\$ 2,000.00

(To cover telephone maintenance bills)

BUDGET AMENDMENT

001.0000.2401	INTEREST	\$ 35,000.00
001.1960.0490	BOND ADMINISTRATIVE FEES	\$ 35,000.00

(Per L. Pease, for unanticipated bans to bonds for 2023 and increased costs)

CONSIDER A TEMPORARY ROAD CLOSURE PERMIT FROM 108 LONGDON LANE TO 200 CHARLANE PKWY ON SEPTEMBER 16, 2023, FROM 1PM-8PM, FOR AN

ANNUAL NEIGHBORHOOD BLOCK PARTY.

A motion was made by Matt Cushing to approve a Temporary Road Closure Permit from 108 Longdon Lane to 200 Charlane Pkwy on September 16, 2023, from 1pm-8pm, for an Annual Neighborhood Block Party. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

CONSIDER A TEMPORARY ROAD CLOSURE PERMIT FOR A PORTION OF MOCCASIN PATH ON AUGUST 11, 2023, FROM 5PM-9PM, FOR AN ANNUAL NEIGHBORHOOD BLOCK PARTY.

A motion was made by Matt Cushing to approve a Temporary Road Closure Permit for a portion of Moccasin Path on August 11, 2023, from 5pm-9pm, for an Annual Neighborhood Block Party. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

CONSIDER APPOINTMENT SUBMITTED BY THE PARKS AND RECREATION DEPARTMENT.

A motion was made by Matt Cushing to approve the appointments submitted by the Parks and Recreation Department. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

APPOINT JUDITH TASSONE AS THE ALTERNATE ZONING BOARD OF APPEALS MEMBER, EFFECTIVE JULY 17, 2023, AT AN ANNUAL SALARY OF \$4,301.14.

A motion was made by Matt Cushing to Appoint Judith Tassone as the Alternate Zoning Board of Appeals Member, effective July 17, 2023, at an annual salary of \$4,301.14. The motion 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: Absent, David Carnie: Absent, Nicholas Paro: Yes.

AUTHORIZE ISSUANCE OF CLEAN-UP ORDERS

A motion was made by Jason Recor to adopt a resolution declaring that as to clean-up orders issued to parcels at

- | | |
|---------------------------|-------------------------|
| a. Tax Map #062.-07-08.0 | 815 Beley Avenue |
| b. Tax Map #037.1-01-04.3 | 5102 Black Hawk Circle |
| c. Tax Map #062.-02-09.0 | 406 Boston Road |
| d. Tax Map #052.-01-02.0 | 423-425 Brookfield Road |

e. Tax Map #019.-01-23.0	159 Duerr Road
f. Tax Map #061.-05-05.0	108 Earl Avenue
g. Tax Map #061.-02-62.0	119 Earl Avenue
h. Tax Map #061.-06-16.0	230 Earl Avenue
i. Tax Map #066.-02-09.0	116 Edgemere Road
j. Tax Map #082.-02-25.0	249 Fairmount Avenue
k. Tax Map #053.-06-01.0	113 Garden City Drive
l. Tax Map #053.-05-17.0	203 Garden City Drive
m. Tax Map #083.-01-23.0	312 Glendale Avenue
n. Tax Map #072.-08-17.0	501 & 503 Hamden Drive
o. Tax Map #063.-05-10.0	116 Mc Kenney Avenue
p. Tax Map #072.-03-15.0	309 Medford Road
q. Tax Map #064.-03-02.0	504 Molloy Road East
r. Tax Map #052.-02-20.0	Lot Richfield Blvd
s. Tax Map #072.-01-39.0	201 Roxford Road North
t. Tax Map #071.-11-03.0	118 Wilmore Place
u. Tax Map #039.-02-01.0	233 N Woodland Drive
v. Tax Map #069.-14-14.0	120 Woods Avenue
w. Tax Map #061.-07-14.0	312 Wright Avenue
x. Tax Map #059.-03-37.1	509 Wright Avenue

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

ADJOURNMENT

A motion was made by Jason Recor and seconded by Matt Cushing to adjourn the meeting at 7:24 p.m. All Voted in favor.

Respectfully submitted

Paula Primerano, Town Clerk