MINUTES
TOWN BOARD
December 18, 2019

The Town of Manlius Town Board assembled at the Town Hall, 301 Brooklea Drive, Fayetteville, New York, with Supervisor Edmond Theobald presiding and the following Board members present:

John R. Loeffler, Councilor
Nicholas J. Marzola, Councilor
Karen Green, Councilor
Richard Rossetti, Councilor
Sara Bollinger, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town
Mike Crowell, Police Chief
Doug Miller, Town Engineer
Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent
Ann Oot, Town Manager

Other persons attending: Ellen & Mike McGrew, Manlius. Patricia Marzola, Jenn Chapman, Tom Bassett, Andrew Tormey, Jason Klaiber, Dave Knapp, Allen Olmsted, Yvonne & Kevin Holmquist, Tim Kelly, Jeff Kurtz.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 6:30 pm. Councilor Loeffler, Councilor Rossetti and Councilor Marzola led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Approval of Minutes – Tabled

Approval of Abstract # 24

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 24 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 24 - 2019	
CODE	**FUND**	**TOTALS**
A	General Fund Townwide	$ 78,501.43
DA	Highway Fund Townwide	$ 12,305.46
SL1	Overhead Lighting	$ 1,558.57
SL2	Underground Lighting	$ 2,272.70
SL3	Entry Lighting	$ 100.88
SL4	Garden Park Lighting	$ 623.27
SL5	Ratnaur Bridge Lighting	$ 2,583.14
SR1	Manlius Trash District	$ 101,874.89
SR2	Manlius Res Brush District	$ 11,600.00
SS1	Manlius Con Sewer District	$ 968.84

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing thanked Councilor Rossetti, Councilor Loeffler and Councilor Marzola for their service to the residents of the Town of Manlius for their support throughout the years.

B) Planning & Development

Councilor Marzola asked about the status of the Hoag Lane Drainage Study? Town Engineer Miller stated that the results will be available in the next few weeks.

C) Attorney

Attorney Frateschi thanked Councilor Rossetti, Councilor Marzola and Councilor Loeffler for their years of service and everything that they have contributed to the Town.

D) Town Clerk

Town Clerk Weber thanked Councilor Rossetti, Councilor Loeffler and Councilor Marzola for everything that they have taught her throughout the years.

E) Police Chief

Chief Crowell thanked Councilor Rossetti, Councilor Loeffler and Councilor Marzola for their support and service to the Town of Manlius.

F) Town Board

Councilor Bollinger thanked Councilor Rossetti, Councilor Loeffler and Councilor Marzola for the warm welcome they gave to her when she joined the Town Board.

Councilor Bollinger thanked the Fayetteville Manlius School district on their recent event to keep community leaders updated.

Councilor Green thanked Councilor Rossetti, Councilor Loeffler and Councilor Marzola for the profound impact that they have had on the Town of Manlius.

Councilor Marzola requested executive session for a professional services contract.

Councilor Rossetti stated that he has thoroughly enjoyed working for the Town.

Councilor Loeffler stated that his term on the Town Board has not always been easy but it has been very rewarding. Councilor Loeffler stated that he is thankful for the people he has been able to work with. Councilor Loeffler discussed the several projects he has worked on over the years and thanked the people who work hard to keep the Town running.

Councilor Marzola thanked everyone that he has had an opportunity to serve with. Councilor Marzola stated that he has cherished the opportunity to serve. Councilor Marzola stated that the goal of serving on the town board is to bring value to the community where we live, regardless of party affiliation. Councilor Marzola thanked the people who work for the town as their full-time job and thanked them their service to the community.

G) Supervisor

Supervisor Theobald discussed the resolutions that were presented at the Association of Towns resolutions committee and the executive committee. Supervisor Theobald stated that there were resolutions supporting CHIPS funding and addressing the justice reforms in New York State.

Chairman Dave Knapp, County Legislature, thanked Councilor Rossetti, Councilor Loeffler and Councilor Marzola for their service to the Town of Manlius and discussed the way your life changes an elected official.

County Legislator Holmquist thanked Councilor Rossetti, Councilor Loeffler and Councilor Marzola for their service to the Town of Manlius. Councilor Loeffler stated that the Town of Manlius has the highest bond rating and it is because of the hundreds of hours of work that Councilor Rossetti, Councilor Loeffler and Councilor Marzola have given to the Town.

County Legislator Holmquist stated that the County Legislature would like to present Councilor Rossetti, Councilor Loeffler and Councilor Marzola with gold seal resolutions honoring their hard work in the Town of Manlius.

Supervisor Theobald presented Councilor Rossetti, Councilor Loeffler and Councilor Marzola with proclamations honoring them for their hard work and years of service to the Town of Manlius.

There being no further business to come before the Board, upon motion duly made by Councilor Bollinger and seconded by Councilor Giordano the Board voted unanimously to enter into executive session to discuss a collective bargaining agreement session at 7:01PM.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES
Executive Session
December 18, 2019

Upon motion duly made by Councilor Rossetti and seconded by Councilor Loeffler, the Board unanimously agreed to close Executive Session and re-enter Regular Session.

The Town Board Re-entered Regular Session at 7:06 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Loeffler, the Board unanimously voted to adjourn the Regular Session at 7:07 p.m.

Submitted by:
Ann Oot
Town Manager

* The minutes of December 11, 2019 and December 18, 2019 will not have formal approval by the Town Board as no quorum exists to approve the minutes as presented.