

MINUTES
TOWN BOARD
April 23, 2014

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
David M. Marnell, Sr., Councilor
Nicholas J. Marzola, Councilor
Vincent Giordano, Councilor
Absent: Jason Cassalia, Councilor
Karen Green, Councilor

The following Town Officers were present:

Steven Primo, Attorney for the Town	Allison A. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	Doug Miller, Engineer for the Town
Ann Oot, Town Manager	Rob Cushing, Highway Superintendent

Other persons attending:

Ellen & Mike McGrew, Manlius. Nancy Needham, Tree Commission. Pat Tobin, Tree Commission. Louis Dashno

1. The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 7:00 pm. Louis Dashno led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

2. Swearing In – New Police Officer – Louis Dashno

Chief Marlowe introduced Louis Dashno and gave a brief history of Mr. Dashno's qualifications. Officer Dashno was administered the Oath of Office for the duties of Town of Manlius Police Officer and Officer Dashno signed the Oath book.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to appoint Louis Dashno as a Town of Manlius police Officer effective April 28, 2014 at a rate of \$48,070 per year.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Marnell, Councilor Marzola

Nayes: 0

All in Favor.

Motion Carries.

3. Approval of Minutes – April 9, 2014

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of April 9, 2014 as submitted by Town Clerk Edsall.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Green, Councilor Marnell, Councilor Marzola

Nayes: 0

All in Favor.

Motion Carries.

4. Approval of Abstract # 8

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 8 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 8 - 2014	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$69,146.48
B	General Fund Town	\$ 487.65
DA	Highway Fund Townwide	\$ 8,127.89
DB	Highway Fund Town	\$ 2,743.72
SS1	Manlius Con Sewer District	\$ 193.82
TA2	Trust & Agency - Other	\$ 840.00

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Marnell, Councilor Marzola

Nayes: 0

All in Favor.

Motion Carries.

5. Onondaga County Legislature – Kevin Holmquist, Dave Knapp and Jim Corl

The County Legislature presentation was postponed.

6. Emerald Ash Borer – Presentation

Tom Mullarney, Bartlett Tree Experts BCMA, made a presentation regarding the Emerald Ash Borer (EAB). The EAB is an invasive species that feeds on emerald ash trees until the tree dies. When the emerald ash tree dies it is structurally unsafe after one year and are hazardous to remove.

Mr. Mullarney stated that there are 142 ash trees in the Town Rights of Way and only 21 of these trees would be considered for saving (treatment).

Discussion ensued regarding public education; policies, procedures and brush drop off at the Town Highway Garage.

Highway Superintendent Cushing stated that landscapers will often transport brush from Town residents to the highway garage for disposal. Due to the new regulations regarding the grinding and chipping of emerald ash trees this service will no longer be available to Landscapers. Town residents will continue to be able to leave their brush at the Town highway garage.

Doug Miller, Town Engineer, stated that he has received proposals for analytical testing services for the landfill and he recommends the Town contract with TestAmerica for a period of 3 years at an annual rate of \$6,750.

Councilor Giordano made a motion, seconded by Councilor Marnell, to authorize the Supervisor to enter into a contract with TestAmerica for landfill analytical testing services for a period of 3 years at an annual rate of \$6,750.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Marnell, Councilor Marzola

Nayes: 0

All in Favor.

Motion Carries.

C) Attorney – No New Business

Attorney Primo stated that there are structures in the Town of Manlius that are dilapidated due to fire or structural collapse and for safety reasons those structures should be torn down per the recommendation of the Office of Planning and Development. Attorney Primo discussed the procedures for removing unsafe structures and stated that he will begin proceedings to authorize the removal of those structures.

D) Town Clerk – No New Business

E) Police Chief

Chief Marlowe requested a budget transfer for the repair of the rear gate system as presented.

Councilor Marnell made a motion, seconded by Councilor Loeffler, to authorize a budget transfer in the amount of 2388.00 from A005.3120.446 Maintenance Contract to A005.3120.425 Building Maintenance.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Marnell, Councilor Marzola

Nayes: 0

All in Favor.

Motion Carries.

F) Town Board – No New Business

G) Supervisor

Supervisor Theobald stated that he received a resignation letter from Mary Ann Carrigan resigning from the Tree Commission effective 04/23/2014.

Supervisor Theobald stated that panic buttons were installed in all Town Hall offices.

8. Executive Session

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Giordano the Board voted unanimously to adjourn regular session at 8:15 pm to enter into executive session to discuss a personnel matter.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

April 23, 2014

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

The Town Board re-entered Regular Session at 8:47 p.m.

Councilor Marnell made a motion, seconded by Councilor Marzola, to appoint Jennifer Abbott as Clerk I part time and Typist I part time effective April 24, 2014.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Marnell, Councilor Marzola

Nayes: 0

All in Favor.

Motion Carries

Councilor Giordano made a motion, seconded by Councilor Marzola, to authorize the Supervisor to execute an amended contract with Miller Engineers to clarify the duties of the Engineer for the Town.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Marnell, Councilor Marzola

Nayes: 0

All in Favor.

Motion Carries

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Marzola, the Board unanimously voted to adjourn the Regular Session at 8:48 p.m.

Submitted by:

Steven Primo
Attorney for the Town