

**MINUTES
TOWN BOARD
May 28, 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
Jason Cassalia, Councilor
Vincent Giordano, 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:

Kiersten Winslow, Laure Pierie, Cindy Schallmo, Thomas Schepp, T.R. Schepp, Parker Brody, Jenny Hamilton, Tyler Hensen, Edward Young, Chris Clappin, Connor Clappin, Ilene Layow, Collin Twomey, Jeannine Masucci, Jane Dall, Deborah Twomey, Judy Dardzinski, Sal Lorenzini, Kevin Holmquist, Laura Perry, Cindy Schellmo, Sandy Schepp

1. The Pledge of Allegiance

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

2. Approval of Minutes – May 14, 2014

Councilor Marnell made a motion, seconded by Councilor Green, to approve the minutes of May 14, 2014 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

Abstain: Councilor Loeffler and Councilor Cassalia

3. Approval of Abstract # 10

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 10 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 10 - 2014	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$123,960.37
B	General Fund Town	\$ 7,169.20
DA	Highway Fund Townwide	\$ 59,549.33
DB	Highway Fund Town	\$ 56,315.30
SR1	Manlius Trash District	\$ 11,757.49
SR2	Manlius Res Brush District	\$ 81,905.45
SS1	Manlius Con Sewer District	\$ 861.17

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

Nayes: 0

All in Favor.

Motion Carries.

4. County Legislators

County Legislator Kevin Holmquist gave a brief state of the County. County Legislator Holmquist discussed the 6 million dollar road paving project that was proposed including the paving of city streets and some Town roads throughout Onondaga County. Discussion ensued regarding the paving plan that was proposed.

5. Manlius Historical Society

Laura Perry and Cindy Schallamo, Manlius Historical Society, gave a brief overview of the programs the organization has implemented and the events and programs planned for the future. Ms. Perry showed pictures of the Manlius Historical Museum and the Cheney House and the phases of repairs that are proposed to repair structural damage to both sites.

Ms. Perry and Ms. Schallamo requested that the budget line for the Manlius Historical Society be increased from 5,160 to 10,000 for the 2015 fiscal year only.

Town Supervisor Theobald assigned Councilor Green to be a liaison to the Manlius Historical Society.

6. Oz-stravaganza

Judy Dardzinski, gave a brief presentation on the Oz-stravaganza events planned to commemorate the Wizard of Oz movie. Mrs. Dardzinski discussed the World Record Attempt planned for June 7, 2014. This will be a local attempt to break the world record of the most people gathered dressed as characters from the Wizard of Oz.

7. Megnin Farms – Highway Dedication Section 1 & 2

Highway Superintendent Cushing stated that the roads in Megnin Farms Section 1 & 2 have been inspected and meet Town standards. Highway Superintendent Cushing stated that the Town can release the remaining 5% security to Megnin Farms at Poolsbrooke and accept the conveyance / dedication of Strawmount Trail Phase 1 (1850 ft.) and Phase 2 (1000 ft.), Hay Stack Lane (650 ft.) and Horsey Lane (500 ft.).

Councilor Marnell made a motion, seconded by Councilor Loeffler, to accept the conveyance / dedication of Strawmount Trail Phase 1 (1850 ft.) and Phase 2 (1000 ft.), Hay Stack Lane (650 ft.) and Horsey Lane (500 ft.) and return the remaining 5% deposit to Megnin Farms at Poolsbrooke.

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

Nayes: 0 All in Favor. Motion Carries.

8. Hydrants – Mallards Landing

Councilor Marnell made a motion, seconded by Councilor Green to authorize the Supervisor to sign an agreement with OCWA for the installation of 2 fire hydrants in Mallards Landing Phase 2 – Section 18 A-1 within the existing Southtown Water District.

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

Nayes: 0 All in Favor. Motion Carries.

9. Tradition's Fireworks Application

Town Clerk Edsall stated that Traditions at the Links has applied for a fireworks permit for a display on June 28, 2014. The Town of Manlius Fire Inspector has reviewed the application and recommends approval.

Councilor Marnell made a motion, seconded by Councilor Giordano, to authorize the Town Clerk to issue a fireworks permit to Traditions at the Links for a fireworks display to be held on June 28, 2014 per the application submitted to the Town Clerk's Office.

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

Nayes: 0 All in Favor. Motion Carries.

10. Recreation – Summer Show Contracts

Councilor Green stated that the preparations for the summer production have begun and the production is well within the budget.

Councilor Green made a motion seconded by Councilor Marzola, to authorize Kristine Zingaro to sign the scenic rental agreement with Covington Studios contract for the summer production of Les Miserables.

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

Nays: 0 All in Favor. Motion Carries

Councilor Marzola made a motion seconded by Councilor Green, to authorize Kristine Zingaro to sign the rental agreement with Broadway Motion Design for the production rental for the summer production of Les Miserables.

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

Nays: 0 All in Favor. Motion Carries

11. Local Law 2014-1 Reimbursement of Professional Fees in Relation to Certain Zoning, Planning & Development, and Enforcement/Violation Matter.

Attorney Primo reviewed the proposed Local Law entitled Reimbursements of professional fees in relation to certain zoning, planning and development, and enforcement / violation matters.

Attorney Primo stated that area variances for 1 to 4 family housing could be exempt from the reimbursement of professional fees because a variance is something residents may be required to obtain. Attorney Primo stated that a fee schedule has been adopted by the Town Board annually.

Discussion ensued regarding proposed exemptions.

The Town Board requested fee schedule examples from other municipalities.

Attorney Primo clarified that this is not legislation that would be used as a neighbor vs. neighbor type tool or for enforcement purposes.

Councilor Marzola made a motion seconded by Councilor Cassalia, to approve Local Law 2014-1 Reimbursement of Professional Fees in Relation to Certain Zoning, Planning & Development, and Enforcement/Violation Matter.

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

Nays: 0 All in Favor. Motion Carries

5. Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development – No New Business

C) Attorney –

RM Zone Discussion

Attorney Primo reviewed the history behind the proposed RM Zoning amendment to allow for a special permit process for uses that are not currently allowed under RM Zoning. The proposed RM Zoning Amendment began as a change in one small area on Rte. 173 and the change was expanded to include all RM Zoning in the Town. This expansion created concern from residents in the RM corridors that were subsequently included. Attorney Primo explained that the Town Board could create a separate RM Zoning, with a new title, that would allow for the special permitting process. The Rte. 173 corridor could then be rezoned with the newly titled RM Zoning.

Supervisor Theobald stated there is the same concern regarding the smaller section being considered spot zoning. Discussion ensued regarding spot zoning.

The Town Board tabled the matter to redraft a newly titled RM Zoning that allowed for a special permitting process.

5K Race – Hope for Heather

Town Manager Oot stated that the cost of police protection will be paid for by the Hope for Heather Not For Profit Organization.

Councilor Marzola made a motion seconded by Councilor Green, to authorize the Supervisor to sign the agreement with the Hope For Heather Non-Profit Organization for the Town of Manlius Police Department to provide traffic safety and direction on September 13, 2014 for the Hope For Heather Run.

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

Nays: 0 All in Favor. Motion Carries

D) Town Clerk – No New Business

E) Police Chief

Chief Marlowe stated that CVS has grants available for excess and unwanted medication collection units. These units help prevent prescription medication abuse and ensure proper disposal.

Councilor Loeffler made a motion seconded by Councilor Marnell, to authorize Supervisor Theobald to sign the letter of support for the Town of Manlius Police Department to apply for medication collection unit from CVS pharmacies.

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

Nays: 0 All in Favor. Motion Carries

Chief Marlowe stated that there will be an open house at the Town of Manlius Police Department Saturday from 10-2 and details are available online.

F) Town Board

Councilor Marzola stated that he has begun the fire budget review process.

Councilor Marnell stated that he met with the independent auditing agency for the Justice Court and that all management practices have been implemented.

G) Supervisor – no new business

8. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Cassalia, the Board unanimously voted to adjourn regular session at 9:00pm

Respectfully Submitted by:

Allison Edsall
Town Clerk