

**MINUTES
TOWN BOARD
January 09, 2013**

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:

Timothy Frateschi, Attorney for the Town	Allison A. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	

Other persons attending:

Ellen & Mike McGrew, Manlius. Allison Taylor, Minoa. Tom Schneible, E. Syracuse. Nolan Garris, Kirkville. Bri Danson, Kirkville. Max Randazzo, E. Syracuse. Dylan Ashby, Minoa. Steve Sheffield, Fabius. Jim & Sean Herlihy, Manlius. K. Crissey, E. Syracuse. Becky McWhorter, E. Syracuse. Mark Sparling, Fayetteville. Isaac Criddle, Fayetteville. Arnold Wright, Cazenovia. Henry Wright, Cazenovia. Silas Pearl-Frank, Fayetteville. Joel Frank, Fayetteville. Al Ruthing, Manlius. Allie Wenner, Fayetteville. Kathy Giordano, Manlius.

1. The Pledge of Allegiance

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

Supervisor Theobald stated that two prominent residents of the Town of Manlius, Jack Cottrell and Betsy Taylor, had recently passed away. Supervisor Theobald gave brief biographies of Mr. Cottrell and Mrs. Taylor and expressed gratitude for their service to the community. A moment of silence was held in honor of Jack Cottrell and Betsy Taylor.

2. Approval of Minutes –December 26, 2012 & January 2, 2013

Councilor Marnell made a motion, seconded by Councilor Green, to approve the minutes of December 26, 2012 and January 2, 2013 as submitted by Town Clerk Edsall.

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

Nayes: 0 All in Favor. Motion Carries.

3. Approval of Abstract # 25

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract's # 25 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 25

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 29,725.42
B	General Fund Town	\$ 12.80
CM1	Police Trust	\$ 2,401.70
DA	Highway Fund Townwide	\$ 62,540.44
DB	Highway Fund Town	\$ 976.01
SL1	Overhead Lighting	\$ 2,421.37
SL2	Underground Lighting	\$ 1,935.03
SL3	Entry Lighting	\$ 113.78
SL4	Garden Park Lighting	\$ 555.21
SL5	Ratnaur Bridge Lighting	\$ 3,689.92
SS1	Manlius Con Sewer District	\$ 686.35

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

Nayes: 0 All in Favor. Motion Carries.

4. Approval of Abstract # 1

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract's # 1 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 1

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$163,688.03
B	General Fund Town	\$ 14.40
DA	Highway Fund Townwide	\$ 483.98

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

Nayes: 0 All in Favor. Motion Carries.

5. Correspondence/New Business

A) Highway Superintendent

Robert Cushing, Highway Superintendent, stated that he would like to complete the purchase of the plow equipment for a cab and chassis that was purchased in 2012. The plow equipment has been budgeted for in 2013. Highway Superintendent Cushing stated that this purchase would be from the Oneida County bid as the plow equipment was the lowest price on that bid.

Councilor Marzola made a motion, seconded by Councilor Giordano, to authorize the Highway Superintendent to purchase plow equipment for the existing cab and chassis from the Oneida County bid in the amount of \$ 54, 129.

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

Nayes: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing stated that he will be holding a bid on January 22, 2013 for the purchase of a used Grade All and / or Badger.

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk

Town Clerk Edsall stated that the 2013 Annual Quarry Monitoring Report has been submitted to the Town Board.

Town Clerk Edsall stated that the Annual Rabies Clinic will be held on May 13, 2013 and the County Health Department has requested that the event be held at the Village of Manlius recreation center again. Town Clerk Edsall requested authorization to sign the

rental agreement with the Village of Manlius at no cost to the Town for the use of recreation center.

Councilor Cassalia made a motion, seconded by Councilor Loeffler, to authorize the Town Clerk to sign the rental agreement for the Village of Manlius recreation center for May 13, 2013 for the annual rabies clinic at no cost to the Town.

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

Nays: 0 All in Favor. Motion Carries.

E) Town Board

Councilor Marzola stated that the State Comptroller audited the tax cap calculations and they were below 2%.

Councilor Green stated that she and Supervisor Theobald had the honor of attending the Onondaga Traffic Safety Association luncheon where the Town of Manlius Police Department received the Triple AAA platinum award. Councilor Green also stated that Officer Morticelli and Officer Kapusta received awards and the Town Board congratulated the Officers.

Councilor Giordano reviewed the selection process that was undertaken to fill the vacancy on the Zoning Board of Appeals Board.

Councilor Giordano made a motion, seconded by Councilor Marzola, to appoint Al Ruthig to the Zoning Board of Appeals to fill the remainder of Ray Forest's term expiring December 31, 2014.

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

Nays: 0 All in Favor. Motion Carries.

F) Supervisor

Supervisor Theobald stated that he has received a request from Nancy Needham to appoint Grace Napolitano and Beth Wallace Powell to the Town of Manlius Tree Commission.

Councilor Marzola made a motion, seconded by Councilor Giordano, to appoint Grace Napolitano to the Town of Manlius Tree Commission.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Giordano, to appoint Beth Wallace Powell to the Town of Manlius Tree Commission.

Discussion: Councilor Marnell stated that he has had the privilege of working with Beth on previous projects and she will be a real asset to the Tree Committee.

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

Nayes: 0 All in Favor. Motion Carries.

6. EXECUTIVE SESSION

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Marzola, the Board unanimously voted to adjourn regular session at 7:21 p.m. to enter into executive session for discussion regarding personnel matters and attorney client privilege.

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

Nayes: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk

Executive Session January 9, 2013

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

The Town Board re-entered Regular Session at 7:50 p.m.

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 7:56 p.m.

Submitted by:

Timothy Frateschi, Esq.