MINUTES
TOWN BOARD
April 24, 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:

Absent	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:

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

Other persons attending:

Mike McGrew, Manlius. Eric Adydan, E.Syracuse. Shannon Shank, Fayetteville. Debbie Shank, Fayetteville. Damien Golden, Utica. Shannon Golden, Utica. Devin Golden, Utica. Imani Golden, Utica. Alessia Golden, Utica. Cecilia Waters, Utica. Benita Rogers, Manlius.

1. The Pledge of Allegiance

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

The Town Board acknowledged the passing of Stan Kellish a previous Town Board member and former Onondaga County Legislator. A moment of silence was dedicated to the victims of the Boston bombing as well as the City of Boston and Mr. Kellish.

Fran Marlowe, Chief of the Manlius Police Department, made a brief presentation introducing Police Officer Damien Golden to the Town Board. Officer Golden was sworn in by Town Clerk Edsall. Supervisor Theobald thanked Chief Marlowe, and congratulated Officer Golden.

Councilor Green made a motion, seconded by Councilor Marnell, to hire Damien Golden as a Town of Manlius Police Officer with a start effective date of April 24, 2013.

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

Nayes: 0 All in Favor. Motion Carries.

2. Approval of Minutes – April 10, 2013

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of April 10, 2013 as submitted by Town Clerk Edsall.

Discussion: Town Clerk Edsall stated that Mr. Novek submitted a statement regarding the minutes of April 10, 2013. Town Clerk Edsall read aloud the statement and submitted it for the record.

Ayes: Councilor Giordano, Councilor Green, Councilor Marnell, Councilor Cassalia,

Nayes: Councilor Marzola, Supervisor Theobald

Motion Carries.

3. 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 - 2013

CODE	FUND		TOTALS
A	General Fund Townwide	$	76,414.29
B	General Fund Town	$	2,982.02
DA	Highway Fund Townwide	$	9,996.10
SS1	Manlius Con Sewer District	$	194.24

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

Discussion: Councilor Marnell asked about the $5,000 purchase order on the abstract for postage. Town Manager Oot stated that this is a normal charge for postage to refill the postage machine.

Nayes: 0 All in Favor. Motion Carries.

4. Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that the paint bid was rescheduled to April 30, 2013 due to lack of participation.

B) Planning & Development

Doug Miller, Town Engineer, gave a brief update on Save the Rain.

C) Attorney – No New Business

D) Town Clerk

Town Clerk Edsall submitted a list of records from the Department of Assessment that are scheduled to be destroyed. Town Clerk Edsall also stated that there are also records from the tax department that are being prepared and she will submit the list of records to the Town Board when they are completed.

Town Clerk Edsall stated that due to recent changes regarding background checks in the community she would like to make some revisions to the peddler permit laws to provide clarification. Town Clerk Edsall also discussed the recent influx of questions about transient retail businesses and how the peddler permit law could address that in the future.

Discussion ensued regarding background checks and transient retail business.

Councilor Cassalia stated that the changes to this law will help protect the residents with complete background checks and protect the community.

The matter was tabled until a draft of the amendments to the local law has been prepared.

<u>Dorothy Agrippino – 5040 Palmer Road Manlius, NY – Tax Map # 116-01-22.6 – Special Permit – Grooming and Boarding Facility</u>

Town Clerk Edsall stated that the Planning Board has recommended the approval of a special permit with some conditions.

Discussion ensued regarding the special permit process and the Town Board requested the applicant come before the Board to present the project on May 8, 2013.

E) Chief of Police

Chief Marlowe stated that the interviewing process has produced two more eligible transfer officers to hire.

Chief Marlowe stated that Congressman Maffei has notified the Town of Manlius Police Department that grants are available.

Chief Marlowe stated that Empire State Law Enforcement Traffic Safety Conference awarded the Town of Manlius Police Department second place for the NY Law Enforcement Challenge competition for agencies between 11 – 45 officers.

F) Town Board

Councilor Marnell stated that the Request For Proposals for a forensic audit were mailed out and the results are due on April 26, 2013.

Councilor Giordano stated that he met with a mother of a child who has Type 2 Diabetes and discussed the challenges this child faces in the school district.

G) Supervisor

Supervisor Theobald congratulated Councilor Marnell and his recent Civilian Service Award from the PBA for his help in apprehending the scarf bandit.

Supervisor Theobald congratulated David Corbett, Fire Inspector, for his recent Curriculum Honor Award from Onondaga Community College.

Supervisor Theobald congratulated Barbara Rivette, Town Historian on all of her hard work in 2012 and read aloud a letter from the State Historian regarding her exemplary work.

Supervisor Theobald thanked Lisa Baleno for all of her hard work this year in honor of Administrative Assistants Day.

Supervisor Theobald stated that he recently attended a State Budget presentation by Governor Cuomo's office staff. Supervisor Theobald gave a brief overview of the presentation and highlighted key points including his concern over the increase in minimum wage.

5. Executive Session

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Green, the Board unanimously voted to adjourn regular session at 7:39 pm to enter into executive session to discuss personnel matters.

EXECUTIVE SESSION MEETING MINUTES
Executive Session
April 24, 2013

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

The Town Board re-entered Regular Session at 8:04 p.m.

Councilor Marnell made a motion, seconded by Councilor Giordano, to establish a procedure to process claims arising from the alleged theft of Kimberly Amidon. These

claims are for claimants looking for bail and fines to be reimbursed from any day prior to January 10, 2013.

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

Nayes: 0 All in Favor. Motion Carries.

Discussion ensued regarding how the Town should process the bail and fine claims.

Councilor Marnell made a motion, seconded by Councilor Giordano, to set a date for a special meeting on April 30, 2013 at 5:30pm at Manlius Town Hall to discuss the result from the Request for Proposal for a forensic audit of the Court.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Green made a motion, seconded by Councilor Marzola, to accept the highest bid of $3050 for a 2004 Chevy Impala and $3550 for a 2005 Ford Taurus from an auction held through Auctions International to auction surplus equipment from the Police Department.

Ayes: Supervisor Theobald, Councilor Giordano, Councilor Green, Councilor Marnell, Councilor Cassalia, 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 Cassalia and seconded by Councilor Marzola, the Board unanimously voted to adjourn the Regular Session at 8:45 p.m.

Submitted by:

Allison Edsall
Manlius Town Clerk