

MINUTES
TOWN BOARD
June 26, 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:

Donald 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:

Ellen & Mike McGrew, Manlius. Bill Camperlino, Fayetteville

1. The Pledge of Allegiance

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

2. Approval of Minutes – June 12, 2013

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve the minutes of June 12, 2013 as submitted by Town Clerk Edsall.

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

Nays: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 12

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 12 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 12 - 2013	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>

A	General Fund Townwide	\$92,126.51
B	General Fund Town	\$ 1,912.19
CM1	Police Trust	\$ 2,700.00
DA	Highway Fund Townwide	\$ 9,799.46
DB	Highway Fund Town	\$67,670.43
SL1	Overhead Lighting	\$ 1,699.62
SL2	Underground Lighting	\$ 1,809.67
SL3	Entry Lighting	\$ 94.84
SL4	Garden Park Lighting	\$ 551.89
SL5	Ratnaur Bridge Lighting	\$ 2,644.58
SR1	Manlius Trash District	\$92,392.10
SR2	Manlius Res Brush District	\$ 946.67
SS1	Manlius Con Sewer District	\$ 4,649.13

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

Nayes: 0

All in Favor.

Motion Carries.

4. Zone Change Request of W. James Camperlino, Land on Highbridge Rd. Tax Map # (093.-01-05.1) change from CA to R5

Councilor Loeffler arrived at 7:06 PM

Mr. Camperlino made a brief presentation regarding his zone change request. Mr. Camperlino stated he would like the zone change to build 7 duplexes with a total of 14 townhouses. Mr. Camperlino discussed Grammercy Circle (the entrance to Clarebridge) and stated that the Town did not want to accept the road as a Town road. Mr. Camperlino stated that some work does need to be completed in order to bring the road up to Town specifications.

Conversation ensued regarding the reclamation of the quarry that used to exist in that location. Mr. Camperlino stated that this quarry is grandfathered and does not have to meet the current reclamation requirements as set forth by the New York State DEC.

Conversation ensued regarding section 278 clustering as define in the Town of Manlius Code. Mr. Camperlino stated that he does not believe section 278 is required in this case as he is in compliance with lot sizes designated under the Code. Mr. Camperlino stated that the banks of the quarry are included in the lot sizes.

Councilor Loeffler made a motion, seconded by Councilor Marzola to refer the zone change request of W. James Camperlino, land on Highbridge Road. Tax Map # (093.-01-05.1) change from Commercial A to R5 to the Planning Board for their recommendation.

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

Nayes: 0

All in Favor.

Motion Carries.

5. Correspondence/New Business

A) Highway Superintendent

Robert Cushing, Highway Superintendent, stated that the roads for Megnin Farms Phase 1 and Megnin Farms Phase 2 have been topped and 800 feet of Austin Meadows South have been topped to meet the Town of Manlius highway specifications. Highway Superintendent Cushing recommended 95% of the securities should be returned as outlined in the standard highway agreement.

Councilor Marzola made a motion, seconded by Councilor Giordano to return 95% of the securities held for the highway agreement deposit for Megnin Farms Phase 1 and Megnin Farms Phase 2 as the roads have been topped and inspected by the Highway Superintendent.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Giordano made a motion, seconded by Councilor Loeffler to return 95% of the securities held for the highway agreement deposit for 800 feet of Austin Meadows South as the road has been topped and inspected by the Highway Superintendent.

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

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk

Town Clerk Edsall stated that Traditions at the Links, located at 5900 N. Burdick St. has applied for two fireworks permits for display's to be held on July 5, 2013 and October 13, 2013. Town Attorney Frateschi stated that the permit is complete and has been reviewed by the Office of Planning and Development.

Councilor Giordano made a motion, seconded by Councilor Marzola, to authorize the Town Clerk to issue two fireworks permits to Traditions at the Links for two fireworks displays to be held on July 5, 2013 and October 13, 2013 per the applications submitted to the Town Clerk's Office.

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

Nayes: 0 All in Favor. Motion Carries

E) Police Chief

Chief Marlowe gave an update on the STLEPP grant and the hiring process at the Town of Manlius Police Department. Chief Marlowe also stated that the 1999 Saturn that was seized property was recently sold at an auction through Auctions International.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to accept the bid in the amount of \$1025.00 for the 1999 Saturn that was sold through Auctions International.

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

Nayes: 0

All in Favor.

Motion Carries

F) Town Board

Councilor Giordano stated that the annual contract for Johnson Controls needs to be renewed. Councilor Giordano stated that the annual rate has increased \$205 for a total of \$7500.

Councilor Giordano made a motion, seconded by Councilor Green, to authorize the Supervisor to sign the annual Johnson Controls contract.

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

Nayes: 0

All in Favor.

Motion Carries

Councilor Green stated that she has submitted to the Town Board the annual list of summer recreation employees with their salaries listed accordingly.

Councilor Green made a motion, seconded by Councilor Giordano to hire the recreation employees as submitted by Director Peggy Kenyon.

Devona	Haley	\$7.25	Wplay	RecAttendant
Hale	Gabrielle	\$7.25	ERPlay	RecAttendant
Halligan	Kimberly	\$7.25	PGplay	RecAttendant
Hennessey	Caitlyn	\$7.25	PGplay	RecAttendant
Houck	Lauren	\$2,700.00	PlayCoor	Rec Leader
Kenyon	Tom	\$7.55	Wplay	RecAttendant
Penoyer	Veronica	\$7.25	ERPlay	RecAttendant
Pitonzo	Olivia	\$7.25	ERPlay	RecAttendant
Pitonzo	Alyssa	\$7.25	ERPlay	RecAttendant

Primo	Robert	\$7.25	ERPlay	RecAttendant
Terrell	Kelsey	\$7.25	ERPlay	RecAttendant
Vaughan	Lauren	\$7.25	Wplay	RecAttendant
Wasserstom	Matthew	\$7.25	ERPlay	RecAttendant

LAST	FIRST	POSITION	PAY 12	PAY 13		
Hartnett	Michael	WSI	\$10.00	\$12.00		
Nelson	Kristina	WSI	\$11.19	\$12.00		
Puro	Jessica	WSI	\$10.00	\$12.00		
Sischo	Katie	WSI	\$10.97	\$12.48		
Sischo	Nick	WSI	\$10.00	\$12.00		
Stoddard	Emily	Lifeguard	\$10.20	\$10.40		
Stoddard	Nick	WSI	\$10.20	\$12.00		
Twichell	Laura	Director	\$2,244.00	\$2,288.88		
Pierret	Patrick	WSI		\$12.00		
Barns	Sarah	WSI		\$12.00		
Bennett	Kate	WSI	worked 4 prev	\$12.48		
The larger than 2% increase in pay for 6 staff is due to change in position from lifeguard to WSI.						
Kenyon	Patrick	Wellness Center Staff		\$12.00		
Newman	Steve	Wellness Center Staff		\$12.00		
The Wellness Center Staff is a set rate that does not change from year to year						

Discussion ensued regarding the hourly rates for returning employees.

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

Nayes: 0

All in Favor.

Motion Carries

Councilor Marzola completed the 2011 Annual Police Audit and everything was in compliance.

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve the 2011 annual police audit as submitted.

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

Nays: 0

All in Favor.

Motion Carries

Councilor Marzola reviewed the annual budgets for the Manlius Fire Department, Fayetteville Fire Department and Minoa Fire Department. Discussion ensued regarding the annual budgets, fluctuations noted and the process. The Town Board invited the Mayors and Fire Chiefs to attend the July 10, 2013 Town Board Meeting to present and discuss their budgets.

G) Supervisor

Supervisor Theobald stated that he recently received a report from the Office of the State Comptroller regarding the Fiscal Stress Monitoring System for municipalities. Supervisor Theobald stated that the Town of Manlius received a “No Designation” and a zero fiscal score indicating that that Town of Manlius is doing well under the Fiscal Stress Monitoring System.

7. Executive Session

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Giordano, the Board unanimously voted to adjourn regular session at 8:39PM to enter into executive session to discuss an employee matter in the Highway Department.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

June 26, 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 9:20 p.m.

Councilor Giordano made a motion, seconded by Councilor Cassalia, to authorize the Attorney for the Town to enter into appropriate settlement negotiations with representatives of a Highway employee with a view towards settlement if favorable terms can be agreed upon. The Town Board hereafter will vote to approve or disapprove of the tentative settlement.

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

Nays: 0

All in Favor.

Motion Carries

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Cassalia, the Board unanimously voted to adjourn the Regular Session at 9:21 p.m.

Submitted by:

Allison Edsall
Manlius Town Clerk