

MINUTES
TOWN BOARD
July 10, 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
Absent	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	Doug Miller, Town Engineer
Ann Oot, Town Manager	Rob Cushing, Highway Superintendent

Other persons attending:

Ellen & Mike McGrew, 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.

2. Approval of Minutes – June 26, 2013

Councilor Marzola made a motion, seconded by Councilor Green, to approve the minutes of June 26, 2013 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 13

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 13 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 13 - 2013

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 26,675.89
B	General Fund Town	\$ 437.65
DA	Highway Fund Townwide	\$ 3,621.00
DB	Highway Fund Town	\$ 86,842.23
SR1	Manlius Trash District	\$ 107.67
SR2	Manlius Res Brush District	\$ 107.67
SS1	Manlius Con Sewer District	\$ 186.26
TA2	Trust & Agency - Other	\$ 87,400.00

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

Nayes: 0

All in Favor.

Motion Carries.

4. Minoa Fire Budget

Councilor Marzola and Deputy Mayor Brazil reviewed the 2014 Minoa Fire Budget. Conversation ensued regarding the WAVES contract, the reduction in legal fees and the purchase of a new ambulance and air packs.

Deputy Mayor Brazil discussed the increase in revenue and the decrease in expense due to the contract with WAVES.

5. Fayetteville Fire Budget

Councilor Marzola and Mayor Olson reviewed the 2014 Fayetteville Fire Budget. Conversation ensued regarding increasing labor costs, increasing call volume and current grant projects.

Conversation ensued regarding the high number of transport calls that occur at North East Medical Center. Mayor Olson stated that a large portion of their call volume comes from patients that are transported from Northeast Medical Center to the hospital and that often times these patients do not need emergency transportation. Conversation ensued regarding how to remedy the call volume from Northeast Medical Center.

6. Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that he has a list of items to go to auction. These are items that the Town is not using and they are surplus property.

B) Planning & Development – No New Business

C) Attorney –

Attorney Frateschi stated that he has reviewed the hold harmless agreement for the FM School District regarding the Peter Pan production and he recommends the Town enter into this agreement.

Councilor Green made a motion, seconded by Councilor Marzola, to authorize the Supervisor to sign the hold harmless agreement with the Fayetteville Manlius School District for the Summer 2013 production of Peter Pan.

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

Nays: 0

All in Favor.

Motion Carries.

D) Town Clerk – No New Business

E) Police Chief

Chief Marlowe stated that the Town will be receiving a check for \$5000 for two police cars purchased by the Marcellus Police Department and a check for \$12,000 for the STLEPP grant.

Chief Marlowe reviewed the results of the Traffic Study on Gulf road. There were 809 vehicles with an average speed of 28.6 MPH which is below the posted speed limit of 30 MPH.

Councilor Cassalia stated that he recently attended a mock-onsite drill at the Town of Manlius Police Department and he was very impressed with the Police Department.

F) Town Board

Councilor Green stated that the Town of Manlius Recreation Departments production of Peter Pan will be opening on July 18, 2013.

Councilor Giordano stated that the Town has very outdated surplus office chairs and shelving that can be donated to the Kirkville Fire Department.

Councilor Cassalia made a motion, seconded by Councilor Giordano, to approve the donation of surplus office chairs and shelving to the Kirkville Fire Department.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Giordano gave an update on the Village of Manlius Board Meeting.

G) Supervisor – No New Business

8. Executive Session

With there being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Loeffler, the Board unanimously voted to adjourn regular session at 8:08 pm to enter into executive session to discuss personnel matters in the Department of Assessment and the Justice Court.

Submitted by:

Allison Edsall
Manlius Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

July 10, 2013

Upon motion duly made by Councilor Cassalia 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 9:04 p.m.

Councilor Giordano made a motion, seconded by Councilor Marzola, to re-appoint Patrick Duffy to the position of Assessor for a six year term ending September 30, 2019.

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

Nayes: 0 All in Favor. Motion Carries

Councilor Cassalia made a motion, seconded by Councilor Marzola, to eliminate the part-time Clerk 1 to the Justice Court position.

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 enter into a settlement agreement dated July 10, 2013 with a highway employee.

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 Cassalia and seconded by Councilor Loeffler, the Board unanimously voted to adjourn the Regular Session at 9:09 p.m.

Submitted by:

Allison Edsall
Manlius Town Clerk