

MINUTES
TOWN BOARD
July 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
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:

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:

Ellen McGrew, Manlius.

1. The Pledge of Allegiance

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

2. Approval of Minutes – July 10, 2013

Councilor Green made a motion, seconded by Councilor Marzola, to approve the minutes of July 10, 2013 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 14

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 14 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 14 - 2013

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 79,066.86
B	General Fund Town	\$ 1,234.74
DA	Highway Fund Townwide	\$ 5,873.53
DB	Highway Fund Town	\$ 113,599.50
SR1	Manlius Trash District	\$ 81,430.10
SR2	Manlius Res Brush District	\$ 11,908.67
SS1	Manlius Con Sewer District	\$ 2,275.94

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

Nayes: 0

All in Favor.

Motion Carries.

4. Set Date – Public Hearing Property Tax Cap in the Town of Manlius for Fiscal Year 2014

Councilor Marzola made a motion, seconded by Councilor Green to set a date for a public hearing in the matter of Local Law 2013-1 – Overriding the Property Tax Cap in the Town of Manlius for the Fiscal Year 2014 on August 14, 2013 at 7:05p.m.

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

Nayes: 0

All in Favor.

Motion Carries.

5. Village of Fayetteville – Fireworks Permit

Town Clerk Edsall stated that the Village of Fayetteville has applied for a fireworks permit for a display on September 21, 2013. Town Clerk Edsall 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 Cassalia, to authorize the Town Clerk to issue a fireworks permit to the Minoa Fire Department for a fireworks display to be held on September 21, 2013 per the application submitted to the Town Clerk's Office.

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

Nayes: 0

All in Favor.

Motion Carries

6. Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Police Chief

Chief Marlowe stated that there is a new database available through LEADS to search for stolen goods. Chief Marlowe requested authorization to sign the LEADS contract to allow access to the database.

Councilor Green made a motion, seconded by Councilor Marzola, to authorize the Chief of Police to sign an annual LEADS (Law Enforcement Agencies Data System) agreement at a prorated rate of \$770.00 to allow the Police Department to search a database for stolen goods.

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

Nayes: 0

All in Favor.

Motion Carries

F) Town Board

Councilor Marzola stated that CHIPS money has been received.

Councilor Marzola made a motion, seconded by Councilor Giordano, to authorize the following budget modifications for CHIPS revenue:

- Increase Capital Highway DB.0.4.3501 in the amount of \$37, 394.96
- Increase Road Repair DB.0.5.5110.475 in the amount of \$37,394.96

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

Nayes: 0

All in Favor.

Motion Carries

Councilor Green congratulated the Town of Manlius Recreation Department on their amazing production of Peter Pan.

G) Supervisor

Supervisor Theobald stated that the Village of Manlius will attend the next Town Board meeting to review the 2014 Fire Department Budget.

Supervisor Theobald announced that Attorney Frateschi is resigning as of August 9, 2013. Supervisor Theobald stated that it has been an honor and a privilege working with Tim and he thanked Tim on behalf of the Town Board and wishes him well.

7. Adjournment

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 7:13pm

Respectfully Submitted by:

Allison Edsall
Town Clerk