

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 64,116.30
B	General Fund Town	\$ 746.21
DA	Highway Fund Townwide	\$ 12,352.97
DB	Highway Fund Town	\$110,968.02
SL1	Overhead Lighting	\$ 1,840.30
SL2	Underground Lighting	\$ 1,858.51
SL3	Entry Lighting	\$ 98.27
SL4	Garden Park Lighting	\$ 558.15
SL5	Ratnaur Bridge Lighting	\$ 2,857.81
SR1	Manlius Trash District	\$ 81,430.10
SR2	Manlius Res Brush District	\$ 11,769.16
SS1	Manlius Con Sewer District	\$ 1,522.04

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

Nayes: 0 All in Favor. Motion Carries.

4. Manlius Fire Department

Councilor Marzola reviewed the 2013-2014 Fire and EMS Budget for the Village of Manlius.

Village of Manlius Mayor Paul Whorrall and Village Clerk Martha Dygert discussed the new ambulance purchase, and the cost of the new fire station.

Discussion ensued regarding the facilities meetings and the building of a new centralized fire station.

5. Fireworks Permit – Village of Minoa

Town Clerk Edsall stated that the Village of Minoa has applied for a fireworks permit for the display on September 7, 2013. Town Clerk Edsall stated that the permit is complete and has been reviewed by the Office of Planning and Development.

Councilor Green made a motion, seconded by Councilor Loeffler, to authorize the Town Clerk to issue a fireworks permit to the Village of Minoa for a fireworks display to be held on September 7, 2013 per the application submitted to the Town Clerk's Office.

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

Nayes: 0 All in Favor. Motion Carries

6. Correspondence/New Business

A) Highway Superintendent

Highway superintendent Cushing stated that he has been contacted by the Onondaga County Water Authority for permission to install a water main at CSX Dewitt Yard. Highway Superintendent Cushing stated that he has reviewed the permit and recommends the Board authorize the signature of the Supervisor and Highway Superintendent.

Councilor Marzola made a motion, seconded by Councilor Giordano, to authorize the Supervisor and Highway Superintendent to sign the permit issued under section 149 of the Highway Law for project number 9003683 to install a water main at the CSX rail yard.

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

Nayes: 0

All in Favor.

Motion Carries

B) Planning & Development – No New Business

C) Attorney

Attorney Martin asked for executive session to discuss pending litigation.

D) Town Clerk – No New Business

E) Police Chief – No New Business

F) Town Board – No New Business

G) Supervisor

Supervisor Theobald announced that there will be a public hearing on Wednesday, September 11, 2013 at 10:00AM in the Board Room at 301 Brooklea Dr., Fayetteville to discuss the Girdeon Rd project (3 GI Central NY).

7. 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 7:47 pm to enter into executive session to discuss pending litigation.

EXECUTIVE SESSION MEETING MINUTES

Executive Session

August 28, 2013

Upon motion duly made by Councilor Marnell 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 9:47 p.m.

Councilor Marzola made a motion, seconded by Councilor Loeffler, calling for a public hearing in the Matter of Local Law 2013-2, Amending Chapter 155-26 E of the Code of the Town of Manlius to amend the Sign Ordinance

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

Nayes: 0

All in Favor.

Motion Carries

IN THE MATTER

Of

**Local Law 2013-2
Amending Chapter 155-26 E of the Code of the
Town of Manlius to amend the Sign Ordinance**

**RESOLUTION CALLING
FOR
PUBLIC HEARING**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, on the 28th of August, 2013, at 7:00 p.m.

The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

Edmond J. Theobald	Supervisor
Karen Green	Councilor
Vincent Giordano	Councilor
John R. Loeffler	Councilor
David M. Marnell, Sr.	Councilor
Nicholas J. Marzola	Councilor
Jason Cassalia	Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, the Town of Manlius has been served with civil litigation naming the Town of Manlius, et al;

WHEREAS, the civil litigation alleges that Town of Manlius Code §155-26 Temporary Signs, Section E, Political Signs is unconstitutional and infringes upon an individuals protected political speech;

WHEREAS, the Town of Manlius Code is not intended to restrict or deny any forms of political speech protected by the first amendment to the Constitution;

WHEREAS, the Town Board will hold a public hearing on this matter to receive input from the public regarding the matter of Town of Manlius Code §155-26 Temporary Signs, Section E, Political Signs;

WHEREAS, the Town Board is reviewing the Town of Manlius Code §155-26 Temporary Signs, Section E, Political Signs to determine if that section of the code should be amended or repealed;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Manlius, County of Onondaga, State of New York, shall hold a Public Hearing to consider amending or repealing the Town of Manlius Code §155-26 Temporary Signs, Section E, Political Signs, and that such Hearing shall be held at the Town Hall of the Town of Manlius, located at 301 Brooklea Drive, Fayetteville, New York, on September 11, 2013, at 7:05 p.m. and be it further,

RESOLVED, that the Town Clerk give notice of such Public Hearing by the publication of a notice in at least one newspaper circulated in the Town, specifying the time when and the place where such Public Hearing will be held, and in general terms, describing the proposed Local Law. Such notice shall be published once at least five (5) days prior to the Public Hearing.

I, ALLISON EDSALL, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 28th day of August, 2013; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 28th day of August, 2013.

**DATED: August 28, 2013
 Fayetteville, New York**

**Allison Edsall
Town Clerk of the Town of
Manlius
Onondaga County, New York**

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 9:53PM

Respectfully Submitted by:

Allison Edsall
Town Clerk