

MINUTES
TOWN BOARD
October 9, 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
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 & Mike McGrew, Manlius. Aeri Chapman, Manlius.

1. The Pledge of Allegiance

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

2. Approval of Minutes – September 25, 2013

Councilor Marnell made a motion, seconded by Councilor Marzola, to approve the minutes of September 25, 2013 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 19

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 19 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 19 - 2013

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$148,370.97
B	General Fund Town	\$ 4,862.82
DA	Highway Fund Townwide	\$ 14,999.76
DB	Highway Fund Town	\$122,446.53
SL1	Overhead Lighting	\$ 1,940.36
SL2	Underground Lighting	\$ 1,822.67
SL3	Entry Lighting	\$ 100.96
SL4	Garden Park Lighting	\$ 562.63
SL5	Ratnaur Bridge Lighting	\$ 2,706.88
SR1	Manlius Trash District	\$ 107.67
SR2	Manlius Res Brush District	\$ 247.18
SS1	Manlius Con Sewer District	\$ 1,406.67

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

Discussion: Town Clerk Edsall stated that two bail claim payments were paid on this abstract.

Nayes: 0 All in Favor. Motion Carries.

4. J-CAP Resolution

Councilor Cassalia made a brief presentation on the JCAP (Justice Court Assistance Program) Grant proposed by Court in the amount of \$13,952.77.

Councilor Cassalia made a motion, seconded by Councilor Marzola, to approve the application for the 2013 JCAP Grant as outlined in the resolution prepared by the Town of Manlius Court.

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

Nayes: 0 All in Favor. Motion Carries.

5. Correspondence/New Business

A) Highway Superintendent

Councilman Giordano made a motion, seconded by Councilman Marzola to approve the list of 3rd party electrical inspectors dated October 9, 2013 as presented by Town Engineer Miller.

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

Nayes: 0

All in Favor.

Motion Carries

C) Attorney

Attorney Martin stated that the Board will need to have Executive Session to discuss litigation and personnel.

D) Town Clerk – No New Business

E) Police Chief

Chief Marlowe stated that the funds from the 2011 SLETP grant were applied to the police equipment line (A.00.5.3120.200). Chief Marlowe requested that \$5855.00 be transferred to the police contractual account (A.00.5.3120.400) to cover the costs of other items purchased under said grant.

Councilman Loeffler made a motion, seconded by Councilman Marzola to approve the budget transfer of \$5855.00 from police equipment (A.00.5.3120.200) to police contractual (A.00.5.3120.400).

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

Nayes: 0

All in Favor.

Motion Carries

Chief Marlowe requested authorization to enter into a one year contract with DocView software to manage accident reports for insurance carriers and citizens. DocView will charge insurance carriers for copies of an accident report collect the monies and submit one check to the Department for their share of the fees. Residents would continue to receive accident reports free of charge.

Conversation ensued regarding the fees for accident reports.

Councilman Loeffler made a motion, seconded by Councilman Marzola authorizing Chief Marlowe to sign a contract with DocView for a period of one year.

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

Nayes: 0

All in Favor.

Motion Carries

F) Town Board

Councilor Giordano stated that the Town is not going to be participating in the Save the Rain Project with the Villages.

G) Supervisor

Supervisor Theobald opened the floor to public comment.

Ellen McGrew, Manlius, commented on the number of political signs already displayed and the size of some political signs in the area.

7. Executive Session

With 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 7:24PM to enter into executive session to discuss litigation and personnel.

Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

October 9, 2013

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

The Town Board re-entered Regular Session at 8:13 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Giordano, the Board unanimously voted to adjourn regular session at 8:14PM

Respectfully Submitted by:

Allison Edsall
Town Clerk