

MINUTES
TOWN BOARD
November 13, 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. Lisa DeVona, Village of Minoa. Bill Brazill, Village of Minoa. T. R. Schepp, Minoa. Allie Wenner, Eagle Bulletin. Jon Hefti, Manlius. Paul Whorrall, Village of Manlius. Paul Hildreth, Village of Manlius & Village of Fayetteville. Mayor Olson, Village of Fayetteville.

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 – October 23, 2013

Councilor Giordano made a motion, seconded by Councilor Marnell, to approve the minutes of October 23, 2013 as submitted by Town Clerk Edsall.

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

Nays: 0 All in Favor. Motion Carries.

3. Approval of Abstract # 21

Town Clerk Edsall stated there is a bail refund payment on the abstract.

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 21 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 21 - 2013	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$175,376.92
B	General Fund Town	\$ 2,804.74
DA	Highway Fund Townwide	\$ 36,051.86
DB	Highway Fund Town	\$ 20,843.43
SD2	Consolidated Drainage #3	\$ 38,298.00
SL1	Overhead Lighting	\$ 2,151.39
SL2	Underground Lighting	\$ 1,889.36
SL3	Entry Lighting	\$ 106.30
SL4	Garden Park Lighting	\$ 572.20
SL5	Ratnaur Bridge Lighting	\$ 2,999.73
SR1	Manlius Trash District	\$ 81,537.77
SR2	Manlius Res Brush District	\$ 12,016.34
SS1	Manlius Con Sewer District	\$ 1,479.10
SW3	Skyridge Water district	19,833.00

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

Nays: 0 All in Favor. Motion Carries.

4. Public Hearing – Fayetteville Fire Contract

Councilor Marnell made a motion, seconded by Councilor Green, to waive the reading of the public notice in the matter of - Public Hearing – Fayetteville Fire Contract –2014.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Giordano, to open the public hearing at 7:05 P.M. in the matter of Fayetteville Fire Contract –2014.

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

Nays: 0 All in Favor. Motion Carries

There being no comment from the public, Councilor Marnell made a motion, seconded by Councilor Giordano, close the public hearing at 7:06 P.M. in the matter of Fayetteville Fire Contract –2014.

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

Nayes: 0 All in Favor.

Mayor Olson discussed some recent calls in which lives and property were saved by the quick action of the Fire Departments and the Police Department. Mayor Olson thanked all of the emergency responders in the Town of Manlius.

Councilor Marnell made a motion, seconded by Councilor Marzola, to approve the 2014 Fayetteville Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

5. Public Hearing – Manlius Fire Contract

Councilor Marnell made a motion, seconded by Councilor Green, to waive the reading of the public notice in the matter of - Public Hearing – Manlius Fire Contract –2014.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Giordano, to open the public hearing at 7:10 P.M. in the matter of Manlius Fire Contract –2014.

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

Nayes: 0 All in Favor. Motion Carries

There being no comment from the public, Councilor Giordano made a motion, seconded by Councilor Marzola to close the public hearing at 7:11 P.M. in the matter of Manlius Fire Contract –2014.

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

Nayes: 0 All in Favor. Motion Carries.

Mayor Whorrall, Village of Manlius, echoed Mayor Olson's statements and he too thanks the emergency service providers for the Town of Manlius. Mayor Whorrall discussed volunteer retention and stated that the Department was saddened as three longstanding members of the volunteer department passed away recently.

Discussion ensued regarding the plans and proposals for the new fire station in the Village of Manlius.

Councilor Green made a motion, seconded by Councilor Marzola, to approve the 2014 Manlius Fire contract.

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

Nayes: 0 All in Favor.

6. Public Hearing – Minoa Fire Contract

Councilor Giordano made a motion, seconded by Councilor Marnell, to waive the reading of the public notice in the matter of - Public Hearing – Minoa Fire Contract –2014.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Giordano, to open the public hearing at 7:15 P.M. in the matter of Minoa Fire Contract –2014.

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

Nayes: 0 All in Favor. Motion Carries

There being no comment from the public, Councilor Marnell made a motion, seconded by Councilor Green, close the public hearing at 7:16 P.M. in the matter of Minoa Fire Contract –2014.

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

Nayes: 0 All in Favor. Motion Carries.

Deputy Mayor Brazill, Village of Minoa, stated that the three departments are working together tremendously and moving forward with the study on fire equipment.

Discussion ensued regarding the fire consolidation study and implementation of the study.

Councilor Giordano made a motion, seconded by Councilor Marzola, to approve the 2014 Minoa Fire contract.

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

Nayes: 0 All in Favor. Motion Carries.

7. 2014 Town Budget Continuation

Councilor Loeffler made a motion, seconded by Councilor Marzola, to re-open the public hearing at 7:28 P.M. in the matter of the 2014 Town of Manlius Budget.

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

Nayes: 0 All in Favor. Motion Carries

There being no comment from the public, Councilor Marnell made a motion, seconded by Councilor Giordano, to close the public hearing at 7:29 P.M. in the matter of the 2014 Town of Manlius Budget

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

Nayes: 0

All in Favor.

Motion Carries

8. Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that there are roads in the Town of Manlius that need to be conveyed to the Town of Manlius through Dedication by Use pursuant to New York State Highway Law 189. Highway Superintendent Cushing stated that the roads have been maintained by the Town for over ten years and in order for the town to receive the CHIPS money associated with the roads listed they must be dedicated to the Town.

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the dedications of roads by use as listed;

Dedications of road by use that are more than 10 years old

1. Highcrest Circle
2. Torrington Circle
3. Post Road
4. Spruce Ridge Drive
5. Fence Bend Road
6. Misty Lane

Dedication by road by use to correct lengths that are more than 10 years old

1. Hoag Lane
2. James Street
3. Landgrove Drive
4. Mountain Laurel Drive
5. Parkington Circle
6. Richmond Road East
7. Richmond Road West
8. Wakefield Drive
9. Hunt Drive
10. Homewood Drive

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

Nayes: 0

All in Favor.

Motion Carries

Highway Superintendent Cushing stated that the New York State Department of Transportation requires an Official Undertaking to indemnify the NYSDOT for work performed on or near New York state right of ways.

Councilor Marnell made a motion, seconded by Councilor Giordano, to accept the Undertaking for the annual maintenance permit with New York State Department of Transportation.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Green, Councilor Marnell, 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 – No New Business

E) Police Chief – No New Business

F) Town Board

Councilor Cassalia gave an update on the recent drill held by the Critical Response Committee.

G) Supervisor

9. Executive Session

With 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 7:40PM to enter into executive session to discuss personnel matters and contract negotiations.

Respectfully Submitted by:
Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

November 13, 2013

Upon motion duly made by Councilor Loeffler 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 8:05 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Green, the Board unanimously voted to adjourn the Regular Session at 8:06 p.m.

Submitted by:

Donald J. Martin
Attorney for the Town