MINUTES
TOWN BOARD
November 20, 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
Absent Vincent Giordano, Councilor
Karen Green, Councilor

The following Town Officers were present:

Don Martin, Attorney for the Town
Fran Marlowe, Manlius Police Chief
Ann Oot, Town Manager
Allison A. Edsall, Town Clerk
Doug Miller, Town Engineer

Other persons attending:

Ellen & Mike McGrew, Manlius.

1. The Pledge of Allegiance

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

2. Approval of Minutes – November 13, 2013

Approval of the November 13, 2013 minutes tabled until the December 11, 2013 meeting.

3. Approval of Abstract # 22

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 22 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 22 - 2013

CODE	FUND	TOTALS
A	General Fund Townwide	$25,483.50
B	General Fund Town	$ 2,367.92
DA	Highway Fund Townwide	$36,942.16
DB	Highway Fund Town	$ 2,323.56

SS1 Manlius Con Sewer District $ 193.26

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

Nayes: 0 All in Favor. Motion Carries.

4. Public Hearing – 8 Stop Signs – Brinan Fields & Austin Meadows South

Councilor Marnell made a motion, seconded by Councilor Green, to open the public hearing at 7:05pm in the matter of the – Public Hearing – 8 Stop Signs – Brinan Fields & Austin Meadows South

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Loeffler, to waive the reading of the public notice in the matter of the – Public Hearing – 8 Stop Signs – Brinan Fields & Austin Meadows South

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

Nayes: 0 All in Favor. Motion Carries.

With there being no comment from the public, Councilor Marnell made a motion, seconded by Councilor Green, to close the public hearing at 7:05pm in the matter of the – Public Hearing – 8 Stop Signs – Brinan Fields & Austin Meadows South

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Marzola, to pass Ordinance 2013-1 in the matter of the – Public Hearing – 8 Stop Signs – Brinan Fields & Austin Meadows south as amended

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

Nayes: 0 All in Favor. Motion Carries.

5. 2014 Town Budget

Councilor Marzola made a brief presentation on the final 2014 budget. Councilor Marzola again highlighted a recent study completed by the New York State Comptroller's Office which ranked NYS municipalities' ability to manage fiscal and budgetary stress indicators. Councilor Marzola stated that the Town achieved an overall tax levy increase of 1.58%, positively staying below the NYS mandated Property Tax Cap limit.

Councilor Marnell made a motion, seconded by Councilor Marzola, to approve the 2014 Town budget as amended and presented.

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

Nayes: 0 All in Favor. Motion Carries.

6. Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development – No New Business

C) Town Attorney

Attorney Martin asked for executive session to discuss contract negotiations.

D) Town Clerk

Town Clerk Edsall stated that the Town has been contacted by the Central New York Regional Planning and Development Board to participate in a grant application to assist MS4's with their stormwater management programs and will include more targeted education, meetings and more public participation. This will be a no cost to the Town and requires a letter of intent from the Town Supervisor to participate.

Councilor Marnell made a motion, seconded by Councilor Marzola, to authorize the Supervisor to sign the letter of intent to participate in the Water Quality Improvement Project Grants Program at no cost to the Town.

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

Nayes: 0 All in Favor. Motion Carries.

E) Police Chief

Police Chief Marlowe stated that Officer Christopher Cushman will be promoted to Sargent and on site accreditation for CALEA will begin on December 1, 2013.

F) Town Board

Councilor Green gave thanks to all the Town Departments during the budget process.

G) Supervisor

Supervisor Theobald gave thanks to all the Town Departments and the Town Manager for their hard work on the 2014 Town Budget.

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 enter into executive session at 7:36PM to discuss contract negotiations and personnel matters.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES
Executive Session
November 20, 2013

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

The Town Board re-entered Regular Session at 8:30 p.m.

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 the Regular Session at 8:31 p.m.

Submitted by:

Donald J. Martin
Attorney for the Town