MINUTES
TOWN BOARD
December 26, 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:

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| | John R. Loeffler, Councilor |
| | David M. Marnell, Sr., Councilor |
| Absent | Nicholas J. Marzola, Councilor |
| | Jason Cassalia, Councilor |
| | Vincent Giordano, Councilor |
| | Karen Green, Councilor |

The following Town Officers were present:

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| Steve Primo, 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.

**1. The Pledge of Allegiance**

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

**2. Approval of Minutes – December 11, 2013**

Councilor Marnell made a motion, seconded by Councilor Green, to approve the minutes of December 11, 2013 as submitted by Town Clerk Edsall.

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

Nayes: 0 All in Favor. Motion Carries.

**3. Approval of Abstract # 24**

Councilor Loeffler made a motion, seconded by Councilor Cassalia, to approve Abstract # 24 as submitted by Town Clerk Edsall.

| | TOWN OF MANLIUS | |
|---|---|---|
| | Fund Summary | |
| | Abstract # 24 - 2013 | |
| | | |
| **CODE** | **FUND** | **TOTALS** |
| | | |
| A | General Fund Townwide | $60,100.14 |
| B | General Fund Town | $ 2,342.90 |
| DA | Highway Fund Townwide | $97,427.45 |
| DB | Highway Fund Town | $ 2,750.42 |
| SS1 | Manlius Con Sewer District | $ 5,206.42 |

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

Discussion: Town Clerk Edsall noted that there was a bail claim paid on this abstract.

Nayes: 0 All in Favor. Motion Carries.

**4. Joe Conklin Resignation**

Councilor Marnell made a motion, seconded by Councilor Green, to accept the resignation of Joe Conklin, the town electrical inspector.

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

**5. Marilyn Urciuoli Resignation**

Councilor Green made a motion, seconded by Councilor Marnell, to accept the resignation of Marilyn Urciuoli, Zoning Board of Appeals Member.

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

The Town Board thanked Joe Conklin and Marilyn Urciuoli for the dedicated service to the Town.

**6. Memorandum of Understanding – Police Command Staff**

Supervisor Theobald reviewed the Memorandum of Understanding for the command staff for the Manlius Police Department.

Attorney Primo stated that he had reviewed the memorandum and found it to be in order.

Councilor Loeffler stated that this is the same Memorandum of Understanding that the Town Board has done in the past with budget adjustments.

Councilor Cassalia discussed the wording of the Memorandum as it relates to the language involving contractual and non-contractual employees.

Councilor Loeffler made a motion, seconded by Councilor Cassalia, to amend and accept the Memorandum of Understanding as presented.

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

**7. 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 – No New Business

F) Town Board - No New Business

G) Supervisor

Supervisor Theobald wished everyone a happy new year.

**9. Adjournment**

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Loeffler, the Board unanimously voted to adjourn regular session at 7:16 pm to enter into executive session to discuss collective bargaining.

Respectfully Submitted by:

Allison Edsall
Town Clerk

## EXECUTIVE SESSION MEETING MINUTES

**Executive Session**
December 26, 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 8:08 p.m.**

Councilor Giordano made a motion, seconded by Councilor Cassalia, to accept the Tentative Agreement by and between the Town of Manlius and CSEA, Local 1000 AFSCME, AFL-CIO, and authorize the Town Supervisor to execute same.

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

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Loeffler, the Board unanimously voted to adjourn the Regular Session at 8:10 p.m.

Submitted by:

Steven Primo
Attorney for the Town