

MINUTES
TOWN BOARD
January 23, 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:

Timothy Frateschi, 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. Barbara Rivette, Chittenango. Robert O'Leary, Fayetteville. Salvatore & Sherene Pavone, Manlius. Bob Julian, Fayetteville.

1. The Pledge of Allegiance

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

2. Approval of Minutes – January 9, 2013

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of January 9, 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 # 26

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract's # 26 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 26 - 2012

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$14,168.04

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

Nayes: 0 All in Favor. Motion Carries.

4. Approval of Abstract # 2

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract's # 2 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 2 - 2013

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 89,675.26
B	General Fund Town	\$ 4,169.55
DA	Highway Fund Townwide	\$ 97,565.87
DB	Highway Fund Town	\$ 8,289.25
SR1	Trash	\$ 107.67
SR2	Brush	\$ 107.67
SS1	Consolidated Sewer District	\$ 132,972.18
W60	Milnerfield Water District	\$ 29,155.00
W70	Mycenae Water District	\$ 18,163.00
W80	Schepp Water District	\$ 6,457.00

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

Nayes: 0 All in Favor. Motion Carries.

5. Historian Report

Barbara Rivette, Town Historian, gave the 2012 annual report and discussion ensued regarding the upcoming bicentennial and centennial celebrations in the Village of Manlius and the Village of Minoa.

6. Annexation Presentation – Annexation to the Village of Minoa – Tax Map No. 068-02-02.0 Baird Road and Clemons Road

Chris Trevesani, Affordable Senior Housing, made a brief presentation on the proposed independent living facility that would be constructed on the parcel that is being considered for annexation.

Mr. Trevesani stated that the facility would have approximately 119 units available for seniors. Each unit would be handicap accessible and would have pull boxes for emergency situations. Mr. Trevesani stated that this housing would be available for people that are between the public housing assistance and ultra-high end facilities.

Discussion ensued regarding the Town borders, what the senior age limit is and the wetlands that are on the parcel to be annexed.

Councilor Marnell asked if the project was privately funded. Mr. Trevesani stated that it was privately funded.

Councilor Marnell made a motion, seconded by Councilor Green, to set date for a joint public hearing with the Village of Minoa in the matter of RC Raimondo Properties, LLC, Tax Parcel 068-02-02.0, Clemons Road and Baird Road and authorize the Supervisor to schedule a date for such a hearing and publish the required public notice.

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

Nayes: 0

All in Favor.

Motion Carries.

7. Village of Manlius - Codes Contract

Supervisor Theobald briefly reviewed the codes contract between the Village of Manlius and the Town of Manlius.

Councilor Marzola asked that the contract be amended to state that all amounts due from 2012 be paid in full at the time of the first payment for 2013. Discussion ensued regarding the contract negotiations.

Councilor Marnell made a motion, seconded by Councilor Green, to enter into an intermunicipal agreement with the Village of Manlius to provide codes enforcement services as presented by the Attorney for the Town and as amended to include payment in full for 2012.

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

Nayes: 0

All in Favor.

Motion Carries.

8. Dog Control Contracts – Village of Manlius, Village of Minoa, Village of Fayetteville

Town Clerk Edsall briefly reviewed the inter-municipal dog control contracts to authorize the Town of Dewitt to provide dog control services for the Town of Manlius, Village of Manlius, Village of Fayetteville and Village of Minoa. Town Clerk Edsall stated that the contract cost increased this year but the contracts all remained the same and the Town Clerks Office will continue the administrative duties for all of the municipalities in the Town of Manlius.

Councilor Marzola asked why there was not a separate contract for the Town of Manlius and the Town of DeWitt. Discussion ensued regarding the administration of dog control services and jurisdiction of dog enforcement.

Attorney Frateschi stated that individual contracts were necessary to clearly define each municipality's role in each contract.

Town Clerk Edsall stated that a contract was required between all municipalities to allow enforcement of dog control laws in each jurisdiction.

Councilor Cassalia made a motion, seconded by Councilor Marzola to enter into an inter-municipal contract with the Village of Minoa and the Town of Dewitt for the enforcement of dog control issues and authorize the Supervisor to sign such contract.

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 Marzola to enter into an inter-municipal contract with the Village of Fayetteville and the Town of Dewitt for the enforcement of dog control issues and authorize the Supervisor to sign such contract.

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

Nayes: 0

All in Favor.

Motion Carries

Councilor Marzola made a motion, seconded by Councilor Green to enter into an inter-municipal contract with the Village of Manlius and the Town of Dewitt for the enforcement of dog control issues and authorize the Supervisor to sign such contract.

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

Nayes: 0

All in Favor.

Motion Carries

9. Correspondence/New Business

A) Highway Superintendent

Robert Cushing, Highway Superintendent, stated that the bid opening for the Badger or Grade All was held on January 22, 2013. Superintendent Cushing stated that Yacano Sales came in with the lowest bid of \$130,000 for a 2006 used Grade All. Superintendent Cushing stated that the only other bid that was submitted was for a five year lease to purchase that was over \$200,000.

Councilor Marzola made a motion, seconded by Councilor Giordano to award Yacano Sales the bid and purchase a 2006 used Grade All for \$130,000.00.

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

Nayes: 0

All in Favor.

Motion Carries

Superintendent Cushing stated that he would like to purchase a diesel pick-up truck from the OGS New York State contract for \$34,940. Superintendent Cushing stated that this was budgeted for in the 2013 fiscal year.

Councilor Marzola made a motion, seconded by Councilor Loeffler to authorize Highway Superintendent Cushing to purchase a diesel pick-up truck from OGS NYS State contract (Van Bortel Ford) for \$34,940.

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

Town Clerk Edsall stated that she has received a request from the Dog Control Officer to increase the impound redemption fees for repeat offenders. Conversation ensued regarding the impoundment process.

The Dog Control Officer submitted a memo that stated there are dogs that are impounded numerous times within one year with no additional penalty to their owners.

Councilor Cassalia made a motion, seconded by Councilor Loeffler to increase the redemption fees for impoundments to \$50.00 for the first impoundment within one year, \$75.00 for the second impoundment within one year and \$100.00 for the third and any subsequent impoundments within one year.

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

Nays: 0

All in Favor.

Motion Carries

Town Clerk Edsall gave a brief update on records management and stated that there are several boxes of records ready to be disposed of. Town Clerk Edsall presented the Town Board with a list of the records to be shredded.

E) Town Board

Councilor Marnell stated that he recently attended the Greater Manlius Chamber's citizen of the year awards dinner and it was a great event.

F) Supervisor - No New Business

12. EXECUTIVE SESSION

There being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Marnell, the Board unanimously voted to adjourn regular session at 7:57 to enter into executive session to discuss personnel issues and legal advice.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

January 23, 2013

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

The Town Board re-entered Regular Session at 10:10 p.m.

Councilor Marnell made a motion, seconded by Councilor Giordano to pay Janet Stanley and Jeanette Zacharias \$22.00 per hour on a contractual basis to provide Court Clerk services commencing on January 11, 2013.

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 further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Marzola, the Board unanimously voted to adjourn the Regular Session at 10:13 p.m.

Submitted by:

Timothy Frateschi
Attorney for the Town