MINUTES
TOWN BOARD
February 27, 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:

Absent	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. Allie Wenner, Eagle Bulletin. Peggy Kenyon, Director of Recreation

1. The Pledge of Allegiance

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

2. Approval of Minutes – February 13, 2013

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of February 13, 2013 as submitted by Town Clerk Edsall.

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

Nayes: 0 All in Favor. Motion Carries.

3. Approval of Abstract # 4

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 4 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 4 - 2013

CODE	FUND	TOTALS
A	General Fund Townwide	$ 118,748.31
B	General Fund Town	$ 2,448.59
DA	Highway Fund Townwide	$ 126,873.92
SD3	Consolidated Sewer District	$ 2,350.00
SF1	Fayetteville Fire Protection	$1,236,061.00
SF2	Manlius Fire Protection	$1,050,626.00
SF3	Minoa Fire Protection	$ 717,284.00
SF4	Kirkville Fire Department	$ 180,100.00
SL1	Overhead Lighting	$ 2,497.31
SL2	Underground Lighting	$ 1,947.43
SL3	Entry Lighting	$ 116.08
SL4	Garden Park Lighting	$ 558.73
SL5	Ratnaur Bridge Lighting	$ 3,744.83
SR1	Manlius Trash District	$ 107.67
SR2	Manlius Res Brush District	$ 107.67
SS1	Manlius Con Sewer District	$ 1,090.94

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

Nayes: 0 All in Favor. Motion Carries.

4. Action Top Soil – Renewal Special Permit _ Landscaping Business, 6320 Costello Parkway, Minoa NY 13116 tax map # 070.-01-6.3

Town Clerk Edsall stated that Action Top Soil has submitted the application for renewal of the special permit for a landscaping business and all fees have been paid.

Conversation ensued regarding the appearance of the property and vehicles in disrepair that are stored on the property.

The Town Board tabled the motion to renew the special permit for further review with the applicant.

5. Lyndon Golf Course (E. I. White Trust) – Renewal Special Permit – Public Golf Course, Highbridge St. Fayetteville tax map # 092.-01-11.0

Town Clerk Edsall stated that Lyndon Golf Course (E. I. White Trust) has submitted the application for renewal of the special permit for a golf course and all fees have been paid.

Town Engineer Miller stated that there have been no complaints regarding this property and he recommends renewal.

Councilor Marzola made a motion, seconded by Councilor Giordano to approve the renewal of the Special Permit in the matter of Special Use Permit –Lyndon Golf Course (E.I.

White Trust) – Public Golf Course for a period of seven years as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

6. New Fees for Playground and Swim

Peggy Kenyon, Recreation Director, outlined recent expense increases such as background checks, Red Cross fees and facility use fees charged by the FM School District. Director Kenyon asked that the Town Board authorize an increase in playground fees to offset an increase in expenses.

Director Kenyon stated that there are increased expenses for the summer production of Peter Pan and asked that the Town Board approve increase ticket rates from $13 to $15 per ticket. Director Kenyon asked that the Town Board approve a reduced ticket rate for senior citizens.

Councilor Green made a motion, seconded by Councilor Marzola, to authorize the following rate increases for playground rates and learn to swim rates as outlined by Director Kenyon.

Playground fees for 2013
Residents:
$70.00 1 child, 1 session
$130.00 1 child, 2 sessions

$135.00 2 children, 1 session
$255.00 2 children, 2 sessions

$195.00 3+ children, 1 session
$370.00 3+ children, 2 sessions

Non-Resident Playground Fees
$90.00 per child per session no discount on number of sessions or number of children

Learn To Swim 2013
Residents
1 child - $60.00 per session
Family - $120.00 per session (3 or more per session, does not include Pre-K)
Pre-K - $30.00 per week per child

Non-Residents
1 child - $80.00
Pre-K - $40.00 per week per child

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Green made a motion, seconded by Councilor Marzola, to approve the increased ticket rate for the summer production of Peter Pan from $13.00 per ticket to $15.00 per ticket with a reduced rate of $13.00 per ticket for senior citizens.

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

Nayes: 0 All in Favor. Motion Carries.

7. Onondaga County Sustainable Development Plan

Supervisor Theobald discussed Onondaga County's proposed Sustainable Development Plan and the negative impact this plan would have on Towns and Villages. Supervisor Theobald reviewed the recently released population data which shows that the population of the Town of Manlius has increased in recent years. Discussion ensued amongst the Town Board Members regarding the proposed plan and the impact the plan would have on the Town of Manlius.

Councilor Giordano made a motion, seconded by Councilor Marzola, to authorize the Supervisor to draft a letter expressing the opinion that the Town Board is not in favor of the proposed Sustainability Development Plan as outlined by County Executive Joanie Mahoney.

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

Nayes: 0 All in Favor. Motion Carries.

8. Correspondence/New Business

A) Highway Superintendent – No new Business

B) Planning & Development

Town Engineer Doug Miller stated that the deeds for Homewood Estates – McClennan Drive are ready for the Supervisors signature. Town Engineer Miller stated that the highway agreement, the security and the insurance have been provided to the Town of Manlius.

Deed Conveyance Homewood Estates - McClennan
Councilor Giordano made a motion seconded by Councilor Marnell, to authorize the Supervisor to sign the deed package for the conveyance of the roadways and easements from Green Lakes Associates, LLC to the Town of Manlius.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Green, to authorize the Supervisor to sign the deed package for the conveyance by the Town of Manlius to Green Lakes Associates, LLC to re-convey the 20 foot easement depicted on the map between lots 4 and 5 as same was determined to not be necessary for the drainage facilities in the subdivision.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Cassalia made a motion, seconded by Councilor Marnell, to authorize the Supervisor to sign the deed package for the conveyance by the Town of Manlius to Peter A. and Michelle E. Daly for the lands known as a portion of Fourth Street that are adjacent to Lot 11 thereby eliminating the potential for a street to be installed in that location.

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

Nayes: 0 All in Favor. Motion Carries.

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Town Board

Town of Manlius Police Department

Councilor Marzola made a motion, seconded by Councilor Green, to make the following budget modifications as presented by Chief Marlowe for the SLETPP grant funding.

Increase Revenue Account A00 4.3389.310 SLETPP in the amount of $25,500

Increase Expenditures in the amount of $25,500 (as outlined below)

A00 5.3120.200 Equipment $12,500
A00 5.3120.101 Police Overtime $1,950
A00 5.3120.400 Contractual $11,050

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

Nayes: 0 All in Favor. Motion Carries.

Chief Marlowe stated that the 2013 budget for the Police Department allocates funding for three new vehicles.

Councilor Giordano made a motion, seconded by Councilor Cassalia to authorize the purchase of (1) 2013 Ford Interceptor at a cost of $25,776 and (2) 2013 Ford Utility vehicles at a cost of 27,495 each for a total cost of $80, 766 from the New York State Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Green, Councilor Marnell, Councilor Giordano and Supervisor Theobald thanked the Town of Manlius for sending them to the Association of Towns and all described the training and meaningful and informative.

Councilor Marnell stated that Town Assessor Patrick Duffy was promoted to the Executive Director of the New York State Assessors Association. The Town Board congratulated Assessor Duffy on his promotion.

F) Supervisor – No New Business

9. EXECUTIVE SESSION

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 7:46pm 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
February 27, 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 8:58 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Marzola and seconded by Councilor Green, the Board unanimously voted to adjourn the Regular Session at 9:00 p.m.

Submitted by:

Donald Martin
Attorney for the Town