MINUTES
TOWN BOARD
February 12, 2014

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:

Steven Primo, Attorney for the Town
Fran Marlowe, Manlius Police Chief
Ann Oot, Town Manager
Allison A. Edsall, Town Clerk
Doug Miller, Town Engineer
Rob Cushing, Highway Superintendent

Other persons attending:

Ellen & Mike McGrew, Manlius. John Abbott, Minoa.

1. The Pledge of Allegiance

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

2. Approval of Minutes – January 22, 2014

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of January 22, 2014 as submitted by Town Clerk Edsall.

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

Nayes: 0 All in Favor. Motion Carries.

3. Approval of Abstract # 3

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 3 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 3 - 2014	
CODE	**FUND**	**TOTALS**
A	General Fund Townwide	$200,759.30
B	General Fund Town	$ 1,957.34
DA	Highway Fund Townwide	$ 95,412.08
SL1	Overhead Lighting	$ 3,046.45
SL2	Underground Lighting	$ 2,065.57
SL3	Entry Lighting	$ 128.18
SL4	Garden Park Lighting	$ 612.47
SL5	Ratnaur Bridge Lighting	$ 4,171.27
SR1	Manlius Trash District	$ 114.60
SR2	Manlius Res Brush District	$ 114.60
SS1	Manlius Con Sewer District	$ 7,066.70
W80	Schepp Water District	$ 6,457.00

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

Discussion: Town Clerk Edsall stated that there are two bail claims being paid on abstract #3.

Nayes: 0 All in Favor. Motion Carries.

4. G & T Properties LLC, 7030 Manlius Center Rd., Zone Change Request

Attorney Primo stated that the matter has been sent to the Planning Board for site plan approval as a zone change is not required for this project.

Discussion ensued regarding the current zoning of the property.

5. MS4 Assistance Program – Intermunicipal Agreement Renewal

Doug Miller, Town Engineer, stated that the Intermunicipal Agreement for the Onondaga County MS4 Assistance Program is ready for renewal for the period of January 1, 2014 to December 31, 2018. Town Engineer Miller stated that this is a no cost proposal for the Town and this will help the Town comply with Department of Environmental Conservations Stormwater permit (MS4 SPDES).

Councilor Marnell made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign the Intermunicipal Agreement for the Onondaga County MS4 Assistance Program for the period of January 1, 2014 to December 31, 2018 at no cost to the Town.

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

Nayes: 0 All in Favor. Motion Carries.

6. Manlius Police Lease – Agreement with the Village of Manlius

Attorney Primo stated that the Town has been presented with a lease for the Police Department Offices from the Village of Manlius. Attorney Primo stated that this is the same lease as the previous year.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign the lease agreement with the Village of Manlius for the police department building for 2014.

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

Opposed: Councilor Marnell 6-1. Motion Carries.

7. Correspondence/New Business

A) Highway Superintendent

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve the purchase of a 2014 Low Profile Truck from International Truck for the budgeted amount of $76,341.

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 Marnell, to approve the purchase of Plow Equipment from Tracey Road Equipment in the budgeted amount of $54,268.

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

Attorney Primo discussed several matters pending before the Town Board including the organization, structure and spending in special districts in the Town.

D) Town Clerk

Councilor Marnell made a motion, seconded by Councilor Marzola, to approve the renewal of the Dog Control Contract with the Town of Dewitt for the calendar year 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 Green, to approve the liquor license thirty day waiver for Red Robin International.

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 approve the emergency veterinary services contract with Emergency Veterinary Services for 2014.

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

Nayes: 0 All in Favor. Motion Carries.

E) Police Chief – No New business

F) Town Board

Councilor Marnell stated that he and Councilor Cassalia have been working on the policies and procedures for the Town of Manlius Court.

Councilor Cassalia stated that there are exonerated bail monies to be turned over to the Town and held until the monies are claimed or for a period of six years.

Councilor Cassalia made a motion, seconded by Councilor Loeffler, to accept the unclaimed exonerated bail monies from the Town of Manlius Justice Court, in the amounts of $250, $1,500 and $500 less any applicable court fees, to be deposited to the Town of Manlius Trust & Agency account and held for a period of six years.

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

Nayes: 0 All in Favor. Motion Carries.

G) Supervisor

Supervisor Theobald stated that Town Manager Oot received new rate bids for the Watervale Water District BAN. Supervisor Theobald stated that M&T Bank presented the best rate at 1.79 % renewed for one year.

Councilor Marzola made a motion, seconded by Councilor Marnell, to renew the Watervale Water District BAN at a rate of 1.79 %, in the amount of $13,074.00 with M&T Bank.

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

Nayes: 0 All in Favor. Motion Carries.

Supervisor Theobald discussed the testimony that he gave before the Senate Finance Committee and the Assembly Ways and Means Committee in Albany on January 27, 2014 regarding the 2014-2015 Executive Budget.

7. Executive Session

There being no further business to come before the Board, upon motion duly made by Councilor Marzola and seconded by Councilor Cassalia the Board voted unanimously to adjourn regular session at 7:40 pm to enter into executive session to discuss personnel matters in the office of Planning and Development.

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

Nayes: 0 all in favor. Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES
Executive Session
February 12, 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 7:50 p.m.

Councilor Green made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign the amended contract with Miller Engineers, PLLC.

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

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Cassalia, the Board unanimously voted to adjourn the Regular Session at 7:51 p.m.

Submitted by:

Steven Primo
Attorney for the Town