



|                    |                            |                      |
|--------------------|----------------------------|----------------------|
|                    | TOWN OF MANLIUS            |                      |
|                    | Fund Summary               |                      |
|                    | Abstract # 4 - 2015        |                      |
| <b><u>CODE</u></b> | <b><u>FUND</u></b>         | <b><u>TOTALS</u></b> |
| A                  | General Fund Townwide      | \$41,423.75          |
| B                  | General Fund Town          | \$ 20.80             |
| DA                 | Highway Fund Townwide      | \$75,628.24          |
| SD1                | Consolidated Drainage # 1  | \$ 1,910.00          |
| SR1                | Manlius Trash District     | \$87,942.39          |
| SR2                | Manlius Res Brush District | \$ 8,965.15          |
| SS1                | Manlius Con Sewer District | \$ 5,307.68          |
| W90                | Watervale Water District   | \$ 730.24            |

### **Town of Manlius Highway Permit**

Highway Superintendent Cushing briefly reviewed the updated Town of Manlius Highway Permit issued under Section 149 of the Highway Law. This permit authorizes the applicant to work within the Town right of ways and protects the Town infrastructure.

Councilor Marnell made a motion, seconded by Councilor Green, to approve the Town of Manlius Highway Permit as authorized under Section 149 of the Highway Law and as presented by Highway Superintendent Cushing.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

### **Correspondence/New Business**

#### **A) Highway Superintendent**

Highway Superintendent Cushing stated that the surplus sweeper sold at Auctions International for \$29,000. Highway Superintendent Cushing stated that the Town had budgeted \$8,000 in revenue for the resale and it sold for well over that amount.

Councilor Giordano made a motion, seconded by Councilor Marnell, to declare the 2001 Schwarze M6000 Sweeper surplus equipment and approve the sale of the 2001 Schwarze M6000 Sweeper through Auctions International for a price of \$29,000.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

#### **B) Planning & Development – No New Business**

#### **C) Attorney**

Attorney Frateschi stated that Resorts Lifestyle Communities project received a positive recommendation from the Town of Manlius Planning Board for a special permit and the Planning Board also issued a Negative Declaration under SEQRA for the proposed 130

unit senior housing facility located at North Burdick street and Medical Center Drive ( Tax Map # 086.-01-03.6). The applicant would like to appear before the Town Board on March 11, 2015.

D) Town Clerk – No New Business

E) Police Chief

Chief Marlowe stated that the Police Department has 5 surplus Tasers that the department would like to sell to the Village of Chittenango for \$200.00 each.

Councilor Green made a motion, seconded by Councilor Giordano, to declare 5 Tasers surplus equipment and authorize the Police Department to sell the surplus Tasers to the Village of Chittenango for \$200 each.

Tasers: 09-24 (X00-45162), 09-25 (X00-451598), 09-26 (X00-454721), 09-27 (X00-454726), 10-30 (X00-527367)

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nays: 0                                      All in Favor.                                      Motion Carries.

Councilor Green made a motion, seconded by Councilor Marnell, to hire Scott Spratt to clean police cars at the rate of no more than \$10.00 per hour.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nays: 0                                      All in Favor.                                      Motion Carries.

Town Manager Oot stated that a 6 month Certificate of Deposit (CD) is ready for renewal. Pathfinder Bank quoted the highest rate of .30% for a 6 month CD. Discussion ensued regarding the current 6 month CD rates.

Councilor Marnell made a motion, seconded by Councilor Giordano, to renew the \$500,000 CD with Pathfinder Bank at a rate of .30% for six months.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nays: 0                                      All in Favor.                                      Motion Carries.

F) Town Board

Councilor Green stated that the Association of Towns meeting was excellent. Councilor Green thanked the Town for the opportunity to attend the Association of Towns meeting and Secretary Baleno for handling all of the reservations.

Councilor Marnell stated that he attended the Office Safety and Workplace Violence Workshops held at Town Hall. Councilor Marnell discussed current safety matters and requested a review of the safety policies for Town Hall.

Councilor Giordano gave a brief update on the Village of Manlius proposed firehouse project. Councilor Giordano stated that the Village of Manlius will hold an informational meeting on the project on March 7, 2015 at 9:00AM at the Manlius Village Center.

Councilor Marzola stated that a resident has requested that the State review the North Burdick Street corridor as more traffic control devices may be needed. Councilor Marzola stated that the Town has requested that the State study the North Burdick Street corridor.

Town Clerk Edsall gave an update on the unsafe building proceedings for 8760 Andrus Rd. and 7108 Kirkville Rd.

Councilor Marnell made a motion, seconded by Councilor Green, to approve the annual 2014 Supervisor's Report.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nayes: 0                                      All in Favor.                                      Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Green, to approve Supervisor's Report for January 2015.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nayes: 0                                      All in Favor.                                      Motion Carries.

G) Supervisor

Councilor Marnell made a motion, seconded by Councilor Giordano, to appoint Councilor Rossetti as liaison to the Town Clerk's Office.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nayes: 0                                      All in Favor.                                      Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Giordano the Board voted unanimously to adjourn regular session at 7:15pm to enter into executive session to discuss contract negotiations and a personnel matter.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nayes: 0                                      All in favor.                                      Motion Carries.

Respectfully Submitted by:

Allison Edsall  
Town Clerk

**EXECUTIVE SESSION MEETING MINUTES**

**Executive Session  
February 25, 2015**

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 7:35 p.m.**

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 the Regular Session at 7:36 p.m.

Submitted by:

Tim Frateschi  
Attorney for the Town