

MINUTES
TOWN BOARD
May 27, 2015

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
Vincent Giordano, Councilor
Karen Green, Councilor
Richard Rossetti, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town	Allison A. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	Doug Miller, Engineer for the Town
Ann Oot, Town Manager	

Other persons attending:

Ellen & Mike McGrew, Manlius. David & Debbie Smith, Manlius. John Jaconski, Manlius. Mira Krendel, Manlius. Vladimir Sirotkin, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – May 13, 2015

Councilor Green made a motion, seconded by Councilor Giordano, to approve the minutes of May 13, 2015 as submitted by Town Clerk Edsall.

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

Abstain: Councilor Marnell

Motion Carries

Approval of Abstract # 10

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract # 10 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 10 - 2015	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 39,079.80
B	General Fund Town	\$ 3,491.49
DA	Highway Fund Townwide	\$ 39,963.62
DB	Highway Fund Town	\$ 13,864.99
SR2	Manlius Res Brush District	\$ 8,965.15
SS1	Manlius Con Sewer District	\$ 195.71
TA2	Trust & Agency - Other	\$ 980.00
SD3	Consolidated Drainage # 3	\$ 144.63

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

Nays: 0

All in Favor.

Motion Carries

Hope for Heather Run – September 19 2015

Attorney Frateschi stated that the Hope for Heather contract for law enforcement presence is the same as the contract presented in 2014.

Councilor Rossetti asked about the language in the contract related to the payroll cost for each Police Officer.

Attorney Frateschi stated that the Town gave a good faith estimate for the cost of providing Police Officers for the event. Attorney Frateschi stated that the contract requires that the Hope for Heather Organization cover the payroll cost for the Police Officers providing traffic control and general safety.

Councilor Marnell made a motion seconded by Councilor Loeffler, to authorize the Supervisor to sign an agreement with the Hope for Heather Non-Profit Organization for the Town of Manlius Police Department to provide 6 Police Officers for traffic control and general safety on September 19, 2015 for the Hope for Heather Run.

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

Nays: 0

All in Favor.

Motion Carries

ESI Contract Renewal for EAP Program

Town Manager Oot stated that the 2015/2016 contract with ESI, to provide the Employee Assistance Program, is the same as the 2014/2015 contract.

Councilor Marzola made a motion seconded by Councilor Loeffler, to authorize Supervisor Theobald to sign the 2015/2016 contract with Employee Assistance Group ESI for the Employee Assistance Program.

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

Nays: 0

All in Favor.

Motion Carries

Speed Limit Request for South Eagle Village Road

Supervisor Theobald stated that the Town has received a request to reduce the speed limit on South Eagle Village Road between Route 173 and the Town line.

Councilor Marzola made a motion seconded by Councilor Giordano, to authorize the Town Clerk to send a TE9 Speed Limit Reduction Request to Onondaga County to reduce the speed limit on South Eagle Village Road between Route 173 and the Town line.

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

Nays: 0

All in Favor.

Motion Carries

Cable Franchise Audit – Troy & Banks

Councilor Loeffler made a motion seconded by Councilor Rossetti, to authorize the Supervisor to sign a contract with Troy and Banks to audit the Cable Franchise Agreement between the Town of Manlius and Time Warner Cable.

A discussion ensued regarding the compensation terms of the contract with Troy and Banks.

Councilor Marzola requested more information on the compensation terms of the contract. Councilor Marzola asked whether or not Troy and Banks would be entitled to a percentage of any fees that Time Warner Cable would pay to the Town of Manlius in future years.

The Town Board tabled the matter for further review.

Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk

Supervisor Theobald stated that the Town has received a request to reduce the speed limit on Green Lakes Road between Route 290 and the Green Lakes State Park entrance.

Councilor Marzola made a motion seconded by Councilor Giordano, to authorize the Town Clerk to send a TE9 Speed Limit Reduction Request to Onondaga County to reduce the speed limit on Green Lakes Road between Route 290 and the Green Lakes State Park entrance.

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

Nays: 0 All in Favor. Motion Carries

E) Police Chief – No New Business

F) Town Board

Councilor Giordano read aloud a letter from a resident thanking Jennifer Abbott for her diligence and professionalism in the Office of Planning and Development. Councilor Giordano requested that Town Clerk Edsall disseminate the letter to Ms. Abbott and the Town Board.

G) Supervisor

Councilor Marzola made a motion, seconded by Councilor Loeffler, to accept the Supervisor's monthly report for April 2015 as presented.

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

Nays: 0 All in Favor. Motion Carries.

Supervisor Theobald stated that he would like to come to a decision on the membership of the Planning Board. Supervisor Theobald stated that there are two open seats on the Planning Board at this time. Supervisor Theobald stated that he has surveyed other Townships in Onondaga County and many of those Planning Boards have only five members.

Conversation ensued regarding the Planning Board Membership. The Town Board tabled the matter for further review.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Green the Board voted unanimously to adjourn regular session at 7:48 pm.

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

Nays: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk