

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 12 - 2015	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 102,714.61
B	General Fund Town	
CM1	Police Trust	\$ 2,700.00
DA	Highway Fund Townwide	\$ 9,708.69
DB	Highway Fund Town	\$ 67,486.36
SD1	Consolidated Drainage # 3	\$ 9,812.00
SL2	Underground Lighting	\$ 8,965.15
SS1	Manlius Con Sewer District	\$ 195.17

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

Nayes: 0

All in Favor.

Motion Carries

Set Date – Rural Occupation Permit – 5839 Bowman Rd. East Syracuse Tax Map # (073.-03-03.1)

Attorney Frateschi stated that the Applicant would like a rural occupation permit to sell firewood at their home on Bowman Road. Attorney Frateschi stated that the parcel is zoned restricted agricultural and requires a Rural Occupation Permit for the sale of firewood that is not grown on the Applicant's land. Attorney Frateschi stated that the Town of Manlius Planning Board has recommended that the Town Board approve the application.

Councilor Marzola made a motion, seconded by Councilor Loeffler, to set a date for a public hearing on July 8 at 7:05pm in the matter of the application made by Barbara Sturick for a Rural Occupation Permit at 5839 Bowman Road East Syracuse (Tax Map # 073.-03-03.1).

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

Nayes: 0

All in Favor.

Motion Carries

The Town Board rescheduled the public hearing for the Rural Occupation Permit for July 22, 2015 at 7:05PM to allow more time for publication requirements.

Hydrant – Megnin Farms – Phase III

Councilor Marzola made a motion, seconded by Councilor Rossetti to authorize the Supervisor to sign an agreement with OCWA for the installation of 1 fire hydrant

(#13950) in the Mycenae Water District at Megnin Farms – Phase III and to authorize payment of the monthly maintenance rate for the hydrant.

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

Nays: 0

All in Favor.

Motion Carries

PERMA Renewal 2015 – 2016

Town Manager Oot stated that Haylor, Freyor and Coon recently re-bid the workers compensation insurance for the Town of Manlius. Town Manager Oot stated that only two companies responded and PERMA had the lowest rate.

The quotes submitted were as follows: PERMA-Public Employees Risk Management Association (\$174,237) and New York State Municipal Workers' Compensation Alliance (\$183,268).

Town Manager Oot recommended that the Town enter into a contract with PERMA.

Councilor Marnell made a motion seconded by Councilor Marzola, to authorize the Supervisor to sign an agreement with Public Employees Risk Management Association for workers compensation insurance at a rate of \$174,237 from 6/1/15 – 5/31/16.

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

Nays: 0

All in Favor.

Motion Carries

Set Date – Public Hearing - Local Law 2015-2 Planning Board Member Reduction

Attorney Frateschi reviewed the resolution prepared to set a date for a public hearing for Local Law 2015-2 to reduce the Planning Board membership from 7 to 5. Attorney Frateschi stated that the draft gives the Town Board the option to appoint alternates on a temporary basis to the Planning Board to allow for a quorum if other Planning Board members are unable to serve for a lengthy time period.

Attorney Frateschi stated that the Town of Salina does have a provision in their Town Code for alternate members on their Planning Board although there are no alternates appointed. Attorney Frateschi stated that it does make sense to have temporary alternates as a protection.

Councilor Marnell stated that he does not support appointing a provisional or temporary alternate to the Planning Board. Councilor Marnell stated that he would support

appointing a permanent alternate to the Planning Board. Councilor Marnell stated that the language in the Town Code does require that a Planning Board member attend 75% of the meetings.

Supervisor Theobald discussed term length for alternate Planning Board members.

Attorney Frateschi stated that every appointment to the Planning Board would be made on a case by case basis. Attorney Frateschi stated that the appointment of an temporary alternate member of the Planning Board is really a safeguard in case a member is out for a period of time due to illness.

Discussion ensued regarding term lengths for alternate Planning Board members and what the role of alternate Planning Board members would be. Discussion ensued regarding the attendance requirements for Planning Board members.

Supervisor Theobald recommended that the Town Board should leave the language in the resolution for the draft local law regarding the alternate member until the public hearing to allow the Town Board to gather input from the public.

Councilor Green stated that the Planning Board currently has seven members and the Planning Board has been working well.

Councilor Marnell stated that he supports the Planning Board having alternate member so that the alternate member would be up to speed if they were ever needed on the Planning Board. Councilors Marnell stated that the Town Board needs to, at minimum, have applicants on file for alternate members.

Discussion ensued regarding the current term expirations of the Planning Board members.

Attorney Frateschi stated that currently, the two vacancies on the Planning Board have term lengths of 6 and 7 years. Attorney Frateschi stated that the current term lengths of the Planning Board members will allow the proposed five year term lengths to fall into place.

Councilor Marzola made a motion, seconded by Councilor Rossetti to set a date for the public hearing on July 8, 2015 at 7:10 p.m to consider Local Law 2015-2 to reduce the Planning Board from 7 members to 2 members.

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

Nayes: Councilor Marnell, Councilor Giordano, Councilor Green

4-3. All in Favor

Motion Carries

Brush Bid

Attorney Frateschi stated that he has prepared a brush bid that is a 1 year contract with (2) 1 year options to renew the contract. Attorney Frateschi requested that the Town Board review the proposed bid.

Supervisor Theobald requested that the brush collection contract include a stipulation that the trucks used to collect brush are clearly marked on all sides.

Discussion ensued regarding how often the brush should be collected every month.

The Town Board tabled the matter for further review.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that OCWA has requested to work in the Town right-of- way to install 770 feet of 8 inch water main pipe for Phase III of Megnin Farms.

Councilor Loeffler made a motion seconded by Councilor Marzola, to authorize the Supervisor to sign a highway permit to authorize OCWA to work in the Town right-of-way to install 770 feet of 8 inch water main for Megnin Farms Phase III.

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

Nays: 0 All in Favor. Motion Carries

Highway Superintendent Cushing stated that Time Warner Cable has requested to work in the Town right of way on Brae Lure Way to install 3200 feet of cable.

Councilor Marnell made a motion seconded by Councilor Giordano, to authorize the Supervisor to sign a highway permit to authorize Time Warner Cable to work within the Town right-of-way to install cable on Brae Lure Way.

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

Nays: 0 All in Favor. Motion Carries

B) Planning & Development

Engineer Miller stated that Code Enforcement Officer Weber has identified a list of properties that are not in compliance with the property maintenance code and require the Town to perform work.

Conversation ensued regarding the property maintenance code violation process.

Attorney Frateschi read aloud a memo dated June 24, 2015, from Code Compliance Officer David Weber, into the record regarding the properties that are not in compliance with the property maintenance code. Attorney Frateschi stated that the Town is required to follow all notice requirements.

Conversation ensued regarding property maintenance violations that have occurred in the past.

Councilor Giordano stated that the Town is being more aggressive about finding and fixing these types of violations.

Councilor Marnell stated that he commends the Town for following up on these types of violations because the quality of life in the Town is important.

Councilor Loeffler stated the Town should be cautious not to overstep in this area (property maintenance) but the Town should be proactive when code violations and safety is a concern.

Conversation ensued regarding the different types of property maintenance code violations.

Councilor Marnell made a motion seconded by Councilor Rossetti to authorize the Town to cut the grass on a reoccurring basis and put the cost of mowing the lawns on the corresponding tax bill for each property at

4546 Limestone Drive, (Tax Map # 113.-02-13.0)

5070 Highbridge St. (Tax Map # 094.-04-17.1)

4730 Aiglia St. (Tax Map # 117.-15-01.0)

and for the Town to additionally take on action on the following properties for violations of the code as follows and to put the cost of remedying the violations on the corresponding tax bill for each property;

8577 Green Lakes Road – (Tax Map # 082.1-02-13.0) Violation of Fire Code Section 311.2.1 and Violation of Town Code 155-22 (C) (2) (C)

5070 Highbridge Street – (Tax Map # 094.-04-17.1) Violation of Property Maintenance Code Section 303.3

7191 East Kendall Drive – (Tax Map # 065.-01-42.0) Violation of Property Maintenance Code Section 303.3

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

Nayes: 0 All in Favor. Motion Carries

C) Attorney

Attorney Frateschi presented a contract with the Onondaga County Department of Children and Family Services for Recreation Programs and the Police Youth Aid Division. The contract requires that the Town document the services provided by the Town Recreation Department for grant monies.

Councilor Green made a motion seconded by Councilor Giordano to authorize the Supervisor to sign an Inter-municipal Agreement with the Onondaga County Department of Children and Family Services for Recreation Programs and the Police Youth Aid Division.

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

Nayes: 0 All in Favor. Motion Carries

D) Town Clerk

Town Manager Oot stated that there was an accident on 12/24/2014 at the Dry Hill Burial Ground that required a repair of the stone wall. Quotes were received from Stone Crow (\$3,710) and Viau Construction (\$3,840). Town Manager Oot recommended that the Town accept the quote from Stone Crow and complete a budget transfer to complete the repairs.

Councilor Marnell made a motion seconded by Councilor Marzola to Transfer \$3,710.00 from A004.2680 (Insurance Recovery) to A005.8810.400 (Cemeteries – Contractual) for the repair of the stone wall at the Dry Hill Burial Ground damaged by vehicle accident on 12/24/14.

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

Nayes: 0 All in Favor. Motion Carries

Town Clerk Edsall stated that on 06/22/2015 the Planning Board recommended that the Town Board change the zoning from Commercial A to Restricted Agricultural as set forth in Local Law 2015-3 at 8166 East Genesee St. Fayetteville (Tax Map# 091.-01-02.1) as requested by Blue Moon Stables (Vicki Benedict).

Councilor Marzola made a motion, seconded by Councilor Loeffler, to set a date for a public hearing on July 8 at 7:15 pm to consider changing the zoning from Commercial A to Restricted Agricultural at 8166 East Genesee St. Fayetteville (Tax Map# 091.-01-02.1) as requested by Blue Moon Stables (Vicki Benedict).

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

Nayes: 0 All in Favor. Motion Carries

E) Police Chief – No New Business

F) Town Board

Attorney Frateschi stated that the Town Board must reschedule the public hearing for the Rural Occupation Permit Request on Bowman Road as the Town will not have ample time to meet the publication requirements.

Councilor Marnell made a motion, seconded by Councilor Rossetti to set a date for the public hearing on July 22, 2015 at 7:05p.m in the matter of Rural Occupation Permit – 5839 Bowman Rd. East Syracuse Tax Map # (073.-03-03.1)

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

Nayes: 0 All in Favor. Motion Carries

Councilor Giordano discussed the **(O.L.E.I.S.)** Onondaga Law Enforcement Information System numbers that are maintained by Onondaga County. This numbering system allows emergency personnel, by way of a plaque displayed on a business premise, to have contact information with business owners in case of an emergency. Councilor Giordano discussed his concern that many business owners are not obtaining an O.L.E.I.S. numbers with the County. Conversation ensued regarding an informational mailer to notify businesses that they need to obtain an O.L.E.I.S. number.

Councilor Green submitted the 2015 Summer Roster of Recreation Employees to the Town Board.

Councilor Green made a motion, seconded by Councilor Marnell to approve the 2015 Summer Roster of Recreation Employees as submitted by Councilor Green

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

Nayes: 0 All in Favor. Motion Carries

