

Councilor Giordano made a motion, seconded by Councilor Rossetti, to return 50% of the highway securities for Ring Necked Path (Mallard's Section 18B & 18C) in the amount \$19,000 to Green Lakes Associates.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 20

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract # 20 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 20 - 2015	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$52,463.36
DA	Highway Fund Townwide	\$ 14,935.31
DB	Highway Fund Town	\$60,217.76
SD3	Consolidated Drainage #3	\$ 1,450.00
SR1	Manlius Trash District	\$87,942.39
SR2	Manlius Res Brush District	\$ 9,115.83
SS1	Manlius Con Sewer District	\$ 196.16
TA2	Trust & Agency - Other	19,000.00

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

Nays: 0

All in Favor.

Motion Carries

Window Replacement Project Bond Resolution

Attorney Frateschi stated that a resolution has been prepared authorizing the Town Board to issue a BAN for up to \$225,000 for the window replacement project at Town Hall. Attorney Frateschi stated that the bond resolution was prepared according the IRS regulations.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to authorize the Town of Manlius to issue a BAN for up to \$225,000 to undertake the replacement of windows at the Manlius Town Hall as outlined in the resolution prepared by Harris Beach.

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

Nays: 0

All in Favor.

Motion Carries.

**7:05PM Public Hearing - Local Law 2015-5 Amending Section 155-3, Article 1
Definition of Day Care Center**

Attorney Frateschi stated that the Town Code currently restricts the total number of children allowed to be enrolled in a daycare to no less than 3 and no more than 8. Attorney Frateschi stated that he has drafted a local law to bring the Town Code into conformance with the daycares that currently exist in the Town. He also stated that New York State regulates the number of children allowed in a daycare through the licensing process and this law would amend the Town Code to reflect that the State is the regulatory agency for day care operations.

Councilor Green made a motion, seconded by Councilor Loeffler, to waive the reading of the public notice in the matter of Local Law 2015-5 amending Section 155-3, Article 1 the Definition of Day Care Center.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Green, to open the public hearing at 7:09pm in the matter of Local Law 2015-5 amending Section 155-3, Article 1 the Definition of Day Care Center.

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

Nayes: 0 All in Favor. Motion Carries.

There being no comments from the public, Councilor Marzola made a motion, seconded by Councilor Giordano, to close the public hearing at 7:10pm in the matter of Local Law 2015-5 amending Section 155-3, Article 1 the Definition of Day Care Center.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Rossetti made a motion, seconded by Councilor Giordano, to approve the Local Law 2015-5 amending Section 155-3, Article 1 the Definition of Day Care Center as prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

7:10PM Public Hearing – Local Law 2015-6 Zone Change Request by Shining Star Day Care, Inc. to change the zoning from Restricted Agricultural (RA) to Residential Mixed Use (RM) on the properties located at 4589 Enders Road, 4595 Enders Road,

Nayes: 0

All in Favor.

Motion Carries.

Councilor Green made a motion, seconded by Councilor Rossetti, to open the public hearing at 7:09pm in the matter of Local Law 2015-6 a zone change request by Shining Stars Daycare to change the zoning from Restricted Agricultural (RA) to Residential Mixed Use (RM) on the properties located at 4589 Enders Road, 4595 Enders Road and 4597 Enders Road Tax Map Nos. 114.-01-11.0, 114.01-10.0, 114.-01-31.0, 114.-01-09.0.

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

Nayes: 0

All in Favor.

Motion Carries.

Tony Rivizzigno, Attorney for the Applicant, urged the Town Board to approve the zone change so that the applicants could begin construction on the new daycare facility.

Mr. Rivizzigno read aloud a letter of support from Kristen Schuliar. Ms. Schuliar stated that she and other parents of children in the daycare welcome a new daycare with ample facilities.

Lori Andrae, Manlius, stated that she is the parent of 2 children that attend Shining Star Daycare. Ms. Andrae stated that this daycare has built her confidence over the years and urged the Town Board to approve the zone change.

There being no further comments from the public, Councilor Green a made a motion, seconded by Councilor Giordano, to close the public hearing at 7:23pm in the matter of Local Law 2015-6 for a zone change request by Shining Stars Daycare to change the zoning from Restricted Agricultural (RA) to Residential Mixed Use (RM) on the properties located at 4589 Enders Road, 4595 Enders Road and 4597 Enders Road Tax Map Nos. 114.-01-11.0, 114.01-10.0, 114.-01-31.0, 114.-01-09.0.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marzola asked if the applicant was proposing that, if the application was approved by the Town Board, there would be only 1 parcel? Attorney Frateschi stated that the applicant would merge the existing lots on the site into 2 parcels. He also stated that lot 1 would be 1.94 acres and lot 2 would be 2.41 acres.

Attorney Frateschi stated that Onondaga County Planning Board has reviewed the matter and is concerned about ingress and egress to NYS Rt. 92 which will be reviewed by the Planning Board.

Councilor Green made a motion, seconded by Councilor Marzola, to approve the Local Law 2015-6 for a zone change request by Shining Stars Daycare to change the zoning from Restricted Agricultural (RA) to Residential Mixed Use (RM) on the properties located at 4589 Enders Road, 4595 Enders Road and 4597 Enders Road Tax Map Nos.

114.-01-11.0, 114.01-10.0, 114.-01-31.0, 114.-01-09.0 as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0

All in Favor.

Motion Carries.

Public Hearing -Fayetteville Fire Contract 2016

Councilor Marzola reviewed the 2015-2016 fire and EMS budget for the Fayetteville Fire Department. Councilor Marzola stated that the overall budget increased by 6.07% and the Town's share of the total budget is \$ 1,458,028.

Mayor Olson, Village of Fayetteville, thanked the Fayetteville Fire Department, the Town of Manlius Police Department and the mutual aid fire departments. Mayor Olson stated the budget numbers are up because the number of calls is up. Mayor Olson discussed the increased volume of fire and EMS calls.

Mayor Olson stated that the paid chief is now full time. He also stated that the new billing company that the Villages use has an increased cost but the company produces more billing revenue.

Conversation ensued regarding retirement costs. Conversation also ensued regarding the increased number of structure fires that occurred in 2015. Mayor Olson requested that the Town consider requiring sprinklers in all new construction in the town.

Councilor Loeffler asked if the Village of Fayetteville anticipated any major increases in the next budget year. Mayor Olson stated that he did not see any major changes in the following budget year.

Councilor Green stated that there was a fire in her neighborhood recently and the fire departments responded quickly. Councilor Green thanked the fire departments for their excellent service and asked if there could be more fire prevention education in the community.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to waive the reading of the public notice in the matter of the Public Hearing for the 2016 Fayetteville Fire Contract.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to open the public hearing at 7:54 P.M. in the matter of the 2016 Fayetteville Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

There being no comment from the public, Councilor Rossetti made a motion, seconded by Councilor Loeffler, to close the public hearing at 7:55 P.M. in the matter of the 2016 Fayetteville Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to approve the 2016 Fayetteville Fire Contract as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

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

Nayes: 0 All in Favor. Motion Carries.

Public Hearing – Minoa Fire Contract 2016 – October 28, 2015

Councilor Marzola reviewed the 2015-2016 fire and EMS budget for the Minoa Fire Department. Councilor Marzola stated that the overall budget increased by 3.06% and the Town's share of the total budget is \$833,114.

Deputy Mayor Brazil stated that the increase equipment cost is due to compliance requirements. Mayor Brazil also stated that the HVAC in Minoa Station 2 had to be replaced.

Deputy Mayor Brazil discussed the rising call volume and mutual aid responses. Discussion ensued regarding mutual aid responses and how the billing for mutual aid responses.

Deputy Mayor Brazil stated that the fire department will be replacing a 20 year old engine next year. Deputy Mayor Brazil discussed the concept of comparing equipment throughout out the three fire departments to make sure that there is not a duplication of equipment.

Deputy Mayor Brazil stated that the Town of Manlius needs a fire training facility. Supervisor Theobald stated that a training facility is not out of consideration. Supervisor Theobald also stated that timing is important and with the construction of 2 new fire stations there is only so much stress you can put on the taxpayers.

Councilor Loeffler asked if the Village of Minoa anticipated any major increases in the next budget year. Deputy Mayor Brazil stated that the only major purchase in the next budget would be the engine replacement.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to waive the reading of the public notice in the matter of the Public Hearing for the 2016 Minoa Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to open the public hearing at 8:15 P.M. in the matter of the 2016 Minoa Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

There being no comment from the public, Councilor Rossetti made a motion, seconded by Councilor Marzola, close the public hearing at 8:16 P.M. in the matter of the 2016 Minoa Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Green, to approve the 2016 Minoa Fire Contract as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

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

Nayes: 0 All in Favor. Motion Carries.

Public Hearing - Manlius Fire Contract 2016 – October 28, 2015

Supervisor Theobald stated that the Village of Manlius representatives could not attend the public hearing due to a scheduling conflict.

Councilor Marzola reviewed the 2015-2016 fire and EMS budget for the Manlius Fire Department. Councilor Marzola stated that the overall budget decreased by 12.9% and the Town's share of the total budget is \$1,017,079.

Councilor Giordano made a motion, seconded by Councilor Rossetti, to waive the reading of the public notice in the matter of the Public Hearing for the 2016 Manlius Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Loeffler made a motion, seconded by Councilor Rossetti, to open the public hearing at 8:21 P.M. in the matter of the Public Hearing for the 2016 Manlius Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

There being no comment from the public, Councilor Rossetti made a motion, seconded by Councilor Marzola, close the public hearing at 8:22 P.M. in the matter of the Public Hearing for the 2016 Manlius Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Loeffler made a motion, seconded by Councilor Green, to approve the 2016 Manlius Fire Contract as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

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

Nayes: 0 All in Favor. Motion Carries.

Website Redevelopment

Town Clerk Edsall stated that she solicited proposals from different vendors for website redevelopment and agenda management software. Town Clerk Edsall stated that Civic Plus offered the most comprehensive proposal which meets all of the Town's needs and included several applications like agenda management software. Town Clerk Edsall stated that she recommends Civic Plus for the redesign of the Town of Manlius website and agenda management software because it is the most effective and economical for the Town.

Attorney Frateschi stated that he has reviewed the contract and had some minor revisions, as presented.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to authorize the Supervisor to sign the contract with Civic Plus for the redesign of the Town of Manlius website and enter a one year contract for website maintenance and services as outlined in the contract presented by the Town Clerk.

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

Nayes: 0 All in Favor. Motion Carries.

Preliminary Budget 2016

Councilor Marzola presented the preliminary budget and requested that the preliminary budget be posted to the Town of Manlius website.

Councilor Marzola stated that the Town is waiting for more information on insurance rates and special districts. Councilor Marzola stated that the public hearing for the preliminary budget will be held on November 4, 2015 and the Town Board will take public comment on the budget at the public hearing.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing reviewed the results for the bid opening held on October 27, 2015 for the grinding and chipping of the brush pile behind the highway garage. Highway Superintendent Cushing stated that 1 bid was received from Clifton Recycling for \$4460.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to award the bid for the chipping and grinding of the brush pile behind the Highway Garage to the lowest responsible bidder, Clifton Recycling in the amount of \$4460.

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

Nayes: 0

All in favor.

Motion Carries.

B) Planning & Development

Doug Miller, Engineer for the Town, stated that the Town has received an informal request for a zone change to open a dog daycare at 8188 Cazenovia Rd Route 92, Manlius, NY 13104. Town Engineer Miller stated that a dog daycare is an allowed use in the Restricted Agriculture zoning classification and is not an allowed use in the Commercial A zoning classification.

Town Engineer Miller stated that the Town could also consider amending the Commercial A zoning classification to allow dog daycares.

Councilor Loeffler stated that amending the Commercial A zoning classification would allow dog daycares on every parcel zoned Commercial A.

Councilor Rossetti stated that he is concerned that the proposed lot is too small for a dog daycare.

Conversation ensued regarding the allowed uses in the Commercial A zoning classification and what services the proposed dog daycare would offer.

The Town Board tabled the matter so the applicant could submit a narrative to the Supervisor outlining the proposed operation of the dog daycare.

C) Attorney

Attorney Frateschi stated that Sun Edison will be holding a public meeting in November regarding the proposed megawatt solar power arrays for solar energy located at 8400 Green Lakes Rd (tax ID# 082.-01-10.1) and 8507 Green Lake Rd (tax ID# 082.-01-15.1)

in the Town of Manlius. The meeting will be held on November 17, 2015 at 6:30 PM at Town Hall.

D) Town Clerk

Town Clerk Edsall stated COR Development has submitted an application for a fireworks permit for a display on November 27, 2015 at Towne Center. Town Clerk Edsall stated that the Office of Planning & Development has reviewed the applicant and has approved it.

Councilor Green made a motion, seconded by Councilor Loeffler, to approve the fireworks permit for COR Development at Towne Center for November 27, 2015 as presented by Town Clerk Edsall.

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

Nayes: 0

All in favor.

Motion Carries.

E) Police Chief – No New Business

F) Town Board – No New Business

G) Supervisor – No New Business

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Loeffler the Board voted unanimously to adjourn regular session at 9:32 pm.

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

Nayes: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk