

MINUTES
TOWN BOARD
April 13, 2016

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	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	Doug Miller, Engineer for the Town

Other persons attending: Ellen & Mike McGrew, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – March 23, 2016

Councilor Rossetti made a motion, seconded by Councilor Marnell, to approve the minutes of March 23, 2016 as submitted by Town Clerk Edsall.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 7

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 7 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 7 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 197,250.05
B	General Fund Town	\$ 7,160.82
CM1	Police Trust	\$ 7,350.00
DA	Highway Fund Townwide	\$ 42,143.69
DB	Highway Fund Town	\$ 716.84
SL1	Overhead Lighting	\$ 1,966.90
SL2	Underground Lighting	\$ 2,169.18
SL3	Entry Lighting	\$ 102.73
SL4	Garden Park Lighting	\$ 613.47
SL5	Ratnaur Bridge Lighting	\$ 3,576.70
SR1	Manlius Trash District	\$ 129.72
SR2	Manlius Res Brush District	\$ 129.72
SS1	Manlius Con Sewer District	\$ 1,917.45
TA2	Trust & Agency - Other	25,857.88

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

Nayes: 0

All in Favor.

Motion Carries

Recreation Department – Contract for Summer Play

The Town Board tabled the matter for further review.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that the Town owns a 3 cubic yard bucket manufactured by JRB, Model 624H which is surplus equipment. Highway Superintendent Cushing stated that the Town of Elbridge would like to purchase the bucket for \$5,000 which is market trade-in value.

Councilor Marnell made a motion, seconded by Councilor Giordano, to declare the 3 cubic yard bucket manufactured by JRB, Model 624H surplus equipment.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Rossetti to approve the sale of the 3 cubic yard bucket manufactured by JRB, Model 624H to the Town of Elbridge for

\$5,000 pursuant to review of an inter-municipal agreement by the Town Attorney and signature of the Supervisor.

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

Discussion ensued regarding the inter-municipal agreement and a bill of sale. The Town Board requested the Town Attorney draft an inter-municipal agreement and a bill of sale.

Nays: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing presented the bid results for the 2016 Highway Paint Bid that was held on April 5, 2016.

Bid Results:

Bidder	Item	\$/Gal	Qty/drum	Total per drum
Ennis Paint				
	Yellow	\$9.30	55	\$511.50
	White	\$9.35	55	\$514.25
Franklin Paint				
	Yellow	\$10.20	55	\$561.00
	White	\$9.75	55	\$536.25

Councilor Marzola made a motion, seconded by Councilor Loeffler, to award the highway paint bid to the lowest bidder, Ennis Paint, at a rate of \$511.50 for yellow paint and \$514.25 for white paint.

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 National Grid has requested a permit to work within the Town's right-of-way to trench and install primary from an electric junction on Ringnecked Path.

Councilor Marnell made a motion, seconded by Councilor Rossetti to authorize the Highway Superintendent to sign a permit for National Grid to work within the Town's right-of-way on Ringnecked Path to trench and install primary from an electric junction on Ringnecked Path.

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

Nayes: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing stated that OCWA has requested a permit to work within the Town's right-of-way to install 272' of 8" DICL water main at Mallards Landing, Ph. 2, Section 18 A-2.

Councilor Marnell made a motion, seconded by Councilor Rossetti to authorize the Supervisor to sign a permit for OCWA to work within the Town's right-of-way to install 272' of 8" DICL water main at Mallards Landing, Ph. 2, Section 18 A-2.

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

Nayes: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing stated that OCWA has submitted an application to install 1 fire hydrant at Mallard's Landing, Phase 2, Section 18 A-2.

Councilor Loeffler made a motion, seconded by Councilor Rossetti to authorize the Supervisor to sign an agreement with OCWA for the installation of 1 fire hydrant (#14100) located on the turnaround at the end of Indian Runner Circle, at an annual rate of \$71.61 per hydrant per annum.

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

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development – No New Business

C) Attorney

Attorney Frateschi stated that the Town of Manlius Police Department would like to sell 2 vehicles and 5 Tasers that are surplus property to SUNY Upstate Medical University.

Councilor Rossetti made a motion, seconded by Councilor Marnell to declare a 2013 Ford Interceptor – 2FAH2M83DG119271 and a 2013 Ford Interceptor– 2FAH2M85DG119272 vehicle surplus property.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to authorize the sale of a 2013 Ford Interceptor – 2FAH2M83DG119271 and a 2013 Ford Interceptor– 2FAH2M85DG119272 to SUNY Upstate Medical University in the amount of \$29,000 (\$14,500 per vehicle) pursuant to the bill of sale and inter-municipal agreement presented to the Town Board.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Loeffler to declare the listed Taser's as surplus property

- Taser / Model X26 – X00-529673 (10-28)
- Taser / Model X26 – X00-527323 (1029)
- Taser / Model X26 – X00-529672 (10-31)
- Taser / Model X26 – X00-529604 (10-33)
- Taser / Model X26 – X00-529625 (10-33)

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the sale of the 5 surplus Taser's listed here, to SUNY Upstate Medical University in the amount of \$1,000.

- Taser / Model X26 – X00-529673 (10-28)
- Taser / Model X26 – X00-527323 (1029)
- Taser / Model X26 – X00-529672 (10-31)
- Taser / Model X26 – X00-529604 (10-33)
- Taser / Model X26 – X00-529625 (10-33)

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

Nayes: 0

All in Favor.

Motion Carries.

Attorney Frateschi gave a brief update on the Shining Stars Daycare project. Attorney Frateschi requested the Town Board retain Attorney Robert Germain (the attorney for the Town of Clay) to represent the Zoning Board of Appeals under the same terms and conditions of the contract held with the Frateschi Law Firm for any matters pertaining to the Shining Stars Daycare application to the ZBA. Attorney Frateschi stated that although there is no legal conflict now, this would prevent any potential or perceived conflict of interest as he is representing the Manlius Planning Board which is considering a subdivision and site plan application for this project and has made a recommendation regarding the variance request to the Zoning Board of Appeals.

Councilor Rossetti made a motion, seconded by Councilor Marnell to retain Germain & Germain to provide legal assistance to the Zoning Board of Appeals under the same terms & conditions of the Frateschi Law firm contract for any matters pertaining to the Shining Star Daycare application to the Zoning Board of Appeals.

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 Clerk Edsall stated that the annual rabies clinic will be held on May 9, 2016 at the Village of Manlius recreation building. Town Clerk Edsall requested authorization to sign the rental agreement for the use of the Village of Manlius recreation building at no cost to the Town.

Councilor Marnell made a motion, seconded by Councilor Green to authorize the Town Clerk to sign the rental agreement for the use of the Village of Manlius recreation building at no cost to the Town.

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 Fayetteville Hotel Ownership (Craftsman Inn and Conference Center) has requested from the Town a waiver of the 30 day waiting period for a liquor license application.

Councilor Marnell made a motion, seconded by Councilor Green to authorize the Town Clerk to send a letter to Fayetteville Hotel Ownership, LLC (Craftsman Inn & Conference Center) waiving the thirty day waiting period for a liquor license.

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

Chief Marlowe stated that the Police Department would like to purchase a 2016 Chevrolet Tahoe SSV Tahoe from Onondaga County Bid #7418.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to authorize the purchase of a 2016 Chevrolet Tahoe SSV Tahoe from Onondaga County Bid #7418 for \$37,602.29.

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

Nayes: 0 All in Favor. Motion Carries.

F) Town Board – No New Business

G) Supervisor

Councilor Marnell made a motion, seconded by Councilor Rossetti, to accept the Supervisor's monthly report for March 2016 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 read aloud a letter from Senator DeFrancisco that the Town will receive an additional \$40,603.07 in CHIPS funding.

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

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