

MINUTES
TOWN BOARD
May 11, 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
Peggy Kenyon, Recreation Director	

Other persons attending: Ellen & Mike McGrew, Manlius. Mary Thompson, Nancy Tucci, Manlius, John Spencer, Bridgeport. Chris Shepard, Kirkville. Zach Roberts, Bridgeport. Robert Hile, Chittenango. Darren Roberts, Bridgeport. George Aspinall, Chittenango.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 7:00 pm. Boy Scout Troop 113 of Bridgeport led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Approval of Minutes – April 27, 2016

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of April 27, 2016 as submitted by Town Clerk Edsall.

Ayes: Councilor Loeffler, Councilor Marnell, Councilor Marzola, Councilor Green, Councilor Rossetti, Councilor Giordano.

Abstain: Supervisor Theobald,

All in Favor.

6-0.

Motion Carries.

Approval of Abstract # 9

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 9 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 9 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 167,813.24
B	General Fund Town	\$ 6,784.67
DA	Highway Fund Townwide	\$ 30,482.20
DB	Highway Fund Town	\$ 30,229.83
SL1	Overhead Lighting	\$ 1,859.72
SL2	Underground Lighting	\$ 2,113.13
SL3	Entry Lighting	\$ 100.15
SL4	Garden Park Lighting	\$ 607.26
SL5	Ratnaur Bridge Lighting	\$ 3,319.18
SR1	Manlius Trash District	\$ 129.72
SR2	Manlius Res Brush District	\$ 129.72
SS1	Manlius Con Sewer District	\$ 1,736.45

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

Nayes: 0

All in Favor.

Motion Carries

Accident Insurance

Peggy Kenyon, Recreation Director, presented proposals for blanket accident insurance coverage for student accident insurance for participants of the summer recreation programs.

Starr Indemnity & Liability - \$3,868

AXIS Accident & Health - \$12,767

Discussion ensued regarding co-insurance and the length of coverage provided after an accident. The reason for the large variation is that Starr will cover the Town only for the periods needed.

Councilor Green made a motion, seconded by Councilor Marzola, to accept the blanket accident insurance coverage provided by Starr Indemnity & Liability for a yearly premium of \$3,868.

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

Nayes: 0

All in Favor.

Motion Carries

Parade of Homes – Public Assembly Permit

Mary Thompson, Central New York Builders Association, gave a brief presentation on the proposed Parade of Homes public assembly permit application.

Councilor Rossetti discussed his concerns regarding parking and drainage.

Mrs. Thompson discussed the layout of the parade of homes. She stated that 2 of the homes have sold and Lot 15 will not have a house on it.

Mrs. Thompson stated that attendance is weather dependent and she expects 500 – 700 cars daily.

Councilor Rossetti stated that when this matter was before the planning board the developer stated that he had an agreement with Eastern Hills Bible Church for parking and shuttle buses would be used to move attendees to the event.

Attorney Frateschi stated that a meeting has been scheduled with the Town of Manlius and the developer to discuss some of the Town Board's concerns regarding parking and drainage.

The Town Board tabled the matter for further review.

Solar Array Discussion - Local Law – Set Date for Public Hearing

Councilor Rossetti reviewed the proposed Solar Array legislation. Councilor Loeffler discussed the process the committee undertook to revise the solar array local law.

Supervisor Theobald commended the committee on their hard work.

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to set a date for the public hearing on May 25, 2016 at 7:05 pm in the matter of 2016 Local Law to amend chapter 155 of the code of the Town of Manlius to amend Article IV entitled the "Special Regulations" for the Regulation of Solar Array Farms.

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

Nayes: 0

All in Favor.

Motion Carries

Set Date – Public Hearing – Special Permit – Lilli Komurek – 7328 Rt. 173 – Parking of vehicles for landscape business.

Michael Steves, Ryan-James Landscape Management, stated that he would like to operate a small landscaping business at 7328 Rt. 173 and briefly reviewed his proposal. Mr. James stated that he would like to store 2 company vehicles and trailers at the proposed location.

Attorney Frateschi stated that the planning board has recommended approval of the proposed special permit. Attorney Frateschi stated that the neighbor most affected by the project came to the Planning Board and was supportive of this proposal.

Councilor Green made a motion, seconded by Councilor Rossetti, to set a date for the public hearing on June 8, 2016 at 7:05 pm in the matter of the Special Permit Application for Lilli Komurek, to operate a landscaping company located at 7328 Seneca Turnpike East, Manlius NY

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

Nayes: 0

All in Favor.

Motion Carries

Special Permit Renewals

Rufo Landscapes, LLC – 4967 North Eagle Village Rd.

Town Clerk Edsall stated that Rufo's Landscapes, LLC special permit renewal application has been reviewed and Code Enforcement Officer Jones recommends approval. There have been no complaints or citations issued in the past 7 years.

Councilor Marzola made a motion, seconded by Councilor Giordano to approve the renewal of the Special Permit in the matter of Rufo Landscapes, LLC, for a period of 7 years starting November 1, 2016 as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0

All in Favor.

Motion Carries

James Gilkey, JMG Glass — 7162 North Central Ave.

Town Clerk Edsall stated that JMG Glass special permit renewal application has been reviewed and Code Enforcement Officer Jones recommends approval. There have been no complaints or citations issued in the past 7 years.

Councilman Rossetti made a motion, seconded by Councilman Loeffler, to approve to approve the renewal of the Special Permit in the matter of JMG Glass, for a period of 7 years as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0

All in Favor.

Motion Carries

George Aspinall Landscapes – 8706 Peck Hill Rd.

Town Clerk Edsall stated that the original special permit for 8706 Peck Hill Road was issued to Russel Dems. George Aspinall has purchased the property and requested the special permit be transferred to his name.

George Aspinall, Aspinall Landscaping, briefly described his business and submitted pictures of the Aspinall's landscaping sign. Mr. Aspinall stated that he did not change the size of the sign and painted the frame a more neutral color.

Town Clerk Edsall stated that George Aspinall special permit renewal application has been reviewed and Code Enforcement Officer Jones recommends approval. There have been no complaints or citations issued in the past 7 years.

Councilman Marnell made a motion, seconded by Councilman Green, to approve the special use permit for Aspinall Landscapes as stated in a resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries

Speed Reduction Request - Meyers Rd

Highway Superintendent Cushing stated that the Town of Dewitt requested a traffic study on Myers Road. Myers road is located in the Town of Dewitt and the Town of Manlius. The traffic study was completed and a reduction in speed was recommended. Highway Superintendent Cushing stated that the County contacted the Town of Manlius and requested that the Town submit a TE9 to lower the speed along the Manlius section of Myers Road.

Councilor Rossetti 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 Myers Rd.

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

Nayes: 0 All in Favor. Motion Carries

Speed Reduction Request - North Eagle Village Rd.

Supervisor Theobald stated that a resident has requested the speed limit be lowered along North Eagle Village Road due to safety concerns. Conversation ensued regarding what the speed limit should be lowered to on North Eagle Village Road.

Highway Superintendent Cushing stated that the County will decide what the speed limit should be lowered to as part of the traffic study.

Nancy Tucci, Manlius, stated that she requested the lowered speed limit because she is trying to be proactive and prevent an accident from occurring. Mrs. Tucci stated that the speed limit is too high, people drive very fast and there is a large number of deer crossing the road.

Councilor Rossetti made a motion seconded by Councilor Marnell, to authorize the Town Clerk to send a TE9 Speed Limit Reduction Request to Onondaga County to reduce the speed limit on North Eagle Village Rd.

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

Nayes: 0 All in Favor. Motion Carries

Nayes: 0

All in Favor.

Motion Carries.

Police Chief

The Town of Manlius Police Department was recently awarded a Byrne JAG grant in the amount of \$15,000. Chief Marlowe requested a budget amendment for the Byrne JAG grant award.

Councilor Loeffler made a motion, seconded by Councilor Rossetti to increase A005.3120.400 by \$15,000 and increase A004.3389.311 by \$15,000 for the Byrne JAG grant award.

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

Nayes: 0

All in Favor.

Motion Carries.

Chief Marlowe requested a budget transfer for the purchase of a dual antennae radar system.

Councilor Loeffler made a motion, seconded by Councilor Green to transfer \$2596.70 from A005.3120.446 to A005.3120.200 for the purchase of a dual antennae radar system.

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

Nayes: 0

All in Favor.

Motion Carries.

Chief Marlowe presented the 2016-2017 SIRO agreement between the Town of Manlius and the East Syracuse Minoa School District.

Councilor Loeffler made a motion, seconded by Councilor Giordano to authorize the Town of Manlius Police Chief to sign the 2016-2017 agreement between the Town of Manlius Police and the East Syracuse Minoa Schools for a School Information Resource Officer (SIRO). The agreement will be contingent upon review by the Town Attorney.

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

Abstain: Councilor Rossetti

All in Favor.

6-0.

Motion Carries.

Town Board – No New Business

Supervisor

Supervisor Theobald presented the April monthly report.

Councilor Marnell made a motion, seconded by Councilor Green, to accept the Supervisor's monthly report for April 2016 as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

Supervisor Theobald thanked Councilor Loeffler for leading the last Town Board meeting. Supervisor Theobald stated that he was in Washington DC representing the national association of town and townships and met congressional and senate legislators requesting tax benefits for first responders, improved healthcare regulations and opposed unfunded mandates.

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 7:48PM to enter into executive session to personnel matters at the Town of Manlius Police Department.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, 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
May 11, 2016

Upon motion duly made by Councilor Marnell and seconded by Councilor Loeffler, the Board unanimously agreed to close Executive Session and re-enter Regular Session.

The Town Board re-entered Regular Session at 8:56 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Rossetti, the Board unanimously voted to adjourn the Regular Session at 9:00p.m.

Submitted by:

Tim Frateschi
Attorney for the Town