

Approval of Abstract # 25

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract # 25 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 25 - 2015	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$47,170.21
B	General Fund Town	\$ 3,650.59
CM4	Court Special Revenue	\$ 849.99
DA	Highway Fund Townwide	\$ 7,817.07
DB	Highway Fund Town	\$ 6,187.38
HA	Landfill Capital Fund	\$ 1,613.50
SL1	Overhead Lighting	\$ 2,084.27
SL2	Underground Lighting	\$ 2,252.15
SL3	Entry Lighting	\$ 105.90
SL4	Garden Park Lighting	\$ 618.94
SL5	Ratnaur Bridge Lighting	\$ 3,837.19
SS1	Manlius Con Sewer District	\$ 543.71
TA2	Trust & Agency - Other	280.00

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

Nayes: 0

All in Favor.

Motion Carries

Approval of Abstract # 1

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 1 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 1 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$264,422.76
B	General Fund Town	\$ 4,498.87
DA	Highway Fund Townwide	\$ 21,868.44
SR1	Trash	\$ 129.72
SR2	Brush	\$ 129.72
SS1	Manlius Con Sewer District	\$171,903.07

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

Nayes: 0

All in Favor.

Motion Carries

Planning Board Appointments

Councilor Giordano made a motion, seconded by Councilor Rossetti, to appoint Mike Leroy to the Planning Board for a term to expire 12/31/2021.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Giordano, to appoint Walt Neuhauser to the Planning Board for a term to expire 12/31/2020

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

Nayes: 0

All in Favor.

Motion Carries.

Public Hearing – Local Law 2016-1 – Amending Chapter 155 of the Code of the Town of Manlius to amend Article IV entitled the Special Regulations “Commercial Off-site-use Solar Energy Systems.”

Attorney Frateschi review proposed Local Law 2016-1. Attorney Frateschi stated that the Onondaga County Planning Board has reviewed the proposed Local Law and recommended that the Town refer the proposed local law to the Central New York Regional Planning and Development Board Energy Management Office.

Councilor Green asked for further clarification on the decommissioning of a solar array. Attorney Frateschi stated that the local law requires the developer to obtain a \$250,000 bond for the purposes of decommissioning the solar array if necessary.

Councilor Rossetti stated that he will continue to research the total cost required to decommission a solar array.

Councilor Loeffler asked about the visibility requirements. Conversation ensued regarding viewshed.

Attorney Frateschi stated that Town Historian Barbara Rivette has reviewed the proposed local law and recommended that Solar Arrays be an allowed use in the Industrial zoning classification. Attorney Frateschi stated that he will add the Industrial zoning classification to the proposed local law.

Councilor Loeffler asked if there should be provisions within the local law for home use of solar arrays. Attorney Frateschi stated that Code Enforcement Officer Mike Jones has

also requested that the Town Board consider making the solar array law applicable for home use.

Councilor Marnell made a motion, seconded by Councilor Giordano, to waive the reading of the public notice in the matter of Local Law 2016-1, Amending Chapter 155 of the Code of the Town of Manlius to amend Article IV entitled the Special Regulations “Commercial Off-site-use Solar Energy Systems.”

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

Nays: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Giordano, to open the public hearing at 7:13pm in the matter of Local Law 2016-1, Amending Chapter 155 of the Code of the Town of Manlius to amend Article IV entitled the Special Regulations “Commercial Off-site-use Solar Energy Systems.”

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

Nays: 0 All in Favor. Motion Carries.

Mike McGrew, Manlius, stated that he recently worked on the construction of a solar array project and stated that he believes that the proposed regulations for the size, location and spacing of the solar panels is not correct.

Discussion ensued regarding the proposed regulations for the size, number and location of the solar panels in the solar array. Councilor Rossetti stated that he will continue to research the subject and provide clarification.

Patricia Gagliano, Manlius, stated that she attended the public meeting held by Sun Edison for the potential solar array farm projects in the Town of Manlius. Ms. Gagliano stated that she is concerned about Sun Edison. Ms. Gagliano stated that she felt that Sun Edison lied about the issues and danced around the concerns of the neighbors. Ms. Gagliano stated that she is concerned that property home values near a solar array farm would decline. Ms. Gagliano stated that she is concerned that a solar array would attract criminals who are attempting to steal the solar array materials.

Attorney Frateschi stated that the proposed local law requires 8 ft. fencing around the solar arrays and visual screening.

Spencer Sanders, Manlius, asked why a solar array would need an 8 ft. fence around the property and questioned what unauthorized personnel the solar array company was trying to keep out of the solar array.

With there being no further comments from the public, Councilor Marnell made a motion, seconded by Councilor Rossetti, at 7:24pm to adjourn the public hearing until February 10, 2016 at 7:05pm in the matter of Local Law 2016-1, Amending Chapter 155 of the

Code of the Town of Manlius to amend Article IV entitled the Special Regulations
“Commercial Off-site-use Solar Energy Systems.”

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

Nayes: 0

All in Favor.

Motion Carries.

LED Signs Discussion

Attorney Frateschi stated that the Town of Manlius Zoning Board of Appeals has requested that the Town Board clarify the section of the Town Code that pertains to illuminated signs. Attorney Frateschi stated that the position of the Town has been that those types of signs could be distracting to drivers.

Attorney Frateschi stated that language in the proposed draft amendment to the Town Code does not eliminate illuminated signs. The language prohibits scrolling script or animated signs.

Councilor Rossetti stated that he is concerned about enforcing the movement of any LED signs and how the Town would monitor how often an illuminated sign’s wording was changed.

Councilor Loeffler stated that the Town Board could enact a law that allows an LED sign to change wording overnight.

Councilor Marzola stated that he would like more definition of an LED sign.
Conversation ensued regarding the definition of a changing LED sign.

Conversation ensued regarding the acceptable length of time for an LED sign to change wording.

Henry MacIntosh, asked for further clarification on large temporary backlit signs.
Councilor Giordano stated that while those types of large temporary signs are backlit, they are not moving.

Conversation ensued regarding LED signs that are internally lit vs. externally lit signs.

Councilor Loeffler stated that he would not consider a sign that changes once a day a flashing, oscillating or revolving sign.

Councilor Rossetti and Councilor Marzola stated that a sign that changes once a day will be a distraction.

Conversation ensued regarding LED signs that are used for public safety and welfare.

Councilor Marzola made a motion, seconded by Councilor Marnell, to set a date for the public hearing on February 10, 2016 at 7:05 pm in the matter of Local Law 2016-2 Amending Chapter 155 of the Code of the Town of Manlius to amend Article IV entitled the Special Regulations “Illuminating and Flashing Signs.”

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

Nayes: 0

All in Favor.

Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing presented a request to purchase a Dump Body with a Plow Package from the Onondaga County contract (#7823).

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve the purchase of a Dump Body with Plow package in the amount of \$84,170.10 as budgeted for in 2016.

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 presented quotes for GPS tracking systems for the Town Highway Vehicles. Highway Superintendent Cushing recommended the Town purchase the GPS tracking systems from Trac Manager as they offered the best value.

GPS Tracking Units Price Quotes:									
<u>Trac Manager (Recommended)</u>									
Prepay 1 year, no contract									
All necessary products included									
\$23/month per unit for 12 months								\$3,312	
<u>Verizon (NYS OGS Contract) #PT66910</u>									
One time purchase of 12 units w/harness & service for 1 year								\$3,859	
<u>GPSTRACKIT.com</u>									
Located in California									
Option #1									
No Contract									
Purchase 12 units & harness @ \$110/unit						\$1,320			
Service for 12 units @ \$19.99/month						\$2,879			
							\$4,199		
Option 2									
Special 3 year lease , harness not included									
12 units @ \$20.99/unit/month							\$3,023		
Buy Units at end of lease for \$1.00									

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the purchase of a GPS system for the Town Highway Vehicles from Trac Manager for 1 year at a rate of \$3,312.

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 discussed a request from Verizon FIOS to perform work in the Town right of way. The Town Board tabled the matter to contact Verizon and request FIOS services for the entire Town.

B) Planning & Development

C) Attorney

D) Town Clerk – No New Business

Town Clerk Edsall presented the 2016 polling place lease agreement.

Councilor Marnell made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign the 2016 Polling Place Agreement with the Onondaga County Board of Elections for the polling place located at Town Hall.

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 presented the 2015 Town Clerk's Annual Report.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to accept the Town Clerk's 2015 Annual Report.

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

F) Town Board

Councilor Loeffler stated that the Town of Manlius Police Department won 3 traffic safety awards at the countywide Traffic Safety Board awards ceremony. The Town Board congratulated the Police Department for their accomplishments in traffic safety.

Councilor Green gave an update on the Village of Fayetteville's Deer Management Program.

Councilor Marnell made a motion, seconded by Councilor Marzola, to accept an engagement letter from Bowers and Company to begin the annual Justice Court audit.

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

Nays: 0 All in Favor. Motion Carries.

G) Supervisor

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Rossetti the Board voted unanimously to adjourn regular session at 8:15 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