

**MINUTES  
TOWN BOARD  
July 8, 2015**

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 McGrew, Manlius. Dick Donovan, Mayor Village of Minoa. Nancy Stevens, Manlius. John Jaconski, Manlius. Hayleigh Gowans, Eagle Bulletin. Phil Meloon, Manlius. Michelle Watts, Syracuse. G. Gridley, Fayetteville, David & Debbie Smith, Manlius. K. Best, Manlius. Cindy Phillips, Manlius. Faye Klein, Manlius. Pam Sullivan, Manlius. Sara & Chris Bollinger, Fayetteville. Tim Cleary, Manlius. Jim Bender, Manlius. Thomas Schepp, Minoa. T. R. Schepp, Minoa. Sandra Schepp, County Clerk.

**The Pledge of Allegiance**

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

**Approval of Minutes – June 24, 2015**

Town Clerk Edsall stated that the June 24, 2015 minutes were amended. The vote to set a date to hold a public hearing on Local Law 2015-2 should have Councilor Green voting in favor of holding the public hearing.

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the amended minutes of June 24, 2015 as submitted by Town Clerk Edsall.

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 # 13**

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract # 13 as submitted by Town Clerk Edsall.

|                    |                            |                      |
|--------------------|----------------------------|----------------------|
|                    | TOWN OF MANLIUS            |                      |
|                    | Fund Summary               |                      |
|                    | Abstract # 13 - 2015       |                      |
| <b><u>CODE</u></b> | <b><u>FUND</u></b>         | <b><u>TOTALS</u></b> |
| A                  | General Fund Townwide      | \$ 156,054.82        |
| B                  | General Fund Town          | \$ 3,231.67          |
| DA                 | Highway Fund Townwide      | \$ 18,000.14         |
| DB                 | Highway Fund Town          | \$ 96,739.78         |
| SL1                | Overhead Lighting          | \$ 1,663.64          |
| SL2                | Underground Lighting       | \$ 2,058.56          |
| SL3                | Entry Lighting             | \$ 94.99             |
| SL4                | Garden Park Lighting       | \$ 599.54            |
| SL5                | Ratnaur Bridge Lighting    | \$ 2,979.63          |
| SR1                | Manlius Trash District     | \$ 88,061.19         |
| SR2                | Manlius Res Brush District | \$ 458.80            |
| SS1                | Manlius Con Sewer District | \$ 14,122.02         |
| TA2                | Trust & Agency - Other     | 2,380.00             |

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

Nayes: 0

All in Favor.

Motion Carries

**Intermunicipal Agreement with Village of Minoa regarding Code Enforcement**

Councilor Giordano asked if the per diem pay that is designated in the inter-municipal agreement would cover all of the expenses for Town Employees to perform inspections? Supervisor Theobald stated that the per diem pay would cover expenses. Councilor Giordano stated that he wanted to be sure that the Town's expenses were covered.

Attorney Frateschi stated that the inter-municipal agreement is on a month to month basis and as the Town moves through the contract the Town can reevaluate.

Councilor Giordano asked who would generate all of the supporting documentation for each project? Supervisor Theobald stated that the Village of Minoa would generate all of the supporting documentation and then the Code Enforcement Officer will do the inspections.

Mayor Donovan, Village of Minoa, stated that the Village of Minoa does not have a Code Enforcement Officer at this time. Mayor Donovan stated that the Village of Minoa does have a Nuisance Enforcement Officer but needs the expertise (of a Code Enforcement Officer) for inspections. Mayor Donovan stated that all of the supporting documentation and administration will be completed in the Village of Minoa Office.

Councilor Giordano made a motion, seconded by Councilor Marzola, to enter into an intermunicipal agreement with the Village of Minoa to provide codes enforcement and fire inspection services for a two month period effective July 8, 2015 as outlined in the contract presented by Supervisor Theobald.

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

Nays: 0

All in Favor.

Motion Carries

**Public Hearing – Zone Change – from Commercial A to Restricted Agricultural for Blue Moon Stables located at 8166 East Genesee St. Fayetteville (Tax Map # 091.-01-02.1)**

Attorney Frateschi stated that the Applicant contacted the Town regarding the zone change this afternoon. Attorney Frateschi stated that the Applicant is reconsidering whether or not she can even purchase the property. Attorney Frateschi stated that the Town can open the public hearing and adjourn the public hearing after the public has been heard.

**Public Hearing - Local Law 2015-2 Planning Board Reduction**

Attorney Frateschi reviewed the function of a Planning Board and stated that Town Government has the responsibility to govern land use planning and zoning. Attorney Frateschi stated that State statute requires to have a zoning board of appeals if it has zoning. Attorney Frateschi stated that there is no requirement under State law to have a Planning Board. Attorney Frateschi stated that a combination Planning / Zoning Board was created in 1948. The zoning board was created in the early 60s and it appears the Planning Board was increased from 5 to 7 members at that time. The current Planning Board reviews subdivisions, site plan approvals and offers recommendations to the Town Board on a host of other issues. Attorney Frateschi stated that the Planning Board is appointed so that the Planning Board is not subjected to the political pressures that may come along with land use planning.

Supervisor Theobald reviewed history of the formation of the Planning Board. Supervisor Theobald stated that the Town would save \$6942 dollars (annually) with the reduction of two Planning Board members.

Councilor Green stated that there must have been a good reason why our forefathers put seven people at the table.

Supervisor Theobald reviewed the rules of decorum.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to waive the reading of the public notice in the matter of Local Law 2015-2 Planning Board Reduction.

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 Giordano, to open the public hearing at 7:16pm in the matter of Local Law 2015-2 - Planning Board Reduction.

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

Nayes: 0

All in Favor.

Motion Carries

Henry McIntosh, Chairman of the Zoning Board of Appeals, asked what the rationale is behind moving (the Planning Board) from seven to five members and stated that the reduction will give less representation.

Supervisor Theobald stated that the Planning Board currently has two openings and it is an unusual circumstance to have those two openings. Supervisor Theobald stated the Town Board will give their answers (reasoning behind the proposed reduction of the Planning Board) on a discussion basis after hearing from the public.

Tom Schepp, Minoa, asked to hear the answers to the public's question right now.

Councilor Loeffler stated that the normal procedure for a public hearing is to hear the public comment and then the Town Board has a discussion as to their different rationales. Councilor Loeffler stated that every Town Board member has different rationales.

David Smith, Eagle View Neighborhood, stated that we (the Eagle View Neighborhood) are in favor of preserving the size of the Planning Board at its current number of 7 members. Mr. Smith stated that his neighborhood has experienced the importance and consequences of the decisions made by the Planning Board and representation must be as wide and diverse as possible. Mr. Smith stated that the Town of Manlius has become a big town and has a potential of growth going forward. Mr. Smith stated that the Town of Manlius Tree Commission membership is between 7 and 9 members and we think that the function of the Planning Board is at least equal in importance as the Tree Commission. Mr. Smith discussed the idea of alternates (on a reduced Planning Board) and stated that it is difficult to imagine an alternate being dropped in the middle of important issues and be able to make intelligent and meaningful contributions to the discussion. Mr. Smith stated that we (the Eagle View Neighbors) strongly urge the Town Board to not only to consider maintaining the membership of the Planning Board but consider expanding the membership to 9 members as is the case with the Tree Commission.

Attorney Frateschi stated that under State statute the Planning Board membership can have either 5 or 7 members.

Sarah Bollinger, Fayetteville, stated that she believes that land use planning is critical and there are many different types of communities within the Town. Mrs. Bollinger stated that the Planning Board should be representative of the different kinds of communities, industries and residential areas. Mrs. Bollinger stated that a 7 member Planning Board does not guarantee that all areas

would be represented but it would increase the chances. Mrs. Bollinger stated that she is in favor maintaining 7 members on the Planning Board.

T.R. Schepp, Minoa, asked the Town Board for the reasoning behind reducing the Planning Board membership. Mr. Schepp stated that the idea of reducing the Planning Board has come up multiple times. Mr. Schepp stated that the only reason that has been offered for reducing the Planning Board is “because we have the opportunity to do so”. Mr. Schepp stated that the reasoning “because I can” is juvenile reasoning. Mr. Schepp stated that just because you can do something does not mean that you should do something. Mr. Schepp stated that this is putting the cart before the horse by holding a public hearing without giving any valid reasons for why this change is necessary. Mr. Schepp encouraged the Town Board to explain why they are considering reducing the Planning Board size so that the public could have an actual opportunity to comment on the proposal.

Kathy Best, Manlius, stated that she has researched the difference between what other communities have in terms of memberships on Planning Boards. Mrs. Best referred to the Westchester County Municipal Planning Guide and read aloud the commitment and guidelines that a Planning Board member should have. Mrs. Best stated that she believes that at least one Planning Board member should visit every site that is going to be developed to see what type of visual impact would occur. Mrs. Best stated that if 7 members review something it is far less time intensive than only having 5 members review something. Mrs. Best stated that diversity (on a Planning Board) is also very important and read aloud a legal memorandum from New York State General Council. Mrs. Best stated that if the Town reduces the Planning Board from 7 members to 5 members the Town will narrow the possibility that the Planning Board have a diverse background. Mrs. Best stated that alternates would also have to be up to speed and complete the same training as regular Planning Board Members. Mrs. Best stated that an alternate member is going to have to do just as much work as a regular member and thus they should just be regular members.

Ellen McGrew, Manlius, stated that the Planning Board has worked very well all of these years with 7 members. Mrs. McGrew stated that the Planning Board has good diversity from the people here in Manlius to choose from and fill these Planning Board seats. Mrs. McGrew stated that there should be 7 members of the Planning Board and not have alternates. Mrs. McGrew stated that she has been attending meetings for 10 years and she has listened to the Planning Board go back and forth on all of the problems that have been had. Mrs. McGrew stated that the statement was made that if there are only 5 Planning Board members there will be more time to discuss matters and that statement is ridiculous. Mrs. McGrew discussed the importance and complexities of the SEQR process and asked if the Planning Board is filling out part II of the SEQRA form. Mrs. McGrew stated that she does not agree with alternate appointments. Mrs. McGrew stated that alternate appointments will not work because she has seen Planning Board discussions go on for months so an alternate does not make sense.

Sandy Schepp, County Clerk, thanked everyone in attendance for coming out to comment on this issue. County Clerk Schepp reviewed the minutes from 06/10/2015. County Clerk Schepp stated that she disagreed with the statements made in the 06/10/2015 minutes that Planning Board

members would have the ability to speak more freely if there were only 5 members. County Clerk Schepp stated that if someone is sitting on a Board and they cannot express their opinions they should not be on the Board. County Clerk Schepp stated that if the Town goes to 5 Planning Board members; quorum will not be the only issue. County Clerk Schepp stated that Planning Board has different backgrounds and some members may have to abstain. County Clerk Schepp stated that there could be potential for quorum issues down the road.

County Clerk Schepp asked the Town Board to be proactive and keep up the quality that our citizens have come to know over the years.

County Clerk Schepp asked if the Town Board was going to consider reducing the Town Board to 5 members as well? County Clerk Schepp stated that every town is different and just because something works for one town does not mean it will work for another town,

Sharon Lindberg, Manlius, stated that the Town is doing a really good job with taxes. Mrs. Lindberg stated that there is already a lot of pressure on the Planning Board members and if you reduce the Planning Board size that will increase the pressure. Mrs. Lindberg stated the Town has done a really good job with planning and the Town should stay with 7 members on the Planning Board.

Tom Schepp, Manlius, stated that over the past 25 years he has appeared before the Planning Board for many projects. Mr. Schepp discussed the concept of super majority. Mr. Schepp stated that in the past the Onondaga County Planning Board had recommended denial of a project because the OCPB disagreed with the zoning.

Mr. Schepp asked about the number required for a supermajority if the Planning Board was reduced to 5 members? Supervisor Theobald stated that a super majority would be 4 members.

Mr. Schepp stated that Planning Board members have been appointed for the very specific talent that they have and viewed any project through the prism of that talent. Mr. Schepp stated that currently the Planning Board has a buffer.

Mr. Schepp asked if the Town had advertised for the (open Planning Board) positions. Supervisor Theobald stated that he has informally reached out to the prior applicants (for the Planning Board positions).

Mr. Schepp asked if the Town has had people express interest in serving on the Planning Board? Supervisor Theobald stated that the Town had people express interest in serving on the Planning Board.

Mr. Schepp asked if the applicants were qualified? Supervisor Theobald stated that some applicants were qualified and some were not qualified. Mr. Schepp stated that finding people to serve on the Planning Board is not an issue.

Supervisor Theobald stated that the Town does not have a formal process and procedure for finding Planning Board applicants. Supervisor Theobald stated that the Town will be putting

together the criteria of who (Planning Board Applicants) the Town is looking for. Town Supervisor Theobald stated that he believes finding applicants is an issue.

Mr. Smith stated that he believes that it would be better for the Town Board to focus their energy on finding applicants to serve on the Planning Board rather than reducing the applicants. Mr. Smith asked the Town Board to consider asking the audience if anyone was in favor of reducing the size of the Planning Board.

Discussion ensued regarding the number of Planning Board members, required for a quorum, as the Planning Board exists presently.

Mayor Donovan, Village of Minoa, stated that he sees a lot of faces in the audience that he has not seen before. Mayor Donovan stated that he is very active in the Consensus CNY Commission and this is what the State of New York is asking towns and villages to do. The State is asking Towns and Villages to downsize, streamline and be more efficient. Mayor Donovan encourages all of the residents that were present to get more involved and share their ideas.

There being no further comments from the public, Councilor Marnell made a motion, seconded by Councilor Loeffler, to close the public hearing at 7:47pm in the matter of Local Law 2015-2 Planning Board Reduction.

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

Nayes: 0

All in Favor.

Motion Carries.

Supervisor Theobald stated that it is important that the 3 Villages and the Town have representation. Supervisor Theobald reviewed the current representation of the Planning Board and the Zoning Board. Supervisor Theobald stated that even though two members have left the Planning Board, the Town still has very good representation. Supervisor Theobald stated that the Town Board did a survey of the size of the Planning Board within the 19 municipalities in Onondaga County. Supervisor Theobald discussed the results of that survey and stated that in Onondaga County; 9 Towns have 7 members, 7 Towns have 5 members and the remainders use alternates.

Supervisor Theobald stated that the Town of Manlius is a big town because up until about 10 years ago there was a lot of development and it made sense to have 7 members on the Planning Board. Supervisor Theobald stated that in the last 10 years the largest subdivision built in the Town was Megnin Farms with less than 100 houses and there is not a lot of building going on in the Town currently. Supervisor Theobald stated that the County has a sustainability plan to reduce urban sprawl and it is much more difficult for a developer to connect with public utilities.

Supervisor Theobald stated that the Planning Board has had 9 meetings to date and the 5 members have met with their quorum for all but one meeting in February. Supervisor Theobald stated that the Planning Board currently has 5 members who are working well together.

Supervisor Theobald stated that the decision to consider this local law was not just because there was an opening; it was to see if this (reduction of the Planning Board) made sense for where the Town is going in terms of development.

Supervisor Theobald stated that the writing on the wall is not growth; the writing on the wall is more stagnation with pockets of growth. Supervisor Theobald discussed the Resort Lifestyle Communities project.

Supervisor Theobald stated that the Town Board members are liaisons to each of the different departments and the Town Board members are handling a sundry of projects on a regular basis. Supervisor Theobald stated that it is hard to compare how a Town Board operates to how the Planning Board operates. Supervisor Theobald stated that the Planning Board is mainly focused on a few projects at one time.

Councilor Rossetti stated that the Planning Board has always encouraged each member to visit the site of a project because more eyes are better than 1 set of eyes.

Supervisor Theobald stated the Town Board could consider moving back to 7 members if the 5 member board is not functional.

Councilor Green thanked everyone in attendance. Councilor Green stated that the Town Board has had an opportunity to review the idea of a reduction of the size of the Planning Board and discuss it for many months. Councilor Green stated that she cannot understand why the Town would be compromising the quality that the Town has provided since 1962. Councilor Green stated that the population has not changed and the Town has a great economy. Councilor Green stated that the Town of Manlius has great residents and the Town can certainly find someone to serve on the Planning Board. Councilor Green stated that the idea of having the 2 alternates on the Planning Board was described as a safety net and in that case, the Town should keep the 7 members as a built in safety net. Councilor Green stated that the Planning Board opening was an opportunity that was looked into but she cannot favor reducing the Planning Board size.

Councilor Loeffler stated that the concept of an alternate is independent from the question of reducing the Planning Board from 5 members to 7 members. Councilor Loeffler stated that he believed using an alternate would be a safety net to the operation of the board.

Councilor Loeffler stated that each of the Town Board Members has a different view on the proposed local law.

Councilor Loeffler stated that the idea of reducing the Planning Board size was raised by a Councilor who identified that the 2 openings on the Planning Board was a unique opportunity that hadn't happened in as long as anyone could remember. Councilor Loeffler stated that the Planning Board has a strict policy on the reduction of the Planning Board size.

Councilor Loeffler stated that everyone can agree that there is a quality Planning Board at 7 members and hopefully people would agree that it would be a quality Planning Board at 5 members.

Councilor Loeffler stated that the Town Board does not have a structured process to fill vacancies on the Planning Board, and every member of the Town Board has said that the Town needs to revamp the process of selecting Planning Board members.

Councilor Loeffler discussed the difference between the Planning Board and the Town Board. Councilor Loeffler stated that the Town Board is involved in many different things and that Town Councilors are spread between many responsibilities and provided some examples. Councilor Loeffler stated that the Planning Board members all have the same responsibilities which are to assess and ask the right questions for each proposal before them. Councilor Loeffler stated that the Planning Board is not sitting on separate committees like the Town Board and that is a unique difference.

Councilor Loeffler stated that, from a standpoint of governing the Town, it is always good to constantly reevaluate things. Councilor Loeffler includes looking into areas that we can make smaller.

Councilor Loeffler stated that he believes that an alternate would be good and would be able to be called upon if needed. Councilor Loeffler stated that the position of an alternate helps get someone involved and would help with the recruitment process. Councilor Loeffler stated that he would support an active nonvoting member / alternate.

Councilor Giordano stated that the Planning Board has had a 7 member board since long before the 60's and the Planning Board has functioned well. Councilor Giordano stated that the makeups of our Planning Board members are from all walks of life. Councilor Giordano stated that not every Planning Board member is from specialized fields. Councilor Giordano stated that each Board member brings more to that Board because each member has the insight to look at what is going on and bring a different view. Councilor Giordano stated that he believes that if the Town reduces the size of the Planning Board the Board will lose some of the talents. Councilor Giordano stated that when he served on the Zoning Board of Appeals all of the Board members visited the sites. Councilor Giordano stated that this may be a unique opportunity to add two new people to the Planning Board. Councilor Giordano stated that there are developments in the Town that can be built in the future.

Councilor Marnell stated that he is a proponent of maintaining 7 members on the Planning Board. Councilor Marnell stated that 14 eyes on a project are better than 10 eyes. Councilor Marnell stated the more people that are involved will only contribute to the quality of life that we know in the Town of Manlius. Councilor Marnell stated that the Planning Board has become even more important because of drainage issues and we need to hone in and make sure we are building smartly. Councilor Marnell stated that he does not hear any quantitative reasons as to why we should reduce the size of the Planning Board.

Councilor Rossetti stated that a member of the Planning Board may have a certain expertise and some board members may rely on that member to get information.

Supervisor Theobald clarified his statements regarding Planning Board members having the ability to speak more freely on a 5 member board. Supervisor Theobald stated that the Planning Board

members have had the opportunity to interact more with each other since the Planning Board has gone to a 5 member board.

Discussion ensued regarding Planning Board membership and the member's expertise.

Councilor Marzola thanked the public for attending. Councilor Marzola stated that this was a general question "is there a need for 7 members?" Councilor Marzola stated that the Town had an opportunity to see what the Town would want to do going forward. Councilor Marzola stated that he has sat on 5 member boards and while those boards were not the same, they were reasonably functioning boards.

Councilor Marzola stated that all of businesses in the real world have been downsizing. Councilor Marzola stated that the most important part of any discussion with any level of membership is what the public has to say.

Councilor Loeffler stated that public hearings are an important part of the process. He stated that there was a suggestion by some in the audience that the Town Board should take a vote among those present in the room. Councilor Loeffler stated that the Town Board represents over 30,000 residents and presenters at Town Board meetings would not like the Town Board to make decisions only based on how the people in the audience feel. Mr. Smith stated that the request for a vote from the audience was an attempt to clarify what the will of the room was and was not to suggest that, in any way, it should be a governing factor for the decision of the Town Board.

Councilor Marnell read aloud a text message from Jeff Kurtz. Mr. Kurtz stated that he supports a 7 member Planning Board. Mr. Kurtz does not believe in downsizing representation unless there is a very significant reason.

Councilor Green stated that there is a lot of representation in views on this topic from all over the Town.

Supervisor Theobald discussed the selection process in the past for the Zoning Board of Appeals and the Planning Board.

Councilor Marnell stated that he cannot understand why the Town Board is considering the proposal to reduce the Planning board to 5 members.

Councilor Green discussed a Town that reduced the Planning Board size to 5 members and that size did not function well. Councilor Green stated that the Town returned the Planning Board to 7 members.

Discussion ensued regarding the creation of policies and procedures for the selection process for other boards in the Town of Manlius.

Councilor Marnell stated that he does not support a provisional appointment of an alternate.

Discussion ensued regarding the past practice of Planning Board members recusing themselves due to a conflict of interest. Discussion ensued regarding the criteria for temporarily appointing an alternate to a Planning Board.

Discussion ensued regarding the Village of Manlius's use of an alternate on the Planning Board.

Attorney Frateschi proposed modifying Local Law 2015-2 to remove the language in 155-53 "because of a conflict of interest, illness, incapacity or absence." and replace it with "for any reason". Attorney Frateschi proposed, at the request of Supervisor Theobald, adding the language "Up to two alternate Planning Board members may be appointed,".

Councilor Loeffler made a motion, seconded by Councilor Rossetti, to amend the Local Law 2015-2 Planning Board Reduction as follows;

- remove the language in Section 155-53 - Alternate Members "because of a conflict of interest, illness, incapacity or absence." And replace it with the language "for any reason".
- add the language "Up to two alternate Planning Board members may be appointed,"

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

Nayes: Councilor Marnell

6-1.

Motion Carries

Councilor Loeffler made a motion, seconded by Councilor Marzola, to pass Local Law 2015-2 Planning Board Reduction, as amended, as set forth in the resolution prepared by the Attorney for the Town.

Discussion: Councilor Green stated that the Town Board has not heard 1 person in favor of the proposed reduction. Supervisor Theobald and Councilor Loeffler stated that they believed this discussion has been healthy.

Roll Call Vote:

Councilor Marzola: Aye  
Councilor Rossetti: Nay  
Councilor Loeffler: Aye  
Supervisor Theobald: Aye  
Councilor Giordano: Nay  
Councilor Marnell: Nay  
Councilor Green: Nay

The vote for Local Law 2015-2 Planning Board Reduction was 4 Nays to 3 Ayes and the motion failed.





Councilor Rossetti, made a motion, seconded by Councilor Marnell, to modify Recreation Leader Elaine Ferguson's salary from \$3060.00 to \$3,121.00

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

Nayes: 0 All in Favor. Motion Carries

Councilor Marnell stated that Court Clerk Megan Vieau has been performing well in the Justice Court and requested that the Town Board increase her salary by \$1.00 as outlined in her terms of employment.

Councilor Marnell, made a motion, seconded by Councilor Rossetti, to increase the wage of Court Clerk Megan Vieau by \$1.00, bringing her pay to an hourly rate of \$13.50

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

Nayes: 0 All in Favor. Motion Carries

Councilor Marnell stated that the Justice Court will be moving their bank accounts from Key Bank to M&T Bank due to fees charged by Key Bank for online banking. M&T Bank is listed as an authorized bank for the Town of Manlius as outlined in the motion made at the annual organizational meeting.

Councilor Green stated she attended the Governor's 20/20 vision for New York State Parks at Green Lakes. Councilor Green stated that Green Lakes State Park is going to receive a large amount of funding as part of the Governor's 90 million dollar funding plan for New York State Parks

G) Supervisor

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Marnell the Board voted unanimously to adjourn regular session at 9:15 pm to enter into executive session to discuss collective bargaining.

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**

**July 8, 2015**

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

**The Town Board re-entered Regular Session at 9:25 p.m.**

Councilor Loeffler made a motion, seconded by Councilor Giordano to approve the collective bargaining agreement between the Town of Manlius and the Town of Manlius Police Benevolent Association as presented to the Town Board and authorize the Supervisor to sign the PBA agreement.

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

Nays: 0

All in Favor.

Motion Carries

There being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Marnell, the Board unanimously voted to adjourn the Regular Session at 9:26 p.m.

Submitted by:

Tim Frateschi  
Attorney for the Town