

MINUTES
TOWN BOARD
January 27, 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. Hayleigh Gowans, Eagle Bulletin.

The Pledge of Allegiance

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

County Legislator – Kevin Holmquist and David Knapp

County Legislator Holmquist gave a brief presentation on the State of the County. County Legislator Holmquist discussed the Consensus Report and stated that the public input period needs to be extended. County Legislator Holmquist stated that he was a Town of Manlius Board Member when the trash district was formed. He stated that the trash district formation was a yearlong process and several public hearings were conducted. County Legislator Holmquist stated that he is requesting the public comment period on the draft Consensus Report be extended past 6 weeks.

County Legislator Knapp discussed the Consensus Report. County Legislator Knapp stated that, by State law, Towns cannot be dissolved without dissolving themselves.

County Legislator Knapp stated that the Ways and Means Committee recently passed funding for the removal and inoculation of Emerald Ash trees due to the Emerald Ash Borer infestation. He stated that several Emerald Ash trees along county roads have been marked for removal and the County has begun the process of inoculating some trees in key areas. County Legislator Knapp stated that there is also funding in place for the replanting of trees.

Discussion ensued regarding the short public input period on the Consensus Report.
Discussion ensued regarding the process by which government structure changes could take place as a result of the Consensus Report.

Supervisor Theobald stated that he has contacted the Village Mayors to hold a joint public meeting for public input on the Consensus Report.

Discussion ensued regarding proposed inter-municipal Memorandum of Understanding agreements between the highway departments.

Discussion ensued regarding how Medicaid is paid by the County.

Approval of Minutes – January 13, 2016

Councilor Rossetti made a motion, seconded by Councilor Giordano, to approve the minutes of January 13, 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 # 26

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract # 26 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 26- 2015	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 30,741.51
B	General Fund Town	\$ 720.00
DA	Highway Fund Townwide	\$48,131.05
DB	Highway Fund Town	\$ 135.24

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

Approval of Abstract # 2

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract # 2 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 2 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$43,873.09
B	General Fund Town	\$ 1,200.20
DA	Highway Fund Townwide	\$39,189.90
DB	Highway Fund Town	\$ 192.86
SR1	Trash	\$88,192.74
SR2	Brush	\$11,048.33
SS1	Consolidated Sewer District	\$ 196.42

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

Nays: 0 All in Favor. Motion Carries

Syracuse Signal Contract 2016

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the 2016 contract with Syracuse Signal as submitted by Town Clerk Edsall and authorize the Supervisor to sign the contract.

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

Discussion: Discussion ensued regarding major repairs to the signals.

Nays: 0 All in Favor. Motion Carries.

GIS Program – Letter of Understanding – Amendment # 1

Councilor Marnell made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign the Letter of Understanding to extend the contract with Onondaga Environmental Institute to September 2016 for GIS software and services under the same terms and conditions, at no additional charge.

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

Nays: 0 All in Favor. Motion Carries.

Parkland Fees Discussion

Attorney Frateschi stated that the Town has collected parkland fees from developers since 2005. Attorney Frateschi stated that the Town has collected over \$43,000 in parkland fees which has not been used because the Town does not maintain any parks. He stated that the

Town cannot use the fees for anything other than the development and maintenance of parklands.

Attorney Frateschi asked the Town Board to consider whether or not the Town wants to continue the practice of collecting parkland fees. Attorney Frateschi asked the Town Board to consider whether or not the Town should return the parkland fees that have been previously collected.

Attorney Frateschi stated that the parkland fees law was passed in 2005 when the Town Board was considering purchasing open spaces.

Conversation ensued regarding open spaces in current developments and how those open spaces are maintained.

The Town Board tabled the matter for further review.

Watervale Water District BAN Renewal

Town Manager Oot presented the Watervale Water District BAN rate quotes.

- M & T 2.47%
- Pathfinder 2.19%

Councilor Loeffler made a motion, seconded by Councilor Marzola, to renew the Watervale Water District Ban with Pathfinder Bank at a rate of 2.19% for a period of one year ending February 3, 2017.

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 an agreement issued under Section 149 of Highway Law to authorize OCWA to work in the Town's right of way to install a water main at Towne Centre Retirement Community.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign an agreement for OCWA to install 1,130' of 6" & 8" DICL water main at Towne Center Retirement Community and work within the Town's right of way.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Rossetti made a motion, seconded by Councilor Green to authorize the Supervisor to sign a 1 year agreement with CNYSPCA for cruelty investigation services expiring on December 31, 2016.

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 authorize the Supervisor to sign a 1 year agreement with CNYSPCA for dog control services expiring on December 31, 2016.

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 – No New Business

F) Town Board

Councilor Green stated that Frosty Forest was a success and congratulated the Recreation Department on a job well done.

G) Supervisor

Supervisor Theobald stated that the Town has received several requests for the speed limit on Route 257 (by the Fayetteville Village DPW garage) to be lowered. Supervisor Theobald stated that the Town contacted the NYS Department of Transportation and a speed limit study was conducted. The speed limit concluded that the speed limit should be lowered and new signs will be put up as weather permits.

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 7:56 pm. and enter into Executive Session to discuss personnel matters.

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

January 27, 2016

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

The Town Board re-entered Regular Session at 8:09 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Loeffler, the Board unanimously voted to adjourn the Regular Session at 8:10p.m.

Submitted by:

Tim Frateschi
Attorney for the Town