

MINUTES
TOWN BOARD
October 10, 2012

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
Absent	Sandra A. Schepp, Councilor
	Vincent Giordano, Councilor
	Karen Green, Councilor

The following Town Officers were present:

Timothy Frateschi, Attorney for the Town	Allison A. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	Doug Miller, Town Engineer
Ann Oot, Town Manager	Rob Cushing, Highway Superintendent

Other persons attending:

Ellen & Mike McGrew, Manlius. Martha Dygert, Manlius Village Clerk. Bill Brazill, Minoa Deputy Mayor. Ken Wagner, Manlius. Catherine Bebee, E. Syracuse. Cindy & Mike Hare, Kirkville. Anne Kirkpatrick, E. Syracuse. Eric Christensen, Minoa Village Trustee. Dick Donovan, Minoa Mayor. Mark Olson, Fayetteville Mayor. James Lighton, Camillus.

1. The Pledge of Allegiance

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

2. Approval of Minutes – September 26, 2012

Councilor Marnell made a motion, seconded by Councilor Marzola, to approve the minutes of September 26, 2012 as submitted by Town Clerk Edsall.

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

Nays: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 19

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 19 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 19

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$27,387.88
B	General Fund Town	\$ 3,450.00
DA	Highway Fund Townwide	\$64,181.80
DB	Highway Fund Town	\$30,532.50
HA	Landfill Capital Fund	\$ 1,654.00
SR1	Manlius Trash District	\$78,873.02
SR2	Manlius Res Brush District	\$11,724.83
SS1	Manlius Con Sewer District	\$ 701.43

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

Nayes: 0 All in Favor. Motion Carries.

4. 7:05PM Public Hearing – Fayetteville Fire Contract

Councilor Marzola made a brief presentation on the Fayetteville Fire Budget for the year 2013.

Mark Olson, Mayor of Fayetteville, thanked the men and women of the Fayetteville Fire Department.

Councilor Marnell made a motion, seconded by Councilor Giordano, to waive the reading of the public notice in the matter of - Public Hearing – Fayetteville Fire Contract –2013.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Giordano made a motion, seconded by Councilor Marzola, to open the public hearing at 7:20 P.M. in the matter of Fayetteville Fire Contract –2013.

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

Nayes: 0

All in Favor.

Catherine Bebee, Fremont, asked what is inclusive in the public education expense that Fayetteville has budgeted for. Ms. Bebee also asked about the large volume of emergency calls to Northeast Medical Center.

Discussion ensued regarding the high volume of calls to Northeast Medical Center, the policies within the offices at Northeast Medical Center that may contribute to the high volume of calls and ways to make up the difference in cost to transport patients from the Medical Center to the hospital.

Ms. Bebee asked the Supervisor to write a letter to Northeast Medical Center to ask the Medical Center to retrain their staff in some manner to help prevent some of the calls for transport to the hospital.

Bill Brazil, Trustee Village of Minoa, stated that people are going to Northeast medical center like it is an emergency room and explained that the center is not equipped to handle some emergencies. Discussion ensued regarding Northeast Medical Center and the types of emergencies it can handle.

Councilor Marnell made a motion, seconded by Councilor Giordano, close the public hearing at 7:33 P.M. in the matter of Fayetteville Fire Contract –2013.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the 2013 Fayetteville Fire contract.

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

Nayes: 0

All in Favor.

Motion Carries.

5. 7:10PM Public Hearing – Manlius Fire Contract

Councilor Marzola made a brief presentation on the Manlius Fire Budget for the year 2013. Discussion ensued regarding serial bonds, union contract negotiations and capital reserve funds for equipment.

Mark Paul Serafin, Mayor of Manlius, thanked the men and women that serve in the Manlius Fire Department. Mayor Serafin stated that the Volunteer Roster is currently at 90 volunteers and this year's Junior Fire Academy was a success. Mayor Serafin also discussed the current status of the Fire Facilities Committee.

Councilor Giordano made a motion, seconded by Councilor Green, to waive the reading of the public notice in the matter of - Public Hearing – Manlius Fire Contract –2013.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Green, to open the public hearing at 7:44 P.M. in the matter of Manlius Fire Contract –2013.

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

Nayes: 0 All in Favor. Motion Carries.

Catherine Bebee, Fremont, asked about the per capita income of the residents in each of the fire districts. Discussion ensued regarding the different fire districts and how the tax rate is calculated for the residents within the village and residents that are in the Town boundaries.

Councilor Marnell made a motion, seconded by Councilor Marzola, to close the public hearing at 7:48 P.M. in the matter of Manlius Fire Contract –2013.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Green, to approve the 2013 Manlius Fire contract.

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

Nayes: 0 All in Favor. Motion Carries.

6. 7:15PM Public Hearing – Minoa Fire Contract

Councilor Marzola made a brief presentation on the Minoa Fire Budget for the year 2013.

Richard Donovan, Mayor of Minoa, thanked the men and women that serve in the Minoa Fire Department. Mayor Donovan stated that the Village of Minoa is doing everything to keep costs down and discussed the call volume.

Discussion ensued regarding the recent truck purchase.

Discussion ensued regarding the new contracted ambulance service. Mayor Donovan stated that the management team is excellent and there is improved service.

Councilor Giordano made a motion, seconded by Councilor Marnell, to waive the reading of the public notice in the matter of - Public Hearing – Minoa Fire Contract –2013.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Giordano made a motion, seconded by Councilor Marnell, to open the public hearing at 8:01 P.M. in the matter of Minoa Fire Contract –2013.

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

Nayes: 0 All in Favor. Motion Carries.

There being no comment from the public, Councilor Green made a motion, seconded by Councilor Marnell, close the public hearing at 8:02 P.M. in the matter of Minoa Fire Contract –2013.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve the 2013 Minoa Fire contract.

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

Nayes: 0 All in Favor. Motion Carries.

7. Preliminary Budget

Councilor Marzola made a brief presentation on the 2013 Preliminary budget, including challenges/issues.

Discussion ensued regarding the preliminary budget process and overriding the property tax cap as a precautionary measure.

Councilor Marzola made a motion, seconded by Councilor Marnell, to adopt the preliminary budgeted as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

8. Zone Change Request of Cecelia Clark, 7240 Richmond Rd., E. Syracuse, NY tax Map # (065.-01-30) change from R3 – Ra to R-1.

James Lighton, Lighton Land Surveying, briefly described the zone change request and the history of the property. Mr. Lighton stated that the zone change request would create a two lot subdivision with one buildable lot. Mr. Lighton stated that there is a nearby wetland that would make a part of the parcel unbuildable and he will indicate that on the plans that are submitted.

Discussion ensued regarding spot zoning. Attorney Frateschi reviewed the survey map that was submitted with the application and advised Mr. Lighton that the applicant may need to adjust some of the lot lines for the zone change request.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to refer the matter of the Zone Change Request – Cecelia Clark – 7240 Richmond Rd., East Syracuse – Tax Map # 065.-01-30 – R-3 & R-A to R-1 to the Town of Manlius Planning Board.

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

Nayes: 0

All in Favor.

Motion Carries.

9. Special Permit of Michael & Cynthia Hare to train and provide service dogs for People with disabilities on the property located at 7026 N. Manlius Rd., Kirkville (tax map number 040.-01-03.0).

Attorney Frateschi reviewed the conditions of the special permit.

Councilor Giordano asked about the completion of the recommendations of the Onondaga County Planning Board and the creation of berms.

Councilor Loeffler stated that the new barking ordinance that is in place will help regulate any barking issues. Discussion ensued regarding how the noise ordinance would regulate the issue of barking.

Attorney Frateschi stated that the special permit can specifically state that any dogs on the premise shall not bark continuously for a period of ten minutes.

Discussion ensued regarding the height of the fence around the property and the material that the fence would be constructed with. It was the consensus of the Town Board that the fence should be at least 6 feet in height and made of an opaque material.

Motion Carries.

Highway Superintendent Cushing discussed the 2013 Western Cab & Chassis that was budgeted for and asked for authorization to purchase the Cab and Chassis.

Councilor Marzola made a motion, seconded by Councilor Giordano, to authorize Highway the Highway Superintendent to purchase a new 2013 Cab and Chassis as budgeted for in the current budget.

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

Nayes: 0 All in Favor. Motion Carries.

Chief Marlowe discussed the results of the traffic Study on Taylor Road and Tilton Road and stated that the average speed was 28.9 MPH. Chief Marlowe stated that he does not recommend a stop sign at that location.

Councilor Marnell made a motion, seconded by Councilor Green to authorize the Supervisor to send a letter advising the resident that requested the stop sign at Taylor Road and Tilton Road that a stop sign is not recommended at this time.

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

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development

C) Attorney –

Chief Marlowe stated that Officer Updike is being deployed to Afghanistan. Chief Marlowe has indicated that it has been customary that the Town authorizes the continuation of wages during the Officer's training period in an amount that when added to his military pay would equal the salary he receives as a Town Employee. Chief Marlowe stated that once his military pay is equal to or exceeds his current salary the Town will no longer have to make up the difference in that pay until he returns to the department.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to authorize the town to continue Christopher Updike's Town wages in an amount that when added to his military pay would equal the salary he receives as a Town Employee.

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

Nayes: 0 All in Favor. Motion Carries

Allison Edsall
Town Clerk