MINUTES
TOWN BOARD
October 24, 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. Ken Wagner, Manlius. Ned Campbell, Eagle Bulletin.

1. The Pledge of Allegiance

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

2. Approval of Minutes – October 10, 2012

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of October 10, 2012 as submitted by Town Clerk Edsall.

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

Nayes: 0 All in Favor. Motion Carries.

3. Approval of Abstract # 20

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 20 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 20

CODE	FUND	TOTALS
A	General Fund Townwide	$125,756.76
B	General Fund Town	$ 2,481.51
DA	Highway Fund Townwide	$ 12,091.97
DB	Highway Fund Town	$ 94,745.14
SR1	Manlius Trash District	$ 98.85
SR2	Manlius Res Brush District	$ 98.84
SS1	Manlius Con Sewer District	$ 346.25
TA2	Trust & Agency - Other	$ 5,273.70

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

Discussion: Councilor Marnell asked about a refund paid to an Antonio Sampogna. Town Manager Oot explained that this refund is due to Mr. Sampogna after the Town used his cash credit to pave Brandywine. This refund is due after the cost of materials and the cost of labor by the Town.

Nayes: 0 All in Favor. Motion Carries.

4. 7:05PM Public Hearing – 2013 Preliminary Budget Hearing

Councilor Marzola made a presentation on the 2013 preliminary budget. Councilor Marzola stated that in 2013 some of the factors driving the budget are increases to retirement and decreases in non-tax revenues.

Supervisor Theobald discussed the OCEBA health insurance program and the snowplow contract. Supervisor Theobald stated that the Town saved money by not entering into the contract with the County for plowing even though snowfall was light in 2012.

Councilor Loeffler made a budget presentation on the trends, pressures and historical perspectives of the budget process. Councilor Loeffler explained that along with decreasing non-tax revenues the assessments in the Town have been flat for the past few years.

Councilor Marnell made a motion, seconded by Councilor Marzola to waive the reading of the public notice in the matter of the Public Hearing for the Preliminary Budget for the Fiscal Year 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 Marzola to open the public hearing at 7:38 pm in the matter of the Preliminary Budget for the Fiscal Year 2013.

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

Nayes: 0 All in Favor. Motion Carries.

Mike McGrew, Manlius, apologized to the Town Board for the poor attendance by the public for the budget hearing. Mr. McGrew stated that the Town Board has applied good cost cutting measures and due to the budget set-up the public does not know about it. Mr. McGrew stated that he believes that the Town does not show enough details in entitlements by department at least in the A Fund. Mr. McGrew stated that the Town Board and Town Manager Oot have done a good job on the budget this year.

Ken Wagner, Manlius, stated that this budget presentation was clear and concise and stated that the Town has done an excellent job this year. Mr. Wagner asked if there was anything the Towns can do to get out of the state pension and into a better funded 401K.

Attorney Frateschi stated that under the constitution of the State of New York there is no other option for municipalities but there is a great deal of talk on pension reform. Discussion ensued regarding the current pension system and pension reform.

There being no further comment from the public, Councilor Marnell made a motion, seconded by Councilor Marzola to close the public hearing at 7:49 pm in the matter of the Preliminary Budget for the Fiscal Year 2013.

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

Nayes: 0 All in Favor. Motion Carries.

5. Correspondence/New Business

A) Highway Superintendent

Robert Cushing, Highway Superintendent, stated that he will be going out to bid for one sander body and the brush grinding of the materials behind the highway garage.

B) Planning & Development - None

C) Attorney

Attorney Frateschi stated that the Planning Board unanimously recommended the Zone Change Request of Cecelia Clark, 7240 Richmond Rd., East Syracuse, NY tax map # (065.-01-30) change from R3 – RA to R-1.

Councilor Marnell made a motion, seconded by Councilor Green to set a date for the public hearing on November 28th, 2012 at 7:05 p.m. in the matter of Zone Change Request of Cecelia Clark, 7240 Richmond Rd., East Syracuse, NY tax map # (065.-01-30) change from R3 – RA to R-1.

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

Nayes: 0 All in Favor. Motion Carries.

D) Town Clerk – No New Business

E) Town Board

Chief Marlowe stated that the Town of Manlius Police Department has received a grant in the amount of $18,796.10 for a Livescan Fingerprint Reader from the NY State Department of Criminal Justice Services. Chief Marlowe stated there is no cost to the Town.

Councilor Marnell made a motion, seconded by Councilor Giordano, to accept the grant from the NY State Department of Criminal Justice Services in the amount of $18,796.10 for a Livescan Fingerprint Reader.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Green announced that Wicked Woods will take place on Saturday October 27, 2012 at Green Lakes. There will be a haunted house, trick or treat trail and a pumpkin carving contest.

Councilor Giordano discussed staffing in the Office of Planning and Development.

Councilor Giordano made a motion, seconded by Councilor Loeffler to hire Mike Wildrick at a rate of $21.00 per hour in the Office of Planning and Development for up to 15 hours per week at the discretion of the Town Supervisor.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Loeffler stated that there will be a county wide Stop DWI enforcement initiative on the Saturday before Halloween and the Wednesday before Thanksgiving.

F) Supervisor – No New Business

6. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Giordano, the Board unanimously voted to adjourn regular session at 8:00pm

Respectfully Submitted by:

Allison Edsall
Town Clerk