

MINUTES
TOWN BOARD
November 14, 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
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. Nicholas Stoddard, Manlius. Ned Campbell, Eagle Bulletin. Ken Wagner, Manlius. Anne Kirkpatrick, E. Syr.

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 24, 2012

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of October 24, 2012 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 21

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract # 21 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 21

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 39,493.01
B	General Fund Town	\$ 220.60
DA	Highway Fund Townwide	\$ 13,223.42
DB	Highway Fund Town	\$ 50,507.14
SL1	Overhead Lighting District	\$ 1,996.71
SL2	Underground Lighting	\$ 1,813.99
SL3	Entry Lighting	\$ 103.51
SL4	Garden Park Lighting	\$ 536.17
SL5	Ratnour Bridge Lighting	\$ 3,152.54
SR1	Manlius Trash District	\$ 78,873.02
SR2	Manlius Res Brush District	\$ 11,724.83
SS1	Manlius Con Sewer District	\$ 1,388.93
SW3	Skyridge Water District	\$ 6,500.00
TA2	Trust & Agency - Other	\$ 5,500.00

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

Nayes: 0

All in Favor.

Motion Carries.

4. Snowplow Contract

Supervisor Theobald reviewed the current snowplow contract with the County.

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve the 2012-2013 snowplow contract with Onondaga County.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marnell thanked Supervisor Theobald for his hard work on the contract negotiations.

5. 2013 Town Budget

Councilor Marzola reviewed the 2013 budget for the Town of Manlius.

Supervisor Theobald thanked everyone for their hard work during the budget process.

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve the 2013 Town budget as amended and presented.

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

Nayes: 0 All in Favor. Motion Carries.

6. CNYSPCA Contract

Supervisor Theobald presented the 2013 contract with the CNY SPCA for cruelty services. Supervisor Theobald reviewed the contract and stated that the contract is the same as the 2012 contract.

Councilor Marzola made a motion, seconded by Councilor Marnell, to authorize the Supervisor to sign the 2013 contract with the CNY SPCA for cruelty services.

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

Nayes: 0 All in Favor. Motion Carries.

7. Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing presented the auction results for surplus auction items from Auctions International.

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve and authorize the sale of surplus equipment from the Town Highway Garage from Auctions International as presented by Highway Superintendent Cushing.

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

Nayes: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing reviewed the recent bid results for the grinding and chipping of the brush pile behind the highway garage. Highway Superintendent Cushing also reviewed the bid results for the stainless steel sander body.

Councilor Marnell made a motion, seconded by Councilor Giordano, to award the bid for the chipping and grinding of the brush pile behind the Highway Garage to the lowest responsible bidder, Last Chance Recycling in the amount of \$4,800.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Giordano made a motion, seconded by Councilor Marnell, to award the bid for a new sander body to the lowest responsible bidder, Tracey Road Equipment in the amount of \$14,968.

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

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development – No New Business

C) Attorney –

Attorney Frateschi stated that the Town of Manlius needs to release the \$2,000 security deposit to the Snooks Pond Homeowners Association for an excavation permit. Attorney Frateschi stated that the work has been completed.

Councilor Giordano made a motion, seconded by Councilor Marzola, to release the deposit in the amount of \$2,000 to the Snooks Pond Homeowners Association for the excavation permit as the work has been completed.

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

Nayes: 0 All in Favor. Motion Carries.

Attorney Frateschi stated there has been a request for an annexation to the Village of Minoa from Robert C. Raimondo to annex 37.887 acres of land off of Baird St. to the Village of Minoa. The applicant would like to connect to the municipal sewer in the Village of Minoa.

Discussion ensued regarding the possibility of entering into an intermunicipal sewer agreement or annexing the property to the Village of Minoa as the Village of Minoa owns the sewer system. The Town Board directed Attorney Frateschi to contact the Village of Minoa to discuss the possible options for intermunicipal agreement or annexation with the Village of Minoa.

D) Town Clerk -

Town Clerk Edsall discussed the Hometown Heroes Wall event. (This event has been postponed)

Allison Edsall
Town Clerk

*Town of Manlius
Regular Board Meeting
November 14, 2012*