

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$135,325.06
B	General Fund Town	\$ 2,350.51
DA	Highway Fund Townwide	\$ 37,126.81
DB	Highway Fund Town	\$ 1,107.88
SR1	Manlius Trash District	\$ 81,537.77
SR2	Manlius Res Brush District	\$ 12,016.34
SS1	Manlius Con Sewer District	\$ 871.31
TA2	Trust & Agency - Other	2,200.00

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

Nayes: 0

All in Favor.

Motion Carries.

4. Set Date – Town Organizational Meeting

Councilor Marnell made a motion, seconded by Councilor Marzola to set the date for the Town of Manlius Organizational Meeting for January 2, 2013 at 7:00 P.M.

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

Nayes: 0

All in Favor.

Motion Carries

5. Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Town Board

Councilor Giordano discussed the renewal of the Aramark contract for rug service at the Town Hall.

Councilor Marzola made a motion, seconded by Councilor Loeffler to authorize the Supervisor to sign a contract for no more the \$2,000 a year for a 3 year contract with a 5% increase annually for rug service at Town Hall.

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

Nayes: 0

All in Favor.

Motion Carries

Councilor Schepp made a brief speech about her years of service in the Town of Manlius. Councilor Schepp thanked everyone that she has worked with and asked the Town Board to continue to work hard and provide great service to the residents of the Town.

Councilor Giordano made a motion, seconded by Councilor Marnell to accept the resignation of Ray Forest as Chairman of the Zoning Board of Appeals effective on December 31, 2012.

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

Nayes: 0

All in Favor.

Motion Carries

Councilor Giordano made a motion, seconded by Councilor Marzola to correct the term expiration for the reappointment Marilyn Urciuoli to the Zoning Board of Appeals to expire on December 31, 2016.

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

Nayes: 0

All in Favor.

Motion Carries

Councilor Marnell made a motion, seconded by Councilor Giordano to accept the resignation of Sandra Schepp as a Town Board Member effective December 31, 2012.

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

Nayes: 0

All in Favor.

Motion Carries

Supervisor Theobald read aloud a proclamation honoring Councilor Schepp and her dedication to the Town of Manlius.

Kevin Holmquist, Onondaga County Legislator, presented Councilor Schepp with a Gold Seal Resolution honoring Councilor Schepp for her service to the Town of Manlius as Manlius Town Councilor.

F) Supervisor – No New Business

7. EXECUTIVE SESSION

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Marzola the Board unanimously voted to adjourn regular session at 7:22 pm to enter into executive session for discussion on contract negotiations.

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

Nayes: 0 all in favor. Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk

8. EXECUTIVE SESSION MEETING MINUTES
Executive Session
December 26, 2012

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 7:32 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Schepp and seconded by Councilor Marnell, the Board unanimously voted to adjourn the Regular Session at 7:33 p.m.

Submitted by:

Timothy Frateschi
Attorney for the Town