

TOWN OF MANLIUS
Fund Summary
Abstract # 5

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$168,498.32
B	General Fund Town	\$ 4,993.66
DA	Highway Fund Townwide	\$ 71,865.05
DB	Highway Fund Town	\$ 10,122.75
SL1	Overhead Lighting	\$ 4,449.74
SL2	Underground Lighting	\$ 3,760.59
SL3	Entry Lighting	\$ 212.54
SL4	Garden Park Lighting	\$ 1,087.18
SL5	Ratnaur Bridge Lighting	\$ 6,914.02
SR1	Manlius Trash District	\$ 78,971.87
SR2	Manlius Res Brush District	\$ 11,823.68
SS1	Manlius Con Sewer District	\$ 2,559.61
SW2	Manlius Con Water District	\$ 22,136.38
W10	Eagle Village Water District	\$ 977.40
W20	Jas N Manlius Water District	\$ 57.60
W40	Minoa Road Water District	\$ 28.96
W50	Buttonvale Water District	\$ 586.44
W60	Milnerfield Water District	\$ 1,495.06
W70	Mycenae Water District	\$ 1,357.50
W80	Schepp Water District	\$ 195.48
W90	Watervale Water District	\$ 28.96

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

Nayes: 0

All in Favor.

Motion Carries.

4. CORRESPONDENCE / NEW BUSINESS

A) Highway Department

Robert Cushing, Highway Superintendent, discussed his recent trip to Albany where he learned that the CHIPS money will be reinstated at the same rate. Superintendent Cushing also discussed the new pending legislation for the state bid process.

Superintendent Cushing reviewed the FEMA reimbursement summary from the 2011 April storms. Superintendent Cushing stated that the Town was reimbursed 75% of the costs.

Doug Miller, Town Engineer, reviewed the work completed after the 2011 April Storms. Engineer Miller and Superintendent Cushing thanked Janet Vollmer the Highway Secretary for all of her hard work on the FEMA application.

- B) Planning & Development – No New business
- C) Attorney – No New Business
- D) Town Clerk – No New Business
- E) Town Board –

Councilor Schepp stated that a letter of intent to continue the Dog Control Contract with the Town of DeWitt needs to be sent for the year of 2012 and that the Town of Manlius is currently meeting with Town of DeWitt to discuss the 2013 contract.

Councilor Marnell made a motion, seconded by Councilor Green, to authorize the Town Clerk to sign a letter of intent to contract with the Town of DeWitt for the 2012 calendar year as outlined in the current contract.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marzola stated that the RFP's for legal and engineering services have gone out to various firms and the deadline for proposals is Friday March 16, 2012. Discussion ensued regarding the RFP process.

Councilor Green stated that she and the Supervisor are meeting with the Director of Green Lakes State park to discuss the long range plan for the Park. Councilor Green stated that Cayuga Community College has recently completed a study of car – deer collisions around Green Lakes State Park. Discussion ensued regarding the report and the deer population in the Park.

Councilor Giordano stated that there is a vacancy on the Zoning Board of Appeals and four candidates were interviewed for this position.

Councilor Giordano made a motion, seconded by Councilor Loeffler to appoint Thomas Schepp Jr. to the Zoning Board of Appeals to replace Joseph Lupia with a term expiring 12-31-2015.

Discussion: Councilor Loeffler asked if this was a recommendation of the interviewers and Chairman Forest. Councilor Giordano stated that it was based on their recommendations.

Councilor Green stated that she wanted more ample consideration in regards to all of the candidates. Supervisor Theobald stated that ample consideration was given to all of the candidates and discussed the selection process.

Councilor Green asked if there was any requirement that a candidate for any of the Boards has to be a homeowner in the Town of Manlius. Attorney Frateschi stated there is no requirement for a Board Member to be a homeowner however the Board Member must be a resident of the Town of Manlius.

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

Nayes: Councilor Green

Councilor Schepp recused herself as the candidate is a family member.

Ayes: 5 Nayes: 1 5-1 Motion Carries.

Councilor Giordano discussed the results of the recent re-bid for the copier machine lease, directed by the Town Board at the last meeting, to include a 63 month lease option and two copiers at the Police Department. Discussion ensued regarding the price difference between the 60 month lease and the 63 month lease. Discussion ensued regarding the other options offered in each of these contracts. Discussion ensued regarding whether the Town should enter into a 60 month or 63 month contract. Discussion ensued regarding the current services offered by Toshiba and the services offered by the other vendors. The consensus of the Board was that Toshiba's services over the past several years have been good and a shorter term contract is in the best interest of the Town. Councilors Loeffler and Marzola indicated that there wasn't much difference between a 60 and 63 month lease and although the cost savings on Eastern Copy Products 63 month lease was not substantial, Eastern Copy Products was the lowest bidder.

Councilor Marnell made a motion, seconded by Councilor Schepp, to enter into a copier lease contract with Toshiba for 60 months at a rate of 675.50 per month.

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

Nayes: Councilor Marzola, Councilor Loeffler

Ayes: 5 Nayes: 2 5-2 Motion Carries.

Attorney Frateschi clarified for the record that all of the bids were well below the price the Town is currently paying and that factors such as the service with an existing contractor can be an important factor in the final choice since the bids were all very close.

Councilor Schepp reiterated that going with Toshiba would be less disruptive to Town Hall.

Councilor Giordano stated that the price for the Johnson Control contract for the heating and air conditioning service is going up \$212 which is less than 3% of the total contract. Councilor Giordano stated that Johnson Control has been servicing the heating and air conditioning for the building for a long time and the Town is very pleased with the service.

Councilor Giordano made a motion, seconded by Councilor Marnell to approve the annual contract with Johnson Control for heating and air conditioning services contract to run from May 1, 2012 to April 30, 2013.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Giordano stated that he has reviewed the current contract with Pro Scapes and they can provide lawn care in addition to the regular landscaping services for much less than the company that currently provides lawn care. Discussion ensued regarding the annual lawn care and landscaping contract for the Town Hall property.

Councilor Loeffler made a motion, seconded by Councilor Marzola to approve the annual contract with Pro Scape for landscaping and lawn services to run from April 1, 2012 to October 31, 2013.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Giordano discussed the recent Village of Manlius Board meeting. Discussion ensued regarding the Swan Pond improvements, the lease agreement with the Village of Manlius for the Police building and sidewalks.

F) Supervisor

Supervisor Theobald discussed a recent meeting regarding bridge repairs with the County Department of Transportation.

Highway Superintendent Cushing recommended that the Town reevaluate the lighting on Ratnour Bridge and recommended updating the lighting and moving the lighting to one side of the bridge.

8. ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Green, the Board unanimously voted to adjourn regular session at 7:48pm

Respectfully Submitted by:

Allison Edsall
Town Clerk