

Nayes: 0 All in Favor. Motion Carries.

A) Highway Superintendent

Councilor Marzola made a motion, seconded by Councilor Marnell to authorize a Town representative to sign the Save the Rain – Suburban Green Infrastructure – Muirfield Dr. Underground Filtration System Grant as presented.

Nayes: 0 All in Favor. Motion Carries.

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

Councilor Marnell stated that Jim Campbell has returned to work in the Town Assessment Office to fill the open part time position in the office.

Councilor Marnell made a motion, seconded by Councilor Marzola to hire Jim Campbell on a part time contractual basis at a rate of \$15.00 per hour.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Green, Councilor Schepp, Councilor Marnell

Nayes: 0

All in Favor.

Motion Carries.

F) Supervisor

Councilor Schepp stated that she is honored to fill in for Supervisor Theobald as he recovers from an illness and that he will return for the next meeting.

6. 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 7:05pm to enter into executive session for discussion regarding a settlement of a tax certiorari case.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Green, Councilor Schepp, Councilor Marnell

Nayes: 0

all in favor.

Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk

Executive Session March 28, 2012

Upon motion duly made by Councilor Marzola 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 7:10 p.m.

Discussion ensued regarding settlement of a tax certiorari case for the properties 100 Salt Springs Road and 102-106 Salt Sprints Road in the Village of Fayetteville. Assessor Duffy recommended approval of the Stipulation of Settlement and Order presented to the Board. Attorney Frateschi concurred.

Councilor Marnell made a following motion, seconded by Councilor Marzola:

RESOLVED, that the Town Attorney is authorized to enter into that certain Stipulation of Settlement and Order (on file in the Town Clerk's Office), presented to the Town Board, in the Matter of the Application of **MM5, LLC v. PATRICK J. DUFFY, Assessor of the TOWN OF MANLIUS** (Index No. 2007-4685, RJI# 33-07-2731, Property Tax ID 015.-03-01.0; and Index No. 2008-6210, RJI 33-08-6210, Property Tax ID 015.-03-02.0) be assessed as follows:

100 Salt Springs Street

2007	\$	194,550
2008		194,550
2009		194,550
2010		187,950
2011		187,950

102-106 Salt Springs Street

2007	\$	200,000
2008		200,000
2009		200,000
2010		200,000
2011		225,000

And be it,

FURTHER RESOLVED, that the Town is hereby authorized to issue the necessary refunds for the years set forth above.

Ayes: Councilor Marzola, Councilor Giordano, Councilor Green, Councilor Schepp.
Councilor Marnell

Nays: 0 all in favor. Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Giordano, the Board unanimously voted to adjourn the Regular Session at 7:11 p.m.

Submitted by:

Timothy A. Frateschi, Esq.