

A	General Fund Townwide	\$ 36,757.51
B	General Fund Town	\$ 389.97
DA	Highway Fund Townwide	\$ 6,064.32
DB	Highway Fund Town	\$ 2,126.91
SR1	Manlius Trash District	\$ 78,873.02
SR2	Manlius Res Brush District	\$ 11,724.83
SS1	Manlius Con Sewer District	\$122,953.91

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

Nayes: 0

All in Favor.

Motion Carries.

4. LEASE TOWN OF MANLIUS POLICE DEPARTMENT – VILLAGE OF MANLIUS

Timothy Frateschi, Attorney for the Town, stated that the lease presented is the same lease that was presented in 2011 with no changes.

Chief Marlowe stated that the Police Department is making repairs to the building that is being deducted from the rent as approved by the Village of Manlius Board.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign the 2012 lease for the Town of Manlius Police Department as presented by the Village of Manlius.

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

Nayes: Councilor Marnell

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Motion Carries.

Councilor Marnell stated that he would not vote in favor of renewing the lease because there have been several years of ongoing discussions of purchasing the building.

Councilor Marnell stated that for the amount of money that the Town pays to lease the space the Town could be making renovations to the building.

Supervisor Theobald stated that there has been some discussion of purchasing the building.

Councilor Loeffler stated that over the years there has been several different stages of negotiations.

Discussion ensued regarding the current condition of the police station, purchasing that section of the building and the previous negotiations.

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 – No New Business
- F) Supervisor

Supervisor Theobald thanked Councilor Schepp for running the last Town Board meeting in his absence.

6. EXECUTIVE SESSION

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 7:11pm to enter into executive session to discuss pending litigation.

Respectfully Submitted by:

Allison Edsall
Town Clerk

TOWN BOARD MEETING MINUTES Executive Session April 11, 2012

Upon motion duly made by Councilor Marnell and seconded by Councilor Giordano, the Board unanimously agreed to close Executive Session and re-enter Regular Session.

The Town Board re-entered Regular Session at 7:40 p.m.

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 the Regular Session at 7:41 p.m.

Submitted by:

Timothy Frateschi
Attorney for the Town