

**MINUTES
TOWN BOARD
April 25, 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
Absent	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:

Donald Martin, Attorney for the Town	Allison A. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	David Tessier, Planning & Development
Ann Oot, Town Manager	Rob Cushing, Highway Superintendent

Other persons attending:

Ellen & Mike McGrew, Manlius. Ken Wagner, Manlius. Jessica Peterson, East Syracuse. Mike St. Laurent, Minoa. Amanda Seef, Eagle Bulletin.

1. THE PLEDGE OF ALLEGIANCE

Supervisor Theobald, called the meeting to order at 7:00 pm. Councilor Giordano led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

2. APPROVAL OF MINUTES – April 11, 2012

Councilor Giordano made a motion, seconded by Councilor Green, to approve the minutes of April 11, 2012 as submitted by Town Clerk Edsall.

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

Abstain: Councilor Marzola, Councilor Schepp

Nayes: 0

All in Favor.

Motion Carries.

3. APPROVAL OF ABSTRACT # 8

Councilor Marzola made a motion, seconded by Councilor Schepp, to approve Abstract # 8 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 8

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$149,585.08
B	General Fund Town	\$ 3,072.77
DA	Highway Fund Townwide	\$ 71,733.16
DB	Highway Fund Town	\$ 6,476.29
CM1	Police Trust	\$ 232.00
SR1	Manlius Trash District	\$ 78,971.87
SR2	Manlius Res Brush District	\$ 11,823.68
SS1	Manlius Con Sewer District	\$ 193.76

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

Nayes: 0

All in Favor.

Motion Carries.

4. SPECIAL PERMIT RENEWAL – GRACE ADAMS

David Tessier, Director of Planning and Development, reviewed the special permit renewal application and stated that there have been no complaints filed on this special permit. Director Tessier stated that he recommends renewal for a period of seven years.

Councilor Giordano made a motion, seconded by Councilor Loeffler to renew the special permit for Grace Adams – 8132 Saintsville Road, Kirkville – Tax Map # 070-04-08.0 for a period of seven years with the same conditions as outlined in the special permit resolution dated March 11th, 2009.

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

Nayes: 0

All in Favor.

Motion Carries.

5. COMMUNITY AGENDA ITEM

Mike McGrew, Manlius – Planning Federation Conference Report

Mr. McGrew gave a brief presentation on the courses he attended at the Annual New York Planning Federation Conference. Mr. McGrew discussed the session on the Open Meetings law with Robert Freeman and the topics that can be discussed in executive session. Mr. McGrew discussed the recent changes to SEQR. Mr. McGrew also discussed hydrofracking and what municipalities should know.

Discussion ensued regarding the changes to the SEQR law; hydrofracking and municipalities.

Correspondence/New Business

A) Highway Superintendent

Robert Cushing, Highway Superintendent, reviewed the highway paint bid that was held 03/25/2012 and the prices were 18% to 20% higher than last year. Superintendent Cushing stated that he would like to wait for the county bid that is being held soon or hold the bid again. The Board agreed with Superintendent Cushing.

Superintendent Cushing stated that he has received a stop sign request for a three way stop at the intersection of Turnstone Drive and Stratus Circle and a one-way stop at the intersection Stratus Circle and Cirrus Court. Superintendent Cushing stated that he and Chief Marlowe have reviewed the request and determined there is a need for a three way stop sign and a one way stop sign at the intersections.

The stop signs are requested as follows: The T-intersection of Turnstone Drive and Stratus Circle is hereby ordered and designated a three way stop intersection at the southeastern corner of Turnstone Drive and Stratus Circle; the northeastern corner of Turnstone Drive and Stratus Circle; and the southwest corner of Turnstone Drive and Stratus Circle. The T-intersection of Stratus Circle and Cirrus Court is hereby ordered and designated a one way stop intersection at the northeast corner of Stratus Circle and Cirrus Court.

Discussion ensued regarding the standard height of stop signs, how other stop signs are installed during the development process and whether or not a public hearing is required for the approval of stop signs.

Councilor Giordano made a motion, seconded by Councilor Marzola, to hold a public hearing on May 9, 2012 at 7:05p.m in the matter of the installation of three way stop at the intersection of Turnstone Drive and Stratus Circle and a one way stop sign at the intersection of Stratus Circle and Cirrus Court.

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

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development

David Tessier, Director of Planning and Development, reviewed the updated highway agreement, highway specifications and guidelines to the highway agreement.

Councilor Giordano made a motion, seconded by Councilor Marzola, to approve the updated highway agreement as presented.

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

Nayes: 0 All in Favor. Motion Carries.

C) Attorney – No New Business

D) Town Clerk

Discussion ensued regarding the notification process for the stop sign public hearing on May 9, 2012. The Town Board requested the Town Clerk notify the residents in the neighborhood where the stop signs will be installed.

Town Clerk Edsall announced the annual rabies clinic on May 14, 2012 from 5pm – 7pm at the Village of Manlius Recreation Center.

E) Town Board

Councilor Marzola requested an executive session to discuss contractual matters.

Councilor Loeffler stated that there are two new representatives on the Police Committee. Trustee Abbott will be representing the Village of Minoa and Trustee Duggleby will be representing the Village of Fayetteville.

Chief Marlowe stated that he would like to fill the car cleaner position at the Police Department with Kyle Stanley and Nicholas Capria.

Councilor Green made a motion, seconded by Councilor Loeffler to hire Kyle Stanley and Nicholas Capria at a rate of \$8.57 as part time car cleaners at the Town of Manlius Police Department effective 04-25-2012.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Loeffler stated that the dam at Snooks Pond will be repaired but the water will not be restored to the original levels.

F) Supervisor

Supervisor stated that he has spoken with Paul Hood regarding the Freemont bridge repairs.

Supervisor Theobald reviewed the information he received regarding the Emerald Ash Tree Borers that are very close to central New York.

7. EXECUTIVE SESSION

There being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Green, the Board unanimously voted to adjourn regular session at 7:49pm to enter into executive session to discuss litigation and contractual matters.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

April 25, 2012

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

The Town Board re-entered Regular Session at 8:32 p.m.

Councilor Marzola made a motion, seconded by Councilor Giordano to use the aggregate total of the excess bond proceeds received greater than cost of the highway garage roof repair cost incurred, plus the \$75,000 grant from Senator Valesky to prepay bond principal when the statutory installment bond payment due in May 2012 is paid.

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

Nays: 0

All in Favor.

Motion Carries

There being no further business to come before the Board, upon motion duly made by Councilor Marzola and seconded by Councilor Marnell, the Board unanimously voted to adjourn the Regular Session at 8:39 p.m.

Submitted by:

Ann Oot

Town Manager