

**MINUTES
TOWN BOARD
May 9, 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
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:

Timothy Frateschi, 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
Doug Miller, Town Engineer	

Other persons attending:

Ellen & Mike McGrew, Manlius. Amanda Seef, Eagle Bulletin. Matt McGarrity, East Syracuse. Brian Macrea, Syracuse. Vita DeMarchi. Lorie Cosette, Fayetteville. Jeff & Jennifer Rubin, Manlius. Ken Wagner, Manlius. Mark Olson, Mayor of Fayetteville. Dick Donovan, Mayor of Minoa. Mark Paul Serafin, Mayor of Manlius. Martha Dygert, Village of Manlius Clerk Treasurer.

1. THE PLEDGE OF ALLEGIANCE

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

2. APPROVAL OF MINUTES – April 25, 2012

Councilor Green made a motion, seconded by Councilor Giordano, to approve the minutes of April 25, 2012 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

3. APPROVAL OF ABSTRACT # 9

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 9 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 9

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$34,356.54
B	General Fund Town	\$ 530.34
DA	Highway Fund Townwide	\$18,975.83
DB	Highway Fund Town	\$14,115.39
SL1	Overhead Lighting	\$ 1,855.78
SL2	Underground Lighting	\$ 1,757.46
SL3	Entry Lighting	\$ 99.86
SL4	Garden Park Lighting	\$ 529.86
SL5	Ratnaur Bridge Lighting	\$ 2,903.62
SS1	Manlius Con Sewer District	\$ 1,398.64

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

Nayes: 0

All in Favor.

Motion Carries.

4. CNY Regional Intermodal Facility – Sponsored by Synapse- Girdeon Road.

Brian Macrae and Vita DeMarchi from Synapse Risk Management gave a brief presentation on the proposed project and feasibility study for the CNY Intermodal Transfer Facility.

Vita DeMarchi, Synapse, stated that she would like a letter of support from the Town Board for the complete feasibility study for the CNY Intermodal Transfer Facility. This letter would allow the management group to apply for a grant for funding from the “Shovel Ready Program” from National Grid. This funding would help implement engineering, planning and design of the project.

Brian Macrae, Synapse, stated that there may be another round of funding available from the Regional Development Economic Council. Mr. Macrae gave an overview of the three phases of the project.

Discussion ensued regarding previous attempts to develop the intermodal container facility, the types of projects Synapse develops and whether the funding will private or public.

Councilor Marnell asked if the developer will ask for a PILOT agreement. Vita DeMarchi, Synapse, stated that the company is only asking for support of the feasibility study right now and they cannot commit to anything.

Discussion ensued regarding the timing of the project and what would be transported and stored in the containers.

Councilman Loeffler stated that a previous proposal was more of an import facility and this seems to be more of an export facility. Mr. Macrae stated that this facility will be used to export many locally made products and there will some imports as well.

Councilor Marzola made a motion, seconded by Councilor Schepp, to authorize the Supervisor to sign a letter of support for Synapse Risk Management to perform a feasibility study for the CNY Intermodal Transfer Facility.

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

Nays: 0 All in Favor. Motion Carries.

5. Public Hearing – Ordinance 2012-1 Amending Chapter 139 Vehicle & Traffic – Stop Signs - Turnstone Dr. & Stratus Circle, Stratus Circle & Cirrus Court

Robert Cushing, Highway Superintendent, briefly explained why the Town wants to install four stop signs at the intersections of Turnstone Drive and Stratus Circle and the intersection of Stratus Circle and Cirrus Court. Superintendent Cushing stated that the original request was for one stop sign but upon visiting the sight he determined that one stop sign would not properly control the flow of traffic. Superintendent Cushing and Chief Marlowe further explained that it would be more beneficial to the Town and the residents to include the all-way stops.

Chief Marlowe discussed Cirrus Court being used as a through street.

Councilor Marnell made a motion, seconded by Councilor Schepp to waive the reading of the public notice in the matter of Public Hearing - Ordinance 2012 -1 Amending Chapter 139 of the Vehicle and Traffic Code - Stop Signs -Turnstone Dr. & Stratus Circle, Stratus Circle & Cirrus Court.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Schepp to open the Public Hearing at 7:33 in the matter of - Ordinance 2012 -1 Amending Chapter 139 of the Vehicle and Traffic Code - Stop Signs -Turnstone Dr. & Stratus Circle, Stratus Circle & Cirrus Court.

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

Nayes: 0 All in Favor. Motion Carries

Jeff Rubin, Stratus Circle, stated that he has two small children under the age of six and he is in favor of the stop sign as people do drive fast through the neighborhood and take sharp turns at the intersection. Mr. Rubin stated there have been several near accidents and it is not a safe situation.

Jean Deflorio, Stratus Circle, stated that the children in the neighborhood have a false sense of security when they are in the road and buses and cars have come head to head and almost collided.

Discussion ensued regarding the placement of the stop signs and how that will affect the flow of traffic.

Councilor Marnell made a motion, seconded by Councilor Marzola to close the Public Hearing at 7:40 in the matter of - Ordinance 2012 -1 Amending Chapter 139 of the Vehicle and Traffic Code - Stop Signs -Turnstone Dr. & Stratus Circle, Stratus Circle & Cirrus Court.

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

Nayes: 0 All in Favor. Motion Carries

Councilor Green made a motion, seconded by Councilor Marnell to approve - Ordinance 2012 -1 Amending Chapter 139 of the Vehicle and Traffic Code - Stop Signs -Turnstone Dr. & Stratus Circle, Stratus Circle & Cirrus Court as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries

6. Public Meeting 2012 Annual MS4 Report – Dredging Bishops Brooks

David Tessier, Director of Planning & Development, stated that he would like to hold a public meeting on the annual MS4 report on Thursday May 17, 2012 at 5:30p.m.

Councilor Marnell made a motion, seconded by Councilor Giordano to hold a public meeting on Thursday May 17, 2012 at 5:30 at Manlius Town Hall in the Matter of the Annual MS4 Stormwater report.

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

Nays: 0 All in Favor. Motion Carries

David Tessier, Director of Planning & Development, stated that the Town would like permission to ask for a temporary construction easement on selected homeowners' property in the area of Bishops Brook in order to dredge Bishops Brook.

Councilman Loeffler made a motion, seconded by Councilman Marzola to authorize the Supervisor to sign temporary construction easement documents with homeowners within the area of Bishop's Brook for the purposes of dredging Bishops Brook.

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

Nays: 0 All in Favor. Motion Carries

7. Set Date - Public Hearing – Local Law 2012-2 amending Chapter 155, Article III – RM Zoning – Parking

Timothy Frateschi, Attorney for the Town, stated that he has submitted an amendment resolution to the Town Board for the parking space requirement in the RM Zoning. Attorney Frateschi stated the amendment would require two parking spaces per bedroom. The current zoning is 1 parking space per 200 square feet.

Councilor Marnell made a motion, seconded by Councilor Marzola, to set date for public hearing in on May 23, 2012 at 7:05p.m.in the matter of Local Law 2012-2 Amending Chapter 155, Article III – RM Zoning – Parking.

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

Nays: 0 All in Favor. Motion Carries.

8. Village of Fayetteville Fire Budget Presentation

Councilor Marzola thanked all of the Mayors, Village employees and Fire Department members for attending the meeting.

Councilor Marzola reviewed the 2012-2103 Fire and EMS budget for the Village of Fayetteville. Councilor Marzola stated that the total budget is \$1,632,790 a 5.86% decrease. The Town of Manlius share of that is \$1,236,061.00 with a 2.3050 tax rate per thousand.

Mayor Olson, Village of Fayetteville, thanked the Chiefs, the Police Department, and the other fire departments. Mayor Olson stated that there have been over 3,200 ambulance calls and discussed the factors driving the high number of calls. Mayor Olson stated that two major factors that cause the call numbers to be high are the large number of mutual aid calls. Mayor Olson stated that service is very important to Fayetteville and ambulance revenue is strong.

Conversation ensued regarding what debt service will be retired this year, budgeting for future ambulance purchases, reserve practices and activity based costing for tracking purposes. Conversation ensued regarding the high volume of calls to Northeast Medical Center and increased the number of mutual aid calls outside of Onondaga County.

9. Village of Manlius Fire Budget Presentation

Councilor Marzola reviewed the 2012-2103 Fire and EMS budget for the Village of Manlius. Councilor Marzola stated that the total budget is \$1,889,206.00 a 1.47% decrease. The Town of Pompey share is \$442,074.00, the Village of Manlius share is \$406,179.00 and Town of Manlius share of that is \$1,040,952.00 with a 1.5563 tax rate per thousand.

Mayor Serafin thanked Chief Whorall and Village Clerk Dygert for all of their work on the budget. Mayor Serafin stated that he is proud of all of the Volunteers and all of the paid staff and stated that service is a priority. Mayor Serafin stated that the Village is looking at the Fire Buildings and for creative solutions to deliver services.

Conversation ensued regarding capital needs and the upcoming replacement of two ambulances.

Chief Whorall, Village of Manlius, discussed the sale of retired equipment, the award winning fire prevention program, the award winning recruitment program and the children's boot camp.

Conversation ensued regarding the large number of mutual aid calls, reserve funds for capital purchases and the defunding of unfilled positions.

Mayor Serafin stated that the Village will be connecting the sidewalks on Rte 173 near Carriage House East and the Village will be applying to put sidewalks in on Enders Road.

10. Village of Minoa Fire Budget Presentation

Councilor Marzola reviewed the 2012-2103 Fire and EMS budget for the Village of Minoa. Councilor Marzola stated that the total budget is \$916,486.00 a 3.80% decrease. The Town of Manlius share of the budget is \$713,054.00 with a 1.5563 tax rate per thousand.

Mayor Donovan, Village of Minoa, introduced the new Fire Chief Matt McGarrity (Car 1).

Mayor Donovan, Village of Minoa, discussed the current capital improvement projects that the Village is completing internal to save money. Mayor Donovan discussed the replacement and repair of equipment. Mayor Donovan stated that he is very proud of the fire department and that they work very hard.

Discussion ensued regarding the debt service schedule for the replacement of capital equipment. Discussion ensued regarding the contract for Paramedic / EMS services for the Village of Minoa.

11. Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development – No New Business

C) Attorney

Attorney Frateschi stated that the Fayetteville Manlius School District has interviewed police officers for the newly created SIRO position and contract talks have begun with the School District as well.

Councilor Loeffler stated that the SIRO officer will be trained and he would like authorization for an officer to be trained in the SIRO techniques.

Councilor Marnell made a motion, seconded by Councilor Giordano to authorize a Police Officer to be trained in the SIRO techniques by an existing SIRO.

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

Nayes: 0

All in Favor.

Motion Carries.

D) Town Clerk – No New Business

E) Town Board

Councilor Loeffler stated that the Aramark rug contract for the police building is expiring and is up for renewal. Councilor Loeffler stated that Aramark has reduced the contract price by \$60.00 and it is a three year contract.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to renew the Aramark contract for rug services for a three year period.

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

Nayes: 0 All in Favor. Motion Carries.

Chief Marlowe stated that the Police Department received \$29,000 in funds from the 2009 STLEPP grant. These funds were allocated for the purchase of laptop computers. Chief Marlowe stated that the Police Department had already purchased the computers in 2009 and used other funds from police accounts to pay for the laptop computers. Chief Marlowe stated he would like to purchase weapons and replace in car laptop computers that have exceeded the warranty period.

Discussion ensued regarding the computers out of warranty period, the cost of the weapons and the cost of the in car laptop computers. Conversation ensued regarding the laptop computers that are out of the warranty period and the Town Board requested more information on the computers that have exceeded the warranty period.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to make the following budget modification; increase revenue by \$29,000.

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

Nayes: 0 All in Favor. Motion Carries.

F) Supervisor

Supervisor Theobald stated that the Town of Manlius has received a \$10,5000 grant from the Save the Rain Program for the efforts to clean out the underground drainage at Muirfield Dr. Supervisor Theobald congratulated the Highway Department and Town Engineer Miller for all of their hard work on that project.

12. EXECUTIVE SESSION

There being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Marnell, the Board unanimously voted to adjourn regular session at 9:18pm to enter into executive session to discuss personnel issues and contract negotiations.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

May 9, 2012

Upon motion duly made by Councilor Schepp 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 9:42 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Schepp, the Board unanimously voted to adjourn the Regular Session at 9:43 p.m.

Submitted by:

Ann Oot
Town Manager