

MINUTES
TOWN BOARD
June 13, 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
Absent: Sandra A. Schepp, Councilor
Vincent Giordano, Councilor
Karen Green, Councilor

The following Town Officers were present:

Timothy Frateschi, Attorney for the Town
Fran Marlowe, Manlius Police Chief
Ann Oot, Town Manager
Allison A. Edsall, Town Clerk
Doug Miller, Town Engineer

Other persons attending:

Ellen & Mike McGrew, Manlius. John Abbott, Minoa Trustee. Ken Wagner, Manlius. Jon Hefti, Manlius.

1. THE PLEDGE OF ALLEGIANCE

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

2. APPROVAL OF MINUTES – May 23, 2012

Councilor Marzola made a motion, seconded by Councilor Green, to approve the minutes of May 23, 2012 as submitted by Town Clerk Edsall.

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

Nays: 0

All in Favor.

Motion Carries.

3. APPROVAL OF ABSTRACT # 11

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 11 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 11

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$228,522.11
B	General Fund Town	\$ 7,817.96
CM1	Police Trust	\$ 2,950.08
DA	Highway Fund Townwide	\$ 73,497.33
DB	Highway Fund Town	\$ 66,132.04
SL1	Overhead Lighting	\$ 1,766.63
SL2	Underground Lighting	\$ 1,718.04
SL3	Entry Lighting	\$ 97.76
SL4	Garden Park Lighting	\$ 525.88
SL5	Ratnaur Bridge Lighting	\$ 2,723.63
SR1	Manlius Trash District	\$ 78,873.02
SR2	Manlius Res Brush District	\$ 11,724.83
SS1	Manlius Con Sewer District	\$ 1,563.64

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

Nayes: 0

All in Favor.

Motion Carries.

4. NYS Standard Workday Reporting Resolution

The Town Board tabled this resolution until 06/27/2012.

5. Correspondence/New Business

A) Highway Superintendent – No New business

B) Planning & Development – No New Business

Councilor Marnell entered at 7:03p.m.

C) Attorney

Attorney Frateschi asked for a brief executive session to discuss tax certioraris and PBA negotiations.

D) Town Clerk – No New Business

E) Town Board

Councilor Loeffler discussed the new break room at the Town of Manlius Police Department. Councilor Loeffler stated the room was previously unusable space and the cost will be deducted from the Town's rent.

Councilor Loeffler discussed the Town of Manlius Police Departments proposal to replace 4 computers, purchase rifles and voice stress analyzers recovered funding from the 2009 SLETPP grant in the amount of \$29,000.00.

This proposal includes the advanced replacement of four vehicle mobile computers with finger touch screen displays that are coming out of warranty and were budgeted to be replaced in 2013. The proposal also includes the full implementation of the patrol rifle program with the purchase of 9 patrol rifles at a cost of \$9,000 and the purchase of a Voice Stress Analyzer at a cost of \$8,000.

Discussion ensued regarding the replacement of the computers and the warranties, the shared uses of the voice stress analyzers and how to appropriate the monies for accounting purposes.

Councilor Loeffler made a motion, seconded by Councilor Marnell to authorize the purchases of \$11,000 in computers and \$9,000 in rifles and to increase expenditures by \$20,000. An amendment to the motion was added.

Councilor Green made the motion, seconded by Councilor Marnell, to amend the previous motion to include the purchase of a voice stress analyzer at a cost of \$8,000 and further increase expenditures by \$8,000.

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

Nayes: Councilor Loeffler, Councilor Marzola 4-2 Amendment of the Motion Carries

Vote on Amended Motion:

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

Nayes: Councilor Marzola 5-1 Motion Carries.

Councilor Green stated that she had the opportunity to attend the Onondaga County Planning Symposium and it was an excellent learning experience.

Councilor Green stated that there have been some problems in the recreational building and thanked Bill Miller and Councilor Giordano for all of their help.

Councilor Green stated that she attended a meeting in Minoa regarding the recent vandalism and thanked the Town of Manlius Police Department for all of their hard work.

F) Supervisor

Supervisor Theobald reviewed the proposal for a new Employee Assistance Program as presented by Town Manager Oot and Captain Ackerman. Supervisor Theobald stated that this is at low cost to the Town and provides valuable and needed support to Town employees.

Discussion ensued regarding the proposed benefits and the costs. The Town Board tabled a vote on the proposal and requested further budget information.

Supervisor Theobald gave an update on the Implementation Advisory Committee for the proposed Joint Fire District. Supervisor Theobald stated that while the committee advised against a Joint Fire District the recommendation was for an operational consolidation. The IAC provided several ideas on ways the separate departments could work together. Supervisor Theobald stated that the Fire Departments and the Fire Chiefs were already doing a great job of that and they will continue to move in that direction. Supervisor Theobald thanked the members of the IAC and the Fire Departments for all of their hard work on this task.

6. EXECUTIVE SESSION

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Loeffler, the Board unanimously voted to adjourn regular session at 7:50 pm to enter into executive session to discuss tax certioraris and contract negotiations.

Respectfully Submitted by:

Allison Edsall
Town Clerk

7. EXECUTIVE SESSION MEETING MINUTES

Executive Session
June 13, 2012

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

The Town Board re-entered Regular Session at 8:15 p.m.

Discussion ensued regarding settlement of a tax certiorari case for the property 8220 Manlius-Cazenovia Road Town of Manlius, Owner Walrus Enterprises LLC. 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 Giordano:

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 **WALRUS ENTERPRISES v. PATRICK J. DUFFY, Assessor of the TOWN OF MANLIUS** (Index No. 2007-4271, RJI# 33-07-2495, Property Tax ID 113.2-04-03.3; and Index No. 2008-6015, RJI 33-08-2886, Property Tax ID 113.2-04-03.3; and Index No. 2009-5162, RJI 33-09-2834, Property Tax ID 113.2-04-03. ; and Index No. 2010-4061, RJI 33-10-2846, Property Tax ID 113.2-04-03.3 3; and Index No. 2011-4420, RJI 33-11-2295, Property Tax ID 113.2-04-03.3) be assessed as follows:

8220 Manlius-Cazenovia Road

2007	\$	11,380,000
2008		11,380,000
2009		11,380,000
2010		11,380,000
2011		11,380,000

And be it,

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

Ayes: Supervisor Theobald, Councilor Marzola, Councilor Giordano, Councilor Green, Councilor Loeffler, 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 Marnell, the Board unanimously voted to adjourn the Regular Session at 8:21 p.m.

Submitted by:

Timothy A. Frateschi
Attorney for the Town