

MINUTES
TOWN BOARD
June 27, 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	

Other persons attending:

Ellen & Mike McGrew, Manlius.

1. THE PLEDGE OF ALLEGIANCE

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

2. APPROVAL OF MINUTES – June 13, 2012

Councilor Marnell made a motion, seconded by Councilor Loeffler, to approve the minutes of June 13, 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 # 12

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 12 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS

Fund Summary

Abstract # 12

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 141,601.91
B	General Fund Town	\$ 2,872.65
DA	Highway Fund Townwide	\$ 119,668.35
DB	Highway Fund Town	\$ 213,796.53
SL1	Overhead Lighting	\$ 1,643.31
SL2	Underground Lighting	\$ 1,676.16
SL3	Entry Lighting	\$ 94.63
SL4	Garden Park Lighting	\$ 520.28
SL5	Ratnaur Bridge Lighting	\$ 2,540.46
SR1	Manlius Trash District	\$ 98.85
SR2	Manlius Res Brush District	\$ 98.85
SS1	Manlius Con Sewer District	\$ 763.13

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

Nayes: 0

All in Favor.

Motion Carries.

4. NEW YORK STATE RETIREMENT SERVICE CREDIT RESOLUTION

Councilor Marnell made a motion, seconded by Councilor Marzola to approve the 2012 New York State Retirement Service Credit Resolution as prepared 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.

5. CORRESPONDENCE/NEWBUSINESS

A) Highway Superintendent

Robert Cushing, Highway Superintendent, stated that OCWA has applied for a road work permit under section 149 of the Highway law to install a water main on Myers Road.

Councilor Loeffler made a motion, seconded by Councilor Marzola to authorize the Supervisor to sign the highway road work permit for OCWA to install a water main on Myers Road.

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

Nayes: 0 All in Favor. Motion Carries.

Superintendent Cushing discussed upgrading the Town Highway radio systems. The tentative figure to install the high band radio system that is needed is \$15,000. Superintendent Cushing stated that this would replace some of the radios and upgrade others. Superintendent Cushing also discussed the FCC licensing process.

Councilor Schepp stated the Town should look into purchasing Fayetteville Fire Departments old radio system as they had four relatively new repeaters when their system was replaced.

Discussion ensued regarding the current radio system at the Town Highway Garage and how the system should be replaced.

B) Planning & Development

Supervisor Theobald discussed a recent meeting with the neighbors from Falconview regarding drainage.

Superintendent Cushing discussed the recent work performed on the stream that was cleaned of debris and silt in Falconview. Superintendent Cushing stated that the Town obtained easements from Rte. 173 to Fencebend Dr.

David Tessier, Director of Planning & Development, stated that he has received complaints regarding tall grass on Wilson Dr. and Anglia St. Director Tessier stated he would like authorization to have the properties mowed and the bill for that service added to the property tax bill.

Councilor Marnell made a motion, seconded by Councilor Giordano to authorize Director Tessier to contract with a landscaping company to mow the tall grass at 136 Wilson Dr. Manlius NY and have the cost of that service put on the property tax bill.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Giordano to authorize Director Tessier to contract with a landscaping company to mow the tall grass at 4730 Anglia St. Manlius NY and have the cost of that service put on the property tax bill.

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

Nays: 0 All in Favor. Motion Carries.

Director Tessier stated that Code Officer Mike Wildrick has resigned and he would like to advertise to fill the position of part time codes officer.

Councilor Giordano made a motion, seconded by Councilor Marnell to accept the resignation of part time Code Officer Michael Wildrick effective Monday June 25, 2012.

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

Nays: 0 All in Favor. Motion Carries

Councilor Giordano made a motion, seconded by Councilor Marnell to authorize Director Tessier to submit an employment advertisement to fill the part time codes officer position in the Office of Planning and Development.

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

Nays: 0 All in Favor. Motion Carries

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Town Board

Councilor Schepp stated that the Court would like to have Alexia Amidon return as an intern in the Court Offices and assist with records management this summer. Councilor Schepp stated that Ms. Amidon has interned for the Town in the past and did an excellent job. Councilor Schepp stated that this is an unpaid intern position.

Councilor Schepp made a motion, seconded by Councilor Marnell to hire Alexia Amidon as a part time intern for the Court Offices effective June 27, 2012.

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

Nays: 0 All in Favor. Motion Carries

Councilor Marzola stated that the annual budget process has begun and gave a brief update.

Councilor Green stated that she has submitted to the Town Board the annual list of summer recreation employees with their salaries listed accordingly.

Councilor Green made a motion, seconded by Councilor Schepp to hire the recreation employees as submitted by Director Peggy Kenyon.

Discussion ensued regarding the hourly rates for returning employees.

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

Nays: Councilor Marzola 6-1. Motion Carries

Councilor Giordano stated that the hot water circulating pump at Town Hall needs to be replaced and he has received a quote from Johnson Controls for \$801.27

Councilor Giordano made a motion, seconded by Councilor Loeffler to purchase a new hot water circulating pump for Town Hall from Johnson Controls at a cost of \$801.27.

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

Nays: 0 All in Favor. Motion Carries

F) Supervisor

Supervisor Theobald gave a brief update on the current County Snowplow Agreement Negotiations. Supervisor Theobald also stated that there will be a meeting with Center State on Friday regarding the Joint Fire District Study and the findings of the Implementation Advisory Committee.

6. EXECUTIVE SESSION

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 enter into executive session to discuss collective bargaining agreements at 7:31pm.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session
June 27, 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 7:49 p.m.

Councilor Marnell made a motion, seconded by Councilor Giordano to authorize the supervisor to enter into a contract with ESI Employee Assistance Group for an Employee assistance program for all Town Employees.

Discussion: The Town Board believes this is a good benefit for all employees in the Town including Town Hall employees, Highway Department Employees and Police Department Employees.

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