

**MINUTES
TOWN BOARD
July 11, 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:

Absent	John R. Loeffler, Councilor
	David M. Marnell, Sr., Councilor
Absent	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	Doug Miller, Town Engineer

Other persons attending:

Ellen McGrew, Manlius. Ken Wagner, Manlius. Jane Lorraine, Kirkville. Mike & Cindy Hare, Kirkville.

1. The Pledge of Alliance

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 – June 27, 2012

Councilor Giordano made a motion, seconded by Councilor Green, to approve the minutes of June 27, 2012 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 13

Councilor Marnell made a motion, seconded by Councilor Schepp, to approve Abstract # 13 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 13

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 49,328.28
B	General Fund Town	\$ 1,981.16
CM1	Police Trust	\$ 561.78
DA	Highway Fund Townwide	\$ 3,380.11
DB	Highway Fund Town	\$ 90,953.68
SD3	Consolidated Drainage # 3	\$ 7,600.00
SR1	Manlius Trash District	\$ 78,873.02
SR2	Manlius Res Brush District	\$ 11,724.83
SS1	Manlius Con Sewer District	\$ 669.67

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

Nayes: 0

All in Favor.

Motion Carries.

4. Set Date – Public Hearing – Special Permit – Michael & Cindy Hare, 7026 N. Manlius Rd., Kirkville NY “Instinctive Guardians” to train and/or provide service dogs

Michael Hare made a brief presentation on Instinctive Guardians and reviewed his history with raising German Shepherds as a certified trainer. Mr. Hare stated that these dogs will be raised to help treat veterans with Post Traumatic Stress Disorder.

Timothy Frateschi, Attorney for the Town, stated that this tax parcel is zoned Residential Agricultural and under that zoning kennels are allowed with a special use permit from the Town Board.

Discussion ensued regarding where referrals for the dogs come from. Mr. Hare stated that most of his referrals are from out of state.

Councilor Green asked if there are other similar kennels in the area. Mr. Hare stated there are not many kennels in the area.

Discussion ensued regarding the selection process for service dogs.

Discussion ensued regarding the neighbors in the area. The Town Board requested that notifications of the public hearing be sent to residents within 1000 feet of the kennel.

Councilor Marnell made a motion, seconded by Councilor Schepp to set date for a public hearing on August 8, 2012 at 7:05p.m. in the matter of Michael & Cindy Hare, 7026 N. Manlius Rd., Kirkville NY “Instinctive Guardians” to train and/or provide service dogs.

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

Nayes: 0 All in Favor. Motion Carries.

5. Contract Drawings Megnin Farms

David Tessier, Director of Planning and Development, reviewed the contract drawings for Megnin Farms Phase II. Director Tessier stated that the Town Engineer has reviewed the contract drawings and they are acceptable.

Attorney Frateschi discussed the intermunicipal agreement with the Village of Chittenango for the sewer district.

Councilor Marnell made a motion, seconded by Councilor Green to authorize the Supervisor to sign the contract drawings for Megnin Farms Phase II.

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

Nayes: 0 All in Favor. Motion Carries.

6. Correspondence/New Business

A) Planning & Development

Director Tessier stated that he has received a request from OCWA to install three fire hydrants in Megnin Farms at an annual rate of \$61.61.

Councilor Marnell made a motion, seconded by Councilor Giordano to install three fire hydrants in Megnin Farms at an annual rate of \$61.61.

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

Nayes: 0 All in Favor. Motion Carries

Director Tessier stated that he had received notification that there was an abandoned pool at 136 Wilson Dr. East Syracuse NY that presented an immediate hazard to residents. Director Tessier stated that due to the immediate threat to safety he has already taken action to secure the pool and requested the Town Board ratify the decision to secure the pool.

Councilor Giordano made a motion, seconded by Councilor Marnell to take means necessary to secure the pool at 136 Wilson Dr., East Syracuse, NY as it poses an immediate threat to public safety and add the cost of securing that pool to the tax bill.

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

Nays: 0 All in Favor. Motion Carries

Director Tessier stated that there is tall grass located at the abandoned home at 328 Sunset Dr. East Syracuse NY.

Councilor Giordano made a motion, seconded by Councilor Marnell to mow the tall grass at 328 Sunset Dr. East Syracuse NY and put the cost of mowing that lawn on the tax bill.

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

Nays: 0 All in Favor. Motion Carries

B) Highway Superintendent – No New Business

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Town Board

Councilor Green stated that Playground Programs have begun and encouraged everyone to attend the Recreation Departments theatre production of “A Chorus Line”.

Councilor Green congratulated Supervisor Theobald on his recent appointment from the Governor to the State Accreditation Review Board for police departments across the State.

Supervisor Theobald discussed the State Accreditation Review Board and gave a brief overview.

Councilor Marnell stated he has recently spoken with resident Bob Duncanson who is very upset about the Deer Population in the Town of Manlius and Green Lakes.

Supervisor Theobald stated that he will contact Mr. Duncanson.

F) Supervisor

Supervisor Theobald gave a brief update on the snowplow contract negotiations with Onondaga County.

7. 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 adjourn regular session at 7:29pm and enter into executive session to discuss tax certiorari and personnel matters.

Respectfully Submitted by:

Allison Edsall
Town Clerk

Executive Session July 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 7:45 p.m.

Councilor Marnell made a motion, seconded by Councilor green, to approve the Stipulation of Settlement and Order:

In the Matter of The Craftsman Inn Inc., as set forth on the Stipulation of Settlement and Order presented to the Town Board that sets the assessment for the property identified as Tax Parcel No. 92-7-3.1 (the Craftsman property on Genesee Street) as follows:

2011	\$4,657,500
2012	\$3,250,000
2013	\$3,250,000
2014	\$3,250,000
2015	\$3,250,000

Ayes: Councilor Marzola, Councilor Giordano, Councilor Green, Councilor Schepp.
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 Giordano, the Board unanimously voted to adjourn the Regular Session at 7:47 p.m.

Submitted by:

Timothy A. Frateschi, Esq.