

MINUTES
TOWN BOARD
March 23, 2016

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
Vincent Giordano, Councilor
Karen Green, Councilor
Richard Rossetti, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town	Allison A. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	Doug Miller, Engineer for the Town

Other persons attending: Ellen & Mike McGrew, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – March 9, 2016

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of March 9, 2016 as submitted by Town Clerk Edsall.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 6

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 6 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 6 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 56,270.16
B	General Fund Town	\$ 136.49
DA	Highway Fund Townwide	\$ 32,974.52
DB	Highway Fund Town	\$ 1,755.02
SW2	Manlius Con Water District	\$ 22,674.53
W10	Eagle Village Water District	\$ 986.84
W20	Jas N Manlius Water District	\$ 61.44
W40	Minoa Road Water District	\$ 30.72
W50	Buttonvale Water District	\$ 592.10
W60	Milnerfield Water District	\$ 1,510.98
W70	Mycenae Water District	\$ 1,467.21
W80	Schepp Water District	\$ 197.37
W90	Watervale Water District	\$ 30.72
SR1	Manlius Trash District	\$ 88,192.74
SR2	Manlius Res Brush District	\$ 11,048.33
SS1	Manlius Con Sewer District	\$ 198.15
SD3	Consolidated Drainage # 3	\$ 660.00

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

Nayes: 0

All in Favor.

Motion Carries

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that he will be purchasing of a new pay loader, as budgeted for in 2016. The payloader will be purchased from the NJPA (National Joint Power Alliance) bid from John Deere.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to authorize the purchase of a new 2016 Model 644K 4WD payloader from John Deere (NJPA contract) for a net price of \$94,891.62.

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

Nayes: 0

All in Favor.

Motion Carries.

Highway Superintendent Cushing stated that the annual highway road paint bid will be held on April 5th, 2016 at 9:30AM.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Rossetti the Board voted unanimously to adjourn regular session at 7:53PM.

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

Nays: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk