

MINUTES
TOWN BOARD
July 13, 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
Absent	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, Joe Galvin, Phil Meloon.

The Pledge of Allegiance

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

Approval of Minutes – June 22, 2016

Councilor Loeffler made a motion, seconded by Councilor Marnell, to approve the minutes of June 22, 2016 as submitted by Town Clerk Edsall.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 13

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

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 13 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 278,407.76
B	General Fund Town	\$ 5,949.17
DA	Highway Fund Townwide	\$ 139,399.77
DB	Highway Fund Town	\$ 221,464.33
SL1	Overhead Lighting	\$ 1,698.46
SL2	Underground Lighting	\$ 2,036.66
SL3	Entry Lighting	\$ 96.16
SL4	Garden Park Lighting	\$ 601.35
SL5	Ratnaur Bridge Lighting	\$ 2,985.98
SR1	Manlius Trash District	\$ 129.72
SR2	Manlius Res Brush District	\$ 129.72
SS1	Manlius Con Sewer District	\$ 1,534.49
TA2	Trust & Agency - Other	\$ 770.00

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

Nayes: 0

All in Favor.

Motion Carries

Grant Letter – 2014 Boiler Grant

Town Clerk Edsall stated that the paperwork for the 2014 State and Municipalities Program Grant (“SAM”) is completed and ready to be submitted to the Dormitory Authority of the State of New York.

Councilor Giordano made a motion, seconded by Councilor Marnell, to authorize Town Supervisor Edmond Theobald to sign the Grant Disbursement Agreement with New York State and authorize Attorney Frateschi to send an opinion of counsel letter.

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

Nayes: 0

All in Favor.

Motion Carries.

Recreation Contracts – Summer Production

Councilor Green made a motion, seconded by Councilor Marnell, to authorize Kristine Zingaro to sign the rental agreement with Theatre World Backdrops, LLC for the production rental for the summer production of The Little Mermaid.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Green made a motion, seconded by Councilor Marzola, to authorize Supervisor Theobald to sign a contract with WSYR to advertise the summer production of The Little Mermaid, contingent on legal review by the Attorney for the Town.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Green made a motion, seconded by Councilor Marzola, to authorize a budget transfer of \$3,500 from A00.5.7310.410 Program Expense to A00.5.7310.408 Printing & Advertising for the Recreation Department.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Green made a motion, seconded by Councilor Marnell, to authorize Supervisor Theobald to sign an instrument rental agreement with Fayetteville-Manlius Schools at a rate of \$20.00 per instrument for instrumental rental for The Little Mermaid.

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

Nayes: Councilor Marzola

Motion Carries.

New York State Retirement Standard Workday Reporting Resolution

Town Manager Oot stated that the New York State Retirement Standard Workday Reporting Resolution has been prepared and will be available on the Town Website. Town Manager Oot stated that this resolution records work activities and establishes the standard work day for elected and appointed officials.

Councilor Marnell made a motion, seconded by Councilor Loeffler, to approve the New York State Retirement Standard Workday Reporting Resolution as prepared by Town Manager Oot.

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

Nayes: 0

All in Favor.

Motion Carries.

Trash & Brush Bid – Set Date

Chief Marlowe requested a budget amendment in the amount of \$29,000 following the sale of 2 patrol vehicles to SUNY Upstate.

Councilor Loeffler made a motion, seconded by Councilor Green to increase A00.5.3120.400 Police Contractual Account in the amount of \$21,000 and A00.4.2680 Sale of Town Equipment on the amount of \$8,000 following the sale of 2 patrol vehicles to SUNY Upstate.

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

Nayes: 0 All in Favor. Motion Carries

F) Town Board

Councilor Marnell stated that Tina Galvin has been selected for the open Clerk 1 position in the Assessment Office.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to appoint Tina Galvin as a Clerk 1 at a rate of \$31,000 effective July 18, 2016.

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

Nayes: 0 All in Favor. Motion Carries.

G) Supervisor – No New Business

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 voted unanimously to adjourn regular session at 7:25PM to enter into executive session to discuss a personnel matter and attorney client privilege.

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

Nayes: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

July 19, 2016

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 7:50 p.m.

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 the Regular Session at 7:55p.m.

Submitted by:

Tim Frateschi
Attorney for the Town