

MINUTES
TOWN BOARD
February 24, 2016

The Town of Manlius Town Board assembled at the Town Hall, 301 Brooklea Drive, Fayetteville, New York, with Deputy Supervisor John R. Loeffler, presiding and the following Board members present:

David M. Marnell, Sr., Councilor
Nicholas J. Marzola, Councilor
Karen Green, Councilor
Richard Rossetti, Councilor

Absent Vincent Giordano, Councilor
Edmond Theobald, Supervisor

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 McGrew, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – February 10, 2016

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of February 10, 2016 as submitted by Town Clerk Edsall.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 4

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 4 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 4 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 91,980.67
B	General Fund Town	\$ 43.00
DA	Highway Fund Townwide	\$ 36,339.71
DB	Highway Fund Town	\$ 327.07
SD3	Consolidated Drainage # 3	\$ 337.50
SR1	Manlius Trash District	\$ 88,192.74
SR2	Manlius Res Brush District	\$ 11,048.33
SS1	Manlius Con Sewer District	\$ 196.90
W90	Watervale Water District	\$ 615.50

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Green

Nayes: 0 All in Favor. Motion Carries

Approve Updated Zoning Map

Councilor Rossetti made a motion, seconded by Councilor Marnell, to approve the Town of Manlius 2016 Zoning Map as presented by Town Engineer Miller.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

Approve Updated Highway Agreement Form

Highway Superintendent Cushing presented the updated highway agreement including the addition of the clean fill form to the highway agreement packet.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to accept the 2016 Highway Construction Agreement with amendments.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Green

Discussion: The Town Board discussed the current liability limits. The Town Board will review the liability limits in the updated highway agreement.

Nayes: 0 All in Favor. Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Councilor Marnell made a motion, seconded by Councilor Loeffler, to hire Mark Tily as a Motor Equipment Operator effective February 28, 2016.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Green

Nays: 0

All in Favor.

Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to authorize Deputy Supervisor Loeffler to sign a Highway Permit for OCWA to install 100' of 12" DICL water main on South Eagle Village Rd. in the spring of 2016.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Green

Nays: 0

All in Favor.

Motion Carries.

B) Planning & Development

C) Attorney

Attorney Frateschi stated that the Village of Manlius has requested a tax exemption for the firehouse being constructed on Route 92 in Manlius. This exemption is allowed under Real Property Tax Law 406 and can be granted because the fire station will be providing a public service. Attorney Frateschi stated that he has prepared the required resolution which will annually renew the exemption automatically unless withdrawn by the Town Board.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve a resolution to the Village of Manlius to provide a tax exemption for the new firehouse to be located on Route 92 in the Town of Manlius.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Green

Attorney Frateschi stated that the Town of Manlius experienced a computer breach on February 17, 2016. Attorney Frateschi stated that the Town implemented several necessary protocol steps to prevent unauthorized access to the computer system. These protocol steps included engaging specialized legal counsel and forensic computer examiners after consulting with the Town's insurance carrier and qualifying the emergency legal counsel and the forensic computer examiners. The Town has a cybersecurity insurance policy that should cover the costs of these services. Attorney Frateschi stated that the Town considered the data breach an emergency event under the procurement policy.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to authorize the Supervisor to ratify and execute the agreement with A.A.G. Access Advisory Group,

adjourn regular session at 7:30 pm to enter into executive session to discuss pending litigation.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Green

Nayes: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

February 24, 2016

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

The Town Board re-entered Regular Session at 7:46 p.m.

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 the Regular Session at 7:48p.m.

Submitted by:

Tim Frateschi
Attorney for the Town