

MINUTES
TOWN BOARD
August 10, 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. Weber, Town Clerk
Fran Marlowe, Manlius Police Chief	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	Doug Miller, Engineer for the Town

Other persons attending: Mike McGrew, Manlius. Colin Beime, Fayetteville.

The Pledge of Allegiance

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

Approval of Minutes – July 27, 2016

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of July 27, 2016 as submitted by Deputy Clerk Witzel.

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

Abstain: Councilor Marzola

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 15

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract #15 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 15 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 204,411.80
B	General Fund Town	\$ 6,577.82
DA	Highway Fund Townwide	\$ 8,106.92
DB	Highway Fund Town	\$ 115,324.10
SL1	Overhead Lighting	\$ 1,709.17
SL2	Underground Lighting	\$ 2,010.26
SL3	Entry Lighting	\$ 96.42
SL4	Garden Park Lighting	\$ 601.90
SL5	Ratnaur Bridge Lighting	\$ 2,874.14
SR1	Manlius Trash District	\$ 404.57
SR2	Manlius Res Brush District	\$ 375.92
SS1	Manlius Con Sewer District	\$ 1,360.18
TA2	Trust & Agency - Other	\$ 1,420.00

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 National Grid has requested a permit to install an electric distribution line in the Town's right of way on E. Richmond Road.

Councilor Giordano made a motion, seconded by Councilor Marzola, to authorize the Supervisor and the Highway Superintendent to sign a permit to authorize National Grid to work within the Town's right of way to install an electric distribution line on E. Richmond Road.

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

Nayes: 0

All in Favor.

Motion Carries.

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk

Town Clerk Weber stated that she has received a request from Traditions at the Links for a fireworks display permit on August 24, 2016 at Traditions at the Links. Town Clerk

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Marzola the Board voted unanimously to adjourn regular session at 7:19PM to enter into executive session to discuss litigation and a personnel matter.

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

Nays: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

**Executive Session
August 10, 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 7:56 p.m.

The Town Board made the following motion:

WHEREAS, the Town Board (the “Board”) upon the advice of its labor/employment legal counsel, Harris Beach PLLC, has determined that an independent consultant is necessary to examine an employment complaint; and

WHEREAS, the consultant shall, for the purposes of the examination, collect and review preliminary information, prepare interview questions, conduct interviews, collect other relevant information, and prepare a final investigative report to be delivered to the Board for review and decision; and

WHEREAS, consistent with relevant policies and General Orders, to the extent practicable, the details of the examination and the final report shall be conducted and prepared by the consultant, and maintained by the Town Board, in a confidential manner; as the law allows.

NOW, THEREFORE, BASED UPON THE FOREGOING, THE TOWN BOARD HEREBY:

1. Appoints David W. Lippitt to conduct the investigation;

2. Authorizes David W. Lippitt to collect and review preliminary information, prepare interview questions, conduct interviews, collect other relevant information, and prepare a final investigative report; and

3. Authorizes the Town Supervisor to execute the contract or agreement presented with this Resolution.

Motion made by: Councilor Marnell

Seconded by: Councilor Rossetti

VOTE:

AYES: 7

NAYS: 0

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Marnell, the Board unanimously voted to adjourn the Regular Session at 7:56 p.m.

Submitted by:

Tim Frateschi
Attorney for the Town