

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 16 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 30,147.05
B	General Fund Town	\$ 379.19
DA	Highway Fund Townwide	\$ 11,395.89
DB	Highway Fund Town	\$ 21,645.74
SR1	Manlius Trash District	\$ 88,192.74
SR2	Manlius Res Brush District	\$ 11,048.33
SS1	Manlius Con Sewer District	\$ 111.51

Public Hearing – Local Law 2016-5 – Amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps.

Attorney Frateschi reviewed the proposed local law. Attorney Frateschi stated that FEMA is requiring all municipalities to adopt the proposed local law prior to November 4, 2016.

SEQR – State Environmental Quality Review

Attorney Frateschi reviewed the Onondaga County Planning Board resolution dated August 10, 2016.

Attorney Frateschi reviewed Part II of the short environmental assessment form with the Town Board. The Town Board determined that each of the environmental factors would have no more than a small to moderate impact. After further discussion, the Board agreed that there would be no significant environmental impact by amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps based on the reasons set forth in the Resolution drafted by the Attorney for the Town.

Councilor Marnell made a motion, seconded by Councilor Giordano, to declare the Town of Manlius lead agency for SEQR purposes in the matter of Local Law 2016-5 amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps.

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

Nayes: 0

All in Favor.

Motion Carries

Councilor Marnell made a motion, seconded by Councilor Rossetti, to declare the matter of the Local Law 2016-5 amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps an unlisted action and issue a negative declaration for SEQR purposes.

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

Nayes: 0 All in Favor. Motion Carries

Councilor Loeffler made a motion, seconded by Councilor Giordano, to waive the reading of the notice in the matter of Local Law 2016-5 amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps.

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

Nayes: 0 All in Favor. Motion Carries

Councilor Marnell made a motion, seconded by Councilor Rossetti, to open the public hearing at 7:13 PM in the matter of Local Law 2016-5 amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps.

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

Nayes: 0 All in Favor. Motion Carries

There being no comment from the public, Councilor Marnell made a motion, seconded by Councilor Rossetti, to close the public hearing at 7:15 PM in the matter of Local Law 2016-5 amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Loeffler asked if the existing conditions in Chapter 72 of the Code of the Town of Manlius entitled Flood Damage Prevention would be grandfathered.

Town Engineer Miller stated that FEMA has conducted an audit of existing conditions and there are no outstanding issues.

Attorney Frateschi stated that these regulations apply only to new construction and Code Enforcement Officer Jones is already applying these standards.

Town Engineer Miller stated that the updated floodplain map has only changed a small amount and there is very little impact to the Town.

Discussion ensued regarding the current procedure for updating the FEMA floodplain maps.

Councilor Marzola made a motion, seconded by Councilor Loeffler, to adopt Local Law 2016-5 amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps as presented.

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

Nays: 0 All in Favor. Motion Carries

Special Permit Renewal – Clear Path at Skyridge – 1281 Salt Springs Road, Chittenango NY 13037 – 091.-03-40.2

Town Clerk Weber stated that Clear Path at Skyridge has submitted an application to renew the expired special permit for two greens, two tees and partial fairways on Skyridge Golf Course. Town Clerk Weber stated that the Office of Planning and Development has reviewed the application and recommends approval.

Councilor Marnell made a motion, seconded by Councilor Giordano, to renew the special permit for Clear Path at Skyridge located at 1281 Salt Springs Road Chittenango, NY Tax Map # 091.-03-40.2 under the same terms and conditions of the original special permit for a period of seven years expiring on August 31, 2023.

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

Nays: 0 All in Favor. Motion Carries

Inter-Municipal Agreement with Onondaga County Department of Children and Family Services/ Youth Bureau.

Councilor Green made a motion, seconded by Councilor Rossetti, to authorize the Supervisor to sign the Inter-municipal Agreement with the Onondaga County Department of Children and Family Services / Youth Bureau for the operation of youth programs in 2017.

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

Nays: 0 All in Favor. Motion Carries

2016 Trash and Brush Bid Results

Town Clerk Weber reviewed the bid results for the collection of trash and brush in the Town of Manlius. The bid opening was held on August 17, 2016 at 11:00 AM.

Attorney Frateschi stated that the bidders have substantially complied with all specifications required by the bid packet.

2016 Brush Bid Results

Year(s)	Syracuse Haulers	Butler	Last Chance Recycling	Waste Mgmt.
2017-2019	\$29.00	No Bid	No Bid	No Bid
Option 2020	\$31.00	No Bid	No Bid	No Bid
Option 2021	\$31.00	No Bid	No Bid	No Bid

2016 Trash Bid Results

Year(s)	Syracuse Haulers	Waste Mgmt.	Butler	Dependable Disp.
2017-2019	\$176.90	\$228.94	No Bid	No Bid
Option 2020	\$182.00	\$233.95	No Bid	No Bid
Option 2021	\$182.00	\$233.95	No Bid	No Bid

Councilor Giordano made a motion, seconded by Councilor Rossetti, to award the bid for the collection of brush in the Town of Manlius from January 1, 2017 to December 31, 2019 to Syracuse Haulers contingent upon Syracuse Haulers entering into a contract with the Town of Manlius.

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

Nays: 0

All in Favor.

Motion Carries

Councilor Marnell made a motion, seconded by Councilor Marzola, to award the bid for the collection of trash in the Town of Manlius from January 1, 2017 to December 31, 2019 to Syracuse Haulers contingent upon Syracuse Haulers entering into a contract with the Town of Manlius.

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

Nays: 0

All in Favor.

Motion Carries

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that New York State has been electronically updating the road inventories in the Town of Manlius. Highway Superintendent Cushing requested the Town Board dedicate certain lengths of roadways that are currently being maintained by the Town.

Councilor Loeffler made a motion, seconded by Councilor Rossetti, to update the road inventory and dedicate the following roads to the Town of Manlius:

Cornflower Way	Added .26 miles
Edward Falls Lane	Added .28 miles
Gadwall Lane	Added .11 miles
Marangale Road	Added .25 miles
 Total	 Added .90 miles

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

Nays: 0 All in Favor. Motion Carries

B) Planning & Development – No New Business

C) Attorney

Attorney Frateschi reviewed the indemnification agreement for the Stormwater Pollution and Prevention Plan for the Village of Manlius Fire Station.

Councilor Rossetti made a motion, seconded by Councilor Marzola to authorize the Supervisor to sign the indemnification agreement with the Village of Manlius for the Stormwater Pollution and Prevention Plan for the Village of Manlius Fire Station.

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

Nays: 0 All in Favor. Motion Carries

D) Town Clerk – No New Business

E) Police Chief – No New Business

F) Town Board – No New Business

G) Supervisor

Supervisor Theobald discussed the upcoming Tax Cap. Supervisor Theobald stated that the Association of Towns has sent several requests to the Governor's Office for relief from unfunded mandates.

Supervisor Theobald read a letter into the record from Ian Hunter, Last Chance Recycling, regarding the trash and brush bid.

Councilor Marzola made a motion, seconded by Councilor Green, to accept the Supervisor's monthly report for July 2016 as presented.

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

Nayes: 0 All in Favor. Motion Carries.

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 7:42 PM.

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

Nayes: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison Weber
Town Clerk