

MINUTES
TOWN BOARD
September 14, 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:

David M. Marnell, Sr., Councilor
Nicholas J. Marzola, Councilor
Vincent Giordano, Councilor
Karen Green, Councilor
Richard Rossetti, Councilor
Absent: John R. Loeffler, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town
Fran Marlowe, Manlius Police Chief
Ann Oot, Town Manager
Allison A. Weber, Town Clerk
Doug Miller, Engineer for the Town

Other persons attending: Ellen & Mike McGrew, Manlius. Richard Sparrow, E. Syracuse.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 7:00 pm. Boy Scout Troop 154 of Fayetteville led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Approval of Minutes – August 24, 2016

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of August 24, 2016 as submitted by Town Clerk Weber.

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

Nays: 0
All in Favor.
Motion Carries.

Approval of Abstract # 17

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 17 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 17 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 204,552.95
B	General Fund Town	\$ 7,346.63
DA	Highway Fund Townwide	\$ 92,173.75
DB	Highway Fund Town	\$ 391,469.83
SL1	Overhead Lighting	\$ 1,743.88
SL2	Underground Lighting	\$ 2,056.80
SL3	Entry Lighting	\$ 98.13
SL4	Garden Park Lighting	\$ 605.15
SL5	Ratnaur Bridge Lighting	\$ 3,068.54
SR1	Manlius Trash District	\$ 129.72
SR2	Manlius Res Brush District	\$ 129.72
SS1	Manlius Con Sewer District	\$ 1,417.09

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

Nayes: 0

All in Favor.

Motion Carries.

Local Law 2016-5 Amending Chapter 72 of the Code of the Town of Manlius to Comply with FEMA Updated Maps Regulations

Attorney Frateschi presented a draft resolution amending Local Law 2016-5 to comply with the FEMA updated maps regulations. Attorney Frateschi stated that the Town Board adopted Local Law 2016-5 on August 24, 2016. Attorney Frateschi stated that FEMA had reviewed the draft local law and requested some minor changes be made to the local law. Based upon this communication the Town Clerk did not file the local law. Attorney Frateschi stated that the changes were ministerial and therefore a public hearing is not required.

Councilor Marnell made a motion, seconded by Councilor Marzola, to supersede the previous local law that was passed and repass Local Law 2016-5 amending Chapter 72 of the Code of the Town of Manlius to comply with FEMA updated maps and regulations as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

Set a Date for a Public Hearing for Local Law 2016 – () to Override the Property Tax Cap for the Fiscal Year 2017

Attorney Frateschi presented a draft local law to override the property tax cap for the fiscal year 2017. Attorney Frateschi stated that overriding the property tax cap is a precaution.

Councilor Giordano made a motion, seconded by Councilor Rossetti, set a date for a public hearing on September 28, 2016 at 7:05PM for Local Law 2016 () Overriding the Property Tax Cap for the Fiscal Year 2017.

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

Nayes: 0 All in Favor. Motion Carries.

Set a Date for a Public Hearing for Local Law 2016-() Amending Chapter 59 of the Code of the Town of Manlius to include enforcement of the International Building Code.

Attorney Frateschi presented a draft local law to amend the Town Code to include the enforcement of the International Building Code. Attorney Frateschi stated that the Town will also enforce the State Uniform Commercial Code Supplement.

Conversation ensued regarding the difference between the New York State Code and the International Building Code.

Councilor Green made a motion, seconded by Councilor Marnell, set a date for a public hearing on September 28, 2016 at 7:10PM for Local Law 2016 ()Amending Chapter 59 of the Code of the Town of Manlius to include enforcement of the International Building Code.

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

Discussion: Conversation ensued regarding the adoption of the International Building Code by other municipalities.

Nayes: 0 All in Favor. Motion Carries.

Set a Date for a Public Hearing for Local Law 2016-() – Amending Chapter 155 of the Code of the Town of Manlius to amend the Special Regulations for the Regulation of Solar Arrays.

Councilor Rossetti presented a draft local law to amend the special regulations for the regulation of solar arrays. Councilor Rossetti stated that the updated solar array law required a subsequent public hearing because the regulations had changed substantially from the initial regulations that were presented.

Councilor Rossetti made a motion, seconded by Councilor Marnell, set a date for a public hearing on October 26, 2016 at 7:05PM for Local Law 2016-() Amending Chapter 155 of the Code of the Town of Manlius to amend the Special Regulations for the Regulation of Solar Arrays.

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

Nayes: 0

All in Favor.

Motion Carries.

CD Renewal – Pathfinder Bank

Town Manager Oot stated that the 6 Month CD with Pathfinder Bank is due for renewal. Town Manger Oot stated that she received a quote from Pathfinder Bank for .15% and a quote from M & T Bank for .13%. Town Manger Oot recommended the Town renew the CD with Pathfinder Bank.

Councilor Rossetti made a motion, seconded by Councilor Marnell, to renew the 6 month CD with Pathfinder Bank in the amount of \$504,849.09.

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

Nayes: 0

All in Favor.

Motion Carries.

Road Dedications

Town Engineer Miller stated that Highway Superintendent Cushing has requested additional road lengths be added to the Town road inventory. Town Engineer Miller stated that the while the roads have been previously dedicated, some additional portions of these roads need to be added to the Town inventory. This will allow the Town to qualify for additional CHIPS funding. Town Engineer Miller stated that Highway Superintendent has inspected the roads and found the roads to be built to town specifications.

Councilor Marnell made a motion, seconded by Councilor Green, that the following road lengths are hereby dedicated to the Town as outlined in the resolution prepared by the Attorney for the Town.

Cornflower Way	Added .26 Miles
Edwards Falls Lane	Added .28 Miles

Nayes: 0 All in Favor. Motion Carries.

- A) Highway Superintendent – No New Business
- B) Planning & Development – No New Business
- C) Attorney – No New Business
- D) Town Clerk – No New Business
- E) Police Chief

Chief Marlowe presented a bill of sale (\$1.00) and hold harmless agreement for 12 bulletproof vests to be transferred to the Village of Fayetteville. Chief Marlowe stated that these bulletproof vests will be worn by the Fayetteville Fire Department.

Nayes: 0 All in Favor. Motion Carries.

Tim Frateschi
Attorney for the Town