

MINUTES
TOWN BOARD
October 12, 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:

Absent	John R. Loeffler, Councilor
Absent	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: Ellen & Mike McGrew, Manlius. Joseph Stewart, Manlius.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 7:00 pm. Boy Scout Joe Stewart of Troop 369 led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Moment of Silence

A moment of silence was held to honor Willard Ketchum who recently passed away. Mr. Ketchum served on the Town of Manlius Planning Board from 1998-2008.

Approval of Minutes – September 28, 2016

Councilor Rossetti made a motion, seconded by Councilor Marzola, to approve the minutes of September 28, 2016 as submitted by Town Clerk Weber.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 19

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 19 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 19 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 233,294.64
B	General Fund Town	\$ 11,766.44
DA	Highway Fund Townwide	\$ 10,921.09
DB	Highway Fund Town	\$ 27,584.22
SR1	Manlius Trash District	\$ 129.72
SR2	Manlius Res Brush District	\$ 129.72
SS1	Manlius Con Sewer District	\$ 195.62
TA2	Trust & Agency - Other	210.00

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

Nayes: 0 All in Favor. Motion Carries.

Adopt Preliminary Budget 2017

Councilor Marzola gave a general overview of the budget process. Councilor Marzola stated that after approval, the Preliminary Budget for 2017 will be available to the public.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to adopt the Preliminary Budget for the fiscal year 2017.

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

Nayes: 0 All in Favor. Motion Carries.

Set Date – Public Hearing – Town of Manlius 2017 Budget

Councilor Giordano made a motion, seconded by Councilor Green, to set a date for the 2017 hearing on the Preliminary Budget on November 2, 2016 at 7:05 p.m.

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

Nayes: 0 All in Favor. Motion Carries.

Correspondence/New Business

- 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 – No New Business

F) Town Board

Councilor Rossetti discussed a property tax exemption for solar array farms. Councilor Rossetti stated that this exemption will be applied automatically unless the Town disallows the exemption by way of local law.

The Town Board directed the Attorney for the Town to draft a local law to disallow the property tax exemption for solar array farms.

Councilor Marzola gave a brief overview of the 2017 fire budgets for the Manlius Fire Department, Fayetteville Fire Department and the Minoa Fire Department.

G) Supervisor

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Giordano the Board voted unanimously to enter into executive session at 7:50PM to discuss a litigation matter.

Ayes: Supervisor Theobald, Councilor Rossetti, Councilor Marzola, 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

October 12, 2016

Upon motion duly made by Councilor Rossetti 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 8:03 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Rossetti, the Board unanimously voted to adjourn the Regular Session at 8:04p.m.

Submitted by:

Tim Frateschi
Attorney for the Town