

MINUTES
TOWN BOARD
August 26, 2015

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. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	

Other persons attending:

Ellen & Mike McGrew, Manlius. Doug Amann, Manlius, Hayleigh Gowans, Eagle Bulletin.

The Pledge of Allegiance

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

Moment of Silence for Otto Hayes

Supervisor Theobald held a moment silence in remembrance of Otto Hayes. Mr. Hayes was a Town of Manlius Highway Employee for 25 years.

Approval of Minutes – August 12, 2015

Councilor Marnell made a motion, seconded by Councilor Loeffler, to approve the minutes of August 12, 2015 as submitted by Town Clerk Edsall.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 16

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 16 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 16 - 2015	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 74,272.71
B	General Fund Town	\$ 260.05
DA	Highway Fund Townwide	\$ 12,516.17
DB	Highway Fund Town	\$211,489.84
SR1	Manlius Trash District	\$ 87,942.39
SR2	Manlius Res Brush District	\$ 9,060.15
SS1	Manlius Con Sewer District	\$ 197.89

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

Nays: 0

All in Favor.

Motion Carries

Set Date – Public Hearing – Local Law 2015-4 Overriding the Property Tax Cap in the Town of Manlius for Fiscal Year 2016

Attorney Frateschi reviewed the resolution to override the property tax cap for the fiscal year 2016. Attorney Frateschi stated that this override is a precautionary measure as the actual property tax cap is less than 1%.

Councilor Marzola reviewed the formula used to calculate the property tax cap and stated that the tax cap is less than 1%.

Councilor Marzola made a motion, seconded by Councilor Marnell, to set a date for a Public Hearing on September 9, 2015 at 7:05pm in the matter of Local Law 2015-4 overriding the Property Tax Cap in the Town of Manlius for Fiscal Year 2016.

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

Nays: 0

All in Favor.

Motion Carries

CD Renewal – Pathfinder Bank

Town Manager Oot stated that the Town's 6 month CD in the amount of \$503,000 is due for renewal on September 7, 2015. Town Manager Oot stated that the current interest rate for a 6 month CD renewal from Pathfinder Bank is .30% and the current interest rate for a 6 month CD renewal from M&T Bank is .10%.

Councilor Marnell made a motion, seconded by Councilor Marzola, to renew the \$503,000 CD with Pathfinder Bank for 6 months at a rate of .3% .

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

Nayes: 0

All in Favor.

Motion Carries

Inter-municipal Agreement with Village of Minoa regarding Code Enforcement

Supervisor Theobald stated that the Village of Minoa would like to extend the Inter-municipal Agreement for Code Enforcement on a month to month basis until the end of 2015.

Councilor Giordano made a motion, seconded by Councilor Loeffler, to extend the Inter-municipal Agreement with the Village of Minoa regarding Code Enforcement on a month to month basis, all other terms and conditions being the same, until December 31, 2015.

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 he has received a highway permit request from OCWA to install a water main in Austin Meadows Phase 3. Highway Superintendent Cushing recommended approval.

Councilor Marnell made a motion, seconded by Councilor Rossetti to authorize the Highway Superintendent to sign the Highway Permit issued under Section 149 of Highway Law for OCWA to install a water main in Austin Meadows Phase 3.

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

Nayes: 0

All in Favor.

Motion Carries.

B) Planning & Development

Town Manager Oot stated that OCWA has requested permission to install a hydrant in Austin Meadows Phase 3 at the Brinan Fields turnaround.

Councilor Marnell made a motion, seconded by Councilor Green to authorize the Supervisor to sign an agreement with OCWA for the installation of a hydrant in Austin Meadows Phase 3 and an annual hydrant maintenance rate of \$61.61.

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

Nayes: 0 All in Favor. Motion Carries.

Town Manager Oot requested authorization to have the lawn mowed at 317 Washington Boulevard. The property owner has been served for violating Section 302.4 of the New York State Property code for excessive grass height.

Councilor Giordano made a motion, seconded by Councilor Marzola, to authorize the Department of Planning & Development to hire a contractor to mow the grass at 317 Washington Boulevard Fayetteville, N.Y. 13066 and put the cost of this service on the property's Town tax bill.

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

Nayes: 0 All in Favor. Motion Carries.

C) Attorney

Attorney Frateschi stated that the Town Board must notify the current Trash Hauler if the Town is going to exercise the one year option and extend the current trash hauling contract until December 31, 2016.

Councilor Marnell made a motion, seconded by Councilor Marzola, to exercise the one year option, extend the current trash hauling contract until December 31, 2016 and notify Syracuse Haulers of the extension.

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

Nayes: 0 All in Favor. Motion Carries.

D) Town Clerk

Town Clerk Edsall stated that the Traditions at the Links has applied for a fireworks permit for a wedding on September 19, 2015. Town Clerk Edsall stated that the Office of Planning and Development has reviewed the application and recommends approval.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the fireworks permit for Traditions at the Links for September 19, 2015 as presented by Town Clerk Edsall.

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

Nayes: 0 All in Favor. Motion Carries

Town Clerk Edsall stated that the regularly scheduled Budget Workshop on September 5, 2015 should be cancelled.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to cancel the regularly scheduled Budget Workshop on September 5, 2015 at 8:00AM.

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

Nayes: 0 All in Favor. Motion Carries

E) Police Chief

Chief Marlowe stated that he would like authorization to hire a new police officer to fill a current vacancy in the Police Department.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to authorize the Chief of Police to hire a new police officer to fill a current vacancy in the Police Department.

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

Nayes: 0 All in Favor. Motion Carries.

F) Town Board

Councilor Marzola presented the 2014 Annual Police Audit. Discussion ensued regarding the calculations presented in the Audit. Councilor Rossetti requested clarification on the calculations.

The Town Board tabled the matter for further review.

Councilor Loeffler stated that concerned residents have requested that the Town Board consider placing a traffic warning sign or light at the Troop K and Sweet Road intersection. Conversation ensued regarding the possible placement of signs or warning lights at the intersection,

Highway Superintendent Cushing stated that both Troop K Road and Sweet Road are maintained by Onondaga County.

G) Supervisor

Supervisor Theobald presented the Supervisors Monthly report for July.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to approve the Supervisor's Monthly Report for July 2015 as presented.

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

Nays: 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 Loeffler the Board voted unanimously to adjourn regular session at 7:31 pm to enter into executive session to discuss history of an employee in the Highway Department.

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

Nays: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES
Executive Session
August 26, 2015

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 7:40 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Loeffler, the Board unanimously voted to adjourn the Regular Session at 7:41 p.m.

Submitted by:

Tim Frateschi
Attorney for the Town