

MINUTES
TOWN BOARD
December 7, 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: Ellen & Mike McGrew, Manlius. David Barnwell, Manlius. Patrick Connelly, Town of Manlius Police Officer.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 7:00 pm. Patrick Connelly 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 the victims of the attack on Pearl Harbor.

Swearing in of a New Police Officer

Chief Marlowe gave a brief history of new police officer Patrick Connelly. Town Clerk Weber administered the oath of office. The Town Board congratulated Mr. Connelly.

Approval of Minutes – November 16, 2016

Councilor Marnell made a motion, seconded by Councilor Green, to approve the minutes of November 16, 2016 as submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 23

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 23 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 23 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 205,316.79
B	General Fund Town	\$ 6,200.15
SD1	Consolidated Drainage # 1	\$ 23.96
DA	Highway Fund Townwide	\$ 58,378.61
DB	Highway Fund Town	\$ 23,007.97
SL1	Overhead Lighting	\$ 1,895.37
SL2	Underground Lighting	\$ 2,179.48
SL3	Entry Lighting	\$ 102.34
SL4	Garden Park Lighting	\$ 612.55
SL5	Ratnaur Bridge Lighting	\$ 3,602.21
SR1	Manlius Trash District	\$ 129.72
SR2	Manlius Res Brush District	\$ 129.72
SS1	Manlius Con Sewer District	\$ 1,559.64

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

Nayes: 0

All in Favor.

Motion Carries.

Hydrant Request – Megnin Farms, Phase IV

Highway Superintendent Cushing reviewed the application to work within the town right of way to install an 8-inch water main in Megnin Farms Phase IV (Map file #1304) and an application for 2 fire hydrants on Quarter Horse Run in Megnin Farms Phase IV.

Councilor Marzola made a motion, seconded by Councilor Marnell, to authorize the Supervisor to sign the permit to allow OCWA to work within the Town's right of way to install an 8-inch water main in Megnin Farms Phase IV.

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 Rossetti, to authorize the Supervisor to sign an agreement as submitted by OCWA to install 2 fire hydrants in Megnin Farms Phase IV on Quarter Horse Run at a rate of \$71.61 per year.

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

Nays: 0

All in Favor.

Motion Carries.

Annual Maintenance Contract NYSDOT

Highway Superintendent Cushing reviewed the annual maintenance contract with the New York State Department of Transportation to allow the Town to work within the state right of way.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to authorize the Highway Superintendent Cushing to sign the annual maintenance contract with the New York state Highway Department to authorize the Town to work within the state right of way.

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 discussed the Emerald Ash Borer and the removal of ash trees in the Town of Manlius.

B) Planning & Development

Town Engineer Miller presented the annual stormwater resolution to enter into an agreement with the Central New York Regional Planning Board to provide public education, outreach and training compliance program to comply with the MS4 stormwater regulations.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to approve the resolution as presented to enter into an agreement with the Central New York Regional Planning Board to provide public education and provide a training compliance program to comply with the MS4 stormwater regulations.

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

Nays: 0

All in Favor.

Motion Carries.

C) Attorney

		Bark Mulch		\$892.00	
		Fall Clean up		\$449.00	
		Flower Planting and Care		\$925.00	
		Subtotal		\$2,865.00	
		Lawn fertilization and weed control		\$554.00	
		Subtotal			
				\$554.00	
		Lawn fertilization and weed control			
				\$727.24	
		Subtotal			
				\$727.24	

Councilor Giordano made a motion, seconded by Councilor Marnell, to authorize the Supervisor to enter into a 2-year contract with ProScapes for the landscaping at Town Hall at a rate of \$2,865.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marnell discussed the budget increase that the Fayetteville Free Library Board has proposed. Councilor Marnell stated that the FFL Board has proposed a 6% tax increase and encouraged the Town Board to attend the upcoming budget hearing.

G) Supervisor

Supervisor Theobald stated that the Town of Manlius Quarry Monitoring Committee has submitted the annual report. The committee has proposed that the committee will adjourn

