

MINUTES
TOWN BOARD
January 11, 2017

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:

Jeff Schiano, Attorney for the Town Allison A. Weber, Town Clerk
Fran Marlowe, Manlius Police Chief Rob Cushing, Highway Superintendent
Doug Miller, Engineer for the Town

Other persons attending: Ellen & Mike McGrew, Manlius.

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.

Approval of Minutes – December 21, 2016

Councilor Rossetti made a motion, seconded by Councilor Giordano, to approve the minutes of December 21, 2016 as submitted by Town Clerk Weber.

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 # 25 & Abstract # 1

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 25, as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 25 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 67,057.10
B	General Fund Town	\$ 590.72
DA	Highway Fund Townwide	\$ 84,177.76
DB	Highway Fund Town	\$ 10,031.36
SL1	Overhead Lighting	\$ 2,290.30
SL2	Underground Lighting	\$ 2,269.15
SL3	Entry Lighting	\$ 112.44
SL4	Garden Park Lighting	\$ 630.48
SL5	Ratnaur Bridge Lighting	\$ 4,019.42
SS1	Manlius Con Sewer District	\$ 604.84

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 1, as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 1 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 136,306.92
B	General Fund Town	\$ 6,234.95
DA	Highway Fund Townwide	\$ 24,284.88
SL1	Overhead Lighting	\$ 148.39
SL2	Underground Lighting	\$ 148.39
SS1	Manlius Con Sewer District	\$ 124,927.00

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

Nayes: 0

All in Favor.

Motion Carries.

Set Date – Public Hearing – Local Law - Amend the Town of Manlius code section 155-15 entitled Commercial District A (CA), to allow outdoor seating by way of Special Permit in the CA District.

Attorney Schiano reviewed the proposed local law.

Conversation ensued regarding the special permit process, outdoor seating and indoor theatres with an outdoor seating area for refreshments.

Councilor Marnell made a motion, seconded by Councilor Green to set a date for a public hearing on January 25, 2017 at 7:05 PM in the matter of a Local Law to Amend the Town of Manlius Code Section 155-15 entitled Commercial District A (CA), to allow outdoor seating by way of Special Permit.

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 – 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 Green gave an update on the Village of Fayetteville's Deer Management Committee.

Councilor Green stated that Frosty Forest at Green Lakes will take place on January 21, 2017.

G) Supervisor

Supervisor Theobald stated that the Justice Court has requested the annual yearly audit.

Supervisor Theobald stated that the Iron Man course will run through Manlius in June.

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 adjourn regular session at 7:13PM.

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 A. Weber
Town Clerk