

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 24 - 2016	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 73,639.79
B	General Fund Town	\$ 460.00
CM1	Police Trust	\$ 15,493.35
DA	Highway Fund Townwide	\$ 117,825.19
DB	Highway Fund Town	\$ 883.75
SR1	Manlius Trash District	\$ 88,192.74
SR2	Manlius Res Brush District	\$ 11,048.33
SS1	Manlius Con Sewer District	\$ 267.46

Annual Historian Report

Barbara Rivette, Historian, presented the 2016 Annual Historian Report. Historian Rivette discussed her research on town roadways, a colorful display in Town Hall which highlights the development of the Town and a new local trivia program. Historian Rivette discussed the 100th anniversary of the New York State Police which will be celebrated in 2017. Historian Rivette stated that she will be working with Town Clerk Weber on records management in 2017.

Historian Rivette created seven displays for Town Hall and continues to oversee the maintenance and care of six burial grounds in the Town. The Town Board thanked Historian Rivette for all her hard work throughout the year.

Manlius Historical Contract

Town Supervisor Theobald presented an updated contract with the Manlius Historical Society for 2017.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve the Manlius Historical Contract for 2017 as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

Syracuse Signals Contract

Highway Superintendent Cushing reviewed the Syracuse Signals contract for 2017.

Discussion ensued regarding the language in the contract which would allow the contract to be terminated if broken equipment was not replaced or repaired.

Councilor Giordano made a motion, seconded by Councilor Rossetti, to approve the 2017 Syracuse Signals contract as presented.

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

Nayes: 0 All in Favor. Motion Carries.

Court Security Contract

Town Manager Oot presented the annual court security contracts and stated that the rates for court security services are the same as last year. The rates will remain at \$30 per hour.

Attorney Frateschi stated that Councilor Rossetti would like language added to the contract that none of the duties designated in the contract can be contrary to what State or Federal law allows. The Town Board requested that the additional language related to duties be added to paragraph 2.

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to approve the amended 2017 court security contract as presented.

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 Marnell stated that he has attended meetings regarding traffic and parking in the Village of Fayetteville. Councilor Marnell gave an update on the meetings and stated that the group is now identifying areas of concern.

Councilor Marnell gave an update on the Fayetteville Free Library budget meetings. Councilor Marnell stated that the next budget meeting will be held in January and he encouraged all to attend. Mayor Mark Olson will be appointed to the Fayetteville Free Library Board.

G) Supervisor

Supervisor Theobald presented a resolution prepared by the Attorney for the Town supporting the existing alignment of Interstate 81 through the City of Syracuse. Supervisor Theobald stated that while the location of I81 may not impact the Town as directly as several other towns in Onondaga County, it is important to have a united front on this issue.

Discussion ensued regarding the different proposals for I81, the public meetings that have been held regarding I81 and the impact the current proposal would have on the Town of Manlius and neighboring towns.

Councilor Rossetti made a motion, seconded by Councilor Giordano, to approve the resolution as prepared by the Attorney for the Town "Supporting the Existing Alignment of Interstate 81 Through the City of Syracuse."

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

Nayes: 0 All in Favor. Motion Carries.

Attorney Frateschi stated that the organizational meeting for 2017 was set in the 2016 meeting schedule and a resolution is required.

Councilor Marnell made a motion, seconded by Councilor Giordano, to set a date for the annual organizational meeting of the Town for January 4, 2017 at 7:00 pm.

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

Nayes: 0 All in Favor. Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Loeffler the Board voted unanimously to enter into executive session at 7:36 pm to discuss a personnel matter related to an individual and discuss litigation.

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

Nayes: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES
Executive Session
December 21, 2016

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 8:00p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Rossetti the Board unanimously voted to adjourn the Regular Session at 8:01p.m.

Submitted by:

Tim Frateschi
Attorney for the Town