

MINUTES
TOWN BOARD
February 8, 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
Kevin Schafer, Police Captain	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	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 Marzola led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Approval of Minutes – January 25, 2017

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of January 25, 2017 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 # 3

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 3 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 3 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 220,353.62
B	General Fund Town	\$ 6,561.66
CM4	Court Special Revenue	\$ 1,020.63
DA	Highway Fund Townwide	\$ 59,411.46
DB	Highway Fund Town	\$ 2,116.76
SF1	Fayetteville Fire Protection	\$ 1,415,050.00
SF2	Manlius Fire Protection	\$ 952,620.43
SF3	Minoa Fire Protection	\$ 859,223.00
SL1	Overhead Lighting	\$ 2,254.81
SL2	Underground Lighting	\$ 2,279.52
SL3	Entry Lighting	\$ 111.39
SL4	Garden Park Lighting	\$ 628.63
SL5	Ratnaur Bridge Lighting	\$ 4,057.02
SR1	Manlius Trash District	\$ 2,397.39
SR2	Manlius Res Brush District	\$ 148.39
SS1	Manlius Con Sewer District	\$ 217,078.00

Austin Meadows Pump Station - Acceptance

Town Engineer Miller stated the Developer at Austin Meadows has requested that the operation and maintenance of the small sewage pump station at Austin Meadows be taken over by the Town. Town Engineer Miller stated that he has inspected the pump station with Onondaga County Department of Water Environment Protection and recommended approval.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to accept the operation and maintenance of the Austin Meadows Sewage Pump Station.

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 stated that the Highway Department will hold mini-bids for 2 cab and chassis and a bid for a small driveway style double roller.

Highway Superintendent Cushing stated that he has been asked by the executive committee to interview for the District 3 Representative position for the State Highway Association.

B) Planning & Development

Councilor Rossetti presented the Town Board with the job descriptions for a Code Enforcement Officer and a Director of Code Enforcement. Councilor Rossetti stated that he would like to submit a new position duty statement to Onondaga County Department of Personnel for creation of the position of Director of Codes Enforcement.

Discussion ensued regarding the difference between the job descriptions and operation of the Office of Planning and Development.

The Town Board tabled the matter for further discussion of a personnel matter in the Office of Planning and Development during executive session.

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Police Chief – No New Business

F) Town Board

Councilor Green stated that she attended the recent CRC meeting. There will be a tabletop exercise in April.

Councilor Giordano gave an update on the Fayetteville Manlius School Facilities Committee.

Councilor Giordano presented proposals for new copy machines at Town Hall. Councilor Giordano stated that the proposals include information on color copies.

Conversation ensued regarding the cost of color copies, the need for color copies at town hall and the total cost for each proposal.

The Town Board tabled the matter for further review.

G) Supervisor

Supervisor Theobald stated that the next Town Board meeting will be held on Thursday February 23rd, 2017.

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 adjourn regular session at 7:43PM.

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

February 8, 2017

Upon motion duly made by Councilor Rossetti and seconded by Councilor Marzola, the Board unanimously agreed to close Executive Session and re-enter Regular Session.

The Town Board re-entered Regular Session at 8:52 p.m.

Councilor Rossetti made a motion, seconded by Councilor Marnell, to submit a New Position Duty Statement to Onondaga County Department of Personnel for creation of the position of Director of Codes Enforcement.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to authorize the Town Manager to canvass the Onondaga County Department of Personnel list for the title of Director of Codes Enforcement with a salary range of \$52,000- 56,000 per year.

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 unanimously voted to adjourn the Regular Session at 8:54p.m.

Submitted by:

Jeffrey Schiano
Attorney for the Town