MINUTES
TOWN BOARD
February 23, 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:

Tim Frateschi, Attorney for the Town
Kevin Schafer, Acting Police Chief
Ann Oot, Town Manager
Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent
Doug Miller, Engineer for the Town

Other persons attending: Ellen & Mike McGrew, Manlius. Drew Lent, Rochester. Jodi Hunt, Rochester. Mark & Cheryl Matt, Fayetteville. Tim Ahrens, Schenectady. Noah Puglisi, Manlius. Amy Doherty, Manlius.

**The Pledge of Allegiance**

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

**Approval of Minutes – February 8, 2017**

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of February 8, 2017 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 # 4**

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 4 as submitted by Town Clerk Weber.

| | TOWN OF MANLIUS | |
|---|---|---|
| | Fund Summary | |
| | Abstract # 4 - 2017 | |
| **CODE** | **FUND** | **TOTALS** |
| A | General Fund Townwide | $ 32,517.09 |
| B | General Fund Town | $ 643.00 |
| DA | Highway Fund Townwide | $ 51,216.89 |
| DB | Highway Fund Town | $ 166.09 |
| SR1 | Manlius Trash District | $ 97,466.27 |
| SR2 | Manlius Res Brush District | $ 11,464.67 |
| SS1 | Manlius Con Sewer District | $ 253.61 |
| W80 | Schepp Water District | $ 6,457.00 |
| W90 | Watervale Water District | $ 615.51 |

**Special Permit Application – Tetra Tech – Evergreen Solar, 8507 Green Lakes Rd. (Tax Map # 082.-02-15.1)**

Timothy Ahrens, Forefront Power, gave a brief overview of the proposed special permit application for a solar array facility on Green Lakes Road. Mr. Aherns stated that this project was initially presented by Sun Edison who has now merged with Forefront Power.

Councilor Loeffler and Councilor Rossetti discussed the lot coverage ratios with the applicant and requested that the applicant review the Town Code to ensure that the proposed array complies with the Town Code.

Councilor Marzola requested more information on Forefront Power and their financials. Mr. Aherns stated that Forefront Power is headquartered in San Francisco and is growing the New York office. Mr. Aherns stated that he will provide the Town Board more information on Forefront Power.

Councilor Loeffler reminded the applicant that the Town requires funding for decommissioning.

Jodi Hunt, Tetra Tech, reviewed the proposed solar array application. The proposed location is 146 acres and is zoned Restricted Agricultural. The proposed ground mounted solar facility area is 13.6 acres and will produce 2000 kilowatts of alternating current renewable solar energy which will provide energy to up to 300 households.

Ms. Hunt stated that the proposed project site is 490 feet from the road and meets the Town setback requirements. The site will include a natural vegetative buffer, a perimeter fence, gravel access road and utility poles. Ms. Hunt stated that most of the wiring will be underground and will connect to a utility pole. Ms. Hunt stated that the panels are 3.5 feet by 6.5 feet and will not exceed 10 feet in height.

Councilor Loeffler made a motion, seconded by Councilor Green, to refer the Special Permit Application for Tetra Tech, Green Lakes Rd. (Tax map # 082.-02-15.1) to the

Town of Manlius Planning Board for its recommendation on SEQRA and on the special permit.

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

Nayes: 0 All in Favor. Motion Carries.

The Town Board indicated it intends to be lead agency for SEQRA purposes once the Planning Board provides its SEQRA recommendation.

**Correspondence/New Business**

A) Highway Superintendent –

Highway Superintendent Cushing presented the bid results for the Asphalt Roller Bid that was held on February 21, 2017.

The bid opening for one small driveway type asphalt roller was held on 02/21/2017 as advertised. Highway Superintendent Cushing and Town Clerk Weber were present.

| Name | Bid Amount |
|---|---|
| Admar Supply Co. | $13,292 |
| Anderson Equipment Co. | $15,500 |
| J.C. Smith | $14,375 |
| Stephenson Equipment Co. | $16,800 |

Councilor Marnell made a motion, seconded by Councilor Rossetti, to award the bid for a small driveway type asphalt roller to Admar Supply at price of $13,292.00 and authorize the Highway Superintendent to purchase the asphalt roller as budgeted for in 2017.

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

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development – No New Business

C) Attorney –

Attorney Frateschi stated that the Onondaga County Legislature, by way of resolution, has set money aside for proposals from local municipalities for capital improvement projects. By letter, dated January 31, 2017, the Chairman of the County Legislature is inviting applications for capital improvement projects. Attorney Frateschi stated that Miller Engineers has submitted a proposal for a Town of Manlius Municipal Building Feasibility Study.

Councilor Rossetti made a motion, seconded by Councilor Giordano, to authorize the Supervisor to submit the Miller Engineers proposal for a Town of Manlius Municipal

Building Feasibility Study and authorize Miller Engineers to proceed with the feasibility study contingent upon funding from the Onondaga County Legislature.

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

Nayes: Councilor Marzola

Motion Carries: 6 to 1

D) Town Clerk – No New Business

E) Police Chief – No New Business

F) Town Board

Councilor Green and Councilor Marnell thanked the Town for the opportunity to attend the Association of the Towns training.

Councilor Giordano stated that he has reviewed the copier proposals and met with Toshiba. There have been significant problems with the existing copy machines. Councilor Giordano recommended the Town Board approve the contract with Toshiba for a period of 5 years for copiers at Town Hall.

Councilor Giordano made a motion, seconded by Councilor Loeffler, to approve a contract with Toshiba for a period of 5 years for copiers at Town Hall as outlined in the contract.

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

Nayes: 0 All in Favor. Motion Carries.

G) Supervisor

Councilor Marnell made a motion, seconded by Councilor Green, to accept the Supervisor's monthly report for January, 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.

Councilor Marnell requested that the Town Board reschedule the March 8th, 2017 Town Board meeting to Thursday March 9th, 2017 due to a meeting conflict.

Councilor Marnell made a motion, seconded by Councilor Green, to reschedule the Town Board Meeting on March 8, 2017 to March 9, 2017.

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

Nayes: 0 All in Favor. Motion Carries

Supervisor Theobald thanked the Town for the opportunity to attend the Association of Towns meeting. Supervisor Theobald stated that there was a focus on the Governor's budget, consolidation and AIM funding. Supervisor Theobald stated that the Association of Towns will begin a grassroots effort on March 22nd, 2017 to get the message to residents that the Towns are working together.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Marnell the Board voted unanimously to adjourn regular session at 7:45PM to enter into executive session to discuss contract negotiations, matters dealing with the employment history of individual employees and/or potential employees.

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 23, 2017**

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

**The Town Board re-entered Regular Session at 9:03 p.m.**

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Rossetti, the Board unanimously voted to adjourn the Regular Session at 9:04 p.m.

Submitted by:

Tim Frateschi
Attorney for the Town