

MINUTES
TOWN BOARD
March 9, 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, Acting Police Chief	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	Doug Miller, Engineer for the Town

Other persons attending: Ellen & Mike McGrew, Manlius. Mark Matt, Fayetteville.

The Pledge of Allegiance

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

Approval of Minutes – February 23, 2017

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of February 23, 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 # 5

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 5 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 5 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 203,795.38
B	General Fund Town	\$ 6,903.20
SD3	Consolidated Drainage # 3	\$ 1,480.00
DA	Highway Fund Townwide	\$ 135,505.55
DB	Highway Fund Town	\$ 3,882.00
SL1	Overhead Lighting	\$ 2,106.57
SL2	Underground Lighting	\$ 2,182.28
SL3	Entry Lighting	\$ 107.65
SL4	Garden Park Lighting	\$ 622.00
SL5	Ratnaur Bridge Lighting	\$ 3,625.57
SR1	Manlius Trash District	\$ 148.39
SR2	Manlius Res Brush District	\$ 148.39
SS1	Manlius Con Sewer District	\$ 1,826.14
TA2	Trust & Agency - Other	500.00

Landfill Monitoring Quotes

Councilor Giordano stated that only one quote was received from Test America for landfill monitoring. Paradigm Environmental did not submit a quote and no other responses were received.

Councilor Giordano recommended the Town Board approve the contract with Test America for landfill monitoring. Councilor Giordano stated that Test America has proposed a 3-year contract with a \$500 increase from prior years.

Conversation ensued regarding the length of time the Town will be required to monitor the landfill.

Councilor Rossetti stated that the language in the contract is not clear regarding liability. Councilor Rossetti requested the Attorney for the Town review the contract and requested a hold harmless clause.

Councilor Giordano made a motion, seconded by Councilor Rossetti, to approve a 3-year contract with Test America for landfill monitoring subject to approval and final review by the Attorney for the Town.

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

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Marzola the Board voted unanimously to adjourn regular session at 7:22PM to enter executive session to discuss collective bargaining.

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

March 9, 2017

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

The Town Board re-entered Regular Session at 7:56 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Marnell, the Board unanimously voted to adjourn the Regular Session at 7:56 p.m.

Submitted by:

Ann Oot
Town Manager