MINUTES
TOWN BOARD
March 22, 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
Ann Oot, Town Manager
Doug Miller, Engineer for the Town
Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent

Other persons attending: Ellen & Mike McGrew, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – March 9, 2017

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of March 9, 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 # 6

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 6 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 6 - 2017	
CODE	**FUND**	**TOTALS**
A	General Fund Townwide	$ 51,911.41
DA	Highway Fund Townwide	$ 35,454.65
DB	Highway Fund Town	$ 822.98
SF4	Kirkville Fire Department	$ 181,899.00
SR1	Manlius Trash District	$ 97,466.27
SR2	Manlius Res Brush District	$ 11,464.67
SS1	Manlius Con Sewer District	$ 166.29
SW2	Manlius Con Water District	30,838.13
W80	Schepp Water District	$ 206.20
W90	Watervale Water District	$ 35.15

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing reviewed an application from OCWA for the installation of 2 fire hydrants on Bishop Brook Circle in The Reserve at Bishop Brook.

Councilor Marzola made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign an agreement as submitted by OCWA to install 2 fire hydrants in The Reserve at Bishop Brook on Bishop Brook Circle at an annual rate of $71.61 per hydrant pending approval of the Planning Board.

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

Nayes: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing reviewed the results of the New York State Mini Bid #T17020003 for the purchase of two Ford pickup trucks as budgeted for in 2017.

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the purchase of new 2017 550 Ford Pickup Trucks from the NYS Mini Bid # T17020003 from Webster Ford dba Henderson Ford for the purchase price of $89,597.88

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 – No New Business

D) Town Clerk – No New Business

E) Police Chief – No New Business

F) Town Board

Councilor Giordano gave an update on the findings from the FM School District Facilities Committee. Councilor Giordano stated that the committee has recommended the complete renovation of the Wellwood Middle School. Councilor Giordano stated that school board will vote on the results.

G) Supervisor

Supervisor Theobald stated that the Town Supervisors in Onondaga County will be holding a joint press conference to promote the grassroots campaign against consolidation.

Supervisor Theobald congratulated Councilor Giordano on his upcoming 75th birthday.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Rossetti the Board voted unanimously to adjourn regular session at 7:10 PM to enter 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
March 22, 2017

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

Councilor Green made a motion, seconded by Councilor Marnell, to authorize the recreation department to employ Nick Ziobro to participate in the annual summer show and to take all actions necessary to accomplish that conditioned upon legal review.

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

Nayes: 0 All in favor. Motion Carries.

Councilor Rossetti made a motion, seconded by Coucnilor Marzola, to appoint Randy Capriotti as the Director of Codes Enforcement for the Town of Manlius at a salary of $54,000 for the first 60 days' probationary period and $56,000 thereafter and authorize the Supervisor to negotiate an appropriate benefit package consistent with Town policy.

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

Nayes: 0 All in favor. Motion Carries.

Councilor Rossetti made a motion, seconded by Councilor Loeffler to submit an Application for Pension Waiver Pursuant to Section 211 of the New York State Retirement and Social Security Law for the employment of Randy Capriotti.

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

Nayes: 0 All in favor. Motion Carries

The Town Board re-entered Regular Session at 7:55 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 7:58 p.m.

Submitted by:

Ann Oot
Town Manager