

MINUTES
TOWN BOARD
April 12, 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
Absent	Karen Green, Councilor
	Richard Rossetti, Councilor

The following Town Officers were present:

Tim Frateschi, 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
Randy Capriotti, Director of Codes Enforcement	

Other persons attending: Ellen & Mike McGrew, Manlius. Jodi Hunt, Tetra Tech. Tim Ahrens, Schenectady. Ross Ireland, Marcellus

The Pledge of Allegiance

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

Moment of Silence

A moment of silence was held to honor long time public servants, John Curtis and Gloria Miller, who recently passed away. Mr. Curtis, among his many accomplishments, was a Town Councilor for over 26 years. Ms. Miller, among her many accomplishments, was the Town Clerk from 1976-2001 and the Clerk for the Zoning Board of Appeals.

Swearing in New Police Officers

Acting Police Chief Schafer gave brief introductions for Triston Campbell and Peter Gilchriest. Acting Police Chief Schafer stated that Triston Campbell has taken the oath of office and was unable to attend the meeting due to a prior commitment. Town Clerk Weber administered the oath of office to Peter Gilchriest. The Town Board congratulated Tristan Campbell and Peter Gilchriest.

Approval of Minutes – March 22, 2017

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the minutes of March 22, 2017 as submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor.

Motion Carries.

Road Dedications – Brinan Fields Phase 1 -Brinan Fields Run & Fallen Oaks Lane

Highway Superintendent Cushing stated that sections of Brinan Fields Run and Fallen Oaks Lane (Brinan Fields Phase 1) have been completed and are ready to be dedicated to the Town. Highway Superintendent Cushing stated that he has inspected Brinan Fields Run and Fallen Oaks Lane and they are built to town specifications. On April 08, 2015, the Town Board returned 90% of the securities held for Brinan Fields Run and Fallen Oaks Lane.

Councilor Marnell made a motion, seconded by Councilor Marzola to authorize the return of the remaining \$5,000 in securities to Brinan Development LLC being held for the completion of 1478.4 feet of Brinan Fields Run and 580.8 feet of Fallen Oaks Lane.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to authorize the dedication of 1478.4 feet of Brinan Fields Run and 580.8 feet of Fallen Oaks Lane to the Town of Manlius.

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

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 3

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 7 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 7 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 245,772.34
B	General Fund Town	\$ 7,828.22
CM1	Police Trust	\$ 1,350.00
DA	Highway Fund Townwide	\$ 82,350.48
DB	Highway Fund Town	\$ 2,140.88
SL1	Overhead Lighting	\$ 1,999.13
SL2	Underground Lighting	\$ 2,191.52
SL3	Entry Lighting	\$ 104.69
SL4	Garden Park Lighting	\$ 616.92
SL5	Ratnaur Bridge Lighting	\$ 3,668.38
SR1	Manlius Trash District	\$ 148.39
SR2	Manlius Res Brush District	\$ 148.39
SS1	Manlius Con Sewer District	\$ 2,077.24
TA2	Trust & Agency - Other	5,000.00

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

Nayes: 0

All in Favor.

Motion Carries.

Set Date – Public Hearing – Special Permit – Tetra Tech Solar – Green Lakes Rd. (Tax Map # 082.-02-15.1)

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to set a date for a public hearing on April 26, 2017 at 7:05pm in the matter of the application for a special permit by Tetra Tech & Forefront Power for a solar array located at Green Lakes Road (Tax Map # 082.-02-15.1).

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

Discussion: Attorney Frateschi reviewed the notification requirements with the applicant. Town Clerk Weber stated that she would send a list of properties located within 1000ft of the proposed site for the applicant to send out notification letters as required in the Town Code.

Nayes: 0

All in Favor.

Motion Carries.

Compensation for Easement – Acquisition of Lands by New York State Department of Transportation – North Burdick St.

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development

Randy Capriotti, Director of Codes Enforcement, gave a brief update on his first week in the Office of Planning and Development.

Town Engineer Miller stated that the annual MS4 storm water public meeting will be held on May 12th at 4:00 pm in the boardroom at town hall.

C) Attorney

Attorney Frateschi requested an executive session to discuss a collective bargaining agreement and the employment history of an individual at the Town of Manlius Police Department.

Town Manager Oot presented a list of surplus electronics that are ready for disposal.

Councilor Marzola made a motion, seconded by Councilor Rossetti to declare the listed electronic items surplus and authorize the disposal of the equipment.

- 2 - key boards
- 2 - electric type writers
- 3 – monitors
- 2 – cassette tape recorders
- 3 – computers, hard drives removed and destroyed
- 1 – printer
- 1 – paper shredder

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

Nayes: 0

All in Favor.

Motion Carries

D) Town Clerk – No New Business

E) Police Chief – No New Business

F) Town Board

Councilor Giordano stated the HVAC contract will be up on May 1, 2017 and reviewed the quotes that were received for the HVAC maintenance at town hall. Councilor Giordano stated that Woodcock and Armani offered the lowest rate of \$2,355 annually.

