

MINUTES
TOWN BOARD
April 26, 2017

The Town of Manlius Town Board assembled at the Town Hall, 301 Brooklea Drive, Fayetteville, New York, with Acting Supervisor John R. Loeffler presiding and the following Board members present:

Absent	Edmond Theobald, Supervisor
Absent	David M. Marnell, Sr., Councilor
	Nicholas J. Marzola, Councilor
	Vincent Giordano, Councilor
	Karen Green, Councilor
	Richard Rossetti, Councilor

The following Town Officers were present:

Jeffrey 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
Randy Capriotti, Director of Codes Enforcement	

Other persons attending: Ellen & Mike McGrew, Manlius. Lucy Gallery, East Syracuse. John Sokolovic, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – April 12, 2017

Councilor Rossetti made a motion, seconded by Councilor Giordano, to approve the minutes of April 12, 2017 as submitted by Town Clerk Weber.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 8

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 8 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 8 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 52,168.65
B	General Fund Town	\$ 148.80
DA	Highway Fund Townwide	\$ 100,819.91
DB	Highway Fund Town	\$ 2,791.84
SR1	Manlius Trash District	\$ 97,466.27
SR2	Manlius Res Brush District	\$ 11,464.67
SS1	Manlius Con Sewer District	\$ 255.94
SS3	Megnin Sewer District	\$ 27,642.99
TA2	Trust & Agency - Other	100.00

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

7:05PM - Public Hearing – Special Permit – Tetra Tech Solar – Green Lakes Rd. (Tax Map # 082.-02-15.1)

Councilor Loeffler stated that the public hearing for the proposed solar array special permit on Green Lakes Road has been postponed. Councilor Loeffler stated that the applicant is waiting for an approval letter from the State Historic Preservation Office. Councilor Loeffler also stated that the applicant had an issue with the notification letter.

Councilor Loeffler gave privilege of the floor to Chuck Hafner.

Chuck Hafner, Manlius, stated that he is the owner of the property on which Tetra Tech is requesting a special permit to build a solar array. Mr. Hafner stated that he would plant blue spruce trees if visibility becomes an issue.

Councilor Loeffler gave privilege of the floor to Mike McGrew.

Mike McGrew, Manlius, asked if the applicant has completed any borings? Mr. McGrew also requested that the Town Board require the applicant to buy local supplies and equipment to construct the solar array.

Councilor Rossetti stated that the applicant has submitted very basic plans and will be submitting more plans as the project moves forward.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that he has issued a bid for a used asphalt roller.

B) Planning & Development

Randy Capriotti, Director of Codes Enforcement stated that inspections are picking up and the department is in the process of closing old permits.

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Police

Kevin Schafer, Acting Police Chief, gave an update on the mini-bid process for new patrol vehicles.

Acting Chief Schafer stated that Toshiba has proposed a copier lease agreement that is similar to the lease for the copiers at Town Hall. Acting Chief Schafer requested permission to enter into an agreement with Toshiba for new copiers at the police department.

Councilor Green made a motion, seconded by Councilor Rossetti, to authorize Acting Chief Kevin Schafer to sign a copier lease agreement with Toshiba for copiers at the police department.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

Acting Chief Schafer stated that civil service will be releasing a new canvas list for police officers.

F) Town Board

Councilor Marzola stated that he has begun the annual fire budget process with the Villages.

Town Manager Oot presented an agreement from OCWA for the installation of 2 fire hydrants in The Reserve at Bishop Brook.

Councilor Rossetti made a motion, seconded by Councilor Marzola, 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 site plan approval of the development from the Planning Board.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

G) Supervisor

Councilor Marzola made a motion, seconded by Councilor Rossetti, to accept the Supervisor's monthly report for March 2017 as presented.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, 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 Green the Board voted unanimously to adjourn regular session at 7:27 PM to enter executive session to discuss a personnel issue.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Green

Nayes: 0 All in favor. Motion Carries.

Town Engineer Miller requested the Town Board adjourn from executive session to discuss the application by Tetra Tech for a special permit for a solar array on Green Lakes Road.

Councilor Rossetti made a motion, seconded by Councilor Green, to adjourn from Executive Session at 7:26PM

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

Town Engineer Miller discussed SEQR for the proposed solar array on Green Lakes Road. Town Engineer Miller stated that the applicant is waiting for approval and the issuance of a no impact letter from the State Historic Preservation Office.

Town Engineer Miller stated that the applicant has requested that the Town Board set a new date for a public hearing. The Town Board tabled the matter until the applicant had a no impact letter from the State Historic Preservation Office.

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 7:31 PM to enter executive session to discuss a personnel issue.

Ayes: Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Green

Nayes: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

April 24, 2017

Upon motion duly made by Councilor Rossetti 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 7:50 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Giordano, the Board unanimously voted to adjourn the Regular Session at 7:50 p.m.

Submitted by:

Ann Oot
Town Manager