

MINUTES
TOWN BOARD
June 28, 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	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. Anthony Morrock, SC. Frank Morrock, SC. Daniel Bennett, Skaneateles. Sara Bollinger, Fayetteville. Sal Zavaglia, E. Syracuse. Michael Fusaro, Manlius.

Moment of Silence

A moment of silence was held in remembrance for Thomas Byrnes. Among his many accomplishments, Mr. Byrnes served on the Town of Manlius Planning Board until 2015.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 7:00 pm. Supervisor Theobald requested that the new police officers lead the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Swearing in of New Police Officers

Acting Chief Schafer introduced Michael DeSalvatore, Alicia Hibbard, Frank Morrock and Samuel William and gave a brief history of each new police officer. Town Clerk Weber issued the oath of office to each officer and the Town Board welcomed the new police officers to the Town of Manlius Police Department.

Approval of Minutes – June 14, 2017

Councilor Green made a motion, seconded by Councilor Rossetti, to approve the minutes of June 14, 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 # 12

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 12 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 12 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 44,102.72
B	General Fund Town	\$ 76,727.79
DB	Highway Fund Town	\$ 127,735.92
SR1	Manlius Trash District	\$ 97,466.27
SR2	Manlius Res Brush District	\$ 11,464.67
SS1	Manlius Con Sewer District	\$ 255.62

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

Nayes: 0

All in Favor.

Motion Carries.

Special Permit – Graystone – Solar Array – Collamer Rd., E. Syracuse (Tax Map # 037.-02-03.1)

Attorney Frateschi reviewed the proposed special permit.

The Town Board discussed the total amount of the reclamation bond. Town Engineer Miller recommended the reclamation bond total \$96, 300 to cover the cost of dismantling and removing the solar array.

Councilor Marzola requested that the Town Board make the reclamation bond 100,000 to ensure there is enough money to cover the cost of dismantling and removing the array.

Councilor Loeffler discussed the formula used to calculate the amount required for the reclamation bond. Councilor Loeffler stated that the bond amount is being calculated using the present value of the array and that value may not be true in 15 years.

Attorney Frateschi stated that the planning board could set the amount of the reclamation bond during the site plan review.

Mr. Bennett stated that initially the value of the equipment far exceeds the cost of removing it and over time the value of the equipment falls below the cost of removing the solar array. Mr. Bennett stated that the developer could set money aside each year to offset the loss of value of the depreciating equipment.

Attorney Frateschi suggested that the special permit be issued for seven years and upon renewal of the special permit the Office of Planning and Development will review the total amount of the reclamation bond.

After discussion, the Town Board requested that the total amount of the reclamation bond be increased to \$100,000 and the Town Board be the designated board to review the reclamation bond during the special permit renewal process.

Attorney Frateschi stated that the applicant has provided an application for an interconnect agreement with National Grid. Town Engineer Miller stated that the applicant has agreed to provide the Town with the final interconnect agreement with Nation Grid within 24 months of completion of the construction of the solar array.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to approve the amended special permit for a solar array located at 7100 Collamer Road E. Syracuse NY (Tax Map 037.-02-03.1) for 7yrs expiring on June 30, 2024 with a review of the reclamation bond during the special permit renewal process.

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

Nayes: 0

All in Favor.

Motion Carries.

IN THE MATTER

Of

**The Application of for a Special Use Permit
Pursuant to Chapter 155, Section 155-27 and
155-27.2 of the Town of Manlius Code**

**RESOLUTION APPROVING
SPECIAL USE PERMIT**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, on the 28th day of June 2017, at 7:00 p.m. The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

Edmond J. Theobald

Supervisor

Vincent Giordano

Councilor

Karen Green	Councilor
John R. Loeffler	Councilor
Nicholas J. Marzola	Councilor
David Marnell, Sr.	Councilor
Richard Rossetti	Councilor

The following resolution was moved, seconded and adopted with the following vote:

Theobald	Aye
Loeffler	Aye
Marzola	Aye
Green	Aye
Marnell	Aye
Giordano	Aye
Rossetti	Aye

WHEREAS, application has been made by GCMS, Inc., on behalf of YSG Community Solar LLC, to lease approximately 10 +/- acres of land from Salvatore Zavaglia (GCMS, Inc., YSG Community Solar LLL and Salvatore together being hereinafter referred to as the “Applicant”) to the Town Board of the Town of Manlius for a Special Permit situated at, or about, 7100 Collamer Road, E. Syracuse, New York (the “Property”) for the purpose of permitting a ground mounted solar system; and

WHEREAS, the application calls for a 1.98 MW AC power maximum capacity power generation Photovoltaic Energy System that will consist of 12 ft. wide rows for approximately 3.3 acres with 18 feet of green space between the rows on a leased 10 +/- acres of vacant land that is a part of 160 acres of land owned by Salvatore Zavaglia;

WHEREAS, the Applicant included in the Application: (a) a **Site Plan** package consisting of five sheets, date May 21, 2017, prepared by Timothy C. Buhl, P.C., including (i) ST-1 (Preliminary Site Plan); (ii) ST-2 (Overall Parcel Map); (iii) ST-3 (E&SC Plan); (iv) ST-4 (Disturbance Plan); ST-5 (Erosion and Sediment Control Plan); (b) a **Site View Plan** prepared by Daniel Bennett, GCMS Inc, dated 4-5-17 Sheet SV-1; (c) an **Operation and Maintenance Plan and Decommissioning Plan**, prepared by YSG Community Solar LLC, Daniel Bennett and Timothy C. Buhl, P.E., dated April 13, 2017; (d) a **project narrative**, entitled 7100 Collamer Road Ground Mount Solar System – Community Solar Garden, dated 4-12-17; (d) the **Town Special Use Application** and attachments (a-d together hereinafter referred to as the “Application”);

WHEREAS, the Planning Board of the Town of Manlius has reviewed the application and on May 8, 2017 and recommended to the Town Board the granting of the requested Special Permit with the following conditions:

- a. The use proposed is low intensity on a large (160 acre) agricultural parcel and serves the purpose and intent of the Solar Photovoltaic law (Local Law 2016-8);
- b. The Special Use Permit shall be limited only to the proposed uses; and
- c. The solar array system will be situated a significant distance from any public roads and should be mostly screened from public view by existing tree and shrub growth;

WHEREAS, the Town Board of the Town of Manlius, by Local Law 2016-8, permitted the construction of Solar Photovoltaic System in the RA Zoning District as a public policy of the Town of Manlius as set forth in the 155-27.2 (A) (the Intent and Purpose Section of Local Law 2016-8); and

WHEREAS, The Town Board of the Town of Manlius held a Public Hearing on the 14th day of June 2017, at which all persons in interest and citizens desiring to be heard had an opportunity to be heard and there were was only one person from the public who expressed concern regarding begin able to see the energy system from his adjacent property; and

WHEREAS, the Board has declared itself the lead agency on this unlisted action under SEQR and has issued a negative declaration under SEQR for the following reasons, which are set forth in more detail in the Short Environmental Assessment Form considered by the Board at its June 14th, 2017 meeting: the intended use of the property fits within the zoning for the property with a special permit; the character of the neighborhood would not be changed since the property being leased is ten (10) +/- acres out of a total of 160 acres and the proposed uses would be far enough from the property line to address any concerns by neighbors; the proposed visual and aesthetic impacts will be negligible based on the information provided by the Applicant;

WHEREAS, the Onondaga County Planning Board has reviewed the application and has recommended only one modification that deals with the coordination of the driveway to the property with the NYS Department of Transportation – otherwise there is no inter-county impact from the Special Use permit;

WHEREAS, the proposed special use is allowed under Town Code Section 155-27.2 with a special permit because it constitutes a Photovoltaic System; and

WHEREAS, in the opinion of the members of the Town Board, the granting of said Special Permit requested by applicant will not adversely affect the health, safety, morals, and/or the general welfare of the public; and

WHEREAS, the Town Board may impose additional standards upon the Special Permit to preserve the general character of the neighborhood in which the proposed special use is to be placed; and

WHEREAS, all other requirements of Law have been complied with;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Manlius finds as follows:

1. The use possesses characteristics that will blend desirably with the neighboring properties and the rural character of Restricted Agricultural.
2. The location, size of the use, nature and intensity of the operations involved, size of the site in relation to it, and the location of the site with respect to the streets giving access to it are such that it will be in harmony with the orderly development of the district and the proposed use is low intensity which will be regulated by the Special Permit.
3. The use does not conflict with any master plan or part thereof.
4. The conditions set forth in the Special Permit are imposed so that the proposal will not significantly impair the safety of the general public.

5. The conditions set forth in the Special Permit are imposed so that the proposal will not significantly increase the possibility of nuisance or noise from the site.

6. A stormwater pollution and prevention plan is required because the application does disturb over 1 acre of land;

7. The Town Board accepts and agrees with findings and recommendation of the Manlius Planning Board, and such acceptance and agreement forms the basis of this Resolution;

8. The Application fits within the New York State Energy Plan of encouraging and creating new opportunities for alternative fuels, which the Governor declared a priority for the State in his 2014 “Reforming the Energy Vision”. The goals of the State are: (i) 40% reduction in greenhouse gas emissions from 1990 levels; (ii) 50% electricity will come from renewable energy resources; (iii) 600 trillion Btu increase in statewide energy efficiency.

and be it further

RESOLVED, that the Applicant, which contents serve as the basis of this Resolution and are hereby incorporated into this Resolution, be, and hereby is, granted a Special Permit pursuant to the provisions of Section 155-27 and 155-27.2 of the Town of Manlius Code for the purposes set forth in the Town of Manlius Special Permit Application, dated April 12th, 2017 and attached hereto and made part of this Resolution, and be it further

RESOLVED, that the following conditions shall be applied to the Special Permit:

- a. The Special Permit shall be limited only to the proposed uses;
and
- b. To the greatest extent possible, the Applicant and the land owner, through the lease, shall keep and allow the existing tree and shrub growth around the 10 +/- acre leased parcel so as to screen the Photovoltaic System from all public roads and places;
- c. The Planning Board, through the Site Plan review process, may require expanding the 10 +/- Premises for purposes of screening from adjacent neighbors and public right-of-way;
- d. The Applicant shall plant trees or shrubs, as offered at the June 14, 2017 Town Board meeting, to screen the adjacent property, as determined by the Planning Board during Site Plan review;
- e. The Special Permit shall expire on June 30, 2024 and unless there are outstanding violation of the special permit or town of Manlius zoning this special permit shall be subject to paragraph g below.
- f. The Applicant shall strictly adhere to the Operation and Maintenance Plan, dated April 13, 2017, and submitted as part of the Application;
- g. The Applicant shall provide a removal bond in the amount of \$100,000, or an amount determined by the Engineer for the Town before Site Plan approval is granted by the Planning

Board. Upon the expiration of the term of the special permit, the Town Board will evaluate the amount of security necessary before any extension is granted.

- h. The interconnect agreement will be provided to the Town of Manlius within 24 months of the issuance of this special use permit. If such agreement is not provided to the Town of Manlius, this special use permit will expire.

RESOLVED, that the Special Use Permit shall be issued by the Town Clerk upon the agreement in writing by the applicant to the conditions imposed by Special Permit, which is attached.

SPECIAL USE PERMIT

Pursuant to a Resolution of the Town Board of the Town of Manlius on the Application of YSG COMMUNITY SOLAR, LLC which Resolution was passed at a regular meeting of the Town Board of the Town of Manlius, held on June 28, 2017, permission is hereby granted to applicant, effective upon the mutual execution of this Permit, for allow for the construction of a Solar Photovoltaic Energy System at, or around, 7100 Collamer Road, Manlius, New York, as set forth in the Application to the Town Board, dated April 12, 2017 and attached hereto and made part of this Permit.

This Permit will continue in full force until terminated by the Town Board for breach of after one or more of the conditions pursuant to which it is granted, and the implementation thereof will be in accordance with the following conditions:

1. This Special Permit shall be transferable as set forth in State Law;

2. To the greatest extent possible, the Applicant and the land owner, through the lease, shall keep and allow the existing tree and shrub growth around the 10 +/- acre leased parcel so as to screen the Photovoltaic System from all public roads and places;
3. The Planning Board, through the Site Plan review process, may require expanding the 10 +/- Premises for purposes of screening from adjacent neighbors and public right-of-way;
4. The Applicant shall plant trees or shrubs, as offered at the June 14, 2017 Town Board meeting, to screen the adjacent property, as determined by the Planning Board during Site Plan review;
5. The Special Permit shall expire on June 30, 2024 and unless there are outstanding violation of the special permit or town of Manlius zoning this special permit shall be subject to condition 7 below.
6. The Applicant shall strictly adhere to the Operation and Maintenance Plan, dated April 13, 2017, and submitted as part of the Application;
7. The Applicant shall provide a removal bond in the amount of \$100,000, or an amount determined by the Engineer for the Town before Site Plan approval is granted by the Planning Board. Upon the expiration of the term of the special permit, the Town Board will evaluate the amount of security necessary before any extension is granted.
8. The interconnect agreement will be provided to the Town of Manlius within 24 months of the issuance of this special use permit. If such

agreement is not provided to the Town of Manlius, this special use permit
will expire.

The applicant, by the acceptance of this Special Permit, agrees to all of the above terms and conditions, and in the event that she shall fail for any reason to perform any of the said terms and conditions on her part to be performed, this Special Permit shall be automatically revoked.

Allison Weber, Town Clerk
Town of Manlius
Onondaga County, New York

The undersigned, on behalf of YSG COMMUNITY SOLAR, LLC does hereby accept the foregoing Special Permit and agrees to perform all of the terms and conditions thereof.

By: _____
Name:

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss:

On the ____ day of _____ in the year 20__ before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individuals(s) acted, executed the instrument.

Notary Public

I, ALLISON WEBER, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 28th day of June 2017; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of
said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
seal of the Town of Manlius, this 28th day of June 2017.

DATED: June 28, 2017
Fayetteville, New York

ALLISON WEBER
Town Clerk of the Town of
Manlius

2017 Recreation Summer Staff

Councilor Green submitted the 2017 summer roster of recreation and swim staff employees to the Town Board.

Councilor Green made a motion, seconded by Councilor Marnell to hire the recreation employees as submitted by Director Peggy Kenyon.

Recreation Staff

Last	First	Pay 2017	Title
Anderalli	Alyssa	\$2,400.00	Rec Leader
Andrus	Nathan	\$9.86	RecAttendant
Arezzo	Giuliana	\$10.02	RecAttendant
Barlow	Brett	\$9.70	RecAttendant
Blitz	David	\$10.18	RecAttendant
Boland	Daniel	\$9.86	RecAttendant
Boltman	Jack	\$10.02	RecAttendant
Buck	Sarah	\$9.86	RecAttendant
Cassella	Taylor	\$9.86	RecAttendant
Cicci	Griffin	\$10.02	RecAttendant

Cicci	Ryan	\$9.70	RecAttendant
Comer	Christian	\$9.70	RecAttendant
Cote	Jane	\$9.86	RecAttendant
Devona	Haley	\$10.35	RecAttendant
DiMiceli	Tom	\$9.86	RecAttendant
Dooling	Samantha	\$10.18	RecAttendant
Falso	Stewart	\$9.86	RecAttendant
Ferguson	Elaine	\$3,247.68	Rec Leader
Filmer	Alexis	\$9.70	RecAttendant
Garbinsky	Cassandra	\$10.18	RecAttendant
Gottheld	William	\$9.86	RecAttendant
Karbowniczak	Jonathan	\$9.70	RecAttendant
Kenyon	Tom	\$10.35	RecAttendant
Kim	John	\$10.02	RecAttendant
Knutsen	Hunter	\$9.70	RecAttendant
Lawless	Daniel	\$14.50	RecAttendant
LeGro	Megan	\$11.62	Rec Leader
Lindlsey	Katie	\$10.02	RecAttendant
Long	Kelly	\$2,814.18	Rec Leader
Long	Patrick	\$12.09	Rec Leader
Lucisano	Julia	\$9.70	RecAttendant
Mannion	Maggie	\$9.70	RecAttendant
Moliski	Morgan	\$10.18	RecAttendant
Panarites	Alyxandra	\$9.70	RecAttendant

Pierie	Kathryn	\$9.86	RecAttendant
Primo	Kim	\$9.86	RecAttendant
Rettinger	James	\$9.86	RecAttendant
Ruthig	Mikayla	\$10.02	RecAttendant
Scalzo	Ashley	\$9.70	RecAttendant
Stack	Marissa	\$10.02	RecAttendant
Stevens	Gavin	\$9.86	RecAttendant
Stone	Matthew	\$10.02	RecAttendant
Varley	Ryan	\$9.70	RecAttendant
Wasserstrom	Matthew	\$10.35	RecAttendant
Wendler	Abigail	\$9.70	RecAttendant
Wheeler	Steve	\$14.79	BusDriver
Zacharek	Sophie	\$9.86	RecAttendant
Ziobro	Alexis	\$9.70	RecAttendant

Swim Staff

LAST	FIRST	POSITION	Pay
Angello	Maria	Sub Lifeguard	\$11.22
Berge	Christiana	Lifeguard	\$11.00
Berge	Katherine	Sub Lifeguard	\$11.00
Brennan	Garrett	WSI	\$13.00
Carguello	Sara	WSI	\$13.24
Duncanson	Jack	Lifeguard	\$11.00
Middleton	Tyler	WSI	\$13.24
Peden	Peter	Sub Lifeguard	\$11.00
Perrota	Nathan	Swim Director	\$2,000.00
Perry	Patrick	WSI	\$13.48

Perry	Max	Lifeguard	\$11.22
Sommers	Ellie	WSI	\$13.00
Villalba	Alex	Lifeguard	\$11.00

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

Nayes: 0

All in Favor.

Motion Carries.

Intermunicipal Agreement between Town of Manlius Recreation Department, East Syracuse-Minoa Central Schools and Fayetteville-Manlius Central Schools

Councilor Green made a motion, seconded by Councilor Marnell, to authorize the Town of Manlius Recreation Department to enter into an inter-municipal agreement with the East Syracuse Minoa School District and the Fayetteville-Manlius School District to lease school buses for the 2017 summer program.

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

Nayes: 0

All in Favor.

Motion Carries.

Set Date for a Public Hearing to Amend the CA zoning classification to allow for outdoor sales

Attorney Frateschi reviewed the proposed law to allow outdoor sales in the CA zoning classification upon issuance of a special permit.

Councilor Marnell made a motion, seconded by Councilor Marzola, to set a date for a public hearing on July 26, 2017 at 7:05pm in the matter of Local Law - () to amend the Commercial A (CA) zoning classification to allow for outdoor sales.

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

Nayes: 0

All in Favor.

Motion Carries.

Zone Change Request R1 to RA – Jordan Pettit – F-M Rd. (915 S. Manlius St), Fayetteville (Tax Map # 104.-09-03.0)

Supervisor Theobald recused himself due to a business relationship with the applicant.

Jordan Pettit, Applicant, presented the zone change request to amend the zoning from Residential 1 (R-1) to Restricted Agricultural (R-A) at 915 S. Manlius St., Fayetteville. Mr. Pettit stated that he is making an informal presentation and he is only exploring the possibility of utilizing some of the land for development. Mr. Pettit stated that he would like to add 2-3 additional homes behind the current home on the property.

Mr. Pettit stated that the RA zoning classification is necessary because the land does not have access to public sewer and septic tanks will be installed on the lots.

Mr. Rossetti stated that some of the property is zoned Residential 1 (R-1) and the rest of the land is zoned RA.

Discussion ensued regarding the requirement for Mr. Pettit to install a road to town specifications.

Councilor Loeffler asked the applicant if he would keep his current home on the existing lot. The applicant stated that he is exploring options.

Councilor Rossetti stated that he does not want to see the zoning changed along FM Road. Councilor Rossetti stated that he is concerned about the creation of non-conforming lots.

Conversation ensued regarding the subdivision process.

Attorney Frateschi stated that the lots as they are presented on the concept plan are non-conforming lots and not buildable lots.

Mr. Pettit asked if he could build an additional structure or home on his property? Councilor Loeffler stated that the applicant would need to subdivide the property in order to build another home.

The Town Board did not vote to set a date for a public hearing.

Attorney Frateschi stated that the Town has received letters from Hadwen Fuller, Thad Collum and David Newman in opposition of the zone change. Attorney Frateschi entered the letters into the record. A copy of the letters are on file in the office of the Town Clerk.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that Dusty Nichols will officially retire on June 30, 2017. The Town Board and Highway Superintendent Cushing thanked Mr. Nichols for his years of service to the Town Highway Department.

B) Planning & Development – No New Business

C) Attorney

D) Town Clerk – No New Business

E) Police Chief

Acting Chief Schafer stated that the Police Department received additional revenue from the recent auction of surplus equipment. Acting Chief Schafer requested that the Town Board authorize budget amendment \$3,000 for the purchase of traffic equipment.

Councilor Loeffler made a motion, seconded by Councilor Rossetti to authorize a budget amendment to increase the revenue account A00.4.2665 (Sale of Town Equipment)

increase the expenditure account A00.5.3120.400 (Police Contractual) by \$3,000 for the purchase of traffic equipment.

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

Nayes: 0 All in Favor. Motion Carries

F) Town Board

Councilor Marnell stated that the Fayetteville Free Library is petitioning the State to amend their charter to eliminate local government representatives from the Board of Directors.

Councilor Marnell made a motion, seconded by Councilor Green to authorize the town supervisor to sign a letter opposing the amendment of the Fayetteville Free Libraries charter to eliminate local representation on the Board of Directors.

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

Nayes: 0 All in Favor. Motion Carries

G) Supervisor

Supervisor Theobald stated that he has received several letters from Town residents requesting that the Town investigate culling the deer population in the Town of Manlius. Supervisor Theobald stated that he has contacted County Legislator Kevin Holmquist to get further information on the efforts made by the County to control the deer population.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Green the Board voted unanimously to adjourn regular session at 8:05 PM to enter executive session to discuss a collective bargaining agreement and a personnel matter in the Police Department and the Planning Board.

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
June 28, 2017

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

The Town Board re-entered Regular Session at 9:17p.m.

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to regrettably accept the resignation submitted by Susan Moliski as chairman / member of the Planning Board.

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

Nays: 0 All in Favor. Motion Carries

The Board discussed hiring former Chief of Police Richard Carbery as a full time, temporary Chief of Police. It was discussed that under NYS Civil Service Rules, the employment of Mr. Carbery cannot exceed twelve (12) months.

Councilor Loeffler made a motion, seconded by Councilor Green, to hire Richard Carbery as Chief of Police effective July 5, 2017 at a rate of \$65 per hour for a period not to exceed twelve (12) months, as set forth in NYS Civil Service Law.

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

Nays: 0 All in Favor. Motion Carries

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 9:20 p.m.

Submitted by:
Ann Oot
Town Manager