

MINUTES
TOWN BOARD
July 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:

Absent	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	Deborah Witzel, Deputy Town Clerk
Kevin Schafer, Manlius Police Captain	Doug Miller, Engineer for the Town
Richard Carbery, Manlius Police Chief	Ann Oot, Town Manager

Other persons attending: Ellen & Mike McGrew, Manlius. Judith & Arnold Poltenson, Manlius. Pravin Gupta, Manlius. Laura Huffman, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – June 28, 2017

Councilor Marnell made a motion, seconded by Councilor Marzola, to approve the minutes of June 28, 2017 as submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 13

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract #13 as submitted by Deputy Town Clerk Witzel.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 13 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 247,401.88
B	General Fund Town	\$ 3,381.00
DA	Highway Fund Townwide	\$ 12,219.84
DB	Highway Fund Town	\$ 38,289.54
SL1	Overhead Lighting	\$ 1,596.30
SL2	Underground Lighting	\$ 2,022.09
SL3	Entry Lighting	\$ 94.53
SL4	Garden Park Lighting	\$ 598.44
SL5	Ratnaur Bridge Lighting	\$ 2,915.91
SR1	Manlius Trash District	\$ 148.39
SR2	Manlius Res Brush District	\$ 148.39
SS1	Manlius Con Sewer District	\$ 1,679.23

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

Nayes: 0

All in Favor.

Motion Carries.

Letter of Intent – Water Quality Improvement Project Grant

Engineer Miller stated that the Town is in receipt of a letter from Kathleen Bertuch Program Manager, CNY Regional Planning and Development Board requesting a letter of intent to participate in the “Advanced Syracuse Urbanized Area Comprehensive Storm Sewer Mapping Project.” Engineer Miller stated that in the last few years the Regional Planning Committee has been able to secure funding for the co-ops to assist the members of the storm water coalition with flooding.

Councilor Marzola made a motion, seconded by Councilor Giordano, to authorize Supervisor Theobald to sign the letter of intent for the Regional Planning and Development Board in their pursuit of funding opportunities for the Advanced Syracuse Urbanized Area Comprehensive Storm Sewer Mapping Project.

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

Nayes: 0

All in Favor.

Motion Carries.

Correspondence/New Business

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A) Community Agenda – Arnold Poltenson – Deer Management

Supervisor Theobald explained that Mr. Poltenson had requested to speak to the board concerning the deer population. Supervisor Theobald explained that the deer and tick problem is being discussed at many levels of government throughout Central New York. Town of Manlius residents have sent in letters of complaint as well as offered possible solutions. The County Deer and Tick Advisory Management Committee and the Town of DeWitt have formed committees and are working in conjunction with Cornell's Cooperative Extension

Mr. Poltenson 4882 Briarwood Lane, Manlius asked that the Board consider a deer culling program of culling the deer. Mr. Poltenson discussed major reasons of concern about the deer in his neighborhood.

1. Increase in the reported cases of Lyme & tick disease, which he and his wife have both suffered from, consequences from the disease can be devastating.
2. Lyme disease can diminish the values of homes.
3. The damage the deer do to gardens and automobiles.
4. When deer eat tree shoots that stops new trees from growing and greatly reducing the variety of trees in the area.

Mr. Poltenson submitted a petition signed by residents in his neighborhood in support of culling the deer in the Town of Manlius.

Councilor Green stated that the DEC reviews the deer density in the area. Deer density is measured by the number of deer within a square mile. The low range of deer density begins at 8 deer per square mile and 80 deer per square mile is a high deer density. The culling that the Village of Fayetteville did this year took out 78 deer and the meat was donated to the food bank. Councilor Green also stated that the number of traffic accidents involving deer have reduced 30% since the Fayetteville culling.

Councilor Rossetti suggested the town put together a small committee to gather information on the deer issue.

Councilor Green stated that the Village of Fayetteville will be doing 4 tick drags this year.

Supervisor Theobald recommended a small committee comprised of a board member, a resident and representation from the county.

B) Highway Superintendent

Town Manager Oot presented Highway Superintendent Cushing's recommendation of Derek Rogers for the position of MEO (Motor Equipment Operator), Mr. Rogers worked for the Town of Manlius last summer as a laborer. Mr. Rogers start date is July 24, 2017 at the hourly rate of \$17.51.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to authorize the hiring of Derek Rogers, effective July 24, 2017 at the hourly rate of \$17.51 as a motor equipment operator.

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

Nays: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Deborah Witzel
Deputy Town Clerk

EXECUTIVE SESSION MEETING MINUTES

**Executive Session
July 12, 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 7:50 p.m.

Councilor Rossetti made a motion, seconded by Councilor Marnell, to appoint Joseph Lupia as Chairman of the Planning Board for the remainder of the unexpired term of Susan Moliski.

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 Giordano and seconded by Councilor Marnell, the Board unanimously voted to adjourn the Regular Session at 7:51 p.m.

Submitted by:
Ann Oot
Town Manager