

MINUTES
TOWN BOARD
August 23, 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
Richard Carbery, Manlius Police Chief	Ann Oot, Town Manager
Kevin Schafer, Police Captain	Doug Miller, Engineer for the Town
Randy Capriotti, Director of Codes Enforcement	

Other persons attending: Ellen & Mike McGrew, Manlius. Nancy Durkin, Fayetteville. Sara Bollinger, Fayetteville. Cheryl Matt, Fayetteville.

The Pledge of Allegiance

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

Swearing in of Police Officer

Captain Schafer introduced Brianna Sparks to the Town Board and Town Clerk Weber administered the oath of office. The Town Board congratulated Brianna Sparks and her family.

Approval of Minutes – August 9, 2017

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to approve the minutes of August 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 # 16

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 16 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 16 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 26,054.24
B	General Fund Town	\$ 257.22
CM1	Police Trust	\$ 4,172.80
DA	Highway Fund Townwide	\$ 6,655.89
DB	Highway Fund Town	\$ 62,620.53
SR1	Manlius Trash District	\$ 97,466.27
SR2	Manlius Res Brush District	\$ 11,464.67
SS1	Manlius Con Sewer District	\$ 325.20

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

Nayes: 0

All in Favor.

Motion Carries.

Set Date – Special Permit – Cell Tower Micro – 4645-4725 Enders Rd. Manlius

Jared Lusk, Nixon Peabody, stated that the applicants currently have 2 separate zoning applications occurring at once. Mr. Lusk stated that Wellwood Middle School is positioned in 2 municipalities and there is a current application before the Village of Fayetteville Planning Board.

Mr. Lusk stated that the FM School District requested an in-building system to improve the cell reception in Wellwood Middle School and Eagle Hill Middle School. Mr. Lusk stated that the purpose of both towers is to relieve cell traffic near both sites and improve reception inside the schools.

Councilor Rossetti asked the applicant for clarification on the applications before both the Town of Manlius Board and the Village of Fayetteville Planning Board. The applicant reviewed the pending applications.

Councilor Marzola asked the Applicant if there were any antennas currently on the school buildings or any other buildings in the Town of Manlius. The applicant stated that there is not.

Councilor Marnell made a motion, seconded by Councilor Marzola, to set a date for a public hearing on September 13, 2017 at 7:05pm in the matter of an application for a Special Permit to construct a Micro Cell Wireless Communication Facility located at 4645-4725 Enders Rd. Manlius.

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

Nayes: 0

All in Favor.

Motion Carries.

Set Date – Special Permit – Cell Tower Micro – 700 Fayetteville-Manlius Rd. Fayetteville

Councilor Marnell made a motion, seconded by Councilor Marzola, to set a date for a public hearing on September 13, 2017 at 7:10 pm in the matter of an application for a Special Permit to construct a Micro Cell Wireless Communication Facility located at 700 Fayetteville-Manlius Rd. Fayetteville.

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

Nays: 0 All in Favor. Motion Carries.

Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development

Councilor Marnell made a motion, seconded by Councilor Rossetti to authorize the mowing of the tall grass for the 2017 season at the properties listed below and put the cost of mowing on each property's town tax bill.

1. 6548 North Manlius Rd., Kirkville NY
2. 5188 Hoag Lane, Fayetteville NY

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

Nays: 0 All in Favor. Motion Carries.

C) Attorney

Attorney Frateschi stated that DASNY (Dormitory Authority of the State of New York) has requested an Opinion of Counsel Letter certifying that the Grant Disbursement Agreement for the window replacement project (#6440) was reviewed and fully executed.

Councilor Marnell made a motion, seconded by Councilor Loeffler to authorize the Attorney for the Town to send an Opinion of Counsel Letter to the Dormitory Authority of the State of New York regarding Grant #6440.

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

Nays: 0 All in Favor. Motion Carries.

D) Town Clerk

Town Clerk Weber reviewed a firework permit application submitted by the Traditions at the Links for a display to be held on August 26, 2017. Town Clerk Weber stated that the application has been reviewed and approved by the Office of Planning and Development.

Councilor Marnell made a motion, seconded by Councilor Giordano, to authorize the Town Clerk to issue a firework permit to Traditions at the Links for a firework display on August 26, 2017

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

Nayes: 0 All in Favor. Motion Carries.

Town Clerk Weber reviewed a firework permit application submitted by the Traditions at the Links for a display to be held on August 30, 2017. Town Clerk Weber stated that the application has been reviewed and approved by the Office of Planning and Development.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to authorize the Town Clerk to issue a firework permit to Traditions at the Links for a firework display on August 30, 2017.

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

Nayes: 0 All in Favor. Motion Carries.

Town Clerk Weber reviewed a firework permit application submitted by the Village of Minoa for a display to be held on September 9, 2017. Town Clerk Weber stated that the application has been reviewed and approved by the Office of Planning and Development.

Councilor Marnell made a motion, seconded by Councilor Green, to authorize the Town Clerk to issue a firework permit to the Village of Minoa for a firework display on September 9, 2017.

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

Nayes: 0 All in Favor. Motion Carries.

E) Police Chief

Captain Schafer stated that Alex Herbert has been promoted to Sergeant and Jeff Slater has been promoted to Lieutenant. The Town Board congratulated the Officers on their promotions.

F) Town Board

Councilor Giordano stated that Town Hall is going to require more storage. Councilor Giordano stated that he will look for storage solutions and compile quotes for the Town Board's review.

Councilor Green gave an update on the Deer Committee. Councilor Green stated that the USDA has stopped the permitting process for deer culling in the Village of Fayetteville. Councilor Green stated that the Village of Fayetteville and the Deer Committee will continue to search for a solution.

Councilor Loeffler requested an executive session to discuss the personnel hiring process.

Supervisor Theobald stated that the budget process is beginning and gave an update.

G) Supervisor

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Marnell the Board voted unanimously to adjourn regular session at 7:24 PM to enter executive session to discuss personnel hiring process.

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

August 23, 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 7:56 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Loeffler, the Board unanimously voted to adjourn the Regular Session at 7:57 p.m.

Submitted by:

Ann Oot
Town Manager