

MINUTES
TOWN BOARD
September 27, 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
Absent	Richard Rossetti, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town	Allison A. Weber, Town Clerk
Kevin Schafer, Police Captain	Rob Cushing, Highway Superintendent
Richard Carbery, Police Chief	Ann Oot, Town Manager
Randy Capriotti, Director of Codes	Doug Miller, Town Engineer

Other persons attending: Ellen & Mike McGrew, Manlius. Jamila Eatman, Fayetteville

The Pledge of Allegiance

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

Approval of Minutes – September 13, 2017

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of September 13, 2017 as submitted by Town Clerk Weber.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 18

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 18 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 18 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 89,340.49
B	General Fund Town	\$ 156.06
CM1	Police Trust	\$ 614.44
DA	Highway Fund Townwide	\$ 21,963.61
DB	Highway Fund Town	\$ 19,109.18
SL1	Overhead Lighting	\$ 1,783.05
SL2	Underground Lighting	\$ 2,103.07
SL3	Entry Lighting	\$ 99.19
SL4	Garden Park Lighting	\$ 607.02
SL5	Ratnaur Bridge Lighting	\$ 3,273.91
SR1	Manlius Trash District	\$ 97,466.27
SR2	Manlius Res Brush District	\$ 11,464.67
SS1	Manlius Con Sewer District	\$ 7,355.36

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

Nayes: 0

All in Favor.

Motion Carries.

Set Date – Public Hearing – Fayetteville Fire Contract – October 11, 2017 at 7:05 PM

Councilor Marnell made a motion, seconded by Councilor Green, to set a date for a public hearing on October 11, 2017 at 7:05 pm in the matter of the 2018 Fayetteville Fire Protection Contract.

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

Nayes: 0

All in Favor.

Motion Carries.

Set Date – Public Hearing – Manlius Fire Contract – October 11, 2017 at 7:10 PM

Councilor Marzola made a motion, seconded by Councilor Loeffler, to set a date for a public hearing on October 11, 2017 at 7:10 pm in the matter of the 2018 Manlius Fire Protection Contract.

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

Nayes: 0

All in Favor.

Motion Carries.

JCAP-Grant Resolution for 2018

Town Clerk Weber presented information on the proposed Justice Court Assistance Program grant application submitted by the Justice Court. Town Clerk Weber stated that the Justice Court is proposing improvements to the courtroom to increase security and improve courtroom access for residents with disabilities.

Councilor Marnell made a motion, seconded by Councilor Marzola to approve the resolution to authorize the Justice Court to apply for a grant from the JCAP (Justice Court Assistance Program) in an amount up to \$30,000 at no cost to the Town.

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

Nays: 0 All in Favor. Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that a bid will be held on October 10th for the chipping and grinding of the brush pile behind the Town Highway Garage.

B) Planning & Development – No New Business

C) Attorney

Attorney Frateschi presented a proposed law to remove the sunset provision from the Cold War Veterans Tax Exemption.

Councilor Loeffler made a motion, seconded by Councilor Green, to set a date for a Public Hearing on October 25, 2017 at 7:05pm in the matter of Local Law 2017__ Amending Chapter 134, of the Code of the Town of Manlius to amend Article X entitled the Cold War Veterans Tax Exemption to remove the 10-year sunset provision.

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

Nays: 0 All in Favor. Motion Carries.

Attorney Frateschi stated that he has received a request from a resident for the Town to issue a quit claim deed for a paper street in Homewood. Attorney Frateschi requested permission from the Town Board that he may investigate the paper street and review his findings with the Highway Superintendent.

D) Town Clerk – No New Business

E) Police Chief – No New Business

F) Town Board

G) Supervisor

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 7:18 PM to enter executive session to discuss a personnel matter in the Police Department and contract negotiations.

Ayes: Supervisor Theobald, Councilor Loeffler, 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
September 27, 2017**

Upon motion duly made by Councilor Marnell 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 9:11 p.m.

Councilor Loeffler made a motion, seconded by Councilor Marnell, that the Town Board shall make an offer of employment to Michael J. Crowell for the position of chief of Police at a salary to be determined between Mr. Crowell and the Town Board and within conformance with the 2017 Town Budget. .

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Marzola, Councilor Marnell, 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 Marnell and seconded by Councilor Giordano, the Board unanimously voted to adjourn the Regular Session at 9:12 p.m.

Submitted by:
Ann Oot
Town Manager