

MINUTES
TOWN BOARD
December 9, 2015

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
Absent	Vincent Giordano, Councilor
	Karen Green, Councilor
	Richard Rossetti, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town	Allison A. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	Doug Miller, Engineer for the Town

Other persons attending: Ellen & Mike McGrew, Manlius. Hayleigh Gowans, Eagle Bulletin.

The Pledge of Allegiance

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

Approval of Minutes – November 18, 2015

Councilor Rossetti made a motion, seconded by Councilor Marnell, to approve the minutes of November 18, 2015 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 23

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 23 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 23 - 2015	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 187,232.22
B	General Fund Town	\$ 5,016.35
SD3	Consolidated Drainage #3	\$ 9,000.00
DA	Highway Fund Townwide	\$ 40,738.84
DB	Highway Fund Town	\$ 23,783.92
SL1	Overhead Lighting	\$ 1,999.78
SL2	Underground Lighting	\$ 2,201.44
SL3	Entry Lighting	\$ 103.84
SL4	Garden Park Lighting	\$ 615.26
SL5	Ratnaur Bridge Lighting	\$ 3,613.86
SR1	Manlius Trash District	\$ 118.80
SR2	Manlius Res Brush District	\$ 118.80
SS1	Manlius Con Sewer District	\$ 1,313.08
TA2	Trust & Agency - Other	\$ 490.00

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

Nays: 0

All in Favor.

Motion Carries

Resolution Supporting Chips and Infrastructure Funding

Highway Superintendent Cushing presented a resolution to the Town Board asking the Governor and the State Legislature to increase CHIPS funding in the 2016-2017 budget, submit a new NYSDOT five-year transportation capital plan and restore funding equality between the MTA and NYSDOT five-year programs.

Supervisor Theobald stated that the New York Association of Towns has also written a letter of support to increase the CHIPS funding.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve the Resolution Supporting Chips and Infrastructure Funding and transmit to State Representatives as submitted by the Highway Superintendent.

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

Nays: 0

All in Favor.

Motion Carries.

Set Date – Public Hearing – Local Law 2015-8 Regulation of Solar Farms

Councilor Rossetti stated that he has gathered information from other municipalities regarding solar regulations.

Supervisor Theobald stated the reorganization of Town Hall is complete and the process was successful. Supervisor Theobald thanked the Town Board for their support during the process. He complimented everyone on all of their hard work.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Rossetti the Board voted unanimously to adjourn regular session at 7:42 pm.

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

Nays: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk