

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 23 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 262,791.44
B	General Fund Town	\$ 10,582.97
CM1	Police Trust	\$ 1,350.00
DA	Highway Fund Townwide	\$ 56,153.02
DB	Highway Fund Town	\$ 3,114.14
SL1	Overhead Lighting	\$ 2,176.04
SL2	Underground Lighting	\$ 2,243.50
SL3	Entry Lighting	\$ 109.50
SL4	Garden Park Lighting	\$ 625.23
SL5	Ratnaur Bridge Lighting	\$ 3,893.68
SR1	Manlius Trash District	\$ 148.39
SR2	Manlius Res Brush District	\$ 148.39
SS1	Manlius Con Sewer District	\$ 1,569.42

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

Nayes: 0

All in Favor.

Motion Carries.

Tree Commission

Supervisor Theobald read a proclamation and declared December 6, 2017 Arbor Day in the Town of Manlius.

Nancy Needham, Chair of the Town Tree Commission, introduced the Tree Commission members Mary Ellen Letterman and Brian Skinner. Mrs. Needham thanked the Town Board for their continued support.

Matthew Swayze, DEC Senior Forester, spoke briefly about the Tree City thanked the Town of Manlius for their continued support and presented the Town Board with Tree City USA flag.

Annual Historian Report

Barbara Rivette, Town Historian, presented her annual report for 2017. The report included updates on the burial grounds, programs presented throughout the year and information on research questions asked throughout the year. A copy of the Annual Town Historian Report is on file in the Town Clerk's Office.

Supervisor Theobald and the Town Board congratulated and thanked Barbara Rivette for her many years of service to the Town of Manlius as Town Historian. The Town Board presented Barbara Rievttte with a bouquet of flowers.

Court Security Contract

Councilor Giordano made a motion, seconded by Councilor Marnell, to approve the 2018 court security contract as presented.

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

Discussion: Supervisor Theobald requested a quarterly security finding report as outlined in the contract.

Nayes: 0

All in Favor.

Motion Carries

Kinsella – Special Permit Renewal Tax Map Numbers 090.-01-11.0, 097.-01-01.2, 097.-01-01.1, 097.-01-03.2, 097.-01-03.3, 097.-01-03.1)

Attorney Frateschi stated that the special permit for natural resource recovery at the Kinsella Quarry has expired and a renewal application has been submitted. Attorney Frateschi stated that there have been no complaints or reports made to the Office of Planning and Development.

Councilor Marzola asked about the status of the Kinsella Quarry Monitoring Committee. Barbara Rivette stated that she is a member of the Quarry Monitoring Committee and the committee adjourned sine die.

Councilor Marnell made a motion, seconded by Councilor Marzola, to renew the terms and conditions of the special permit for Natural Resource Recovery for the T.H. Kinsella Quarry for a term of 7 years (Tax Map Numbers 090.-01-11.0, 097.-01-01.2, 097.-01-01.1, 097.-01-03.2, 097.-01-03.3, 097.-01-03.1).

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

Nayes: 0

All in Favor.

Motion Carries

Annual Maintenance Contract NYSDOT

Highway Superintendent Cushing presented the annual maintenance contract with the New York State Department of Transportation.

Councilor Loeffler made a motion, seconded by Councilor Rossetti, to authorize Highway Superintendent Cushing to sign the 2018 annual maintenance contract with the New York State Department of Transportation.

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

Nayes: 0

All in Favor.

Motion Carries.

Procurement Policy

Highway Superintendent Cushing requested the Town Board review the spending limits for the Town Highway Department. Highway Superintendent Cushing requested the limits be raised from 3,000 to 5,000 as the cost to purchase materials and equipment continues to rise.

Conversation ensued regarding the procurement policy. The Town Board tabled the matter until the annual organizational meeting.

Correspondence/New Business

A) Highway Superintendent

Councilor Marzola made a motion, seconded by Councilor Marnell to approve a budget transfer of \$8,846.18 from account DA0.5.5142.472 (snow removal – plow/sander equipment) to account DA0.5.5130.200 (machinery – equipment) for a stump grinder purchase.

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

Nayes: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing reviewed the bid results for a stump grinder. Bids were opened on December 5, 2017 at 9:30 am in the Town Hall located at 301 Brooklea Dr. Fayetteville N.Y. Town Highway Superintendent, Robert Cushing and Town Clerk, Allison Weber were present.

Highway Superintendent Cushing stated that the bid received from Bobcat of Central New York in the amount of \$15,169.40 did not meet the bid specifications.

Bidder	Bid Amount	Date Received	Non- Collusive	Type
Bobcat of Central NY	\$27,625.00	12-5-17	Yes	Self-Propelled
Bobcat of Central NY	\$15,169.40	12-5-17	Yes	Track
Tracey Road Equipment	\$21,200.00	12-5-17	Yes	Carlton

Councilor Marnell made a motion, seconded by Councilor Rossetti, to award the bid for the purchase of a stump grinder to Tracey Road Equipment.

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

Nayes: 0 All in Favor. Motion Carries

B) Planning & Development

Director Capriotti gave a report on the Office of Planning and Development. Director Capriotti stated that the new construction for 2017 is slowing down and the office

G) Supervisor

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Marnell the Board voted unanimously to adjourn regular session at 7:50PM and enter into executive session to discuss litigation and collective bargaining.

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

Nays: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

December 6, 2017

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

The Town Board Re-entered Regular Session at 8:20 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Green, the Board unanimously voted to adjourn the Regular Session at 8:20 p.m.

Submitted by:
Ann Oot
Town Manager