

MINUTES
TOWN BOARD
January 24, 2018

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
Sara Bollinger, 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
Mike Crowell, Police Chief	Rob Cushing, Highway Superintendent
Doug Miller, Town Engineer	Ann Oot, Town Manager
Randy Capriotti, Director of Codes	

Other persons attending: Ellen & Mike McGrew, Manlius. Prerna Deer, Jason Emerson, Eagle Bulletin.

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 – January 03, 2018

Councilor Rossetti made a motion, seconded by Councilor Marzola, to approve the minutes of January 03, 2018 as submitted by Town Clerk Weber.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nays: 0

Abstain: Councilor Giordano

Motion Carries.

Approval of Minutes – January 10, 2018

Councilor Green made a motion, seconded by Councilor Giordano, to approve the minutes of January 10, 2018, as submitted by Town Clerk Weber.

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

Nays: 0

Abstain: Councilor Rossetti

Motion Carries.

Approval of Abstract # 26

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 26 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 26 - 2017	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 9,531.85
DA	Highway Fund Townwide	\$ 32,444.92

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

Nays: 0
Carries.

All in Favor.

Motion

Approval of Abstract # 2

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 2 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 2 - 2018	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 71,827.81
B	General Fund Town	\$ 801.96
DA	Highway Fund Townwide	\$ 87,478.61
SF1	Fayetteville Fire Protection	\$ 1,415,050.00
SF2	Manlius Fire Protection	\$ 1,248,914.00
SF3	Minoa Fire Protection	\$ 906,992.00
SF4	Kirkville Fire Department	\$ 185,439.00
SR1	Manlius Trash District	\$ 98,279.87
SR2	Manlius Res Brush District	\$ 11,513.00
SS1	Manlius Con Sewer District	\$ 123,937.08

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

Nayes: 0
Carries.

All in Favor.

Motion

**Zone Change Request – RM to CB – 4581 Enders Rd. (Tax Map # 114.-01-13.0)
John & Stella Penizotto**

The applicant requested the matter be tabled and discussed at a future meeting.

Standard Workday Reporting Resolution

Town Manager Oot stated that the resolution presented is a correction to the 2016 resolution that was submitted. There were modifications to the elected official monthly reporting calendars to accommodate three complete months of service.

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to approve the Standard Workday Reporting Resolution as presented by Town Manager Oot.

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

Nayes: 0
Carries.

All in Favor.

Motion

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that he is in the process of purchasing a 6-wheeler cab and chassis from the county bid results as budgeted for in 2018.

B) Planning & Development

Director Capriotti stated that the 2017 annual report is almost complete and will be available for Town Board review.

Director Capriotti stated that he is beginning the search process to fill the part-time codes enforcement position before construction season starts.

C) Attorney

Attorney Frateschi stated that he has spoken with Tom Oot regarding his request for an amendment to the Commercial B (CB) zoning classification. Mr. Oot's request to allow storage at an existing location in the CB zoning classification conforms with the current code. The matter has been tabled.

D) Town Clerk – No New Business

E) Police Chief

Chief Crowell reviewed the 2018 Goals and Objectives for the Town of Manlius Police Department. Chief Crowell discussed his presentation to the department during field training and the department continues to focus on community policing. Chief Crowell stated that there had been some minor changes to the organizational chart.

F) Town Board

Councilor Bollinger stated that she has been meeting with residents and officials at Town Hall. Councilor Bollinger also discussed her training in Albany for newly elected officials.

Councilor Green stated that Frosty Forest was a huge success and congratulated the Recreation Department on a job well done.

G) Supervisor

Supervisor Theobald stated that the Secretary to the Supervisor has taken a leave of absence. Supervisor Theobald presented a resume from Jennifer Reed for a temporary appointment to the position of Secretary to the Supervisor.

Councilor Loeffler made a motion, seconded by Councilor Rossetti to hire Jennifer Reed at a rate of \$15.00 per hour in the Supervisor's Office for up to 20/25 hours per week at the discretion of the Town Supervisor.

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

Nays: 0

All in favor.

Motion Carries.

Town Hall Window Bond

Town Manager Oot stated that the Town Window BAN is about to expire. Town Manager Oot stated that the Town had received two quotes from M&T Bank and Pathfinder Bank.

M & T Bank – 3.52 %

Pathfinder – 3.10 %

Councilor Marzola made a motion, seconded by Councilor Rossetti, to renew the Town Hall Window BAN in the amount of \$121,000 for a one-year period at a rate of 3.10% with Pathfinder Bank.

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

Nays: 0

All in favor.

Motion Carries.

Supervisor Theobald stated that the Justice Court had been awarded a \$25,000 grant from the Justice Court Assistance Program.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Loeffler the Board voted unanimously to adjourn regular session at 6:49 PM.

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

Nays: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk