

Town of Manlius
Police Committee Minutes
January 25, 2017

Present:	Tim Frateschi	Attorney
	John Loeffler	Town of Manlius
	Karen Green	Town of Manlius
	Scott McGrew	Village of Manlius
	John Abbott	Village of Minoa
	Dan Kinsella	Village of Fayetteville
	Mike Small	Village of Fayetteville

1. The meeting was called to order at 5:35 p.m.

2. Executive Session

Member McGrew made a motion, seconded by Member Kinsella to enter into executive session at 5:39 p.m. to discuss a personnel matter in the police department. The motion passed unanimously.

The Police Committee came out of executive session at 5:49 p.m.

Member McGrew made a motion, seconded by Member Green to approve the resolution prepared by the Attorney for the Police Committee designating an Acting Chief and authorizing the Supervisor to take any actions deemed necessary to implement this designation and to further act on the Town's behalf in filing any paperwork required by the current Chief of Police with the State of New York.

Ayes: Member Loeffler, Member Green, Member McGrew, Member Abbott, Member Kinsella

All in Favor.

5-0

Motion Carries.

IN THE MATTER

Of

**DESIGNATING AN ACTING CHIEF OF
POLICE AND AUTHORIZING THE
SUPERVISOR TO TAKE ANY ACTIONS
DEEMED NECESSARY TO IMPLIMENT
THIS DESIGNATION AND TO FURTHER
ACT ON THE TOWN'S BEHALF IN FILING
ANY PAPERWORK REQUIRED BY THE**

**RESOLUTION AUTHORIZING
THE SUPERVISOR TO ACT**

**CURRENT CHIEF OF POLICE WITH THE
STATE OF NEW YORK**

The POLICE COMMITTEE OF THE TOWN OF MANLIUUS, in the County of Onondaga, State of New York, met in special session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, on the 25th day of January, 2017, at 5:30 p.m.

The meeting was called to order by John R. Loeffler, Chairman, and the following were present, namely:

John R. Loeffler	Chairman
Karen M. Green	Member
Scott McGrew	Member
John Abbott	Member
Dan Kinsella	Member

The following resolution was moved, seconded and adopted:

WHEREAS, the Manlius Chief of Police is incapacitated because of a medical condition;

WHEREAS, while this incapacity exists, the Manlius Police Committee desires to designate an Acting Chief of Police to carry on the duties of the Chief of Police pursuant to General Order 103;

WHEREAS, certain paperwork may be required to be filed with the State of New York regarding to this designation;

WHEREAS, certain other paperwork may be required to be filed with the State of New York on behalf of the Chief of Police because of his incapacity;

NOW, THEREFORE, BE IT RESOLVED, that

1. Captain Kevin J. Schafer is hereby designated as the acting Chief of Police for the Town of Manlius;

2. The Chairman is hereby designated by the Police Committee to act on behalf of the Town Board to file any paperwork necessary to fulfill the designation set forth above;

3. The Chairman is hereby designated by the Police Committee to act on behalf of the Town Board to file any paperwork or documentation with the State of New York or any other governmental agency on behalf of the Chief of Police while he is in an incapacitated state;

	Aye	Nay
John R. Loeffler	X	_____
Karen Green	X	_____
Scott McGrew	X	_____
John Abbott	X	_____
Dan Kinsella	X	_____

I, ALLISON WEBER, Police Committee Secretary of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 25th day of January, 2017; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 25th day of January, 2017.

DATED: January 25, 2017
Fayetteville, New York

ALLISON WEBER
Police Committee Secretary

3. Next Meeting – February 8, 2017

With there being no further business to come before the Committee, a motion to adjourn was made by Member Kinsella, seconded by Member Abbott at 5:50 pm. The motion passed unanimously.

Respectfully Submitted,

Allison Weber
Town of Manlius
Police Committee Secretary