

MINUTES
TOWN BOARD
April 11, 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
	Richard Rossetti, Councilor
Absent	Karen Green, 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

Other persons attending: Ellen & Mike McGrew, Manlius. Matt Mark, Fayetteville. Pat Curtin, Fayetteville. John Slosson, Syracuse. Sarah Steinmann, Jamesville.

The Pledge of Allegiance

Supervisor Theobald called the meeting to order at 6:30 pm. Councilor Giordano led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Approval of Minutes – March 28, 2018

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to approve the minutes of March 18, 2018 as submitted by Town Clerk Weber.

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

Abstain: Councilor Giordano

Motion Carries.

Approval of Abstract # 7

Councilor Marzola made a motion, seconded by Councilor Rossetti, to approve Abstract # 7 as submitted by Town Clerk Weber.

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

Nays: 0

All in Favor.

Motion Carries.

Surplus Equipment – Auction

Highway Superintendent Cushing presented a list of surplus items to be sent to auction.

Councilor Bollinger made a motion, seconded by Councilor Rossetti, to declare the following items surplus and send the surplus items to auction:

- | | | | | |
|-----|------------------------------|---------------|--------------------------|---------------|
| 1. | 2009 Ford Crown Victoria | 91,495 miles | Electrical issues | town hall car |
| 2. | 2010 Ford Crown Victoria | 64,123 miles | Transmission issues | town hall car |
| 3. | 2007 Ford Crown Victoria | 85,305 miles | Engine issues | town hall car |
| 4. | 2011 Ford Crown Victoria | 96,298 miles | Battery issues | town hall car |
| 5. | 2011 Ford f550 cab & chassis | 85,399 miles | Highway department truck | |
| 6. | 2005 Ford f350 cab & chassis | 133,877 miles | Highway department truck | |
| 7. | 1999 International dump | 130,000 miles | Highway department truck | |
| 8. | 1982 Ford Rescue Vehicle | 18,707 miles | Police vehicle | |
| 9. | 2017 Homemade trailer | | Police department | |
| 10. | Lot of used tires | | Highway department | |
| 11. | HP model 5550 printer | | Town hall | |

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

Nayes: 0

All in Favor.

Motion Carries.

Draft Report - Town of Manlius Drinking Water Survey **Salt Springs Road Potential Water Service Area**

Town Engineer Miller made a presentation on the results of a drinking water survey that was mailed to residents that live within the Salt Springs Road Potential Water Service Area. Town Engineer Miller reviewed the survey questions and the responses to each survey question.

Residents in the Salt Springs Road Potential Water Service Area were asked if they would be in favor of public water if the annual cost was \$900 to \$1200? Town Engineer Miller presented the results by street.

	Yes	No
Brae Leure	4	3
Eagle Village N	0	1
Gulf Road	5	0
Horseshoe Lane	18	0
MacClenthen Road	0	6
Palmer Road	0	1
Salt Springs Road	23	19
Strawberry Lane	2	1
Anonymous	4	1
All responses	56	32

Councilor Loeffler stated that the survey should not govern the decision to form a district.

Attorney Frateschi stated that the houses along Salt Springs Road, whether they are for or against the proposed project, would be included in the district because they are benefited properties.

Town Engineer Miller reviewed the project cost estimate with different cost sharing scenarios and the cost per home for each scenario. The cost per household cannot exceed the New York State Comptrollers threshold of the average allowable cost to develop a water system.

	No Additional Funding	Town of Sullivan	Sullivan & Grant
Project Estimate	\$6,000,000	\$6,000,000	\$6,000,000
Grant	-	-	\$2,000,000
Cost Sharing with Sullivan	-	\$2,000,000	\$1,600,000
State Comptroller Threshold	\$904	\$904	\$904
Cost Per Home with Water Usage	\$2,480	\$1,762	\$900

Town Engineer Miller stated that all of the information presented is online at the Town of Manlius website and available to the public. Any involved agencies that need this information can access it any time. Town Engineer Miller stated that the town cannot move forward without participation from the Town of Sullivan.

Town Engineer Miller recommended that the Town Board table the matter. Town Engineer Miller stated that the draft report on the survey was not a final draft and still required some corrections.

Annual Justice Court Audit

Supervisor Theobald presented the 2017 annual Justice Court audit that was performed by Bowers and Company CPA's PLLC.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to accept the Justice Court Audit for the fiscal year 2017 as prepared by Bowers and Company CPA's PLLC and forward same to the New York State Office of Court Administration.

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

Nays: 0

All in Favor.

Motion Carries.

Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk – No New Business

Councilor Rossetti asked if the Driver Safety Program could be implemented with separate collective bargaining agreements. Chief Crowell stated that the police department already enforces most of penalizations that the driver safety program proposes.

Town Manager Oot stated that the proposed driver safety program would become part of the employee handbook. The police and highway department will continue to have their own driver safety program. The proposed driver safety program would enhance those separate programs.

Town Attorney Frateschi stated that the collective bargaining agreement has a discipline process and the town would proceed with that discipline process. The employee could challenge the discipline through the collective bargaining agreement.

Councilor Loeffler asked for clarification on the enforcement of the driver safety program.

Chief Crowell stated that if the driver safety procedures that are already in place are silent in any matter the department would default to the proposed driver safety agreement.

Councilor Marzola asked if the town would have to re-negotiate with the highway and police department if the town adapted a new employee handbook.

Attorney Frateschi stated that the town would not have to renegotiate with the unions because the handbook will only apply in cases where the collective bargaining contracts are silent.

Councilor Marzola made a motion, seconded by Councilor Loeffler, to adopt the Driver Safety Program from Glatfelter as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

Supervisor Theobald stated that he attended the Onondaga County Rescue Task Force Committee and discussed the informative presentation on response plans to active shooter situations.

Supervisor Theobald stated that he attended the annual Onondaga County Traffic Safety Award Luncheon. Supervisor Theobald stated that Officer Paul received an award for DWI enforcement, Officer Gwilt received an award for speed awareness and Officer Carnie received an award for seatbelt enforcement. The Town Board congratulated the officers for their achievements.

Supervisor Theobald invited everyone to attend an Arbor Day celebration at Manlius Town Hall on Saturday, April 21st at 9:00 AM.

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Giordano the Board voted unanimously to adjourn regular session at 7:48PM to enter executive session to discuss collective bargaining and a personnel matter.

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

Nayes: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

**Executive Session
April 11, 2018**

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

The Town Board Re-entered Regular Session at 7:55 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Loeffler, the Board unanimously voted to adjourn the Regular Session at 7:55 p.m.

Submitted by:
Ann Oot
Town Manager