

MINUTES
TOWN BOARD
May 9, 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. Mark Matt, Fayetteville, Pat Curtin, Fayetteville.

The Pledge of Allegiance

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

Approval of Minutes – April 25, 2018 – Tabled

Approval of Abstract # 9

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 9 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 9 - 2018	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 279,159.26
B	General Fund Town	\$ 5,571.51
CM4	Court Special Revenue	\$ 4,025.00
DA	Highway Fund Townwide	\$ 32,323.59
DB	Highway Fund Town	\$ 3,486.40
SD1	Consolidated Drainage # 1	\$ 555.00
SD3	Consolidated Drainage # 3	\$ 555.00
SL1	Overhead Lighting	\$ 1,823.39
SL2	Underground Lighting	\$ 2,129.81
SL3	Entry Lighting	\$ 100.08
SL4	Garden Park Lighting	\$ 608.94
SL5	Ratnaur Bridge Lighting	\$ 3,402.60
SR1	Manlius Trash District	\$ 159.41
SR2	Manlius Res Brush District	\$ 159.41
SS1	Manlius Con Sewer District	\$ 1,798.45
TA2	Trust & Agency - Other	\$ 350.00

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

Nays: 0

All in Favor.

Motion Carries.

All Mode Contract

Town Clerk Weber presented the All-Mode contract for the phone hardware at town hall. Town Clerk Weber stated that the contract has been reviewed by the attorney for the town and the monthly rate is the same as last year.

Councilor Rossetti requested that the automatic renewal clause be removed from the contract and that the dates be amended to reflect the current term.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to authorize the Supervisor to sign the amended All-Mode Service and Support Plan Agreement for 1-year effective June 1, 2018 without the automatic renewal clause.

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

Nays: 0

All in Favor.

Motion Carries.

Intermunicipal Agreement – Village of Manlius – Code Enforcement

Supervisor Theobald presented an intermunicipal agreement with the Village of Manlius for code enforcement services. Supervisor Theobald stated that the contract will provide emergency code enforcement services on a temporary basis.

Councilor Rossetti requested the word defend be added to section 2. B. General Terms. to state “The village shall indemnify, defend and hold harmless the town”.

Councilor Green asked if the contract had an expiration date. Supervisor Theobald stated that the contract can be canceled at any time and will be terminated when the Village of Manlius employs a new code enforcement officer.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to authorize Supervisor Theobald to sign an intermunicipal agreement with the Village of Manlius for emergency code enforcement services as outlined in the contract presented by Supervisor Theobald.

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

Nayes: 0

All in Favor.

Motion Carries.

Bid Results – Coventry Road Drainage Improvement Project & Enders Road Drainage Improvement Project

Town Engineer Miller reviewed the bid results for the Coventry Road Drainage Improvement Project & Enders Road Drainage Improvement Project.

Project : Enders Road		
<u>Bidder</u>	<u>Bid</u>	<u>Bid Bond</u>
Grant St.	\$277,000	Yes
Lan-Co	\$240, 115	Yes
W. D. Malone	\$217,745	Yes
Project : Coventry		
<u>Bidder</u>	<u>Bid</u>	<u>Bid Bond</u>
Lan-Co	\$134,970	Yes

Enders Road Drainage Project

Councilor Rossetti made a motion, seconded by Councilor Giordano to award the Enders Road Drainage Improvement Project to the low bidder, W. D. Malone in the amount of \$217,745.

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

Nayes: 0 All in Favor. Motion Carries.

Coventry Road Drainage Project

Councilor Marzola made a motion, seconded by Councilor Rossetti to award the Coventry Road Drainage Improvement Project to the low bidder Lan-Co Companies, Inc. in the amount of \$134,970.

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

Nayes: 0 All in Favor. Motion Carries.

OCWA – Request for Highway Permit and Hydrant – Megnin Farms Phase 6

Town Clerk Weber presented a request from Onondaga County Water Authority (OCWA) for a highway permit to extend the 6-inch and 8-inch water line at Megnin Farms Phase 6.

Councilor Bollinger made a motion, seconded by Councilor Loeffler, to authorize Supervisor Theobald to sign the highway permit to allow OCWA to extend the 6-inch and 8-inch water line at Megnin Farms Phase 6.

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

Nayes: 0 All in Favor. Motion Carries.

Town Clerk Weber presented a request from OCWA to install a hydrant # 14361 on Harness Hook Lane in Megnin Farms Phase 6.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to authorize the Supervisor to sign an agreement as submitted by OCWA to install one fire hydrant # 14361 on Harness Hook Lane at an annual rate of \$71.61.

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

Nayes: 0 All in Favor. Motion Carries.

Authorize Deed Filing – Megnin Farms Phase 3 & 4 Highway Agreement - Quarter Horse Run, Strawmount Trail

Town Clerk Weber stated that Oot Brothers Inc. has requested the highway deed filing for Megnin Farms Phase 3 & 4. Town Clerk Weber stated that the roads are not yet ready to be dedicated because the top coat has not been completed but the Town is holding securities for the top coat

E) Planning & Development

Director Capriotti stated that Tradition at the Links, 5900 N. Burdick St., E. Syracuse has requested an amendment to the current special permit to host live music for events at their venue.

Greg Crouse, Traditions at the Links, stated that Traditions would like to keep hosting live music on the patio on Wednesday nights. Mr. Crouse stated that the events are well attended, and the music would be pointed out towards the golf course. The music would not play past 10:00 PM.

Councilor Marzola asked if the music would be live or be played by a DJ? Mr. Crouse stated that the music would be on the patio and would be live.

Councilor Loeffler discussed any existing benchmarks that may exist regarding live music.

Discussion ensued regarding the placement of the band and the speakers.

Director Capriotti stated that he visited several homes bordering the property (Traditions) and surveyed the homeowners in the area due to some complaints he received regarding loud music last year. Director Capriotti stated that most of the homeowners in the area enjoy the live music and will often sit on their back decks on Wednesday nights. Director Capriotti indicated the music projected from the speakers is directional to the golf course and not the neighboring residences.

Town Clerk Weber reviewed the notification requirements for a special permit public hearing.

Councilor Rossetti made a motion, seconded by Councilor Green, to set a date for a public hearing for May 23, 2018, at 6:35 PM to consider an amendment to the special permit issued to Traditions at the Links, 5900 N. Burdick St., E. Syracuse to provide live music outdoors for events held at their venue.

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

Discussion: Councilor Loeffler expressed his concerns that the public hearing only cover the live music held at Traditions at the Links and not live music anywhere in the town.

Nays: 0

All in Favor.

Motion Carries.

Director Capriotti requested an executive session to discuss the part-time codes officer position in the department of planning & development.

F) Police Chief

Chief Crowell gave the following report:

- The DEA Drug Take Back Program was a great success, and several prescription drugs were relinquished.
- The Rescue Task Force held in conjunction with the local fire departments is going strong.
- Chief Crowell will be attending a community leaders' meeting at the YMCA on May 17th.
- The Onondaga County Sheriff's Department will be providing notice to residents when a sex offender moves into their area through a joint program.
- Chief Crowell has been invited to speak in front of the Erie Villages Homeowners Association
- There will be three parades held on Memorial Day, and the department will be attending all of the parades.
- Three new officers are ready to be hired and have completed the selection process.

G) Town Board

Councilor Bollinger reviewed 2018 filed tentative roll and stated that there has been an increase in the total assessed value of the town. Councilor Bollinger stated that more than half the properties in the Town of Manlius have experienced an increase in assessed value.

Councilor Bollinger congratulated the Manlius Historical Society on their spring celebration which included an interesting display on Suburban Park.

Councilor Green recognized the villages and the town on their collaborative effort to make the Manlius Historical Society's spring celebration.

Councilor Green stated that John Card has retired from the Town Highway Garage and thanked him for his fourteen plus years of service to the Town of Manlius

H) Supervisor – No New Business

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Green the Board voted unanimously to adjourn regular session at 7:13 PM to enter executive session to discuss personnel matters in the department of planning and development and the police department.

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

Nayes: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

**Executive Session
May 9, 2018**

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 7:53 p.m.

Councilor Rossetti made a motion, seconded by Councilor Marzola to hire Michael Grevelding, Jr. as a part-time Code Enforcement Officer at a rate of \$17.00 effective May 14, 2018.

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

Councilor Loeffler made a motion, seconded by Councilor Green, to authorize the Chief of Police to fill three (3) positions of Police Officer, one of those positions is contingent on the Fayetteville-Manlius School District authorizing the hiring of one (1) additional School Resource Officer.

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

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Giordano, the Board unanimously voted to adjourn the Regular Session at 7:54 p.m.

Submitted by:
Ann Oot
Town Manager