

MINUTES
TOWN BOARD
June 13, 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
Absent	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.

The Pledge of Allegiance

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

A Moment of Silence for Walt Neuhauser

Supervisor Theobald requested a moment of silence for Town of Manlius Planning Board Member Walt Neuhauser. Councilor Marzola and Councilor Giordano discussed Mr. Nuehausers lifelong commitment to community service. The Town Board discussed Mr. Neuhauser's valuable contributions to the community and held a moment of silence to honor his memory.

Approval of Minutes – May 23, 2018

Councilor Rossetti made a motion, seconded by Councilor Green, to approve the minutes of May 23, 2018 as submitted by Town Clerk Weber.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 11

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 11 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 11 - 2018	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 216,833.65
B	General Fund Town	\$ 5,995.98
CM1	Police Trust	\$ 11,788.40
DA	Highway Fund Townwide	\$ 6,711.62
DB	Highway Fund Town	\$ 57,608.61
SL1	Overhead Lighting	\$ 1,768.09
SL2	Underground Lighting	\$ 2,083.46
SL3	Entry Lighting	\$ 98.63
SL4	Garden Park Lighting	\$ 606.36
SL5	Ratnaur Bridge Lighting	\$ 3,204.85
SR1	Manlius Trash District	\$ 159.41
SR2	Manlius Res Brush District	\$ 159.41
SS1	Manlius Con Sewer District	\$ 1,927.47
TA2	Trust & Agency - Other	\$ 420.00

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

Nayes: 0

All in Favor.

Motion Carries.

CNY Stormwater Coalition Program

Town Clerk Weber presented a proposal from the CNY Stormwater Coalition Services and Education Compliance Assistance Program to manage the education and outreach requirements of the MS4 stormwater program. Town Clerk Weber stated that the cost of the program remains unchanged from prior years at a rate of \$3,600 annually.

Councilor Rossetti made a motion, seconded by Councilor Loeffler to enter into a contract with the Central New York Regional Planning & Development Board for the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program of at a rate of \$3,600 annually as outlined in the resolution presented by Town Clerk Weber.

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

Nayes: 0

All in Favor.

Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

June 13, 2018

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

The Town Board Re-entered Regular Session at 7:10 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Green, the Board unanimously voted to adjourn the Regular Session at 7:10 p.m.

Submitted by:
Ann Oot
Town Manager