MINUTES
TOWN BOARD
August 8, 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
Kevin Schafer, Police Captain
Doug Miller, Town Engineer
Randy Capriotti, Director of Codes
Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent
Ann Oot, Town Manager

Other persons attending: Ellen & Mike McGrew, Manlius. Mark Matt, Fayetteville. Jason Emerson, Eagle Bulletin. Daina Stock, Manlius.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 6:30 pm. Boyscout Michael Stock, Troop 153, led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Approval of Minutes – July 25, 2018

Councilor Rossetti made a motion, seconded by Councilor Marzola, to approve the minutes of July 25, 2018, as submitted by Town Clerk Weber.

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

Abstain: Councilor Marzola

Nayes: 0 All in Favor. Motion Carries.

Return of Securities – Shining Star Daycare

Councilor Rossetti stated that the Town is still holding $13,000 in securities for the demolition of a house and the old Shining Star Daycare on Enders Road. Coucnilor Rossetti stated that Shining Star Daycare has completed the work that was required as per the agreement in place with the Town. Councilor Rossetti recommended the release of $12,000 to John Penizotto. The town will hold $1,000 until the grass that was planted has grown over the demolition area.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to authorize the release of $12,000 to John Penizotto for the demolition of a house and the old Shining Star Daycare.

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

Nayes: 0 All in Favor. Motion Carries.

Approval of Abstract # 15

Councilor Marzola made a motion, seconded by Councilor Loeffler, to approve Abstract # 15 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 15 - 2018	
CODE	**FUND**	**TOTALS**
A	General Fund Townwide	$ 284,414.72
B	General Fund Town	$ 6,818.44
DA	Highway Fund Townwide	$ 14,672.23
DB	Highway Fund Town	$ 285,343.82
SL1	Overhead Lighting	$ 1,701.43
SL2	Underground Lighting	$ 2,023.05
SL3	Entry Lighting	$ 96.73
SL4	Garden Park Lighting	$ 603.11
SL5	Ratnaur Bridge Lighting	$ 2,938.98
SR1	Manlius Trash District	$ 159.41
SR2	Manlius Res Brush District	$ 159.41
SS1	Manlius Con Sewer District	$ 1,571.74
TA2	Trust & Agency - Other	12,210.00

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

Nayes: 0 All in Favor. Motion Carries.

Hope for Heather Teal Run Agreement

Town Manager Oot presented the 2018 Hope for Heather Run agreement. Town Manager Oot stated that the agreement has been reviewed by the Attorney for the Town and the Police Department. Town Manager Oot stated that the number of police officers has been increased from 5 to 8.

Councilor Giordano made a motion, seconded by Councilor Rossetti, to approve the amended 2018 Hope for Heather Teal Ribbon Run.

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

Nayes: 0 All in Favor. Motion Carries.

Correspondence/New Business

A) Highway Superintendent – No New Business

B) Planning & Development

Director Capriotti stated the collapsed building on Route 5 is almost entirely cleaned up.

C) Attorney – No New Business

D) Town Clerk

Town Clerk Weber reviewed a fireworks permit application submitted by the Traditions at the Links for a display to be held on August 10, 2018. Town Clerk Weber stated that the application has been reviewed by the Office of Planning and Development and they have recommended approval.

Councilor Green made a motion, seconded by Councilor Bollinger, to authorize the Town Clerk to issue a firework permit to the Traditions at the Links for a firework display to be held on August 10, 2018.

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

Nayes: 0 All in Favor. Motion Carries.

Town Clerk Weber stated that the cybersecurity grant has been completed and submitted to the Department of Homeland Security.

E) Police Chief – No New Business

F) Town Board

Councilor Bollinger spoke with Central New York Land Trust for possible parking for Three Falls Wood.

Councilor Rossetti stated that the East Syracuse Minoa Schools and Fayetteville Manlius Schools made the list of the top 50 safest schools in Upstate New York. Councilor Rossetti stated that the safe school designation is due in part to the officers from the Town of Manlius Police Department.

G) Supervisor

Intermunicipal Agreement – WEP – NYS Intermunicipal Water Infrastructure Grants Program – Meadowbrook Limestone Sewer Infrastructure Improvements

Town Engineer Miller presented a proposed Intermunicipal Agreement between Onondaga County and the Town of Manlius for the submittal of a joint New York State

Intermunicipal Water Infrastructure Grants Program (IMG) application and financing of eligible projects in the Meadowbrook Limestone Sewer Treatment Service Area. Town Engineer Miller discussed a recent meeting with Onondaga County Water Environment Protection (WEP), The New York State Department of Environmental Conservation (DEC), the Town of Manlius, the Village of Manlius, the Village of Fayetteville, County Legislators Kevin Holmquist and Chairman Ryan McMahon.

Town Engineer Miller stated that WEP has notified the municipalities in the Meadowbrook Limestone Service Area that the Meadowbrook Limestone Sewer Treatment Plant is experiencing extraneous flows and peak flows during certain times throughout the year. The county believes that these flows are due to inflow and infiltration into aging sewer infrastructure. The DEC issued to WEP a Notice of Violation of SPEDES (State Pollutant Discharge Elimination System) Permit No. NY 0027723, Meadowbrook Limestone Wastewater Treatment Plant. The Notice of Violation States "The Department has documented that the Meadowbrook-Limestone Wastewater Treatment Plant has discharged settleable solids (SS) and flow in the contravention of the effluent limits allowable in the SPEDES permit."

Town Engineer Miller presented maps that outlined the sewer infrastructure in the Meadowbrook Limestone Area. Town Engineer Miller stated that the Meadowbrook-Limestone Wastewater Treatment Plant collects wastewater from sections of the City of Syracuse, the Towns of DeWitt and Manlius, the Villages of Fayetteville and Manlius and a portion of the Town of Pompey.

Town Engineer Miller stated that under the proposed IMG application it would be anticipated that the Town of Manlius would only be responsible for the appropriate share of the cost relative to the town's share of infrastructure in the Meadowbrook-Limestone Service Area. Town Engineer Miller stated that the Town of Manlius has a relatively new sewer infrastructure that was constructed in the 1970's and after. Therefore, the inflow and infiltration issues are unlikely related to the town infrastructure.

Town Engineer Miller discussed potential improvements that could help remove the alleged extraneous flows from the Meadowbrook-Limestone Wastewater Treatment Plant.

Discussion ensued amongst the Town Board regarding the cause of the extraneous flows and the calculation that will be used to determine the Town of Manlius's share of the costs for improvement.

Attorney Frateschi discussed the proposed amendments to the draft inter-municipal agreement. Attorney Frateschi noted that WEP will be holding a public hearing on August 14th, 2018 at 4:00 PM to hear input on "Authorizing improvements to the Onondaga County Sanitary Sewer District to remove extraneous flows from the Meadowbrook – Limestone Wastewater Treatment Plant. The project involves sewer and manhole replacement and rehabilitation at a potentially estimated cost of $9,000,000."

The town board tabled the matter for further review.

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 7:20 PM to enter executive session for a personnel matter and litigation.

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
August 8, 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 7:43 p.m.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to appoint Kayandra Blythe to the position of Secretary to Supervisor at a salary of $34,000 per year, effective August 20, 2018.

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

Nayes: 0 All in Favor. Motion Carries.

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 7:44 p.m.

Submitted by:
Ann Oot
Town Manager