

MINUTES
TOWN BOARD
August 22, 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:

	Nicholas J. Marzola, Councilor
	Vincent Giordano, Councilor
	Sara Bollinger, Councilor
	Karen Green, Councilor
	Richard Rossetti, Councilor
Absent	John R. Loeffler, 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 McGrew, Manlius. Michael Fusaro, Manlius. Michael Edsall, Manlius. Noah Edsall, Manlius. Lauren Young, Eagle Bulletin.

The Pledge of Allegiance

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

Swear in new Police Officer

Police Chief Crowell introduced Phillip Knittel to the Town Board. Town Clerk Weber administered the oath of office to the new officer. The Town Board congratulated Officer Knittel and his family.

Fireworks Permit – Traditions at the Links

Town Clerk Weber reviewed a fireworks permit application submitted by Traditions at the Links for a display to be held on August 22, 2018. Town Clerk Weber stated that the application has been reviewed and approved by the Office of Planning and Development.

Councilor Rossetti made a motion, seconded by Councilor Green, to authorize the Town Clerk to issue a firework permit to Traditions at the Links for a firework display on August 22, 2018.

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

Nayes: 0

All in Favor.

Motion Carries.

Approval of Minutes – August 8, 2018

Councilor Rossetti made a motion, seconded by Councilor Marzola, to approve the minutes of August 8, 2018, as submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor.

Motion Carries.

Release of Securities and Dedication – Mallards Landing Section A2- Indian Runner Circle 475 Ft

Highway Superintendent Cushing stated that Mallards Landing Section A2 Indian Runner Circle has been built to town specifications and is ready to be dedicated to the Town. Highway Superintendent Cushing recommended that the Town release 45% of the remaining security deposit now and release the remaining 5% in August 2019.

Councilor Giordano made a motion, seconded by Councilor Green to dedicate 475feet of Indian Runner Circle, Mallards Landing Section A2 as described in Schedule A of the highway agreement on file in the Town Clerk's Office and authorize the return of (45%) \$10,800 in securities being held for the completion of Indian Runner Circle Section A2.

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

Nayes: 0

All in Favor.

Motion Carries.

Release of Securities – Shining Star Daycare

Councilor Rossetti stated that all of the demolition requirements have been met for release of the remaining securities being held for the demolition of the former Shining Star Daycare building.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to approve the release of the remaining \$1,000 in security for the demolition of the former Shining Star Daycare building as set forth in the agreement.

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

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 16

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 16 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 16 - 2018	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 42,919.82
B	General Fund Town	\$ 114.77
DA	Highway Fund Townwide	\$ 3,728.61
DB	Highway Fund Town	\$ 41,447.73
SD1	Consolidated Drainage #1	\$ 115,681.50
SR1	Manlius Trash District	\$ 98,279.87
SR2	Manlius Res Brush District	\$ 11,513.00
SS1	Manlius Con Sewer District	\$ 333.31
TA2	Trust & Agency - Other	11,800.00

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

Nays: 0

All in Favor.

Motion Carries.

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

Attorney Frateschi stated that the county has returned the draft Intermunicipal Agreement for the Meadowbrook Limestone Infrastructure Improvements and has agreed to the changes requested by the town.

Attorney Frateschi stated that the Department of Environmental Conservation has advised the town that a letter will be forthcoming encouraging the town to participate in the grants program with the county.

Councilor Rossetti stated that he along with Town Engineer Miller and Councilor Green attended the public hearing the county held on the proposed improvements and grant application. Councilor Rossetti stated that the county does not have enough information to allocate costs to any of the municipalities. Councilor Rossetti stated that the proposed inter-municipal agreement does not bind the town to anything should the town disagree with the allocation of costs to the municipalities involved.

Councilor Marzola asked for clarification on why all of the municipalities involved in the proposed agreement are signing a separate agreement with the county rather than signing one single agreement with all of the municipalities.

Attorney Frateschi stated that the agreements were sent separately to each municipality because the grant deadline is approaching quickly.

Councilor Rossetti made a motion, seconded by Councilor Bollinger, to authorize the Supervisor to sign the Intermunicipal Agreement with Onondaga County WEP to participate in the New York State Intermunicipal Water Infrastructure Grants Program for Meadowbrook Limestone Sewer Infrastructure Improvements.

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

Nayes: 0 All in Favor. Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing requested the purchase of a 2018 New Holland Excavator from of the OGS state contract. Highway Superintendent Cushing stated that the town owns an older excavator for smaller jobs but has to rent a larger excavator for larger jobs. Highway Superintendent Cushing stated that the excavator was budgeted for and will save the town money in rental fees.

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve the purchase of an excavator for \$70,962 from Tracey Road Equipment from NYS OGS Contract # PGB22792.

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

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development – No New Business

C) Attorney

Attorney Frateschi presented the Stormwater Control and Maintenance Agreement between the Town of Manlius and Widewaters Hotels for the Craftsman Inn. Attorney Frateschi stated that the agreement outlines the responsibilities and obligations as it pertains to stormwater.

Conversation ensued regarding the renovations at the Craftsman Inn.

Councilor Rossetti made a motion, seconded by Councilor Green, to authorize the Supervisor to sign the Stormwater Control and Maintenance Agreement with Widewaters Hotels for the Craftsman Inn.

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

Nayes: 0 All in Favor. Motion Carries.

D) Town Clerk

Town Clerk Weber presented a notification that an application has been filed with the liquor authority for a transfer of a liquor license for Uno's Pizzeria. Town Clerk Weber stated that the Town Board may communicate any objections to the liquor authority regarding the transfer of this liquor license.

E) Police Chief

Chief Crowell gave the following report to the Town Board:

- The number of calls for service continue to rise
- The Chief met with the Jewish Federation Group at the Jewish Community Center
- The cadets in the police academy are doing well
- The department continues to prepare for the new Raise the Age legislation effective October 1st.
- The department is participating in the One Mind Pledge with the International Association of the Chiefs of Police and will begin crisis intervention training with residents that may have mental health or disability issues.

F) Town Board

Councilor Rossetti stated that he attended the Industrial Development Agency (IDA) public hearing regarding a proposed additional sales and use tax and a mortgage recording tax exemption for Resort Lifestyle Community. Councilor Rossetti stated that the company was refinancing a 40-million-dollar loan and was requesting an exemption on that loan.

Councilor Rossetti stated that he spoke in opposition to the exemption to the mortgage recording tax. The IDA voted to approve the exemptions the following day.

Councilor Rossetti stated that he was reviewing the way that county sewer charges residences and commercial properties. Councilor Rossetti stated that the county charges commercial properties additional units because their usage is higher. Councilor Rossetti stated that the town portion of the bill still charges one unit.

Councilor Rossetti discussed the matter with the Town Assessor, and he would like to investigate the matter further. Councilor Rossetti would like to review the unit charges set by the town for commercial properties and apartment buildings.

Supervisor Theobald stated that he and several town officials attended the one-year anniversary celebration held by Resort Lifestyle Communities.

Councilor Green stated that the police committee met and discussed traffic concerns in the villages.

G) Supervisor

Councilor Giordano made a motion, seconded by Councilor Rossetti, to accept the Supervisor's monthly report for July 2018 as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

Supervisor Theobald stated that the budget review process has begun. Supervisor Theobald stated that he will be meeting with all the Department Heads regarding their budget proposals. Supervisor Theobald stated that the budget workshop will be held on September 8th at 8:00 AM.

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 7:03 PM.

Ayes: Supervisor Theobald, 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