

MINUTES
TOWN BOARD
November 5, 2014

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:

Absent	John R. Loeffler, Councilor
	David M. Marnell, Sr., Councilor
	Nicholas J. Marzola, Councilor
	Jason Cassalia, Councilor
	Vincent Giordano, Councilor
	Karen Green, Councilor

The following Town Officers were present:

Don Martin, Attorney for the Town	Allison A. Edsall, Town Clerk
Fran Marlowe, Manlius Police Chief	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	

Other persons attending:

Doug Miller, Engineer for the Town, Ellen & Mike McGrew, Manlius. Greg Hulslander, Manlius. Ian Hunter, Syracuse. Rocco Grosso, Syracuse. Mike DeClerk. Jason Emerson, Eagle Bulletin. Dick Sparrow, E. Syracuse. Andrew Corbin, Manlius. Anthony D'amato, Manlius. Vince Monterosso, Manlius. Steve Morgan, Syracuse.

1. The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 7:00 pm. Councilor Green led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Supervisor Theobald welcomed Boy Scout Troop 187 from East Colvin St. in Syracuse, NY.

2. Approval of Minutes – October 22, 2014

Councilor Marnell made a motion, seconded by Councilor Giordano, to approve the minutes of October 22, 2014 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 21

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 21 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 21 - 2014	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 155,628.19
B	General Fund Town	\$ 748.42
DA	Highway Fund Townwide	\$ 17,006.56
DB	Highway Fund Town	\$ 37,912.59
HAO	Landfill Capital Fund	\$ 1,678.00
SL1	Overhead Lighting	\$ 2,046.46
SL2	Underground Lighting	\$ 2,064.00
SL3	Entry Lighting	\$ 103.66
SL4	Garden Park Lighting	\$ 606.39
SL5	Ratnaur Bridge Lighting	\$ 3,128.34
SR1	Manlius Trash District	\$ 83,314.01
SR2	Manlius Res Brush District	\$ 11,314.22
SS1	Manlius Con Sewer District	\$ 1,361.02
SW3	Skyridge Water District	\$ 15,530.00
TA2	Trust & Agency - Other	\$ 2,010.00

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

Nayes: 0

All in Favor.

Motion Carries.

4. Public Comment Requests

Supervisor Theobald gave a brief history of the drainage work performed in the Whetstone Rd. area.

Stanley Smith, 4480 Whetstone Rd, gave a brief history of the drainage problems he has experienced in the Whetstone area and at his home. Mr. Smith requested a letter with his comments be entered into the record. The Town Board entered Mr. Smith's letter into the record. A copy of Mr. Smith's letter is on file in the Office of the Town Clerk.

Andrew Corbin, 4476 Whetstone Road, gave a brief presentation on his observations of the drainage in the Whetstone area. Mr. Corbin gave his recommendations to the Town Board on how to address study and change the drainage infrastructure in the Whetstone area. Mr. Corbin requested that a copy of his presentation be entered into the record. The Town Board entered Mr. Corbin's presentation into the record. A copy of Mr. Corbin's presentation is on file in the Office of the Town Clerk.

Supervisor Theobald stated that the Town has held neighborhood meetings in the past regarding topics related to water towers and drainage issues.

The Town Board formed a committee to review the drainage in the Whetstone area. Councilor Giordano, Town Engineer Miller and Whetstone neighborhood representatives will be on the committee.

Councilor Green thanked the residents for presenting their information and discussed scheduling another meeting.

Councilor Giordano stated that the County is going to review the previous Whetstone drainage study that was completed in 2007.

Councilor Cassalia stated that gathering a work group to address the drainage in the Whetstone area is a good idea. Councilor Cassalia stated that the Town has to identify the scope of the problem, gather data and perform an analysis and then continue conversation with the Town of Pompey.

Conversation ensued regarding the last intermunicipal meeting held with the Town of Manlius, the Town of Pompey and Onondaga County.

5. 7:02PM Public Hearing – Local Law 2014-4 Best Value Standard

Attorney Martin gave a brief overview of the Best Value Standard Local Law which will allow the Town of Manlius to consider low bidders who provide the best value to the Town of Manlius during the bidding process.

Conversation ensued regarding the process by which a municipality can determine what is the best value based on the bid results and select a bid based on that criteria.

Councilor Marnell made a motion, seconded by Councilor Green, to waive the reading of the public notice in the matter of the – Local Law 2014-4 Best Value Standard.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Green, to open the public hearing at 7:41pm in the matter of the – Local Law 2014-4 Best Value Standard.

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

Nays: 0 All in Favor. Motion Carries.

With there being no further comments from the public, Councilor Marnell made a motion, seconded by Councilor Giordano, to close the public hearing at 7:42pm in the matter of the – Local Law 2014-4 Best Value Standard.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Giordano made a motion, seconded by Councilor Marzola, to pass Local Law 2014-4 Best Value Standard as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0

All in Favor.

Motion Carries.

6. 7:03PM Public Hearing – Local Law 2014-5 Stop Signs located at Peck Hill Rd. and South Eagle Village Rd.

Supervisor Theobald gave a brief overview of the stop sign request submitted by NYS Trooper Susan Lockyer and the Traffic Study dated September 24, 2014 completed by GTS Consulting.

Councilor Marnell made a motion, seconded by Councilor Giordano, to waive the reading of the public notice in the matter of the – Local Law 2014-5 Stop Signs located at Peck Hill Rd. and South Eagle Village Rd.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Green, to open the public hearing at 7:45pm in the matter of the – Local Law 2014-5 Stop Signs located at Peck Hill Rd. and South Eagle Village Rd.

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

Nayes: 0

All in Favor.

Motion Carries.

Anthony D'amato, Manlius, stated that he is concerned about preparing drivers for a new stop sign at the intersection. Mr. D'amato also stated that there is no speed limit signs posted near that intersection.

Highway Superintendent Cushing stated that the Town will be installing a stop ahead sign with flags as well as a high intensity stop sign. Highway Superintendent Cushing recommended that Mr. D'amato could petition the State regarding the speed limit.

Supervisor Theobald stated that residents can petition New York State to lower the speed limit.

Councilor Cassalia recommended that all of the neighbors, in the area of the petition for the lower speed limit, should sign the petition.

With there being no further comments from the public, Councilor Marnell made a motion, seconded by Councilor Giordano, to close the public hearing at 7:48pm in the matter of the – Local Law 2014-5 Stop Signs located at Peck Hill Rd. and South Eagle Village Rd.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Green made a motion, seconded by Councilor Giordano, to pass Local Law 2014-5 2014-5 Stop Signs located at Peck Hill Rd. and South Eagle Village Rd. as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

7. 7:05PM Public Hearing - Preliminary Town Budget 2015

Councilor Marnell made a motion, seconded by Councilor Giordano, to waive the reading of the public notice in the matter of the – Preliminary Town Budget 2015.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Green, to open the public hearing at 7:51pm in the matter of the – Preliminary Town Budget 2015.

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

Nayes: 0 All in Favor. Motion Carries.

Mike McGrew, Manlius, asked the Town Board for more information on the Trust and Agency funds and stated that the Town did a great job on the budget presentation.

With there being no further comments from the public, Councilor Marnell made a motion, seconded by Councilor Marzola, to close the public hearing at 7:53 pm in the matter of the – Preliminary Town Budget 2015.

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

Nayes: 0 All in Favor. Motion Carries.

8. Fire Contract – Fayetteville

Councilor Marnell made a motion, seconded by Councilor Marzola, to approve the 2015 Fayetteville Fire Contract.

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

Nayes: 0 All in Favor. Motion Carries.

9. Fire Contract – Minoa

Councilor Green made a motion, seconded by Councilor Giordano, to approve the 2015 Minoa Fire Contract.

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

Nays: 0

All in Favor.

Motion Carries.

10. Fire Contract – Manlius

Councilor Marzola made a motion, seconded by Councilor Cassalia, to approve the 2015 Manlius Fire Contract.

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

Nays: 0

All in Favor.

Motion Carries.

11. Trash & Brush Bid Results

Attorney Martin stated that a bid opening was held on November 5, 2014 for the Trash and Brush bid contracts for the Town of Manlius.

Town Clerk Edsall read aloud the Trash and Brush Bid Results from the November 5, 2014 bid opening for the Trash and Brush contracts.

<u>Name</u>	<u>Bs Yr 2015</u>	<u>Opt Yr 2016</u>
Dependable Disposal	\$ 187.60	\$191.80
Syracuse Haulers	\$ 166.90	\$166.90
Feher Rubbish	\$ 166.50	\$166.50
Waste Management	No Bid	No Bid

<u>Name</u>	<u>Bs Yr 2015</u>	<u>Opt Yr 2016</u>
<u>Last Chance Recycling</u>	\$ 22.88	\$ 22.88
<u>Syracuse Haulers</u>	\$ 32.00	\$ 32.00
<u>Feher Rubbish</u>	\$ 30.00	\$ 31.50
<u>Waste Management</u>	\$ 30.84	\$ 31.46

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

Nayes: 0

all in favor.

Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk