

MINUTES
TOWN BOARD
November 19, 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
Absent	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. Hayleigh Gowans, Eagle Bulletin. Mike Declerck, Waste Management. Larry Feher, Syracuse. Mike Feher, Feher Rubbish. Dale Pemberton, Feher Rubbish. Jesse Emerson, Feher Rubbish.

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.

Approval of Minutes – November 5, 2014

Councilor Marnell made a motion, seconded by Councilor Green, to approve the minutes of November 5, 2014 as submitted by Town Clerk Edsall.

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

Nays: 0

All in Favor.

Motion Carries.

Approval of Abstract # 22

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 22 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 22 - 2014	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$100,870.51
B	General Fund Town	\$ 1,676.48
DA	Highway Fund Townwide	\$ 13,697.91
DB	Highway Fund Town	\$ 6,403.67
SR2	Manlius Res Brush District	\$ 139.51
SS1	Manlius Con Sewer District	\$ 262.06
TA2	Trust & Agency - Other	\$ 50.00

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

Nayes: 0

All in Favor.

Motion Carries.

Trash & Brush Bids

Supervisor Theobald stated that the Town Board has reviewed the bids submitted for the collection and disposal of Brush in the Town of Manlius.

Councilor Marzola made a motion, seconded by Councilor Green, to award the brush contract to Last Chance Recycles for a one year period commencing January 1, 2015.

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

Nayes: 0

All in Favor.

Motion Carries.

Supervisor Theobald stated that the Town Board has reviewed the bids submitted for the collection and disposal of refuse, rubbish, garbage and recyclables in the Town of Manlius.

Councilor Marzola made the following motion, seconded by Councilor Green, to award the trash contract to Syracuse Haulers for a one year period commencing January 1, 2015.

Whereas, the Town of Manlius solicited bids for the disposal of Refuse, Rubbish, Garbage and Recyclables for the Town of Manlius dated October 22, 2014 and proposals for said services were to be returned on November 4, 2014 at 2:00pm.

Whereas, bids were received from Dependable Disposal, Feher Rubbish and Syracuse Haulers, all of whom posted the necessary bid securities.

Whereas, the bid results that were solicited were in the range of 6,000 to 7,400 units in the Town of Manlius based upon enrollment in the Residential Trash District with a yearly opt out provision and;

Whereas, the Town of Manlius currently has 6,247 residents enrolled in the Residential Trash District.

Whereas, the bid results were as follows, Dependable Disposal (\$187.60 per unit) \$ 1,171,937.20, Syracuse Haulers (\$166.90per unit) \$ 1,042,624.30 and Feher Rubbish (\$166.50 per unit) \$1,040,125.50.

Whereas, the bid results had a minimal total difference of \$2,498 which is a difference of .24% and the cost of changing haulers would be greater than \$2,498.

Whereas, the Town of Manlius, in its bid specification reserved the right to award the refuse disposal contract to the bidder with the proposal most advantageous to the Town of Manlius including but not limited to direct cost.

Whereas, changing Haulers would result in a cost, to the Town of Manlius, greater than \$2498 and;

Whereas, the proposal most advantageous to the Town of Manlius would be the proposal submitted by Syracuse Haulers

Therefore, the Town of Manlius hereby determines and awards the contract for the disposal of Refuse, Rubbish, Garbage and Recyclables for the Town of Manlius to Syracuse Haulers.

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

Nays: Councilor Cassalia

Motion Carried: 4 votes to 1

Lead Agency SEQR – Resort Lifestyle Communities, North Burdick St – Tabled

2015 Town Budget

Councilor Marzola made a brief presentation on the final Town budget for the fiscal year 2015. Councilor Marzola stated that while the Town was faced with rising costs in retirement, fire contracts and health insurance the Town was able to maintain a tax rate increase of only 1.9%. Councilor Marzola stated that he believes that the Town will maintain an excellent fiscal stress score as it has done in the past. The fiscal stress score, as calculated by the New York State Comptroller, monitors the overall fiscal health of the Town.

Councilor Marzola made a motion, seconded by Councilor Marnell to approve the 2015 Town budget as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

Procurement Policy

Town Clerk Edsall stated that the Town Board has been presented with draft procurement policy amendments that were prepared by Attorney Primo. These amendments include raising the purchasing limits to the State standard; and putting guidelines in place for the use of piggybacking and the best value method for awarding purchase contracts.

Councilor Marnell made a motion, seconded by Councilor Marzola to approve the Procurement Policy as amended and outlined in a resolution prepared by the attorney for the Town.

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

Nays: 0

All in Favor.

Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing presented the results from the auction of surplus equipment at the Town Highway Garage and the Town of Manlius Police Department on November 19, 2014.

Councilor Marnell made a motion, seconded by Councilor Marzola to accept all bids as presented by Highway Superintendent Cushing for surplus equipment at the Town Highway Garage and the Town of Manlius Police Department.

November 19, 2014 – Auction Results

1. 2004 International Model 4200 Plow truck chassis & plow, VIN 1HTMLAFL94H653162, \$27,600.00
2. 2004 Ford Crown Victoria, VIN 2FAHP71W54X154081, \$900.00
3. 2004 Ford Crown Victoria, VIN 2FAHP71W34X154080, \$560.00
4. 2001 Jeep Cherokee Sport, VIN 1J4FF48S%1L601422, \$2,500.00

Auction Total: \$31,560.00

Split: Highway Department \$27,600.00

Police Department \$3,960.00

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

Nays: 0

All in Favor.

Motion Carries.

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Police Chief – No New Business

F) Town Board

