

MINUTES
TOWN BOARD
December 23, 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:

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:

Brian Gerling, Attorney for the Town
Fran Marlowe, Manlius Police Chief
Ann Oot, Town Manager

Allison A. Edsall, Town Clerk
Rob Cushing, Highway Superintendent
Doug Miller, Engineer for the Town

Other persons attending:

Ellen & Mike McGrew, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – November 19, 2014

Councilor Marnell made a motion, seconded by Councilor Green, to approve the minutes of November 19, 2014 as submitted by Town Clerk Edsall.

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

Abstain: Councilor Loeffler, Councilor Giordano

Motion Carries.

Release of Homewood Highway Securities

Highway Superintendent Cushing stated 1000ft of McClennan Drive in the Homewood Development has been completed and 95 % of the security was released on December 11, 2013. Highway Superintendent Cushing stated that the road has been built to Town specifications and asked that the remaining 5% of the security deposit be released to the developer, Green Lakes Associates.

Councilor Giordano made a motion, seconded by Councilor Marnell, to approve the release of \$1000, the remaining 5% securities for the highway agreement for McClennan Dr. in the Homewood Development to Green Lakes Associates.

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

Nayes: 0 All in Favor. Motion Carries.

Approval of Abstract # 23

Councilor Marzola made a motion, seconded by Councilor Green, to ratify the approval of Abstract # 23 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 23 - 2014	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 205,204.27
B	General Fund Town	\$ 7,906.40
DA	Highway Fund Townwide	\$ 60,499.03
DB	Highway Fund Town	\$ 2,436.47
SD3	Consolidated Drainage # 3	\$ 5,278.00
SL1	Overhead Lighting	\$ 2,172.58
SL2	Underground Lighting	\$ 2,109.88
SL3	Entry Lighting	\$ 106.97
SL4	Garden Park Lighting	\$ 612.23
SL5	Ratnaur Bridge Lighting	\$ 3,326.39
SR1	Manlius Trash District	\$ 114.60
SR2	Manlius Res Brush District	\$ 114.60
SS1	Manlius Con Sewer District	\$ 1,688.94
TA2	Trust & Agency - Other	2,680.00

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 24 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 24 - 2014	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$51,081.06
B	General Fund Town	\$ 197.87
DA	Highway Fund Townwide	\$77,375.75
DB	Highway Fund Town	\$ 8,001.98
SL1	Overhead Lighting	\$ 236.12
SR1	Manlius Trash District	\$82,712.61
SR2	Manlius Res Brush District	\$11,089.84
SS1	Manlius Con Sewer District	\$ 194.52
SD3	Consolidated Drainage	900.00

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

Nayes: 0 All in Favor. Motion Carries.

Set Date – Organizational Meeting

Councilor Marnell made a motion, seconded by Councilor Marzola to set the date for the Town of Manlius Organizational Meeting and Regular Town Board Meeting for January 7, 2015 at 7:00 P.M.

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

Nayes: 0 All in Favor. Motion Carries.

Police Department Building Lease

Councilor Giordano made a motion, seconded by Councilor Marnell, to authorize the Supervisor to sign the lease agreement with the Village of Manlius for the Police Department building lease for 2015.

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

Discussion: Councilor Marzola asked for further clarification regarding future rent price increases. Discussion ensued regarding future negotiations of the police lease and the process for building repair requests.

Nayes: 0 All in Favor. Motion Carries.

Ratify 457 Deferred Compensation

Councilor Marnell made a motion, seconded by Councilor Marzola to ratify the selection of Lincoln Financial as the administrator of the section 457 – deferred compensation plan.

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

Nayes: 0 All in Favor. Motion Carries.

Water Districts – Consolidation

Councilor Loeffler made a motion, seconded by Councilor Marnell to approve the consolidation of Eagle Village Water District (W10), Jas N. Manlius Water Supply (W20), Minoa Road Water Supply (W30), Minoa Road Water Extension (W40), Buttonvale Water District (W50), Milnerfield Water District (W60) and the Mycenae Water District (W70) into the Consolidated Water District.

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

Nayes: 0 All in Favor. Motion Carries.

Recreation Budget Transfer

Councilor Green made a motion, seconded by Councilor Marzola to authorize a budget transfer in the amount of \$1,000 from A00 5.7310.408 recreation – printing and advertising to A00 5.7310.410 recreation – program expenses.

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

Nayes: 0 All in Favor. Motion Carries.

2015 CNYSPCA Animal Cruelty Contract & Dog Control Contract

Councilor Loeffler made a motion, seconded by Councilor Marzola to authorize the Supervisor to sign the 2015 contract with the CNYSPCA for animal cruelty services.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Green to authorize the Supervisor to sign the 2015 contract with the CNYSPCA for dog control services.

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

Nayes: 0 All in Favor. Motion Carries.

Professional Fee Schedule

Councilor Giordano made a motion, seconded by Councilor Marzola to approve the professional fee schedule as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing stated that Syracuse Utilities Inc. is performing work on a sewer near 5920 Bowman Road and has applied for a highway work permit under section 149 of the Highway Law.

Councilor Giordano made a motion, seconded by Councilor Marnell to authorize the Supervisor to sign the highway work permit for Syracuse Utilities Inc. to perform work on Bowman Road as outlined in the highway work permit dated December 17, 2014.

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

Nayes: 0

All in Favor.

Motion Carries.

B) Planning & Development

Councilor Giordano made a motion, seconded by Councilor Marnell to designate the Town of Manlius Planning Board as lead agency for SEQR purposes in the matter of the Special Permit for Resort Lifestyle Communities – North Burdick St.

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

Nayes: 0

All in Favor.

Motion Carries.

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Police Chief

Chief Marlowe stated that the Village of Chittenango would like to purchase 2 retired police vehicles that are surplus at a cost of \$2600 per vehicle.

Councilor Loeffler made a motion, seconded by Councilor Cassalia to authorize the sale of two retired police vehicles to the Village of Chittenango at a rate of \$2600 per vehicle.

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

Nayes: 0

All in Favor.

Motion Carries.

F) Town Board

Councilor Cassalia gave his official resignation from the Town Board effective December 31, 2014. Councilor Cassalia stated that it has been an honor and a privilege to serve the Town of Manlius residents as a Town Councilor.

The Town Board congratulated Councilor Cassalia on his new job as the Undersheriff of Onondaga County. The Town Board issued a proclamation thanking Councilor Cassalia for his many years of public service.

G) Supervisor

Councilor Marzola made a motion, seconded by Councilor Marnell to accept the Supervisor's Monthly report for November 2014.

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

Nays: 0

All in favor.

Motion Carries.

Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Marzola the Board voted unanimously to adjourn regular session at 7:32pm to enter into executive session to discuss a personnel matter.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

**Executive Session
December 23, 2014**

Upon motion duly made by Councilor Marnell 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 8:12 p.m.

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Marnell, the Board unanimously voted to adjourn the Regular Session at 8:12 p.m.

Submitted by:

Ann Oot
Town Manager