

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$25,890.08
B	General Fund Town	\$ 150.00
DA	Highway Fund Townwide	\$33,564.46
DB	Highway Fund Town	\$ 1,550.00

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

Nays: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve Abstract # 2 as submitted by Town Clerk Edsall.

TOWN OF MANLIUS
Fund Summary
Abstract # 2 - 2014

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 19,671.48
B	General Fund Town	\$ 35.60
DA	Highway Fund Townwide	\$ 52,748.11
SF1	Fayetteville Fire Department	\$1,304,061.00
SF2	Manlius Fire Department	\$1,025,815.00
SF3	Minoa Fire Protection	\$ 697,414.00
SS1	Consolidated on Sewer District	\$ 297.92

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

Nays: 0 All in Favor. Motion Carries.

4. Film Production Request

Chris Steinberger, Manlius, made a brief presentation on the proposed car chase scene that he would like to film on Saintsville Rd. Mr. Steinberger stated that his film entitled "IRIS" has been funded by kickstarter and has been produced locally. Mr. Steinberger discussed previous scenes that were filmed in the Village of Minoa.

Conversation ensued regarding the requirements to close Saintsville Rd.

Highway Superintendent Rob Cushing stated that it is not possible to completely close Saintsville Road and there are many agencies that must be notified if the road is even partially closed.

Town Attorney Steven Primo stated the Town could put together the cost of Police and Highway services as well as the insurance rider coverage that would be necessary to close the road.

The road closure request was tabled to allow Mr. Steinberger time to provide more information.

5. Town of Manlius Flex Spending Plan – Plan Amendment

Councilor Marnell made a motion seconded by Councilor Marzola, to approve the Town of Manlius Flex Spending Plan – Plan Amendment as prepared by Town Manager Oot.

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

Nayes: 0 All in Favor. Motion Carries.

6. Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing gave a review of the recent January 21, 2014 auction results.

Councilor Marzola made a motion seconded by Councilor Giordano, to accept the auction bids as presented by Highway Superintendent Cushing as follows;

- 2002 Ford Pickup, Model F250, 4X4, extended cab with Fisher plow, and 131,592 miles \$4,650.00
- 2007 Ford Crown Victoria police model, 4 door sedan, and 88,708 miles \$1975.00
- 15 used tires from the highway fleet of assorted sizes and conditions \$800

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

Nayes: 0 All in Favor. Motion Carries.

B) Planning & Development – No New Business

C) Attorney

Attorney Primo stated they will need to have an executive session to discuss the pending collective bargaining agreement negotiations and a separate advice of counsel matter under attorney client privilege.

D) Town Clerk – No New Business

E) Police Chief

Councilor Loeffler made a motion seconded by Councilor Marzola, to encumber the following funds from the 2013 SLETPP grant;

- \$6723.44 from A005.3120.400 (2013 Contractual) to same line for 2014

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Loeffler made a motion seconded by Councilor Marzola to make the following budget transfer of \$35,000 from A.00.4.3389.407 Byrne Jag Grant as follows;

- \$15,741.00 to A00 5.3120.200 (Equipment)
- \$2736.00 to A00 5.3120.421 (Telephone)
- \$16,523.00 to A00 5.3120.405 (Electronics/IT)

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Loeffler made a motion seconded by Councilor Marzola, to encumber the 2013 funds as follows;

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| • A00.5.3120.200 Police Equipment | \$19,315.26 |
| • A00.5.3120.404 Books and Publications | \$386.50 |
| • A00.5.3120.412 Vehicle Repair | \$649.09 |
| • A00.5.3120.448 Uniforms and Cleaning | \$1,947.25 |
| • A00.5.3120.465 Forensic | \$89.70 |

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

Nayes: 0 All in Favor. Motion Carries.

F) Town Board – No New Business

G) Supervisor Theobald stated that the Manlius Police Department won the Triple AAA Platinum Award for traffic safety. Officer Kapusta and Officer Hatter received individual awards for traffic safety. Supervisor Theobald and the Town Board congratulated the Town of Manlius Police Department on their accomplishments.

7. Executive Session

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Giordano the Board voted unanimously to adjourn regular session at 7:36 pm to enter into executive session to discuss the collective bargaining contract negotiations and the matter under attorney client privilege.

