

MINUTES
TOWN BOARD
February 26, 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
Absent	Jason Cassalia, Councilor
	Vincent Giordano, Councilor
Absent	Karen Green, Councilor

The following Town Officers were present:

Steven Primo, 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:

Ellen & Mike McGrew, Manlius.

1. The Pledge of Allegiance

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

2. Approval of Minutes – February 12, 2014

Councilor Marnell made a motion, seconded by Councilor Marzola, to approve the minutes of February 12, 2014 as submitted by Town Clerk Edsall.

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

Nayes: 0

All in Favor.

Motion Carries.

3. Approval of Abstract # 4

Councilor Marzola made a motion, seconded by Councilor Giordano, to approve Abstract # 4 as submitted by Town Clerk Edsall.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 4 - 2014	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 98,745.37
B	General Fund Town	\$ 983.98
CM1	Police Trust	\$ 419.00
DA	Highway Fund Townwide	\$140,006.77
DB	Highway Fund Town	\$ 1,221.70
SL1	Overhead Lighting	\$ 3,244.99
SL2	Underground Lighting	\$ 2,212.38
SL3	Entry Lighting	\$ 133.70
SL4	Garden Park Lighting	\$ 621.29
SL5	Ratnaur Bridge Lighting	\$ 4,429.92
SR1	Manlius Trash District	\$ 94,470.10
SR2	Manlius Res Brush District	\$ 92,855.78
SS1	Manlius Con Sewer District	\$ 1,564.96

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

Nayes: 0

All in Favor.

Motion Carries.

4. Correspondence/New Business

A) Highway Superintendent

Superintendent Cushing stated that Lewis Hepp will be officially retiring from the Highway Department on February 27, 2014. Superintendent Cushing read aloud a letter from Mr. Hepp thanking the Town of Manlius for the wages and benefits.

Councilor Marzola made a motion, seconded by Councilor Giordano, to accept the letter of retirement from Lewis Hepp effective March 2, 2014.

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

Nayes: 0

All in Favor.

Motion Carries.

Superintendent Cushing discussed Mr. Hepp's good service to the Town and stated that he was enjoyable to work with. Supervisor Theobald thanked Mr. Hepp on behalf of the Town Board.

B) Planning & Development – No New Business

C) Attorney

Attorney Primo discussed the Onondaga County Planning Board referral regarding the site plan approval for G & T Properties LLC, 7030 Manlius Center Rd.

D) Town Clerk – No New Business

E) Police Chief

Police Chief Marlowe stated that the Police Department is canvassing the civil service list in order to fill recent employment vacancies in the department.

Councilor Marnell made a motion, seconded by Councilor Marzola, to accept the list of surplus electronic equipment to be destroyed as presented by Chief Marlowe as these items have no value or nominal value and are no longer needed by the Town of Manlius.

2 Dell Towers
3 HP Towers
Sears Portable TV
19" Sonic Monitor
HP Printer
GE Microwave
APC Battery
DVR Player

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

Nays: 0 All in Favor. Motion Carries.

Chief Marlowe stated that the 2013 STLEPP grant has been executed.

Councilor Marnell made a motion, seconded by Councilor Marzola, to increase A00.4.3389.310 SLETPP Grant by \$12,500, increase A005.3120.200 Equipment by \$10,000 and increase A005.3120.400 Contractual by \$2,500.

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

Nays: 0 All in Favor. Motion Carries.

F) Town Board

Councilor Marnell stated that he and Councilor Cassalia have met with the Judges and the draft policy and procedures for the Justice Court are almost complete.

Councilor Marnell and Councilor Giordano thanked the Town for the opportunity to attend the training conference in New York City.

G) Supervisor

Supervisor Theobald thanked the Town for the opportunity to attend the training conference in New York City and discussed the information that he learned.

8. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Giordano, the Board unanimously voted to adjourn regular session at 7:19pm

Respectfully Submitted by:

Allison Edsall
Town Clerk