

MINUTES
TOWN BOARD
November 13, 2019

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
Sara Bollinger, Councilor
Nicholas J. Marzola, Councilor
Karen Green, Councilor
Richard Rossetti, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town	Allison A. Weber, Town Clerk
Mike Crowell, Police Chief	Rob Cushing, Highway Superintendent
Doug Miller, Town Engineer	Ann Oot, Town Manager
Randy Capriotti, Director of Codes	

Other persons attending: Ellen & Mike McGrew, Jason Klaiber, Bill Brazill, Elaine Denton, Lisa DeVona, Pat Curtin, Jen Chapman, Katherine Kurtz, Lorie Corsette, Paul Whorrall, Prerna Deer, Katelyn Kriesel, Matt McGarrity, Faith Binder, Barbara Wilson, Mark Olson

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 6:30 pm. Councilor Rossetti led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Approval of Minutes – October 23, 2019

Councilor Green made a motion, seconded by Councilor Rossetti, to approve the minutes of October 23, 2019 as submitted by Town Clerk Weber.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nays: 0 All in Favor. Motion Carries.

Approval of Abstract # 21

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

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 21 - 2019	
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 204,289.44
B	General Fund Town	\$ 6,805.55
CM1	Police Trust	\$ 37,677.28
DA	Highway Fund Townwide	\$ 26,661.90
DB	Highway Fund Town	\$ 29,949.62
SL1	Overhead Lighting	\$ 1,532.02
SL2	Underground Lighting	\$ 2,244.37
SL3	Entry Lighting	\$ 98.95
SL4	Garden Park Lighting	\$ 617.83
SL5	Ratnaur Bridge Lighting	\$ 2,554.28
SR1	Manlius Trash District	\$ 168.44
SR2	Manlius Res Brush District	\$ 168.44
SS1	Manlius Con Sewer District	\$ 1,603.26

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

Public Hearing – Fayetteville Fire Protection District Contract

Councilor Marzola reviewed the 2019-2020 Fayetteville Fire Protection District Budget. Councilor Marzola stated that the Town's share of the overall budget from the Village of Fayetteville is up 6.7%. Councilor Marzola stated that the operational budget is up only slightly, and the budget increase is due a decrease in revenue.

Mayor Olson, Village of Fayetteville, stated that the Village of Fayetteville is celebrating its 175th anniversary. Mayor Olson thanked several members of the community for everything that they do for the Fayetteville Fire Department.

Mayor Olson presented call statistics, enrollment information and challenges facing the department. Mayor Olson discussed the grant funding that the department has received. Mayor Olson stated that the ambulance call revenue is down due to a decrease in the number of ambulance calls.

Councilor Loeffler asked Mayor Olson if there were any projected increases in capital expenditures? Mayor Olson stated that there is not any projected increases and the department has budgeted for the purchase of three new ambulances.

Councilor Loeffler stated that the Town has experienced an increase in retirement costs for town employees and asked about the budgeted decrease in retirement costs for the Fayetteville Fire Department. The Board discussed the timing of the village budgets compared to the Town as a possible reason for the decrease in retirement costs in the current Fayetteville Fire Budget.

Councilor Green made a motion, seconded by Councilor Rossetti, to waive the reading of the public notice for the public hearing for the consideration of the 2020 Fayetteville Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nays: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Rossetti, to open the public hearing at 6:45 PM for the consideration of the 2020 Fayetteville Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nays: 0 All in Favor. Motion Carries.

Kaitlin Kriesel, Manlius, asked why the Village of Fayetteville is responding to so many mutual aid calls outside of the Town of Manlius?

Mayor Olson stated that the department is bound by a mutual aid agreement in Onondaga County. Mayor Olson explained how mutual aid call responses work for the Fayetteville Fire Department and other departments.

There being no further comment from the public, Councilor Rossetti made a motion, seconded by Councilor Green, close the public hearing at 6:51 PM for the consideration of the 2020 Fayetteville Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nays: 0 All in Favor. Motion Carries.

Public Hearing – Minoa Fire Protection District Contract

Councilor Marzola reviewed the 2019-2020 Minoa Fire Protection District Budget. Councilor Marzola stated that the Town's share of the overall budget from the Village of Minoa is down 2.44%.

Mayor Brazil thanked everyone involved in providing fire and ambulance protection to the Minoa Fire Protection District and the Town of Manlius. Mayor Brazil stated that the Minoa Fire Department is all volunteer and the EMS staff is paid.

Mayor Brazil discussed all statistics by type, mutual aid responses and how the village budget process works. Mayor Brazil stated that the department had to replace an engine that won't appear in the budget until 2022.

Councilor Loeffler asked if there were any projected capital expenses in the next few years? Mayor Brazil stated that the department will need to purchase an ambulance and there is an engine that will need to be replaced in the future.

E) Police Chief

Chief Crowell Reported the following:

- The Department has lost an officer to the Sherriff's Department
- The 2020 In-Service Training Schedule is complete.
- The three Recruits are doing well in the field training program.
- The newly promoted Sergeant is doing well.
- Interviews are complete for the open positions and transfer candidates have been selected. The background investigation process is now beginning.
- The department is preparing for the new legislation changes in January.

F) Town Board

Councilor Marzola gave an update on the budget process. Councilor Marzola stated that the health insurance rates came back and they are higher then expected. Councilor Marzola stated that budget committee is still looking at fund balances and finalizing personnel items in some departments.

Discussion ensued regarding health insurance rates.

Councilor Rossetti thanked Councilor Marzola and Supervisor Theobald for their work on the fire budgets.

Discussion ensued regarding the upcoming legislative changes that will affect the police department.

Councilor Loeffler presented a chart outlining the proposed changes to the commercial zoning classifications. Councilor Loeffler stated that the Planning Process Committee has worked hard on studying the commercial zoning use codes.

Councilor Loeffler stated that the proposed table includes a lighter intensity commercial zoning classification named Commercial Transitional.

The Town Board reviewed and discussed the commercial zoning classification chart. The Town Board discussed the legal process to adopt the proposed changes to the commercial zoning classifications and the new proposed commercial zoning classification.

G) Supervisor

Councilor Bollinger made a motion, seconded by Councilor Marzola, to accept the Supervisor's monthly report for September 2019 as presented.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Green, Councilor Bollinger

Nayes: 0

All in Favor.

Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Marzola the Board voted unanimously to adjourn regular session at 8:27 PM.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nays: 0

All in favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk