

MINUTES
TOWN BOARD
February 27, 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:

Absent	John R. Loeffler, Councilor
	Sara Bollinger, Councilor
	Nicholas J. Marzola, Councilor
Absent	Vincent Giordano, 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. Connor Springs, Ashton Miller, Nick Delans, Owen Macreery, Michael Edsall, Anjali Eastman-Petsand, Cynthia Couche, Linda Procita, Toss Macreery, Brad Delans, Mike Fusaro, John & Prerna Deer.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 6:30 pm. Cub Scout Troop 153 of Fayetteville N.Y. led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

Moment of Silence

Supervisor Theobald held a moment of silence for Jacob Mapstone a summer employee of the Town of Manlius Highway Department.

Approval of Minutes – February 13, 2019

Councilor Bollinger made a motion, seconded by Councilor Rossetti, to approve the minutes of February 13, 2019 as submitted by Deputy Clerk Witzel.

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

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 4

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

TOWN OF MANLIUS		
Fund Summary		
Abstract # 4 - 2019		
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 61,051.24
B	General Fund Town	\$ 409.49
DA	Highway Fund Townwide	\$ 7,597.03
DB	Highway Fund Town	\$ 153.45
SF4	Kirkville Fire Department	\$ 223,733.00
SL1	Overhead Lighting	\$ 27,456.81
SL2	Underground Lighting	\$ 3,988.14
SL3	Entry Lighting	\$ 153.39
SL5	Ratnaur Bridge Lighting	\$ 33,287.12
SR1	Manlius Trash District	\$ 101,874.89
SR2	Manlius Res Brush District	\$ 11,600.00
SS1	Manlius Con Sewer District	\$ 277.04

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

Nays: 0

All in Favor.

Motion Carries.

Road Dedication – Midlake Road Extension

Attorney Frateschi stated that the Erie Village Homeowners Association would like to convey a section of Midlake Road Extension to the Town of Manlius. Attorney Frateschi stated that the paperwork has been completed and the Highway Superintendent has inspected the road. Attorney Frateschi stated that the town has been plowing the road for more than 14 years.

Highway Superintendent stated that he has inspected section of Midlake Road Extension and the road is built to town specifications.

Attorney Frateschi stated that the Attorney for Erie Village Homeowners Association has not yet submitted the map to complete the paperwork. Attorney Frateschi stated that the map is important because it shows the area in the center of the cul-de-sac that the Erie Village Homeowners Association is going to keep and maintain. Attorney Frateschi stated that the Town Board could accept the road with the condition that the paperwork will not be filed in the County Clerk’s Office until the map is submitted.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to accept the Midlake Road Extension with the condition that the deed will not be filed until the map is received by the Town.

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

Conversation ensued regarding the procedure to demolish an unsafe building per the Town of Manlius Code.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to authorize that the notice of unsafe building proceedings be issued and sent to the homeowner of record and to set a date for a public hearing on April 10, 2019 at 7:05 pm in the matter of an unsafe building located at 136 Wilson Dr. East Syracuse.

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

Nays: 0 All in Favor. Motion Carries.

Correspondence/New Business

A) Highway Superintendent

Highway Superintendent Cushing presented the bid results for the purchase of a 2019 Ford 550 from Van Bortel Ford through Onondaga County Bid Contract #7947. Highway Superintendent Cushing stated that this purchase has been budgeted for and will replace a 2011 Ford 550.

Councilor Bollinger made a motion, seconded by Councilor Rossetti to authorize Highway Superintendent Cushing to purchase a Ford 550, model year 2019 from Van Bortel Ford at a purchase price of \$51,889.83 through the Onondaga County Bid Contract # 7947.

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

Nays: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing presented the bid results for the purchase of a stainless steel combination dump body from Tracey Road Equipment for \$26,548 through Onondaga County Bid Contract # 8996. Highway Superintendent Cushing stated that the purchase was budgeted for in 2019.

Councilor Rossetti made a motion, seconded by Councilor Bollinger to authorize Highway Superintendent Cushing to purchase a stainless-steel combination dump body from Tracey Road Equipment for \$26,548 through Onondaga County Bid Contract # 8996.

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

Nays: 0 All in Favor. Motion Carries.

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk

Town Clerk Weber presented the 2018 annual clerk report. Town Clerk Weber noted that the report was generated through May 31, 2018 from the Williamson Software and the remainder of the year from the BAS software.

Town Clerk Weber stated that the town will now be using the new agenda management software.

Town Manager Oot presented a list of encumbrances and budget transfers.

Councilor Marzola made a motion, seconded by Councilor Rossetti to approve the following budget transfers and encumbrances:

2018 to 2019 Encumbered Funds

- \$16,400.00 in A00.5.3120.200 Police Equipment
- \$5,460.50 in A00.5.3120.400 Police Contractual
- \$495.00 in A00.5.3120.402 Police Seminars and Conferences
- \$5,676.24 in A00.5.3120.448 Police Uniforms and Cleaning
- \$2,000.00 in A00.5.3120.460 Police Tuition
- \$1,395.95 in A00.5.3120.464 Police Weapons
- \$1,140.00 in A00.5.1410.405 Town Clerk Information Technology
- \$10,668.00 in A00.5.5.3510.450 Dog Control -Contract

Budget Transfers

- \$629.77 from A00.5.1410.401 Town Clerk Office Supply Account to A00.5.1460.400 Records Management Contractual.
- \$229 from A00.5.1410.400 Town Clerk Contractual to A00.5.3510.450 Dog Control Contractual.
- \$265.00 from A00.5 Seminars/Conferences to A00.5.1410.405 Town Clerk to Associations/Dues.
- \$807.00 from DAO 5.5140.100 to DAO 5.5142.100 Brush and Weeds to Snow Removal
- \$3599.03 from DAO 5.5140.101 to DAO 5.5142.101 Brush & Weeds OT to Snow Removal OT
- \$2858.40 from DAO 5.6140.102 to DAO 5.5142.102 Brush & Weeds DT to Snow Removal DT

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

Nays: 0

All in Favor.

Motion Carries.

E) Police Chief

Chief Crowell stated that he is continuing to collect quotes and information for the department move that will take place in August.

Chief Crowell stated that the dates for the Citizens Police Academy have been announced and encourage everyone to enroll.

F) Town Board

Councilor Green stated Supervisor Theobald was promoted to 2nd Vice President at the annual Association of Towns meeting.

Councilor Bollinger stated that she would like the Town Board to review the opportunity to bundle municipal power supply as New York State is coming out with regulations that will make it easier for municipalities to participate. Councilor Bollinger stated that residents could bundle their power to a greener energy source.

Supervisor Theobald stated that Good Energy has presented this information at the Association of Towns and discussed the other municipalities that are enrolling in the program. Supervisor Theobald stated that the Town Board would be required to hold a public hearing before the town could opt in.

Attorney Frateschi asked if this program is subsidized by New York State? Councilor Marzola stated that the program is subsidized by New York State.

Supervisor Theobald stated that he would ask Good Energy to make a presentation to the Town Board.

G) Supervisor

Supervisor Theobald stated that the Town Board received a request from the residents in Austin Meadows to consider lowering the speed limit along a stretch of Route 92 between Enders Rd. and Brinan Fields Run. Supervisor Theobald stated that the Town Board authorized the submittal of a TE9 and the New York State Department of Transportation has decided that the speed limit should be lowered to 40mph on Route 92, between Enders Rd. and Brinan Fields Run

Supervisor Theobald stated that the Town received a check from the New York State Comptroller for Unclaimed Funds.

Councilor Marzola made a motion, seconded by Councilor Rossetti to accept the Supervisor's Report for January 2019 as submitted.

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

Nays: 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 Bollinger the Board voted unanimously to adjourn regular session at 7:06PM.

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

Nays: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk