

MINUTES
TOWN BOARD
May 8, 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
Vincent Giordano, Councilor
Karen Green, Councilor
Richard Rossetti, Councilor

The following Town Officers were present:

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

Other persons attending: Ellen & Mike McGrew, Manlius.

The Pledge of Allegiance

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

Approval of Minutes – April 24, 2019

Councilor Rossetti made a motion, seconded by Councilor Bollinger, to approve the minutes of April 24, 2019 as submitted by Town Clerk Weber.

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

Abstained: Councilor Green

Motion Carries.

Approval of Abstract # 9

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 9 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 9 - 2019		
<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 247,191.00
B	General Fund Town	\$ 9,845.55
DA	Highway Fund Townwide	\$ 59,906.10
DB	Highway Fund Town	\$ 21,653.45
SL1	Overhead Lighting	\$ 1,515.06
SL2	Underground Lighting	\$ 2,176.10
SL3	Entry Lighting	\$ 97.62
SL4	Garden Park Lighting	\$ 614.25
SL5	Ratnaur Bridge Lighting	\$ 2,477.04
SR1	Manlius Trash District	\$ 159.41
SR2	Manlius Res Brush District	\$ 159.41
SS1	Manlius Con Sewer District	\$ 1,621.82

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

Nayes: 0

All in Favor.

Motion Carries.

NY CLASS – Local Government Investment Pool

Supervisor Theobald presented the renewal proposal from NYCLASS. New York Cooperative Liquid Assets Securities System (NYCLASS) is a short-term, highly liquid investment fund designed specifically for the public sector and the town is currently a member.

Councilor Bollinger asked if General Funds would be invested or if the Town would target the kind of money that is invested? Supervisor Theobald stated that General Funds would be invested.

Councilor Marzola stated that the Town could set up 4 accounts to use for investing.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to ratify and re-enter into a municipal cooperative agreement with NY CLASS Local Government Investment Pool and authorize the Supervisor to sign the agreement.

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

Discussion ensued regarding the current rates.

Nayes: 0

All in Favor.

Motion Carries.

Intermunicipal Agreement (IMA) with Onondaga County for Meadowbrook-Limestone Sewage Treatment Plant

Supervisor Theobald reviewed the proposed IMA with Onondaga County for the Meadowbrook-Limestone Sewage Treatment Plant.

Attorney Frateschi stated that there will be no costs associated with the IMA. Attorney Frateschi stated that if Onondaga County determines that any town sewers need to be repaired while it is undertaking the Meadowbrook-Limestone project, the IMA will control that work. Discussion ensued regarding the proposed work. Attorney Frateschi stated that initially it appears that the most immediate needs are in the City of Syracuse and the Villages.

Discussion ensued regarding the repair of the sewers associated with the Meadowbrook-Limestone Sewage Treatment Plant.

Councilor Bollinger made a motion, seconded by Councilor Rossetti to approve and authorize the Supervisor to sign the Intermunicipal Agreement (IMA) with Onondaga County for Meadowbrook-Limestone Sewage Treatment Plant.

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

Nays: 0 All in Favor. Motion Carries.

Correspondence/New Business

- A) Highway Superintendent – No New Business
- B) Planning & Development – No New Business
- C) Attorney – No New Business
- D) Town Clerk – No New Business
- E) Police Chief

Chief Crowell gave the following report:

- The 2018 Town of Manlius Police Department annual report is complete and available.
- The department had a remote CALEA assessment that was successful

- F) Town Board

Councilor Loeffler stated that he and other town councilors attended the annual PBA dinner.

Councilor Loeffler stated that the Planning Process Committee met with the representatives of the Onondaga County Planning Agency. Councilor Loeffler stated that the committee discussed ways that the Town and County could collaborate on a planning level to identify key areas of the Town that are areas of need.

Councilor Bollinger stated that she attended the hearing in the Village of Manlius for the public hearing held by the Onondaga County Industrial Development Agency for the proposed PILOT agreement for the Willowbrook project. Councilor Bollinger stated that she spoke in opposition of the PILOT agreement along with another member of the audience.

