MINUTES
TOWN BOARD
July 24, 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
Absent	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
Deborah Witzel, Deputy Town Clerk
Rob Cushing, Highway Superintendent
Ann Oot, Town Manager

Other persons attending: Ellen & Mike McGrew, Manlius. Bob Eggleston, Linda Jones, Elaine Denton

The Pledge of Allegiance

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

Approval of Minutes – June 26, 2019

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to approve the minutes of June 26, 2019 as submitted by Town Clerk Weber.

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

Nayes: 0 All in Favor. Motion Carries.

Approval of Minutes – July 10, 2019 - Tabled

Approval of Abstract # 14

Councilor Rossetti made a motion, seconded by Councilor Green, to approve Abstract # 14 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 14 - 2019	
CODE	**FUND**	**TOTALS**
A	General Fund Townwide	$ 85,960.45
B	General Fund Town	$ 26.06
DA	Highway Fund Townwide	$ 64,117.58
DB	Highway Fund Town	$ 395,812.72
SR1	Manlius Trash District	$ 101,874.89
SR2	Manlius Res Brush District	$ 11,600.00
SS1	Manlius Con Sewer District	$ 281.13

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

Nayes: 0 All in Favor. Motion Carries.

Public Hearing – Linda Jones – 8317 Manlius Cazenovia Rd.

Bob Eggleston the architect for the project, reviewed the application; Linda Jones has a 4.3-acre property with 275 feet of road frontage with a 2-bedroom house. Ms. Jones would like to build a 1200 square foot building of which 2/3 will be a personal dog training area, and the balance will be used for a small dog grooming business. The dogs will be dropped off and picked up the same day between 8 and 5. They have added 2 parking spaces for the drop off and pick up process. The Town of Manlius Planning Board did review the application and gave a positive review.

Supervisor Theobald stated that at the June 26, 2019 meeting the Town Board did appoint themselves lead agency and declare this application an unlisted action under SEQR and issued a negative declaration under SEQR.

Councilor Loeffler made a motion, seconded by Councilor Rossetti, to waive the reading of the public notice in the matter of the application by Linda Jones, 8317 Manlius-Cazenovia Rd., for a 30’ X 40’ building to train her own dogs for competition and a low intensity dog grooming business.

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

Nayes: 0 All in Favor. Motion Carries.

Mr. Eggleston noted for the record that the applicant had notified all neighbors within 500 feet as requested.

Councilor Loeffler made a motion, seconded by Councilor Giordano, to open the public hearing at 6:35pm in the matter of the – Linda Jones, 8317 Manlius-Cazenovia Rd., for a 30’ X 40’ Building to train her own dogs for competition and a low intensity dog grooming business.

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

Nayes: 0 All in Favor. Motion Carries.

With there being no comments from the public, Councilor Rossetti made a motion, seconded by Councilor Green, to close the public hearing at 6:36pm in the matter of the application by Linda Jones, 8317 Manlius-Cazenovia Rd., for a 30' X 40' building to train her own dogs for competition and a low intensity dog grooming business.

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

Nayes: 0 All in Favor. Motion Carries.

Attorney Frateschi reviewed the special permit resolution with all the required findings. Attorney Frateschi stated the Planning Board has approved the site plan and has provided reasons for that determination. Attorney Frateschi stated the special permit will need to be renewed in 7 years which is standard for all special permits.

Councilor Bollinger made a motion, seconded by Councilor Rossetti, to approve the Special Permit for Linda Jones, 8317 Manlius-Cazenovia Rd., Manlius, NY, to construct a 30' X 40' building for the purposes of training her own dogs for competition and a low intensity dog grooming business.

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

Nayes: 0 All in Favor. Motion Carries.

<u>Public Hearing – Yield Signs – Sunset Dr. & Manor Dr.</u>

Highway Superintendent Cushing reviewed the location of the 1 new yield sign, along with the locations of the 2 existing yield signs.

Attorney Frateschi stated the 2 existing yield signs are not currently a part of the town's existing code. The local law if approved tonight will amend the code to include 1 new yield sign and the 2 existing signs.

Councilor Bollinger made a motion, seconded by Councilor Green, to waive the reading of the public notice in the matter of – Local Law 2019-4 Amending Chapter 139 of the Code of the Town of Manlius, for yield signs located on Sunset Dr. at the western most intersection of Manor Dr. from the southeast at Sunset Dr. going west, Pleasant Dr. N from the North going east, Pleasant Dr. S from the southwest going west.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Rossetti made a motion, seconded by Councilor Green, to open the public hearing at 6:38pm in the matter of the – Local Law 2019-4 Amending Chapter 139 of the Code of the Town of Manlius.

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

Nayes: 0 All in Favor. Motion Carries.

With there being no comment from the public, Councilor Rossetti made a motion, seconded by Councilor Green, to close the public hearing at 6:38pm in the matter of the – Local Law 2019-4 Amending Chapter 139 of the Code of the Town of Manlius.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Loeffler, to approve the Local Law 2019-4 as written for Chapter 139 of the Code of the Town of Manlius, for yield signs located on Sunset Dr. at the western most intersection of Manor Dr. from the southeast at Sunset Dr. going west, Pleasant Dr. N from the North going east, Pleasant Dr. S from the southwest going west.

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

Nayes: 0 All in Favor. Motion Carries.

Police Traffic Services Program – Grant

Chief Crowell stated that the Town of Manlius Police Department has been awarded a grant in the amount of $15,305 to participate in the statewide Police Traffic Services Program. This grant money is used to increase seat belt usage and decrease dangerous driving behaviors in an effort to decrease serious injury and death from traffic crashes.

Councilor Loeffler made a motion, seconded by Councilor Rossetti, to authorize the Supervisor to sign the Police Traffic Services Program Grant Contract as presented.

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

Nayes: 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

Deputy Town Clerk Witzel reviewed a firework permit application submitted by the Traditions at the Links for a display to be held on July 27, 2019. The application has been reviewed and approved by the Office of Planning and Development.

Councilor Green made a motion, seconded by Councilor Giordano to authorize the Town Clerk to issue a firework permit to Traditions at the Links for a firework display on July 27, 2019.

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

Nayes: 0 All in Favor. Motion Carries.

Deputy Town Clerk Witzel reviewed a firework permit application submitted by the Village of Minoa for a display to be held on September 7, 2019. The application has been reviewed and approved by the Office of Planning and Development.

Councilor Rossetti made a motion, seconded by Councilor Giordano to authorize the Town Clerk to issue a firework permit to Village of Minoa for a firework display on September 7, 2019.

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

Nayes: 0 All in Favor. Motion Carries.

Deputy Town Clerk Witzel stated that Green Lakes Lanes, 7930 East Genesee St., Fayetteville NY has requested from the Town a waiver of the 30-day waiting period for their liquor license application.

Councilor Bollinger made a motion, seconded by Councilor Rossetti to authorize the Town Clerk to send a letter to the NYS Liquor Authority waiving the thirty-day waiting period for 7930 East Genesee St., Fayetteville, NY liquor license.

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

Nayes: 0 All in Favor. Motion Carries.

E) Police Chief

Chief Crowell thanked Councilor Rossetti for helping with the air conditioning issue at the police department building.

Chief Crowell reported the following:

- The new cadets who are at the academy now are doing well.

- Citizen's Police Academy will be held in the fall starting on Wednesday, September 11, 2019.
- Legislative changes will be effective January 2020 include: 15-day discovery process which may cause additional staffing needs and the elimination of cash bail.

F) Town Board

Councilor Rossetti stated he will be on the agenda for the Village of Manlius Board on August 13, 2019 to ask them to deduct the cost of the air conditioners from the rent.

Councilor Green complimented the recreation department on their summer production of Guys & Dolls.

Councilor Bollinger stated that she and other members of the town board attended the public hearing held at the Manlius Fire Department meeting room concerning the proposed Woodland Hill Subdivision on Hoag Lane, Fayetteville.

G) Supervisor

Supervisor Theobald complemented the recreation department on the summer theater production of Guys & Dolls, and he stated is looking forward to next year's production of Matilda.

Supervisor Theobald stated a letter of support was issued for the Village of Fayetteville for phase 6 of the canal park.

Councilor Rossetti made a motion, seconded by Councilor Loeffler, to accept the Supervisor's monthly report for June 2019 as presented.

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

Nayes: 0 All in favor. Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Loeffler and seconded by Councilor Rossetti the Board voted unanimously to adjourn regular session at 7:00PM.

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

Nayes: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Deborah Witzel
Deputy Town Clerk