VILLAGE OF MANLIUS
BOARD OF TRUSTEES
June 25, 2013 Regular Meeting

PRESENT: Mayor Whorrall, Trustees Abdo-Rott, Hopkinson, McGrew, Noble *(7:05)* **and Pfeiffer** *(7:12)***.**

ABSENT: Trustee Pilewski

OTHERS:
Clerk-Treasurer Martha Dygert, Jeff Brown, Village Attorney, Vincent Giordano, Deb McGrew, Judy & Jerry Dardzinski, David Pendergast, David Haase, Kelly Whorrall, Laurie Venditti and Matt Hodinger.

The meeting was called to order at 7:00 pm in the Board Room at Village Centre. The Pledge of Allegiance was recited and Mayor Whorrall welcomed those present.

PRESENTATION – L. Venditti
Laurie Venditti, on behalf of Town Councilor Karen Green, presented Mayor Whorrall with a citation from Governor Cuomo for the Village of Manlius Bicentennial. Mayor Whorrall thanked Ms. Venditti for taking the time to contact the Governor on behalf of the Village.

Trustee Noble arrived at 7:05

COMMUNICATION – Manlius Fire Company
1. A letter from the Fire Company stating that Adam Feck had been elected to the position of Fire Captain was read by Mayor Whorrall.
2. A letter from the Fire Company listing the following new members:

Daniel Sibley, Sr.	Ryan McGovern
Daniel Sibley, Jr.	Raymond F. Lange
Zachary Clark Corbett	Jacob Jezer-Nelson
Stephen A. Fuller	Beth-Ann Clare Pervetich
Michael Buskey	

Motion by Trustee McGrew, seconded by Trustee Noble to approve the new members of the Manlius Fire Company as listed above. Motion Carried 5-0.

UNIFORM NOTICE OF CLAIM ACT – NYS Department of State
WHEREAS, the Uniform Notice of Claim Act has been adopted by both houses of the New York State Legislature, and signed by Governor Cuomo; and
WHEREAS, the Act is effective June 15, 2013; and
WHEREAS, the Act allows plaintiffs to serve municipalities and other public corporations with a notice of claim by serving the Secretary of State; and
WHEREAS, the Act requires public corporations to file a certificate with the Secretary of State no later than thirty (30) days after the effective date of the Act, designating the Secretary of State an agent for service of process, and
WHEREAS, the Secretary of State is required to forward the notice of claim to the relevant public entity within ten (10) days at the address designated in the Certificate; now, therefore, be it
RESOLVED, **on motion by Trustee Abdo-Rott, seconded by Trustee Noble, that the Village of Manlius designate the New York State Secretary of State as agent for service of this process and be it further resolved that the Village Clerk shall be designated as the agent for the Village to receive the notices served for the Village to authorize the Village Clerk's office to send a certified copy of this resolution and complete the required certificate with the New York Secretary of State identifying the Village of Manlius, with a mailing address of One Arkie Albanese Ave, Manlius, New York 13104, and an electronic address of mdygert@manliusvillage.org, as the public corporation to which the notice of claim shall be forwarded. Motion Carried 6-0.**

Trustee Pfeiffer arrived during the reading of the above resolution at 7:12

MINUTES
The Board was presented with a copy of the minutes from the May 28, 2013 regular meeting.
Motion by Trustee Hopkinson, seconded by Trustee Noble to approve the minutes of the 5/28/2013 meeting as submitted. Motion Carried 6-0.

Motion by Trustee McGrew seconded by Trustee Hopkinson to approve the minutes of the 6/11/2013 regular meeting as submitted. Motion Carried 6-0.

TRAINING REQUISITIONS
Fire/EMS
- NYSAFC – Flashover simulator training (16 members) – Cost: $1360.00 14-0019

Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to approve the training requisition as submitted. Motion carried 6-0.

DEPARTMENT REQUISITIONS
DPW **Req #**
- Barlett Tree Experts – Mill Run Park take down trees: Cost: $780.00 13-219
- Senke's CNY Garage Door – Services garage doors; Cost: $770.00 13-096

Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to approve the DPW requisitions as listed Motion Carried 6-0.

ABSTRACT

Abstract 6/20/2013 - Motion by Trustee Pfeiffer, seconded by Trustee Noble to approve the abstract dated 6/20/2013 in the amount of $72,125.30 DISCUSSION: Trustee Pfeiffer had a question about the BH Tracy invoice apparently paying for damage to Mill Run Park. Trustee Abdo-Rott questioned the National Grid bill for the Library. Clerk Dygert advised the Board that we bill the Library for those charges. **Motion Carried 6-0.**

Abstract 6/19/2013 – Motion by Trustee McGrew, seconded by Trustee Hopkinson to approve the abstract dated 6/19/2013 in the amount of $75.00. Motion Carried 6-0.

TRUSTEE REPORTS

Trustee Abdo-Rott

1. Stormwater Issues – met with Doug Miller and Trustee Noble to discuss various storm water issues.
2. July 4th and Founders Day – met with Judy Salamone and Trustee Noble to discuss these events.
3. Gazebo Park – met with Trustee Noble and a representative from Silver Hammers regarding some necessary repairs to the Gazebo.
4. Trash Pickup – met with the Mayor and will have more information forthcoming.
5. Parks & Rec Report – Trustee Noble – Take Flight Goose Management.
   This issue was reviewed by Ms. Salamone and Trustee Noble reported that she found there are no other companies locally who provide this service.

TAKE FLIGHT GOOSE MANAGEMENT AGREEMENT

Motion by Trustee Noble, seconded by Trustee Abdo-Rott to authorize contracting with Take Flight Goose Management for goose control services. Motion Carried 6-0.

Trustee Noble reported that it is the recommendation of Judy Salamone and the Parks & Rec Advisory Board to discontinue the Early Childhood/Pre-K program due to high expense and low revenue for providing this program.

EARLY CHILDHOOD PROGRAM – Termination

Motion by Trustee Noble seconded by Trustee Abdo-Rott to approve terminating this Early Childhood program. DISCUSSION: The Board discussed the options – possibly having the P&R Board look at possibly other ways to provide the service. Both Trustees withdrew their motion to terminate.

6. Perry Springs – Boy Scout Project – Trustee McGrew stated that the Boy Scouts erected a net over the pond, spread some stone and did some cleanup, put in some park benches and did some general improvements to the area. Trustee Abdo-Rott suggests that the Boy Scouts be contacted and thanked for the work that was completed.

Trustee McGrew

1. Police Department – Air Conditioner repair. Quote was received from Doug Mapstone for $2950 for installation of new air conditioner. Modern Air quoted $3000.00.

AIR CONDITIONING UNIT – Police Department Building

Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to approve the expenditure of $2950.00 to Doug Mapstone for installation of an air conditioning unit in the police department. Motion Carried 6-0.

2. Fire Administrator position – Fire Department. Mayor Whorrall, Trustee Pilewski and Chief Buskey have met to discuss the position and whether to fill this with a secretary or administrator, it is the recommendation of the committee as follows.

FIRE ADMINISTRATOR – Paul Hildreth

Motion by Trustee McGrew seconded by Trustee Abdo-Rott to appoint Paul Hildreth to the position of Fire Administrator at a rate of pay of $21,000 to be effective 6/30/2013. DISCUSSION: Trustee Abdo-Rott had some questions regarding this appointment. **Motion Carried 6-0.**

3. Fire Facilities – A site has been selected and the next step is to authorize the Mayor to contact the property owners of those parcels.

PROPERTY ACQUISITION – Negotiations

Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to authorize the Mayor and Attorney to obtain an option to purchase the property in question. Motion Carried 6-0.

4. VIP – Mayor's Assn meeting – At the last meeting of the Onon Cty Mayor's Association there was a discussion by the group regarding the VIP monies from Onondaga County and the loss of Sales tax revenue. There were representatives from the County at the meeting. A committee has been formed and more will be forthcoming from that group.

Trustee Noble

1. July 4th Volunteers – will try to get more volunteers. There is an online site for signup for 4th of July volunteers.
2. Banners – As per previous discussions, the subject of banners was brought up again. Trustee Abdo-Rott stated that there is $3500 in the Bicentennial line which could be available for this. Attorney Brown said he would take a look at the sign ordinance and feels an argument could be made that under § 99-25 Signs the Board could argue that placement of these type of banners would fall under this provision of the Code. Trustee Noble to e-mail sign designs to the Board.

BANNERS – SIGN CODE PROVISION

Motion by Trustee Pfeiffer seconded by Trustee Abdo-Rott to affirm that the § 99-25 applies to the issue of placing banners for informational purposes on the twenty-two (22) ornamental poles. Motion Carried 6-0.

BANNER PURCHASE APPROVAL

Motion by Trustee Noble, seconded by Trustee Abdo-Rott to approve the purchase of banners in an amount not to exceed $5000 with $3500 to be taken from the Bicentennial budget line. Motion Carried 5-1 (Trustee Hopkinson)

Trustee Pfeiffer

1. Planning Board – the next Planning Board meeting will be held on June 26th at 7:00 PM.

Trustee Hopkinson

1. Finance Committee – met with Mayor regarding the functions of the Finance Committee and subsequently met with Trustee Pilewski regarding the issues that the Finance Committee will be involved in. Trustee Hopkinson gave a handout to the Board outlining the result of those discussions.

ATTORNEY REPORT

Attorney Jeff Brown brought up the following:

1. Swan Consultant Agreement – Mike Bean
2. Proposed Amendment to Employee Handbook – to allow elected officials health coverage only while they are in office and to be paid by elected official in full with no contribution by Village. The Board discussed the current parameters and claims history and would like more information from Pomco. The second part of this proposed change would be to remove the clause that allows part-time employees to obtain health insurance (single or family) with a premium co-payment of only 10%. Attorney Brown advised the Board of the current language in the handbook that outlines the hours worked for part-time versus full-time.

MAYOR REPORT

1. MS4 Workshop – Mayor Whorrall outlined the dates and times for an upcoming MS4 workshop.
2. Thanks those who attended meetings with him for their time and felt these meetings were beneficial.
3. Abandoned Homes – there have been a rash of abandoned homes calls. Recently one on old Sunridge where the vacant property has a tree that has fallen on the house. Apparently some teenagers have been entering the property and neighbors are concerned. It has been difficult finding out who owns the vacant homes. Trustee Abdo-Rott stated that she knows of a company who provides a registry of information on vacant/abandoned properties.
4. Pedestrian Bridge Opening – July 1st at 10 a.m.
5. Mayor's Assn Boat Cruise – July 25th on the Seneca River catered by Dinosaur BBQ.

PUBLIC FORUM

Judy Dardzinski

1. Passed out upcoming event flier and is hoping VOM Board participates. Miniature golf tournament on July 30th. $20 to sponsor a hole. There is also a cruise scheduled to support the Museums (Chittenango and Manlius) with Mid-Lakes navigation. The boat will cruise from Oswego.
2. Regarding the issue with the lights in front of the Swan Pond "uplighting". The bulbs are currently burned out and the pond is dark. Can we put these lights back on? Mayor Whorrall stated they would look into it.

Kelly Whorrall – Offered a suggestion to have the Boy Scouts Grand Marshall the July 4th parade.

GRAND MARSHALL – BOY SCOUTS

Motion by Trustee Noble, seconded by Trustee Abdo-Rott to ask the Boy Scouts led by George Holden to be the Grand Marshall for the July 4th Parade. Motion Carried 6-0.

ADJOURN

Motion to adjourn was made by Trustee Noble and seconded by Trustee Pfeiffer. Motion Carried 6-0.

The meeting was adjourned at approximately 8:40 p.m.

Respectfully submitted by,

Martha Dygert
Clerk-Treasurer