

**THE VILLAGE OF MANLIUS
BOARD OF TRUSTEES
February 9, 2010**

PRESENT:

Mayor Serafin, Trustees Abdo-Rott, Hopkinson, Krouse, Lane, McGrew, Miner

OTHERS:

Clerk Treasurer Lisa DeVona, Gavin Snyder, Matt Hodinger

The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited and Mayor Serafin welcomed those present.

MEETING MINUTES

Trustee McGrew made a motion, seconded by Trustee Abdo-Rott to approve the meeting minutes of January 12, 2010 as amended. Motion carried; 7-0.

Trustee McGrew made a motion, seconded by Trustee Hopkinson to approve the meeting minutes of January 26, 2010 as amended. Motion carried; 7-0.

TRAINING REQUEST

Clerks

Risk Management Seminar, 2/11/2010 – Deputy Clerk Ilacqua and Stuper; No cost.

FIRE/EMS

NYS Academy of Fire Sciences – Meals & Lodging, plus material for new hires Kreis and DeBrita; Cost \$4,840.00.

SUNY Upstate Medical University – 4/7/2010 - Norman Carroll to attend “Contemporary Issues in Emergency Medicine”; Cost: \$90.00

SUNY Upstate Medical University – 5/13-14/2010 – Norman Carroll to attend “Advanced HazMat Life Support”; Cost: \$490.00

VFPASNY – 3/19-20/2010 - Registration for Fire Police Seminar at Fire Academy for J. Fox, C. Provo, D. Gramza; Cost \$171.00

Trustee Hopkinson made a motion, seconded by Trustee Abdo-Rott to approve the training requests as submitted. Motion carried; 7-0.

REQUISITIONS

CLERKS

CNYVCTA – Clerks’ Association Dinner for L. DeVona, C. Stuper, D. Ilacqua; Cost: \$75.00

FIRE/EMS

Har-Rob Fire Apparatus – Emergency repairs to Engine 3 & Truck 2; Cost: \$3,231.17

Manlius Volunteer Fire Co., - 2010 Installation Dinner Expense; Cost: \$4,500.00.

Motorola – Vehicle Radio Chargers & Installation; Cost: \$6,925.50

United Uniform – 10 Blauer Crosstech Supershell jackets w/ emblems and scotchlite transfers; Cost: \$2,870.00.

RECREATION

CME Associates Inc. – Sediment sampling for swan pond project; Cost: \$2,000.00

DPW

Cargill, Inc. – Bulk Ice Control; Cost: \$7,316.59

Trustee Hopkinson made a motion, seconded by Trustee Abdo-Rott to approve the requisitions as submitted. Motion carried; 7-0.

ABSTRACT

Trustee Hopkinson made a motion, seconded by Trustee Abdo-Rott to approve the Abstract dated February 4, 2010 in the amount of \$94,104.90. Motion carried; 7-0.

PUBLIC FORUM

Gavin Snyder, 7950 Everglades Drive introduced himself to the board and stated he works for SWBR Architects and inquired about the Swan Pond Renovation project. Trustee Abdo-Rott gave a brief update of the project.

ONONDAGA COUNTY INTEROPERABLE COMMUNICATION SYSTEMS AGREEMENT

A discussion took place regarding the agreement between Onondaga County and Manlius Fire Department and Manlius Ambulance for the Onondaga County Interoperable Communications System, system equipment and county wide emergency communication services. Trustee Miner requested additional time to review the agreement.

ONONDAGA COUNTY SALES TAX

Mayor Serafin stated that on February 3rd, fifteen villages in Onondaga County attended a meeting in the Village of East Syracuse for the purpose of discussing the current sales tax agreement with Onondaga County which will expire in December 2010. He explained the County Legislature has established a Sales Tax Review Committee who will issue a final report to the legislature no later than May 1, 2010. Village officials and representatives have an opportunity to give a presentation to the committee on Monday, March 15, 2010 at 9:00am.

Trustee Hopkinson presented revenue graphs and charts for the board to review and discuss. Mayor Serafin stated he is in the process of preliminary budget meetings with department heads and is working hard to cut costs in anticipation of the sales tax revenue reduction. The next Mayor's Association Meeting will be hosted by Fayetteville on February 17th at 7pm and Onondaga County Legislature Chairman James Rhinehart will be the speaker.

MANLIUS POLICE DEPARTMENT

Mayor Serafin stated he and Trustees McGrew and Hopkinson met with Town Supervisor Theobald, Town Attorney Frateschi and Chief Marlowe to discuss the town's

intent to purchase a portion of the municipal building. The Mayor stated that the meeting was positive and productive and as soon as new information is available updates will be given.

TRUSTEES REPORTS

Trustee Hopkinson stated Mr. Thomas Oot is interested in moving forward with the purchase of Edward Falls Dam subject to an acceptable contract. Mayor Serafin stated Attorney Brown may begin drafting an agreement.

Trustee Abdo-Rott gave an update regarding the swan pond project. Four firms have submitted proposals and first round interviews are complete.

Trustee Krouse gave an update regarding the Greater Manlius Chamber of Commerce banner presentation given to the Planning Board. Planning Board Chairperson Helen Chamberlain will make a presentation to the Board of Trustees at the meeting of February 23, 2010.

Trustee Miner stated she attended the 2nd Annual Onondaga County Fire and Emergency Services Legislative Breakfast and found the material to be very helpful. Trustee Miner asked the clerk to contact the Historical Society, FM Food Pantry and Library to schedule budget meetings. Clerk DeVona stated she is in the process of scheduling preliminary budget meetings with those organizations and will copy Trustee Miner with the meeting dates and times.

Trustee Lane – no report

Trustee McGrew reported that the Critical Response Committee met and reviewed last fall's drill. Useful information was presented regarding an emergency notification system that East Syracuse Minoa school district is using.

COMMUNITY DEVELOPMENT GRANT

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to hold a public hearing on February 23, 2010 at 7:10pm for the 2010 Community Development Funding grant. Motion carried; 7-0.

EXECUTIVE SESSION

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to enter into executive session for a personnel matter. Motion carried; 7-0.

Mayor Serafin adjourned to executive session at 9:45pm.

Trustee Krouse made a motion, seconded by Trustee Lane to enter into regular session at 9:53pm. Motion carried; 7-0.

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to adjourn the meeting. Motion carried; 7-0.

Mayor Serafin adjourned the meeting at 9:56pm.

Respectfully submitted by,
Lisa DeVona
Clerk Treasurer