

**VILLAGE OF MANLIUS
BOARD OF TRUSTEES
April 28, 2015 Regular Meeting**

PRESENT: Mayor Whorral; Trustees McGrew, Abdo-Rott, Pilewski, and Pfeiffer

ABSENT: None.

OTHERS:

Rick James, Village Attorney; Clerk-Treasurer Martha Dygert; Jerry & Judy Dardzinski; Rich DeGuida, MRB Group; Deb McGrew, Michael Bean, Kathy Slattery, Ray Dill, MFD; David Haase, MFD; John Winslow, MFD; John Buskey, Fire Chief; William Barrett, Village Justice; Jenna Spendle, Court Clerk.

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

PRESENTATION – Village Justice Barrett

Justice Barrett gave a report to the Board of the current status of the Court; the court schedule change to the 1st and 3rd Thursdays of every month and outlined the majority of cases that come before the court. There were no questions from the Board.

PRESENTATION – Michael Bean

Michael Bean who is currently contracted by the Village to provide assistance for the care of the swans gave an update on the situation with the swans and the NYS legislation regarding the keeping of mute swans. Mayor Whorral explained to Mr. Bean and the Board that the Village would wait and see what regulations would be forthcoming from the DEC with regard to the swans and the breeding.

NY Run For the Fallen Event

Motion by Trustee McGrew, seconded by Trustee Pilewski to authorize the Mayor to sign the agreement to allow the NY Run For the Fallen event to come through the Village of Manlius on June 12, 2015. DISCUSSION: Trustee Abdo-Rott asked if there was anything that we should be concerned about with this event. Mayor Whorral explained that the group would have a police escort throughout the duration of the run. **Motion Carried 4-0**

BUDGET ADOPTION – 2015-2016

The tentative budget that was submitted to the Board and further amended after the Public Hearing held on April 14, 2015 was before the Board for approval. The tax rate will be set at \$7.95 per thousand and complies with the NYS Tax Cap requirements with total appropriations in the amount of \$5,301,717 and further directs the Village Clerk to file said budget document with the NYS Office of the State Comptroller.

Motion by Trustee Pilewski, seconded by Trustee McGrew to adopt the 2015-2016 as amended. Motion Carried 4-0

MINUTES

The minutes of the April 6, 2015 Organizational Meeting were presented to the Board for review. **Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the meeting minutes as submitted. Motion Carried 4-0.**

The minutes of the April 13, 2015 Special Meeting/Budget Workshop were presented to the Board for review. **Motion by Trustee McGrew seconded by Trustee Pilewski to approve the meeting minutes as submitted. Motion Carried 4-0.**

DEPARTMENT REQUISITIONS

Fire/EMS

- Physio Control - AED Purchase/Lease Purchase Cost: \$29,176.92

Trustee Abdo-Rott asked what the difference was between the two types of LifePak equipment and Chief Buskey explained the difference.

Motion by Trustee McGrew, seconded by Trustee Pfeiffer to approve the Fire Dept requisition for AED Purchase from Physio Control for the 36 month lease purchase option. Motion Carried 4-0

ABSTRACT

General Fund

A copy of Abstract #020 was reviewed by the Board and it was on **Motion to approve made by Trustee Abdo-Rott, seconded by Trustee McGrew to approve the General Fund abstract in the amount of \$32868.34 and order the claims paid. Motion Carried 4-0.**

Trust & Agency

A copy of Abstract #323 was reviewed by the Board and it was on **Motion to approve made by Trustee Abdo-Rott, seconded by Trustee McGrew to approve the Trust & Agency abstract in the amount of \$2275.30. Motion Carried 4-0**

TRUSTEE REPORTS

Trustee Pfeiffer - Has spoken with John Urciuoli and Attorney Brad Hunt regarding the training for Planning and Zoning Boards. There is no Planning Board meeting this month and nothing for ZBA either.

Trustee Pilewski – P&R Board last Tuesday. Met with someone who is interested in donating some land to be used as a park. The P&R Board looked favorably upon this donation. Interestingly enough this property falls within the Town of Manlius, the Town of Pompey and the Village of Manlius. Trustee Pilewski stated that it might be worthwhile for the P&R Board members to go and look at the property and send a recommendation back to the Village Board. He and Mrs. Sawmiller interviewed candidates for the Recreation assistant position.

Trustee Abdo-Rott - Met with MRB to look at different projects – Mill Run Park bathrooms and switchback which is in poor

condition. To look at Village Centre for windows, plumbing and security and the DPW fuel system. The Beautification Committee – the plants will be out on May 22nd before the parade. The committee will be coming back with a recommendation for a new streetscape look.

ATTORNEY REPORT

Attorney James stated he received documentation from SOCPA for approvals for issues that were approved by the Board in 2014. He has been negotiating with Mr. Cataldo from AT&T regarding the upcoming cell tower lease. The Option Agreement for the Woods property – he has negotiated with the Woods attorney regarding dates for closing and has received a signed agreement back from the Woods. Initially they wanted to wait until September to close and now they are interested in a specific property and are willing to close sooner. Mr. James is seeking Board authorization to execute the agreement.

EXECUTE & EXERCISE OPTION AGREEMENT – 4497 Enders Road

Motion by Trustee McGrew, seconded by Trustee Pfeiffer to authorize the Mayor to execute the Option Agreement to include a \$500 payment to the property owner with the executed agreement. And further authorize the initiation of exercising this option. Motion Carried 4-0

EXERCISE OPTION – WALRUS ENT Property

Motion by Trustee Pfeiffer, seconded by Trustee McGrew to move forward with exercising the option on the Walrus Enterprises property. Motion Carried 4-0

Mr. James was contacted by Mr. Sgromo, engineer for Mr. Middlemiss on Westfield Drive who is seeking to set up a meeting with Mr. Middlemiss and the Village. Mayor Whorrall directed Mr. James to respond to Mr. Sgromo stating that the Village does not desire to meet with Mr. Middlemiss at this time.

MAYOR REPORT

- a. NYSDOT Meeting. He and Trustee McGrew met with the DOT and discussed many issues. The DOT is opposed to reducing the lanes on Fayette St./Rte 92 however they are willing to consider certain other items which were discussed at this meeting. They will look into a left turn signal onto Stickley Drive; a right on red be allowed at the intersection of Arkie Albanese and Fayette Street. They will be looking at the crosswalk locations on Rte 173/E. Seneca Street.
- b. Little League Bleachers – A request was received by DPW Super Craw to have our DPW crew assist the Little League with assembly of the bleachers. The Little League agreement should be sent to the Attorney for review.
- c. Memorial Day Parades – 9 AM in Fayetteville and 11 AM in Manlius.

PUBLIC FORUM

Fire Chief gave an update on the recent open house at the Fire Stations.

ADJOURN

There being no further business before the Board it was on Motion by Trustee Abdo-Rott and seconded by Trustee Pfeiffer to adjourn the meeting. Motion Carried 4-0.

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

Respectfully submitted by,

Martha Dygert
Clerk-Treasurer