

**VILLAGE OF MANLIUS
BOARD OF TRUSTEES
February 25, 2014 Regular Meeting**

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

ABSENT: None.

OTHERS:

Clerk-Treasurer Martha Dygert, Jeff Brown, Village Attorney, Charles Schott, Jerry & Judy Dardzinski; Laurie Flanagan, Terry Brown, Zach Drescher; David Haase, MFD; John Buskey, Fire Chief; John Winslow, MFD.

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 Whorral welcomed those present. Mayor Whorral recognized the unfortunate passing of “Mac” Malcolm Heffernan – lifelong resident of the Village of Manlius, a volunteer firefighter for many years; Assistant Fire Chief; Commander of the American Legion; was instrumental in making sure the Memorial Day parade and 4th of July parades went smoothly – and wanted the minutes to reflect his service to the Village of Manlius.

PUBLIC HEARING – 315 E. Seneca Street Special Use Permit

Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to open the public hearing. Motion Carried 6-0

There being no one present wishing to speak it was on **Motion by Trustee Pilewski, seconded by Trustee McGrew to close the public hearing. Motion Carried 6-0.**

SEQR – 315 E. Seneca Street

Motion by Trustee McGrew, seconded by Trustee Noble to declare Lead Agency for the purposes of SEQR for this Type II action. Motion Carried 6-0.

APPROVE SPECIAL USE PERMIT – 315 E. Seneca Street

Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to approve the application for Special Use to allow for a mixed use (residential on upper floors) on the property located at 315 E. Seneca Street. Motion Carried 6-0.

PETITION – Manlius Chamber of Commerce; Healthy Lifestyles Fair

Judy Dardzinski, representing the Manlius Chamber of Commerce, was present along with Laurie Flanagan to request permission to hold the Healthy Lifestyles Fair in the Village Centre (entire building) on October 3rd and 4th.

Motion by Trustee Abdo-Rott, seconded by Trustee Pfeiffer to approve the request of the Manlius Chamber of Commerce to hold the Healthy Lifestyles Fair in Village Centre on October 3rd & 4th. Motion Carried 6-0.

PRESENTATION – Warner Energy

Terry Brown and Zach Drescher, representatives of Warner Energy, gave a presentation on the installation of solar panels on the Village Centre which would save a guaranteed 5-6 thousand dollars a year for 20 years. They feel that this is a conservative amount however there are several factors that contribute to the savings and this is the amount that can be guaranteed. Mr. Brown and Mr. Drescher distributed handouts and answered the questions posed by the Board. This is a way for entities to “go green” and still realize a savings.

MINUTES

The minutes of the February 11, 2014 regular meeting were presented to the Board for approval and it was on **Motion by Trustee McGrew, seconded by Trustee Pilewski to approve the minutes as submitted. Motion Carried 6-0.**

ABSTRACT

A copy of Abstract #15 was given to the Board and it was on **Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the General Fund abstract in the amount of \$55,367.94. Motion Carried 6-0.**

DEPARTMENT REQUISITIONS

Fire/EMS

- Logos Plus – Job Shirts; Cost; \$2921.50

Motion by Trustee McGrew, seconded by Trustee Noble to approve the Fire/EMS requisition as listed. Motion Carried 6-0.

DEPARTMENT REPORTS:

- Clerk’s Office** – Ms. Dygert has several items requiring Board approval, listed below:

a. Budget Amendments – as outlined below: (From Underexpended to Overexpended accounts)

A3410.443	Fire Legal Contr	\$ 3,635.41		A4540.443	Amb Legal Contr	(\$3,635.41)
A1440.400	Engineer	\$ 8,000.00		A1620.446	Village Centre - Repairs	(\$9,629.81)
A1990.400	Contingency Acct	\$ 1,629.81				
A3410.426	Fire Prevent/Retent	\$ 1,708.47		A3410.428	Fire Recognition	(\$1,708.47)
A4540.449	Amb Contractual	\$ 6,245.85		A3410.449	Amb Contractual	(\$6,245.85)
A4540.449	Amb Contractual	\$ 214.94		A3410.450	Fire Admin Fee	(\$152.47)
				A4540.450	Amb Admin Fee	(\$62.47)
A5110.442	Street Maint Parking Lots	\$ 7,232.64		A5110.446	Street Maint Repairs	(\$7,232.64)
A8160.100	Refuse Personnel	\$ 6,670.68		A5110.449	Street Maint Contr Svcs	(\$6,670.68)
A7110.400	Parks Contractual	\$ 93.01		A7110.451	Parks Hatchery	(\$93.01)
A7140.415	Rec Center Electricity	\$ 247.48		A7140.446	Rec Center Maint	(\$161.12)
				A7140.452	Rec Center Improvements	(\$86.36)
A7310.400	Youth - Contractual	\$ 1,729.93		A7310.467	Youth Playground Supplies	(\$1,729.93)

A1990.400	Contingency	\$ 8,877.00	A7550.412	Bicentennial Celebration	(\$8,877.00)
A8560.464	Tree Replacement	\$ 90.00	A8560.400	Tree Contractual	(\$90.00)
A3410.446	Fire Equip Repairs	\$ 11,261.14	A4540.421	Amb Vehicle Repairs	(\$11,261.14)
A3410.423	Fire Rehab Supplies	\$ 97.30	A4540.423	Amb Rehab Supplies	(\$97.30)

- b. **Employee Handbook Revision – (806) Medical Insurance Eligibility/Premium Payment** – Due to a request to extend health insurance coverage to active volunteer firefighters, this request to amend the Employee Handbook is presented to the Board.

Employee Handbook Amendment – Section (806) Medical Insurance Eligibility

Motion by Trustee Abdo-Rott, seconded by Trustee McGrew to authorize an amendment to the Employee Handbook to allow current active volunteer firefighters to enroll in the health insurance plan sponsored by the Village of Manlius with the understanding that the volunteer would be responsible to pay the entire premium and would be discontinued if removed from the Manlius Fire Company active roster. Motion Carried 6-0.

- c. **30-Day Notice Requirement Waiver – Ember Beer Co – 604 East Seneca Street**
Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to waive the 30-day notice requirement for a liquor license for 604 East Seneca Street, Ember Beer Co. Motion Carried 6-0.

TRUSTEE REPORTS

Trustee Hopkinson – Historical Society is having a Wine/Antiques and appraisal event on February 28, 2014 from 6:30 to 9:00 p.m. Attended the Library Board annual meeting and gave information from that meeting to the Clerk. Noted that the Manlius Library was ranked 31st out of 1400 libraries.

Trustee Pfeiffer – Nothing to report.

Trustee Noble – Has been working with Mrs. Sawmiller on the Recreation Dept budget.

Trustee Pilewski – Will be attending a Finance Committee meeting on Friday at 9:00 a.m. to begin discussing the budget.

Trustee McGrew – Attended Police Committee meeting – results of the inspection for national certification and scored 100%. The CRC meeting will be held on Thursday at Village Centre at 6:00 p.m.

Trustee Abdo-Rott – met with Patty and Jim to discuss the Gazebo and look at Rec Room renovations next to the Rec office. Talked about the project to refinish the gym floor. Will be meeting with Patty and Jim on Friday to review the budget.

ATTORNEY REPORT

The Option Agreement for the MacDougal property discussed for purchase is the same as the Board approved in the past and this new agreement will run from March 1 – August 31st with an amount payable to the property owner of \$1000 per month. The current Option has expired.

Option Agreement Extension – MacDougal Property

Motion by Trustee Pilewski, seconded by Trustee McGrew to authorize the Mayor to execute the Option Agreement Extension as set forth above. Motion Carried 6-0.

MAYOR REPORT

Last Thursday the Clerk and Mayor attended the Senior Centre Strategic Planning meeting.

Mayor Whorrall opened the floor to Chief Buskey who arrived after the start of the meeting.

Chief Buskey advised the Board that per the policy put in place by the Board and failure to comply with that policy, he recommends removal of Todd Wilbur from the civil service roster.

Removal – Part-time Firefighter Wilbur

Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to authorize the removal of Todd Wilbur as a part-time firefighter/paramedic for the Manlius Fire Department. Motion Carried 6-0.

Appointment – Full-time Firefighter/Paramedic Wright

Chief Buskey asked the Board to consider authorizing the hiring of Caroline Wright to the vacant full-time firefighter/paramedic position. This would be a promotion from part-time to full-time status.

Motion by Trustee McGrew, seconded by Trustee Pfeiffer to authorize the appointment of Caroline Wright to the vacant firefighter/paramedic full-time position in the Manlius Fire Department effective immediately. Motion Carried 6-0.

PUBLIC FORUM

Ray Dill of East Seneca Street advised the Board that he used his snow blower to clear access to fire hydrants in the area of his property and that he received a complaint from a resident who was upset by it.

ADJOURN

There being no further business before the Board it was on Motion by Trustee Abdo-Rott and seconded by Trustee Noble to adjourn the meeting. Motion Carried 6-0.

The meeting was adjourned at approximately 8:05 p.m.

Respectfully submitted by,

Martha Dygert
Clerk-Treasurer