

**VILLAGE OF MANLIUS
BOARD OF TRUSTEES
July 11, 2017 Regular Meeting**

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

OTHERS:

Rick James, Village Attorney; Lou Anne Randall, Treasurer; David Haase, MFD; Rich DeGuida, MRB Group; Rick Bennett, MFD; Ray Dill, MFD; Chris Sherwood, DPW Superintendent.

Mayor Whorrall opened the meeting at 7:00 p.m. in the Board Room at Village Centre. The Pledge of Allegiance was recited and he welcomed those present.

MINUTES

The minutes of the June 27, 2017 regular meeting were presented to the Board for review. **Motion by Trustee Pilewski, seconded by Trustee Pfeiffer to approve the meeting minutes as submitted.**

MOTION CARRIED 4-0

DEPT REQUISITIONS

DPW

- Suit-Kote –milling and paving lower Glenclyffe and King Road

Cost: \$83,524.63

Motion by Trustee McGrew seconded by Trustee Pfeiffer to approve the Suit-Kote requisition as submitted.

MOTION CARRIED 4-0

ABSTRACTS

A copy of General Fund Abstract 003 was received and reviewed by the Board in the amount of \$144,725.87, **Motion to approve made by Trustee Abdo-Rott, seconded by Trustee Pfeiffer.**

MOTION CARRIED 4-0

A copy of Capital Fire Station Abstract #802 was received and reviewed by the Board in the amount of \$68,551.23. **Motion to approve made by Trustee McGrew, seconded by Trustee Pfeiffer.**

MOTION CARRIED 4-0

A copy of General Fund Abstract #024 (2016-2017) was received and reviewed by the Board in the amount of \$5,391.08. **Motion to approve made by Trustee McGrew, seconded by Trustee Pfeiffer.**

MOTION CARRIED 4-0

DEPARTMENT REPORT

Administrator – was read. Nothing additional were asked.

Recreation – Megan Randall was not able to be present and no report submitted.

DPW –Superintendent Chris Sherwood was present to answer questions. Nothing additional was asked regarding the DPW report. The Mayor stated the DPW did a GREAT JOB on the 4th of July. All Trustees confirmed the DPW did a GREAT JOB! Trustee Pilewski asked about the Flags staying out till Fall. Superintendent Sherwood stated the flags are on spinners and the wear and tear is minimal now.

Fire/EMS – Fire Chief Pinsky was not present but is asking the Board to consider approval for Derk Sinnema for codes and wildland training.

Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott for discussion.

Trustee Mc Grew stated Chief Pinsky by hiring Derk Sinnema he would not have to acquire any training at the NYS Fire Academy in Montour Falls. It is not prudent to send a fireperson now while we have people out sick at this time.

Mayor Whorrall stated he has a year to receive his training, we wait for this classes to be given local.

At this time, the Village Board is sending the paperwork back to Chief Pinsky for a later date.

TRUSTEE REPORTS

Trustee Abdo-Rott – Martha Dygert and Trustee Abdo-Rott will be meeting to review the HVAC.

Trustee Pfeiffer – Nothing to report

Trustee Pilewski – Nothing to report

Trustee McGrew - Meet with Police Committee the Manlius Police Department has hired 4 new officers and one SRO. The Police Department is at full capacity. There will be a new intern Police Chief for 12 months while the canvass of a new Police Chief is continued.

ATTORNEY REPORT –Mr. James' reported added signage of Brookhill Dive is authorized thru our local law.

Motion by Trustee Abdo-Rott, seconded by Trustee Pfeiffer to Authorize proper signage on Brookhill North and South, Ravenswood, Red Fox and Brickyard.

MOTION CARRIED 4-0:

MAYOR REPORT

- Town Supervisor and 3 Mayor's met further to discuss what can be done to comply with Governor Cuomo shared services plan – Two things that will be looked at Court Clerks and Recreation Departments.
- July 4th was a great success. Everyone was available and helped with the Celebration. Mayor Thanked Everyone. He

- received many compliments on how well the set up and how the DPW did a great job.
- Corn Hole Tournament was a great success with 36 teams.
 - Fire Station update – started grading for Parking, clearing for landscaping and memorial site

Public Forum

No comments.

Motion by Trustee Abdo- Rott, seconded by Trustee Pfeiffer to move to executive session at 7:50 pm.

Motion by Trustee Abdo- Rott seconded by Trustee Pilewski to adjourn executive session at 9:30 pm

Board Conveyed during Executive Session the board resolved to have a marketable title for the Memory Lane Property.

Motion by Trustee McGrew, seconded by Trustee Pilewski to rescind Mike Buskey Suspension till further investigations by the Fire Commissioners.

MOTION CARRIED 4-0:

The September meeting will be held on the 5th at 7:00 pm due to NYCOM training.

ADJOURN

Motion by to adjourn the meeting made by Trustee McGrew and seconded by Trustee Abdo-Rott.

MOTION CARRIED 3-0

The meeting was adjourned at approximately 9:45 p.m.

Respectfully submitted by,

Lou Anne Randall
Treasurer