

**VILLAGE OF MANLIUS
BOARD OF TRUSTEES
October 10, 2017 Regular Meeting**

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

ABSENT: Trustee Abdo-Rott

OTHERS:

Brad Hunt, Village Attorney; Martha Dygert, Administrator/Clerk; LouAnne Randall, Treasurer; Chris Sherwood, DPW Superintendent; Rich DeGuida, MRB Group; Bob Bennett, MFD; Sarah Berman, MSC.

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.

COMMUNICATIONS

Manlius Fire Company – Member Removal

An e-mail notice was received from Manlius Fire Co Secretary Rob Furey regarding the vote by the Fire Company members to remove Josh Green from membership. **Motion by Trustee McGrew, seconded by Trustee Pilewski to validate the decision by the Fire Company to remove Josh Green from membership.** **MOTION CARRIED 3-0**

Chicken Permit – 208 Smith St, Woodruff

An e-mail request was received from Jason Woodruff of 208 Smith Street requesting permission to house approximately 8 chickens (no roosters) on the property. He stated he would have a coop in his yard. **Motion by Trustee Pfeiffer, seconded by Trustee McGrew to grant the request for chickens by Jason Woodruff at 208 Smith Street.** **MOTION CARRIED 3-0**

MINUTES

The minutes of the September 26, 2017 regular 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 3-0**

DEPARTMENT REQUISITIONS

DPW

• Hotsy of NY Pressure Washer Cost: \$7850
Motion by Trustee McGrew, seconded by Trustee Pilewski to approve the purchase from Hotsy for a pressure washer in the amount of \$7850 as submitted. **MOTION CARRIED 3-0**

• Cargill Inc Rock Salt/Treated Salt Cost: \$48,000
Motion by Trustee McGrew, seconded by Trustee Pfeiffer to approve the purchase from Cargill for rock salt in the amount of \$48,000 as submitted. (DPW Superintendent Sherwood explained that Cargill was awarded the State Contract for the upcoming year) **MOTION CARRIED 3-0**

Capital Fire Station

• Brad Pinsky Wood for Day Room Table Cost NTE: \$3000
Motion by Trustee Pfeiffer seconded by Trustee Pilewski to approve the reimbursement of NTE \$3000 to Chief Pinsky for the wood purchased for the Day Room table, pending receipt of valid invoices. **MOTION CARRIED 3-0**

• Burns Bros (will be Change Order) Gas connection to stove Cost: \$1129.00
Motion by Trustee Pfeiffer, seconded by Trustee Pilewski to authorize the plumbing contractor to connect the gas line to the stove in the day room at a cost of \$1129.00. **MOTION CARRIED 3-0**

ABSTRACTS

A copy of General Fund Abstract 007 was received and reviewed by the Board in the amount of \$100,064.67. **Motion to approve made by Trustee McGrew, seconded by Trustee Pilewski.** **MOTION CARRIED 3-0**

A copy of Capital Fire Station Abstract #806 was received and reviewed by the Board in the amount of \$198,115.81. **Motion to approve made by Trustee McGrew seconded by Trustee Pilewski.** **MOTION CARRIED 3-0**

DEPARTMENT REPORT

DPW – Chris Sherwood was present to answer questions. He advised the Board that Tom Brennan will be leaving effective 10/30/2017. He also stated that John Pfeiffer was continuing to help with mechanic work at the DPW garage and wondered if the Board would consider approving paying him for this assistance. Mayor Whorrall directed Chris to ask Mr. Pfeiffer for a rate that he would charge and bring it back to the Board for approval.

Mayor Whorrall stated that he looked into the request to cut down the trees on the property located on the corner of Brickyard Falls Rd and Route 173 and that he found there was no safety concerns in that area other than possibly needing to cut back some bushes on the property. He has already spoken with the property owner who will be remedying this issue. Mayor directed the DPW Superintendent not to cut down those trees.

Administrator – Martha Dygert was present to answer any questions on the detail within her report. The following item was submitted for approval:

Engineering Assistance Sanitary Sewer Infiltration & Inflow– Napierala Consulting

Pricing has been provided by Napierala Consulting for assistance with the sanitary sewer infiltration and Inflow issues that were discussed with the Mayor and Administrator at a meeting last month with OCWEP. It was recommended that the Village retain a local engineer who could assist with correspondence both at the County, State and Federal levels, if required.

Motion by Trustee Pfeiffer, seconded by Trustee Pilewski to retain Napierala Consulting for assistance with Sanitary Sewer Inflow & Infiltration correspondence & projects with an initial cost of NTE \$1500 and any additional costs on a per hour basis as outlined in proposal.

MOTION CARRIED 3-0

Mrs. Dygert gave updates on other issues within her report and will bring back to the Board at a subsequent meeting. Under Old Business – the AV System for the Fire Station was discussed and the Board was advised that both she and Mayor Whorral would be meeting with the IT representatives from the F-M School to go through the AV bids.

TRUSTEE REPORTS

Trustee Pilewski – Attended the CRC meeting last Tuesday and asked if the Village had an Emergency Preparedness Plan. Mrs. Dygert stated that she had already forwarded the current document to Town of Manlius PD personnel.

Trustee McGrew – Advised that the Town announced the appointment of Mike Crowell to the position of Police Chief.

Trustee Pfeiffer – Nothing to report.

ATTORNEY REPORT – Attorney Hunt presented the Board with the following resolution for consideration:

Discharge of Mortgage – Conditional Authorization Alterra/Wynwood/Liberty Commons

Motion by Trustee Pfeiffer, seconded by Trustee McGrew for a conditional resolution authorizing Mayor Whorral to sign a Discharge of Mortgage, related to a mortgage executed in 1993 and intended to secure payments in lieu of tax and impact fee payments related to a facility located in the Village and commonly known as Liberty Commons, aka Alterra/Wynwood, aka Brookdale; at such time as all prerequisites are met, and upon confirmation of same by Village Counsel.

MAYOR REPORT

- Glenclyffe Dam – Emergency Action Plan meeting last Friday. Rich DeGuida from MRB Group was in attendance and explained to the Board the process that MRB went through to draft the EAP. Mr. DeGuida brought up the issue of MRB incurring costs in excess of the quoted amount for this service. He asked if there was any way the Village would agree to paying some of the additional fees. Mrs. Dygert offered to have Mr. DeGuida bring a proposal for the work yet to be completed to the Board but there was nothing that could be done about the costs incurred above the quoted amount when the issue hadn't been brought to the Board's attention prior to continuing the project.
- Centerfield Paving – Kurt Honis. Attorney James will be looking at the irrevocable letter of credit that is in place for this paving and will advise the Board when he returns.
- Town Budget hearing is to be held tomorrow night. He and Mrs. Dygert will be attending.
- Fire Station Update – the contractors are working with the architect to complete the punch list items.
- AV System – will be meeting with F-M School personnel to go through the AV bids for the Fire Station.
- Fire Station Dedication to be held on 10/14 at 2:00 p.m. The open house for the public will be held on 10/15 from noon until 4:00.
- Ambulance Service Committee – asked that this project be completed by January.
- Needs executive session for a personnel issue in the Fire Department and Codes Department.

Public Forum

No one wished to speak.

EXECUTIVE SESSION

Motion by Trustee Pilewski, seconded by Trustee Pfeiffer to adjourn the regular meeting and enter executive session for the purposes as stated previously in the meeting. **MOTION CARRIED 3-0**

Board entered executive session at approximately 8:50 p.m. Trustee Pfeiffer left executive session at 8:20 p.m.

Motion by Trustee McGrew, seconded by Trustee Pilewski, to leave executive session and reconvene the regular meeting. **MOTION CARRIED 3-0**

Board re-entered regular meeting at approximately 8:45 p.m..

ADJOURN

Motion to adjourn the meeting made by Trustee McGrew and seconded by Trustee Pilewski.

MOTION CARRIED 3-0

The meeting was adjourned at approximately 8:45 p.m.

Respectfully submitted by,

Martha Dygert
Administrator/Clerk