

**VILLAGE OF MANLIUS  
BOARD OF TRUSTEES  
February 9, 2016 Regular Meeting**

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

**ABSENT:** Trustee Abdo-Rott

**OTHERS:**

Rick James, Village Attorney; Martha Dygert, Clerk-Treasurer; David Haase, MFD; Bill Nickal, FD Admin Asst; John Buskey, Fire Chief; John Winslow, MFD; Jim Crow, DPW Superintendent; Chris Sherwood, DPW; Andrea Calarco, MSC.

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

**PRESENTATION – County Legislator Kevin Holmquist**

Mr. Holmquist gave the public and the Board a synopsis about the state of the County and the recent Consensus report. He urged the public to attend the public comment sessions on the Consensus report which have been scheduled over the next 6 weeks. Mr. Holmquist stated that it is imperative that the public is educated on what this proposal actually means for the residents of Manlius. Mr. Holmquist finished the informal presentation at 7:20 pm.

After Mr. Holmquist left, the Board discussed the situation and how it will affect Manlius. Mayor Whorrall gave the Board information on the advice that he was given in Albany over the past weekend. He stated that the neighboring communities will be working together and looking at alternate ways of performing the same services and functions.

**MINUTES**

The minutes of the January 26, 2016 Regular Meeting were presented to the Board for review. There was a correction that needed to be made in the resolution by the Board under the Clerk's Report, in that Trustee Pfeiffer noted she abstained from the vote. **Motion by Trustee McGrew, seconded by Trustee Pfeiffer to approve the meeting minutes as amended. Motion Carried 3-0.**

**DEPARTMENT REQUISITIONS**

**Fire/EMS**

- |                |                 |                 |
|----------------|-----------------|-----------------|
| • Pearson      | Textbooks       | Cost: \$2118.00 |
| • United Radio | Pager batteries | Cost: \$4310.00 |

**Motion by Trustee Pilewski seconded by Trustee Pfeiffer to approve the Fire/EMS requisitions as submitted.**

**DISCUSSION:** Fire Chief Buskey responded, when asked how often new books needed to be purchased, that approximately every two years the State changes the regulations requiring the books to be updated. **Motion Carried 3-0**

- |                       |                             |                   |
|-----------------------|-----------------------------|-------------------|
| • S & W Services, Inc | Fuel Pump, DPW & Fire Depts | Cost: \$17,680.00 |
| • Huen                | Electrical Conduit, VC Roof | Cost: \$5,944.00  |
| • Clifton Recycling   | Brush grinding (Option C)   | Cost: \$7,200.00  |

**Motion by Trustee Pfeiffer, seconded by Trustee Pilewski to approve the DPW requisitions as submitted.**

**DISCUSSION:** Trustee McGrew stated that it was the intent of the Board that the fuel pump purchase be split between the DPW and the Fire Dept as both entities use the diesel fuel. Mr. Crow stated that it is imperative that the Village have the ability to track the fuel usage by vehicle and driver and this system will allow that monitoring. **Motion Carried 3-0**

**TRAINING REQUISITIONS**

Mayor Whorrall stated that he wished to hold off on discussion of training requisitions until later in the meeting.

**ABSTRACTS**

A copy of Abstract #14 was reviewed by the Board. **Motion to approve made by Trustee McGrew, seconded by Trustee Pfeiffer to approve the General Fund Abstract in the amount of \$101,566.68 and order the claims paid. Motion Carried 3-0.**

A copy of Abstract #811 was reviewed by the Board. **Motion to approve made by Trustee McGrew seconded by Trustee Pfeiffer to approve the Capital Project Abstract in the amount of \$7573.83. Motion Carried 3-0**

**DEPARTMENT REPORT**

**Clerk-Treasurer**

**Recycling Contract Bid Advertisement** – The draft bid specs were reviewed by the Board. The only change to the prior specifications that were used in 2010 is, under definitions, OCRRA, was changed from listing all the many recyclable product descriptions, to referencing a list as provided by OCRRA and amended from time to time.

**Motion by Trustee Pilewski, seconded by Trustee Pfeiffer to authorize the Clerk to advertise the bid for Recycling Service as submitted. Motion Carried 3-0**

Mrs. Dygert stated that this was the only action item that she had. She gave an update to the Board about several items as follows:



- Fire Law & Management Conf                      Nesci    Cost \$235.00

**Motion by Trustee Pilewski, seconded by Trustee Pfeiffer to authorize the attendance by FF/Paramedic Nesci at the Fire Law & Mgmt Conf at the Turning Stone from March 31 – April 3, 2016. Motion Carried 3-0**

- North American Snow Conference                      Jim Crow    Cost: \$1334.00

**Motion by Trustee Pfeiffer, seconded by Trustee McGrew to authorize the attendance by Jim Crow at the North American Snow Conference in Connecticut on May 22 – 25, 2016 at a cost of \$1334.00. DISCUSSION: A policy regarding vehicle use versus car rental needs to be discussed in the interim. Motion Carried 3-0**

- Grant Writing & Grant Management                      Nancy Pfeiffer    Cost: \$1050.00

**Motion by Trustee McGrew, seconded by Trustee Pfeiffer to authorize the attendance by Trustee Pfeiffer at the Grant Writing & Grant Management classes to be held on February 18, 19 and April 21, 22 at a cost of \$1050. Motion Carried 3-0.**

**NYS Fire Academy Voucher**

**Motion by Trustee McGrew, seconded by Trustee Pilewski to send the NYS Fire Academy voucher back to the Fire Dept, denied for payment, as it is beyond the 60 days and did not have prior approval. Motion Carried 3-0**

**ADJOURN**

There being no further business before the Board it was on Motion by Trustee McGrew and seconded by Trustee Pilewski to adjourn the meeting. Motion Carried 3-0.

*The meeting was adjourned at approximately 8:55 p.m.*

Respectfully submitted by,

Martha Dygert  
Clerk-Treasurer