

**VILLAGE OF MANLIUS  
BOARD OF TRUSTEES  
January 27, 2021 Special Meeting**

**PRESENT:** Mayor Whorrall; Trustees McGrew, Pilewski, Abdo-Rott and Chapman (*Via Web meeting streamed live on Facebook*)

**ABSENT:** None

**OTHERS:** Martha Dygert, Administrator/Clerk-Treasurer

The meeting was called to order by Mayor Whorrall at 7:00 p.m. The purpose of the meeting is to consider approval of change orders for the Village Centre capital project.

**Change Orders – VC Capital Project**

- SJ Thomas - GC CO 02R                      Floor Patching/infill for Phases 1, 2 3                      \$7810.50  
Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve Change Order GC 02R in the amount of \$7810.50                      MOTION CARRIED 4-0
  
- SJ Thomas - GC CO 05                      Install Operable Window Vents                      \$7297.50  
Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve Change Order GC 05 in the amount of \$7297.50                      MOTION CARRIED 4-0
  
- SJ Thomas – GC CO 06                      Partition Wall Modifications                      \$2122.50  
Motion by Trustee Abdo-Rott, seconded by Trustee Chapman to approve Change Order GC 06 in the amount of \$2122.50                      MOTION CARRIED 4-0
  
- SJ Thomas – GC CO 09                      Added Roof Work for Garage Heat                      \$7111.65  
Motion by Trustee Abdo-Rott, seconded by Trustee McGrew to approve Change Order GC 09 in the amount of \$7111.65    **DISCUSSION:** Trustee McGrew requested if this should be covered under the mechanical contract change order for the garage heat. He feels the cost of the change to install heat in the garage is already too high and questioned if this should have been part of what was already approved. Trustee Abdo-Rott gained clarification from DPW Superintendent Chris Sherwood.                      MOTION CARRIED 4-0
  
- SJ Thomas – GC CO 10                      Partition Terminations, Wall Patch PD, Court                      \$7581.65  
Motion by Trustee McGrew, seconded by Trustee Chapman to approve Change Order GC 10 in the amount of \$7581.65.                      MOTION CARRIED 4-0
  
- SJ Thomas – GC CO 11                      Floor Tile abatement under HVAC Removals                      (\$2000.00)  
Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the contract DECREASE CHANGE ORDER GC-11 in the amount of -\$2,000.                      MOTION CARRIED 4-0
  
- Airside Technology – MC CO 06                      AC Install Kitchen                      \$6800.00  
Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the contract Change Order MC 06 in the amount of \$6,800.                      MOTION CARRIED 4-0

**Amend Minutes – May 2020 Regular Meeting**

Upon inspection of the minutes and reconciliation of project costs, Mrs. Dygert encountered an error in the minutes of the regular meeting held May 12, 2020. The amount noted as approved for Change Order MC 01 reflected in the minutes as \$1498, when it should have been \$14,980.

Motion by Trustee Chapman, seconded by Trustee Abdo-Rott to amend the May 12, 2020 minutes to reflect the correct amount approved for MC 01.                      MOTION CARRIED 4-0

**DPW Mini Excavator Repair Versus Replacement**

As no decision was made at the regular January meeting, Trustee Abdo-Rott brought up the issue again for Board consideration. She again expressed her desire to replace the excavator rather than expending \$4200 for repair.

Mayor Whorrall stated that it was difficult for the Board to make any type of decision without seeing the quotes both for repair and for replacement so that we could verify how this would be funded. Trustee Abdo-Rott stated that an allowance of \$45,000 would be given for our existing 2014 Mini Excavator and the Village would have an out-of-pocket expense of approximately \$36,000. Trustee Chapman stated he would rather wait to include in the next budget and not take from unexpended Recreation lines due to the potential lack of revenue related to the pandemic.

**Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to authorize the trade of the 2014 John Deere Mini Excavator toward the purchase of a new model 65 John Deere with a total cost to the village of \$36,000.**

**DISCUSSION:** Concerns again over the lack of formal quotes and uncertainty of funding sources gave the general impression that the Board as a whole was not in favor of this purchase and would like to wait for the 2021-2022 budget.

**MOTION FAILED 1-3 (Chapman, Pilewski & McGrew)**

**Thompson & Johnson – Repair John Deere Mini Excavator**

Motion by Trustee Abdo-Rott, seconded by Trustee Chapman to approve the cost to repair the John Deere Mini Excavator in the amount of \$4200.                      MOTION CARRIED 4-0

**Report on Tax Exempt Properties – Trash & Recycling Pickup**

Trustee Pilewski reported back to the Board that Fayetteville currently does pick up trash and recycling for tax exempt properties but are looking at changing this practice. The Village of Minoa picks up trash and recycling for all tax exempt properties. He has not heard back from East Syracuse yet.

**Adjourn**

There being no additional items for review, it was on motion by Trustee Abdo-Rott seconded by Trustee McGrew to adjourn the meeting. MOTION CARRIED 3-0

*Meeting was adjourned at approximately 7:35 p.m.*

Respectfully submitted

Martha Dygert  
Administrator/Clerk-Treasurer