

**VILLAGE OF MANLIUS  
BOARD OF TRUSTEES  
March 13, 2018 Regular Meeting**

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

**ABSENT:** None

**OTHERS:** Martha Dygert, Administrator/Clerk; Attorney Rick James; Rich DeGuida, MRB Group; Chris Sherwood, DPW Superintendent; Lauren Young, Eagle Bulletin; Kevin Holmquist, County Legislature; Matt Napierala, Napierala Consultants; Judy Hodge, Jayne Novak.

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. Mayor Whorrall advised the public that there would be no vote on the proposed local law for the PUD for Willowbrook Crossing at this meeting. There was information received which requires review by the Attorney.

Attorney Stokes was present to discuss the issue – the language in the application states that all properties proposed for this project are zoned C-Commercial and in reality there is one parcel on the end, and possibly the second which borders Eureka Drive which are zoned R-2. As such, the process will have to begin again for noticing requirements and the soonest that the Board could act on this application will be at the regular meeting to be held on April 10, 2018.

**Set Public Hearing – Proposed Local Law Zone Change PUD**

**Motion by Trustee McGrew, seconded by Trustee Pilewski to set the public hearing on the proposed local law for 7:00 p.m. on Tuesday April 10, 2018. MOTION CARRIED 4-0**

**County Legislator Holmquist – State of the County update**

Mr. HOLmquist stated that his first Board meeting he attended as an elected official was in this same room in 1991. He gave a synopsis of the tone of the County Executive's speech in comparison to the last State of the County address. The audience demographics changed significantly as well in that there were very few local elected officials in attendance. He stated that her tone was much more subdued and seems to be more open to collaboration. There was no vote taken on the renovation of the County Library and she feels that this collaboration will bridge the gap. One of the main topics of discussion within the Legislature is regarding the Sales Tax distribution. If some are not aware, almost 10 years ago was when the County took back the sales tax revenue from the local governments in Onondaga County and it was a few members of the legislature who offered an agreement to give back 45-50% to the Villages. Mr. Holmquist encouraged the Village Board to look at beginning the negotiation process before the current agreement expires.

Mr. Holmquist also stated that the County Executive talked almost exclusively about the history and not about the future but that the Legislature is working hard to educate the public about upcoming initiatives. He thanked the Mayor for including him on the talks regarding the proposed project across the street and looks forward to meeting on that issue.

**Napierala Consultants – Update on Sanitary Sewer I&I Issue**

Matt Napierala was present to update the board on the sanitary sewer I&I issue and the infrastructure on Candy Lane and Carey Drive. He stated that he had met with the DPW staff, the Administrator and Mr. Grimm from NY Rural Water to discuss a plan for smoke testing and sending video cameras through those lines to give us a clearer picture of the focus areas and issues. He stated that ultimately the solution will likely be the addition of a separate line in that neighborhood to bypass the current line.

**MINUTES**

The minutes of the February 27, 2018 regular meeting were presented to the Board for review. **Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve the meeting minutes as submitted. MOTION CARRIED 4-0**

**COMMUNICATION – Manlius Fire Co**

Roster changes for the Manlius Fire Co were submitted by Rob Furey, Fire Company Secretary as follows from their regular meeting held March 8, 2018:

Moved from active member to Retired Life status:

David Garwood

Voted to be removed from membership:

Kristen Koenig

Ryan McGovern

Resigned from membership:

Rich Manfredi

Jon Wright

Bill Licurse

**Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to approve the changes to the Fire Company membership as submitted. MOTION CARRIED 4-0**

**TRAINING REQUISITIONS**

**FireEMS**

- **Provo** Fire Chaplain Conference COST: \$325.00  
Motion by Trustee Pilewski, seconded by Trustee Pfeiffer to approve the training requisition for Capt Provo as submitted. **MOTION CARRIED 4-0**
- **Halliday** Water Rescue Awareness COST: \$134.32

Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve the training requisition for FF/Paramedic Halliday as submitted. **MOTION CARRIED 4-0**

- **Finger**                      ACLS/PALS Instructor                      COST: \$776.00  
Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve the training requisition for Lt Finger as submitted. **MOTION CARRIED 4-0**

**Mayor**

- **Whorrall**                      PERMA Annual Conference                      **COST: \$540.56**  
Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the training requisition for Mayor Whorrall as submitted. **MOTION CARRIED 4-0**
- Whorrall                      NYCOM Annual Meeting                      COST: \$992.00  
Motion by Trustee McGrew, seconded by Trustee Pfeiffer to approve the training requisition for Mayor Whorrall as submitted. **MOTION CARRIED 4-0**

**DEPARTMENT REQUISITIONS**

**Fire/EMS**

- **Bull-Ex**                      Repair Bull-Ex System                      **Cost: 1059.29**  
Motion by Trustee Abdo-Rott, seconded by Trustee Pfeiffer to approve the Bull-Ex requisition as submitted. **MOTION CARRIED 4-0**
- **Vandermolen**                      Generator Repair Engine 2                      COST: \$1319.61  
Motion by Trustee McGrew, seconded by Trustee Pfeiffer to approve the Vandermolen requisition as submitted. **MOTION CARRIED 4-0**

**ABSTRACTS**

A copy of General Fund Abstract 016 was received and reviewed by the Board in the amount of \$109,385.20 **Motion to approve made by Trustee Pilewski, seconded by Trustee Pfeiffer to approve the abstract and order the claims paid MOTION CARRIED 4-0**

A copy of Capital Project abstract 813 was received and reviewed by the Board in the amount of \$181,551.78. **Motion to approve made by Trustee Pilewski, seconded by Trustee Pfeiffer MOTION CARRIED 4-0**

**DEPARTMENT REPORTS**

**DPW** – Chris Sherwood was present and is not asking for any approvals.

**Fire/EMS** – No report submitted.

**Recreation** – Ms. Randall was present to answer questions. She has two requests for the Board to approve:

**Summer Playground Rates 2018**

Prices Per Session	1 Child	2 Children (each)	3 or More (each)
Village Resident AM	\$85	\$80	\$75
Village Resident PM	\$55	\$50	\$45
Non-Village AM	\$160	\$155	\$150
Non-Village PM	\$85	\$80	\$75

Megan explained the thought process behind the rates – due to the loss of approximately 47 participants last year to other programs, the Recreation Board felt it would be better to offer discounts for families.

**Motion by Trustee McGrew, seconded by Trustee Pilewski to approve the Summer Playground rates as submitted. MOTION CARRIED 4-0**

**Summer Playground Directors 2018**

Deanna Weiss	Red Group	\$14.00 per hour
Alexandra Majka	Blue Group	\$13.00 per hour
Colton Oliver	Orange Group	\$12.00 per hour
Ivy Senke-Starowitz	Green Group	\$13.00 per hour
Kyla Merriman	Art Director	\$12.00 per hour
Ben Rayland	Gym Director	\$12.00 per hour

Mrs. Abdo-Rott asked how many Directors are Village Residents and Megan responded that there is currently one (1) who is a Village resident.

**Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the Directors for Summer Playground as presented. MOTION CARRIED 4-0**

**Administrator** – Mrs. Dygert was present and had three (3) items for approval:

**Bid Award – Surplus Ford F350 1992 Truck**

**Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve the award of the purchase of the Ford F350 1992 (former firetruck) to Zach Bliss at an amount of \$550.00. MOTION CARRIED 4-0**

**US Census Boundary Annexation Amendment**

**Motion by Trustee McGrew, seconded by Trustee Pfeiffer to authorize the Mayor to execute the documentation for the BAS Census update. MOTION CARRIED 4-0**

**Separation Payout – Nesci**

**Motion by Trustee McGrew seconded by Trustee Pilewski to approve the payout of accrued leave (116 hours) to Mike Nesci for a total amount of \$3155.20. MOTION CARRIED 4-0**

**TRUSTEE REPORTS**

Trustee Pilewski – Gave the February court report. Stated he had met with Mrs. Dygert to discuss the job description for the Recreation Director position with more forthcoming.

Trustee Abdo-Rott – Will be meeting with MRB Group regarding proposal for HVAC design. Has been meeting with the DPW on the budget.

Trustisee Pfeiffer– assisting Ms. Randall with Codes; discussing training for Planning/Zoning Members with Attorney Hunt.

**ATTORNEY REPORT**

- Reviewed MRB proposal and noted the exclusions of abatement and hazardous material and wants the Board to be aware that this might need to be done before the project can commence.

**MAYOR REPORT**

- Will set up budget meetings & workshops.
- Signing vouchers will need to start - liaisons should be signing vouchers.
- Sale of Fire Stations - getting surplus equipment cleared out. Removed and gone to other departments.
- Specifications of properties will be getting together that information to forward to attorney.
- County Mayor's Meeting
- Ribbon Cutting at Dazzle
- Exec Session for DPW & Fire Dept

**Public Forum**

Jayne Novak - 18 Kevan Circle – asked how the proceeds for the sale of the two stations would be applied. She thought she remembered a 99-year lease on the property where Station #2 is located and that if the Village were to abandon that station the property would revert back to the Lipe family.

**Executive Session**

*Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to enter executive session for issues relating to the employment history of an employee in the Fire Department & DPW. MOTION CARRIED 4-0*

*Board entered executive session at approximately 8:04 p.m.*

*Motion by Trustee Pfeiffer, seconded by Trustee McGrew to leave executive session and re-enter the regular meeting at 8:15 p.m.*

**DPW Employee – Terms of Separation**

Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve the terms of separation as discussed in executive session, to allow health insurance coverage to extend until June 30<sup>th</sup> and for separation payout to be processed as discussed. MOTION CARRIED 4-0

*Trustee Pfeiffer left the meeting at approximately 8:20 p.m.*

*Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to re-enter Executive Session at 8:20 p.m. MOTION CARRIED 3-0*

*Motion to leave executive session and re-enter the regular meeting made by Trustee Pilewski and seconded by Trustee Abdo-Rott at approximately 9:00 p.m. MOTION CARRIED 3-0*

**Fire Dept Volunteer – Administrative Leave**

Motion by Trustee McGrew, seconded by Trustee Pilewski to authorize the Mayor to send the letter to the volunteer discussed in executive session. MOTION CARRIED 3-0

**Discipline – Fire Dept Employee**

Motion by Trustee Abdo-Rott, seconded by Trustee McGrew to approve the one-day suspension for the employee of the Fire Department as discussed in executive session. MOTION CARRIED 3-0

**ADJOURN**

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

**MOTION CARRIED 3-0**

*The meeting was adjourned at approximately 9:15 p.m.*

Respectfully submitted by,

Martha Dygert  
Administrator/Clerk