

**THE VILLAGE OF MANLIUS
BOARD OF TRUSTEES
March 9, 2010**

PRESENT:

Mayor Serafin, Trustees Abdo-Rott, Hopkinson, Lane, McGrew, Miner

OTHERS:

Attorney Jeff Brown, Clerk Treasurer Lisa DeVona, Jim Raulli, Matt Hodinger, Engineer Charles White, Tammy Zimmerman, Eagle Bulletin, Saratoga Associates Team John Guariglia, Daniel Shearer, and Gordon Perkins

EXCUSED:

Trustee Krouse

The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited and Mayor Serafin welcomed those present.

PUBLIC FORUM – No comments.

PRESENTATION – SARATOGA ASSOCIATES

Dan Shearer, PE, LEED Project Advisor, Saratoga Associates gave a presentation to the board. The proposal includes pond dredging, rebuilding fountain with new lights and spray feature, pond wall repair, decorative fence and other miscellaneous site items related to the Swan Pond. A phased approach was proposed, over a three year period to include other areas around lower pond, northwest improvements to amphitheatre area, centre pond improvements to widen existing stone path and improve shoreline landscaping and maintain pond views from trails.

A discussion took place regarding carefully relocating the trees and plants that were donated and planted around the ponds.

Mayor Serafin thanked Saratoga Associates for their presentation.

RECREATION REPORT

Recreation Director Jim Raulli gave the following update:

- The last two weeks we have spent some of our time putting together the Spring Flier and working on the Swan Pond project.
- Have begun to schedule our “Summer Concert Series” and plan for our Summer Playground program and Farmer’s Market..
- Independence Day Celebration will be on Saturday, July 3, 2010
- Upcoming Easter Egg Hunt will be held on Saturday, April 3, 2010 at Mill Run Park.

MEETING MINUTES

Trustee McGrew made a motion, seconded by Trustee Abdo-Rott to approve the meeting minutes of February 23, 2010 as amended. Motion carried; 6-0.

TRAINING REQUEST
FIRE/EMS

NYS Academy of Fire Sciences – NYS Public Educators Conference, April 30-May 2 in Montour Falls, NY. Registration and hotel for Chief Whorrall, Asst Chief Dill, Lt. Halliday, DDMO Stogran. Cost - \$436.00.

Trustee McGrew made a motion, seconded by Trustee Abdo-Rott to approve the training requests as submitted. Motion carried; 6-0.

REQUISITIONS

DPW

Fire Star Equipment - \$761.26
Frey Heavy Duty - \$921.18
Groesbeck's Service - \$845.75
Noco Energy Corp - \$681.23
Stadium International Trucks - \$2746.26

FIRE/EMS

Code 4 - \$4200.00
Motorola c/o United Radio – \$2047.50
United Radio - \$7529.60
Har-Rob Fire Apparatus - \$530.91
Jostens - \$1935.96
Fire Com - \$585.65

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to approve the requisitions as submitted. Motion carried; 6-0.

ABSTRACT

Trustee McGrew made a motion, seconded by Trustee Abdo-Rott to approve the Abstract dated March 4, 2010 in the amount of \$149,712.11. Motion carried; 6-0.

ENGINEER'S REPORT

Chuck White gave the following report:

1. Glencliffe Culvert Project – On 2/22/2010, we issued our recommendation for Payment #2, Substantial Completion to Orchard Earth & Pipe. This payment to Orchard Earth & Pipe includes payment for all work completed through 12/4/2009

and release of the retainage up to the value of the Punch List (\$1,500.00). The Punch List contains only final seeding and establishment of turf in disturbed areas (which was placed in December, but has not yet established). Once the snow melts for good, we will monitor establishment of turf. Once established to an adequate level, a final payment releasing the remaining retainage can be made to the contractor which will then close the project out with the contractor.

2. We have worked with both Attorney Brown and the DPW to provide assistance with development of cost estimates and implementation schedules for the 2010 round of Onondaga County Community Development Block Grant applications (Scoville Drive/Moulter Street/Elmbrook Street Sidewalks and the proposed park at 301 Pleasant Street).
3. We are working with the DPW to develop a plan to address drainage systems issues that continue to persist at the end of Ledyard Drive (root intrusion and deteriorated pipes). We are scheduled to obtain field measurements on Monday with the DPW. From this, we will be able to determine potential corrective measures.

SPECIAL USE PERMIT – 240 W. Seneca Street

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to hold a public hearing on March 23, 2010 at 7:05pm for the Special Use Permit application submitted by Brian Tennant and Ed Serter to open the existing Manlius Car Wash on 240 W. Seneca Street and forward the application to the Planning Board for a recommendation. Motion carried; 6-0.

TRUSTEE'S REPORT

Trustee Hopkinson – no response has been received from Mr. Oot. Trustee Hopkinson will update the board at the next meeting with any new information.

Trustee Abdo-Rott – nothing to report

Trustee Miner – David Bowles, CPA hired to audit the 2008-09 fiscal records will be contacting the village clerk to schedule an appointment to begin the audit. Historical Society will be holding the Annual Antique Show at the Village Centre on April 9 – 11, 2010. Trustee Miner made a motion, seconded by Trustee Hopkinson to allow the Manlius Historical Society to hire an overnight security guard for April 9 – 10, 2010 for Village Centre. Motion carried; 6-0.

Trustee Lane – reported that the Board of Education and the F-M School District has concerns with the sales tax reduction to the school districts and their plan to make a presentation to the Sales Tax Committee.

Trustee McGrew – at the last Police Committee meeting he was asked to review the village code regarding hunting in the village. The next Critical Response Committee (CRC) meeting will be April 8, 2010 @ 6pm, location to be announced at a later date.

MAYOR'S REPORT

Mayor Serafin reported the village Mayor's of Onondaga County will make their presentation to the County Legislative Sales Tax Committee on Monday, March 15, 2010 at 9:00am.

Mayor reported he had a meeting with the Fire Facilities Committee earlier in the evening and discussed the new direction of reviewing current conditions of each fire station.

A discussion took place regarding the purchase of property, outside of the village, for a future fire facilities station. Trustee Hopkinson asked the village clerk to verify the zone of the parcel in question and feels the board should spend some time on this subject and make some decisions to move forward. Trustee Abdo-Rott understands the need to move forward but feels the fire station should be in the village, not outside. Trustee Miner agrees with a fire station in the village and feels it would be a "tough" sell to village residents to build outside the village. Trustee McGrew would like to see the fire station remain as part of the village core. The fire department has been promised Station 1 upgrades for years, we need to prioritize and establish a five-year plan.

EXECUTIVE SESSION

Trustee Abdo-Rott made a motion, seconded by Trustee Lane to enter into executive session for a personnel matter. Motion carried; 6-0.

Mayor Serafin adjourned to executive session at 11:00pm.

Trustee McGrew made a motion, seconded by Trustee McGrew to enter into regular session at 11:31pm. Motion carried; 6-0.

Trustee Abdo-Rott made a motion, seconded by Trustee Lane to pay claim pursuant to discussion in executive session and to include waiver of all future claims. Motion carried; 4-2. Mayor Serafin and Trustee Miner, nay.

Trustee Abdo-Rott made a motion, seconded by Trustee Lane to adjourn the meeting. Motion carried; 6-0.

Mayor Serafin adjourned the meeting at 11:37pm.

Respectfully submitted by,

Lisa DeVona
Clerk Treasurer