

**THE VILLAGE OF MANLIUS
BOARD OF TRUSTEES
March 23, 2010**

PRESENT:

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

OTHERS:

Attorney Jeff Brown, Clerk Treasurer Lisa DeVona, Brian Tennant, Ed Seiter, Matt Hodinger, Jerry Dardzinski, Tammy Zimmerman, Eagle Bulletin, Marc Baum, John Zych

EXCUSED:

Trustee Miner

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

PUBLIC HEARING – Special Use Permit – 240 W. Seneca Street

Trustee Krouse made a motion, seconded by Trustee McGrew to waive the reading of the legal notice and open the public hearing.

Mayor Serafin opened the public hearing at 7:05pm.

Applicant Brian Tennant presented his Special Use Permit application to open the existing “Manlius Car Wash” located at 240 W. Seneca Street. No exterior changes will be made to the lighting, landscaping or signage. The hours of operation will be 8am to 10pm, every day.

Mr. Tennant stated he would like to address the following concerns the village Planning Board had:

1. Hours of operation will be 8am – 10pm
2. Will comply with the village code noise ordinance
3. Lighting – currently the only lighting directed toward residences are four commercial sodium 180 degree fixtures and one mercury vapor security light. The sodium lights are covered with a translucent lens to diffuse light in a broad pattern without producing a beam that would be intrusive. One security light has been shielded on the south side after a discussion with a neighboring resident.
4. Traffic circulation and emergency access will comply.
5. There is adequate drainage for the operation.

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to close the public hearing. Motion carried; 6-0.

Mayor Serafin closed the public hearing at 7:20pm.

SEQR - Trustee Abdo-Rott made a motion, seconded by Trustee Lane that the Village Board of Trustees is Lead Agency and this is an Unlisted Action. Motion carried; 6-0. Trustee Krouse made a motion, seconded by Trustee Abdo-Rott to accept the Special Use Permit as amended with the conditions recommended by the village Planning Board, conditional upon Onondaga County Planning approval, and any exterior painting be reviewed by the Planning Board and the Code Enforcement officer review the facility for drainage. Motion carried; 6-0.

PUBLIC FORUM – No comments.

REQUISITIONS & TRAINING REQUESTS

DPW

Cargill Inc - \$1457.53
 Cargill Inc - \$2922.09
 Commercial Truck Tire - \$5571.00
 Groesbeck's Service - \$744.85
 ODB Municipal Products - \$1294.11

FIRE/EMS

Kevin Best - \$215.50
 Angela DeCharleroy - \$238.00
 NCEMS REMSCO - \$190.00
 North Country EMS Program - \$418.00
 United Uniform - \$651.10

Trustee McGrew made a motion, seconded by Trustee Krouse to approve the requisitions as submitted with exception of Groesbeck's Service requisition in the amount of \$744.85. Motion carried; 6-0.

ABSTRACT

Trustee Abdo-Rott made a motion, seconded by Trustee Krouse to approve the Abstract dated March 18, 2010 in the amount of \$104,478.83. Motion carried; 6-0.

NATIONAL GRID ENERGY SAVINGS PLAN

Mayor Serafin presented savings plans submitted by National Grid after reviewing the lighting replacements and ballast for Fire Stations 1 & 2, Village Centre, DPW (Mill Street), and the Police Department space.

<u>Location</u>	<u>Estimated Annual Savings</u>	<u>Option One Payment Lump Sum (15% Discount)</u>
Fire Station 1	\$4,154.10	\$ 3,678.92
Fire Station 2	\$1,003.99	\$ 2,740.75
Village Office	\$5,982.24	\$11,388.22
DPW	\$2,121.56	\$ 5,241.90
Police Station Area	\$9,170.65	\$ 6,423.76

Payment Options available to the village for each savings plan:

- Option 1 Lump sum payment which includes a discount of 15%
- Option 2 Twelve monthly payments
- Option 3 Twenty four monthly payments

Mayor Serafin stated the village will make arrangements to schedule a man-lift with the school district or Fayetteville DPW.

Trustee McGrew made a motion, seconded by Trustee Hopkinson to authorize the Mayor to sign the Energy Savings Plan with National Grid and payment Option One in the amount of \$29,473.55 for all five locations. Motion carried; 6-0.

TRUSTEE'S REPORT

Trustee Hopkinson reported no new information regarding the Edwards Fall Dam.

Trustee Abdo-Rott reported the Swan Pond committee will meet to discuss their recommendations to the village board. The banner proposal was discussed at the last chamber meeting.

Trustee Krouse reported the next Planning Board meeting will be held on April 5, 2010 to discuss a sign permit application for SECNY.

Trustee McGrew had nothing to report.

Trustee Lane stated he has enjoyed working with the board and will continue to do so as a member of the Architectural Review Board and Bicentennial Committee.

Mayor Serafin thanked Trustee Lane for all his hard work and dedication to the village and looks forward to working with him.

MAYOR'S REPORT

Mayor Serafin presented the board members with a budget folder for their first budget meeting scheduled for March 24, 2010. Mayor Serafin stated he asked the department heads to reduce their budgets by 5%, he is considering a freeze on salaries and is positive that in challenging times opportunity can be found.

EXECUTIVE SESSION

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

Mayor Serafin adjourned to executive session at 8:15pm.

Trustee Abdo-Rott made a motion, seconded by Trustee Krouse to enter into regular session at 8:44pm. Motion carried; 6-0.

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

Mayor Serafin adjourned the meeting at 8:45pm.

Respectfully submitted by,
Lisa DeVona
Clerk Treasurer