

**THE VILLAGE OF MANLIUS
BOARD OF TRUSTEES
April 5, 2010**

PRESENT:

Mayor Serafin, Trustees Abdo-Rott, Baum, Hopkinson, Krouse, McGrew, Miner

OTHERS:

Clerk Treasurer Lisa DeVona, Matt Hodinger

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

OPENING REMARKS

Mayor Serafin thanked Recreation Director Jim Raulli for his preparations for the Easter Egg hunt on Saturday, April 2, 2010 at Mill Run Park. Approximately 450 children attended and it was a wonderful event. Mayor Serafin also thanked the DPW Superintendent and employees for their hard work in preparing for the event.

ORGANIZATIONAL MEETING

Mayor Serafin made a motion, seconded by Trustee Baum to make the following appointments for 2010:

<u>Appointment</u>	<u>Term</u>	<u>Expiration</u>
Acting Village Justice Scott Koldin	1-Year	2011
Deputy Mayor Harold Hopkinson	1-Year	2011
Village Attorney MacKenzie Hughes, Jeff Brown	1-Year	2011
Village Historian Barbara Rivette	1-Year	2011
Parks Sub-Committee Ellen Fanning Steve Chamberlain	Hold-over Hold-over	
Traffic Committee Francis Marlowe, Chair	Hold-over	

Marilyn Jeffrey Hold-over
Daniel Lynch Hold-over

Clerk-Treasurer
Lisa DeVona 1-Year 2011

DPW Superintendent
John Maher Hold-over

Motion carried; 6-0.

Resolution 1 – Advance Approval of Claims – Trustee Hopkinson made a motion, seconded by Trustee McGrew to adopt Resolution 1, Advance Approval of Claims, as follows:

- Utility Services (gas, electric, heating fuel, telephone, water, sewer)
- Security Alarm System
- Salaries
- Debt Service
- Postage
- Freight and express charges

Motion carried; 6-0.

Resolution 2 – Village Depositories of Public Funds – Mayor Serafin made a motion, seconded by Trustee Abdo-Rott to adopt Resolution 2, Village Depositories of Public Funds, as follows:

- HSBC Bank
- JP Morgan Chase
- M&T Bank

Motion carried; 6-0.

Resolution 3 – Mileage Allowance – Mayor Serafin made a motion, seconded by Trustee McGrew to adopt Resolution 3, Mileage Allowance to be reimbursed at 50 cents per mile.

Motion carried; 6-0.

Board of Trustees Meetings – Motion by Mayor Serafin, seconded by Trustee Abdo-Rott that the Village Board meetings shall be the second and fourth Tuesday of every month at 7:00pm and will be held at Village Centre, One Arkie Albanese Avenue, Manlius. Motion carried; 6-0.

Special Meeting Notice – Motion by Mayor Serafin, seconded by Trustee Abdo-Rott to adopt the Special Meeting Procedures, which shall be that the Mayor will notify the Village Clerk who will then notify the Trustees, the newspapers, and post a notice of such meeting in public places; namely the Village Centre, Manlius Library Community Bulletin Board and the Village website. Motion carried; 6-0.

Official/Alternate Newspapers – Mayor Serafin made a motion, seconded by Trustee Abdo-Rott that the Post-Standard newspaper will be the official village newspaper and the Eagle Bulletin Newspaper the alternate village newspaper. Motion carried; 6-0.

Transfer of Funds – Mayor Serafin made a motion, seconded by Trustee Hopkinson to authorize Clerk-Treasurer DeVona and Deputy Clerk Treasurer Connie Stuper to make online transfer of funds from village bank accounts to pay authorized claims. Motion carried; 6-0.

Mayor Serafin made a motion that the next Organization Meeting will be held on Monday, April 4, 2011 at 7:00pm. Trustee Abdo-Rott seconded the motion and it was carried; 6-0.

Mayor Serafin made the following Liaison Appointments:

Trustee Abdo-Rott	Department of Public Works Women’s Insuring Networking Success (WINS) Bicentennial Committee
Trustee Baum	VTC Shared Services
Trustee Hopkinson	Fire/EMS
Trustee Krouse	Planning Board
Trustee McGrew	Zoning Board of Appeals Chamber of Commerce Police Department
Trustee Miner	Historical Society Library Court
Mayor Serafin	Code Enforcement Bicentennial Committee Senior Centre Parks & Recreation

BUDGET WORKSHOP

The board continued with the budget workshop with Culture & Recreation budget. The board discussed the swan pond project and the amount budgeted in Parks. Trustee McGrew stated the in-kind services of the DPW Personal Services included time for the swan pond project and the amount in Parks should be reduced by \$40,000.00. The board agreed to place \$60,000.00 (\$50,000.00 for Professional Engineering and \$10,000.00 for Materials) in the Parks line.

Trustee Krouse entered the meeting 8:15pm.

With the closing announcement of CLIC at the end of June 2010, the appropriation line 73104.1.58 would be reduced to zero.

An appropriation line in the Celebrations budget has been added for the Bicentennial Committee of \$8,450.00; the board asked the Clerk to look into setting up a reserve account for this funding.

FM Food Pantry – Trustee Baum stated he is concerned with spending tax payer’s money on an outreach program. Trustee Miner stated this organization is funded through state and federal monies and offering village funding would be “re-taxing” the village residents. Trustees Baum, Hopkinson, Miner and McGrew agree to stop funding the pantry. Trustee Krouse agreed to reduce the funding or eliminate. Trustee Abdo-Rott stated she would like to reduce funding and phase out over the next two years.

The board agreed to reduce the following appropriation lines:

80204.1.61 Engineering fees for Planning Board was reduced to \$1500.00

81604.1.68 Refuse Tipping Fees was reduced to \$60,000.00

Trustee Miner made a motion, seconded by Trustee Abdo-Rott to hold the public hearing on the Tentative Budget on Tuesday, April 13, 2010 at 7:05pm. Motion carried; 7-0.

Trustee Hopkinson presented a graph to the board and a discussion took place regarding the village tax rate and fund balance.

Trustee Abdo-Rott made a motion, seconded by Trustee Baum to adjourn the meeting. Motion carried; 7-0.

Mayor Serafin adjourned the meeting at 10:25pm.

Respectfully submitted by,
Lisa DeVona
Clerk-Treasurer