

**THE VILLAGE OF MANLIUS
BOARD OF TRUSTEES
April 13, 2010**

PRESENT:

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

OTHERS:

Village Attorney Jeff Brown, Recreation Director Jim Rauli, Clerk Treasurer Lisa DeVona, George Davenport, Tami Zimmerman, Tim Rice, Janet Webb, Judy Dardzinski, Jerry Dardzinski, Torn Bollinger, Anne Mary Zych, John Zych, Linda Napier, Steve Chamberlain, Matt Hodinger, Chuck White, Barton & Loguidice, Laurie Venditti

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

PUBLIC HEARING – 2010-2011 Tentative Budget

Trustee Abdo-Rott made a motion, seconded by Trustee Hopkinson to open the public hearing for the 2010-2011 Tentative Budget. Motion carried; 6-0.

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

Mayor Serafin introduced Linda Napier, Executive Director of the Fayetteville Manlius Food Pantry who gave the following report:

FM Community Outreach, Inc is a 501(c)(3) not-for-profit charitable organization that coordinates all outreach within the villages of Manlius and Fayetteville. Fifty-five (55%) percent of the client families live in the village of Manlius. On average, the organization provides 3,900 and 5,000 meals per month averaging \$21,000.00. Emergency funds provided annually cost approximately \$20,000.00 - \$25,000.00. The organization receives funding from food drives, scout troops, churches, organizations, businesses, clothes drives, villages, grants and food banks.

Trustee Hopkinson asked how many of the food pantry's customers or clients live in the village. Ms. Napier answered that all addresses have been verified and 55% live in the Village of Manlius.

Mayor Serafin announced that the Village of Fayetteville board appropriated \$1,000.00 in their 2010-2011 budget for the FM Food Pantry.

Judy Dardzinski, 4898 Ledyard Drive, stated the Greater Manlius Chamber of Commerce has donated to the FM Food Pantry the last three years and does not

feel the village board should appropriate village taxpayer money to an organization that receives monies and funding from many other local, state and federal sources. She asked the board not to approve a budget funding 501C entities and to keep state and church separate.

Mrs. Dardzinski announced the annual Chamber Auction would be held next Thursday and if anyone would like information or the purchase of tickets to please call the Chamber.

With no further questions or comments from those present, Trustee McGrew made a motion, seconded by Trustee Baum to close the public hearing.

Mayor Serafin closed the public hearing at 7:25pm.

PLANNING BOARD APPOINTMENTS

Mayor Serafin made the following appointments:

Janet Webb	One-Year Term	Planning Board Alternate Member
	One Year Term	Architectural Review Member
Paul Lane	One Year Term	Architectural Review Member

RECREATION REPORT

Soap Box Derby - Jim Raulli stated the Syracuse Soap Box Derby organization has approached the village to request holding an amateur racing event. The organization would like to hold three races in Manlius on one weekend in August, September and October. The races would take place on the back road to the Fayetteville Manlius High School. An informational meeting has been scheduled for May 3, 2010 in the Manlius Village Auditorium from 6:30pm-8:00pm for those interested in the event. For additional information you may contact Dave Butchko, derby director.

Memorial Day Parade – Trustee Miner made a motion, seconded by Trustee McGrew to authorize the Recreation Department to organize the village Memorial Day Parade. Motion carried; 6-0.

Trustee Krouse entered the meeting at 7:40pm.

Farmers Market Grant – Ms. Laurie Venditti presented to the board a Farmers Market Grant Opportunity application. Ms. Venditti stated the application deadline is April 15, 2010 and asked for permission to submit the application on behalf of the village.

The Manlius Village Market would help improve and expand smaller farmers, roadside stands and agriculture business owner ability to collectively and collaboratively overcome these challenges and increase their business opportunities.

Trustee Miner and Hopkinson asked what the role of the village would be should this grant be awarded and could the present market space accommodate larger vendor participation.

Mayor Serafin stated should the grant be awarded to the village the grant preparer, Laurie Venditti has proposed a fee of ten percent.

Trustee Abdo-Rott made a motion, seconded by Trustee Krouse to submit the grant proposal subject to attorney review and reserve the right for discussion regarding the award fee at the next village board meeting.

Discussion – Trustees Baum and Hopkinson stated they have not had enough time to review the application.

Motion carried; 5-2; Baum and Hopkinson, nays.

Street Flower Pots – Trustee Abdo-Rott presented the board with a requisition for the purchase of twenty (20) flower pots to be purchased from Debrucque Greenhouses, LLC in the amount of \$9,400.00 to include the plantings and maintenance. Trustee Abdo-Rott stated the village appropriated funds for Community Beautification in last year's budget and again in the proposed 2010-2011 budget.

Trustee Hopkinson made a motion, seconded by Trustee Abdo-Rott to contract with Debrucque Greenhouse for the purchase and maintenance of twenty (20) flower pots. Discussion – Trustee Miner stated she would like to have information like this much sooner than the evening of a board meeting. Motion carried; 6-1. Trustee Miner, nay.

SEASONAL HIRE – Ali Catalano

Trustee Hopkinson made a motion, seconded by Trustee Baum to hire Ali Catalano beginning April 26, 2010 until August 20, 2010 at \$10.00/per hour as a part-time seasonal recreation department attendant. Motion carried; 7-0.

Mr. Raulli gave the following updates:

- With the closing of CLIC the recreation department will be taking over some of their programs.
- Over 450 participants in the Easter Egg Hunt
- Bike N Blade sale will take place at the Fayetteville Fire House

- Earth Day Celebration will be held this Saturday beginning at 9:00am
- Summer Recreation Program flyer is ready to go out

Discussion took place regarding the fees for summer recreation programs. Trustees Baum and Hopkinson asked why the village residents continue to subsidize town residents in this program. Trustee Hopkinson presented a handout and asked the board to increase the fees for the summer recreation program. Mr. Raulli stated the fees have already been established for this year.

CODE ENFORCEMENT

David Tessier gave the following report:

Hazard Mitigation Plan – The village component is complete and has been reviewed by John Maher and submitted to the consultant Tetra Tech. Onondaga County will be submitting the complete All Hazard Mitigation Plan to FEMA in April. The village is now eligible to receive funding if a disaster should be declared.

The owner of 119 Mill Street has agreed to clean up debris.

Signage – Signs have been removed at Hunt R.E. and Manlius Car Wash; Sweet Pea Consignment Shop has changed ownership and will need a sign permit; Saucy Swan second sign was approved as a wall sign and has to be removed from the roof. The Planning Board has approved the following permitted “A Frame” signs: Wild Orchid, Edward Jones, Dragonfly Beads, Masonic Lodge and Landscape Authority. Those signs may be displayed for the season beginning April 15th.

CODE ENFORCEMENT AGREEMENT 2010-2011

Trustee Baum made a motion, seconded by Trustee McGrew to enter into agreement with the Town of Manlius for Code Enforcement services effective January 1, 2010 in the amount of \$19,500.00 expiring May 31, 2011 with pro-rated rates as drawn up by the village attorney. Motion carried: 7-0.

Mayor Serafin stated the board would recess for ten minutes. Board members returned from recess at 9:20pm.

PUBLIC FORUM

Judy Dardzinski, 4898 Ledyard Falls asked for clarification on the Soap Box Derby races and if that section of the road was in the village. Mrs. Dardzinski

asked if the village received this year's lease payment from the police department. Mayor Serafin answered yes.

REQUISITION/TRAINING REQUESTS

FIRE/EMS

Manlius Fire Department – assist in covering the cost of “Every 15 Minutes” program; Cost - \$2,000.00

Vitaid, Inc – Medical supplies; Cost - \$1,200.00

Bound Tree – Blue bag replacement; Cost - \$946.04

Brad Pinsky – Registration to FDIC; Cost - \$1,760.00

Norman Carroll – Registration to FDIC; Cost - \$1,670.00

DPW

Barrett Paving – cod patch; Cost - \$700.00

ODB Municipal Products – equipment parts; Cost - \$1,294.11

Groesbeck Services – Emergency Repair service to boiler; Cost - \$744.85

VILLAGE CENTRE

Tile & Carpet – replace auditorium flooring; Cost - \$2,970.00

Trustee Hopkinson made a motion, seconded by Trustee Baum to approve the requisitions/training request submitted except Tile & Carpet and Groesbeck Services. Motion carried; 7-0.

GENERAL FUND ABSTRACT

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to approve the General Abstract dated April 1, 2010 in the amount of \$121,062.04. Motion carried; 7-0.

MEETING MINUTES

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to approve the meeting minutes dated March 9, 2010 as amended. Motion carried; 7-0.

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to approve the meeting minutes dated March 23, 2010 as amended. Motion carried; 7-0.

RECYCLABLE CONTRACT

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to advertise the bid specifications for Recyclable Contract with a bid opening of May 10, 2010 at 10:00am. Motion carried; 7-0.

AUDIT UPDATE

Clerk DeVona stated the Kane, Bowles & Moore finished their field work last Friday in the office and a final report can be expected in two weeks.

REFUND REQUEST – Mill Run Park Reservation

In October of 2009, Fayetteville Elementary School reserved five dates in May for school events. The school has cancelled three days and is requesting a refund of \$75.00.

Trustee Miner made a motion, seconded by Trustee Baum to refund Fayetteville Elementary School \$75.00. Motion carried; 6-1. Trustee Hopkinson; nay.

TRUSTEE'S REPORTS

Trustee Miner has nothing new to report.

Trustee McGrew announced the speaker for the next CRC meeting is Brett B. Chellis, who serves as Director/Fire Coordinator of the Broome County Office of Emergency Services in Binghamton, NY. Director Chellis will speak about the shooting incident at the American Civic Association in Binghamton on April 4, 2009.

Trustee Hopkinson stated Mr. Oot does not want to pay for the dam property and would like to negotiate with "Save the County". The Fire Company has requested the village offer volunteers health insurance as a third party administrator with no cost to the village, the volunteer would pay the full premium offered under our plan.

Trustee Baum announce a chamber event this Thursday at the Links and stated a third of the proceeds will go to the FM Community Outreach and Heaven's Pantry in Minoa.

Trustee Krouse updated the board regarding the informal meeting with developers and the Planning Board.

MAYOR'S REPORT

Mayor Serafin stated the Antique Show was a success and the Manlius Historical Society is thankful for the use of the building for the event. Mayor Serafin thanked custodian Khan Nuon for all his help during this event. Mayor Serafin announced he attended the annual bowling event and looks forward to attending an upcoming Main Street Development Seminar in Utica with Trustee McGrew and local developers.

EXECUTIVE SESSION

Trustee McGrew made a motion, seconded by Trustee Abdo-Rott to go into executive session for a personnel matter. Motion carried; 7-0.

The board entered into executive session at 10:00pm.

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to enter into regular session. Motion carried; 7-0.

The board entered into regular session at 10:13pm.

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

Mayor Serafin adjourned the meeting at 10:15pm.

Respectfully submitted,

Lisa DeVona
Clerk Treasurer