

**THE VILLAGE OF MANLIUS  
BOARD OF TRUSTEES  
May 11, 2010**

**PRESENT:** Mayor Serafin, Trustees Abdo-Rott, Hopkinson, Krouse, McGrew

**ABSENT:** Trustees Baum, Miner

**OTHERS:**

Village Attorney Jeff Brown, Clerk Treasurer Lisa DeVona, Town of Manlius Supervisor Ed Theobald, Karen Ryon, Chuck White, County Legislators Bob DeMore and Kevin Holmquist; Paul Whorral, Fire Chief, Jerry & Judy Dardzinski, Marilyn Jeffery, David Haase, David Tessier, Matt Hodinger, Liz Doran

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

**PUBLIC HEARING – Local Law – Planned Unit Development**

Trustee Krouse made a motion, seconded by Trustee Hopkinson to open the public hearing. Mayor Serafin opened the public hearing at 7:05pm.

Trustee McGrew asked the planning board if three (3) acres was sufficient for a mixed use development.

Planning Board Member Karen Ryon stated our community has expressed a desire for a multi-use of residential, retail and restaurant zoning with structured parameters. The planning board reviewed the zoning codes of many other municipalities in the process of writing this draft.

Trustee Hopkinson stated he would like the fire department included in the review of these types of developments to insure that the fire apparatus and equipment can access the buildings and property.

Attorney Brown stated this law is unique in giving more power to the Planning Board than most.

Jerry Dardzinski, 4898 Ledyard Drive stated he votes to elect officials to the board of trustees who should be making these decisions and is concerned giving the authority to an appointed planning board.

Trustee Hopkinson stated the Planned Unit Development zone requires two separate board approvals which gives the village and residents more protection over one governing board.

Mr. Dardzinski asked for clarification regarding a zone change and a zone variance.

Trustee Krouse stated this zone was not tailored for any one specific project or site.

With no further comments, Trustee Krouse made a motion, seconded by Trustee Hopkinson to close the public hearing.

Mayor Serafin closed the public hearing at 7:45pm.

Trustee Hopkinson made a motion, seconded by Trustee Krouse to adopt Local Law #1 of 2010, Amendment to Chapter 99 (Zoning) to allow for Planned Unit Developments (PUD).

Trustee Krouse made a motion, seconded by Trustee Hopkinson that this is an unlisted action and the village board will act as lead agency. Motion carried; 5-0.

### **COUNTY LEGISLATORS KEVIN HOLMQUIST & ROBERT DEMORE**

Mayor Serafin introduced County Legislators Kevin Holmquist and Robert DeMore to the board and those present. Mr. Holmquist presented and reviewed the 2010 Sales Tax agreement with those present.

Mr. DeMore discussed with the board the 2010 Community Development grant application submitted for Pleasant Street Park, ADA improvements to Village Centre and Sidewalk improvements on Moulter Street. Mr. DeMore requested a walk-through of the property located on Pleasant Street.

### **REQUISITIONS/TRAINING REQUESTS**

#### **DPW**

Admar – Tamper; Cost: \$3600.00

Barrett Paving – Cold Patch; Cost: \$700.00

Commercial Door Company – Service call for Police Dept.; Cost: \$1534.40

Debrucque Greenhouses – Hanging baskets and plants; Cost: \$598.00

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to approve the requisitions submitted by the DPW. Motion carried; 5-0.

#### **FIRE/EMS**

Lewis Uniform – Uniform for Tim McKennan; Cost: \$970.20

Moore Medical – Supplies; Cost: \$1785.10

Computer Equipment – Cost: \$28,535.50

Trustee Hopkinson made a motion, seconded by Trustee McGrew to approve the requisitions submitted by the Fire Department subject to Trustee Krouse reviewing a lease option for the computer equipment. Motion carried; 5-0.

**REC DEPT.**

Andy Osmund – Memorial Day, CNY Police & Fire Band; Cost: \$700.00

Trustee Abdo-Rott made a motion, seconded by Trustee Krouse to approve the requisitions submitted by the Recreation Department. Motion carried; 5-0.

**For 2010-2011 Budget Year:**

Mike Bullock – Thunder Canyon Summer Concert Series; Cost: \$550.00

Lou Miceli – Celebration Bank for Swingin’ to the 4<sup>th</sup>; Cost: \$600.00

Nick Mulpagano – Summer Concert Series; Cost: \$400.00

Dave Novak – Summer Concert Series; Cost: \$600.00

Ralston Supply – Supplies for Independence Day Celebration; Cost: \$3760.00

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to approve the requisitions submitted by the Recreation Department for the fiscal year 2010-2011. Motion carried; 5-0.

**GENERAL FUND ABSTRACT**

Trustee McGrew made a motion, seconded by Trustee Abdo-Rott to approve the General Abstract dated May 5, 2010 in the amount of \$95,007.08. Motion carried; 5-0.

**OPEN P.O. REQUEST – FIRE DEPARTMENT**

Trustee Hopkinson made a motion, seconded by Trustee Abdo-Rott to approve the open P.O. Request for Fiscal Year 2010-2011 for the Fire Department as follows:

<u>Vendor</u>	<u>Maximum Limit</u>
Chittenango Auto Parts	\$300.00
Community Hospital	\$300.00
Crystal Rock	\$300.00
Emergency Medical Products	\$300.00
Gabriel Auto Parts	\$300.00
Rite-Aid	\$100.00
Haun Welding Supply	\$300.00

Jerome Fire Equipment	\$300.00
Manlius True Value	\$250.00
Massaro's Gear Repair	\$300.00
Moore Medical Products	\$500.00
Omnikor	\$300.00
PMX Medical	\$300.00
Truck & Bus Parts	\$300.00
United Radio Service	\$300.00
Central Industrial	\$500.00
Manlius Office Supply	\$500.00

Motion carried; 5-0.

**HEALTH INSURANCE REQUEST**

The board discussed the request to provide health insurance coverage for domestic partners. The New York Insurance Law does not mandate that insurers provide domestic coverage therefore the village board of Manlius did not approve or grant the health insurance coverage as requested for domestic partners.

**2010 RECYCLABLE CONTRACT AWARD**

Trustee Krouse made a motion, seconded by Trustee Abdo-Rott to enter into a three year contract with Syracuse Haulers beginning 6/1/2010 through 5/31/2013 in the amount of \$192,192.00. Motion carried; 5-0.

**PART-TIME SUMMER RECREATION HIRES**

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to hire James Zino effective 5/8/2010 at an hourly rate of \$10.00; Stacey White effective 5/27/2010 at an hourly rate of \$12.00 and Emily Zirilli effective 5/18/2010 at an hourly rate of \$10.50. Motion carried; 5-0.

**TRUSTEE'S REPORTS**

Trustee Hopkinson offered a \$100.00 donation from the Spade & Trowel Club for the water supply to Gazebo Park.

Trustee Hopkinson updated the board with information regarding Edward Falls Dam and a meeting scheduled for 5/3/2010 with "Save the County".

Trustee McGrew stated the Police Department has hired two new recruits to begin the training process in the academy.

Trustee Abdo-Rott gave an updated report regarding DPW and Mill Run Park.

## **MAYOR'S REPORT**

Mayor Serafin stated the spring newsletter would be going out soon. Earthday was a huge success this year and thanked all who participated in the event.

## **FEMA GRANT**

Attorney Brown updated the board regarding the Hazard Mitigation Grant Program 1857 and 1869. A letter of intent was submitted in February 2010 indicating the village's interest in replacement of overhead utility lines with an underground system approximately 2,112 ft in length located along Route 92 in the Village between the intersection of Route 92 and Route 257 to the intersection of Route 92 and Route 173. This segment of utility lines is particularly critical given the location of the Town of Manlius Police Department and the Village of Manlius Fire Stations serving over 35,000 residents.

The FEMA grant application pays for activities which reduce potential disaster damages, public expenditure, private losses and a community's vulnerability to natural hazards. This is a reimbursement grant program which covers 75% of the total project cost. The required 25% match may be in the form of in-kind services or cash.

Trustee Abdo-Rott made a motion, seconded by Trustee Krouse to authorize Mackenzie Hughes to submit a grant application to FEMA requesting \$1.7 million to place utilities underground along Fayette Street. Motion carried; 4-1. Trustee Hopkinson voted against the motion.

Trustee Abdo-Rott made a motion, seconded by Trustee Krouse to authorize B&L (not to exceed \$10,000.00) to prepare preliminary engineering services for the grant application. Motion carried; 4-1. Trustee Hopkinson voted against the motion.

Mackenzie Hughes' fee for preparing the grant application, only if grant is awarded, will be 5% of the grant award to be paid over three years. Village contribution would be approximately \$500,000.00 in-kind services or cash.

## **EXECUTIVE SESSION**

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to go into executive session for contract negotiations. Motion carried; 5-0.

The board entered into executive session at 11:00pm.

Trustee Abdo-Rott made a motion, seconded by Trustee Hopkinson to enter into regular session. Motion carried; 5-0.

The board entered into regular session at 11:20pm.

Trustee Abdo-Rott made a motion, seconded by Trustee McGrew to adjourn the meeting. Motion carried; 5-0.

Mayor Serafin adjourned the meeting at 11:20pm.

Respectfully submitted,  
Lisa DeVona  
Clerk Treasurer