

**THE VILLAGE OF MANLIUS  
BOARD OF TRUSTEES  
May 25, 2010**

**PRESENT:**

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

**OTHERS:**

Village Attorney Jeff Brown, Clerk Treasurer Lisa DeVona, Jenny Dickinson, Jerry Dardzinski, Hank Chapman, Jim Stoddard

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

Mayor Serafin announced County Executive Joanie Mahoney will hold a "Home Town Meeting" here in Manlius Village Centre on June 16, 2010 at 6:30pm and encouraged everyone to attend.

Trustee Miner welcomed Boy Scout Troop 369 and introduced each scout to the board members.

**MEETING MINUTES**

Trustee Hopkinson made a motion, seconded by Trustee McGrew to approve the meeting minutes of April 13, 2010 as amended. Motion carried; 7-0.

**TRAINING REQUESTS**

**FIRE/EMS**

National Association of EMS Educators, Schaumburg, IL:

For Robert Finger, registration, transportation, hotel and meals;  
Cost: Approximately \$1,803.00

Vital Signs Conference, New York, NY:

For Dave Amman, registration, transportation, hotel and meals;  
Cost: \$799.00

Trustee McGrew made a motion, seconded by Trustee Hopkinson to approve the training requests as submitted. Motion carried; 7-0.

**REQUISITIONS**

**DPW**

A1 Lock & Safe – Emergency Repair to electronic door key fob; Cost: \$566.40

Animal Ark Veterinary Services – Medical care for swan; Cost: \$1,905.99

Central Industrial Packaging Supply, Inc. – Cleaning supplies, paper products; Cost: \$697.42

T.H. Kinsella – Crushed stone; Cost: \$2,364.21

T.H. Kinsella – Topsoil; Cost: \$1,541.98

Suit-Kote – Supplies for road work for Glencliffe & Lamplighter; Cost: \$74,020.27

**FIRE/EMS**

Code 4 Fire & Rescue – Preventative maintenance on Jaws of Life; Cost: \$2,599.19  
Community General Hospital – Supplies & Medications; Cost: \$1,140.05  
Greg DeBrita – Mileage reimbursement for Fire Academy; Cost: \$977.60  
Har-Rob Fire Apparatus – Remote battery conditioner; Cost: \$670.00  
Seven O's RV Way – AC converter, lights, awning arms for rehab. bus; Cost: \$945.74

**REC DEPT.**

For 2010-2011 Budget Year:

American Fireworks – Independence Day Celebration, July 3<sup>rd</sup>; Cost: \$7,000.00

Trustee Hopkinson made a motion, seconded by Trustee Abdo-Rott to approve the requisitions as submitted. Motion carried; 7-0.

**GENERAL FUND ABSTRACT**

Trustee Abdo-Rott made a motion, seconded by Trustee Krouse to approve the General Abstract dated May 25, 2010 in the amount of \$85,908.79. Motion carried; 5-0.

**RECREATION REPORT**

Jim Raulli gave the following updates:

1. Swan Pond Committee recommendation for the next board meeting
2. Preparations for the Memorial Day Parade are going well
3. Mayor's Awards for the 4<sup>th</sup> of July Parade.

**2010 – 2011 VILLAGE TAX WARRANT**

Trustee Hopkinson made a motion, seconded by Trustee Krouse authorizing the Mayor to execute the tax warrant for the 2010-2011 fiscal year in the amount of \$1,918,862.22. Motion carried; 7-0.

**OPEN P.O. REQUEST – DPW**

Trustee Miner made a motion, seconded by Trustee Baum to approve the open P.O. Request for Fiscal Year 2010-2011 for the DPW Department with a maximum limit of \$500.00 for the following vendors:

Barrett  
B.H. Tracey & Sons  
Cazenovia Equipment  
Chittenango Auto Parks  
Creekside Shop  
Co-Op Feed  
Crossroads Highway Equipment  
Delo Welding

Fingerlakes Chemicals  
Frey the Wheelman  
Grainger  
Greenscapes  
Iroquios Tire & Brakes  
JC Smith  
KD Supply  
Klein Steel  
Lawson Products  
Madison Concrete  
Manlius True Value  
Martisco  
NAPA Auto  
Merritt Seed  
PBS Brake & Supply  
Romano Ford  
Rid-O-Vit  
Stadium International

Motion carried; 7-0.

### **SMOKE FREE PARKS & PLAYGROUND**

The board discussed the request from Onondaga County Department of Health to consider Tobacco-Free Parks & Playgrounds in the village of Manlius. The program strengthens tobacco related policies to prevent and reduce tobacco use and limit opportunities for exposure to secondhand smoke. The board referred the request and the program to the Parks & Recreation committee for review.

### **HEALTH INSURANCE BENEFITS FOR VOLUNTEER FIRE/EMS MEMBERS**

The board discussed the request of allowing volunteer fire and emergency management service personnel to participate in the village's health care plan. The Mayor asked Trustee McGrew to review with the Health Care Committee at their next meeting to look at options available to the village volunteers under a separate health plan.

### **VILLAGE PROPERTY & CASUALTY INSURANCE**

The board reviewed the quotes for village property and casualty insurance coverage from two agents. Skeelee Agency, Inc submitted a quote for \$36,249.64 with the village's current insurance carrier, NYMIR. Haylor, Freyor & Coon submitted a quote of \$36,054.00 with insurance carrier Argonaut Insurance.

Trustee Krouse made a motion, seconded by Trustee Abdo-Rott to change insurance agents to Haylor, Freyer & Coon effective June 1, 2010. Motion carried; 6-1. Trustee Miner voting nay.

A discussion took place regarding the quotes received for workers compensation coverage with a policy effective date of July 1, 2010. The board agreed to discuss these quotes at the next board meeting.

### **TRUSTEE'S REPORTS**

Trustee Krouse discussed the Fire Department computer equipment and software budget for 2010. He suggested all software be kept indexed and filed with the Clerk's office.

Trustee Baum updated the board regarding VTC Shared Services Committee.

Trustee Abdo-Rott reported on DPW projects.

Trustee Miner updated the board regarding the Manlius Historical Society. The society will be working with the Recreation Department specifically to design projects to educate and involve more youths in the community.

Trustee Hopkinson updated the board regarding the Edward Fall's dam property.

### **MAYOR'S REPORT**

Mayor Serafin gave the following report:

1. Updated the board regarding a meeting with Barton & Loguidice.
2. Steering Committee reviewed the proposals received for the Study of Local Fire & Emergency Services.
3. Bi-Centennial committee will carry a banner in the Memorial Day Parade
4. **FEMA Grant** - At the last meeting we approved Mackenzie Hughes LLP to move forward on the grant application to bury our utilities on Fayette Street. Jeff Brown and Chuck White (Barton & Loguidice) had a meeting with National Grid and the costs projected were much greater than we anticipated. I have instructed Jeff Brown to cease preparation of the grant application.

### **EXECUTIVE SESSION**

Trustee Abdo-Rott made a motion, seconded by Trustee Baum to go into executive session for contract negotiations. Motion carried; 7-0.

The board entered into executive session at 9:05pm.

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

The board entered into regular session at 9:50pm.

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

Mayor Serafin adjourned the meeting at 9:53pm.

Respectfully submitted,  
Lisa DeVona  
Clerk Treasurer