

**THE VILLAGE OF MANLIUS  
BOARD OF TRUSTEES  
June 8, 2010**

**PRESENT:**

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

**OTHERS:**

Village Attorney Jeff Brown, Clerk Treasurer Lisa DeVona, Debbie McGrew, Mike Skeele, David Tessier, Chris Halliday, Jerry Dardzinski, Paul Whorrall, Hank Chapman, Jim Stoddard, Meghan Curry, David Haase, Anne Mary Zych, John Zych, Matt Hodinger

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

Mayor Serafin announced a "Manlius Village Forum" featuring County Executive Joanie Mahoney on June 16, 2010 at 6:30pm in Village Centre Auditorium and encouraged everyone to attend.

**PUBLIC FORUM** – No comments from the public.

**COURT ATTENDENTS**

Judge Greenman stated the court has received a magnetometer (walk-through metal detector) through the New York State Justice Court Assistance Program which requires the presence of an additional bailiff at all court sessions. Judge Greenman requested that an additional bailiff be hired and proposes the bailiffs be paid as part-time village employees versus the current method of hire through Spartan Staffing Temp Service. Spartan Staffing has increased the rate per session to \$98.75 per bailiff and the village would realize an annual saving of \$1,468.80 if each bailiff were hired as part-time village employees at a rate of \$60.00 per session.

Trustee Abdo-Rott made a motion, seconded by Trustee Krouse to hire two bailiffs (court attendants) as part time village employees at a pay rate of \$60.00 per session. Motion carried; 6-0.

**MEETING MINUTES**

Trustee McGrew made a motion, seconded by Trustee Krouse to approve the meeting minutes of April 27, 2010 as amended. Motion carried; 5-0. Trustee Baum did not attend the 4/27/2010 meeting therefore abstained.

Trustee Baum made a motion, seconded by Trustee McGrew to approve the meeting minutes of May 11, 2010 as amended. Motion carried; 6-0.

Trustee Baum made a motion, seconded by Trustee Abdo-Rott to approve the meeting minutes of May 25, 2010 as amended. Motion carried; 6-0.

## **REQUISITIONS**

### **CLERKS**

CDW-G – Computer Server Replacement & License; Cost: \$3,174.00

### **DPW**

Iroquois Tire & Brake – Four tires plus installation; Cost: \$595.52

P&S Concrete – Two frames and grates; Cost: \$568.00

Upstate Applications – algae treatment for ponds; Cost: \$3,402.84

### **FIRE/EMS**

Nu-tronics – Four Digital-Analog Home/Mobile scanners plus programming, shipping and installation; Cost: \$2,200.00

Vital Signs 2010 – Registration, airfare and hotel for Tim McKennan to attend Aug. 26-29 event; Cost: \$985.00

### **REC DEPT.**

Radio Disney – Entertainment for Independence Day Celebration; Cost: \$775.00

Daniel F. Rubado Productions – Dan Elliott & the Monterays Band for Independence Day; Cost: \$1,350.00

Trustee Krouse made a motion, seconded by Trustee Abdo-Rott to approve the requisitions as submitted. Motion carried; 6-0.

## **GENERAL FUND ABSTRACT**

Trustee McGrew made a motion, seconded by Trustee Baum to approve the General Abstract dated June 2, 2010 in the amount of \$125,707.70. Motion carried; 6-0.

Trustee McGrew made a motion, seconded by Trustee Hopkinson to approve the General Abstract dated June 2, 2010 in the amount of \$209.70. Motion carried; 6-0.

Trustee McGrew made a motion, seconded by Trustee Abdo-Rott to approve the General Abstract dated June 2, 2010 in the amount of \$65,003.90. Motion carried; 6-0.

*Trustee Miner entered at 7:20pm.*

## **PRESENTATION – “EVERY 15 MINUTES”**

Chief Whorrall announced the New York State Fire Chiefs Association awarded Lieutenant Christopher Halliday with the 2010 Public Educator of the Year award. Chief Whorrall stated this is the first time the award has been given to an individual, in the past it has been awarded to departments.

Lieutenant Halliday presented a twenty minute video of the “Every 15 Minutes” program held at the Fayetteville Manlius High School.

Mayor Serafin and board members thanked Lieutenant Halliday and the Manlius Fire Department for the presentation and for their continued dedication to training, fire prevention and education.

## **ZONE CHANGE APPLICATION – HIGHBRIDGE STREET**

Michael Dougherty, Mayflower Companies Inc, presented a zone change application for Highbridge Street to the board requesting the following R1 tax map parcels 022.-03-32, 022.-03-33, 022.-03-34, 022.-03-35, 022.-03-36, 022.-03-37 be changed to a Planned Unit Development zone and V1 tax map parcels 023.-01-15 and 023.-01-17.1 be included in the planned unit development site plan. The proposed development is in character with village development and the zoning code of Manlius village and would reduce curb cuts on Route 92 and Stickley Drive and eliminate rental properties. The proposed project includes the removal of existing residential rental properties to construct two (2) planned unit development project sites; one for a bank and one for a mixed use commercial/residential building. The project also involves the reconstruction of a village parking lot, right of way improvements and a resurveyed Stickley Drive right of way as indicated on Manlius Stickley Drive Development Sketch Plan dated 5/31/2010.

Trustee Baum asked for clarification of the village owned tax parcels (municipal parking lots) being permanently tied to the planned unit development zone.

David Tessier stated he recommended the village parking lot be included in this development; it is an opportunity to provide additional parking spaces to this area which is used by little league, recreation department and Fire Station One.

Attorney Brown stated he will review the new local law and application to verify if the village needs to be a co-applicant in the process.

Trustee Krouse made a motion, seconded by Trustee McGrew to accept the zone change application and refer the application to the Planning Board for its review as outlined in Section 99-11.2C(3) of the Code of the Village of Manlius. Motion carried; 7-0.

Mayor Serafin stated he has received an excellent recommendation from the Town of DeWitt on Mr. Dougherty's behalf and looks forward to working with Mr. Dougherty on this project.

### **CODE ENFORCEMENT REPORT**

David Tessier gave the following report:

- *ZBA approved a variance for a swimming pool at 8220 Windebrooke Drive.*
- *Saucy Swan has applied for three sign permits from the Planning Board scheduled for 6/7 meeting.*
- *Hunt R.E. has applied for a free standing, A-Frame sign at the office at 100 East Seneca Street.*
- *Signs on poles, at intersections, and along curbs are continuously removed as required.*
- *Owner of 523 E. Seneca Turnpike was given a notice of violation. Vehicles have been removed, will follow-up on the boat.*
- *Tall grass violations have been issued to 105 Clinton Street and 8186 Old Sunridge Drive. Notice has been given to 309 E. Seneca Street for unlicensed vehicles.*

***Five minute break at 8:45pm.***

***Board returned from break at 8:50pm.***

### **WORKERS COMPENSATION COVERAGE**

Mike Skeelee, Skeelee Agency Inc thanked the board for the opportunity to speak of the quotes for the village worker's compensation coverage. Mr. Skeelee stated he was not happy that he was not invited to make a presentation to the board when the board reviewed the quotes received for the property and casualty insurance coverage.

A discussion took place regarding the quotes received for workers compensation; New York State Public Entities Safety Group 497 proposal \$62,311.00 anticipating a \$21,253.00 dividend and New York State Municipal Workers Compensation Alliance proposal of \$73,681.00.

Hank Chapman, Haylor, Freyor & Coon introduced Meghan Curry, Workers Compensation consultant for HFC. Ms. Curry responsibilities would include coordination of claims review, evaluate reserve adequacy and establish claims procedures and special handling instructions for risk management claims.

The board tabled this agenda item until June 22, 2010 meeting.

### **SWAN POND RENOVATION**

Trustee Abdo-Rott presented the board with a summary of the proposals received for the swan pond renovation project. A discussion took place regarding the RFP proposal summary. Trustee McGrew suggested the Parks and Recreation committee reach out to local merchants for sponsorship of park benches. Trustee Baum stated the Chamber of Commerce would be very interested in participating in this project.

### **MAYOR'S REPORT**

Mayor Serafin gave the following report:

1. Thanked Mr. Raulli for an outstanding job with the Memorial Day Parade.
2. Reminder to attend the "Manlius Village Forum" featuring Joanie Mahoney on June 16, 2010 @ 6:30pm in Village Centre Auditorium.
3. Fire Department has prioritized the repairs needed for both stations and requisitions will be forthcoming

### **MEETING SCHEDULE – July & August**

Mayor Serafin announced the following meeting schedule will be followed for the months of July and August:

Tuesday, July 13, 2010 beginning at 6:00pm  
Tuesday, August 10, 2010 beginning at 6:00pm

### **ADJOURNMENT**

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

Mayor Serafin adjourned the meeting at 10:10pm.

Respectfully submitted,  
Lisa DeVona  
Clerk Treasurer