

MINUTES
TOWN BOARD
September 23, 2020

The Town of Manlius Town Board live streaming from their homes, with Supervisor Edmond Theobald presiding and the following Board members present:

Karen Green, Councilor
Sara Bollinger, Councilor
Elaine Denton, Councilor
John Deer, Councilor
Heather Waters, Councilor
Katelyn M. Kriesel, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town
Mike Crowell, Police Chief
Doug Miller, Town Engineer
Randy Capriotti, Director of Codes

Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent
Ann Oot, Town Manager

Additional Zoom Attendees:

Mark Olson, Village of Fayetteville. Lorie Corsette, Village of Fayetteville. Paul Hildreth, Fayetteville Fire Department. Paul Whorrall, Village of Manlius. Martha Dygert, Village of Manlius. Jason Casscles, Manlius Fire Department. Bill Brazill, Village of Minoa. Lisa DeVona, Village of Minoa. Matt McGarrity, Minoa Fire Department. Anna O'Brien, Signal Hill. Peter Buongiglio, Signal Hill.

2. The Pledge of Allegiance

The Town Board recited the Pledge of Allegiance. Supervisor Theobald, called the meeting to order at 6:30 pm.

3. Approval of Minutes – September 9, 2020

Councilor Bollinger made a motion, seconded by Councilor Green, to approve the minutes of September 9, 2020 as submitted by Town Clerk Weber.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0

All in Favor.

Motion Carries.

4. Approval of Abstract # 18

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 18 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 18 - 2020

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$ 76,806.07
B	General Fund Town	\$ 193.75
CM1	Police Trust	\$ 381.28

DA	Highway Fund Townwide	\$	184,256.91
DB	Highway Fund Town	\$	167,974.33
SR1	Manlius Trash District	\$	102,493.16
SR2	Manlius Res Brush District	\$	11,672.50
SW2	Manlius Con Water District	\$	29,897.19
W80	Schepp Water District	\$	209.62
W90	Watervale Water District	\$	36.10

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0 All in Favor. Motion Carries.

5. Manlius Fire Contract

Councilor Bollinger made a motion, seconded by Councilor Waters, to waive the reading of the public notice of the public hearing for the consideration of the 2021 Manlius Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Denton, to open the public hearing at 6:38 PM for the consideration of the 2021 Manlius Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0 All in Favor. Motion Carries.

Mayor Paul Whorall, Clerk Martha Dygert and Chief Jason Casscles reviewed and discussed the 2020/2021 Manlius Fire Budget as outlined in the presentation prepared by Councilor Denton. A copy of the presentation is on file in the Town Clerk's Office.

There being no further comment from the public, Councilor Bollinger made a motion, seconded by Councilor Denton, close the public hearing at 6:54 PM for the consideration of the 2021 Manlius Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Green, to approve the 2021 Manlius Fire Protection Contract in the amount of \$1,381,757.74 as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0 All in Favor. Motion Carries.

The Town Board adjourned the public hearing in the matter for the consideration of Commercial Zoning Classification Changes until October 14, 2020 at 6:40 PM.

9. Intermunicipal Agreement for Sidewalk Installation and Maintenance

Councilor Bollinger made a motion, seconded by Councilor Kriesel, to approve the Intermunicipal Agreement for Sidewalk Installation and Maintenance between the Town of Manlius and the Village of Fayetteville for a five-year term with an annual automatic renewal, as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0 All in Favor. Motion Carries.

10. Set Date – Public Hearing – Local Law to Override Property Tax Cap

Councilor Green made a motion, seconded by Councilor Waters, to set a date for a Public Hearing on October 14, 2020 at 6:45 PM in the matter of the proposed Local Law to override the Property Tax Cap in the Town of Manlius for Fiscal Year 2021.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0 All in Favor. Motion Carries.

11. SIRO Contact - East Syracuse Minoa School District - Tristan Campbell

Councilor Deer made a motion, seconded by Councilor Green to authorize the Town of Manlius Police Chief to sign the 2020-2021 agreement between the Town of Manlius Police Department and the East Syracuse Minoa Central School District for School Information Resource Officer (SIRO), Tristen Campbell as presented.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0 All in Favor. Motion Carries.

12. Highway Superintendent – No New Business

13. Planning & Development

Director Capriotti stated that inspections are beginning to slow down.

Town Engineer Miller presented the contract with Central New York Regional Planning & Development Board for CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.

Councilor Kriesel made a motion, seconded by Councilor Deer to enter into a contract with the Central New York Regional Planning & Development Board for the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program of at a rate of \$3,600 annually as outlined in the resolution presented.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0

All in Favor.

14. Attorney

Attorney Frateschi stated that the lease has been finalized for the community solar project on town owned land on Bowman Road. The lease was approved at the September 9, 2020 Town Board meeting and attorney review has been completed.

15. Town Clerk – No New Business

16. Police Chief

Chief Crowell reported the following:

- Retired Officer Brian Damon has been hired as a special patrol officer for the Fayetteville Manlius School District.
- The county committee on police reform continues to meet to comply with Executive Order 203 as set forth by Governor Cuomo.
- Building renovations continue and most of the staff is currently operating out of a trailer.
- Traffic Enforcement is increasing.
- The annual community satisfaction survey has been released and is available on the town website.

17. Town Manager – No New Business

18. Town Board

Noise Ordinance – Signal Hill

Councilor Waters stated that she and Councilor Deer have been meeting with several neighbors in the Signal Hill area to discuss an ongoing noise ordinance issue related to shooting at a nearby gun range.

Anna O'Brien and Peter Buonfiglio made presentations on the history of the noise ordinance issue in the Signal Hill Area. Ms. O'Brien and Mr. Buonfiglio discussed their concerns for public safety and the extreme noise disturbances that occur in the area due to a nearby shooting range. Ms. O'Brien and Mr. Buonfiglio also discussed their attempts to remedy the issue that have not been successful.

The Town Board discussed the matter and formed a committee to review the town noise ordinance.

Recreation Department – Budget Transfer and Hiring of an Employee

Councilor Waters made a motion, seconded by Councilor Green to approve the hiring of a part-time administrative person in the Recreation Office.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0

All in Favor.

Motion Carries.

Councilor Green made a motion, seconded by Councilor Waters to approve a budget transfer. This budget transfer will cover the cost of a new computer set up for the new part-time administrative person in the Recreation Office.

\$800.00 from (cell phone budget line) A00.5.7310.421
To (office supplies budget line) A00.5.7310.401

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger thanked the Onondaga County Planning Board for their help with the Comprehensive Planning Committee. Councilor Meeting invited everyone to attend the upcoming listening session Our Natural Environment. Councilor Bollinger stated that recordings of the listening session will be available.

Councilor Kriesel stated that Sustainable Manlius will be meeting October 1st and it is Climate Change Awareness Week.

19. Supervisor

2021 Tentative Budget

Supervisor Theobald presented the 2021 tentative budget to Town Clerk Weber. Supervisor Theobald discussed the tentative budget process. Supervisor Theobald stated that he would like to keep the tax rate increase to a minimum. The 2021 tentative budget has a tax rate increase of 1.44% for Full Town and 1.76% for part town. The tentative budget includes the 4 main town funds, but it excludes any districts.

Supervisor Theobald presented the August Supervisor Report.

Councilor Green made a motion, seconded by Councilor Deer, to accept the Supervisor's monthly report for August 2020 as presented.

Ayes: Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0

All in Favor.

Motion Carries.

20. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Kriesel and seconded by Councilor Green the Board voted unanimously to adjourn regular session at 9:17 PM.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk