

MINUTES
TOWN BOARD
October 28, 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	Allison A. Weber, Town Clerk
Mike Crowell, Police Chief	Rob Cushing, Highway Superintendent
Doug Miller, Town Engineer	Ann Oot, Town Manager
Randy Capriotti, Director of Codes	

Other persons attending: Debi Witzel, Deputy Clerk.

1. The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 6:30 pm. Councilor Waters led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

2. Approval of Minutes – October 14, 2020

Councilor Green made a motion, seconded by Councilor Bollinger, to approve the minutes of October 14, 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.

3. Approval of Abstract # 20

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 20 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 20 - 2020		
CODE	FUND	TOTALS
A	General Fund Townwide	\$55,362.10
B	General Fund Town	\$739.83
CM1	Police Trust	\$381.28
DA	Highway Fund Townwide	\$17,466.09
DB	Highway Fund Town	\$72,173.34
SL1	Overhead Lighting	\$1,530.07
SL2	Underground Lighting	\$2,252.24

SL3	Entry Lighting	\$98.81
SL4	Garden Park Lighting	\$616.95
SL5	Ratnaur Bridge Lighting	\$2,565.37
SR1	Manlius Trash District	\$102,493.16
SR2	Manlius Res Brush District	\$11,672.50
SS1	Manlius Con Sewer District	\$19.69
SW3	Skyridge Water District	\$16,887.00

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

Nayes: 0

All in Favor.

Motion Carries.

4. Continuation of Public Hearing – Commercial Zoning Classification Changes

This Public Hearing has been adjourned to the November 4, 2020 Town Board meeting.

5. Public Hearing – Preliminary Budget

Councilor Bollinger and Councilor Denton presented the 2021 Preliminary Budget. A copy of the budget presentation is available on the Town website and in the Office of the Town Clerk.

The proposed tax rate is as follows:

Town Outside Villages 4.8245 (-.0086)

Town Inside Villages 3.6697 (-.0309)

Supervisor Theobald discussed the budget process, the use of fund balance and the Property Tax Cap. Supervisor Theobald stated that he would like to stay below the Property Tax Cap.

The Town Board discussed the different taxes that are collected in the Town of Manlius.

Councilor Kriesel and Councilor Waters stated that they would like to communicate more information about the taxes that are collected in the Town and what those taxes pay for.

Councilor Green thanked the department heads for their hard work on the budget.

Councilor Green made a motion, seconded by Councilor Bollinger, to waive the reading of the public notice in the matter of the Public Hearing for the Preliminary Budget for the Town of Manlius for Fiscal Year 2021.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Kriesel, to open the public hearing at 6:59 PM in the matter of the Public Hearing for the Preliminary Budget for the Town of Manlius for Fiscal Year 2021.

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

Nayes: 0

All in Favor.

Motion Carries.

This Public Hearing has been adjourned to the November 4, 2020 Town Board meeting.

6. One Proposed Hydrant – Enders Rd.

Town Engineer Miller reviewed the application submitted by OWCA to install a new hydrant at the request of resident Mr. David VanWie, which will be located at 4650 Enders Rd., Manlius NY.

Councilor Bollinger made a motion, seconded by Councilor Green, to authorize the Supervisor to sign the agreement as submitted by OCWA to install one fire hydrant # 14641 at 4650 Enders Rd., Manlius NY, at the annual rate of \$73.04 per hydrant.

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

Nays: 0

All in Favor.

Motion Carries.

7. Correspondence/New Business

8. Highway Superintendent

Highway Superintendent Cushing commended the employees in his department for the great work they did paving during this summer.

9. Planning & Development – No New Business

10. Attorney

Town Attorney Frateschi stated the Town has been given a standard PILOT payment agreement for the Green Lakes Road Solar Project and the N. Eagle Village Solar Project. Attorney Frateschi will present the agreements for discussion at an upcoming meeting.

11. Town Clerk – No New Business

12. Police Chief

Chief Crowell reporting the following:

- The Department successfully finished the October in-service training.
- The Department is preparing for Halloween. The Department does not expect a lot of traffic due to the pandemic.
- Chief Crowell continues to participate and co-chair a committee for the Law Enforcement Reform initiative along with other agencies in Onondaga County.
- Chief Crowell participated in an exit interview for the CALEA re-accreditation process. The lead assessor indicated that there were zero errors found during the evaluation. Chief Crowell thanked the members of the Town of Manlius Police Department for all their hard work.

13. Town Manager – No New Business

14. Town Board

Councilor Waters stated that Listening Session #2 for the comprehensive planning process was postponed and will be rescheduled soon.

Councilor Waters stated that Listening Session #3 - Our Economy with the Manlius Chamber of Commerce will be held on November 22nd at 3PM. Details can be found on the Town of Manlius website.

Councilor Waters stated that the Town of Manlius Tree Commission was awarded a grant to plant a new grove of trees in partnership with the Village of Manlius to replace trees that were damaged due to Emerald Ash Borer Disease. Details on the planting and the grant will be released soon.

Councilor Deer stated that the Social Media Policy is in its final draft form for Town Board review.

Councilor Deer stated that the Noise Ordinance review is almost complete and it's in draft form. Councilor Deer stated that he would like to review the noise ordinance with the Villages before it is adopted.

Councilor Denton stated that the Public Safety Advisory Committee held a successful information meeting with residents and members of the Town of Manlius Police department.

Councilor Kriesel stated that the Greater Manlius Chamber of Commerce is launching a buy local campaign (#shopgreatermanlius) in the months of November and December.

Climate Smart Community Taskforce Designation

Councilor Kriesel presented a resolution designating Sustainable Manlius as the official Climate Smart Community Taskforce.

Councilor Kriesel made a motion, seconded by Councilor Denton, to designate Sustainable Manlius as the Official Climate Smart Community Taskforce as outlined in the resolution prepared by the Attorney for the Town.

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

Nays: 0

All in Favor.

Motion Carries.

Councilor Bollinger stated that the drainage information meeting recordings are available on the town website. Councilor Bollinger thanked Highway Superintendent Cushing and Town Engineer Miller for their hard work and participation in the recent Drainage Information Meetings.

Councilor Bollinger stated that she attended a training session on the operation of the Town Highway Department and reported that our Highway Department is going above and beyond what is required.

Councilor Green made a motion, seconded by Councilor Bollinger, to hire a candidate to fill the vacant part-time position in the Tax Receiver's office at a rate of \$16 per hour with no benefits package, for up to 6 months a year effective immediately.

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

Nays: 0

All in Favor.

Motion Carries.

Councilor Green congratulated the Town of Manlius Recreation Department on their successful and safe Wicked Woods event.

15. Supervisor

Supervisor Theobald encouraged residents to stay safe on Halloween and to also exercise their right to vote.

16. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Bollinger and seconded by Councilor Deer the Board voted unanimously to adjourn regular session at 7:31 PM to enter executive session to discuss litigation matters.

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

Nays: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

October 28, 2020

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Bollinger, the Board unanimously voted to adjourn the executive session at 7:45 PM.:

The Town Board Re-entered Regular Session at 7:45 PM.

Councilor Bollinger made a motion, seconded by Councilor Green to approve Tax Certiorari/Stipulation of Settlement and Judicial Order Index No. 004606/2020.

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

Nays: 0

All in Favor.

Motion Carries.

Regular Session adjourned at 7:46 PM.

Submitted by:
Town Manager
Ann Oot