

MINUTES
TOWN BOARD
December 16, 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

Other persons attending:

1. Introduction to Join the Virtual Town Board Meeting

Introduction of Zoom Meeting Presenter:

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 – December 2, 2020

Councilor Green made a motion, seconded by Councilor Bollinger, to approve the minutes of December 2, 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 # 24

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 24 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 24 - 2020		
CODE	FUND	TOTALS
A	General Fund Townwide	\$146,019.51
B	General Fund Town	\$7,983.66

CM1	Police Trust	\$32.64
DA	Highway Fund Townwide	\$44,129.60
DB	Highway Fund Town	\$58.16
SD3	Consolidated Drainage # 3	\$3,748.00
SR1	Trash	\$102,493.16
SR2	Brush	\$11,672.50

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

Nays: 0

All in Favor.

Motion Carries.

5. Set Date for Town Board Organizational Meeting

Councilor Green made a motion, seconded by Councilor Kriesel, to set the date for the 2021 organizational meeting for January 6, 2021 at 6:30 PM.

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

Nays: 0

All in Favor.

Motion Carries.

6. Comprehensive Plan – Selection of Consultant

Councilor Waters spoke about the history and process of the Comprehensive Plan Committee. Councilor Waters stated that the Town Board released an RFP for a Comprehensive Plan Consultant and after a selection process the committee has recommended Barton & Logiudice.

Councilor Bollinger made a motion, seconded by Councilor Waters, selecting the firm of Barton & Logiudice as Comprehensive Plan Consultants for the Town of Manlius as presented.

Supervisor Theobald recused himself from the vote.

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

Nays: 0

Motion Carries.

7. Town Historian Report for 2020

The Town Board discussed how well the Historian's report captured 2020 and thanked her for her hard work.

Councilor Waters made a motion, seconded by Councilor Kriesel, to accept Town Historian Barbara Rivette's annual historian report for 2020.

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

Nays: 0

All in Favor.

Motion Carries.

8. CNY SPCA Dog Control and Dog Cruelty Contracts

Councilor Green made a motion, seconded by Councilor Denton, to authorize the Supervisor to sign the 2021 contract with the CNY SPCA for Dog Control and Dog Cruelty Services for 2021 as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

6. Highway Superintendent

Superintendent Cushing stated that the auction for the approved surplus items will begin on December 22nd ending January 5th.

7. Planning & Development

Code Officer Capriotti stated:

- The new bank at Town Center has been given their Certificate of Occupancy and is now open for business.
- Four homes in the town have received their Certificates of Occupancy this week.
- Code Officer Corbett continues to conduct fire inspections in the Town.

Engineer Miller gave the following updates:

- The contract documents for the Langmere St. work for stormwater and road improvements are complete.
- Within the week will submit the joint application to the DEC and Army Corp for Bishops Brook, Falconview and for the dredging behind Turnstone Dr.
- Sabre Lane dredging work will combine, with a contracted document for the Decoy Run area, to coordinate the activities into different stormwater districts.
- He is currently inventorying many of the projects the town has completed over the last decade that meet the current Climate Smart Community requirements.

8. Attorney

Attorney Frateschi stated the board will need to have an Executive Session to discuss a litigation matter.

9. Town Clerk – No New Business

10. Police Chief

Chief Crowell reported the following:

- New Sergeant Mike Desalvatore is doing a great job.
- A New Special Patrol Officer for the F-M School District signed an offer of employment.
- The panel has interviewed a candidate for one of the four openings for Police Officer.
- Chief Crowell continues to work with the District Attorney's office on the County wide law enforcement reform process which is consistent with the Governors Executive Order 203.

11. Town Manager – No New Business

12. Town Board

Councilor Green thanked everyone for their support of the Town of Manlius Historical Society's Festival of Trees.

Councilor Bollinger recognized Code Officer Capriotti for the work he did to get Maplink (Interactive Zoning Map) project completed.

Councilor Kriesel stated that Sustainable Manlius is reviewing actions the Town has taken that will give the Town credit towards the Climate Smart Communities requirements. Councilor Kriesel stated that achieving those requirements and receiving credit will put the Town in a better position to receive grants in 2021.

Councilor Kriesel stated that Tom DiNapoli, New York State Comptroller and climate leader announced that New York State will be divesting the NYS pension of fossil fuel companies.

Councilor Kriesel stated the Sustainable Manlius Committee will meet in an open meeting on January 7th.

Councilor Denton stated the Public Safety Committee Advisory Committee, and the Town of Manlius Police Department held a community forum on October 22nd answering community questions about policing. The presentation can be viewed on the town YouTube channel or Facebook page.

Councilor Denton stated the public can find more information about the Public Safety Committee Advisory Board on the town website at townofmanlius.org.

Councilor Denton stated that NYSDOT reported that the new Whetstone bridge will be widened to promote more pedestrian traffic.

Councilor Deer stated that he Supervisor Theobald and Chief Crowell had a productive meeting with the mayors of Manlius, Fayetteville, and Minoa in coming up with cohesive noise ordinances in the town.

Councilor Waters stated the Tree Commission will meet before the new year discussing Climate Smart activities that the tree commission can partake in for the coming year.

13. Supervisor

Supervisor Theobald spoke about 2020 how resilient the board has been during a difficult year and how the board was able to work together to achieve many of the goals.

14. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Kriesel and seconded by Councilor Deer the Board voted unanimously to adjourn regular session at 7:21 PM to enter executive session to discuss a litigation matter.

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
December 16, 2020**

The Town Board re-entered regular session at 7:46 PM.

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Waters, the Board unanimously voted to adjourn the executive session at 7:46 PM.

Submitted by:
Town Manager
Ann Oot