

Agenda
Manlius Town Board
August 11, 2021
6:30 PM

1. Virtual Meeting Instructions

Documents:

[8-11-21 TOWN BOARD MEETING INSTRUCTIONS.PDF](#)

2. Pledge Of Allegiance

3. Open Podium

4. Approval Of Minutes

Documents:

[7-28-21 DRAFT.PDF](#)

5. Approval Of Abstract

Documents:

[ABSTRACT 15.PDF](#)

6. Municipal Building Feasibility Study Update - Terry Brown

7. 457 Deferred Compensation Plan - Dan Kain NYS Representative - Presentation
New York State Representative Dan Kain

Documents:

[2ND QUARTER 2021 IPR.PDF](#)
[ADOPTION BLANK RESOLUTION.DOC](#)
[NYSDCP PRESENTATION \(MANLIUS\).PDF](#)

8. Proposed Local Law To Place A Moratorium On The Processing Of Commercial Solar Array Applications

The Town Board held a public hearing on 7/28/21 and heard comments from residents on the proposed local law. The Town Board tabled the matter until the Town received a resolution from the Onondaga County Planning Board. This agenda item is for Town Board discussion and voting. The public hearing has been closed. If any resident wishes to submit further correspondence to the Town Board they may do so by submitting a letter to the Town Clerk's Office or by emailing Town Clerk Weber at AWEBER@TOWNOFMANLIUS.ORG.

Documents:

[OCPB RES Z-21-235.PDF](#)

9. Authorize Preparation Of Bid Documents For Trash & Brush Contracts
10. Highway Superintendent
11. Attorney
12. Town Clerk
13. Police Chief
14. Town Manager
- 14.I. 2021 Budget Calendar

Documents:

[2021 BUDGET CALENDAR.PDF](#)

15. Committee Reports
16. Supervisor
17. Adjournment

This meeting is being recorded and live streamed. The recording will be broadcast live and will be posted to the town website at www.townofmanlius.org

Please silence cell phones.



August 11, 2021 – 6:30PM

Town Board Meeting Instructions

The easiest way to participate in the meeting is to use the link provided below. The meeting will be conducted on the ZOOM platform as a webinar. Please make sure that when you complete your attendee registration you enter your full name.

Click on the link or enter the meeting URL web address as listed below.

<https://us02web.zoom.us/j/82645454182?pwd=TTk2Q3gvbTNjWkxUV1JWelZpcHV2Zz09>

Password to join when prompted:

Password: **471442**

Enter your email address and name and join the meeting.

Join by telephone by dialing the number below:

(929) 436-2866

When prompted to enter the Webinar ID, use the number below followed by #

Webinar ID: 881 1916 1016

Press # again to skip the personal id and enter the password below followed by #

Password: **333462**

If this is your first time joining a ZOOM meeting you may practice using ZOOM meeting platform at <https://zoom.us/test>.

MINUTES
TOWN BOARD
July 28, 2021

The Town of Manlius Town Board hybrid meeting in-person and virtual live streaming 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
Ann Oot, Town Manager

Allison A. Weber, Town Clerk

1. Attendees

In-Person Meeting Attendees: Jaqueline Michel, Julie Fenster, Alexis Forbes, Victoria Forbes, Denise Androvette, Elizabeth Hui, Christine Lin, David Tyler, Matt M., Andy Miller, Eric Yao, Stephanie Quattropoli, Kaylee Yang, Kathy Yang, Emily Ledyard, Peter Michel, Jane Tretler, Aerik Radley, Fione Hoyer, Aine Hoyer, Sarah Sharples, L. Pachew, George Langenberg, Dylan Crysler, Casey Cleary-Hammerstedt, Annalena Davis, Ryann Dunn, Michael Ouyang, Ben Sharples, Anthony Ahn, Ethan Terchowicz, Josh Lefkowitz, Karen Dunn, Leigh Nolan, Daniel Chakin, Matthew Alaniz, Al Levy, Denise Mahus, K. Balian, Catherine Cole, Maia Chahin, Brynn Taylor, Mikayla Cleary-Hemmerstedt, Sheila Ben, Natalie Bianchi, Reagan Guthrie, Olin Spignardo, Lindsey Puc, Mary Karpinski, Nat Dunn, David Scamehorn, Stuart Blackwood, Leila Abdul-Malak, Kate Bushnell, Young Park-Cunningham, Ari Spinoza, Craig Rizzo, Greg Michel, Jeff Tuck, Elise Spignardo, Dustin Hall, Allen Olmsted, Stuart Ben, Teddy Epstein, Ellen & Nora Pipes, Ava Bybee, Greta Pierson, Michael Friend.

Virtual Meeting Attendees: Carson Weinand, Frederick Gilbert, RJ Geddes, Louis Muraco, David Froelich, Grant DeBruin, Ora Jezer, Cristina Tapia, Ruth Hart, Valerie Beecher, Elana Shever, Molly Frances Akers, Timothy Rice, Joseph Lupia Jr., Raquel Parks, Mary O'Reilly, Mike Roach, WSYR-TV, William Sunderlin, Kelly Wells, Daniel Chakin, Andrew D'Amico, Paul Staab, Janice Geddes, Beth MacCrindle, Riya Gupta, Sonia Kragh, Michael LeRoy, Kimberly Flomerfelt Puc, Leah Eve Jezer-Nelson, David Sheridan, Lana Batick, Rhea Jezer, Pamela Bender, Renee Smith, Lared Lush, Joe Messineo, Kathy Spignardo.

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. Open Podium - Postponed

4. Approval of Minutes – July 14, 2021

Councilor Bollinger made a motion, seconded by Councilor Denton, to approve the minutes of July 14, 2021 as submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor.

Motion Carries.

5. Approval of Abstract # 14

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 14 in the amount of \$367,042.01 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 14 - 2021		
CODE	FUND	TOTALS
A	General Fund Townwide	\$72,326.03
B	General Fund Town	\$2,155.94
DA	Highway Fund Townwide	\$14,912.51
DB	Highway Fund Town	\$152,612.53
SR1	Manlius Trash District	\$112,500.67
SR2	Manlius Res Brush District	\$12,534.33

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

Nayes: 0

All in Favor.

Motion Carries.

6. Public Hearing – Proposed Local Law to place a Moratorium on the Processing of Commercial Solar Array Applications

PART II – Short Environmental Assessment Form

Attorney Frateschi reviewed Part II of the short environmental assessment form with the Town Board. The Town Board determined that each of the environmental factors would have no more than a small to moderate impact. After further discussion, the Board agreed that there would be no significant environmental impact by approving the Local Law based on the reasons set forth in the Resolution drafted by the Attorney for the Town.

Councilor Bollinger made a motion, seconded by Councilor Green, to declare the Town of Manlius lead agency for SEQR purposes in the matter of the proposed Local Law to place a Moratorium on the processing of Commercial Solar Array Applications.

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 Bollinger, to declare an unlisted action under SEQR in the matter of the proposed Local Law to place a Moratorium on the processing of Commercial Solar Array Applications.

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

Nayes: 0

All in Favor.

Motion Carries.

Attorney Frateschi reviewed the proposed Local Law to place a Moratorium on the processing of Commercial Solar Array Applications. Attorney Frateschi stated that during the proposed six-month moratorium the Town Board will review the existing Solar Code to see if any changes need to be made and consider the impact of commercial solar arrays on the Comprehensive Plan.

Discussion ensued about the issues related to solar arrays that need further review. The Town Board also discussed the Commercial Solar Study Group that was formed in May at the request of the Planning Board. It is chaired by Councilor Bollinger and Planning Board member Arnold Poltenson and is composed of representatives from both the Town Board and Planning Board. The Commercial Solar Study Group has met twice, spoken with several experts and read many reports to enhance the Town's understanding of the potential for both positive and negative impacts of Commercial Solar Array Farms.

Councilor Bollinger made a motion, seconded by Councilor Green, to waive the reading of the public notice in the matter of the proposed Local Law to place a Moratorium on the processing of Commercial Solar Array Applications.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Waters made a motion, seconded by Councilor Kriesel, to open the public hearing at 6:48 PM in the matter of the proposed Local Law to place a Moratorium on the processing of Commercial Solar Array Applications.

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

Nayes: 0

All in Favor.

Motion Carries.

Supervisor Theobald reviewed the Rules of Decorum.

Attorney Frateschi stated that the Town Board would not be voting on the proposed local law at this meeting because the Town is waiting for Onondaga County Planning Board to review the local law. Attorney Frateschi stated the Town Board could vote on the moratorium at the August 11th meeting.

Speakers in person:

Casey Cleary-Hammarstedt, Fayetteville stated she believes it is wise for the town to adopt a Moratorium on Commercial Solar Arrays and to pursue the Comprehensive Plan for the town. Ms. Cleary-Hammarstedt stated she would like to see the Town create a Solar Farm Repository on the towns website as a resource to everyone with unbiased and factual information. Ms. Cleary-Hammarstedt outlined some of the concerns that could be covered. Ms. Cleary-Hammarstedt stated this is for the citizenry that insists on evidence-based decision-making and

the future of our town. Please note a copy of Ms. Cleary-Hammarstedt's remarks are on file in the Town Clerk's Office.

Annalena Davis, Fayetteville stated she feels the Town of Manlius has an opportunity to be part of the solution and not a roadblock. Ms. Davis stated the town needs to remove roadblocks to renewable energy as we have very limited time now.

Peter Wirth, Fayetteville stated he hopes all can agree on the reality and seriousness of climate change. Mr. Wirth spoke about changing weather patterns that are a result of climate change. Mr. Wirth spoke about the positive aspects of solar arrays. Please note a copy of Mr. Wirth's remarks are on file in the Town Clerk's Office.

Ryan Dunn, Fayetteville stated he is in support of the moratorium on commercial solar arrays. Mr. Dunn stated the Town has an opportunity to be a part of the solution to climate change by saying yes to solar. Please note a copy of Mr. Dunn's remarks are on file in the Town Clerk's Office.

Maia Chakin, Fayetteville stated she is representing the Manlius youth who are in support of solar. Ms. Chakin spoke about the many effects of climate change the world is experiencing now. Ms. Chakin asked, "Do we really want to prioritize aesthetic concerns over the safety of our future?" Please note a copy of Ms. Chakin's remarks are on file in the Town Clerk's Office.

Chris Carrick stated he manages the energy program at the Onondaga County Regional Planning Board. Mr. Carrick stated he is in support of the moratorium. Mr. Carrick stated solar can be a good neighbor when produced responsibly and discussed how that could be achieved.

Peter Michel, Fayetteville stated he is in support of solar. Mr. Michel spoke on the need to act on as many of the solutions as possible and as fast as possible to reverse the impacts of climate change. Please note a copy of Mr. Michel's remarks are on file in the Town Clerk's Office.

Jane Tretler, Fayetteville stated she is concerned for the future generations that will be greatly impacted by climate change. Ms. Tretler stated she believes climate change is happening now and people must act now to develop renewable energy.

Micha Pasinski, Fayetteville, spoke about what climate change has done to oceans which houses up to 80% of all life on earth. Mr. Pasinski stated that solar arrays are one way that a town can show how we can keep our oceans an invaluable sustainer of life. Please note a copy of Mr. Pasinski's remarks are on file in the Town Clerk's Office.

Mariah Pasinski, Fayetteville stated that she hopes the Town will decide to be on the right side of history and support solar panel installations. Ms. Pasinski spoke about our reliance on fossil fuels and how they are directly harming our children. Please note a copy of Ms. Pasinski's remarks are on file in the Town Clerk's Office.

David Pasinski, Fayetteville spoke about the beauty of the farmlands on Salt Springs Rd. and how the land has gone through changes over the years. Mr. Pasinski stated change happens and he hopes the owners of the land and local government are responsible stewards of the land. Mr. Pasinski stated the development of solar arrays in our area is our way of doing something to combat climate change.

Debra DeSocio, Fayetteville, spoke in support of solar and that she will opt out of speaking because what she was going to say has already been stated.

Leah Eve Jezer-Nelson, Manlius, spoke of the current generation providing for the future generations. Ms. Jezer-Nelson stated looking to solar farms and providing clean energy is a gift we can give the future generation.

Gregory Michel, Fayetteville, stated that he believes in planning and appreciates that the Town Board is looking at solar energy wisely. Mr. Michel stated he would like the community to look at how to decrease the current energy footprint.

Tom Bassett, Manlius, read aloud from Local Law 2016-8 Regulation of Solar Photovoltaic Systems and what its purpose was. Mr. Bassett stated that this law was an amazing statement of intent by the town board at that time. Mr. Bassett asked that the moratorium not be rolled over for an additional six months.

Julie Fenster, Manlius, stated she is in favor of the moratorium and asks that the Town Board look at all the aspects of commercial solar arrays and development. Ms. Fenster stated she believes that taking six months now will save the Town from decisions it might regret.

Andrew Day, E. Syracuse from Source Renewables, stated that his company is developing the commercial solar array on Salt Springs Rd. and Taft Rd. Mr. Day stated that he does not think a moratorium is necessary as the town already has an ample solar law on the books.

Andrew Miller, Manlius, stated that his family owns the land on Salt Springs Rd. where the commercial solar array is being proposed. Mr. Miller gave information on why the piece of land is suited for this type of project and how this would benefit the community. Mr. Miller stated a moratorium on solar farms is not in the best interest of this town.

Roseann Loreface, Manlius, stated she is concerned about climate change and strongly supports solar power. Ms. Loreface stated it is appropriate that the board would consider and vote on a moratorium for additional arrays.

George Loreface, Manlius stated the need to develop solar energy is here and supports solar power. Mr. Loreface stated he hopes the town board will approve the projects.

Jon Koch, Irvington NY, deferred his comments at this time.

Jay Lu, Manlius, stated that if we use solar power, it will reduce the use of fossil fuels and the carbon release into the atmosphere.

Van Cleary-Hammarstedt, Fayetteville, stated that others have made the points he planned to make here tonight. Mr. Cleary-Hammarstedt stated sensible solar development is what the town needs.

David Muraco, Fayetteville, stated that he is in support of the moratorium. Mr. Muraco stated that the Local Law approved in 2016 was for smaller solar arrays is not appropriate for the size of the solar array applications that the Town is receiving now. Mr. Muraco stated that he is concerned about the solar arrays taking property off the tax rolls.

Allen Olmsted, Manlius, stated that one of the biggest concerns that has been discussed is the capacity on the grid, which is critical. Mr. Olmsted stated that 90% of the projects he has worked on have fallen apart because of lack of capacity. Mr. Olmsted stated he would like to see the Salt Springs project move forward and be left out of the moratorium as it has the capacity needed.

Sheila Ben, Manlius, stated that she is in support of the solar moratorium. Ms. Ben stated that she wants the Town Board to take the time to figure out the answers to the questions about commercial solar arrays and then proceed.

Hilary McManus, Fayetteville, expressed an urgency do to climate change planning for solar as relayed by Town Clerk Weber.

Rebecca Rolnick, Fayetteville stated she is a graduate of SUNY ESF and studied conservation biology. Ms. Rolnick stated that through her education she has learned how climate change has already affected the environment. Ms. Rolnick believes if the community does not take steps toward renewable energy, the damage to the lands we love will continue to get worse.

Michael Fogel, Manlius, stated he is an Environmental and Land Use Law Attorney and represents Mr. Muraco. Mr. Fogel stated he believes this is a circumstance for a moratorium and it is a good land use tool. Mr. Fogel stated the moratorium will give time for the Comprehensive Plan to be developed and this will give guidance to the different boards moving forward.

Jim Gerace, Manlius, spoke about the research that he has done on the internet and he discussed his findings. Mr. Gerace spoke about the negative aspects of large solar arrays and the toxic chemicals that he found could be leached into the soil and water.

Natalie Bianchi, Liverpool, stated that she is an environmentalist. Ms. Bianchi discussed misinformation that was in a flyer that was handed out. Ms. Bianchi stated that she does not think the moratorium is necessary and six months is too long to wait.

Mike Friend, Manlius, stated that he supports the six-month moratorium on solar arrays and a permeant ban on all future industrial solar farms in Manlius. Mr. Friend stated he does not believe solar is the panacea it is sold as.

Catherine Cole, Manlius came to read a petition signed by over three hundred people living in the Town of Manlius that was organized by Climate Change Awareness.

Al Levy, Manlius stated that the argument that doing nothing is better than doing something, is wrong, we must do something. Mr. Levy asks why to wait six months to put our future in jeopardy.

Emily Ledyard, Manlius stated she does not support the moratorium and believes the town has enough information. Ms. Ledyard asked if the board has a plan for transparency to share the information that is collected?

Councilor Waters with the aid of Town Clerk Weber reviewed what the town does now and what the future plans are to aid transparency in the town.

Virtual Attendees:

Carson Weinand requested an opportunity to speak. Mr. Weinand stated that he is a Senior Business Developer for Solar Development Company CVE, which is the Applicant for the Duguid Rd. solar farm. Mr. Weinand asked that the Town Board to exempt the projects currently in front of the Planning Board from the moratorium, which includes the Source project, CVE project and the Landfill project. Mr. Weinand spoke about how and when his project was put on hold and the reasons behind it. Mr. Weinand gave a brief presentation on how CVE can

help the town understand interconnection and an offer from CVE to better compensate the town with property tax called a host community agreement.

Submitted Statements/Comments/Questions: read aloud by Town Clerk Weber

David Harvey, Fayetteville strongly supports solar and feels we need to move away from fossil fuels.

Marcia Sullivan, Manlius, submitted that she is in support of the plan provided by developer CVE for the Duguid Rd. Solar project. Ms. Sullivan stated that she is opposed to the proposed moratorium on solar farms. Ms. Sullivan stated a solar farm will be nicer for the land than a housing development.

Paul Staab wrote, why is the town such a popular location for solar farms compared with other towns in the county?

David Sheridan wrote, this is absurd. Everyone speaking in favor for solar energy isn't dealing with the solar farms being in their front yard and devaluing their property.

R J Geddes wrote, how will the town ensure developers and operators have sufficient financial resources to respond to any liability issues and/or cost of ultimate decommissioning?

Raqual Parks wrote, I could not make out which company this solar developer represents that is at the podium. Can you please share his name and the company he represents?

Carson Weinand wrote, when will the Zoom participants have a chance to speak?

Elana Shever wrote, I live on Prestwick Dr., Manlius. I oppose the moratorium. Do not delay in approving solar panel projects. We have a good enough law in place, and the best is the enemy of the good. We don't want to risk losing state and other funding or rebates.

Paul Staab wrote, I am now confused. Do solar farms pay property taxes?

Jonathan Levine, Manlius, wrote that the urgency for solar energy is great, and the scrutiny that solar project receive during the zoning process is already sufficient to protect neighborhood interests. Please do not freeze solar applications for the next 6 months. Instead, please welcome solar project applications immediately.

Lana Batick wrote, can anyone give any insight into the long-term maintenance of these farms? What happens when the panels break or their useful life has come to an end in 20 years? Do we end up with a solar panel graveyard? I am in favor of the moratorium.

Councilor Deer made a motion, seconded by Councilor Bollinger, to close the public hearing at 9:34 PM in the matter of the proposed Local Law to place a Moratorium on the processing of Commercial Solar Array Applications.

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

Nays: 0

All in Favor.

Motion Carries.

Supervisor Theobald read into the record a statement from Joe Lupia, Chairman of the Town of Manlius Planning Board. Chairman Lupia stated that he is in favor of solar arrays as a source of

renewable energy, and he supports the moratorium only to the extent that the Town have an opportunity to develop its comprehensive plan.

7. Highway Superintendent – No New Business

8. Planning & Development – No New Business

9. Attorney

Attorney Frateschi stated the Town is now collecting escrow deposits for solar decommissioning plans. Attorney Frateschi stated that currently the code requires an applicant to provide a bond or a cash equivalent. Attorney Frateschi stated that the existing applicants have agreed to provide cash. Attorney Frateschi requested that the Town Board authorize the Town Manager to set up a bank account to hold the escrow money for fifteen to twenty-five years.

Councilor Waters made a motion, seconded by Councilor Green to authorize the Town Manager to open a bank account on behalf of the Town for the deposit of escrow funds related to the decommissioning of commercial solar arrays.

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

Nays: 0

All in Favor.

Motion Carries.

10. Town Clerk – No New Business

11. Police Chief – No New Business

12. Town Manager

Town Manager Oot stated that the Medicare Part D Subsidy Service Agreement which covers the retirement plan for the Medicare Part D subsidy is due for renewal.

Councilor Bollinger made a motion, seconded by Councilor Green to authorize the Supervisor to sign the Annual Medicare Part D Subsidy agreement for \$4,200.

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

Nays: 0

All in Favor.

Motion Carries.

Town Manager Oot stated the town received the \$5,000 grant that Councilor Kriesel advocated for through NYSERDA Clean Energy Community and requested a budget transfer.

Councilor Kriesel made a motion, seconded by Councilor Waters to approve a budget amendment as follows: increase A004.2770 (Unclassified Revenue) \$5,000 and increase A005.1010.400 (Town Board Contractual) \$5,000.

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

Nays: 0

All in Favor.

Motion Carries.

13. Committee Reports

Councilor Waters stated she and Councilor Bollinger will be hosting a workshop with the Onondaga County Industrial Development Agency (OCIDA) and the School Districts on Tuesday August 4th to discuss the solar Payment In Lieu of Taxes (PILOT) agreement process.

Councilor Waters stated that on August 5th they will hold their first Steering Committee for the Comprehensive Plan.

Councilor Waters made a motion, seconded by Councilor Kriesel to hold a special meeting of the Town Board for the purposes of conducting a public workshop to discuss Solar PILOT agreements on August 4th at 5:00 PM at the Manlius Fire House, 8200 Cazenovia Rd., Manlius NY.

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

Nays: 0

All in Favor.

Motion Carries.

Councilor Kriesel stated that Dan Kain from New York State will appear at the August 11th Town Board Meeting to speak on the NYS 457 Deferred Compensation Plan and invited all interested town employees to attend.

14. Supervisor

Supervisor Theobald complimented everyone that participated in the solar rally before the meeting tonight for holding a very respectful event.

Supervisor Theobald stated the town did receive the first payment of two payments in the amount of \$ 1,009,209.92 from the American Rescue Plan. Supervisor Theobald stated the town is in contact with NYS Association of Towns as the guidance and rules on the use of the funds.

15. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Kriesel and seconded by Councilor Denton the Board voted unanimously to adjourn regular session at 9:34 PM.

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

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	-----LINE ITEM-----			-----GROUP BUDGET-----		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2021	A00-5.1220.400	Supervisor - Contractual	3,333.00	40,000	13,309.30		89,850	40,508.39	
	A00-5.1220.480	Supervisor - Payroll	757.53	31,700	14,306.47		89,850	43,083.86	
	A00-5.1420.481	Attorney - Litigation	7,130.00	25,000	4,494.02-	Y	116,000	40,469.49	
	A00-5.1420.483	Attorney - Town Board	5,500.00	66,000	22,000.00		116,000	42,099.49	
	A00-5.1440.400	Engineer - Contractual	537.00	56,400	39,394.40		69,900	46,188.30	
	A00-5.1440.450	Engineer - Contractual Ser	179.00	13,500	6,614.90		69,900	46,546.30	
	A00-5.1620.405	Buildings - Information Te	100.00	194,500	56,733.45		270,130	76,641.10	
	A00-5.1620.420	Buildings - Gas/Electric	2,500.94	25,000	5,026.59		270,130	74,240.16	
	A00-5.1620.421	Buildings - Phone	294.08	10,680	2,638.46		270,130	76,447.02	
	A00-5.1620.430	Buildings - Cleaning	876.25	17,550	2,764.17		270,130	75,864.85	
	A00-5.1620.431	Buildings - Landscaping	814.33	5,000	2,821.48		270,130	75,926.77	
	A00-5.1640.410	Central Garage - Gasoline	7,096.24	70,000	9,905.63		73,000	7,437.35	
	A00-5.1670.407	Central Printing - Copier	627.19	5,500	976.49		42,300	19,820.71	
	A00-5.1910.400	Unallocated Insurance	664.00	212,740	7,851.00-	Y	212,740	7,851.00-	Y
	A00-5.3120.400	Police - Contractual	420.00	49,065	14,001.34		542,663	336,926.12	
	A00-5.3120.461	Police - Accreditation	1,739.00	39,837	20,202.90		542,663	335,607.12	
	A00-5.3310.400	Traffic Control - Contract	21.51	200	1,326.79-	Y	200	1,326.79-	Y
	A00-5.5132.420	Garage - Gas/Electric	791.87	29,500	8,769.62		68,264	27,819.61	
	A00-5.5182.400	Street Lighting - Contract	341.57	6,000	2,879.34		6,000	2,879.34	
	A00-5.9055.800	Disability Insurance	494.87	5,700	10,267.02		5,700	10,267.02	
	A00-5.9060.800	Health Insurance	141,101.39	1,982,325	822,574.97		1,982,325	822,574.97	
	B00-5.3620.400	P & D - Contractual	10,549.86	85,535	46,239.44		109,070	61,343.09	
	B00-5.8020.450	Planning - Attorney	850.00	20,000	5,360.96		21,400	4,608.09	
	B00-5.9055.800	P & D - Disability Insruan	20.91	260	92.74		260	92.74	
	B00-5.9060.800	P & D - Hospital & Medical	2,114.97	52,116	20,391.45		52,116	20,391.45	
	DA0-5.9060.800	Hospital & Medical Insuran	25,645.27	168,589	10,927.89-	Y	168,589	10,927.89-	Y
	DB0-5.9055.800	Disability Insurance	181.22	2,000	1,447.82		2,000	1,447.82	
	SD1-5.8540.400	Drainage - Contractual	1,253.00	65,775	62,802.81		65,775	62,802.81	
	SD3-5.8540.400	Drainage - Contractual	2,506.00	88,225	83,034.82		88,225	83,034.82	
	SL1-5.5182.400	Street Lighting - Contract	1,550.09	20,000	6,684.38		20,000	6,684.38	
	SL2-5.5182.400	Street Lighting - Contract	2,048.75	26,000	8,207.81		26,000	8,207.81	
	SL3-5.5182.400	Street Lighting - Contract	99.74	1,200	390.80		1,200	390.80	
	SL4-5.5182.400	Street Lighting - Contract	627.33	7,500	2,483.40		7,500	2,483.40	
	SL5-5.5182.400	Street Lighting - Contract	2,334.31	31,000	11,026.29		31,000	11,026.29	
	SR1-5.9060.800	Hospital & Medical Insuran	185.87	2,477	990.29		2,477	990.29	
	SR2-5.9060.800	Hospital & Medical Insuran	185.87	2,477	990.29		2,477	990.29	
	SS1-5.8120.400	Sanitary Sewers - O&M	18.61	0	152.96-	Y	0	152.96-	Y
	TA2-2.851	Engineering Deposits	4,117.00						
		** 2021 YEAR TOTALS	229,608.57						

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	-----LINE ITEM-----			-----GROUP BUDGET-----		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2021-2022	A00-1.380	Accounts Receivable	104.00						
	A00-2.700	Rec Dept Clearing Acct	35,634.60						
	A00-5.1110.401	Justices - Office Supplies	96.00	2,800	2,056.53		19,195	18,234.03	
	A00-5.1220.400	Supervisor - Contractual	8.90	40,000	16,642.30		89,850	43,841.39	
	A00-5.1220.401	Supervisor - Office Suppli	461.96	3,000	1,334.59		89,850	43,841.39	
	A00-5.1330.402	Receiver of Taxes - Semina	18.00	980	828.50		6,935	3,960.09	
	A00-5.1330.405	Receiver of Taxes - IT	1,500.00	3,000	0.00		6,935	3,960.09	
	A00-5.1410.401	Town Clerk - Office Suppli	34.54	2,200	3,162.34		8,387	4,254.36	
	A00-5.1620.400	Buildings - Contractual	50.86	5,000	1,652.33		270,130	76,741.10	
	A00-5.1620.405	Buildings - Information Te	1,603.74	194,500	56,833.45		270,130	76,741.10	
	A00-5.1620.424	Buildings - Internet	67.80	2,150	726.42		270,130	76,741.10	
	A00-5.3120.401	Central Printing - Office	42.92	3,000	1,362.25		42,300	20,447.90	
	A00-5.3120.400	Police - Contractual	1,168.64	49,065	14,421.34		542,663	337,346.12	
	A00-5.3120.401	Police - Office Supplies	138.64	12,785	6,486.70		542,663	337,346.12	
	A00-5.3120.402	Police - Seminars/Conferen	2,133.64	24,725	8,457.75		542,663	337,346.12	
	A00-5.3120.404	Police - Books/Publication	455.10	7,585	3,067.57		542,663	337,346.12	
	A00-5.3120.405	Police - Info Tech/Electro	96.99	10,250	2,900.31		542,663	337,346.12	
	A00-5.3120.409	Police - Postage	23.87	1,200	721.34		542,663	337,346.12	
	A00-5.3120.412	Police - Vehicle Repair	11,612.47	94,541	84,934.99		542,663	337,346.12	
	A00-5.3120.421	Police - Phone	715.20	30,600	17,518.20		542,663	337,346.12	
	A00-5.3120.423	Police - Security Service	29.95	360	210.25		542,663	337,346.12	
	A00-5.3120.425	Police - Building Maintena	443.98	2,650	1,778.15		542,663	337,346.12	
	A00-5.3120.430	Police - Cleaning Supplies	594.00	3,500	1,853.74		542,663	337,346.12	
	A00-5.3120.446	Police - Maintenance Contr	923.36	53,272	32,675.54		542,663	337,346.12	
	A00-5.3120.448	Police - Uniforms & Cleani	2,126.72	47,974	18,736.82		542,663	337,346.12	
	A00-5.3120.462	Police - Community Relatio	149.97	4,250	3,363.57		542,663	337,346.12	
	A00-5.3120.463	Police - CPSS	55.00	2,660	2,788.40		542,663	337,346.12	
	A00-5.3120.465	Police - Forensic	412.38	13,062	19,574.11		542,663	337,346.12	
	A00-5.5132.405	Garage - Information Techn	119.99	8,033	2,969.05		68,264	28,611.48	
	A00-5.5132.425	Garage - Garage/Bldg Maint	915.00	16,000	8,843.50		68,264	28,611.48	
	A00-5.5132.430	Garage - Cleaning/Bathroom	611.63	2,500	1,019.63		68,264	28,611.48	
	A00-5.7310.401	Recreation - Office Suppli	74.42	1,500	1,427.25		82,750	59,089.98	
	A00-5.7310.408	Recreation - Printing & Ad	14.99	5,700	6,016.01		82,750	59,089.98	
	A00-5.7310.410	Recreation - Program Expen	4,672.14	64,000	45,446.28		82,750	59,089.98	
	B00-5.8020.408	Planning - Advertising	82.15	600	113.46		21,400	5,458.09	
	CM1-5.3120.493	DWI Equipment - Contractu	381.28	0	20,833.12-	Y	0	20,833.12-	Y
	DA0-5.5130.411	Machinery - Vehicle Expens	3,809.10	124,589	64,761.21		191,015	110,196.06	
	DA0-5.5130.440	Machinery - Equipment Expe	2,541.24	45,044	27,840.82		191,015	110,196.06	
	DA0-5.5130.473	Machinery - Shop Tools	581.00	7,000	6,020.58		191,015	110,196.06	



New York State Deferred Compensation Plan

A Plan for Your Future

How Did Your Plan Investment Options Perform? Performance as of June 30, 2021

Returns are net of all fees charged by the investment option and represent change in net asset value with capital gains and dividends reinvested. The Plan charges an administrative fee in April and October of each Plan year. Plan charges directly reduce your account value.

The appropriate market index for each fund or category of investment options is provided for comparison purposes only. They are unmanaged, and no fees or expenses have been reflected. Individuals cannot invest directly in an index.

Performance data represents past performance and is no guarantee of future results. Investment return and principal value will fluctuate and, therefore, you may have a gain or loss when you sell your shares. Current performance may be lower or higher than the data quoted. For performance current to the most recent month-end, visit www.nysdcp.com. Before investing, you should carefully consider the fund's investment objectives, risks, charges, and expenses. This and other information is contained in the fund prospectus or fact sheet, which is available by calling 1-800-422-8463. Read it carefully before you invest.

Option	Ticker Symbol ⁶	NAV	Total Return		Average Annual Return			Since Inception	Inception Date	Gross Expense Ratio	Gross Cost Per \$1000	Reim-bursement ⁷	Net Cost Per \$1000
			2nd Qtr.	1 Yr.	3 Yrs.	5 Yrs.	10 Yrs.						
STABLE INCOME FUND ¹													
NYSDCP Stable Income Fund (Custom Fund)	N/A	\$1.6905	0.42%	1.93%	2.31%	2.20%	2.10%	4.26%	12/1/92	0.29%	\$2.90	0.00%	\$2.90
5-Year Constant Maturity Treasury Index			0.41%	1.71%	1.78%	1.62%	1.68%						
BOND FUNDS ²													
Voya Core Plus Trust Fund (CIT)	N/A	\$12.34	2.19%	2.98%	6.03%	N/A	N/A	4.52%	7/6/17	0.25%	\$2.50	0.00%	\$2.50
NYSDCB U.S. Debt Index Unitized Account (CIT) ^	N/A	\$11.7121	1.84%	-0.29%	5.40%	3.09%	3.47%	4.05%	7/7/17	0.0198%	\$0.20	0.00%	\$0.20
Barclays Capital U.S. Aggregate Bond Index			1.83%	-0.33%	5.34%	3.03%	3.39%						
BALANCED FUNDS													
Vanguard Wellington Fund - Admiral Shares (Mutual Fund)	VWENX	\$83.40	6.29%	26.15%	13.45%	11.88%	10.46%	8.40%	5/14/01	0.16%	\$1.60	0.00%	\$1.60
60% S&P 500 Index/40% Barclay's Capital U.S. Aggregate Bond Index			5.84%	23.02%	13.64%	11.89%	10.39%						
SPECIALTY FUNDS ^{****}													
Fidelity OTC - Class K Shares (Mutual Fund)	FOCKX	\$20.56	11.44%	49.50%	26.72%	28.52%	20.31%	15.02%	5/9/08	0.78%	\$7.80	0.20%	\$5.80
Pax Global Environmental Markets Fund - Institutional (Mutual Fund)	PGINX	\$23.67	6.39%	47.09%	17.73%	15.93%	11.03%	8.48%	3/27/08	0.95%	\$9.50	0.10%	\$8.50
RETIREMENT DATE TRUSTS ³													
T. Rowe Price Retirement Trust 2010 Trust E (CIT)	N/A	\$20.84	3.99%	19.77%	10.28%	8.94%	N/A	8.07%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2015 Trust E (CIT)	N/A	\$22.62	4.29%	21.88%	10.87%	9.84%	N/A	9.01%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2020 Trust E (CIT)	N/A	\$24.51	4.48%	23.98%	11.48%	10.90%	N/A	9.94%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2025 Trust E (CIT)	N/A	\$26.60	4.97%	27.52%	12.48%	12.06%	N/A	10.89%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2030 Trust E (CIT)	N/A	\$28.65	5.52%	31.30%	13.45%	13.22%	N/A	11.77%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2035 Trust E (CIT)	N/A	\$30.37	6.04%	34.74%	14.33%	14.19%	N/A	12.46%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2040 Trust E (CIT)	N/A	\$31.75	6.40%	37.86%	15.12%	15.02%	N/A	12.99%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2045 Trust E (CIT)	N/A	\$32.29	6.64%	39.90%	15.57%	15.44%	N/A	13.19%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2050 Trust E (CIT)	N/A	\$32.28	6.68%	40.04%	15.57%	15.42%	N/A	13.18%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2055 Trust E (CIT)	N/A	\$32.27	6.68%	40.00%	15.56%	15.43%	N/A	13.18%	1/13/12	0.34%	\$3.40	0.00%	\$3.40
T. Rowe Price Retirement Trust 2060 Trust E (CIT)	N/A	\$20.64	6.67%	40.03%	15.57%	15.41%	N/A	11.66%	12/5/14	0.34%	\$3.40	0.00%	\$3.40
U.S. COMMON STOCK FUNDS - LARGE-CAP													
NYSDCB Equity Index Unitized Account (CIT)**	N/A	\$19.1237	8.56%	40.85%	18.74%	17.69%	14.89%	17.69%	7/7/17	0.0084%	\$0.08	0.00%	\$0.08
S&P 500 Index			8.55%	40.79%	18.67%	17.65%	14.84%						
T. Rowe Price Blue Chip Growth Trust - Class T7 (CIT)	N/A	\$74.40	12.07%	36.89%	21.94%	24.40%	18.68%	18.63%	9/30/09	0.33%	\$3.30	0.00%	\$3.30
Vanguard PRIMECAP Fund - Admiral Shares (Mutual Fund)	VPMAX	\$181.16	6.98%	47.56%	18.34%	20.38%	16.37%	11.83%	11/12/01	0.31%	\$3.10	0.00%	\$3.10
Russell 1000 Growth Index			11.93%	42.50%	25.14%	23.66%	17.87%						

Options	Ticker Symbol ⁶	NAV	Total Return		Average Annual Return			Since Inception	Inception Date	Gross Expense Ratio	Gross Cost Per \$1000	Reim-bursement ⁷	Net Cost Per \$1000
			2nd Qtr.	1 Yr.	3 Yrs.	5 Yrs.	10 Yrs.						
U.S. COMMON STOCK FUNDS—LARGE CAP (continued)													
Boston Partners Large-Cap Value Equity Fund C	N/A	\$31.40	5.48%	49.45%	12.32%	13.38%	11.99%	13.45%	7/30/10	0.52%	\$5.20	0.00%	\$5.20
T. Rowe Price Equity Income Trust (CIT)***	N/A	\$32.21	4.54%	48.16%	11.72%	12.67%	11.10%	8.22%	9/8/06	0.33%	\$3.30	0.00%	\$3.30
Russell 1000 Value Index			5.21%	43.68%	12.42%	11.87%	11.61%						
U.S. COMMON STOCK FUNDS - SMID-CAP													
NYSDCB Russell 2500 Index Unitized Account (CIT)#	N/A	\$17.8187	5.43%	57.81%	15.26%	16.41%	12.98%	15.62%	7/7/17	0.0225%	\$0.22	0.00%	\$0.22
Vanguard Strategic Equity Fund Investor Shares (Mutual Fund)	VSEQX	\$44.42	7.37%	58.85%	13.18%	14.96%	13.21%	11.16%	8/14/95	0.17%	\$1.70	0.00%	\$1.70
Russell 2500 Index			5.44%	57.79%	15.24%	16.35%	12.86%						
U.S. COMMON STOCK FUNDS - SMALL-CAP ⁴													
T. Rowe Price QM U.S. Small-Cap Growth Equity Fund I Class (Mutual Fund)	TQAIX	\$51.19	2.54%	40.25%	15.11%	17.13%	13.96%	9.02%	6/30/97	0.65%	\$6.50	0.00%	\$6.50
Russell 2000 Growth Index			3.92%	51.36%	15.94%	18.76%	13.52%						
Delaware Small-Cap Value Fund- Institutional (Mutual Fund)	DEVIX	\$78.75	3.48%	63.83%	8.56%	12.15%	10.36%	10.75%	11/9/92	0.89%	\$8.90	0.25%	\$6.40
Russell 2000 Value Index			4.56%	73.28%	10.27%	13.62%	10.85%						
INTERNATIONAL STOCK FUNDS - ESTABLISHED MARKET ⁵													
International Equity Fund - Active Portfolio (Custom Fund)	N/A	\$15.2771	5.79%	33.96%	9.61%	10.92%	6.59%	3.06%	6/11/07	0.52%	\$5.20	0.00%	\$5.20
International Equity Fund - Index Portfolio (Custom Fund)	N/A	\$14.8680	5.07%	32.55%	8.41%	10.39%	5.85%	2.86%	6/11/07	0.16%	\$1.60	0.00%	\$1.60
Morgan Stanley EAFE Index			5.17%	32.35%	8.27%	10.28%	5.89%						
INTERNATIONAL STOCK FUNDS - EMERGING MARKETS													
MSIF Emerging Markets Portfolio - Class IS (Mutual Fund)	MMMPX	\$29.32	6.66%	42.56%	10.94%	10.90%	N/A	5.90%	9/13/13	0.95%	\$9.50	0.00%	\$9.50
Morgan Stanley EMF Index			5.05%	40.90%	11.27%	13.03%	4.28%						

¹ Based on the return of the first day of the quarter, the annualized blended interest rate on the Stable Income Fund is estimated at 1.61% net of fees, for the period July 1, 2021 through September 30, 2021.

The actual interest rate will vary depending on a number of factors and is not guaranteed. Investments in the Stable Income Fund are not guaranteed by the investment manager, the New York State Deferred Compensation Board, the plan trustee, the plan fiduciaries or the plan recordkeeper, are not insured by the Federal Deposit Insurance Corporation (FDIC) or any other agency of the U.S. government, and are subject to investment risk, including loss of principal.

During the second quarter of 2015, a one-time adjustment to the Stable Income Fund’s book value was made to reconcile a variance between the Fund’s book value maintained by the Plan’s trustee and the total value of participant accounts maintained by the Plan’s recordkeeper. The variance was the result of the Plan’s recordkeeper under accruing for certain Fund expenses in the value of the Fund used to determine the value of participant accounts over prior periods and was corrected by a transfer of surplus market value from one of the Fund’s investment contracts, selected to minimize the future impact of the adjustment to the Fund’s crediting rate, to the book value of the Fund. The recordkeeper also made a payment to the Fund to reduce the amount of the market value transfer, which should further lessen the impact of the adjustment. As a result, beginning July 1, 2015, the Fund’s annual equivalent interest rate was reduced by approximately 0.02% and is expected to continue at this adjusted rate over the duration of the investment contract from which the market value transfer was made.

² Bond funds have the same interest rate, inflation and credit risks that are associated with the underlying bonds owned by the fund.

³ Retirement Date trusts, also known as target date options, are asset allocation trusts that are based on a targeted date as to when an investor plans to begin to withdraw money. These trusts use a strategy that reallocates equity exposure to a higher percentage of fixed investments over time. As a result, the trusts become more conservative over time as you approach retirement. It’s important to remember that no strategy can assure a profit or prevent a loss in a declining market. The principal value of the trust(s) is not guaranteed at any time, including at the target date. There is no guarantee that Retirement Date trusts will provide enough income for retirement.

⁴ Small cap stocks have higher risks than stocks of larger, more established companies and have significant short-term price volatility.

⁵ International investing involves additional risks, including: currency fluctuations, political instability and foreign regulations.

⁶ Collective Investment Trusts (CITs) and Custom Funds do not have a ticker symbol. Information on these options can be found within the Fact Sheets on the Plan’s Website at www.nysdcp.com or by calling the HELPLINE.

⁷ Mutual fund reimbursements are contractual.

^{*}Returns shown for periods prior to the Fund’s Inception are those of the U.S. Debt Index Fund F net of the Fund’s investment management fee.

[#] Returns shown for periods prior to the Fund’s Inception are those of the Russell 2500 Index Fund F net of the Fund’s investment management fee.

^{**}Returns shown for periods prior to the Fund’s Inception are those of the Equity Index Fund F net of the Fund’s investment management fee.

^{***}Net of fees performance for periods prior to inception of this class was calculated using the historical gross returns of the Trust and then deducting the applicable fee.

^{****}These options should be considered supporting funds and not part of the core lineup. Because of the diversity of the funds, a benchmark is not provided in this category.

Shares of any investment fund available under the Plan are not guaranteed or insured by the federal government, New York State, or any other employer maintaining the Plan. The annual administrative fee is a combination of a \$20 fixed fee and an asset-based fee (currently 3.0 basis points) levied in two installments each April and October. The asset-based fee is not levied on accounts below \$20,000 or on account assets that exceed \$200,000. Also, the timing of your contributions and other transactions under the Plan can result in returns greater than or less than these illustrated returns.

Prospectuses and fact sheets are available at www.nysdcp.com or upon request at 1-800-422-8463. If you decide to direct investment of your contributions to any fund in the future, please read each prospectus carefully for more information, including investment objectives, management fees, and other charges and expenses.

Some mutual funds may impose a short term trade fee. Some funds may be subject to a trade restriction policy. Please read the underlying prospectuses carefully.

This investment performance report gives information which is intended to help participants understand what investment alternatives are available to them under the Plan. If you need tax or legal advice, please ask your certified public accountant or lawyer. While we are pleased to help keep you up-to-date on your retirement account, nothing in this investment performance report can change the terms of the Plan or any investment contract.

Nationwide Investment Services Corporation, member FINRA, Columbus, Ohio.

Adoption of the State of New York Deferred Compensation Plan

WHEREAS, The Town of Manlius wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, The Town of Manlius is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, The Town of Manlius has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with The Town of Manlius by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission , or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that The Town of Manlius hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of The Town of Manlius are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the _____ day of _____, 20____, at a meeting of the _____.

I hereby certify that The Town of Manlius is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnesseth by:

By:

Consent of the Deferred
Compensation Board of the
State of New York to
Local Public Employer's
Participation

By:



Town of
MANLIUS
New York

Town of Manlius
August 11, 2021



New York State Deferred Compensation Plan

A Plan for Your Future





Agenda

- Plan Overview
- Participant Services
- Fees and Expenses
- Investment Options
- Conversion





Plan Overview

- State Board Appointed
- State Board Staff
- Contractual Service Providers
 - Administrative Service Agency
 - Investment Providers
 - Counsel
 - Financial Consultant
 - Auditor
 - Stable Value Manager





Plan Overview

Employer Support:

- Employer HELPLINE and Website
- Payroll and Administrative simplicity
- Plan Level Oversight and Compliance
 - RFP requirements
 - Annual audit
 - Investment selection and review
 - Legal and regulatory compliance
 - Fiduciary oversight



Participant Services



Dan Kain
Account Executive

Account Executive

- 15 Years Experience w/ NYSDCP
- Educational Workshops
- Individual Account Reviews
- Benefit Fairs, Union Meetings
- Employer Assistance
- NYS Pension and SSI expertise



New York State
Deferred Compensation Plan

A Plan for Your Future

Town of
MANLIUS
New York

Participant Services



Innovative, extensive education curriculum



- Participant educational materials
- NY Municipal employee customized Newsletter
- Participant education workshops and webinars
- Award winning campaigns and initiatives



New York State
Deferred Compensation Plan

A Plan for Your Future

Town of
MANLIUS
New York

Participant Services



NYSDCP Helpline:

- Located in Troy, NY
- Open Monday-Friday 8:00 AM-11:00 PM
and Saturday 9:00 AM-6:00 PM
- Dedicated and exclusive to NYSDCP





Website: **NYSDCP.com**

- Full transactional capabilities
- Mobile Responsive Design
- Financial tools and calculators
- eDelivery of statements
- Retirement Income projections



New York State
Deferred Compensation Plan

A Plan for Your Future



Town of
MANLIUS
New York



Investment Options

Do It For Me:

T. Rowe Price Retirement Date Trusts



Participants born:	Would select:
In 1988 or after	Retirement 2055
Between 1983 and 1987	Retirement 2050
Between 1978 and 1982	Retirement 2045
Between 1973 and 1977	Retirement 2040
Between 1968 and 1972	Retirement 2035
Between 1963 and 1967	Retirement 2030
Between 1958 and 1962	Retirement 2025
Between 1953 and 1957	Retirement 2020
Between 1948 and 1952	Retirement 2015
Between 1943 and 1947	Retirement 2010

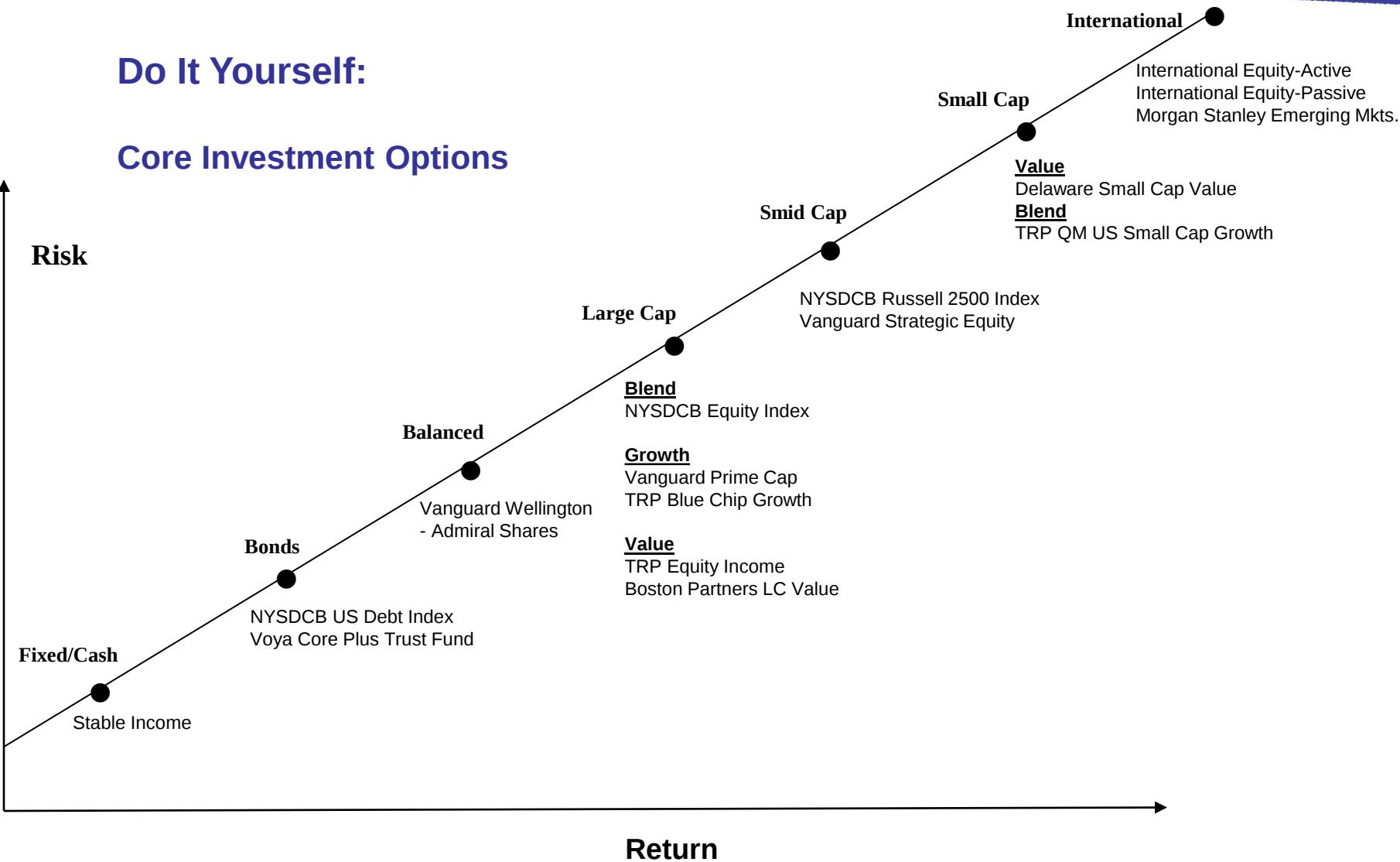




Investment Options

Do It Yourself:

Core Investment Options



Investment Options



Specialty Investment Options:

- **Pax Global Markets Fund** – Environmental, Social, and Governance
 - **Fidelity OTC-** Aggressive Opportunistic Equity
- **Schwab Personal Choice Retirement Account*(PCRA)**

*PCRA securities are offered through Charles Schwab & Co., Inc., member SIPC.



New York State
Deferred Compensation Plan

A Plan for Your Future

Town of
MANLIUS
New York



Fees and Expenses

- The Administrative Budget is published to the Plan's website.
- The Plan operates under a policy of fee transparency.
- All mutual fund reimbursements are credited directly to participants.

Administrative Charge: \$20

- \$10 in April and October
- Charged against all accounts

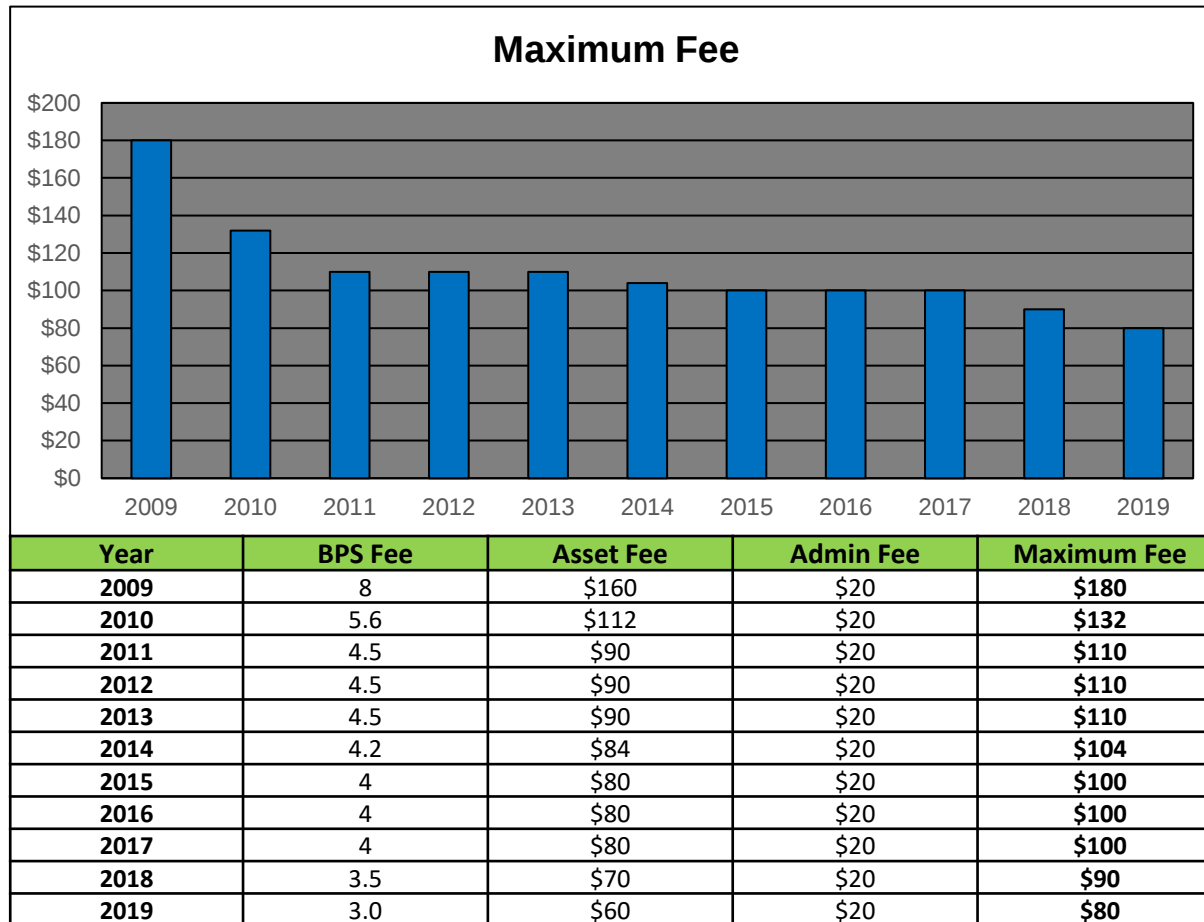
Asset Based Fee: 3.0 bps (basis points)

- \$1.50 per \$10,000 in April and October
- Charged to accounts <\$20,000
- Charged on assets up to \$200,000





Fees and Expenses



The fee for 2021 is 3.0 basis points.



Conversion



Process:

- Adopt a formal resolution
- Work with administrator to select transition date
- Communicate change to employees

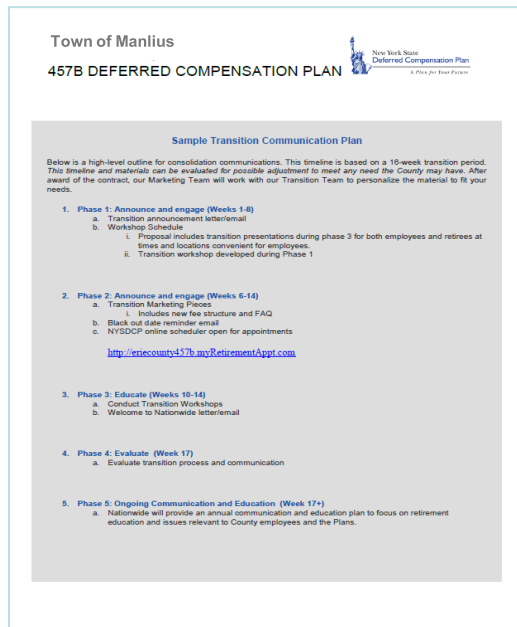
Benefits:

- Account review (Existing participants)
- Increased participation (Average 20%)
- Increase reactivation (Deferrals restarts)
- Increased asset allocation/diversification

Conversion Experience:

City of Syracuse
Tompkins County
Lewis County

Cayuga County
Yates County
Cortland County



New York State
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Town of
MANLIUS
New York



Town of
MANLIUS
New York

Town of Manlius
August 11, 2021



New York State Deferred Compensation Plan

A Plan for Your Future





J.Ryan McMahon II
County Executive

Onondaga County Planning Board

RESOLUTION OF THE ONONDAGA COUNTY PLANNING BOARD

Meeting Date: August 04, 2021

OCPB Case # Z-21-235

- WHEREAS, the Onondaga County Planning Board, pursuant to General Municipal Law, Section 239 l, m and n, has considered and reviewed the referral for a LOCAL LAW from the Town of Manlius Town Board at the request of Town of Manlius for the property located ; and
- WHEREAS, General Municipal Law Section 239-m allows the County Planning Board to review the adoption or amendment of a zoning ordinance or local law; and
- WHEREAS, the applicant is proposing a local law amending Chapter 155 Zoning to create a new Article IX suspending the processing of applications for Solar Photovoltaic Energy Systems under Section 155-27.2 of the Town Code; and
- WHEREAS, the proposed moratorium will prohibit the review, approval and creation by the Town Planning Board of any expansions to existing solar collection systems or solar farms or approval of any new solar collection systems or solar farms anywhere in the Town; the moratorium applies specifically to solar collection systems that collect and transfer energy to the public electric grid for off-site use, and will be in effect for 6 months unless renewed or deemed no longer necessary by the Town Board; and
- WHEREAS, per the submitted resolution dated the July 14, 2021, “[i]t is the purpose of this moratorium to enable the Town of Manlius to have sufficient time to review the Town’s existing laws, (primarily Section 155-27.2 (the “Law”)), pertaining to large scale Solar Photovoltaic Energy Systems (“Solar PV collections systems” or “Solar Farms”) requiring a special permit and site plan approval, and to determine if modifications to the Law regarding such operations are necessary”; and
- WHEREAS, the Statement of Legislative Intent notes that a review of the Town’s existing laws is “in accordance with the goals, objectives and policies of the Town Board related to the creation of a Town of Manlius Comprehensive Plan and in conjunction with the process for creating said Comprehensive Plan”; and
- WHEREAS, the Town has three additional goals during the time of the moratorium, including 1) make sure policies and procedures are in place to develop Payment in Lieu of Tax (“PILOT”) agreements; 2) complete a solar use and capacity study to understand how many collection systems may be installed in the Town; and 3) ensure the Comprehensive Planning process takes into consideration the Town’s solar regulations; and
- WHEREAS, exceptions to the moratorium include 1) solar systems designed to provide residential homes or commercial or public structures on-site with renewable energy; 2) any solar system that has already been granted a special permit and site plan approval; 3) reviews of existing special use permits or site plans that are required to go before the Town Planning Board regularly for re-approval, provided there are no changes to the solar system; and 4) the proposed solar farm at Bowman Road, which is to be developed on the former Town Landfill pursuant to

a lease with the Town of Manlius; and

WHEREAS, the Town of Manlius is currently teaming with the Syracuse-Onondaga County Planning Agency, as part of the County's Agriculture & Farmland Protection Plan project, to look at best practices in local regulation and protection of farmland, including managing solar development in rural communities; recommendations will be shared with the Town in the Fall of 2021; and

NOW THEREFORE BE IT RESOLVED, that the Onondaga County Planning Board has determined that said referral will have no significant adverse inter-community or county-wide implications. The Board has offered the following COMMENT(S) in regards to the above referral:

The Board commends the Town for taking the initiative to examine solar development and regulation, particularly as it relates to the Town's comprehensive planning efforts.

The CNY Regional Planning Development Board (RPDB) Energy Management office offers guidance to municipalities regarding best practices for regulating solar energy systems. The New York State Energy Research and Development Authority (NYSERDA) also offers a Solar Guidebook for permitting and site plan review guidance and model solar energy local laws. A summary of available resources and additional guidance on reviewing and regulating solar energy systems may also be found at: <http://www.ongov.net/planning/solar101.html>.

A handwritten signature in black ink, appearing to read "Daniel Cupoli", with a stylized flourish at the end.

Daniel Cupoli, Chairman
Onondaga County Planning Board
Transmittal Date: 08-04-2021

GML 239 Report of Final Action

NYS GML § 239-m.6. and n.6. require the referring body to file a report of the final action it has taken on a referred matter with the county planning agency within 30 days after the final action (separate from the minutes taken at the meeting). A referring body which acts contrary to a County Planning Board recommendation of MODIFICATION or DISAPPROVAL of a referred matter shall also set forth the reasons for the contrary action in such report.

This section to be completed by the Syracuse-Onondaga County Planning Agency

To: Onondaga County Planning Board **From:** Town of Manlius Town Board

Fax: 435-2439 **Phone:** 435-2611

Re: Applicant: Town of Manlius
Address:
Referral Type: LOCAL LAW
OCPB Date: August 04, 2021
OCPB Action: No Position With Comment
OCPB Case #: Z-21-235

The local board took the following action regarding the above referenced referral (Check one box. If checking Other, please specify the final action taken. Use the space at the bottom of the report to identify reasons if acting contrary to the OCPB recommendation.):

- ☐ Approved the proposed action with regard to the OCPB's No Position or No Position with Comment.
- ☐ Approved the proposed action as modified by the OCPB.
- ☐ Approved the proposed action contrary to some of the modifications recommended by the OCPB.*
- ☐ Approved the proposed action contrary to all of the modifications recommended by the OCPB.*
- ☐ Approved the proposed action contrary to the disapproval recommended by the OCPB.*

- ☐ Disapproved the proposed action with regard to the OCPB's no position or no position with comment.
- ☐ Disapproved the proposed action with regard to the recommended modification(s) by the OCPB.
- ☐ Disapproved the proposed action as recommended and for reasons set forth by the OCPB.
- ☐ Disapproved the proposed action as recommended but for reasons other than those set forth by the OCPB. (Please list reasons below for local disapproval.)

- ☐ Other _____

Local Board Date: _____

*List reasons for acting contrary to the OCPB recommendation and include a copy of the local board resolution. Attach additional reasons on a separate sheet of paper as necessary.

August 24, 2021

Tuesday

All Day

Town Supervisor Meets with Department Heads

August 25, 2021

Wednesday

All Day

Town Supervisor Meets with Department Heads

August 27, 2021

Friday

All Day

Town Supervisor Meets with Department Heads

September 8, 2021

Wednesday

4:00 PM - 6:00 PM

Budget Workshop

6:30 PM - 7:00 PM

TB MTG Set Date Fire Department Contract Public Hearings

September 15, 2021

Wednesday

4:00 PM - 6:30 PM

Budget Workshop

September 22, 2021

Wednesday

6:30 PM - 7:00 PM

TB MTG - Fire Department Public Hearings, Tentative Budget Submitted

October 13, 2021

Wednesday

6:30 PM - 7:30 PM

TB MTG - Adopt Preliminary Budget, Set Date Prelim Budget PH, Set Date Property Tax Cap Override

October 27, 2021

Wednesday

6:30 PM - 7:00 PM

TB MTG - Preliminary Budget Public Hearing, Property Tax Cap Public Hearing

November 2, 2021

Tuesday

All Day

Election Day

November 3, 2021

Wednesday

6:30 PM - 7:00 PM

TB MTG

November 17, 2021

Wednesday

All Day

TB MTG - Budget Must be adopted