

MINUTES
TOWN BOARD
August 25, 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
Absent	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	Ann Oot, Town Manager

1. Attendees

In-Person Meeting Attendees: Perna Deer, Fayetteville. Michael Friend, Fayetteville. Louis Muraco, Fayetteville. Ari Spinoza, Fayetteville.

Virtual Meeting Attendees: Lesley Pease, Chittenango. Carol Ilacqua, Manlius. Roni Morgenstern, Chittenango. Casey Cleary-Hammarstedt, Fayetteville. Joe Messineo, Manlius. Steve Benson, Manlius.

2. The Pledge of Allegiance

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

3. Open Podium

Joseph Messineo, Salt Springs Rd. spoke about the Barton & Loguidice invoice for work done out-of-scope of the original agreement for Skyridge/Salt Springs Water District. Mr. Messineo stated that town law reads that the applicant is responsible to reimburse the town for expenses incurred for the preparation of maps and plans not the residents. Mr. Messineo submitted his statement and supporting documentation to the Town Clerk. A copy of that is on file in the clerk's office.

Steve Benson, Salt Springs Rd., asked the Town Board to ensure that the components of solar arrays that are installed in the Town of Manlius do not violate any laws or sanctions on products produced in China. The Town Board and Mr. Benson discussed his concerns and world supply chains.

4. Approval of Minutes – August 11, 2021

Councilor Bollinger made a motion, seconded by Councilor Waters, to approve the minutes of August 11, 2021 as submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor.

Motion Carries.

5. Approval of Abstract # 16

Councilor Waters asked for clarification of a line in the abstract.

Councilor Bollinger made a motion, seconded by Councilor Deer, to approve Abstract # 16 in the amount of \$394919.02 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 16 - 2021		
CODE	FUND	TOTALS
A	General Fund Townwide	\$113,516.52
B	General Fund Town	\$155.94
CM1	Police Trust	\$381.28
DA	Highway Fund Townwide	\$9,223.77
DB	Highway Fund Town	\$101,112.91
SD3	Consolidated Drainage #3	\$45,493.60
SR1	Manlius Trash District	\$112,500.67
SR2	Manlius Res Brush District	\$12,534.33

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

Nayes: 0

All in Favor.

Motion Carries.

6. Hope for Heather Teal Ribbon Run

Town Manager Oot presented the 2021 Hope for Heather Teal Ribbon Run. Town Manager Oot stated that the presented agreement is the same as previous years.

Councilor Bollinger made a motion, seconded by Councilor Waters, to approve the 2021 Hope for Heather Teal Ribbon Run agreement to provide police services for the run being held on September 25, 2021 and authorize the Supervisor to sign the agreement.

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

Nayes: 0

All in Favor.

Motion Carries.

7. Discussion – Recreational Marijuana Sale Legislation

Supervisor Theobald requested that the Town Board have further discussion on the recently passed marijuana legislation and how this will impact the town.

8. Skyridge/Salt Springs Water, Planning & Engineering Services Project Agreement Amendment

Councilor Bollinger stated that the Town will continue to work on a solution for the Skyridge Water District issues. Councilor Bollinger stated the proposed amendment to the Barton & Loguidice agreement of the Salt Springs Water District is due unanticipated work. The Town Board discussed where the money would come from for the amended invoice amount. Councilor Bollinger stated the plan is to make a chart of the expenses for the joint Skyridge/Salt Springs Water District.

Councilor Bollinger made a motion, seconded by Councilor Deer, to authorize the Supervisor to sign the amendment of the Barton & Loguidice agreement.

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

Nays: 0

All in Favor.

Motion Carries.

9. Fayetteville-Manlius School District SIRO and SPO Agreements 2021-2022

Supervisor Theobald stated the presented agreements have been reviewed.

Councilor Green made a motion, seconded by Councilor Kriesel, to authorize the Supervisor Theobald to sign the 2021-2022 agreement between the Town of Manlius Police Department and the Fayetteville-Manlius Central School District for School Information Resource Officers (SIRO), A. Palmer, D. Filip and D. Golden and Special Patrol Officers (SPO) T. Leroy, B. Damon and S. Mehlek as presented.

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

Nays: 0

All in Favor.

Motion Carries.

10. East Syracuse – Minoa School District SIRO Agreements 2021-2022

Councilor Deer made a motion, seconded by Councilor Green, to authorize the Supervisor Theobald to sign the 2021-2022 agreement between the Town of Manlius Police Department and the East Syracuse-Minoa Central School District for School Information Resource Officers (SIRO), R. Kammar and T. Campbell as presented.

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

Nays: 0

All in Favor.

Motion Carries.

11. Authorize Bid Packets for Trash and Brush Contracts

Councilor Bollinger stated that in addition to the original specifications included in the Trash & Brush bid packets the Town Board has added:

1. A component that would allow larger brush items to be picked up.
2. A composting option so that the bidders can present a composting proposal in their bids.
3. A lift truck option (automated garbage can collection) for recycling and trash.

Councilor Bollinger made a motion, seconded by Councilor Waters, to authorize the Town Clerk to publish the bid information for the collection and disposal of brush and the collection and disposal of refuse, rubbish, garbage, and recyclables and publish the bid openings for both on September 29, 2021 at 11:00 AM.

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

Nays: 0

All in Favor.

Motion Carries.

12. Authorizing MJ Engineering & Land Surveying, P.C. to Map and Report for Proposed Appletree Ridge Water District.

Councilor Bollinger stated the Town has received a request from three homeowners for water district to be formed for their three properties on Apple Tree Ridge. Councilor Bollinger stated the first step towards a water district is to have a map, plan, and report prepared by an engineering firm.

Councilor Bollinger made a motion, seconded by Councilor Kriesel, to authorizing Supervisor Theobald to sign the agreement with MJ Engineering & Land Surveying, P.C. to prepare a Map, Plan and Report for the Proposed Appletree Ridge Water District.

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

Nays: 0

All in Favor.

Motion Carries.

13. Set Date – Public Informational Meeting – Minoa Fire Station #2 Construction and Renovations

Councilor Bollinger stated the Village of Minoa has requested an addition to Minoa Fire Station #2 in Fremont. Councilor Bollinger stated the addition is referred to as a bunk-in-room and will allow firefighters to sleep at the station to reduce response time. Councilor Bollinger stated that the Village of Minoa would like to make a presentation to the Town Board and the public on the proposed addition.

Councilor Bollinger made a motion, seconded by Councilor Deer, to set a date for a special meeting of the Town Board to hold a public information meeting at Manlius Town Hall, 301 Brooklea Dr., Fayetteville on September 29, 2021 at 6:30 PM to discuss the Minoa Fire Station #2 Construction and Renovations.

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

Nays: 0

All in Favor.

Motion Carries.

14. Authorize Town Attorney to Initiate Host Community Agreement with Solar Development Company CVE

Attorney Frateschi and the Town Board discussed the proposed Host Community Agreement with CVE. Discussion ensued regarding the possible benefits of the agreement.

Councilor Kriesel made a motion, seconded by Councilor Waters, to authorize the Town Attorney to Initiate Host Community Agreement with Solar Development Company CVE.

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

Nays: 0

All in Favor.

Motion Carries.

15. Highway Superintendent – No New Business

16. Attorney

Attorney Frateschi requested an executive session related to the work history of an individual.

17. Town Clerk

Town Clerk Weber stated the 2020 Census numbers have been calculated for the Town of Manlius and the population increased by 4.1% to 33,712.

Town Clerk Weber stated that the CNYSPCA Dog Control and Dog Cruelty contracts are due for renewal in December. Town Clerk Weber stated that the CNYSPCA would like the Town Board to consider multi-year contracts at a locked in rate.

18. Police Chief

Chief Crowell stated he will be in Albany on September 2, 2021 and will officially receive the New York State Accreditation for the department.

19. Town Manager

Town Manager Oot stated the American Rescue Plan Act (ARPA) and United States Department of the Treasury guidelines provide that any “remaining funds” from any “non-responsive” municipalities should be distributed among the responsive municipalities in a “subsequent distribution.” The Town of Manlius will receive an additional allocation of \$8,240.73, bringing the total allocation to \$2,026,660.57. By Summer 2022, this allocation will have been made in the following payment amounts:

- First 50% of main allocation (Summer 2021): \$1,009,209.92
- First 50% of additional allocation (Summer 2021): \$4,120.37
- Second 50% of main allocation plus second 50% of additional allocation, combined (Summer 2022): \$1,013,330.28

20. Committee Reports

Sustainable Manlius

Councilor Kriesel stated the committee has started spending some of the grant money received from NYSEDA. Councilor Kriesel stated they purchased a pop-up canopy tent so that it can be used at different community events. Councilor Kriesel stated the September 2nd committee meeting has been cancelled.

Comprehensive Planning Committee

Councilor Kriesel stated that there will be an Environmental Sustainability Focus Group meeting on September 27th at 6:00 PM to 7:30 PM at the Fayetteville Library.

Councilor Waters introduced William Nicholson, focus group leader to talk about upcoming event on September 13th at the Fayetteville Library on Affordable Housing.

21. Supervisor

Councilor Bollinger made a motion, seconded by Councilor Green, to accept the Supervisor's monthly report for July 2021 as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

22. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Deer the Board voted unanimously to adjourn regular session at 8:03 PM to enter executive session to employment of history of an individual.

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

Nayes: 0

All in Favor.

Motion Carries.

EXECUTIVE SESSION MEETING MINUTES

Executive Session

August 25, 2021

There being no further business to come before the board, upon motion duly made by Councilor Bollinger and seconded by Councilor Green, the Town Board unanimously voted to adjourn the executive session at 8:49 PM.

Respectfully Submitted by:

Allison A. Weber
Town Clerk