

Agenda
Manlius Town Board
September 8, 2021
6:30 PM

1. Virtual Meeting Instructions

Documents:

[9-8-21 TOWN BOARD MEETING INSTRUCTIONS.PDF](#)

2. Pledge Of Allegiance

3. 911 Remembrance - Moment Of Silence

4. Approval Of Minutes - August 25th

Documents:

[8-25-21 DRAFT.PDF](#)

5. Approval Of Abstract

Documents:

[ABSTRACT 17.PDF](#)

6. Set Date - Public Hearing - Minoa Fire Contract 2022

Documents:

[SET DATE PUBLIC HEARING MINOA FIRE CONTRACT 2022.PDF](#)

7. Set Date - Public Hearing - Manlius Fire Contract 2022

Documents:

[SET DATE PUBLIC HEARING MANLIUS FIRE CONTRACT 2022.PDF](#)

8. Highway Superintendent

9. Attorney

10. Town Clerk

11. Police Chief

12. Town Manager

13. Supervisor

14. 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.



September 8, 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/86430709842?pwd=TE5mMCs5SnNRYStBNGNDbmszS1NSQT09>

Password to join when prompted:

Password: **258916**

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: 864 3070 9842

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

Password: **258916**

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
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:

Absent 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 Ann Oot, Town Manager

1. Attendees

In-Person Meeting Attendees: Prerna 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

Nays: 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

Nays: 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

Nays: 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

** 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	9,976.30		89,850	34,539.55	
	A00-5.1220.405	Supervisor - Information T	5,553.65	6,000	1,606.15	Y	89,850	32,318.90	
	A00-5.1220.480	Supervisor - Payroll	746.88	31,700	12,305.16		89,850	37,125.67	
	A00-5.1420.483	Attorney - Town Board	5,500.00	66,000	16,500.00		116,000	29,299.49	
	A00-5.1440.450	Engineer - Contractual Ser	3,353.10	13,500	3,261.80		69,900	42,656.20	
	A00-5.1620.405	Buildings - Information Te	58.55	194,500	41,703.18		270,130	54,083.20	
	A00-5.1620.420	Buildings - Gas/Electric	2,266.41	25,000	2,760.18		270,130	51,875.34	
	A00-5.1620.421	Buildings - Phone	633.08	10,680	1,485.49		270,130	53,508.67	
	A00-5.1620.430	Buildings - Cleaning	726.25	17,550	811.67		270,130	53,415.50	
	A00-5.1620.440	Buildings - Repairs	2,213.52	5,000	2,616.97	Y	270,130	51,928.23	
	A00-5.1640.410	Central Garage - Gasoline	2,484.52	70,000	7,197.56		73,000	4,566.63	
	A00-5.1670.407	Central Printing - Copier	583.32	5,500	393.17		42,300	19,142.44	
	A00-5.1670.408	Central Printing - Post Me	487.53	2,000	537.41		42,300	19,238.23	
	A00-5.3120.400	Police - Contractual	945.00	49,065	11,577.75		542,663	297,505.20	
	A00-5.3120.461	Police - Accreditation	2,331.00	39,837	17,871.90		542,663	296,119.20	
	A00-5.3310.400	Traffic Control - Contract	21.03	200	1,347.82	Y	200	1,347.82	Y
	A00-5.5132.420	Garage - Gas/Electric	817.21	29,500	7,952.41		68,264	25,435.09	
	A00-5.5182.400	Street Lighting - Contract	345.29	6,000	2,534.05		6,000	2,534.05	
	A00-5.9055.800	Disability Insurance	471.58	5,700	9,931.44		5,700	9,931.44	
	A00-5.9060.800	Health Insurance	149,048.58	1,982,325	673,526.39		1,982,325	673,526.39	
	B00-5.3620.400	P & D - Contractual	4,881.38	85,535	41,358.06		109,070	56,305.77	
	B00-5.8010.450	Zoning - Attorney	170.00	4,000	2,470.00		5,450	3,485.85	
	B00-5.8020.450	Planning - Attorney	238.00	20,000	5,122.96		21,400	4,370.09	
	B00-5.9055.800	P & D - Disability Insruan	19.93	260	72.81		260	72.81	
	B00-5.9060.800	P & D - Hospital & Medical	2,114.97	52,116	18,276.48		52,116	18,276.48	
	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	172.69	2,000	1,275.13		2,000	1,275.13	
	SD1-5.8540.400	Drainage - Contractual	1,611.00	65,775	61,191.81		65,775	61,191.81	
	SD3-5.8540.400	Drainage - Contractual	358.00	88,225	37,183.22		88,225	37,183.22	
	SL1-5.5182.400	Street Lighting - Contract	1,559.88	20,000	5,124.50		20,000	5,124.50	
	SL2-5.5182.400	Street Lighting - Contract	2,063.21	26,000	6,144.60		26,000	6,144.60	
	SL3-5.5182.400	Street Lighting - Contract	100.42	1,200	290.38		1,200	290.38	
	SL4-5.5182.400	Street Lighting - Contract	629.25	7,500	1,854.15		7,500	1,854.15	
	SL5-5.5182.400	Street Lighting - Contract	2,347.80	31,000	8,678.49		31,000	8,678.49	
	SR1-5.9060.800	Hospital & Medical Insuran	185.87	2,477	804.42		2,477	804.42	
	SR2-5.9060.800	Hospital & Medical Insuran	185.87	2,477	804.42		2,477	804.42	
	SS1-5.8120.400	Sanitary Sewers - O&M	18.77	0	171.73	Y	0	171.73	Y
	TA2-2.851	Engineering Deposits	1,074.00						
		** 2021 YEAR TOTALS	225,295.81						

** 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	A00-2.700	Rec Dept Clearing Acct	12,513.48						
	A00-5.1010.400	Town Board - Contractual	224.06	64,500	42,470.69		66,500	44,818.85	
	A00-5.1220.401	Supervisor - Office Suppli	623.88	3,000	710.71		89,850	37,872.55	
	A00-5.1330.401	Receiver of Taxes -Office	646.43	2,560	2,187.16		6,935	3,313.66	
	A00-5.1355.400	Assessors - Contractual	90.00	1,100	544.02		38,320	6,913.60	
	A00-5.1355.401	Assessors - Office Supplie	48.36	1,500	1,274.21		38,320	6,913.60	
	A00-5.1355.403	Assessors - Associations/D	20.00	720	847.00		38,320	6,913.60	
	A00-5.1355.405	Assessors - Information Te	49.99	2,000	1,950.01		38,320	6,913.60	
	A00-5.1410.401	Town Clerk - Office Suppli	7.69	2,200	3,154.65		8,387	4,209.92	
	A00-5.1410.402	Town Clerk - Seminars/Conf	36.75	2,000	2,388.99		8,387	4,209.92	
	A00-5.1620.400	Buildings - Contractual	509.53	5,000	1,120.80		270,130	54,141.75	
	A00-5.1620.405	Buildings - Information Te	1,430.73	194,500	41,761.73		270,130	54,141.75	
	A00-5.1620.424	Buildings - Internet	67.80	2,150	536.16		270,130	54,141.75	
	A00-5.1620.446	Buildings - Maintenance Co	245.00	0	2,381.16	Y	270,130	54,141.75	
	A00-5.1640.410	Central Garage - Gasoline	365.00	70,000	9,682.08		73,000	7,051.15	
	A00-5.1670.401	Central Printing - Office	94.95	3,000	1,267.30		42,300	19,725.76	
	A00-5.1930.400	Judgments & Claims	60.00	10,000	9,344.46		10,000	9,344.46	
	A00-5.3120.400	Police - Contractual	712.73	49,065	12,522.75		542,663	298,450.20	
	A00-5.3120.401	Police - Office Supplies	1,110.53	12,785	5,806.41		542,663	298,450.20	
	A00-5.3120.402	Police - Seminars/Conferen	2,290.60	24,725	6,785.31		542,663	298,450.20	
	A00-5.3120.405	Police - Info Tech/Electro	2,378.06	10,250	132.25		542,663	298,450.20	
	A00-5.3120.409	Police - Postage	550.00	1,200	171.34		542,663	298,450.20	
	A00-5.3120.412	Police - Vehicle Repair	761.16	94,541	73,083.49		542,663	298,450.20	
	A00-5.3120.421	Police - Phone	532.56	30,600	15,624.88		542,663	298,450.20	
	A00-5.3120.446	Police - Maintenance Contr	1,139.88	53,272	28,308.50		542,663	298,450.20	
	A00-5.3120.448	Police - Uniforms & Cleani	326.27	47,974	12,775.34		542,663	298,450.20	
	A00-5.3120.465	Police - Forensic	287.88	13,062	19,286.23		542,663	298,450.20	
	A00-5.5132.405	Garage - Information Techn	119.99	8,033	2,849.06		68,264	26,252.30	
	A00-5.5132.425	Garage - Garage/Bldg Maint	175.00	16,000	8,418.50		68,264	26,252.30	
	A00-5.7310.401	Recreation - Office Suppli	165.00	1,500	1,262.25		82,750	55,531.70	
	A00-5.7310.402	Recreation -Seminars/Confe	412.00	5,200	3,027.84		82,750	55,531.70	
	A00-5.7310.408	Recreation - Printing & Ad	14.99	5,700	6,001.02		82,750	55,531.70	
	A00-5.7310.410	Recreation - Program Expen	2,449.19	64,000	42,997.09		82,750	55,531.70	
	A00-5.7310.421	Recreation - Phone	517.10	950	432.90		82,750	55,531.70	
	DA0-5.5130.411	Machinery - Vehicle Expens	1,449.71	124,589	58,778.74		191,015	99,733.68	
	DA0-5.5130.440	Machinery - Equipment Expe	1,604.27	45,044	26,360.87		191,015	99,733.68	
	DA0-5.5130.447	Machinery - Shop Supply/St	1,921.39	10,200	6,053.06		191,015	99,733.68	
	DA0-5.5130.473	Machinery - Shop Tools	481.07	7,000	5,539.51		191,015	99,733.68	

IN THE MATTER

Of

**Setting date for a public hearing regarding
entering into a contract with the Village of
Minoa to provide ambulance and fire services
to the MINOA FIRE PROTECTION
DISTRICT**

**RESOLUTION CALLING FOR
PUBLIC HEARING**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, and virtually on the platform commonly referred to as Zoom which was broadcast on the Town Facebook page and YouTube on the 8th of September, 2021, at 6:30 p.m.

The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

Edmond J. Theobald	Supervisor
Sara Bollinger	Councilor
John Deer	Councilor
Elaine Denton	Councilor
Karen Green	Councilor
Katelyn Kriesel	Councilor
Heather Allison Waters	Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, the Manlius Town Board has been presented with a contract by the Village of Minoa to provide fire and ambulance services to the Minoa Fire Protection District by the Village of Minoa Fire Department;

WHEREAS, the cost of such services as proposed in the contract is approximately \$1,208,378 for a one-year period beginning January 1, 2022 through December 31, 2022;

WHEREAS, pursuant to Section 184(2) of the Town Law, a public hearing, upon at least 10 days notice, is required before the Board can enter into such contract;

WHEREAS, a copy of said contract has been filed with the Clerk of the Town of Manlius and is available for inspection during ordinary business hours of the Town;

NOW, THEREFORE, BE IT ORDERED that a public hearing before the Town Board shall be held at 301 Brooklea Drive, Town of Manlius, State of New York on the 13th day of October, 2021 at 6:35 p.m. to consider said contract to enter into fire and ambulance services for the Minoa Fire Protection District.

I, ALLISON WEBER, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 8th day of September, 2021; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 8th day of September, 2021.

DATED: September 8th 2021
 Fayetteville, New York

ALLISON WEBER
Town Clerk of the Town of
Manlius
Onondaga County, New York

IN THE MATTER

Of

**Setting date for a public hearing regarding
entering into a contract with the Village of
Manlius to provide ambulance and fire services
to the MANLIUS FIRE PROTECTION
DISTRICT**

**RESOLUTION CALLING FOR
PUBLIC HEARING**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, and virtually on the platform commonly referred to as Zoom which was broadcast on the Town Facebook page and YouTube on the 8th of September, 2021, at 6:30 p.m.

The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

Edmond J. Theobald	Supervisor
Sara Bollinger	Councilor
John Deer	Councilor
Elaine Denton	Councilor
Karen Green	Councilor
Katelyn Kriesel	Councilor
Heather Allison Waters	Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, the Manlius Town Board has been presented with a contract by the Village of Manlius to provide fire and ambulance services to the Manlius Fire Protection District by the Village of Manlius Fire Department;

WHEREAS, the cost of such services as proposed in the contract is approximately \$1,473,283.84 for a one-year period beginning January 1, 2022 through December 31, 2022;

WHEREAS, pursuant to Section 184(2) of the Town Law, a public hearing, upon at least 10 days notice, is required before the Board can enter into such contract;

WHEREAS, a copy of said contract has been filed with the Clerk of the Town of Manlius and is available for inspection during ordinary business hours of the Town;

NOW, THEREFORE, BE IT ORDERED that a public hearing before the Town Board shall be held at 301 Brooklea Drive, Town of Manlius, State of New York on the 13th day of October, 2021 at 6:40 p.m. to consider said contract to enter into fire and ambulance services for the Manlius Fire Protection District.

I, ALLISON WEBER, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 8th day of September, 2021; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 8th day of September, 2021.

DATED:
September 8, 2021
Manlius, New York

ALLISON WEBER
Town Clerk of the Town of
Manlius
Onondaga County, New York