

MINUTES
TOWN BOARD
September 22, 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
Mike Crowell, Police Chief
Ann Oot, Town Manager

Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent

1. Attendees

In-Person Meeting Attendees: William Nicholson, Fayetteville. Michael Friend, Fayetteville. Perna Deer, Fayetteville.

Virtual Meeting Attendees: Casey Cleary, Fayetteville. Shane O'Connor, Chris Brown, Joe Durand.

2. The Pledge of Allegiance

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

3. Open Podium - None

4. Approval of Minutes – September 8, 2021

Councilor Green made a motion, seconded by Councilor Bollinger, to approve the minutes of September 8, 2021 as submitted by Town Clerk Weber.

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

Nays: 0

All in Favor.

Motion Carries.

5. Approval of Abstract # 18

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 18 in the amount of \$789,105.74 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 18 - 2021

CODE	FUND	TOTALS
A	General Fund Townwide	\$53,914.33
B	General Fund Town	\$9,765.94
CM1	Police Trust	\$381.28
DA	Highway Fund Townwide	\$238,882.27
DB	Highway Fund Town	\$199,665.75
SD1	Consolidated Drainage # 1	\$131,349.57
SR1	Manlius Trash District	\$112,500.67
SR2	Manlius Res Brush District	\$12,534.33
SW2	Manlius Con Water District	\$29,660.34
W80	Schepp Water District	\$213.80
W90	Watervale Water District	\$36.82

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

Nayes: 0 All in Favor. Motion Carries.

6. Set Date Fayetteville Fire Contract 2022

Councilor Denton made a motion, seconded by Councilor Bollinger, to set a date for a public hearing on October 13, 2021 at 6:45 pm in the matter of the 2022 Fayetteville Fire Protection Contract.

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

Nayes: 0 All in Favor. Motion Carries.

7. CNY Stormwater Coalition Staff Services and Education

Councilor Bollinger stated this a County wide shared program, and the agreement authorizes payment for the Town's participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.

Councilor Bollinger made a motion, seconded by Councilor Green to enter into a contract with the Central New York Regional Planning & Development Board for the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program of at a rate of \$3,600 annually as outlined in the resolution presented 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.

8. Considering a Development of a Municipal Building Located at 5440 N. Burdick St. (086.-02-06.1)

Attorney Tom Cerio, representing Twin Shores Properties LLC, gave a brief presentation on the proposed municipal building location. Mr. Cerio stated the Twin Shores Properties group includes Dave Neuman, John Charters and Phil Hoss. Mr. Cerio stated that the developer is requesting a

resolution to allow Twin Shores Properties and the Town's designee to enter negotiations for a long-term lease for the Burdick St. location.

Councilor Deer discussed the need for a new municipal building and why the current building is not meeting the needs of the town. Councilor Deer stated it is time to bring this proposal to the residents of the town and explore options.

Discussion ensued among the board concerning the proposed municipal building. Board Members individually discussed their concerns and support for exploring the proposed private public partnership further.

Councilor Deer stated that the attorney for the Town would be authorized to begin negotiations with the developer to determine the cost associated with the development of the new town hall and a lease shall be developed with the detail and terms and conditions associated with the rental of a new town hall. Said lease will be brought before the town board for final approval and the lease will be subject to a mandatory referendum.

Councilor Deer made a motion, seconded by Councilor Green to accept the resolution as presented to authorize the Attorney for the Town to enter negotiations with Twin Shores Properties LLC to determine the costs and negotiate a lease for a new town hall that would require a mandatory referendum.

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

Nayes: Councilor Denton.

6 to 1 Motion Carries.

9. Presentation of Tentative Budget

Supervisor Theobald presented the 2022 tentative budget to Town Clerk Weber. Supervisor Theobald discussed the tentative budget process. Supervisor Theobald stated that he would like to keep the tax rate increase to a minimum.

10. Input on the I-81 Project

Councilor Bollinger stated the town has drafted a letter concerning the I-81 Viaduct Project. Councilor Bollinger stated the Town of Manlius and the Town of DeWitt are proposing that the Kirkville interchange be expanded to include an access road directly to the rail yard to reduce truck traffic in the towns.

Councilor Bollinger made a motion, seconded by Councilor Kriesel to authorize the Supervisor to sign the letter as prepared, requesting the Kirkville interchange be expanded to include an access road directly to the rail yard to reduce truck traffic in the towns.

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

Nayes: 0

All in Favor.

Motion Carries.

11. Highway Superintendent

Highway Superintendent Cushing requested a letter of intent with Eagle Associates of Cazenovia for a replacement covering for the Salt Storage Shed. Highway Superintendent Cushing stated by signing the letter of intent now it will save about 20% of the purchase price when purchased in early 2022.

Councilor Bollinger made a motion, seconded by Councilor Deer to authorize the Supervisor to sign the letter of intent to Eagle Associates of Cazenovia subject to an approbation by the Town Board.

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

Nayes: 0

All in Favor.

Motion Carries.

12. Attorney – No New Business

13. Town Clerk – No New Business

14. Police Chief

Chief Crowell gave the following report:

1. One new officer is attending the Oswego Police Academy and is doing well.
2. One new transfer officer has begun employment and is in field training.
3. Two new officers have completed the Broome County Police Academy training and are starting field training.
4. One new officer will be starting at the Onondaga County Police Academy in two weeks.

15. Town Manager – No New Business

16. Committee Reports

Solar Study Group

Councilor Bollinger stated the Solar Study Group met on Monday with a NYSERDA representative and discussed Community Host Agreements.

Comprehensive Planning Group

Councilor Waters thanked the members of the Comprehensive Planning Focus Groups. Councilor Waters stated that on September 27th the Environmental Sustainability Focus Group will meet from 6:00 PM to 7:30 PM at the Fayetteville Library. Councilor Waters stated that on September 28th the Parents and Caregivers Focus Group will meet at 6:00 at the Fayetteville Library.

17. Supervisor

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

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

Nayes: 0

All in Favor.

Motion Carries.

18. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Kriesel the Board voted unanimously to adjourn regular session at 7:33PM.

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

Nayes: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk