

MINUTES
TOWN BOARD
October 13, 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
Absent	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	Rob Cushing, Highway Superintendent
Ann Oot, Town Manager	

1. Attendees

In-Person Meeting Attendees: Prerna Deer, John Champagne, Minoa. Matt McGarrity, Minoa. David Barnwell, Manlius. Casey Cleary-Hammarstedt. Lisa DeVona, Minoa. Mark Olson, Fayetteville. Paul Whorrall, Manlius. Hank Chapman, Manlius. Bill Brazill, Minoa. Mike Small, Fayetteville.

Virtual Meeting Attendees: Brian Madigan

2. The Pledge of Allegiance

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

3. Open Podium

David Barnwell, Waltham Dr. commented on the proposed construction of a new town hall and stated that the town's highway building is also in bad shape. Mr. Barnwell stated he would like to see core things in the town addressed such as considering all town buildings and infrastructure so the town can run correctly. The Town Board discussed Mr. Barnwell's comments.

4. Approval of Minutes – September 22, 2021

Councilor Green made a motion, seconded by Councilor Deer, to approve the minutes of September 22, 2021 as submitted by Town Clerk Weber.

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

Nays: 0

All in Favor.

Motion Carries.

Councilor Deer read aloud a Land Acknowledgement in Honor of Indigenous Peoples' Day.

5. Approval of Abstract # 19

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 19 in the amount \$348,796.75 of as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 19 - 2021		
CODE	FUND	TOTALS
A	General Fund Townwide	\$274,649.65
B	General Fund Town	\$13,867.24
DA	Highway Fund Townwide	\$20,126.00
DB	Highway Fund Town	\$29,346.71
SD1	Consolidated Drainage # 1	\$1,074.00
SD3	Consolidated Drainage # 3	\$770.00
SL1	Overhead Lighting	\$1,622.72
SL2	Underground Lighting	\$2,152.78
SL3	Entry Lighting	\$104.81
SL4	Garden Park Lighting	\$641.24
SL5	Ratnaur Bridge Lighting	\$2,438.45
SR1	Manlius Trash District	\$185.87
SR2	Manlius Res Brush District	\$185.87
SS1	Manlius Con Sewer District	\$19.91
TA2	Trust & Agency - Other	\$1,611.00

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

Nayes: 0

All in Favor.

Motion Carries.

6. Public Hearing – Manlius Fire Contract 2022

Councilor Denton gave a slide presentation on the Manlius Fire Department Budget.

Manlius Mayor Whorral reviewed some of the burdens brought on by the COVID pandemic, Mayor Whorral talked about the staff both volunteer and paid and ongoing recruitment.

Councilor Denton made a motion, seconded by Councilor Bollinger, to waive the reading of the public notice of the public hearing for the consideration of the 2022 Manlius Fire Protection Contract.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Denton made a motion, seconded by Councilor Bollinger, to open the public hearing at 6:59 PM for the consideration of the 2022 Manlius Fire Protection Contract.

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

Nays: 0 All in Favor. Motion Carries.

There being no further comment from the public, Councilor Bollinger made a motion, seconded by Councilor Green, close the public hearing at 6:59 PM for the consideration of the 2022 Manlius Fire Protection Contract.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Denton, to approve the 2022 Manlius Fire Protection Contract in the amount of \$1,473,283.84 as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

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

Nays: 0 All in Favor. Motion Carries.

7. Public Hearing – Minoa Fire Contract 2022

Councilor Denton gave a slide presentation on the Minoa Fire Department Budget.

Mayor Brazill expanded on the burdens COVID has brought to the fire departments.

Councilor Denton made a motion, seconded by Councilor Green, to waive the reading of the public notice of the public hearing for the consideration of the 2022 Minoa Fire Protection Contract.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Bollinger, to open the public hearing at 7:14 PM for the consideration of the 2022 Minoa Fire Protection Contract.

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

Nays: 0 All in Favor. Motion Carries.

There being no further comment from the public, Councilor Green made a motion, seconded by Councilor Bollinger, close the public hearing at 7:38 PM for the consideration of the 2022 Minoa Fire Protection Contract.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Bollinger, to approve the 2022 Minoa Fire Protection Contract in the amount of \$1,208,378 as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

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

Nayes: 0

All in Favor.

Motion Carries.

8. Public Hearing – Fayetteville Fire Contract 2022

Fayetteville Mayor Olson stated COVID has had an impact on everything the department does and the costs.

Councilor Denton gave a slide presentation on the Fayetteville Fire Department Budget.

Councilor Denton made a motion, seconded by Councilor Bollinger, to waive the reading of the public notice of the public hearing for the consideration of the 2022 Fayetteville Fire Protection Contract.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Denton made a motion, seconded by Councilor Green, to open the public hearing at 7:41 PM for the consideration of the 2022 Fayetteville Fire Protection Contract.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Green made a motion seconded by Councilor Bollinger to close the public hearing at 7:41 PM in the matter of consideration of the 2022 Fayetteville Fire Protection Contract.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Denton made a motion, seconded by Councilor Bollinger, to approve the 2022 Fayetteville Fire Protection Contract in the amount of \$1,845,448.00 as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

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

Nayes: 0

All in Favor.

Motion Carries.

9. Kirkville Fire District 2022

Councilor Denton gave a slide presentation on the Kirkville Fire District Budget. Councilor Denton stated the Kirkville Fire District will hold a public hearing on their budget on October 19, 2021 at 7:00 PM at the Kirkville Fire House.

10. Preliminary Budget Presentation

Councilor Bollinger reviewed amendments to the 2022 Preliminary Budget.

Councilor Bollinger made a motion, seconded by Councilor Waters, to adopt the 2022 Preliminary Budget as amended.

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

Nays: 0 All in Favor. Motion Carries.

11. Set Date – Public Hearing Preliminary Budget

Councilor Bollinger reviewed the proposed 2022 Preliminary Budget.

Councilor Bollinger made a motion, seconded by Councilor Waters, to set a date for a public hearing on October 27, 2021 at 6:40 pm in the matter the 2022 Preliminary Town Budget as presented.

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

Nays: 0 All in Favor. Motion Carries.

12. Set Date – Public Hearing Local Law Property Tax Cap

Councilor Denton made a motion, seconded by Councilor Green, to set a date for a Public Hearing on October 27, 2020 at 6:45 PM in the matter of the proposed Local Law to override the Property Tax Cap in the Town of Manlius for Fiscal Year 2022.

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

Nays: 0 All in Favor. Motion Carries.

13. Aspinall's Sidewalk Clearing 2021-2022

Councilor Waters made a motion, seconded by Councilor Denton, to authorize Supervisor Theobald to sign an agreement with Aspinall's Landscaping for the removal of snow from the sidewalks at Manlius Town Hall from 7:00 AM to 2:30 PM for 2021-2022 winter season at a rate of \$180 per visit.

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

Nays: 0 All in Favor. Motion Carries.

14. Austin Meadows, Sec. 5 – Hydrant # 14700

Councilor Bollinger made a motion, seconded by Councilor Green, to authorize the Supervisor to sign the agreement as submitted by OCWA to install one fire hydrant # 14700 at Austin Meadows Sec. 5, Manlius NY, at the annual rate of \$74.50 per hydrant.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Green, to authorize the Supervisor to sign the agreement as submitted by OCWA to install an 8' water main for fire hydrant # 14700.

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

Nayes: 0 All in Favor. Motion Carries.

Highway Superintendent Cushing stated OCWA is planning to replace of the water line from the dead end of Quarry Rd. to the town line on Brickyard Falls Rd. OCA has requested permission to work within the town's right-of-way.

Councilor Bollinger made a motion, seconded by Councilor Green, to authorize the Supervisor to sign an agreement giving permission for OCWA to work within the town's right-of-way.

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

Nayes: 0 All in Favor. Motion Carries.

15. Trash & Brush Contracts Bid Results

Town Manager Oot reviewed the 2022 trash & brush bid results. Attorney Frateschi stated Syracuse Haulers was the only bidder for these contracts.

Councilor Bollinger stated the town will have a representative from Syracuse Haulers come to explain the services presented in the bid proposal. Councilor Bollinger did ask residents to send any questions they have to Town Manager Oot at aoot@townofmanlius.org.

16. Lower Chittenango Creek Maintenance Agreement 2020-2025

Councilor Bollinger stated the Town of Manlius, Town of Sullivan and Madison County would be sharing in the cost of the Lower Chittenango Creek Maintenance from 2020 through 2025.

Councilor Bollinger made a motion, seconded by Councilor Deer, to authorize the Supervisor to sign the Lower Chittenango Creek Maintenance Agreement for 2020 to 2025 at a cost of \$1,350.00 to the Town of Manlius for five years.

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

Nays: 0

All in Favor.

Motion Carries.

17. Pilot Agreement Renewable Properties Kirkville Road Solar

Councilor Deer stated this agreement is to let OCIDA know that the Town is agreeing to the rate of 4000 per megawatts for the Kirkville Road Solar project.

Councilor Deer made a motion, seconded by Councilor Waters, to authorize the Supervisor to sign the Pilot Agreement agreeing to the Kirkville Road Solar Project and the stated rate of 4000 per megawatts.

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

Nays: 0

All in Favor.

Motion Carries.

18. Highway Superintendent

Superintendent Cushing stated that the sander they had recently purchased will not fit on the current apparatus. The sander will be returned and replaced with a 2020 sander from Tracy Road Equipment as budgeted for.

Councilor Bollinger made a motion, seconded by Councilor Waters, to authorize Superintendent Cushing to purchase a 2020 Sander from Tracy Road Equipment for \$22,713.00.

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

Nays: 0

All in Favor.

Motion Carries.

19. Attorney

Attorney Frateschi stated the board will hold an executive session to discuss contract negotiations.

20. Town Clerk – No New Business

21. Police Chief – No New Business

22. Town Manager

Town Manager Oot stated the town will be having a benefit fair in October for all Town employees. Town Manager Oot stated that coming up will be open enrollment for health insurance, upgrade to payroll system and upgrades to the retirement system.

23. Committee Reports

Councilor Bollinger made a motion, seconded by Councilor Green, to authorize the Town Clerk to submit a TE-9 form to request a review of the speed limit on Green Lakes Rd. (Rt. 290) between Manlius Center Rd. and Pierson Rd.

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

Nayes: 0

All in Favor.

Motion Carries.

24. Supervisor No New Business

25. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Bollinger the Board voted unanimously to adjourn regular session at 8:00 PM to enter executive session to contract negotiations.

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

Nayes: 0

All in Favor.

Motion Carries.

EXECUTIVE SESSION MEETING MINUTES

Executive Session

October 13, 2021

There being no further business to come before the board, upon motion duly made by Councilor Deer and seconded by Councilor Waters, the Town Board unanimously voted to adjourn the executive session at 8:33 PM.

Respectfully Submitted by:

Allison A. Weber
Town Clerk