Agenda
Town Board Meeting
November 3, 2021
6:30 PM

1. Virtual Meeting Instructions

   Documents:

   11-3-21 TOWN BOARD MEETING INSTRUCTIONS.PDF

2. Pledge Of Allegiance
3. Open Podium
4. Approval Of Abstract # 21

   Documents:

   ABSTRACT 21.PDF

5. Continuation Of Public Hearing - Preliminary Budget
6. Trash & Brush Contract
7. IMA With The Village Of Fayetteville - Deer Management Agreement

   Documents:

   IMA V-FAYETTEVILLE AND TOWN OF MANLIUS 2021-22.PDF

8. Highway Superintendent
9. Attorney
10. Town Clerk
11. Police Chief
12. Town Manager

    12.I. Removal Of Trustee - Town Of Manlius Deferred Compensation Plan - Resolution

    Documents:

    MANLIUS RESOLUTION REMOVING TRUSTEE AND SERVICE PROVIDER NYSDCP.PDF

13. Committee Reports
14. Supervisor
15. 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

Town of
MANLIUS
New York

November 3, 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/84783291240?pwd=NUZ6NXRSSFVOdFJManlUMUlhSnBBZz09

Password to join when prompted:

Password: **290786**

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: 847 8329 1240

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

Password: **290786**

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

** G/L ACCOUNT TOTALS **

				LINE ITEM			GROUP BUDGET		
YEAR	ACCOUNT	NAME	AMOUNT	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2021	A00-5.1220.400	Supervisor - Contractual	3,333.00	40,000	3,310.30		89,850	13,798.13	
	A00-5.1620.405	Buildings - Information Te	317.10	194,500	19,380.30		270,130	16,249.78	
	A00-5.1620.420	Buildings - Gas/Electric	0.00	25,000	630.06		270,130	16,566.88	
	A00-5.1620.423	Buildings - Security Servi	60.95	1,000	390.50		270,130	16,505.93	
	A00-5.1620.424	Buildings - Internet	119.00	2,150	164.28		270,130	16,447.88	
	A00-5.1620.430	Buildings - Cleaning	126.25	17,550	2,343.33-	Y	270,130	16,440.63	
	A00-5.1640.410	Central Garage - Gasoline	5,409.01	70,000	9,059.62-	Y	73,000	11,950.55-	Y
	A00-5.1670.407	Central Printing - Copier	594.97	5,500	722.70-	Y	42,300	13,074.09	
	A00-5.1670.409	Central Printing - Postage	265.00	30,000	12,235.00		42,300	13,404.06	
	A00-5.3120.400	Police - Contractual	1,177.50	49,065	3,637.17		542,663	196,410.36	
	A00-5.3120.461	Police - Accreditation	1,998.00	39,837	13,740.00		542,663	195,589.86	
	A00-5.3310.400	Traffic Control - Contract	21.41	200	2,414.12-	Y	200	2,414.12-	Y
	A00-5.5132.420	Garage - Gas/Electric	0.00	29,500	7,066.82		68,264	19,581.45	
	A00-5.5182.400	Street Lighting - Contract	380.56	6,000	1,781.52		6,000	1,781.52	
	A00-5.9060.800	Health Insurance	155,602.76	1,982,325	266,628.01		1,982,325	266,628.01	
	B00-5.3620.421	P & D - Phone	130.76	2,840	700.37		109,070	35,917.73	
	B00-5.9060.800	P & D - Hospital & Medical	2,114.97	52,116	14,046.54		52,116	14,046.54	
	DB0-5.9060.800	Hospital & Medical Insuran	24,913.88	168,589	67,695.74		168,589	67,695.74	
	SL1-5.5182.400	Street Lighting - Contract	1,643.25	20,000	1,858.53		20,000	1,858.53	
	SL2-5.5182.400	Street Lighting - Contract	2,170.11	26,000	1,821.71		26,000	1,821.71	
	SL3-5.5182.400	Street Lighting - Contract	106.21	1,200	79.36		1,200	79.36	
	SL4-5.5182.400	Street Lighting - Contract	645.13	7,500	567.78		7,500	567.78	
	SL5-5.5182.400	Street Lighting - Contract	2,468.20	31,000	3,771.84		31,000	3,771.84	
	SR1-5.9060.800	Hospital & Medical Insuran	185.87	2,477	432.68		2,477	432.68	
	SR2-5.9060.800	Hospital & Medical Insuran	185.87	2,477	432.68		2,477	432.68	
	SS1-5.8120.400	Sanitary Sewers - O&M	20.21	0	211.85-	Y	0	211.85-	Y
		** 2021 YEAR TOTALS	203,989.97						

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	LINE ITEM ANNUAL BUDGET	LINE ITEM BUDGET AVAILABLE BUDG	OVER	GROUP BUDGET ANNUAL BUDGET	GROUP BUDGET AVAILABLE BUDG	OVER
2021-2022	A00-1.380	Accounts Receivable	450.00						
	A00-2.700	Rec Dept Clearing Acct	1,883.40						
	A00-5.1110.401	Justices - Office Supplies	43.70	2,800	1,842.35		19,195	17,824.35	
	A00-5.1220.401	Supervisor - Office Suppli	52.29	3,000	188.56		89,850	17,131.13	
	A00-5.1220.402	Supervisor - Seminar/Confe	20.00	2,000	1,913.00		89,850	17,131.13	
	A00-5.1220.450	Supervisor - Contractual S	407.20	4,100	3,012.85		89,850	17,131.13	
	A00-5.1330.401	Receiver of Taxes -Office	13.99	2,560	1,895.19		6,935	2,980.09	
	A00-5.1355.200	Assessors - Equipment	593.22	500	11,830.01-	Y	500	11,830.01-	Y
	A00-5.1355.402	Assessors - Seminars/Confe	800.66	4,000	978.70		38,320	6,017.94	
	A00-5.1410.401	Town Clerk - Office Suppli	116.60	2,200	2,908.65		8,387	3,764.09	
	A00-5.1620.400	Buildings - Contractual	78.08	5,000	864.88-	Y	270,130	16,566.88	
	A00-5.1620.405	Buildings - Information Te	2,059.04	194,500	19,697.40		270,130	16,566.88	
	A00-5.1620.424	Buildings - Internet	67.80	2,150	283.28		270,130	16,566.88	
	A00-5.1670.401	Central Printing - Office	110.00	3,000	802.35		42,300	13,669.06	
	A00-5.3120.200	Police - Equipment	4,500.00	147,250	158,800.04		147,250	158,800.04	
	A00-5.3120.400	Police - Contractual	864.14	49,065	4,814.67		542,663	197,587.86	
	A00-5.3120.401	Police - Office Supplies	384.36	12,785	135.03-	Y	542,663	197,587.86	
	A00-5.3120.402	Police - Seminars/Conferen	2,239.40	24,725	1,685.65		542,663	197,587.86	
	A00-5.3120.403	Police - Associations/Dues	80.00	2,760	2,366.00		542,663	197,587.86	
	A00-5.3120.404	Police - Books/Publication	25.90	7,585	69.32		542,663	197,587.86	
	A00-5.3120.405	Police - Info Tech/Electro	330.84	10,250	142.81-	Y	542,663	197,587.86	
	A00-5.3120.409	Police - Postage	31.51	1,200	139.83		542,663	197,587.86	
	A00-5.3120.412	Police - Vehicle Repair	1,812.13	94,541	62,324.79		542,663	197,587.86	
	A00-5.3120.421	Police - Phone	1,067.92	30,600	11,320.84		542,663	197,587.86	
	A00-5.3120.425	Police - Building Maintena	303.47	2,650	104.83		542,663	197,587.86	
	A00-5.3120.446	Police - Maintenance Contr	4,171.94	53,272	25,238.30		542,663	197,587.86	
	A00-5.3120.448	Police - Uniforms & Cleani	2,977.28	47,974	1,184.33		542,663	197,587.86	
	A00-5.3120.462	Police - Community Relatio	149.88	4,250	803.88		542,663	197,587.86	
	A00-5.3120.465	Police - Forensic	8,272.70	13,062	8,542.33		542,663	197,587.86	
	A00-5.3310.100	Traffic Control - Personal	98.31	10,000	3,210.88		10,000	3,210.88	
	A00-5.3310.400	Traffic Control - Contract	123.86	200	2,392.71-	Y	200	2,392.71-	Y
	A00-5.5010.402	Sup of Highways -Confernce	358.00	1,475	756.14		1,825	806.14	
	A00-5.5132.405	Garage - Information Techn	119.99	8,033	1,699.08		68,264	19,581.45	
	A00-5.7310.401	Recreation - Office Suppli	30.69	1,500	734.04		82,750	46,373.08	
	A00-5.7310.402	Recreation -Seminars/Confe	265.08-	5,200	891.99		82,750	46,373.08	
	A00-5.7310.408	Recreation - Printing & Ad	14.99	5,700	5,864.54		82,750	46,373.08	
	A00-5.7310.410	Recreation - Program Expen	4,583.64	64,000	36,726.59		82,750	46,373.08	
	B00-5.3620.401	P & D - Office Supplies	108.00	2,000	1,487.21		109,070	36,048.49	
	CM1-5.3120.493	DWI Equipment - Contractu	5,168.75	0	27,145.71-	Y	0	27,145.71-	Y
	DA0-5.5130.411	Machinery - Vehicle Expens	1,043.74	124,589	28,576.44		191,015	65,214.59	
	DA0-5.5130.447	Machinery - Shop Supply/St	1,427.03	10,200	3,024.42		191,015	65,214.59	
	DA0-5.5130.473	Machinery - Shop Tools	46.70	7,000	4,895.82		191,015	65,214.59	
	DA0-5.5142.441	Snow Removal - Safety/Trai	1,370.00	6,000	3,421.35		711,498	603,865.16	
	DA0-5.5142.447	Snow Removal - Shop Suppli	705.66	37,891	26,450.68		711,498	603,865.16	
	DA0-5.5142.448	Snow Removal - Uniforms/Cl	79.59	13,656	3,060.13		711,498	603,865.16	

INTERMUNICIPAL AGREEMENT

This Agreement, made as of 17th day of November, 2021 by and between the Village of Fayetteville with offices located at 425 E. Genesee Street, Fayetteville, NY 13066 and the Town of Manlius with offices located at 301 Brooklea Drive, Fayetteville, NY 13066:

WHEREAS, both parties to this Agreement have adopted Deer Management Plans for their respective municipalities, and

WHEREAS, the respective legislative bodies of the Village of Fayetteville and the Town of Manlius deem it in the best interest of the residents of the respective participating municipalities to jointly provide a cooperative agreement for the utilization of personnel and assets of Fayetteville's Deer Management Plan which is conducted pursuant to a Cooperative Service Agreement with the United States Department of Agriculture (Agreement No.: 20-7236-8255); and

WHEREAS, this Agreement will establish and document a cooperative means of having the assets and personnel of Fayetteville's Deer Management Plan available for utilization on designated properties adjacent to the Village of Fayetteville within the Town of Manlius pursuant to the Town's Deer Management Plan when such a need exists; and

WHEREAS, the participating municipalities have the authority under Article 5-G of the New York State General Municipal Law to enter into agreements for the performance among themselves of their respective functions, powers and duties, subject to all applicable rules and regulations; and

WHEREAS, it is expected that assistance will result in cost effective work performance and be cost efficient to each party; and

WHEREAS, flexibility in operating local governments and providing public services is necessary to insure efficiency and maximum benefits; and

WHERAS, each party has authorized their respective representatives to using their discretion pursuant to this Agreement.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follow:

1. It is in the best interests of the taxpayers of the parties to authorize the intermunicipal cooperation and assistance for the sharing of white-tail deer damage management assets.

2. This Agreement includes the periodic sharing and use of the Village of Fayetteville's assets and personnel utilized pursuant to the Village's Deer Management Plan with the Town of Manlius.

3. The parties will mutually agree on the properties within the Town where deer management services will be performed.

4. This Agreement shall continue until such time as either one of both parties provide notice of termination to the other and shall automatically terminate upon termination of the Cooperative Service Agreement between the Village of Fayetteville and the United States Department of Agriculture ("USDA").

5. In consideration for the Village of Fayetteville making its assets and personnel available, the Town of Manlius agrees to reimburse the Village of Fayetteville for any documented increase in costs or expenses it incurs under its agreement with the USDA.

6. This agreement constitutes the entire agreement between the parties and shall not be modified or amended except by further written agreement of the parties.

7. This agreement shall not be construed or deemed to be an agreement for the benefit for any third party or parties. No third party or parties shall have any right of action under this agreement for any cause whatsoever.

8. The laws of the State of New York shall govern this agreement.

9. This agreement may be executed in any number of counterparts, each of which shall be deemed an original.

TOWN OF MANLIUS

By: ________________________________

VILLAGE OF FAYETTEVILLE

By: ________________________________

RESOLUTION AUTHORIZING REMOVAL OF LINCOLN FINANCIAL GROUP AS TRUSTEE, APPOINTMENT OF STATE STREET BANK AND TRUST COMPANY AS SUCCESSOR TRUSTEE, REMOVAL OF LINCOLN FINANCIAL GROUP AS SERVICE PROVIDER AND APPOINTMENT OF NATIONWIDE AS SUCCESSOR SERVICE PROVIDER OF TOWN DEFERRED COMPENSATION PLAN

WHEREAS, the Manlius Town Board authorized adoption of the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions for voluntary participation of all eligible Town employees, and

WHEREAS, the Manlius Town Board wishes to authorize the removal of Lincoln Financial Group as current Trustee and the appointment of State Street Bank and Trust Company as Successor Trustee of the Town of Manlius Deferred Compensation Plan, and

WHEREAS, the Manlius Town Board also wishes to authorize the removal of Lincoln Financial Group as the Town's Service Provider and the appointment of Nationwide as Successor Service Provider of the Town of Manlius Deferred Compensation Plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Manlius Town Board hereby authorizes the removal of Lincoln Financial Group as current Trustee and the appointment of State Street Bank and Trust Company as Successor Trustee of the Town of Manlius Deferred Compensation Plan effective December 1, 2021, and

BE IT FURTHER,

RESOLVED, that the Manlius Town Board hereby authorizes the removal of Lincoln Financial Group as the Town's Service Provider and the appointment of Nationwide as Successor Service Provider of the Town of Manlius Deferred Compensation Plan effective December 1, 2021, and

BE IT FURTHER,

RESOLVED, that the Manlius Town Board hereby authorizes and directs the Town Supervisor, to take any such actions and execute such documentation as may be required to effectuate all terms of this Resolution.

Duly adopted this 3rd day of November 2021 by the following vote:

AYES:

NOES:

ABSENT:

A TRUE RECORD

BY: ______________________________
Allison Weber, Town Clerk