

MINUTES
TOWN BOARD
November 3, 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
Rob Cushing, Highway Superintendent
Allison A. Weber, Town Clerk
Ann Oot, Town Manager

1. Attendees

In-Person Meeting Attendees: Perna Deer, Fayetteville. Casey Cleary-Hammarstedt, Fayetteville. John McCoy, Fayetteville.

Virtual Meeting Attendees:

2. The Pledge of Allegiance

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

3. Open Podium

A resident from Dabney Lane spoke about drainage problems he is having specific to his property. The Town Board discussed the matter and what the Town is allowed to do as it relates to issues on private property. The Town Supervisor will be contacting the Association of Towns to request any information that AOT might have on assisting residents with private property drainage issues.

4. Approval of Abstract # 21

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 1 in the amount of \$279,242.48 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 21 - 2021		
CODE	FUND	TOTALS
A	General Fund Townwide	\$208,377.36
B	General Fund Town	\$2,353.73
CM1	Police Trust	\$8,168.75

DA	Highway Fund Townwide	\$24,767.15
DB	Highway Fund Town	\$28,150.64
SL1	Overhead Lighting	\$1,643.25
SL2	Underground Lighting	\$2,170.11
SL3	Entry Lighting	\$106.21
SL4	Garden Park Lighting	\$645.13
SL5	Ratnaur Bridge Lighting	\$2,468.20
SR1	Manlius Trash District	\$185.87
SR2	Manlius Res Brush District	\$185.87
SS1	Manlius Con Sewer District	\$20.21

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

Nayes: 0

All in Favor.

Motion Carries.

5. Continuation of Public Hearing – Preliminary Budget

Councilor Bollinger reviewed the preliminary budget and the Town Board discussed proposed amendments for the final budget. The amendments outlined the use of some of the ARPA funds. The final budget will be adopted on November 17, 2021 and the tax rate announced.

Councilor Bollinger made a motion, seconded by Councilor Deer, to close the public hearing at 6:57 pm in the matter of the proposed the proposed 2022 Preliminary Budget.

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

Nayes: 0

All in Favor.

Motion Carries.

6. Trash & Brush Contract

Syracuse Haulers was the single bidder for the Trash and Brush Contract. The hauler has requested that the Town of Manlius move to an automated service to alleviate several issues including labor shortages. The bid submitted offered the same price for regular trash pickup and automated.

The annual cost for both trash and brush will be increasing as outlined in the bid results. The trash & Brush bid results can be found here:

<https://www.townofmanlius.org/AgendaCenter/ViewFile/Item/2441?fileID=3858>

Syracuse Haulers and the Town will be sending information to residents in approximately 6 to 8 months when the change to automated trash service will begin.

Councilor Deer made a motion, seconded by Councilor Bollinger, to authorize the Supervisor to sign the contract with Syracuse Haulers for Trash pickup for a period of five years with automated cart service as outlined in the alternate bid proposal.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Green, to authorize the Supervisor to sign the contract with Syracuse Haulers for Brush pickup for three-year period with two one-year options as outlined in the submitted bid proposal.

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

Nayes: 0

All in Favor.

Motion Carries.

7. Inter-municipal Agreement with the Village of Fayetteville – Deer Management

Councilor Green gave an overview of the working relationship of deer management with the Village of Fayetteville over the past four years.

Councilor Green made a motion, seconded by Councilor Waters, to approve the Intermunicipal Agreement – Deer Management Plan between the Village of Fayetteville and the Town of Manlius.

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

Nayes: 0

All in Favor.

Motion Carries.

8. Highway Superintendent

Superintendent Cushing asked the board to approve the purchase of a Ford F550 Regular Cab and Chassie from Genesee Valley Ford at the price of \$47,830.00 as budgeted for.

Councilor Bollinger made a motion, seconded by Councilor Deer, to approve the purchase of a Ford F550 Regular Cab and Chassie from Genesee Valley Ford at the price of \$47,830.00 as budgeted for.

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

Nayes: 0

All in Favor.

Motion Carries.

9. Attorney – No New Business

10. Town Clerk – No New Business

11. Town Manager

As part of the conversion process from Lincoln Financial to the NYS Deferred Compensation Plan, Lincoln Financial Group requires that a resolution be approved by the town board which removes the board as trustee of the Town's current Deferred Compensation Plan and appoints State Street Bank and Trust Company as Successor Trustee. Town Manager Oot presented a resolution, provided by Nationwide, to remove the board as trustee effective December 1, 2021.

Councilor Kriesel made a motion, seconded by Councilor Bollinger, to approve the resolution as outlined in the resolution prepared by Nationwide.

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

Nayes: 0

All in Favor.

Motion Carries.

Town Manager Oot stated the Town has surplus office furniture that needs to be declared surplus.

Councilor Deer made a motion, seconded by Councilor Bollinger, to declare the four desks, one wall cabinet, six chairs and four room dividers as surplus items.

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

Nayes: 0

All in Favor.

Motion Carries.

12. Committee Reports

Councilor Kriesel stated there will be a Sustainable Manlius meeting November 4th at 7:00 PM.

13. Supervisor – No New Business

14. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Kriesel and seconded by Councilor Green the Board voted unanimously to adjourn regular session at 7:25PM.

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