MINUTES
TOWN BOARD
June 8, 2022

The Town of Manlius Town Board held a hybrid meeting with in-person attendees and virtual attendees. The meeting was live streamed on the Town Facebook page and the Town YouTube Channel. The recording of the meeting can be viewed here: https://youtu.be/Ih9BYpkhLFE

Supervisor Deer presided, and the following Board members present:

Sara Bollinger, Deputy Supervisor
Elaine Denton, Councilor
Heather Waters, Councilor
Alissa Italiano, Councilor
William Nicholson, Councilor
Absent Katelyn M. Kriesel, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town
Allison Weber, Town Clerk
Ann Oot, Town Manager

1. Attendees

In-Person Meeting Attendees that Signed the Attendance Sheet: Mike Friend, Manlius. Scarlett Davidson, Kirkville. Ruth Ann Winschel, Manlius. Chris McKee, Manlius.

Virtual Meeting Attendees: Vicki Meguid. Michael J. Crowell, Police Chief, Kay Blythe, Deputy Town Manager.

2. The Pledge of Allegiance

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

3. 6:30 PM Open Podium

Ruth Anne Winschel, Manlius, presented information to the Town Board on the ways that the Town could support autistic people through education and training of employees.

Scarlett Davidson, Kirkville, stated that the smaller trash cans will not be functional for her and asked if there was anything the Town Board could do.

4. 6:45 PM Public Hearing – Local Law 2022-5 Video Conferencing

This law created a chapter in the Town Code that authorized the members of public bodies in the Town to participate in and vote in meetings via video conference. Members may video conference from locations that not accessible to the public so long as a quorum of the public body participates from locations where the public may be physically present and other conditions are met. The conditions are outlined in the "Town of Manlius Videoconferencing Policy and Guidelines".

Councilor Waters made a motion, seconded by Councilor Italiano, to waive the reading of the public notice in the matter of the proposed local law 2022-5 Creating Chapter 29 Entitled "Town Board Polices" for Video Conferencing of Meetings.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Denton, to open the public hearing at 6:45 PM in the matter of the proposed Local Law 2022-5 Creating Chapter 29 Entitled "Town Board Polices" for Video Conferencing of Meetings.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

With there being no further comments from the public, Councilor Bollinger made a motion, seconded by Councilor Italiano, to close the public hearing at 6:49 PM in the matter of proposed Local Law 2022-5 Creating Chapter 29 Entitled "Town Board Polices" for Video Conferencing of Meetings.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

Councilor Waters made a motion, seconded by Councilor Italiano, to adopt the proposed Local Law 2022-5 Creating Chapter 29 Entitled "Town Board Policies" for Video Conferencing of Meetings.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Bollinger, to adopt the Town Board Policies for Video Conferencing of Meetings.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

5. 6:53 PM Public Hearing – Local Law 2022-6 Shed and Playscapes Building Permits

This law corrected an error in the "Expiration Date" section of Local Law 2021-9 which set the law to expire in 6 months.

Councilor Bollinger made a motion, seconded by Councilor Denton, to waive the reading of the public notice in the matter of the proposed local law 2022-6 to Amend Chapter 155-44 as it relates to Building Permits for Sheds and Making Technical Corrections Thereto.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

Councilor Italiano made a motion, seconded by Councilor Nicholson, to open the public hearing at 6:54 PM in the matter of the proposed Local Law 2022-6 to Amend Chapter 155-44 as it relates to Building Permits for Sheds and Making Technical Corrections Thereto.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

With there being no further comments from the public, Councilor Bollinger made a motion, seconded by Councilor Denton, to close the public hearing at 6:55 PM in the matter of proposed Local Law 2022-6 to Amend Chapter 155-44 as it relates to Building Permits for Sheds and Making Technical Corrections Thereto.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

Councilor Waters made a motion, seconded by Councilor Italiano, to adopt the proposed Local Law 2022-6 to Amend Chapter 155-44 as it relates to Building Permits for Sheds and Making Technical Corrections Thereto.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

6. 6:56 PM Bus Lease – Summer Program

Councilor Nicholson made a motion, seconded by Councilor Italiano, to authorize the Supervisor to sign the Summer Bus Lease Agreement with Fayetteville-Manlius Schools.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Italiano, Councilor Nicholson

Nayes: 0 All in Favor. Motion Carries.

7. 6:59 PM Letter of Intent Storm Sewer Mapping

Councilor Bollinger made a motion, seconded by Councilor Nicholson to authorize the Supervisor to sign the MS4 Mapping Project.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Denton, Councilor Italiano, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries

8. 7:00 PM Supervisor

Supervisor Deer gave an update on the collection of used garbage cans and recycling bins.

Supervisor Deer stated they are looking at different Project Management Software for the tracking of Grant applications. Supervisor Deer stated he would like the board to approve spending up to $400 dollars for six months for management software through Hive.com.

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Councilor Bollinger made a motion, seconded by Councilor Italiano to approve up to $400 dollars for six months for management software through Hive.com.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Denton, Councilor Italiano, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries.

9. 7:06 PM Committee Reports

June 21st - 6:30 PM - Comprehensive Steering Committee Meeting – This meeting will be livestreamed.

July 13th – 5PM- Work Session – Emanuel Carter Jr, Associate Professor at SUNY ESF -The Town Board and other town officials involved in the Comprehensive Planning process will discuss the philosophy of zoning.

Councilor Bollinger made a motion, seconded by Councilor Waters to hold a work session on July 13, 2022, at 5:00 PM featuring Emanuel Carter Jr, Associate Professor at SUNY ESF to discuss the philosophy of zoning.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Denton, Councilor Italiano, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries.

10. 7:08 PM Approval of Abstract # 11

Councilor Bollinger made a motion, seconded by Councilor Italiano, to approve Abstract # 11 in the amount of $918,818.55 as submitted by Town Clerk Weber. Councilor Bollinger notes there is one IT item the board is still deliberating, to be dealt with after the abstract.

TOWN OF MANLIUS
Fund Summary
Abstract # 11 - 2022

CODE	FUND	TOTALS
A	General Fund Townwide	$259,209.95
B	General Fund Town	$10,857.14
CM3	Consolidated Drainge # 3	$23.90
DA	Highway Fund Townwide	$95,434.22
DB	Highway Fund Town	$544,975.60
SD1	Consolidated Drainage #1	$4,180.00
SD3	Consolidated Drainage # 3	$1,260.00
SR2	Manlius Trash District	$185.87
SR2	Manlius Res Brush District	$185.87
TA2	Trust & Agency - Payroll	$2,506.00

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Denton, Councilor Italiano, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries.

11. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Denton and seconded by Councilor Italiano the Board voted unanimously to adjourn regular session at 7:10 PM.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Denton, Councilor Italiano, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries.

Respectfully Submitted by:

Allison Weber
Manlius Town Clerk