

MINUTES
TOWN BOARD
November 16, 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://www.youtube.com/channel/UC3pS9-uTiX4l7aEgciGEVSA>

Supervisor John Deer presided, and the following Board members were present:

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

The following Town Officers were present:

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

The following Town Officers Attending Virtually:

Councilor Italiano

1. Attendees

In-Person Meeting Attendees: Richard Sparrow, E. Syracuse. Joshua Waldby, Manlius.

Virtual Meeting Attendees: Jim Geddis, Arnold Poltenson, Jennifer Edkin, WSYR-TV, Laura Ann Holland, Roseann.

2. The Pledge of Allegiance

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

3. 6:32 PM Open Podium

Town Clerk Weber read aloud a letter from Mary King asked if the proposed tax rate affect her STAR? At the rate of 3.46% the bottom line for her tax increase for 2023 will be 9%, 2022 it was 4.7%, 2021 it was 2.9%, 2020 it was 1.6%. Ms. King stated that she will incur an increase of \$60 which is almost double from previous years.

4. 6:34 PM Adoption of the 2023 Town Budget

Councilor Denton gave a presentation of the final budget including an example of the Manlius Tax Rate Calculation and a review of the changes to the preliminary budget.

Councilor Bollinger reviewed the changes that were made between the preliminary and final budget.

1. Additional \$100,000 of American Rescue Plan Revenue which is applied toward the comptroller salary and benefits.
2. Expenditures that are increased are comptroller for seventy thousand, adding two people to the board of assessment review and salary adjustment based on the pay equity study that include: Tax Receivers office \$2,652, Town Clerk's Office \$7,072 and the Codes Department \$10,832.
3. IT spending was reduced by \$89,307; this amount will be reconsidered but not in 2023.
4. Increased the maintenance contract for digital program for investigations in the Police Department.
5. Obtained a Medicare Advantage Plan for retirees that saved the Town \$200,000.

	A	B	C	D
1	Account	Title	Amount	Description
2				
3	A Fund			
4	Revenue			
5	4.4089	ARPA - Revenue	\$100,000.00	Comptroller - Salary & Benefits
6				
7		Total Changes A Fund Revenue	\$100,000.00	
8				
9	Expenditure			
10	1220.100	Supervisor - Personal Services	\$70,000.00	Comptroller Salary
11	1330.100	Receiver of Taxes - Personal Services	\$2,652.00	Salary Adjustment - Pay Equity Study
12	1356.100	Board of Assessment Review - Personal Services	\$4,800.00	Two Additional BAR Members
13	1410.100	Town Clerk - Personal Services	\$7,072.00	Salary Adjustment - Pay Equity Study
14	1620.405	Buildings - Information Technology	-\$89,307.00	Remove PD Backup Solution & Additional Security Monitoring
15	3120.100	Police - Personal Services	\$10,882.00	Salary Adjustment - Pay Equity Study
16	3120.446	Police - Maintenance Contract	\$700.00	Digital Program for Investigations
17	9060.800	Health Insurance	\$30,000.00	Comptroller Insurance
18	9060.800	Health Insurance	-\$200,000.00	Medicare Advantage Plan - Reduction
19				
20		Total Changes A Fund Expenditure	-\$163,201.00	
21				
22	B Fund			
23	Expenditure			
24	3620.100	Planning & Development - Personal Services	\$5,924.00	Salary Adjustment - Pay Equity Study
25				
26		Total Changes B Fund Expenditure	\$5,924.00	

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Nicholson to adopt the 2023 budget as amended and presented.

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

Nayes: 0 All in Favor. Motion Carries.

5. 6:39 PM Zone Change Seven Pines Project, 8104, 8108, 8112 and 8116 Manlius-Cazenovia Rd. from CA & RA to RM

Town Attorney Frateschi stated that the amended local law for the zone change to remove the RA parcel and incorporated the SEQRA finding that were done two meetings ago. Attorney Frateschi reviewed the zone change resolution and stated that the parcel zoned RA would remain the same.

Councilor Bollinger made a motion, seconded by Councilor Denton, to approve the zone change application made by Shashank Bhatt for the parcels on Manlius-Cazenovia Road as set for in the local law resolution prepared by the attorney for the town which does include three of the four parcels.

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

Nayes: 0

All in Favor.

Motion Carries.

6. 6:42 PM Code Officer Poitras – Proposed Code Amendments

Code Officer Poitras gave a brief presentation of the changes made to Chapter 59 of the Town Code titled Building Construction and Fire Prevention.

Councilor Kriesel made a motion, seconded by Councilor Denton to set a date for a public hearing on December 7th at 6:35 PM to consider the proposed local to repeal and replace the towns building and fire code as set for the local law resolution prepared by the Attorney for the Town.

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

Nayes: 0

All in Favor.

Motion Carries.

7. 6:54 PM Flock Camera Agreement & Grant

Councilor Denton read aloud a statement outlining the concerns regarding the proposed agreement with Flock Cameras and expressed concern about the data that can be captured using a Flock Camera. Councilor Denton stated that the Town Board is not comfortable with a third-party having control over the use of the data.

Town Supervisor Deer asked the Town Board if there was a motion to approve the proposed Flock Camera Agreement. No motion was brought forth. The Flock Camera Agreement was not adopted.

8. 7:00 PM RPNY Solar 4 LLC PILOT Agreement – OCIDA Solar Array at 5986 Clemons Road, East Syracuse

This item was tabled to allow time to gather more information.

9. 7:01 PM Meltwater Solar PILOT Agreement – 5MEAC Solar Project on Kirkville Road

Town Attorney Frateschi reviewed the proposed agreement.

Councilor Kriesel made a motion, seconded by Councilor Nicholson to make an exception to the Towns previous policy to use the use the Onondaga County Industrial Development Agency to negotiate the Towns PILOT agreement for the Meltwater Solar project on Kirkville Road and any future projects the Town Board deems appropriate.

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

Nayes: 0 All in Favor. Motion Carries.

Motion to approve the PILOT with Meltwater Solar for the solar project on Kirkville Road as presented and approve the Host Community Agreement as presented and subject to legal review and authorize the Supervisor to sign both agreements.

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

Nayes: 0 All in Favor. Motion Carries.

10. 7:08 PM Appointment to Board of Assessment – Celeste Greiner – Term Ending September 2025

Councilor Bollinger made a motion, seconded by Councilor Denton, to appoint Celest Greiner to the Board of Assessment Review for a term ending September 30, 2025.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Denton stated there will be two openings for the Board of Assessment Review, one opening for the Zoning Board of Appeals and one opening for the Planning Board for 2023.

11. 7:12 PM Police Chief

Chief Crowell stated he has provided three conditional offers of employment to three individuals and one more offer to come for the position of Police Officer.

12. 7:13 PM Supervisor's Report – October 2022

Councilor Bollinger made a motion, seconded by Councilor Denton, to approve the October 2022 Supervisor's report as presented.

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

Nayes: 0 All in Favor. Motion Carries.

13. 7:15 PM Approval of Minutes – October 26, 2022, and November 2, 2022

Councilor Denton made a motion, seconded by Councilor Nicholson, to approve the minutes of October 26, 2022, submitted by Town Clerk Weber.

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

Abstain: Councilor Kriesel

Motion Carries.

Councilor Waters made a motion, seconded by Councilor Kriesel, to approve the minutes of November 2, 2022, submitted by Town Clerk Weber.

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

Abstain: Councilor Denton

Motion Carries.

14. 7:17 PM Approval of Abstract # 22

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to approve Abstract # 22 in the amount of \$ 304,127.71 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 22 - 2022

CODE	FUND	TOTALS
A	General Fund Townwide	\$ 32,178.16
B	General Fund Town	\$ 9,156.94
DA	Highway Fund Townwide	\$ 24,478.06
DB	Highway Fund Town	\$ 7,356.22
SR1	Manlius Trash District	\$ 199,943.00
SR2	Manlius Res Brush District	\$ 25,151.33
TA2	Trust & Agency - Other	\$ 2,864.00

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

Nayes: 0

All in Favor.

Motion Carries.

Approval of Abstract # 22A

Councilor Bollinger made a motion, seconded by Councilor Denton, to approve Abstract # 22A in the amount of \$ 2,303.31 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary

Abstract # 22A - 2022

CODE	FUND	TOTALS
A	General Fund Townwide	\$ 122.42
DA	Highway Fund Townwide	\$ 1,917.37
DB	Highway Fund Town	\$ 263.52

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

Nayes: 0 All in Favor. Motion Carries.

16. 7:19 PM Adjournment

There being no further business to come before the Board, upon a motion duly made by Councilor Kriesel and seconded by Councilor Denton the Board voted unanimously to adjourn regular session at 7:19 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk