

MINUTES
TOWN BOARD
December 7, 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
Katelyn M. Kriesel, Councilor
Alissa Italiano, Councilor
William Nicholson, 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 Bollinger. Police Chief, Michael Crowell. Highway Superintendent, Rob Cushing. Town Code Officer, Tom Poitras.

1. Attendees

In-Person Meeting Attendees: Linda Greiner, E. Syracuse. Dan Tyrel, Fayetteville.

Virtual Meeting Attendees: Arnold Poltenson, Denise Santucci, Casey Cleary.

2. The Pledge of Allegiance

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

3. 6:32 PM Open Podium - None

4. 6:35 PM Public Hearing – Local Law 2022-12 Repeal & Replace Chapter 59 of the Town Code

Attorney Frateschi reviewed the proposed local law and stated that the proposed law was drafted because New York State has recommended that municipalities adopt updated procedures for following the New York State Fire and Building Code.

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 2022-12 to repeal & replace Chapter 59 of the Town Code.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Italiano made a motion, seconded by Councilor Denton, to open the public hearing at 6:35 PM in the matter of the proposed Local Law 2022-12 to repeal & replace Chapter 59 of the Town Code.

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

Nayes: 0 All in Favor. Motion Carries.

With there being no further comments from the public, Councilor Kriesel made a motion, seconded by Councilor Denton, to close the public hearing at 6:36 PM in the matter of proposed Local Law 2022-12 to repeal & replace Chapter 59 of the Town Code.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Kriesel made a motion, seconded by Councilor Denton, to adopt Local Law 2022-12 to repeal & replace Chapter 59 of the Town Code as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

5. 6:37 PM Set Date – January Town Board Workshop January 11th, 2023, at 5:00 PM Engineering RFP Discussion

Councilor Italiano made a motion, seconded by Councilor Waters, for a Town Board Work Session on January 11, 2023, at 5:00 PM to discuss the request for proposal for Engineering Services for the Town of Manlius and other business matters as necessary.

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

Nayes: 0 All in Favor. Motion Carries.

6. 6:38 PM Set Date – Organizational Meeting – January 4, 2023, at 6:30 PM

Councilor Kriesel made a motion, seconded by Councilor Italiano, to set the date for the 2023 Organizational Meeting for the Town of Manlius on January 4, 2023, at 6:30 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

7. 6:43 PM Set Date – Joint Public Hearing – Village of Minoa – Minoa Annexations – January 11, 2023

Town Clerk Weber reviewed the applications for annexation submitted by Linda Greiner and Sharon Caron. Town Clerk Weber stated that these annexations were submitted to the Town and Village for the applicants to gain access to Village of Minoa utilities.

Councilor Denton made a motion, seconded by Councilor Kriesel, to set a date for a joint public hearing on January 11, 2023, at 6:35 PM with the Village of Minoa to consider the application made by Linda Greiner for the annexation of 4.572 acres of land located within tax map # 055.-01-06.0.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Denton made a motion, seconded by Councilor Kriesel, to set a date for a joint public hearing on January 11, 2023, at 6:35 PM with the Village of Minoa to consider the application made by Sharon Caron for the annexation of 3.79 acres of land located within tax map # 054.-02-26.1.

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

Nayes: 0

All in Favor.

Motion Carries.

8. 6:44 PM Set Date – Public Hearing – Local Law – Disability Exemption

Supervisor Deer reviewed the proposed local law for a New York State Disability Exemption which will increase the income levels for people with disabilities and limited income property tax exemption. Supervisor Deer stated that this is in response to the State law passed by the legislature earlier this year.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to set a date for a Public Hearing on December 21, 2022, at 6:35 PM to consider a local law to amend chapter 134 of the town code to increase the income limits for people with disabilities and limited income exemption.

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

Nayes: 0

All in Favor.

Motion Carries.

9. 6:45 PM Set Date – Public Hearing – Local Law – Senior Citizen Property Tax Exemption

Supervisor Deer reviewed the proposed local law for a New York State Senior Citizen Property Tax Exemption which will increase the income levels for senior citizen property tax exemptions. Supervisor Deer stated that this is in response to the State law passed by the legislature earlier this year.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to set a date for a Public Hearing on December 21, 2022, at 6:35 PM to consider a local law to amend chapter 134 of the town code to increase the income limits for the senior citizen property tax exemption.

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

Nayes: 0 All in Favor. Motion Carries.

10. 6:48 PM Return of Highway Securities – Austin Meadows – Phase 5

Town Clerk Weber stated that Highway Superintendent Cushing has inspected the road and stated the developer has completed underground services and the binder course of asphalt and he is recommending the release of 50% of the security back to the developer.

Councilor Denton made a motion, seconded by Councilor Italiano, made a Motion to return 50% of the securities held for 600 ft of Austin Meadows Drive South (Phase 5) in the amount of \$37,500.

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

Nayes: 0 All in Favor. Motion Carries.

11. 6:49 PM Response to Planning Board for Clarification of the RM Zone

Attorney Frateschi reviewed the concerns the Planning Board has with the recently adopted RM Zoning Classification. The Town Board discussed the concerns of the Planning Board and tabled the matter for further review. The Town Board will be looking into the concerns and considering amendments to the current RM Zoning Classification.

12. 6:56 PM Letter of Support – SMTC (Syracuse Metropolitan Transportation Council)

Councilor Bollinger stated the Village of Fayetteville has asked the Town to join with them in an application to improve access via bicycle to the Route 5 entry to Green Lakes State Park.

Councilor Nicholson made a motion, seconded by Councilor Kriesel, to authorize the Supervisor to send a letter of support for the Village of Fayetteville's application to SMTC for enhanced bicycle access to the Empire State Trail System.

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

Nayes: 0

All in Favor.

Motion Carries.

13. 6:57 PM Support of Traffic Reconfiguration for Inland Port

The Town Board discussed a resolution of support for the proposed new road that would be constructed parallel to Interstate Route I-481 that would tie into a reconfigured Kirkville Road interchange with I-481/future I-81, diverting highway-bound trucks away from Fremont and Kirkville Roads.

Councilor Waters made a motion, seconded by Councilor Kriesel, to adopt the resolution in support of the Central New York Inland Port Connector Project as outlined in the resolution presented and request that the Town Clerk send the certified resolution to the Town of DeWitt.

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

Nayes: 0

All in Favor.

Motion Carries.

14. 7:01PM Highway Superintendent

Councilor Bollinger stated this request to replace a 2018 pickup truck is part of the Town's replacement schedule as budgeted for in 2022. Councilor Bollinger stated the new pickup truck will be purchased under the Onondaga County Bid and if ordered now it should arrive at the end of 2023.

Councilor Italiano made a motion, seconded by Councilor Kriesel, to authorize the Highway Superintendent to purchase a 2023 Ford F-250 as described in Quote # 33740 and as part of Onondaga County Bid # 0010808 item U2-A in the amount of \$61,384.44.

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

Nayes: 0

All in Favor.

Motion Carries.

15. 7:03 PM Councilor Denton

Councilor Denton announced that the new EV Charging stations are up and running behind Town Hall. Councilor Denton investigated what other government and private entities charge per kwh. The general public will be charged .20 per kwh which will cover the electricity cost. The Town Board will review the fee charged annually to make sure it stays aligned to current electrical costs.

Councilor Denton made a motion, seconded by Councilor Kriesel, to set the electric charging station rate at a cost of .20 per KWH.

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

Nayes: 0

All in Favor.

Motion Carries.

16. Supervisor

7:07 PM 10 Hour Shift Side Agreement

Supervisor Deer stated that the hope is that the 10-Hour Shift Agreement will have positive impacts and benefits to the Town's Police Officers. Supervisor Deer stated this change should create more reliability in scheduling, better quality of life and aid in recruitment of new officers. Councilor Waters made a motion, seconded by Councilor Nicholson, to approve the 10 Hour Side Shift Agreement with the PBA dated December 7, 2022, as presented.

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

Nayes: 0 All in Favor. Motion Carries.

7:10 PM RPNY Solar 4 LLC PILOT Agreement – OCIDA – Solar Array at 5986 Clemons Road, East Syracuse.

Supervisor Deer stated that the Village of Minoa is very excited about this solar array going into Minoa.

Councilor Kriesel made a motion, seconded by Councilor Denton, to authorize the Supervisor to sign the letter approving the RPNT Solar 4 LLC PILOT agreement at 4,000 per megawatt for a 25-year period with an annual escalator of 2% for the solar array located at 5986 Clemons Road.

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

Nayes: 0 All in Favor. Motion Carries.

7:11 PM Update on Cannabis Regulations

Supervisor Deer stated that the State has released some regulations and that he and the Attorney for the Town will begin to draft legislation. Supervisor Deer stated that the Town will be holding a public hearing and making sure the public is aware.

17. 7:12 PM Approval of Minutes – November 9, 2022, and November 16, 2022

Councilor Kriesel made a motion, seconded by Councilor Denton, to approve the minutes of November 9, 2022, submitted by Town Clerk Weber.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Kriesel made a motion, seconded by Councilor Denton, to approve the minutes of November 16, 2022, submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor.

Motion Carries.

18. 7:13 PM Approval of Abstract # 23

Councilor Kriesel made a motion, seconded by Councilor Bollinger, to approve Abstract # 23 in the amount of \$ 950,311.29 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 23 - 2022		
CODE	FUND	TOTALS
A	General Fund Townwide	\$561,000.50
B	General Fund Town	\$9,015.66
DA	Highway Fund Townwide	\$86,752.97
DB	Highway Fund Town	\$18,991.90
SL1	Overhead Lighting District	\$1,653.87
SL2	Underground Lighting	\$2,245.32
SL3	Entry Lighting	\$109.27
SL4	Garden Park Lighting	\$677.46
SL5	Ratnour Bridge Lighting	\$2,503.31
SR1	Manlius Trash District	\$185.87
SR2	Manlius Res Brush District	\$185.87
TA2	Trust & Agency - Other	\$39,648.00

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

Nayes: 0

All in Favor.

Motion Carries.

By motion made by Councilor Kriesel and seconded by Councilor Denton, the Board voted unanimously to suspend the public portion of the meeting at 7:13 PM to enter Executive Session to discuss Collective Bargaining

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

EXECUTIVE SESSION MEETING MINUTES

Executive Session

December 7, 2022

Councilor Waters made a motion, seconded by Councilor Nicholson the Board to come out of executive session at 7:36 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Kriesel and seconded by Councilor Italiano the Board voted unanimously to come out of regular session at 7:37 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

Submitted by:

Allison A. Weber
Town Clerk