

MINUTES
TOWN BOARD
December 21, 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
Absent	William Nicholson, Councilor
Absent	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: Rob Cushing, Highway Superintendent, Tom Poitras, Code Enforcement Officer. Michael Crowell, Police Chief.

1. Attendees

In-Person Meeting Attendees: Mark Olsen, Mayor of Village of Fayetteville.

Virtual Meeting Attendees: None

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. PM Open Podium - None

4. 6:35 PM Public Hearing – Local Law 2022-13 Disability Tax Exemption

Supervisor Deer reviewed the proposed local laws to increase the income limits for persons with disabilities and senior citizens for property tax exemptions.

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 2022-13 to increase the income limits for the Persons with Disabilities and Limited Income.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Denton, to open the public hearing at 6:35 PM in the matter of the proposed Local Law 2022-13 increase the income limits for the Persons with Disabilities and Limited Income.

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

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 6:36 PM in the matter of proposed Local Law 2022-13 increase the income limits for the Persons with Disabilities and Limited Income.

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

Nayes: 0 All in Favor. Motion Carries.

***(We received a letter from the Department of State dated February 10, 2023, that stated that the Town must re-file and re-number local laws from 2022. In order to preserve the consecutive numbering system, I have enclosed the Following local law:
2023-1 Amending Article IV Chapter 134 - Disabilities (Formerly 2022-13)***

Councilor Bollinger made a motion, seconded by Councilor Italiano, to adopt Local Law 2022-13 2023-1 to increase the income limits for the Persons with Disabilities and Limited Income as outlined in the resolution prepared by the Attorney for the Town

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

Nayes: 0 All in Favor. Motion Carries.

Attorney Frateschi stated the new exemptions can be applied for in 2023 and will go into effect in 2024.

5. 6:35 PM Public Hearing – Local Law 2022-14 Senior Citizen Property Tax Exemption

Councilor Waters made a motion, seconded by Councilor Bollinger, to waive the reading of the public notice in the matter of the proposed local law 2022-14 to increase the income limits for the Senior Citizen Tax Exemption.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Denton, to open the public hearing at 6:37 PM in the matter of the proposed Local Law 2022-14 to increase the income limits for the Senior Citizen Tax Exemption.

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

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 6:38 PM in the matter of proposed Local Law 2022-14 to increase the income limits for the Senior Citizen Tax Exemption.

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

Nayes: 0 All in Favor. Motion Carries.

*(We received a letter from the Department of State dated February 10, 2023, that stated that the Town must re-file and re-number local laws from 2022. In order to preserve the consecutive numbering system, I have enclosed the Following local law:
2023-2 Amending Article IV Chapter 134 - Seniors (Formerly 2022-14)*

Councilor Italiano made a motion, seconded by Councilor Denton, to adopt Local Law 2022-14 2023-2 to increase the income limits for the Senior Citizen Tax Exemption as outlined in the resolution prepared by the Attorney for the Town

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

Nayes: 0 All in Favor. Motion Carries.

6. Set Date – Public Hearing – Zone Change RA to RM, 4600 Enders Rd. tax map # 117.2-01-04.0

Councilor Italiano made a motion, seconded by Councilor Denton, to set a date for a public hearing on January 11th, 2023, at 6:35 PM to consider the zone change application made by Graziano Zazzara to change the zoning from RA to RM at 4600 Enders Road.

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

Nayes: 0 All in Favor. Motion Carries.

7. Drainage District # 1 – Clark Hill Storm Sewer Rehabilitation – Bid Results

Councilor Bollinger stated the town held a bid opening on December 8, 2022, for Phase 3 of the Clark Hill Storm Sewer Rehabilitation.

Bid: Drainage District #1 – Clark Hill Storm Sewer Rehabilitation

Date: December 8, 2022, at 2:00 PM

Present: Ann Oot, Town Manager; Allison Weber, Town Clerk, Nick Casinella.

T.E. Tarolli, Inc \$ 570,339

Casinella Excavating, LLC \$ 491,000

Councilor Bollinger made a motion, seconded by Councilor Italiano, to award the bid to Casinella Excavating, LLC in the amount of \$491,000 for the Clark Hill Storm Sewer Rehabilitation.

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

Nayes: 0 All in Favor. Motion Carries.

8. OCWA – One Hydrant and Extension of Water Main – Duguid Rd.

Councilor Bollinger made a motion, seconded by Councilor Waters, to authorize the Supervisor to sign the agreement as submitted by OCWA to install one fire hydrant # 15210 at 5117 Duguid Rd, Manlius NY, at the annual rate of \$76.74 per hydrant.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Waters, to authorize the Supervisor & Highway Superintendent to sign the permit as submitted by OCWA to extend a 12” water main down Duguid Road.

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

Nayes: 0 All in Favor. Motion Carries.

9. Deer Management IMA with the Village of Fayetteville

Councilor Waters stated this is a renewal of the IMA agreement with the Village of Fayetteville to adopt a deer management plan. Councilor Waters stated that they also work with the U. S. Department of Agriculture through a cooperative service agreement.

Councilor Waters made a motion, seconded by Councilor Denton to renew the IMA agreement with the Village of Fayetteville to adopt a deer management plan.

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

Nayes: 0 All in Favor. Motion Carries.

10. Barbara Rivette’s 2022 Annual Historian Report

Supervisor Deer stated this report contains highlights of several activities that have happened around the Town and is posted on the Town website.

11. Letter of Intent

