Agenda
Manlius Town Board
July 26, 2023
6:30 PM

1. Virtual Meeting Instructions

   Documents:

   7-26-23 TOWN BOARD MEETING INSTRUCTIONS.PDF

2. Pledge Of Allegiance

3. Open Podium

4. Proclamation Recognizing July 26th To Be National Americans With Disabilities Act Awareness Day In The Town Of Manlius

5. Public Hearing - Skyridge Water District Improvement Project
   The public hearing was held open. View the revised Map Plan and Report here: HTTPS://WWW.TOWNOFMANLIUS.ORG/DOCUMENTCENTER/VIEW/3056/SKYRIDGE-PER-M-AND-P-REV-6-5-2023-ID-2909834

   * Any blanks in the resolutions will be filled in before official filing.

   Documents:

   2023 BOND RES NPR (MANLIUS T) SKYRIDGE WATER DISTRICT (002).PDF
   2023 202-B APPROVAL RES (MANLIUS T) SKYRIDGE WATER DISTRICT (4892-8507-0446 2) FINAL 1 (002).PDF
   SEQRA NEGATIVE DECLARATION - SKYRIDGE 202B AND EXTENSION FINAL 2 - 7-24-23.PDF
   SKYRIDGE WD MEMO OF UNDERSTANDING V.2 7-26-23 (ID 2937024).PDF
   SKYRIDGE WATER DISTRICT EXT NO 1 MPR REVIEW.PDF

6. Public Hearing - Skyridge Water District Extension #1 (Clearpath For Veterans)
   The public hearing was held open until . View the revised Map Plan and Report here: HTTPS://WWW.TOWNOFMANLIUS.ORG/DOCUMENTCENTER/VIEW/3183/293126001-SKYRIDGE-WD-EXTENSION-NO-1-MANLIUS-MPR-WITH-ATTACHMENTS-TLH-070723-ID-2923475

   Documents:

   SKYRIDGE WATER DISTRICT EXTENSION ORDER FINAL 2 -JULY 24 2023.PDF

7. Public Hearing - Climate Action Plan
   View the Draft Climate Action Plan and Presentation HERE.

   Documents:

   RESOLUTION TO ADOPT THE CLIMATE ACTION PLAN.PDF

8. Comprehensive Plan - Adopt Plan

The Town Board held open the public hearing on the draft comprehensive plan. Learn more about the comprehensive plan and the planning process on the COMPREHENSIVE PLAN WEBPAGE. Residents are encouraged to review the DRAFT PLAN and APPENDIX and provide comment.

Draft Plan - July 2023: HTTPS://WWW.TOWNOFMANLIUS.ORG/DOCUMENTCENTER/VIEW/2869/DRAFT-COMPREHENSIVE-PLAN---TOWN-OF-MANLIUS---JULY-2023

Appendix - July 2023: HTTPS://WWW.TOWNOFMANLIUS.ORG/DOCUMENTCENTER/VIEW/2870/DRAFT-COMPREHENSIVE-PLAN---TOWN-OF-MANLIUS---APPENDIX---JULY-2023

9. Recreation Department New Hire
   Taylor Buffum, Recreation Attendant (Pinegrove Playground) at $15.75 per hour.

10. Resolution To Hire Harris Beach As The Attorney For The Town

    Documents:

    HARRIS BEACH RESOLUTION 2023.PDF

11. Petition For A Permissive Referendum To Establish A Ward District
    A PETITION FOR A PERMISSIVE REFERENDUM was submitted on July 14, 2023 to establish a ward system in the Town of Manlius. An OBJECTION was filed on July 19, 2023.

12. Approval Of Minutes - July 12, 2023 - Tabled

    Documents:

    7-12-23 DRAFT.PDF

13. Approval Of Abstract # 14

    Documents:

    ABSTRACT 14.PDF

14. Adjournment

This meeting is being recorded and live streamed. The recording will be broadcast live and will be posted to the town website at www.townofmanlius.org

Town of
MANLIUS
New York

July 26, 2023

6:30 PM

Town Board Meeting Instructions

The easiest way to participate in the meeting is to use the link provided below. The meeting will be conducted on the ZOOM platform as a webinar. Please make sure that when you complete your attendee registration you enter your full name.

Click on the link or enter the meeting URL web address as listed below.

https://us02web.zoom.us/j/89483734212?pwd=RC82RGxzSStqWEdmckJsbmlmOWoxUT09

Password to join when prompted:

Password: **959529**

Enter your email address and name and join the meeting.

Join by telephone by dialing the number below:

(929) 436-2866

When prompted to enter the Webinar ID, use the number below followed by #

Webinar ID: 894 8373 4212

Press # again to skip the personal id and enter the password below followed by #

Password: **959529**

If this is your first time joining a ZOOM meeting, you may practice using ZOOM meeting platform at https://zoom.us/test.

At a regular Meeting of the Town Board of the Town of Manlius, Onondaga County, New York, held at the Town Hall, located at 301 Brooklea Drive, Fayetteville, New York on July 29, 2023 at 6:30 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

PRESENT:	**John T. Deer**	**Supervisor**
	Sara Bollinger	**Councilor**
	Elaine Denton	**Councilor**
	Alissa Italiano	**Councilor**
	Katelyn Kriesel	**Councilor**
	William Nicholson	**Councilor**
	Heather Allison Waters	**Councilor**

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MANLIUS, ONONDAGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO $13,693,000 IN SERIAL BONDS OF THE TOWN TO FINANCE CERTAIN IMPROVEMENTS TO THE TOWN'S SKYRIDGE WATER DISTRICT

Councilor _____ moved and Councilor _____ seconded the following Resolution:

WHEREAS, pursuant to proceedings undertaken by the Town Board (the "Town Board") of the Town of Manlius, Onondaga County, New York (the "Town") under Section 202-b of the Town Law, including in particular a resolution adopted on July 29, 2023 immediately prior to the consideration of this resolution (the "Approval Resolution"), the Town Board determined it was in the public interest to undertake certain improvements to and for the benefit of the Town's Skyridge Water District, including the construction of the following: (i) 31,000 linear feet (6-miles) of 8-inch ductile iron pipe water transmission and distribution main; (ii) ten (10) hydrants spaced along the transmission main and within the Water District; (iii) thirty-one (31) mainline valves spaced no more than 1,000 feet apart; (iv) twenty-nine (29) ¾-inch copper water service laterals extended to the highway right-of-way boundary (Water District only); (v) one (1) water service feed to the Clear Path at Skyridge LLC parcel fronting Salt Springs Road, comprised of an 8-inch ductile iron pipe and isolation gate valve; (vi) 178,000 gallon glass fused-to steel water storage tank and access road; (vii) one (1) package booster pump station with emergency on-site generator; (viii) three (3) mainline pressure reducing valve (PRV) pits for maintaining water pressures generally below 80 psi; (ix) connections to the OWCA water system near the intersection of Salt Springs Road and North Eagle Village Road in the Town of Manlius, Onondaga County, and to the 8-inch distribution main serving the Town of Sullivan's Sleepy Hollow Water District in Madison County; and, (x) decommissioning, demolition and/or removal of the existing wells, tank and distribution mains serving the Water District (collectively, the "Project"), at an estimated maximum cost of $13,693,000, including the

issuance of serial bonds and/or bond anticipation notes issued in anticipation of such serial bonds in an amount not to exceed $13,693,000; and

WHEREAS, by resolution adopted on July 29, 2023, immediately prior to the adoption of this resolution, the Town Board (i) determined that the actions to be undertaken in connection with the Project (collectively, the "Action") constitute a "Type I" action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), (ii) assumed lead agency status for purposes of conducting a coordinated review of the Action in accordance with SEQRA, (iii) authorized the Supervisor to take all actions, serve all notices, and complete all documents in order to give full force and effect to the amended SEQRA process; and (vi) based on its coordinated review of the Project, determined that the Action to be taken in connection with the proposed improvements would not result in, or cause any significant adverse environmental impacts, adopted a "Negative Declaration" pursuant to SEQRA with respect thereto, and directed that a notice of Negative Declaration be filed and published, to the extent required under SEQRA; and

WHEREAS, the Town has or will have applied for and expects to receive certain federal and/or New York State grants to offset a portion of the cost of the Project for which the Town may be required to finance such amounts in anticipation of the receipt thereof; and

WHEREAS, the Town Board now wishes to appropriate funds and to authorize the issuance of the Town's serial bonds and bond anticipation notes in anticipation thereof in order to finance the Project or in anticipation of the receipt of such federal and New York State grants used to finance the Project; and

WHEREAS, such serial bonds and/or bond anticipation notes approved hereinbelow shall only be issued upon the receipt by the Town of confirmation that such federal and/or New York State grants have been approved;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF MANLIUS, ONONDAGA COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue up to $13,693,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law of the State of New York, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the Project, as hereinabove described., with such amount to be reduced *pro tanto* by the amount of federal or New York State grants received by the Town in connection with the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $13,693,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to $13,693,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this

resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the assessment, levy and collection of assessments upon the benefited properties within the Skyridge Water District; (iii) certain federal and New York State grants ; and (iv) to the extent necessary, the levy and collection of taxes on all taxable real property of the Town to pay the principal of such bonds or notes and the interest thereon as the same become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1 of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Supervisor"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to contract with and sell bonds and bond anticipation notes to the

New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law and to approve the terms, form and content of such bonds and bond anticipation notes, consistent with the provisions of the Law, is hereby delegated to the Town Supervisor. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of this Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 9. The Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

John T. Deer	Supervisor	Voted	Yes/No
Sara Bollinger	Councilor	Voted	Yes/No
Elaine Denton	Councilor	Voted	Yes/No
Katelyn Kriesel	Councilor	Voted	Yes/No
Alissa Italiano	Councilor	Voted	Yes/No
William Nicholson	Councilor	Voted	Yes/No
Heather Allison Waters	Councilor	Voted	Yes/No

The resolution was thereupon declared duly adopted by a vote of ____ ayes and ____ nays.

Dated: July 29, 2023

STATE OF NEW YORK)
COUNTY OF ONONDAGA) *ss.:*

I, the undersigned Town Clerk of the Town of Manlius, Onondaga County, New York (the "Town"), DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Town Clerk of the Town and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and am duly authorized to execute this certificate.

2. A regular meeting of the Town Board of the Town was held on July 12, 2023, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting and entitled:

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MANLIUS, ONONDAGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO $13,693,000 IN SERIAL BONDS OF THE TOWN TO FINANCE CERTAIN IMPROVEMENTS TO THE TOWN'S SKYRIDGE WATER DISTRICT

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Town Board was present throughout said meeting, and a legally sufficient number of members (2/3's of the Town Board) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of Manlius as of this 12th day of July, 2023.

TOWN OF MANLIUS

[SEAL]

By: _____
Allison Weber, Town Clerk

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 12, 2023 by the Town Board of the Town of Manlius, Onondaga County, New York (the "Town"). The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Allison Weber, Town Clerk
Town of Manlius

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Town Board of the Town of Manlius on July 12, 2023.

1. The resolution is entitled "BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MANLIUS, ONONDAGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO $13,693,000 IN SERIAL BONDS OF THE TOWN TO FINANCE CERTAIN IMPROVEMENTS TO THE TOWN'S SKYRIDGE WATER DISTRICT"

2. The specific object or purpose for which the bonds are authorized is to undertake certain improvements to and for the benefit of the Town's Skyridge Water District, including the construction of the following: (i) 31,000 linear feet (6-miles) of 8-inch ductile iron pipe water transmission and distribution main; (ii) ten (10) hydrants spaced along the transmission main and within the Water District; (iii) thirty-one (31) mainline valves spaced no more than 1,000 feet apart; (iv) twenty-nine (29) ¾-inch copper water service laterals extended to the highway right-of-way boundary (Water District only); (v) one (1) water service feed to the Clear Path at Skyridge LLC parcel fronting Salt Springs Road, comprised of an 8-inch ductile iron pipe and isolation gate valve; (vi) 178,000 gallon glass fused-to steel water storage tank and access road; (vii) one (1) package booster pump station with emergency on-site generator; (viii) three (3) mainline pressure reducing valve (PRV) pits for maintaining water pressures generally below 80 psi; (ix) connections to the OWCA water system near the intersection of Salt Springs Road and North Eagle Village Road in the Town of Manlius, Onondaga County, and to the 8-inch distribution main serving the Town of Sullivan's Sleepy Hollow Water District in Madison County; and, (x) decommissioning, demolition and/or removal of the existing wells, tank and distribution mains serving the Water District.

3. The period of probable usefulness is 40 years.

4. The amount of obligations authorized to be issued is $13,693,000.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the Town Clerk, Town of Manlius, 301 Brooklea Drive, Fayetteville, New York 13066.

At a regular Meeting of the Town Board of the Town of Manlius, Onondaga County, New York, held at the Town Hall, located at 301 Brooklea Drive, Fayetteville, New York 13066 on July 26, 2023 at 6:30 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

PRESENT:	**John T. Deer**	**Supervisor**
	Sara Bollinger	**Councilor**
	Elaine Denton	**Councilor**
	Alissa Italiano	**Councilor**
	Katelyn Kriesel	**Councilor**
	William Nicholson	**Councilor**
	Heather Allison Waters	**Councilor**

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MANLIUS, ONONDAGA COUNTY, NEW YORK (THE "TOWN") PURSUANT TO SECTION 202-b OF THE TOWN LAW DETERMINING THAT IT IS IN THE PUBLIC INTEREST TO UNDERTAKE CERTAIN IMPROVEMENTS TO THE TOWN'S SKYRIDGE WATER DISTRICT

Councilor _____ moved and Councilor _____ seconded the following Resolution and Order:

WHEREAS, the Town Board (the "Town Board") of the Town of Manlius, Onondaga County, New York (the "Town") is considering authorizing the increase and improvement of the facilities of the Town's Skyridge Water District, including the construction of the following: (i) 31,000 linear feet (6-miles) of 8-inch ductile iron pipe water transmission and distribution main; (ii) ten (10) hydrants spaced along the transmission main and within the Water District; (iii) thirty-one (31) mainline valves spaced no more than 1,000 feet apart; (iv) twenty-nine (29) ¾-inch copper water service laterals extended to the highway right-of-way boundary (Water District only); (v) one (1) water service feed to the Clear Path at Skyridge LLC parcel fronting Salt Springs Road, comprised of an 8-inch ductile iron pipe and isolation gate valve; (vi) 178,000 gallon glass fused-to steel water storage tank and access road; (vii) one (1) package booster pump station with emergency on-site generator; (viii) three (3) mainline pressure reducing valve (PRV) pits for maintaining water pressures generally below 80 psi; (ix) connections to the OWCA water system near the intersection of Salt Springs Road and North Eagle Village Road in the Town of Manlius, Onondaga County, and to the 8-inch distribution main serving the Town of Sullivan's Sleepy Hollow Water District in Madison County; and, (x) decommissioning, demolition and/or removal of the existing wells, tank and distribution mains serving the Water District (collectively, the "Project"), at an estimated maximum cost of $13,693,000, including the issuance of serial bonds and/or bond anticipation notes issued in anticipation of such serial bonds in an amount not to exceed $13,693,000; and

WHEREAS, by a resolution adopted June 28, 2023 at a regular meeting of the Town Board held on such date, the Town Board directed that a public hearing be held on whether to authorize the Project, and to hear all persons interested in the subject matter thereof concerning the same on July 12, 2023 at 6:30 p.m. at the Town Hall, 301 Brooklea Drive, Fayetteville, New York, 13066 and such public hearing was adjourned, re-noticed and continued at its July 26, 2023 regular meeting at which time the public hearing was duly closed after hearing from the public; and

WHEREAS, notice of said public hearing certified by the Town Clerk was duly published and posted as required by law, to wit: a copy thereof was published in *The Post Standard* on July 2, 2023 and in the *Eagle Bulletin* on July 12, 2023, official newspapers of the Town and also July ___, 2023 in the *Post Standard*, and a copy of such notice was posted on the signboard maintained by the Town Clerk on July 5, 2023 and July 13, 2023, and on the Town's website, pursuant to Town Law Section 193; and

WHEREAS, by resolution adopted on July 12 2023, the Town Board (i) determined that the actions to be undertaken in connection with the Project (collectively, the "Action") constitute a "Type I" action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), (ii) assumed lead agency status for purposes of conducting a coordinated review of the Action in accordance with SEQRA, (iii) authorized the Supervisor to take all actions, serve all notices, and complete all documents in order to give full force and effect to the amended SEQRA process; and (iv) on July 26, 2023, based on its coordinated review of the Project, determined that the Action to be taken in connection with the proposed improvements would not result in, or cause any significant adverse environmental impacts, adopted a "Negative Declaration" pursuant to SEQRA with respect thereto, and directed that a notice of Negative Declaration be filed and published, to the extent required under SEQRA; and

WHEREAS, in accordance with Section 202-b of Town Law, said public hearing was held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard.

NOW THEREFORE, IT IS HEREBY:

ORDERED, by the Town Board of the Town of Manlius, Onondaga County, New York, as follows:

SECTION 1. Based in part upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake the Project as hereinabove described at the estimated maximum cost of $13,693,000, including the issuance of serial bonds and/or bond anticipation notes issued in anticipation of such serial bonds in an amount not to exceed $13,693,000. The Town is hereby authorized to undertake the Project at such estimated maximum cost.

SECTION 2. The Town Clerk is hereby authorized and directed to cause a certified copy of this resolution to be duly recorded in the office of the County Clerk, County of

Onondaga, New York within ten (10) days after the adoption hereof, in accordance with Section 195 of the Town Law.

SECTION 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

John T. Deer	Supervisor	Voted	Yes/No
Sara Bollinger	Councilor	Voted	Yes/No
Elaine Denton	Councilor	Voted	Yes/No
Katelyn Kriesel	Councilor	Voted	Yes/No
Alissa Italiano	Councilor	Voted	Yes/No
William Nicholson	Councilor	Voted	Yes/No
Heather Allison Waters	Councilor	Voted	Yes/No

The resolution was thereupon declared duly adopted by a vote of ____ ayes and ____ nays.

Dated: July 26, 2023

STATE OF NEW YORK)
COUNTY OF ONONDAGA) *ss.:*

I, the undersigned Town Clerk of the Town of Manlius, Onondaga County, New York (the "Town"), DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Town Clerk of the Town and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board of the Town of Manlius (the "Town Board"), and am duly authorized to execute this certificate.

2. A regular meeting of the Town Board of the Town was held on July 26, 2023, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting and entitled:

> RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MANLIUS, ONONDAGA COUNTY, NEW YORK (THE "TOWN") PURSUANT TO SECTION 202-b OF THE TOWN LAW DETERMINING THAT IT IS IN THE PUBLIC INTEREST TO UNDERTAKE CERTAIN IMPROVEMENTS TO THE TOWN'S SKYRIDGE WATER DISTRICT

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given, and that all members of said Board had due notice of said Meeting and voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of Manlius this 26th day of July, 2023.

TOWN OF MANLIUS

By: _____
Allison Weber, Town Clerk

[SEAL]

IN THE MATTER

Of

STATE ENVIRONMENTAL QUALITY REVIEW ACT DETERMINATION FOR THE SKYRIDGE WATER DISTRICT 202B PROJECT AND THE SKYRIDGE WATER DISTRICT EXTENSION NO. 1

RESOLUTION DETERMINING ENVIRONMENTAL SIGNIFICANCE

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, and virtually on the platform commonly referred to as Zoom, the Town Facebook page and YouTube on the _____th of _____, 2023, at 6:30 p.m.

The meeting was called to order by John T. Deer, Supervisor, and the following were present, namely:

John T. Deer	Supervisor
Sara Bollinger	Councilor
Elaine Denton	Councilor
Alissa Italiano	Councilor
Katelyn Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

Absent:

The following resolution was moved, seconded and adopted:

WHEREAS, the Town of Manlius (Town) is considering the improvements to the Skyridge Water District and the Skyridge Water District Extension No. 1 (jointly the "Project"),

located in the Town of Manlius, Onondaga County, and Town of Sullivan, Madison County, New York, as further described as follows:

(i) 31,000 linear feet (6-miles) of 8-inch ductile iron pipe water transmission and distribution main; (ii) ten (10) hydrants spaced along the transmission main and within the Water District; (iii) thirty-one (31) mainline valves spaced no more than 1,000 feet apart; (iv) twenty-nine (29) ¾-inch copper water service laterals extended to the highway right-of-way boundary (Water District only); (v) one (1) water service feed to the Clear Path at Skyridge LLC parcel fronting Salt Springs Road, comprised of an 8-inch ductile iron pipe and isolation gate valve; (vi) 178,000 gallon glass fused-to steel water storage tank and access road; (vii) one (1) package booster pump station with emergency on-site generator; (viii) three (3) mainline pressure reducing valve (PRV) pits for maintaining water pressures generally below 80 psi; (ix) connections to the OWCA water system near the intersection of Salt Springs Road and North Eagle Village Road in the Town of Manlius, Onondaga County, and to the 8-inch distribution main serving the Town of Sullivan's Sleepy Hollow Water District in Madison County; and, (x) decommissioning, demolition and/or removal of the existing wells, tank and distribution mains serving the Water District (the "Project"); and

WHEREAS, a Preliminary Engineering Report and Map and Plan ("PER-M&P") for the Project, dated June 2023, has been prepared by Barton & Loguidice, D.P.C. which describes the Project in further detail and also explains that the proposed Project would provide public water service to the proposed Skyridge Water District Extension No. 1 that would include one (1)

property owned by Clear Path at Skyridge LLC within the Town of Manlius, Onondaga County, as outlined in the Map, Plan and Report ("MPR") for the Project, dated July 2023, also prepared by Barton & Loguidice, D.P.C.; and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, the Town of Manlius Town Board sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially "Interested Agencies" and "Involved Agencies" (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Town's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Town of Manlius Town Board serving as Lead Agency for the Project; including the Town of Sullivan, who participated in the SEQR process as an Involved Agency; and

WHEREAS, pursuant to the SEQRA/SERP Regulations, the Town of Manlius Town Board at its July 12, 2023 regular Board meeting considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining Part 2 of the FEAF for the Project, including the facts and conclusions in Parts 1 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern, and after such review the Town Board determined that because Project is: (i) largely on an existing road and any construction will be temporary, (ii) the road will be brought back to its existing condition, (iii) and the existing

infrastructure in the Skyridge Water District will be replaced largely in place; (iv) any new facilities, including a new water tank, will be more beneficial from an environmental impact of providing a clean and dependable water source than any "no to small" impacts identified in Part 2 of the FEAF:

NOW, THEREFORE, BE IT

RESOLVED that, the Town of Manlius Town Board hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, including Part 2 (which is attached hereto and made part hereof) and considering both the magnitude and importance of each relevant area of environmental concern, based further upon the Town's knowledge of the area surrounding the Project, and based on the determinations set forth in the last recital paragraph of this Resolution, which is hereby incorporated into this Resolved paragraph, the Town of Manlius Town Board makes the further determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA/SERP, the Town of Manlius Town Board, as Lead Agency, hereby directs the Town of Manlius Supervisor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

I, ALLISON WEBER, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the ___th day of _____, 2023; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this _____th day of _____, 2023.

DATED: _____, 2023
Fayetteville, New York

_____
ALLISON WEBER
Town Clerk of the Town of Manlius
Onondaga County, New York

DRAFT

MEMORANDUM OF UNDERSTANDING

SKYRIDGE WATER DISTRICT IMPROVEMENTS PROJECT

TOWN OF MANLIUS, TOWN OF SULLIVAN, ONONDAGA COUNTY WATER AUTHORITY AND CLEAR PATH FOR VETERANS

By this Memorandum of Understanding (MOU), the Town of Manlius (Manlius), the Town of Sullivan (Sullivan), the Onondaga County Water Authority (OCWA), and Clear Path for Veterans (Clear Path) document the understanding of each municipality and project stakeholder of the proposed public water infrastructure improvements, anticipated roles/responsibilities, estimated capital project costs and cost sharing for the proposed Skyridge Water District Improvements Project (the "Project"). The Project involves construction of a new transmission main, distribution mains and appurtenances in the Town of Manlius, Onondaga County, and the Town of Sullivan, Madison County for conveyance of OCWA water to the existing Skyridge Water District in the Town of Manlius, and to the proposed Skyridge Water District Extension No. 1 in the Town of Manlius and proposed Clear Path Water District in the Town of Sullivan (together "Water Districts").

The Project seeks to provide a high quality, long-term sustainable supply of public water to the Skyridge Water District to replace that district's aging and deficient wells, storage tank, and distribution mains, and to provide fire protection. Additionally, the Project seeks to provide public water to the Clear Path for Veterans campus located on two properties within the Water Districts, to replace Clear Path's current well supply with a high-quality, sustainable water supply to meet current and planned facility and service expansions within the Clear Path campus on Slat Springs Road.

The proposed Project, as outlined in the Preliminary Engineering Report and Map & Plan for the Skyridge Water District Improvements, dated March 2021; Revision 1 June 2023, prepared by Barton & Loguidice, D.P.C. (B&L), would serve the existing and proposed water districts shown on Figure 6 – Skyridge/Salt Springs Joint Water Project Proposed Infrastructure, attached hereto as Exhibit A, and be comprised of the following infrastructure improvements:

- Thirty-one thousand (31,000) linear feet of 8-inch DIP water transmission and distribution main;
- Ten (10) hydrants spaced along the transmission main and within the Skyridge Water District;
- Thirty-one (31) mainline valves spaced no more than 1,000 feet apart;
- Twenty nine (29), 3/4-inch copper water service laterals extended to the right-of-way boundary and reconnection to the existing services (Skyridge Water District only);
- One (1) water service feed to the Clear Path Sullivan parcel fronting Salt Springs Road, comprised of an 8-inch ductile iron service and isolation gate valve;
- One hundred seventy-eight thousand (178,000) gallon glass-lined-steel water storage tank and access road;
- One (1) booster pump station with emergency on-site generator;
- Three (3) mainline pressure reducing valve (PRV) vaults for maintaining pressures generally below 80 psi;

- Connections to the OWCA water system near the intersection of Salt Springs Road and North Eagle Village Road in the Town of Manlius, Onondaga County, and to the 8-inch distribution main serving the Town of Sullivan's Sleepy Hollow Water District in Madison County; and,
- Decommissioning, demolition and/or removal of the existing wells, tank and distribution mains serving the Skyridge Water District.

The total estimated probable project cost for the proposed "Joint" water Project is $13.7 million, inflated to 2025 dollars. Proposed Project infrastructure is shown of Figure 6, attached hereto as Exhibit A.

The Project will benefit the existing Skyridge Water District in the Town of Manlius, as well as the proposed Skyridge Water District Extension No. 1 in Manlius, and Clear Path Water District in Sullivan, and will therefore be planned and implemented as a "Joint" water project. Core long-term loan financing for the Project will be pursued by the Town of Manlius Town Board on behalf of the Skyridge Water District, whom shall also serve as Lead Agency for completing Project environmental review under SEQRA/SERP. The Project is currently listed on the Annual List within the New York State Environmental Facilities Corporation (NYSEFC) Intended Use Plan (IUP) for its Drinking Water State Revolving Fund (DWSRF) program.

Together, the Town of Manlius, Town of Sullivan, OCWA, and Clear Path for Veterans, as Project stakeholders, commit to working together to apply (where applicable) for supplemental grant funding through available Federal, State and local grant programs. These programs include, but may not be limited to, the Water Infrastructure Improvement Act (WIIA), Congressional Spending Requests, funding through NYS Senators and Assembly representatives, Empire State Development, and others for which the Project and stakeholders are eligible applicant(s).

The Town of Manlius and Town of Sullivan agree that the capital project cost for Project infrastructure planning, design, and construction will be paid for by benefitting customers within Town Water Districts formed in accordance with Article 12-A and improved in accordance with Article 12, Section 202-b of NYS Town Law and as approved, where required, by the NYS Comptroller's Office. Further, the long-term plan of finance and annual user costs will be calculated and assessed to benefit the Water Districts' customers in proportion to the benefit derived, as may be determined by the Town and Manlius Town Board, Town of Sullivan Town Board, and OCWA during development of an Intermunicipal Agreement (IMA).

OCWA intends to sell water to the Water Districts' customers based on its annual Rate Schedule No. 2A – Gallons, General Residential Service – Quarterly, and Rate Schedule No. 8A, Commercial/Light Industrial Service – Quarterly, published each year by OCWA with an effective date of January 1. This rate schedule has been used to estimate the annual water purchase cost for a typical single-family user within the Skyridge Water District PER-M&P, and within the Map, Plan & Reports prepared for the proposed Skyridge Water District Extension No. 1 and Clear Path Water District, respectively.

The Town of Manlius, Town of Sullivan, OCWA, and Clear Path for Veterans agree to work together in good faith and with due diligence to establish the terms and conditions for planning any implementing an OCWA water supply to the Skyridge Water District and Clear Path for Veterans campus, and for developing and Intermunicipal Agreement for said supply.

By Town Board Resolution #_____, dated _____, the Town Supervisor of the Town of Manlius is authorized to sign this Memorandum of Understanding of behalf of the Town of Manlius and Skyridge Water District.

_____ _____

John Deer, Town Supervisor Date
Town of Manlius

By Town Board Resolution #_____, dated _____, the Town Supervisor of the Town of Sullivan is authorized to sign this Memorandum of Understanding of behalf of the Town of Sullivan.

_____ _____

John M. Becker, Town Supervisor Date
Town of Sullivan

By OCWA Board Resolution #_____, dated _____, the Executive Director of OCWA is authorized to sign this Memorandum of Understanding of behalf of the Onondaga County Water Authority.

_____ _____

Jeffrey D. Brown, Esq., Executive Director Date
Onondaga County Water Authority

By Board Resolution #_____, dated _____, the Executive Director of Clear Path for Veterans is authorized to sign this Memorandum of Understanding of behalf of Clear Path for Veterans.

_____ _____

Alex Behm., Executive Director Date
Clear Path for Veterans

July 25, 2023

Hon. John Deer
Town Supervisor
Town of Manlius
301 Brooklea Drive
Fayetteville, NY 13066

RE: Skyridge Water District Extension No. 1
Review of Map, Plan & Report

Dear Supervisor Deer:

At the request of the town, we have performed a review of the proposed Skyridge Water District Extension No. 1 Map, Plan & Report, dated July 2023 and prepared by Barton & Loguidice. With regard to the report and specific concerns expressed by board members, we offer the following:

It is our understanding that the primary need for this project is to provide public water service for the Clear Path for Veterans site located in the Town of Sullivan. Secondary to this, it is our understanding that the existing 29 residents within the existing Skyridge Water District (located along Horseshoe Lane and Salt Springs Road) have expressed concerns regarding their existing water system and water quality, and have requested to benefit from this project. The current proposal provides public water (via OCWA) to both the Clear Path for Veterans site (partly in the Town of Manlius and partly in the Town of Sullivan) as well as the existing Skyridge Water District.

From a technical perspective, we are generally in agreement with the findings and proposed plan. While other alternatives are available, each presents challenges and drawbacks. The primary benefit however of the current proposal is that it provides the most reliable long-term solution to providing public water. This is in large part due to system redundancy with connections to two locations within OCWA's service network, creating a loop and the ability to serve the subject area from two different locations in the event of a future main break or needed maintenance.

Other alternatives:

Connecting to existing mains along Route 5 – the primary concern with this alternative, outside of any specific hydraulic data, would be a significant increase in elevation differential. Route 5 is currently at an elevation of between 500' and 550'. The elevation at the Clear Path site is approximately 800', and at the Horseshoe Lane properties approximately 1,000'. The Sleepy Hollow pump station is at an elevation of between 650' and 700' (approximately). This alternative would still require a booster pump(s) and new storage tank, but would also result in a "dead end" in the system that could potentially result in added long-term operation and maintenance costs.

Extension from the existing Sleepy Hollow pump station only – Extension of this main to either the Clear Path site alone, or up to the existing Skyridge Water District site would certainly be shorter, but would still require a booster pump(s) and new storage tank, but would also result in a "dead end" in the system that could potentially result in added long-term operation and maintenance costs.

Creating a looped connection between these two alternatives would certainly address some concerns, but would bring the configuration closer to that of the currently proposed alternative. In addition, the elevation differential at the Salt Springs Road and Eagle Village Rd is far less substantial. The elevation at Eagle Village Rd is approximately 815', far more gradual and less substantial than that at Route 5.

Need for a new water tower:

A new water tower would likely be necessary regardless of option. The existing water tank at Horseshoe Lane is likely not to current public water system standards, and likely undersized to provide adequate volumes for future anticipated use. Relocating the tower is not entirely necessary, however it is proposed to be at a higher elevation and will provide better service and potentially be able to serve a larger future area.

Land Acquisition:

There is a line item for land acquisition in the proposed cost estimate. A value of $20,000 has been included. Whether or not this is adequate is unknown, but if property is acquired from an overall larger piece of property, it can be limited to typically a 100' x 100' parcel with either owned access strip or an access easement to the site.

Equivalent Dwelling Units:

The subject of equivalent dwelling units (EDU's) is likely the most controversial with respect to this project. This is typically the most practical method to distribute project cost burden throughout the district. Often, vacant land is assigned a value during formation of the district simply because it's impractical to assign an alternative value purely on speculation that public water will encourage development on a specific property. The exception here is that Clear Path is anticipating development in the near future which will likely change the actual EDU's. It is currently unclear how the increase in EDU's on the Clear Path properties over the 30-year bonding period will be accommodated. It is our opinion however that while the residents of the existing Skyridge Water District will clearly benefit from the implementation of this project, they are bearing a significantly large portion of the unfunded cost burden.

Future Development and additions to the district:

These types of projects, especially those with long extensions to existing connection points, will likely increase development pressures along the water main route. The lack of gravity sewers is a slightly limiting factor, but it should be anticipated that development pressures will increase, and there will be requests to connect to the existing main once installed. How many connections and how quickly they surface is entirely speculative however and often impractical to plan for.

Other concerns:

It should be noted that the provided Map, Plan & Report, as is common, does not include any detailed design calculations or data. There have been no hydraulic models prepared (that have been provided), data on subsurface geology along the proposed (or alternative) routes, surveys, property appraisals, etc. While this is not uncommon at this stage, several factors could impact final design. It is entirely likely that project costs would change once final detailed designs are prepared. It does however appear that indicated construction cost estimates are conservative. One item not specifically addressed is encountering shallow bedrock along the proposed route. This could significantly increase project costs if encountered and not considered.

We hope this provides sufficient additional information toward the Board's decision regarding this project. Should you have any additional questions, please don't hesitate to contact us at your earliest convenience.

Sincerely,
LaBella Associates

Steven Calocerinos, PE
Senior Civil Engineer

Cc: Town of Manlius Town Board Members

IN THE MATTER

Of

THE EXTENSION OF THE SKYRIDGE WATER DISTRICT EXTENSION NO. 1

RESOLUTION AND ORDER EXTENSION WATER DISTRICT

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, and virtually on the platform commonly referred to as Zoom, the Town Facebook page and YouTube on the _____th of _____, 2023, at 6:30 p.m.

The meeting was called to order by John T. Deer, Supervisor, and the following were present, namely:

John T. Deer	Supervisor
Sara Bollinger	Councilor
Elaine Denton	Councilor
Alissa Italiano	Councilor
Katelyn Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

Absent:

The following resolution was moved, seconded and adopted:

Order establishing water district extension construction and related improvements

WHEREAS, a Preliminary Engineering Report and Map and Plan Report ("PER-M&P"), dated June 2023, and a Map, Plan and Report ("MPR"), dated July 2023, respectively, have been prepared by Barton & Logudice, D.P.C. in such detail as has heretofore been determined by the Town Board of the Town of Manlius, New York (the "Town"), relating to Skyridge Water District (the "Water District") and Skyridge Water District Extension No. 1 in the Town (the "Extension"); and

WHEREAS, an Order Calling a Public Hearing was duly adopted by this Town Board on June 28, 2023, reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed extended district, the fact that the map, plan and report described in said Order also contained the method of financing any improvements, and that said map, plan and report were on file in the Town Clerk's Office for public inspection, and stating all other matters required by law to be stated and the date of the hearing for the extension being July 12, 2023 at 6:35 pm at the Town Hall, 301 Brooklea Drive, Fayetteville, New York, as the place where the Town Board would meet for a Public Hearing to consider said map, plan and report, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and

WHEREAS, such Order was duly published on July 2, 2023 in the Syracuse Newspaper, the official newspaper for the Town, further, said Order was duly posted on July 5. 2023 on the official sign board which is kept for the posting of official notices; both Publication and Posting was in full compliance with Town Law § 209-d; and

WHEREAS, such Order further provided that the Town Board was to consider at said hearing the environmental significance of the extension of said Water District and construction of related improvements and specifically whether the extension of said Water District and construction of related improvements would result in any adverse environmental impacts; and

WHEREAS, a Public Hearing on the Extension was duly held by the Town Board on July 12, 2023, in the Town Hall, 301 Brooklea Drive, Fayetteville, New York, and said public hearing was continued, re-noticed and held on July 26, 2023 at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the extension of the Water District and construction of related improvements; and

WHEREAS, in connection with the Extension, a Long Environmental Assessment Form ("EAF") was filed with the Town Board and in the office of the Town Clerk from which the Town Board duly considered and reviewed all potentially significant environmental impacts as required by Environmental Conservation Law Article 8 (State Environmental Quality Review Act—SEQRA and 6 NYCRR Part 617); and

NOW, THEREFORE, BE IT RESOLVED THAT upon the evidence adduced at said Public Hearing, and all evidence in the record before the Town Board it is hereby determined as follows:

FINDINGS OF FACT

1. The boundaries of the proposed extension of said Water District are set forth in Schedule A, which is attached hereto and made a part hereof.

2. That said area shall be incorporated into and shall become part of the Water District.

3. That the improvements which have been constructed to serve the Extension consist of water mains, distribution pipes, hydrants, related water works and facilities for the purposes of supplying residents or occupants of the Extension with pure and wholesome water. The remaining facilities serving the Extension are currently in existence as part of the distribution system for the Water District, and will require no additional construction or cost.

4. The cost of the improvements necessary to extend service from the existing facilities of the Water District to the properties within the Extension will be financed entirely by the landowner of the lands to be included in the Extension and no public funds will be expended for that purpose.

5. The annual cost for debt service on capital improvements per typical equivalent unit throughout the Water District and which will also be charged to benefited parcels within the Extension is the sum of $2,172.00 and the estimated net annual cost for usage and commodity charges, operation and maintenance of the improvements which will be levied upon each occupied equivalent unit is the sum of $424.0000 and, therefore, the annual average cost per typical occupied property in the Water District for the aforesaid usage, commodity, operation and maintenance and debt service on capital improvements is the combined sum of $2,596.

6. The estimated cost for connection, or hookup to the supply facilities for the one parcel extension, including any costs associated with the tie-in to the adjacent property in the Town of Sullivan, shall not exceed the sum of $116,000.00.

7. That the cost of the extension and construction of related improvements of the Water District shall be charged on a benefit basis to those properties located within the service area to be benefitted and served by the extension as part of the Water District.

8. A Long Environmental Assessment Form ("EAF" – attached), was filed by the Town of Manlius as the Sponsor of the Extension. The EAF identified no adverse environmental impacts which would be caused by the Extension.

9. Prior to the adoption of this Order, the Town Board adopted findings that the Extension of the Water District will give rise to no adverse environmental impacts.

Based upon the foregoing, it is

HEREBY RESOLVED AND DETERMINED:

a) That the Order Calling Public Hearing was published and posted as required by Town Law § 209-d, and is otherwise sufficient;

b) That all property and property owners within the proposed extended district are benefitted thereby;

c) That all property and property owners benefitted thereby are included within the limits of the proposed extended district;

d) That it is in the public interest to extend said district; and be it further

RESOLVED AND DETERMINED that the Extension, now known as "Skyridge Water District Extension No. 1", as set forth more fully in the map, plan and report be approved; that the improvements therein mentioned, as constructed, be accepted for public dedication upon the approval of the New York State Department of Health and the Onondaga County Department of Health, and the Extension shall be bounded and described as set forth in Schedule A attached hereto and made a part hereof; and it is further

RESOLVED AND DETERMINED that this Order is subject to a Permissive Referendum as provided in Town Law § 209-e. Petitions for the requesting of said Permissive Referendum are available at the office of the Town Clerk. Said Petitions must be completed and filed in the office of the Town Clerk, 301 Brooklea Drive, Fayetteville, New York within thirty (30) days of the filing of this Order with the Town Clerk.

Fayetteville, New York

Dated: *7-26-23*

John Deer _____ Supervisor

Sara Bollinger _____ Councilor

Elaine Denton _____ Councilor

Alissa Italiano _____ Councilor

Katelyn Kriesel _____ Councilor

William Nicholson _____ Councilor

Heather Allison Waters _____ Councilor

ADOPT A CLIMATE ACTINON PLAN
Resolution
Town of Manlius Town Board

WHEREAS, the Town of Manlius pledged to take part in the NYS DEC Climate Smart Communities Certification Program that includes the preparation of a Government Operations and a Community Climate Action Plan; and

WHEREAS, a Government Operations and Community Climate Action Plan uses a greenhouse gas inventory as a baseline to evaluate ways a community can reduce energy use and greenhouse gas emissions, set emissions reduction targets, and prioritize actions to help mitigate climate change; and

WHEREAS, the Town of Manlius worked with the Central New York Regional Planning and Development Board to obtain funding through the Climate Smart Communities Grant Program to draft a Climate Action Plan; and

WHEREAS, a completed Climate Action Plan counts toward Climate Smart Communities certification, specifically;
PE2 Action: Government Operations Climate Action Plan and
PE2 Action: Community Climate Action Plan; and

WHEREAS, the Climate Smart Task Force, comprised of municipal officials and environmental volunteer community leaders, has collaborated with CNY RPDB in the development of this Climate Action Plan, reviewed drafts, and provided valuable feedback on iterations that resulted in the final draft; and

NOW THEREFORE BE IT RESOLVED, that the Manlius Town Board hereby adopt the Climate Action Plan; and

BE IT FURTHER RESOLVED, the Municipal Board authorizes submission of these documents to the NYS DEC Office for Climate Change for consideration of points toward Climate Smart Communities certification for the Town of Manlius

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

John T. Deer	Supervisor
Sara Bollinger	Councilor
Elaine Denton	Councilor
Alissa Italiano	Councilor
Katelyn Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

The Resolution was thereupon adopted on July 26, 2023

CERTIFICATION

I, Allison Weber hereby certify that I am the MUNICIPAL CLERK for the Town of Manlius, in said County of Onondaga, and do hereby certify the above is a true copy of the RESOLUTION TO ADOPT THE TOWN OF MANLIUS 2023 CLIMATE ACTION PLAN. I further certify the record is located at the 301 Brooklea Dr. Fayetteville, NY I have hereunto set my hand and affixed the seal of said Municipality this July 26, 2023

(Seal)

Allison Weber , Municipal Clerk

IN THE MATTER

Of

RETAINING HARRIS BEACH PLLC AS THE ATTORNEY FOR THE TOWN OF MANLIUS

RESOLUTION

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, and virtually on the platform commonly referred to as Zoom and streamed to the Town Facebook page and YouTube channel on the 26th of July, 2023, at 6:30 p.m.

The meeting was called to order by John T. Deer, Supervisor, and the following were present, namely:

John T. Deer	Supervisor
Sara Bollinger	Councilor
Elaine Denton	Councilor
Alissa Italiano	Councilor
Katelyn M. Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, the Town of Manlius has retained Baldwin, Sutphen and Frateschi PLLC as the attorney for the Town of Manlius;

WHEREAS, the primary attorney(s) for the Town of Manlius is moving his practice to Harris Beach PLLC;

WHEREAS, the Town Board of the Town of Manlius desires to engage Harris Beach PLLC as the Attorney for the Town;

NOW, THEREFORE, BE IT RESOLVED, that Harris Beach PLLC is hereby engaged as the Attorney for the Town of Manlius under the same terms and conditions as in the engagement letter with Baldwin, Sutphen & Frateschi, PLLC, except for any existing agreements in place with Harris Beach PLLC which currently serves as back-up/conflict counsel to the Town, which agreements shall remain in place; and be it

FURTHER RESOLVED, that such engagement shall begin on August 1, 2023 through December 31, 2023; and be it

FURTHER RESOLVED, that the Town Supervisor is hereby authorized to enter into an agreement with Harris Beach PLLC consistent with this Resolution.

I, ALLISON WEBER, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 26th day of July 2023; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 26th day of July, 2023.

DATED: July 26, 2023
Fayetteville, New York

_____

Allison Weber
Town Clerk of the Town of Manlius
Onondaga County, New York

MINUTES
TOWN BOARD
July 12, 2023

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 Deer presided, and the following Board members were present:

	Sara Bollinger, Councilor
	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. Ann Oot, Town Manager. Allison Weber, Town Clerk. Jason Cassalia, Police Chief, Maria Lenway, Comptroller. Kay Blythe, Deputy Town Manager.

The following Town Officers Attending Virtually: Councilor Bollinger, Code Officer Tom Poitras.

1.**Attendees**

In-Person Meeting Attendees: John Hodges, Kirkville. Casey Cleary-Hammerstedt, Fayetteville. Beth Scott & Mark Stanbro, Manlius. Miriam Ba-Shore, Manlius. Ron & Judy Dailey, Chittenango. Karen Ayoub, Manlius. Stephen Benson, Manlius. Mike Friend, Manlius. Carrie Ingersoll-Wood & Jim Wood, Manlius. Brenda & Peter Keith Slack, Fayetteville. Deb Tooker, Chittenango. Mancy & Mat Zlomek, Chittenango. Maria Moore, Manlius. Barb Wilson & Faith Binder, Chittenango. Fred Keeney, Chittenango. Jim Gerace, Manlius. Cheryl Matt, Fayetteville. Mark Matt, Fayetteville. Craig Dudczak, Fayetteville. Steve Hoefer, Manlius. Mary Karpinski, Manlius. Joseph Messineo, Manlius. Andrea Belton, Chittenango. Melissa Spicer, ClearPath. Bob Wheeler, Manlius.

Virtual Meeting Attendees: Kelly Wells, John Belton, Anne, Marley, Joe Kummer, Andrea Scamehorn.

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.

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3. 6:33 PM Open Podium

Bill Grey, Manlius, thanked the town staff for assisting him while he was investigating a zone change application.

4. Public Hearing CANCELLED – Zone Change Application – Turnwood Development – Garden Park Apartments – Highbridge Street (tax Map No. 093.-01-05.1) Commercial A (CA) to Residential (R5)

The applicant has withdrawn the application. Supervisor Deer stated that the application is considering a Planned Unit Development District (PUD)

5. 6:38 PM Comprehensive Plan – Public Hearing

The public hearing was reopened at 6:38 PM.

Debra Tooker, Manlius, stated that she is concerned about the proposed quarry and that the current requirements for the zone change are not comprehensive enough. Ms. Tooker discussed studies that she thought should be completed prior to the approval of a Quarry.

Barb Wilson, Manlius, stated that she believes that a zone change for the quarry would be for short term monetary gain and would destroy the environment around the quarry.

Craig Dudczak, Manlius, read aloud a letter on behalf of Pat Beech. Ms. Beech discussed her concerns regarding the increased risks for adverse health effects of a quarry.

Karen Ayoub, Manlius, requested the Town Board proceed slowly with the large number of important agenda items. Ms. Ayoub stated that there is a large amount of information being considered and that is a lot for residents to digest. Ms. Ayoub discussed the referenced re-zoning in the comprehensive plan and how a blanket change in zoning could have negative effects. Conversation ensued regarding the proposed re-zoning project. Discussion ensued regarding the comprehensive plan, what it accomplishes and how it affects zoning. The Town Board explained that the comprehensive plan does not make any zone changes or re-zoning.

Mark Matt, Fayetteville, stated he is speaking not as a trustee but as a resident and he thanked the Town Board for compiling the Comprehensive Plan. Mr. Matt expressed concern regarding the additional stresses that high density housing puts on infrastructure. The town will need to work with agencies to develop away from villages. Mr. Matt expressed concern regarding the pressure that solar farms and residential development are putting on agriculture. Mr. Matt stated that quarry projects should be allowed to move through the normal planning process. Mr. Matt encouraged the town to cultivate additional partners and discussed the limited public participation.

John Belton, Manlius, stated that he is opposed to the zone change that would permit the new quarry. Mr. Belton discussed his concerns regarding what would happen if the quarry was

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approved and then abandoned and asked the town board to be cautious of tying the town to a quarry that could be abandoned.

Casey Cleary-Hammerstedt, Fayetteville, thank all that participated in the development of the Comprehensive Plan. Ms. Cleary discussed what happens when a quarry is approved, how it affects the community and discussed her fears of climate change. Ms. Cleary asked the Town Board to vote on the project as it has been worked on thoroughly for a long time and has been available to the public for review.

Tim Kelly, Fayetteville, asked how much money has been spent to date on the Comprehensive Plan. Councilor Bollinger stated they do not have the final invoice at this time and that the Town will be receiving a large amount of grant funding.

Bob Wheeler, Manlius, discussed his experience in other communities and what makes a community a good places to live. Mr. Wheeler stated that he supports the plan, and he will hold the Town Board accountable for the protection of the environment that was laid out in the plan.

Craig Dudczak, Fayetteville, discussed the history of the quarry, the previous legal battles regarding spot zoning and how not having a comprehensive plan has affected that process. Mr. Dudczak stated that he finds it disingenuous that the Town Board is stating that this is not a zone change but the plan does identify areas where zone changes would be supported and more easily occur.

Town Clerk Weber stated she received a letter from Mark Olson that he is in support of the Kinsella Quarry.

Councilor Denton made a motion, seconded by Councilor Waters, to close the public hearing at 7:15 PM in the matter of the Town of Manlius Comprehensive Plan.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger stated that they are still compiling information and the plan will be voted on at the July 26, 2023, meeting.

Councilor Waters discussed the draft plan, the proposed land uses and asked residents to reach out if they have questions about any part of the plan.

6.7:21 PM Public Hearing - Skyridge Water District Improvement Project

Attorney Frateschi reviewed Part II of the long environmental assessment form with the Town Board. Attorney Frateschi stated the board will officially make the SEQRA determination at the next meeting. The board will vote after they have had two more weeks to hear what the public has to say at the public hearing.

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Councilor Waters made a motion, seconded by Councilor Denton, to waive the reading of the public notice in the matter of the Skyridge Water District Improvement Project.

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 Bollinger, to open the public hearing at 7:35 PM in the matter of the Skyridge Water District Improvement Project.

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

Nayes: 0 All in Favor. Motion Carries.

Mark Stanbro, Chittenango, stated that each resident in the Skyridge Water District is unanimous that they would like the Town Board to pursue funding to construct new water mains and related improvements.

Stephen Benson, Manlius, stated he has yet to see any characterization of the development that is going to go in Skyridge (on the ClearPath properties) and who will benefit from it. Mr. Benson asked what is planned for that area after the large water main is approved. The plans indicate that whatever is planned for up there needs a lot of water. Mr. Benson stated that there is no transparency.

Mary Karpinski, Manlius, stated the residents of the district have submitted a list of questions concerning the Skyridge Water District Improvement Project. Ms. Karpinski stated the residents of Salt Springs Rd. are concerned about the six miles of their road that will be under construction to install the water line to Skyridge. Ms. Karpinski discussed what Barton and Loguidice will earn if the project goes through. Ms. Karpinski asked that the town board come visit the site.

Melissa Spicer, Manlius, introduced herself as a resident and the founder of ClearPath. Ms. Spicer stated the investment in the ClearPath property was for the betterment of the community. Ms. Spicer wanted to promise the community that as the landowner that there is no ill intent, only one single effort to make ClearPath a good model for others to emulate.

Jim Gerace, Manlius, asked if the board is asking the Salt Springs homeowners to pay for any of the Skyridge project. Supervisor Deer explained the project and stated no.

Karen Ayoub, Manlius, asked if there a vailed exit plan if the grant funding does not come through as expected. Supervisor Deer stated that if the town does not get the WIIA grant, the plans will change and further discussed other options.

Town Clerk Weber read aloud a comment from online attendee Anne. Who pays for project overage? Do those costs go to the Manlius taxpayer? Does this bonding affect Manlius' credit score? Town Supervisor Deer discussed the budgeting process and stated that this bond will have little to no impact on the town's credit score.

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Joe Messineo, Manlius, stated that there are wetlands in the area where the construction will take place. Mr. Messineo further commented that there will be excess material created from excavating. Mr. Messineo stated that the grade near the tank needs to be evaluated and landscape features will be impacted. Mr. Messineo asked that the town board visit the site and the blasting could possibly affect the wells in the area. Mr. Messineo asked what would happen if the residents in the district do not pay and he further disputed the idea that a bond of this size would not impact the town's bond rating.

Town Clerk Weber read aloud a letter from Joann Marciano, Manlius. The letter laid out several objections and questions to the Skyridge Water District project.

Matt Napierala, Napierala Consulting, read aloud a statement from David Muraco, Manlius. The letter asked why the residents of Salt Springs were not notified of the Skyridge Water District public hearings. Mr. Muraco asked several questions about the project and the considerations be taken into account when proceeding. Mr. Muraco stated that he has a pivotal piece of property to this project, and no one has contacted him. Mr. Muraco asked to see the budgeted line items behind this project.

Chris Flaherty, President & CEO of ClearPath for Veterans, read aloud a statement of support for the proposed water district and improvements. Mr. Flaherty discussed the mission of ClearPath and how ClearPath serves veterans. Mr. Flaherty asked the town board to approve the project and stated that the benefits of the project outweigh the risks.

Phil Berrigan, Manlius, stated that from his perspective, the town is responsible no matter what to do something to fix the water issue. Supervisor John Deer discussed the role the water district would play in repairing the water issue.

Councilor Waters made a motion, seconded by Councilor Italiano, to continue the public hearing in the matter of Skyridge Water District Improvement pursuant to Section 202b of Town Law to July 26th and to publish notice of said continuation in the Syracuse Newspapers at least 10 days before said continuation.

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

Nayes: 0 All in Favor. Motion Carries.

7. 8:20 PM Public Hearing – Skyridge Water District Extension # 1 (Clear Path for Veterans)

Councilor Waters made a motion, seconded by Councilor Denton, to waive the reading of the public notice in the matter of Skyridge Water District Extension # 1 (Clear Path for Veterans).

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 Denton, to open the public hearing at 8:20 PM in the matter of Skyridge Water District Extension # 1 (Clear Path for Veterans).

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

Nayes: 0 All in Favor. Motion Carries.

Barb Wilson, Manlius, stated that in the past there were people on Salt Springs interested in being added to the Skyridge Water District and how would those people be added? Supervisor John Deer stated that could happen in the future if those residents are interested.

Mary Karpinski, Manlius, asked what entities of ClearPath will be part of the district? Town Supervisor John Deer stated that it would be the LLC.

Ms. Karpinski asked why ClearPath does not pay taxes on 57 acres of land that is owned in the Town of Manlius. Town Supervisor Deer stated that the town is looking into that.

Joseph Messineo, Manlius, asked if it is in the town's mission statement to take the lead of a project this large or of a project that has lands in another municipality? Town Supervisor Deer explained why the town is involved in this project.

Mr. Messineo stated that OCWA does not need to have a loop to complete this project.

Debra Tooker, Manlius, asked what would happen if the improvement project did not go through but ClearPath would still like to connect? Ms. Tooker stated that the system can barely handle the residents that are currently connected.

Stephen Benson, Manlius, stated that this is not a veteran's issue and it is a town issue. Mr. Benson asked what inflation rate is used on this project?

Town Supervisor Deer read aloud a question from Anne an online attendee. Why aren't we focusing on Skyridge water district that is in town of Manlius and fixing their issue? ClearPath is barely in Manlius. Why are we taking on their issue? Town Supervisor Deer discussed why the town is involved in the Skyridge Water District Improvement project.

Jim Gerace, Manlius, asked if the engineering firm has tested the shale and the rocks that are in the area. Town Supervisor Deer stated that this project is in its early stages.

Councilor Waters made a motion, seconded by Councilor Bollinger, to continue the public hearing in the matter of Skyridge Water District Extension #1 to July 26th and to publish notice of said continuation in the Syracuse Newspapers at least 10 days before said continuation.

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

Nayes: 0 All in Favor. Motion Carries.

8. 8:36 PM Public Hearing – Proposed Local Law to Amend Chapter 127 of The Town of Manlius Code (Subdivision) to Further Clarify that each New Individual Subdivided Lot within a Water District Shall Directly Tie into Public Water Available to Such Lot.

Town Supervisor John Deer reviewed the proposed local law.

Councilor Waters made a motion, seconded by Councilor Denton, to waive the reading of the public notice in the matter of proposed local law 2023-9 Amending Chapter 127 Of the Town of Manlius Code (Subdivision) To Clarify That Each Individual Subdivided Lot Shall Directly Tie into Public Water Available to Such Lot as outlined in the resolution prepared by the Attorney for the Town.

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 Nicholson, to open the public hearing at 8:37 PM in the matter of the proposed Local Law the proposed local law 2023-9 Amending Chapter 127 Of the Town of Manlius Code (Subdivision) To Clarify That Each Individual Subdivided Lot Shall Directly Tie into Public Water Available to Such Lot as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

Joseph Messineo, Manlius, thanked the town board and the Attorney for the Town for reviewing this matter and making the proposed changes.

Tim Kelly, Fayetteville, asked about the numbering referenced in the local law. Town Clerk Weber explained the local law numbering.

With there being no further comments from the public, Councilor Denton made a motion, seconded by Councilor Waters, to close the public hearing at 8:39 PM in the matter of proposed local law 2023-9 Amending Chapter 127 Of the Town of Manlius Code (Subdivision) To Clarify That Each Individual Subdivided Lot Shall Directly Tie into Public Water Available to Such Lot as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

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Councilor Denton made a motion, seconded by Councilor Waters, to adopt local law 2023-9 Amending Chapter 127 Of the Town of Manlius Code (Subdivision) To Clarify That Each Individual Subdivided Lot Shall Directly Tie into Public Water Available to Such Lot as outlined in the resolution prepared and amended by the Attorney for the Town

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

Nayes: 0 All in Favor. Motion Carries.

9. 8:41 PM Consolidated Funding Grant Resolutions

Councilor Bollinger made a motion, seconded by Councilor Waters, to adopt the resolution authorizing the submission of a consolidated funding application to apply for a grant to fund a zoning revision project for a sum of up to $100,000 with a 10% town match as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Bollinger, to adopt the resolution authorizing the submission of a consolidated funding application to apply for a grant to fund a non-agricultural nonpoint source planning study for Limestone Creek at the unnamed tributary from Three Falls Woods for a sum of up to $50,000 with a 10% town match as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

10. 8:47 PM JustFOIA Software Agreement – Town Clerks Office

Councilor Denton made a motion, seconded by Councilor Italiano, to authorize the Supervisor to sign the agreement for the purchase and implementation of Foil Management Software at an annual rate of $8,851.50 as outlined in the agreement presented and to authorize the use of ARPA funds for that purchase.

Discussion: Town Councilor Italiano requested that the Town be added to JustFoia's liability insurance per the contract.

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

Nays: 0 All in Favor. Motion Carries.

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11. 8:50 PM Draft Special Patrol Officer Agreement with the East Syracuse Minoa School District for the 2023-2024 School Year.

The Town Board discussed the proposed Special Patrol Officer Agreement with the East Syracuse Minoa School District. The Town Board tabled the matter for amendments to the contracts and for further discussion regarding budget items.

12. 9:01 PM Approval of Minutes – June 28, 2023

Councilor Italiano made a motion, seconded by Councilor Denton, to approve the June 28, 2023, minutes as presented by Town Clerk Weber.

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

Nays: 0 All in Favor. Motion Carries.

13. 9:02 PM Approval of Abstract # 13

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to approve Abstract # 13 in the amount of $499,344.28 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 13 - 2023

CODE	FUND	TOTALS
A	General Fund Townwide	$269,683.48
B	General Fund Town	$6,841.90
DA	Highway Fund Townwide	$35,202.31
DB	Highway Fund Town	$185,454.85
SR1	Manlius Trash District	$185.87
SR2	Manlius Res Brush District	$185.87
TA2	Trust & Agency - Other	$1,790.00
	Total	**$499,344.28**

TOWN OF MANLIUS
Fund Summary
Abstract # 13A - 2023

CODE	FUND	TOTALS
A	General Fund Townwide	$1,380.35

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

Nays: 0 All in Favor. Motion Carries.

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14. 9:04 PM Adjournment

By motion made by Councilor Italiano and seconded by Councilor Bollinger, the Board voted unanimously to adjourn regular session at 9:04 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 A. Weber
Town Clerk

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** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=========LINE ITEM========= ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	=======GROUP BUDGET======= ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2023	A00-5.1220.480	Supervisor - Payroll	3,058.45	37,500	15,864.44		71,600	11,516.02	
	A00-5.1420.481	Attorney - Litigation	1,475.00	25,000	1,017.60		116,000	35,754.66	
	A00-5.1420.483	Attorney - Town Board	6,865.00	66,000	23,241.40		116,000	30,364.66	
	A00-5.1440.400	Engineer - Contractual	1,515.00	325,000	326,175.00		343,000	343,391.00	
	A00-5.1620.405	Buildings - Information Te	15,888.70	389,763	246,529.06		477,873	296,750.00	
	A00-5.1620.421	Buildings - Phone	1,262.78	14,000	5,582.33		477,873	311,375.92	
	A00-5.1620.423	Buildings - Security Servi	66.95	900	381.35		477,873	312,571.75	
	A00-5.1620.430	Buildings - Cleaning	1,316.25	16,560	5,614.72		477,873	311,322.45	
	A00-5.1620.450	Buildings - Pest Control	115.54	700	237.84		477,873	312,523.16	
	A00-5.1640.410	Central Garage - Gasoline	1,725.34	100,000	46,051.69		104,500	49,521.44	
	A00-5.5132.425	Garage - Garage/Bldg Maint	1,200.00	295,500	258,787.24		409,431	352,193.11	
	A00-5.9045.800	Life Insurance	425.50	5,000	1,592.30		5,000	1,592.30	
	A00-5.9061.800	Health Insurance Opt-Out	1,450.00	35,000	14,830.22		35,000	14,830.22	
	B00-5.3620.421	P & D - Phone	117.79	1,500	676.52		57,550	10,153.39	
	B00-5.8010.450	Zoning - Attorney	357.00	4,000	872.00		5,650	1,684.56	
	B00-5.8020.450	Planning - Attorney	1,037.00	20,000	12,042.30		37,020	22,644.36	
	SD1-5.8540.400	Drainage - Contractual	2,508.00	65,775	428,645.00-	Y	65,775	428,645.00-	Y
	SR1-5.8160.400	Refuse - Contractual	205,581.50	2,472,726	1033,655.50		2,472,726	1,033,655.50	
	SR2-5.8160.400	Refuse - Contractual	25,187.50	302,437	126,125.00		302,437	126,125.00	
	SW3-5.8310.400	Water Admin - Contractual	3,315.00	0	3,315.00-	Y	0	3,315.00-	Y
		** 2023 YEAR TOTALS	274,468.30						

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	LINE ITEM ANNUAL BUDGET	LINE ITEM BUDGET AVAILABLE	OVER BUDG	GROUP BUDGET ANNUAL BUDGET	GROUP BUDGET AVAILABLE	OVER BUDG
2023-2024	A00-2.700	Rec Dept Clearing Acct	26,490.88						
	A00-5.1110.401	Justices - Office Supplies	177.28	2,800	1,078.70		9,903	7,966.70	
	A00-5.1220.401	Supervisor - Office Suppli	72.52	3,000	1,380.85		71,600	14,574.47	
	A00-5.1330.401	Receiver of Taxes -Office	77.45	3,172	3,016.25		7,787	5,268.94	
	A00-5.1330.402	Receiver of Taxes - Semina	26.00	1,015	245.24		7,787	5,268.94	
	A00-5.1355.400	Assessors - Contractual	26.06	1,100	366.18		42,000	7,754.32	
	A00-5.1355.401	Assessors - Office Supplie	11.58	2,300	1,386.20		42,000	7,754.32	
	A00-5.1355.402	Assessors - Seminars/Confe	2,080.06	6,800	4,819.94		42,000	7,754.32	
	A00-5.1410.401	Town Clerk - Office Suppli	341.61	2,200	1,794.15		11,516	5,814.53	
	A00-5.1410.408	Town Clerk - Printing/Ads	846.45	1,200	530.59-	Y	11,516	5,814.53	
	A00-5.1620.400	Buildings - Contractual	286.06	6,500	1,438.70		477,873	312,638.70	
	A00-5.1620.405	Buildings - Information Te	1,549.40	389,763	262,417.76		477,873	312,638.70	
	A00-5.1670.401	Central Printing - Office	61.45	18,500	14,552.50		64,100	28,271.96	
	A00-5.1670.409	Central Printing - Postage	6,000.00	35,000	12,264.32		64,100	28,271.96	
	A00-5.3120.400	Police - Contractual	1,825.95	46,781	31,912.48		669,227	462,179.35	
	A00-5.3120.401	Police - Office Supplies	850.19	15,285	9,549.24		669,227	462,179.35	
	A00-5.3120.402	Police - Seminars/Conferen	683.12	32,225	19,169.97		669,227	462,179.35	
	A00-5.3120.403	Police - Associations/Dues	100.00	3,360	2,821.00		669,227	462,179.35	
	A00-5.3120.404	Police - Books/Publication	502.58	8,372	3,575.92		669,227	462,179.35	
	A00-5.3120.412	Police - Vehicle Repair	1,409.48	119,236	66,934.51		669,227	462,179.35	
	A00-5.3120.421	Police - Phone	1,107.45	31,820	20,063.06		669,227	462,179.35	
	A00-5.3120.423	Police - Security Service	30.00	420	329.90		669,227	462,179.35	
	A00-5.3120.425	Police - Building Maintena	8,500.00	2,650	7,167.14-	Y	669,227	462,179.35	
	A00-5.3120.446	Police - Maintenance Contr	153.00	63,651	32,626.54		669,227	462,179.35	
	A00-5.3120.447	Police - Vehicle Lighting	600.00	0	2,142.67		669,227	462,179.35	
	A00-5.3120.448	Police - Uniforms & Cleani	2,012.05	68,879	50,843.46		669,227	462,179.35	
	A00-5.3120.464	Police - Protection Gear	536.46	59,042	47,303.36		669,227	462,179.35	
	A00-5.5132.425	Garage - Garage/Bldg Maint	21.84	295,500	259,987.24		409,431	353,393.11	
	A00-5.7310.401	Recreation - Office Suppli	11.58	1,275	789.33		91,419	46,706.83	
	A00-5.7310.408	Recreation - Printing & Ad	30.45	3,779	3,761.47		91,419	46,706.83	
	A00-5.7310.410	Recreation - Program Expen	1,692.89	66,650	33,967.94		91,419	46,706.83	
	B00-5.3620.401	P & D - Office Supplies	46.33	2,000	802.22		57,550	10,271.18	
	B00-5.8010.408	Zoning - Advertising	131.55	800	37.44-	Y	5,650	2,041.56	
	DA0-5.5130.411	Machinery - Vehicle Expens	14,358.74	140,000	66,255.11		231,591	120,901.75	
	DA0-5.5130.440	Machinery - Equipment Expe	559.44	70,000	49,224.62		231,591	120,901.75	
	DA0-5.5130.447	Machinery - Shop Supply/St	829.58	10,200	741.48-	Y	231,591	120,901.75	
	DA0-5.5140.410	Brush & Weeds - Fuel	104.28	4,500	1,524.83		73,625	63,780.29	
	DA0-5.5142.401	Snow Removal - Office Supp	423.00	1,530	574.98		744,920	738,434.09	
	DA0-5.5142.448	Snow Removal - Uniforms/Cl	196.18	15,000	7,331.14		744,920	738,434.09	
	DA0-5.5142.472	Snow Removal - Plow/Sand E	4,687.95	34,000	36,706.05		744,920	738,434.09	
	DB0-5.5110.430	General Repairs - Stop Che	855.00	7,500	4,402.00		1,452,190	615,596.05	
	DB0-5.5110.450	General Repairs - Contract	4,800.00	410,983	2,664.41		1,452,190	615,596.05	
	DB0-5.5110.473	General Repairs - Road Too	36.90	1,000	928.13		1,452,190	615,596.05	
	DB0-5.5110.475	General Repairs - Road Rep	61,193.25	855,832	506,180.26		1,452,190	615,596.05	
	DB0-5.5110.478	General Repairs - Drainage	159.61	43,575	21,813.29		1,452,190	615,596.05	
	** 2023-2024 YEAR TOTALS **		146,495.65						