

MINUTES
TOWN BOARD
December 20, 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:

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

The following Town Officers were present: Timothy Frateschi, Attorney for the Town. Ann Oot, Town Manager. Allison Weber, Town Clerk. Kay Blythe, Deputy Town Manager. Rob Cushing, Highway Superintendent.

1. Attendees

In-Person Meeting Attendees: Mike Friend, Manlius. Bill Lazure, E. Syracuse. Craig A. Dudczak, Fayetteville. Paula Ellenburg, Manlius. Barbara Emmons, Manlius. Carey & Davie Baker, Fayetteville.

Virtual Meeting Attendees: Michael Nesci, Tom Bassett, Randi Ludwig, J. Messineo, Warren Linhart

2. 6:30 PM The Pledge of Allegiance

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

3. 6:31 PM Proclamations

Proclamations were read aloud Joseph Lupia Jr., Ann Kelly, Salvatore Pavone and Elaine Denton. The Town Board thanked them for their many years of public service.

4. 6:40 PM Open Podium

Craig Dudczak, processes, asked the Town Board to pursue the questions that were asked about the assessment process. Mr. Dudczak thanked Supervisor Deer for his work with the neighborhood of Changing Seasons and Kinsella Quarry. Mr. Dudczak recognized Councilor Denton for her service on the Town Board.

Carey Baker, Fayetteville, spoke of her safety concerns regarding walker and biker safety on South Manlius Street. The Town Board discussed the matter with Ms. Baker. The Town Board will follow up with Ms. Baker as to what can be done to improve walker safety in the area.

Councilor Waters made a motion, seconded by Councilor Italiano, to adopt the proposed Local Law 2023-15 Amending Chapter 34 of the Town Code Entitled Tree Commission and Replacing it with an Updated Tree Code.

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

Nayes: 0 All in Favor. Motion Carries.

8. 7:13 PM Amended Deer Management Plan

Councilor Nicholson discussed the process to review the Deer Management Plan.

Councilor Nicholson made a motion, seconded by Councilor Denton, to approve the amended Deer Management Plan.

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

Nayes: Councilor Kriesel

Motion Carries

9. 7:15 PM Agreement with OCWA for Outside Water Service Connection – 8303 East Seneca Turnpike (Route 173).

The Town Board discussed the proposed agreement with OCWA for an outside water service connection for 8303 East Seneca Turnpike (Route 173).

Councilor Waters made a motion, seconded by Councilor Italiano, to approve the Agreement for Outside Service Connection – 8303 East Seneca Turnpike (Route 173) as amended upon legal review.

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

Nayes: 0 All in Favor. Motion Carries.

10. 7:29 PM Hire Part Time Deputy Town Clerk

Councilor Bollinger made a motion, seconded by Councilor Denton, to hire Deborah Witzel at a rate of \$25.00 per hour for no more than 30 hours per week effective December 30, 2023.

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

Nayes: 0 All in Favor. Motion Carries.

11. 7:31 PM Key Bank Account

Councilor Kreisel made a motion, seconded by Councilor Denton, to transfer funds from Key Bank Account to the Town's General M&T Account and close the old Key Bank account.

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

Nays: 0 All in Favor. Motion Carries.

12. 7:32 PM Approval of Minutes – December 6, 2023

Councilor Italiano made a motion, seconded by Councilor Denton, to approve the minutes of December 6, 2023, as amended.

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

Nays: 0 All in Favor. Motion Carries.

13. 7:33 PM Approval of Abstract # 24

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to approve Abstract # 24 in the amount of \$ 372,557.54 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 24 - 2023		
CODE	FUND	TOTALS
A	General Fund Townwide	\$55,243.38
B	General Fund Part Town	\$1,794.85
DA	Highway Fund Townwide	\$83,360.31
CM1		\$1,390.00
SR1	Trash	\$205,581.50
<u>SR2</u>	<u>Brush</u>	<u>\$25,187.50</u>
	Total	\$372,557.54

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

Nays: 0 All in Favor. Motion Carries.

Adjourn Regular Session

By motion made by Councilor Italiano and seconded by Councilor Waters, the Board voted unanimously to suspend the public portion of the meeting at 7:38 PM to enter Executive Session to discuss Collective Bargaining.

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

Nays: 0 All in Favor. Motion Carries

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

**Executive Session
December 20, 2023**

Councilor Bollinger made a motion seconded by Councilor Nicholson, to approve the CSEA agreement with the Highway Department as presented.

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

Nayes: 0 All in Favor. Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Denton and seconded by Councilor Nicholson the Board voted unanimously to come out of regular session at 7:41 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Submitted by:

Allison A. Weber
Town Clerk