

April 10, 2024

MINUTES
TOWN BOARD
April 10, 2024

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/live/QSgdIJwk-ig?si=ueiwlIXNShjx5bsp>

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

	Sara Bollinger, Councilor
	Ingrid Gonzalez-McCurdy, Councilor
	Alissa Italiano, Councilor
	Mike Nesci, Councilor
	William Nicholson, Councilor
Absent	Katelyn M. Kriesel, Councilor

The following Town Officers were present: Joseph Frateschi, Attorney for the Town. Ann Oot, Town Manager. Allison Weber, Town Clerk. Kay Blythe, Deputy Town Manager. Carrie Grevelding, Deputy Town Clerk. Rob Cushing, Highway Superintendent. Jason Cassalia, Chief of Police. Tom Poitras, Code Enforcement Officer.

1. Attendees

In-Person Meeting Attendees: Steve Benson, Fayetteville. Craig Dudczak, Fayetteville. Lisa Lucken, Manlius. Nick & Christine Agrippino, Manlius. Don & Mary Hoffman, Manlius. Mary Teske, Redfield. Karen Agrippino, Fayetteville. Tom Bassett, Manlius. Barb Wilson, Chittenango. Casey Cleary-Hammerstedt, Fayetteville. Erin Malroney, Camillus. Jessie Brill. Michael Lucken, Manlius. Theresa Short, Manlius.

Virtual Meeting Attendees: Mary Karpinski, J. Messineo, J. Teske, D. Neuman

2. 6:30 PM 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.

3. 6:31 PM Open Podium

Supervisor Deer announced that a public hearing would held for the proposed Local Development Corporation (LDC) and that the board would not be taking any open podium requests for topics that will have Public Hearings

4. 6:33 PM Unsafe Building Update - 6602 Fremont Rd. (Tax Map #045.-02-02.0)

Tom Poitras Code Enforcement Officer advised the board that he had not had any communications with Fay Servicing, the company that is foreclosing on the property, regarding their plans for the building. There was no representative from Fay servicing present at the meeting as requested by the board on the March 24, 2024, Board Meeting. The board will make a decision on how to proceed at the April 24, 2024, Board Meeting.

5. 6:36 PM Development and Planning Committee

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Councilor Bollinger made a motion, seconded by Councilor Nesci, to authorize the publication of the bid notice for the construction of a cold storage shed at the Highway Department.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Italiano, Councilor Nesci, Councilor Gonzalez-McCurdy

Nayes: 0 All in Favor. Motion Carries.

12. 7:20 PM Request for Proposal (RFP) – Engineering Services

Councilor Bollinger made a motion, seconded by Councilor Nesci, to authorize The Publication of The RFP For Engineering Services for The Hazard Mitigation Grant to Assess the Bishop Brook Watershed

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Italiano, Councilor Nesci, Councilor Gonzalez-McCurdy

Nayes: 0 All in Favor. Motion Carries.

13. 7:21 PM Bid Results – Ford Cab and Chassis

Councilor Bollinger made a motion, seconded by Councilor Nesci, to award the bid for the purchase of a 2023 Ford 600 Cab and Chassis to Friendly Ford in the amount of \$67,827.60.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Italiano, Councilor Nesci, Councilor Gonzalez-McCurdy

Nayes: 0 All in Favor. Motion Carries.

14. 7:23 PM Sustainable Manlius Meeting Notice

Councilor Nesci made a motion, seconded by Councilor Gonzalez-McCurdy, to set a date and authorize the town clerk to publish a public notice for the 2024 Sustainable Manlius Meetings to meet at 7:00 PM at Manlius Town Hall as presented.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Italiano, Councilor Nesci, Councilor Gonzalez-McCurdy

Nayes: 0 All in Favor. Motion Carries.

15. 7:24 PM Hope for Heather

Councilor Italiano made a motion, seconded by Councilor Nesci, to authorize the Supervisor to sign the Hope for Heather Agreement as presented.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Italiano, Councilor Nesci, Councilor Gonzalez-McCurdy

Nayes: 0 All in Favor. Motion Carries.

16. 7:25 PM – US Treasury Bill Reinvestment

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Councilor Bollinger made a motion, seconded by Councilor Italiano, to authorize the Town Supervisor to invest 2,054,000 (Two Million Fifty-Four Thousand Dollars) through Wilmington Trust in a Certificate of Deposit for 4 months at a rate of 5.25 %.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Italiano, Councilor Nesci, Councilor Gonzalez-McCurdy

Nayes: 0

All in Favor.

Motion Carries.

17. 7:29PM – Tree Commission

Councilor Italiano made a motion, seconded by Councilor Nesci, to approve contract with Cornell Cooperative Extension and the Town of Manlius not to exceed the amount of \$6,775.00 pending legal review.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Italiano, Councilor Gonzalez-McCurdy

Nayes: 0

All in Favor.

Motion Carries.

18. 7:31 PM Approval of Supervisor's Report – March 2024

Councilor Bollinger made a motion, seconded by Councilor Italiano, to approve the Supervisor's Report for March 2024.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Italiano,

Abstain - Councilor Gonzalez-McCurdy

Motion Carries.

19. 7:32 PM – Current Town Hall Presentation

Supervisor Deer advised that Town Staff will be preparing a report of building needs and incidents that have occurred to present at the next meeting on April 24, 2024

20: 7:33 PM – Town Clerk Postion

Supervisor Deer announced that Town Clerk Weber has taken another position outside of the town leaving a vacancy for the full-time position of Town Clerk at the end of May. The Town will be accepting applications, letters of intent and resumes until the end of business on April 24, 2024, at 4:30 PM.

21: 7:35 PM – Syracuse Metropolitan Transportation Council

Councilor Bollinger wanted to remind the public that the open house for the Syracuse Metropolitan would be held the next evening (April 11, 2024) at the Village of Manlius Auditorium from 6 PM to 8 PM.

22: 7:36 PM Kirkville Fire Department and Manlius Open House

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Councilor Nesci announced that Kirkville Fire Department would be holding an open house on April 13, 2024, and that Manlius Fire Department would be holding their open house on April 14, 2024.

23: 7:37 PM Approval of Minutes – March 27, 2024

Councilor Italiano made a motion, seconded by Councilor Bollinger, to approve March 27, 2024, minutes as presented by Deputy Clerk Grevelding.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Italiano, Councilor Gonzalez-McCurdy

Nayes: 0

All in Favor.

Motion Carries.

24: 7:38 PM – Approval of Abstract #7 & #7a

Councilor Bollinger made a motion, seconded by Councilor Nesci, to approve abstracts #7 & 7a in the amount of \$241,844.31.

TOWN OF MANLIUS		
Fund Summary		
Abstract #7 - 2024		
CODE	FUND	TOTALS
A	General Fund Townwide	\$198,378.93
B	General Fund Part Town	\$6,679.80
DA	Highway Fund Townwide	\$34,937.10
SR1	Trash	\$250.99
SR2	Brush	\$250.99
TA2	Trust & Agency - Other	\$1,253.00
	Total	\$241,750.81
Abstract #7a		
A	General Funds	\$93.50
	Total	\$93.50

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Italiano, Councilor Gonzalez-McCurdy

Nayes: 0

All in Favor.

Motion Carries.

By motion made by Councilor Nesci and seconded by Councilor Italiano, the Board voted to adjourn the meeting at 7:37 PM.

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Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Italiano,
Councilor Gonzalez-McCurdy

Nayes: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Carrie A. Grevelding
Deputy Town Clerk