

MINUTES
TOWN BOARD
September 11, 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/njealFg8hx4?si=ylRUH7LC5qM52Vxj>

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
Virtual	Katelyn M. Kriesel, Councilor

The following Town Officers were present: Ann Oot, Town Manager. Carrie Grevelding, Town Clerk. Kay Blythe, Assistant Town Manager. Joseph Frateschi, Town Attorney. Captain Stanton, Manlius Police Department. Maria Lenway, Comptroller.

1. Attendees

In-Person Meeting Attendees: Craig Dudczak, Fayetteville. Mark Matt, Fayetteville. Tom Kinsella. Fayetteville. Matthew Denton, Manlius. Mike Friend, Manlius. Kevin O'Hara, Fayetteville. Dawn O'Hara, Fayetteville

Virtual Meeting Attendees: Cheryl Matt and Tom Poitras

2. 6:30 PM - The Pledge of Allegiance

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

3. 6:31 PM – Moment of Silence – 9/11 Remembrance

4. 6:32 PM – Open Podium

Kevin and Dawn O'Hara of Fayetteville requested the Board's assistance with a Pro-Rated School Tax Bill they received. They also spoke regarding the assessment process.

Matthew Denton of Manlius spoke regarding the Tax Cap and the effect it will have on the taxes if it is passed. Mr. Denton also spoke regarding the Quarry Monitoring costs that should be put on the company and not the residence through higher taxes.

5. 6:38 PM – Public Hearing – Zone Change – 8104 Cazenovia Rd, Manlius, NY 13104 (Tax Map #112.-02-02.7)

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to waive the reading of the public notice at 6:38 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to open the public hearing regarding the proposed zone change for 8104 Cazenovia Rd, Manlius, NY at 6:38 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to close the public hearing regarding the proposed zone change for 8104 Cazenovia Rd, Manlius, NY at 6:39 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to designate an unlisted action and designate the Town of Manlius as the lead agency for the State of Environmental Review Quality Review Act at 6:41 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to declare a negative SEQR regarding the proposed Local Law for the application Hogan DRS, LLC for a change of zone from Restricted Agricultural (RA) to Residential Multiple Use (RM) at 6:42 PM.

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

Nayes: 0 All in Favor. Motion Carries.

The Town Board's recommendation to the Town Planning Board to keep the dumpsters and trash containers as far as possible from the residential areas.

Councilor Italiano made a motion, Seconded by Councilor Nicholson, to enact Local Law

2024-5 for the Application Hogan DRS, LLC For a Change of Zone from Restricted Agricultural (RA) to Residential Multiple Use (RM) at 6:42 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

6. 6:45 PM – Quarry Commission Member

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to appoint Gerry Gould as a member of the Quarry Commission.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Italiano, Councilor Kriesel, Councilor Nicholson, Councilor Gonzalez-McCurdy

Abstained: Councilor Nesci

Nayes: 0

Motion Carries.

7. 6:45 PM – Vibration Monitoring Contract - Tabled

8. 6:52 PM – Highway Department – Enders Road Permit Application

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to authorize the supervisor to sign the highway department permit application submitted by Onondaga County Water Authority for the installation of a 6” fire service at 4600 Enders Rd, Town of Manlius.

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

Nayes: 0

All in Favor.

Motion Carries.

9. 6:53 PM – Resolution – Creation of Reserve Funds

Councilor Italiano made a motion, Seconded by Councilor Bollinger, to adopt the Resolution for Establishing a Capital Reserves Fund.

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

Nayes: 0

All in Favor.

Motion Carries.

10. 6:53 PM – Set Date – Public Hearing – Local Law- Property Tax Cap Override

Councilor Nicholson made a motion, Seconded by Councilor Italiano, to set a date for a public hearing regarding a proposed Local Law Overriding the Property Tax Cap in the Town of Manlius for Fiscal Year 2025 on September 25, 2024, at 6:35 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

11. 6:54 PM – Set Date- Public Hearing – Fayetteville Fire Contract 2025

Councilor Nicholson made a motion, Seconded by Councilor Nesci, to set a date for a public hearing regarding entering into a contract with the Village of Fayetteville to provide ambulance and fire services to the Fayetteville Fire Protection District on September 25, 2024, at 6:31 PM.

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

Nayes: 0 All in Favor. Motion Carries.

12. 6:54 PM – Set Date- Public Hearing – Minoa Fire Contract 2025

Councilor Gonzalez-McCurdy made a motion, Seconded by Councilor Bollinger, to set a date for a public hearing regarding entering into a contract with the Village of Minoa to provide ambulance and fire services to the Minoa Fire Protection District on September 25, 2024, at 6:33 PM.

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

Nayes: 0 All in Favor. Motion Carries.

13. 6:55 PM – Set Date- Public Hearing – Manlius Fire Contract 2025

Councilor Nesci made a motion, Seconded by Councilor Italiano, to set a date for a public hearing regarding entering into a contract with the Village of Manlius to provide ambulance and fire services to the Manlius Fire Protection District on September 25, 2024, at 6:34 PM.

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

Nayes: 0 All in Favor. Motion Carries.

14. 6:55 PM – Set Date – Public Hearing – 2025 Preliminary Budget

Councilor Italiano made a motion, Seconded by Councilor Nicholson, to set a date for a public hearing regarding the Preliminary Budget for Fiscal Year 2025 on November 6, 2024, at 6:35 PM.

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

Nayes: 0 All in Favor. Motion Carries.

15. Other Business

Councilor Bollinger announced that the Watershed Stewards would be holding an event with ESF & RIT on October 3rd and 4th at Mill Run Park doing water sampling with students.

Councilor Nicholson announced that we will be beginning to work on deer management for this year in the very near future.

16. 7:01 PM – Approval of Minutes – August 28, 2024

Councilor Italiano made a motion, Seconded by Councilor Nesci, to approve the minutes for August 28, 2024, as presented by Town Clerk Grevelding.

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

Abstained: Councilor Nicholson
Councilor Gonzalez-McCurdy

Nays: 0

Motion Carries.

17. 7:01 PM – Supervisor’s Reports for August 2024

Councilor Bollinger made a motion, Seconded by Councilor Nesci, to approve the Supervisor’s Report for August 2024 as presented by Comptroller Lenway

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

Nays: 0

All in Favor.

Motion Carries.

18. 7:01 PM - Approval of Abstract #15

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to approve abstract #17 in the amount of \$473,963.44.

TOWN OF MANLIUS		
Fund Summary		
Abstract #17 - 2024		
CODE	FUND	TOTALS
A	General Fund Townwide	\$242,299.77
B	General Fund Part Town	\$7,039.68
DA	Highway Fund Townwide	\$8,973.34
DB	Highway Fund Part Town	\$178,207.04
SR1	Trash	\$250.99
SR2	Brush	\$250.99
	Manlius Con Water	
SW2	District	\$30,893.59
SW3	Skyridge Water District	\$3,598.80
TA2	Trust & Agency - Other	\$2,167.50
W80	Schepp Water District	\$240.35
W90	Waterval Water District	\$41.39
	Total	\$473,963.44

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

Nayes: 0 All in Favor. Motion Carries.

19. 7:02 PM – Adjourn Regular Session

Councilor Bollinger made a motion, seconded by Councilor Italiano, to enter into executive session to discuss settlement discussions on current litigations.

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

Nayes: 0 All in Favor. Motion Carries.

EXECUTIVE SESSION MEETING MINUTES:

**Executive Session
September 11, 2024**

By motion made by Councilor Italiano, seconded by Councilor Bollinger, to exit executive session at 7:15 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to approve a certain tax certiorari consent judgement at 7:15 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to approve tax certiorari settlement agreement on the terms outlined by Attorney Brian Roy as set forth in his September 11, 2024, email, subject to final legal approval at 7:15 PM

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

Nayes: 0 All in Favor. Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Nesci and seconded by Councilor Italiano the Board voted unanimously to adjourn at 7:16 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Carrie A. Greveling
Town Clerk