

MINUTES
TOWN BOARD
September 25, 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/gKyr7o7uhYU?si=fl9g-H3v_Jn-Wszg

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

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

The following Town Officers were present: Ann Oot, Town Manager. Carrie Grevelding, Town Clerk. Joseph Frateschi, Town Attorney. Jason Cassalia, Chief of Police. Maria Lenway, Comptroller.

1. Attendees

In-Person Meeting Attendees: Mark Matt, Fayetteville. Cheryl Matt, Fayetteville. Matthew Denton, Manlius. Mary Teske, Fayetteville

Virtual Meeting Attendees: Kelly Wells. Alexandra Graham. Bishop.

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. 6:33 PM – Open Podium

Mary Teske of Fayetteville inquired if the questions regarding the Bowman Rd Solar were answered that were asked in a previous meeting during open podium. Supervisor Deer advised that the certificate of completion has not been issued since the screening has not been completed. Ms. Teske also inquired when the assessment would begin for the project on Burdick St. Supervisor Deer explained that the assessment process would begin once construction begins and on an annual basis. Lastly Ms. Teske inquired about the executive session the board entered during the last meeting. Supervisor Deer explained how an article 7 worked and that the executive session was setting the terms of the settlements for the Craftsman’s Inn and Towne Center Retirement Community.

4. 6:41 PM – Retirement – Debi Witzel

Supervisor Deer and the Board thanked Debi Witzel for her 18 years of service and congratulated her on her recent retirement.

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

Nayes: 0

All in Favor.

Motion Carries.

7. 6:48 PM – Set Date - Public Hearing – Fayetteville Fire Contract 2025

Councilor Bollinger made a motion, Seconded by Councilor Italiano, 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 October 9, 2024, at 6:31 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

8. 6:48 PM – Set Date – Public Hearing – Manlius Fire Contract 2025

Councilor Italiano made a motion, Seconded by Councilor Nicholson, 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 October 9, 2024, at 6:34 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

9. 6:50 PM – Vibration Contract – Vibra-Tech

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to authorize the supervisor to sign the Proposal for Remote Vibration Monitoring with Vibra-Tech.

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

Abstained. Councilor Nesci

All in Favor.

Motion Carries.

10. 6:53 PM – Town of Manlius Police Department – Sale of Surplus Vehicles

Councilor Nicholson made a motion, Seconded by Councilor Italiano, to approve the Town of Manlius Police Department to declare 3 former patrol vehicles as surplus vehicles to be auctioned via the County Auction through GovDeals.

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

Nayes: 0

All in Favor.

Motion Carries.

11. 6:53 PM – Tentative Budget

Supervisor Deer presented the Tentative Budget for 2025 to Town Clerk Grevelding.

12. 7:00 PM – Town of Manlius Justice – Assistance Program Grant Application

Judge Rothschild explained to the board why they were applying for the grant.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to approve the transfer of \$5,000.00 from A00 5.1010.400 Town Board-Contractual to A00 5.1460.200 Records Management-Equipment for the purchase of scanners.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to approve the supervisor to sign the contract with Avalon for scanning of documents not to exceed \$40,000.00 upon legal review.

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

Nayes: 0 All in Favor. Motion Carries.

16. 7:13 PM – Approval of Minutes – September 11, 2024

Councilor Italiano made a motion, Seconded by Councilor Gonzalez-McCurdy, to approve the minutes for September 11, 2024, as presented by Town Clerk Grevelding.

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

Nayes: 0 All in Favor. Motion Carries

17. 7:48 PM - Approval of Abstract #18

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to approve abstract #18 in the amount of \$599,173.23

TOWN OF MANLIUS		
Fund Summary		
Abstract #18 - 2024		
CODE	FUND	TOTALS
A	General Fund Townwide	\$136,866.74
B	General Fund Part Town	\$2,382.70
DA	Highway Fund	\$7,198.32
	Townwide	
DB	Highway Fund Part	\$216,692.63
	Town	
SR1	Trash	\$209,101.84
SR2	Brush	\$25,141.00
TA2	Trust & Agency - Other	\$1,790.00
	Total	\$599,173.23

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

Nayes: 0

All in Favor.

Motion Carries

18. Other Business:

Councilor Italiano announced that Wicked Woods would be held on October 19, 2024
and all camping sites are sold out.

There being no further business to come before the Board, upon motion duly made by
Councilor Nicholson and seconded by Councilor Gonzalez-McCurdy the Board voted
unanimously to adjourn regular session at 7:14 PM.

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

Nayes: 0

All in Favor.

Motion Carries

Respectfully Submitted by:

Carrie A. Grevelding
Town Clerk