

MINUTES
TOWN BOARD
October 23, 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/_cVJWJQpl84?si=14gJxe_Q7ye3UOKZ
Supervisor Deer presided, and the following Board members were present:

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

The following Town Officers were present: Carrie Grevelding, Town Clerk. Joseph Frateschi, Town Attorney. Jason Cassalia, Chief of Police. Rob Cushing, Highway Superintendent. Maria Lenway, Comptroller.

1. Attendees

In-Person Meeting Attendees Jared Shepard, Chittenango. Craig Dudczak, Fayetteville. Charlie Breuer, Fayetteville. Kevin Schwab, Syracuse. Rob Oley, Manlius. Mary Teske, Fayetteville. Bill Cappelletti, Manlius. Mike Friend, Manlius. Matthew Denton, Manlius. Michael N'Dolo, Syracuse.

Virtual Meeting Attendees: Robert Seigart

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. 6:30 PM – Open Podium

Rob Oley of Manlius inquired about how much was being budgeted for the Capital Reserves Fund for the 2025 Budget. Supervisor Deer informed Mr. Oley that it has not been decided and the board was still working on finalizing the budget.

Mary Teske of Fayetteville inquired about ARPA funds that were being allocated for purchases in 2025. Supervisor Deer advised that ARPA funds needed to be allocated by the end of 2024.

4. 6:32 PM – Twin Ponds Presentation

Charlie Breuer and Michael N'Dolo shared an analysis of the Economic and Fiscal Impacts of Twin Ponds.

5. 7:10 PM – 2025 Budget - Update

Supervisor Deer gave an update on the budget and reminded everyone that the public

hearing for the 2025 Budget will be at the board meeting to be held on November 6, 2024.

6. 7:13 PM – Town Highway Department Update

Councilor Bollinger gave a presentation with the updates that have and continue to take place at the Town Highway Department.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to approve the resolution declaring official intent to reimburse an original expenditure from the Town's General Fund with the proceeds of Tax-Exempt Indebtedness in accordance with Treasury Regulation Section 1.150-2 in the amount of \$5,000,000.00 at 7:37 PM.

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

Nayes: 0 All in Favor. Motion Carries.

7. 7:38 PM – Town Highway Department -Request for Proposal

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to authorize The Publication of The RFP for the renovations and additions to the Highway Department Garage.

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

Nayes: 0 All in Favor. Motion Carries.

8. 7:41 PM – Town Highway Department – Letters of Intent

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to approve two letters of intent signed by the Superintendent of Highways for the purchase of 2 new and unused 2025 F350 XLT pickups in the amount of \$60,206.80 each for a total of \$120,413.60 from Friendly Ford of Geneva to be funded from the 2025 Budget.

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

Nays: 0 All in Favor. Motion Carries.

9. 7:43 PM – EV Charging Stations

Councilor Kriesel made a motion, Seconded by Councilor Italiano, to authorize the Supervisor to sign the Electric Vehicle Infrastructure Make-Ready Program Participant Terms and Conditions with National Grid for reimbursement up to \$12,600.00 for the Installation of charging plugs.

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

Nayes: 0

All in Favor.

Motion Carries.

10. 7:45 PM – Enders Road Sidewalk District

Supervisor Deer gave an update on the meeting that occurred on October 16, 2024. Still working with the Town Engineer LaBella on the map plan report for the district.

11. 7:51 PM – Deer Management

Councilor Nicholson made a motion, Seconded by Councilor Italiano, to authorize the Supervisor to sign the application with the DEC for the Deer Management Program.

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

Nayes: 0

All in Favor.

Motion Carries.

12. 7:54 PM – Tree Commission – Tree Inventory Grant

Councilor Italiano made a motion, Seconded by Councilor Bollinger, to authorize the Supervisor to sign the New York State DEC MWBE & SDVOB Equal Employment Opportunity Policy Statement.

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

Nayes: 0

All in Favor.

Motion Carries.

13. 7:54 PM – Kirkville Fire District – 2025 Budget

Councilor Nicholson made a motion, Seconded by Councilor Nesci, to accept the Kirkville Fire District's 2025 Budget in the amount of \$251,170.00.

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

Nayes: 0

All in Favor.

Motion Carries.

14. 7:57 PM – Budget Transfers for October 2024

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to approve a budget transfer in the amount of \$61,000.00 from SW2 5.8310.400 - Manlius Con Water Dist Water Admin- Contractual to SW2 5.8340.400 - Manlius Con Water Dist Trans/Dis-Contractual.

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 approve a budget transfer in the amount of \$81.00 from W80 5.8310.400 - Schepp Water District Water Admin – Contractual to W80 5.8340.400 - Schepp Water District Trans/Dist-Contractual.

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 approve a budget transfer in the amount of \$80.00 from W90 5.8310.400 - Watervale Water District Water Admin – Contractual to W90 5.8340.400 - Watervale Water District Trans/Dist-Contractual.

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 approve a budget transfer in the amount of \$10,737.00 from A00 4.3389.310 - SLETPP Grant to A00 5.3120.400 - Police Contractual.

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 approve a budget transfer in the amount of \$321.00 from A00 5.1460.400 - Records Management Contractual to A00 5.1460.405 - Records Management Information Technology.

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 approve a budget transfer in the amount of \$70.00 from A00 5.1410.402 - Town Clerk Seminars /Conferences to A00 5.1410.403 - Town Clerk Associations/Dues.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Italiano made a motion, Seconded by Councilor Bollinger, to approve a budget transfer in the amount of \$450.00 from A00 5.6310.402 - Tree Commission Seminars to A00 5.6310.400 - Tree Commission Contractual.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Italiano made a motion, Seconded by Councilor Bollinger, to approve a budget transfer in the amount of \$2,938.00 from A00 5.1010.400 - Town Board Contractual to A00 5.6310.400 - Tree Commission Contractual.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Italiano made a motion, Seconded by Councilor Bollinger, to approve a budget transfer in the amount of \$247.00 from CM3 5.6791.401 - Sustainable Manlius EarthFest Expenses to CM3 5.6790.400 - Sustainable Manlius Watershed Stewards Contractual.

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

Nayes: 0

All in Favor.

Motion Carries.

15. 8:01 PM - Supervisor's Report – September 2024

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to approve the Supervisor's Report for September 2024.

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

Nayes: 0

All in Favor.

Motion Carries.

16. Other Business

Councilor Italiano announced that Wicked Woods was a successful event with \$253, and 1,460 pounds of food were donated. These donations equal 1,976 meals for the CNY Community.

Councilor Nicholson announced that the Manlius Watershed would be planting trees along the streamline at Three Falls Woods on Saturday October 26, 2024 at 11:00 AM.

17. 8:04 PM – Approval of Minutes – October 9, 2024

Councilor Italiano made a motion, Seconded by Councilor Nesci, to approve the minutes for October 9, 2024, as presented by Town Clerk Grevelding.

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

Abstained: Councilor Nicholson Nays: 0 Motion Carries.

18. 8:04 PM - Approval of Abstract #20

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to approve abstract #20 in the amount of \$424,227.15.

TOWN OF MANLIUS		
Fund Summary		
Abstract #20 - 2024		
CODE	FUND	TOTALS
A	General Fund Townwide	\$130,084.48
B	General Fund Part Town	\$1,685.18
CM3	Sustainable Manlius	\$705.00
DA	Highway Fund Townwide	\$14,339.51
DB	Highway Fund Part Town	\$42,275.14
SR1	Trash	\$209,101.84
SR2	Brush	\$25,141.00
TA2	Trust & Agency - Other	\$895.00
	Total	\$424,227.15

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

Abstained: Councilor Gonzalez-McCurdy Nays: 0 Motion Carries.

19. 8:04 PM – Adjourn Regular Session

Councilor Nesci made a motion, seconded by Councilor Nicholson, to enter into executive session to discuss an employee matter.

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

Nays: 0 All in Favor. Motion Carries.

EXECUTIVE SESSION MEETING MINUTES:

**Executive Session
October 23, 2024**

Carrie A. Grevelding
Town Clerk