

MINUTES
TOWN BOARD
March 26, 2025

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/Gh64Nkj-C0?si=Ggb3zH2zU2Ot4wW8> Supervisor Deer presided, and the following Board members were present:

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

The following Town Officers were present: Carrie Grevelding, Town Clerk. Ann Oot, Town Manager. Kay Blythe, Assistant Town Manager. Joseph Frateschi, Town Attorney. Jamie Sutphen, Town Attorney. Jason Cassalia, Chief of Police. Rob Cushing, Highway Superintendent. Maria Lenway, Comptroller.

1. Attendees

In-Person Meeting Attendees: Craig Dudczak, Fayetteville. Mark Matt, Fayetteville. Mike Friend, Manlius. Mary Karpinski, Manlius. Michael Fogel, Syracuse. Beth Powell, Manlius. Ron Powell, Manlius. Tom Kinsella, Fayetteville. Joe Messineo, Fayetteville. Al Curtis, Chittenango. Dylan Black, Fayetteville. Sherdan Boushie, Manlius. Jack Kinsella, Fayetteville. Sami Habayeb, Manlius. Harold Muller, Manlius

Virtual Meeting Attendees: Heather Allison Waters, Ed Davidson, Kelly Wells, Deborah Tooker, Andrea Belton, Russell and Brenton.

2. 6:30 PM - The Pledge of Allegiance

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

3. 6:31 PM – Open Podium - None

4. 6:32 PM – Public Hearing - Increasing or Improving of the Facilities of Lighting District #1

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to waive the reading of the public notice.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to open the public hearing.

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

Nayes: 0

All in Favor.

Motion Carries.

Sherdan Boushie of Manlius inquired about how many lights were being installed. Mr. Boushie stated that he thought there was going to be two lights installed, one at each end of Mulberry Lane.

Deputy Supervisor Bollinger advised that it was only one light that was scheduled to be installed.

Harold Muller of Manlius inquired if National Grid would install a second light at the other end of Mulberry Lane.

With the guidance of Attorney Frateschi the board decided to continue with the current resolution as posted on the agenda. Deputy Supervisor Bollinger advised that the Town would reach out to National Grid and inquire about adding a second streetlight. Attorney Frateschi advised that if it was determined to install a second street light an updated resolution would be drafted and another public hearing would be held with the new cost.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to close the public hearing.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to adopt the Resolution in the matter of Increasing or Improving of Facilities of the Streetlight District #1 Pursuant to Article 12 of the Town Law.

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

Nayes: 0

All in Favor.

Motion Carries.

5. 6:36 PM – Public Hearing - T.H. Kinsella Quarry- Zone Change Application

Attorney Jamie Sutphen stepped in to represent the Town of Manlius

Attorney Fogel representing T.H. Kinsella Quarries gave a brief presentation regarding the zone change application. Attorney Fogel explained that there would be no change in operations with the zone change. Residents had the opportunity to ask questions regarding the information Attorney Fogel shared before the public hearing was open.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to waive the reading of the public notice.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to open the public hearing.

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

Nayes: 0

All in Favor.

Motion Carries.

Harold Muller of Manlius spoke in favor of the zone change.

Mary Karpinski of Fayetteville requested that the Board appoint a representative of the impacted area to the Quarry Commission, minutes of the Quarry Commission and related reports to be posted on the Town's website, and that a schedule of blasts be posted informing residents in advance.

Joe Messineo of Fayetteville submitted a public comment in support of the zone change. Mr. Messineo suggested a document with the details of the approval from the Town be created to ensure there are no details forgotten. Mr. Messineo also believes that water well monitoring should be part of the approval.

Craig Dudczak of Fayetteville shared the conditions of the agreement between Changing Seasons and Kinsella Quarries that could benefit all residents.

Heather Waters former Town Councilor spoke regarding the comprehensive plan and believed the Town Board to support the change as per the comprehensive plan. Ms. Waters is in favor of the quarry commission.

Deborah Tooker of Fayetteville inquired if there was any communications of opposition received by the Town. Clerk Grevelding confirmed that there were no submissions of opposition received. Mr. Dudczak spoke on behalf of Changing Seasons advising there were no opposition.

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to close the public hearing.

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

Nayes: 0

All in Favor.

Motion Carries.

Deputy Supervisor Bollinger went through recommendations from the Planning Board as well as from prior studies.

Councilor Italiano made a motion, Seconded by Councilor Bollinger, to declare the Town of Manlius as the Lead Agency under SEQR for the unlisted action.

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

Nayes: 0

All in Favor.

Motion Carries.

6. 7:26 PM – Award Bid - Town Highway Department - On-Call Utility Drainage and Emergency Services

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to award the bid for On-Call Services for Utility, Drainage, and Emergency Repair services to Casinella Excavating based on the fees listed in Appendix A.

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

Nayes: 0

All in Favor.

Motion Carries.

7. 7:28 PM – Award Bid - Town Highway Department - Additions and Renovations - Plumbing and Fire Protection Services

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to award the Plumbing Contract to Postler & Jaeckle Corp in the amount of \$229,875 for the Town Highway Garage Additions and Renovations subject to legal review.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to award the Fire Protection Contract to RH Fire LLC in the amount of \$162,000 for the Town Highway Garage Additions and Renovations subject to legal review.

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

Nayes: 0

All in Favor.

Motion Carries.

8. 7:29 PM – Town Highway Department - Brush Drop Off

Highway Superintendent Rob Cushing advised that beginning April 14, 2025, brush drop off for residents will be limited to Mondays only from 7:00 AM – 2:30 PM for Town of Manlius Residents only due to the construction that will be taking place. Dump trailers, Landscapers and Contractors will not be given access to the property.

9. 7:33 PM – Award Bid - Skyridge Water District Booster Pump Station

Councilor Bollinger made a motion, Seconded by Councilor Italiano, to award the bid for Skyridge Water Supply District 2025 Infrastructure Improvements Project Contract #2 –Booster Pump Stations to EFI- Solutions Inc in the amount of \$411,880.

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

Nayes: 0

All in Favor.

Motion Carries.

10. 7:35 PM – PBA - Contract Side Letter

Councilor Nicholson made a motion, seconded by Councilor Italiano, to authorize the Supervisor to sign the side letter to the Town of Manlius Police Benevolent Association relating to the agreement signed on March 1, 2024.

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

Nayes: 0 All in Favor Motion Carries.

11. 7:35 PM -Environmental Systems Research Institute - GIS Invoice

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to authorize the supervisor to sign the invoice from Environmental Systems Research Institute for GIS Services in the amount of \$13,542.79.

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

Nayes: 0 All in Favor Motion Carries.

12. 7:35 PM – Set Date for Work Session - Board of Ethics - April 30, 2025 @ 5:00 PM

Councilor Nicholson made a motion, seconded by Councilor Bollinger, to schedule a work session to discuss the Advisory Opinions submitted by the Board of Ethics Committee and any other business as needed on April 30, 2025, at 5:00 PM.

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

Nayes: 0 All in Favor Motion Carries.

13. 7:38 PM - Fund Closure – Transfers

Councilor Nicholson made a motion, seconded by Councilor Italiano, to approve the Fund Closure transfer in the amount of \$75,105 from SS1 3.914 Assigned Appropriated Fund Balance to A00 3.914 Assigned Appropriated Fund.

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

Nayes: 0 All in Favor Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to approve the Fund Closure transfer in the amount of \$47,499.85 from account SS1 3.915 Assigned Unappropriated Fund Balance to A00 3.915 Assigned Unappropriated Fund Balance.

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

Nayes: 0 All in Favor Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to approve the Fund Closure transfer in the amount of \$25.89 from Account SS1 4.2401 Interest & Earnings to A00 4.2401 Interest & Earnings.

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

Nayes: 0

All in Favor

Motion Carries.

14. 7:40 PM – Budget Transfers

Councilor Nicholson made a motion, seconded by Councilor Italiano, to approve the budget transfer in the amount of \$433,150 from account A00 5.5132.448 Garage Cold Storage Building to A00 5.5132.449 Garage Maintenance Building.

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

Nayes: 0

All in Favor

Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to approve the budget transfer in the amount of \$5,000 from account A00 5.5132.449 Garage Maintenance Building to A00 5.5132.448 Garage Cold Storage Building.

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

Nayes: 0

All in Favor

Motion Carries.

15. 7:40 PM – Other Business

Councilor Nicholson advised that Manlius Watershed Stewards currently has an active Creekside/Waterside survey that will stay up for a few more weeks. Councilor Nicholson mentioned that on the Town's website there is a form where residents can report a Stormwater or Flooding Event directly to the town.

Councilor Italiano advised that the tree inventory has been completed and the final report will be coming in an upcoming meeting.

16. 7:42 PM - Approval of Minutes – March 12, 2025

Councilor Italiano made a motion, seconded by Councilor Nicholson, to approve the minutes from March 12, 2025, as submitted by Clerk Grevelding.

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

Nayes: 0

All in Favor

Motion Carries.

12. 7:28 PM – Approval of Abstract #6

Councilor Bollinger made a motion, Seconded by Councilor Nicholson, to approve abstract #6 in the amount of \$383,445.92.

TOWN OF MANLIUS
Fund Summary
Abstract #6 - 2025

<u>CODE</u>	<u>FUND</u>	<u>TOTALS</u>
A	General Fund Townwide	\$68,437.09
B	General Fund Part Town	\$12,158.63

DA	Highway Fund Townwide	\$34,321.37
SR1	Trash	\$209,344.21
SR2	Brush	\$26,379.17
	Manlius Con Water	
SW2	District	\$32,508.90
W80	Schepp Water District	\$252.98
W90	Watervale Water District	\$43.57
	Total	\$383,445.92

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

Nayes: 0

All in Favor.

Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Italiano and seconded by Councilor Nicholson the Board voted unanimously to come out of regular session at 7:43 PM.

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

Nayes: 0

All in Favor.

Motion Carries

Respectfully Submitted by:

Carrie Grevelding
Town Clerk