MINUTES
TOWN BOARD
October 23, 2019

The Town of Manlius Town Board assembled at the Town Hall, 301 Brooklea Drive, Fayetteville, New York, with Supervisor Edmond Theobald presiding and the following Board members present:

John R. Loeffler, Councilor
Nicholas J. Marzola, Councilor
Karen Green, Councilor
Richard Rossetti, Councilor
Sara Bollinger, Councilor

The following Town Officers were present:

Jamie Sutphen, Attorney for the Town
Kevin Schafer, Police Captain
Doug Miller, Town Engineer
Randy Capriotti, Director of Codes
Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent
Ann Oot, Town Manager

Other people attending: Ellen & Mike McGrew. Joe Rinefield. Mike Fusaro. Arnold Poltenson. Erin Trojan. Sherene Pavone. Faith Binder. Barbara Wilson. Heather Waters. Rob Oley.

**The Pledge of Allegiance**

Supervisor Theobald called the meeting to order at 6:30 pm. Councilor Loeffler led the Pledge of Allegiance. Supervisor Theobald welcomed everyone and thanked all for attending.

**Approval of Minutes – October 9, 2019**

Town Clerk Weber stated that she is recording the Town Board meetings and posting them online.

Councilor Rossetti made a motion, seconded by Councilor Green, to approve the minutes of October 9, 2019, as submitted by Town Clerk Weber.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

**Approval of Abstract # 20**

Councilor Marzola made a motion, seconded by Councilor Green, to approve Abstract # 20 as submitted by Town Clerk Weber.

| | TOWN OF MANLIUS | |
|---|---|---|
| | Fund Summary | |
| | Abstract # 20 - 2019 | |
| **CODE** | **FUND** | **TOTALS** |
| A | General Fund Townwide | $ 31,658.17 |
| B | General Fund Town | $ 25.04 |
| DA | Highway Fund Townwide | $ 16,850.27 |
| DB | Highway Fund Town | $ 4,604.67 |
| SR1 | Manlius Trash District | $ 101,874.89 |
| SR2 | Manlius Res Brush District | $ 11,600.00 |
| SS1 | Manlius Con Sewer District | $ 335.18 |

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

**Public Hearing – Local Law 2019-6 Posting a Weight Limit on Gulf Road**

Highway Superintendent Cushing stated that residents in the area of Gulf Road have safety concerns about heavy truck traffic driving on Gulf Road. Highway Superintendent Cushing stated that the weight limit posting on Gulf Road will exclude local delivery traffic and farm vehicles.

Councilor Green made a motion, seconded by Councilor Rossetti, to waive the reading of the public notice in the matter of proposed Local Law 2019-6 Amending Section 139-14 of Article V of Chapter 139 of the Code of the Town of Manlius to post weight limits on Gulf Road.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Green, Councilor Bollinger, Councilor Rossetti, Councilor Marzola

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Rossetti, to open the public hearing at 6:36 pm in the matter of proposed Local Law 2019-6 Amending Section 139-14 of Article V of Chapter 139 of the Code of the Town of Manlius to post weight limits on Gulf Road.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Green, Councilor Bollinger, Councilor Rossetti, Councilor Marzola

Nayes: 0 All in Favor. Motion Carries.

Erin Trojan, Manlius, stated that she lives on Horseshoe Lane and is the president of the neighborhood association. Ms. Trojan stated that she submitted a petition to post weight limits on Gulf Road as large truck traffic creates a safety issue. Ms. Trojan stated that she understands the need to exempt local delivery traffic, but she is concerned about exempting farm equipment especially if the equipment owners have adjacent access.

Ms. Trojan asked what the definition of farm equipment was? Ms. Trojan stated that one of the most dangerous situations is when landscaping trucks travel on Gulf Road. Ms. Trojan stated that she understands that Pierson Road was recently posted, and she believes that the situation on Gulf Road is even more dangerous.

Andrea Belton, Manlius, stated that she lives on Gulf Road and today alone there were 6 or 7 large trucks that traveled on the road. Ms. Belton stated that one of the biggest offenders is Aspinalls and that an employee of Aspinall's advised a neighborhood resident that they will be exempt from farm equipment.

Highway Superintendent Cushing stated that he has spoken with Aspinall's and they understand the definition of farm equipment. Highway Superintendent Cushing also stated that it will take a few days to post the road and there will be an enforcement grace period.

Discussion ensued regarding the posting of Pierson Road and enforcement.

With there being no further comments from the public, Councilor Rossetti made a motion, seconded by Councilor Bollinger, to close the public hearing at 6:50 PM in the matter of proposed Local Law 2019-6 Amending Section 139-14 of Article V of Chapter 139 of the Code of the Town of Manlius to post weight limits on Gulf Road.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Green, Councilor Bollinger, Councilor Rossetti, Councilor Marzola

Nayes: 0 All in Favor. Motion Carries.

Supervisor Theobald stated that Barbara Rivette, a resident that owns 700feet on Gulf Rd. submitted a letter of support for the imposition of a weight limit on Gulf Road. Town Supervisor Theobald also stated that Barbara Rivette submitted a great story about the legend of Gulf Road.

Joe Rinfield, Manlius, stated that he lives on Gulf Road, and he owns a truck with a 20 ft trailer. Mr. Rinfield asked if he would be allowed to drive on the road in his own vehicle?

Highway Superintendent Cushing stated that Mr. Rinfield would be exempt under the local delivery section of the law.

Councilor Marzola made a motion, seconded by Councilor Loeffler, to pass Local Law 2019-6 Amending Section 139-14 of Article V of Chapter 139 of the Code of the Town of Manlius to post weight limits on Gulf Road.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Green, Councilor Bollinger, Councilor Rossetti, Councilor Marzola

Nayes: 0 All in Favor. Motion Carries.

**IN THE MATTER Of**

**Local Law 2019-6 amending Section 139-14 of Article V of Chapter 139**

**A local law to post weight limits on Gulf Road**

**RESOLUTION TO AMEND CHAPTER 139 VEHICLE & TRAFFIC OF TOWN CODE**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, on the 23rd of October 2019, at 6:30 p.m.

The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

| | |
|---|---|
| Edmond J. Theobald | Supervisor |
| Karen Green | Councilor |
| Nicholas J. Marzola | Councilor |
| Richard Rossetti | Councilor |
| John R. Loeffler | Councilor |
| Sara Wall-Bollinger | Councilor |

The following resolution was moved, seconded and adopted:

**WHEREAS**, the Town Board has received complaints from residents who live along or near Gulf Road about commercial trucks that are using this Town road as through traffic routs to larger State roads;

**WHEREAS**, Gulf Road is a residential street that is constructed for residential traffic and it was never intended to be used as commercial through traffic route;

**WHEREAS**, New York State Routes 290 and 5 and Salt Springs Road are wider and more acceptable roads that were constructed to accommodate heavier truck traffic and they are in close proximity to Gulf Road;

**WHEREAS**, upon consultation with the Highway Superintendent, the Town Board desires to restrict the weight limit on this road as a means of reducing the wear and tear and because of safety considerations;

**WHEREAS,** while the alternative State Routes may be longer in distance, the speed limit on these routes are higher and will make delivery times essentially the same**;**

**WHEREAS**, a Local Law has been introduced before the Board, to wit: Local Law 2019-6, entitled "**A LOCAL LAW AMENDING CHAPTER 139, ARTICLE V, "Vehicle Weight Limits" OF THE CODE OF THE TOWN OF MANLIUS BY AMENDING SECTION 139-14,** the text of which is as follows:

**LOCAL LAW 2019-6, A LOCAL LAW AMENDING CHAPTER 139, ARTICLE V "Vehicle Weight Limits" OF THE CODE OF THE TOWN OF MANLIUS:**

## Be it enacted by the Town Board of the Town of Manlius, Onondaga County, New York as follows:

Section 1. That Chapter 139, Article V, entitled "Vehicle Weight Limits" of the Code of the Town of Manlius, as amended, is further amended as follows:

**§ 139-14 Restrictions**.

**A.** Vehicles with a gross weight in excess of 10 tons are hereby excluded from the following highways within this Town:

| **Name of Street** | **Location** |
|---|---|
| Cedar Bay Road | From North Burdick Street to DeWitt Town line |
| Conewood Trail and Red Spruce Lane | |
| Pierson Road | Entire Length of road |
| George Taylor Road | Entire Length of road |
| *Gulf Road* | *Entire Length of road** |

***** Language Added

**NOW, THEREFORE, BE IT**

**WHEREAS**, that the Town Board of the Town of Manlius, County of Onondaga, State of New York, held a Public Hearing on said proposed Local Law 2019-6 on October 23, 2019 at which time the public was allowed to speak for or against the Local Law;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board hereby adopts and enacts Local Law 2019-6 for all of the reasons stated above; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is directed to file Local Law 2019-6 with the Secretary of State within 20 days from the date of adoption, pursuant to Municipal Home Rule Law.

**I, ALLISON A. WEBER,** Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 23rd day of October 2019; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 23rd day of October 2019.

**DATED: October 23, 2019**
**Fayetteville, New York**

**Allison A. Weber**
**Town Clerk of the Town of Manlius**
**Onondaga County, New York**

**Public Hearing 2020 Preliminary Budget**

Councilor Loeffler made a presentation on the 2020 preliminary budget. Councilor Loeffler stated that the Town of Manlius has maintained a very good fiscal stress score over the past 7 years. Councilor Loeffler discussed the different town funds that make up the preliminary budget and how those funds have been affected by costs like personnel, health insurance and retirement. Councilor Loeffler stated that other sources of non-tax revenue continue to decrease

and that puts more pressure on the tax rate. Councilor Loeffler stated that the preliminary budget is still being worked on and there is still information being gathered.

Supervisor Theobald discussed the snowplow contract with Onondaga County and how important the severity factor is for the budget.

Councilor Marzola made a motion, seconded by Councilor Rossetti, to waive the reading of the public notice in the matter of the Public Hearing for the Preliminary Budget for the Town of Manlius for Fiscal Year 2020.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Green, Councilor Bollinger, Councilor Rossetti, Councilor Marzola

Nayes: 0 All in Favor. Motion Carries.

Councilor Marzola made a motion, seconded by Councilor Bollinger, to open the public hearing at 7:20pm in the matter of the of the Public Hearing for the Preliminary Budget for the Town of Manlius for Fiscal Year 2020.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Green, Councilor Bollinger, Councilor Rossetti, Councilor Marzola

Nayes: 0 All in Favor. Motion Carries.

Barbara Wilson, Manlius, stated that she does community service work at the senior center and she was concerned that funding for the senior center was cut.

Supervisor Theobald advised Ms. Wilson that the funding for the senior center budget is provided through the Villages and not the Town.

Arnold Poltenson, Manlius, asked who are the associates that are covered by the New York State retirement and the health insurance programs? Councilor Marzola stated that those programs are offered to all of the employees of the Town of Manlius.

Mr. Poltenson stated that the SIROs (School Information Resource Officers) are considered essential by the local school districts and the school pays for their services. Mr. Poltenson stated that the SIROS that are dedicated to the schools are now one less officer who can provide policing in the Town of Manlius. Mr. Poltenson asked the Town Board how they planned on dealing with those vacancies.

Councilor Loeffler discussed how the SIRO program has affected staffing at the police department.

Captain Schafer stated that the program began with 1 SIRO at ESM School District and the department is now up to 5 SIROs. Captain Schafer stated that 2 of those positions were added back into the department to help offset the total number of officers serving as SIROs. Captain Schafer stated that the SIROS are pulled from road patrol or whatever position they are holding.

Mr. Poltenson asked about the line in the police budget that is for state mandated police personal services and asked if a volunteer could perform those functions.

Councilor Loeffler stated that most of that increase is the addition of an administrative position that is needed due to the new mandates in the justice reforms that will go into effect January 1.

Mr. Poltenson asked where the new administrative person will be located. Councilor Loeffler stated that person will be located at the Police Department.

Councilor Loeffler discussed what functions the new administrative person would be performing.

Mike McGrew, Manlius, complimented the Town Board on the progress that has been made in presenting the budget in such a way that the general public can understand it. Mr. McGrew stated that the Town Board does a great job and told them to keep up the good work.

Rob Oley, Manlius, stated that he has spoken with Town Manger Oot and Highway Superintendent Cushing and they explained some things in detail and answered his questions on the budget. Mr. Oley asked about the 3% IT grant for police computers that was part of the revenue stream? Mr. Oley asked if the police computers cost more than the grant funding?

Councilor Loeffler stated that the grant covered the cost of the police computers.

Mr. Oley asked if any of the employees pay a portion of the health insurance and what that portion is? Town Manger Oot provided the employee health insurance costs to employees.

Mr. Oley asked if health insurance was provided to the Town Board members? Councilor Loeffler stated that the Town Board members have the option of taking health insurance and the retirement plan. Councilor Loeffler discussed how the retirement credit is calculated.

Mr. Oley asked how often the Town meets with the villages to discuss matters like highway services, IT purchases and fueling stations. Highway Superintendent Cushing stated that the Town works very closely with all 3 villages especially when it comes to snow removal. Highway Superintendent Cushing discussed the IT programs that the Villages and the Highway Departments use.

Supervisor Theobald stated that the Town has been meeting with the Villages for many years dating all the way back to 1985 when the police departments merged. Supervisor Theobald stated that the Town of Manlius also works with neighboring towns.

Councilor Loeffler stated that residents should feel free to ask the town councilors questions on anything anytime.

Heather Waters, Fayetteville, asked if the Town was able to squash a ransomware attack in 2016 and wanted to confirm where cyber security and cyber security insurance fits into the budget.

Town Supervisor Theobald stated that cyber security insurance is still in the budget.

Councilor Marzola stated that the outside IT company that the Town has a contract with has several protocols in place to ensure that there are no breaches and that firewalls are strong.

Ms. Waters discussed other breaches that have happened in our community.

Ms. Waters asked if the town board members have discussed other sources of non-tax revenue such as grants or gifts to the Town. Ms. Waters stated that funds could be donated to a community foundation to honor family members or other individuals in the Town.

Ms. Waters stated that the AIM funding has been wobbly and there needs to be a plan for filling that revenue source if the funding needs to be replaced.

Ms. Waters asked if the Town has reviewed the good-to-have services like recreation and how those recreation services are provided. Ms. Waters stated that the community has evolved over time and some of the recreation programs remain the same. Ms. Waters stated that the playground and summer programs are half day, and they don't seem to meet the modern-day coverage needed by ~~modern-day~~ families.

Ms. Waters stated that whole community events are great, such as the recent Wicked Woods event, that brings everyone together.

Ms. Waters stated that constituents would like more feedback on the conferences and training that Town employees are attending so they can learn how employees are sharpening their skills and learning about best practices.

Councilor Loeffler discussed how the Association of Towns has been beneficial for the Town of Manlius.

Councilor Green stated that the Town of Manlius has several Department Heads who have served in prestigious positions in County and State organizations.

With there being no further comments from the public, Councilor Rossetti made a motion, seconded by Councilor Green, to close the public hearing at 7:48pm in the matter of Public Hearing for the Preliminary Budget for the Town of Manlius for Fiscal Year 2020.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Green, Councilor Bollinger, Councilor Rossetti, Councilor Marzola

Nayes: 0 All in Favor. Motion Carries.

**OCEBA Joint Services Agreement**

Supervisor Theobald presented the updated OCEBA joint services agreement.

Councilor Rossetti stated that the agreement goes into great lengths to outline how board members are elected but there is no language discussing how board members are removed. Supervisor Theobald stated that board members are policy makers and discussed their other duties.

Attorney Sutphen stated that this agreement is amended and restated so that it may be grandfathered in under some new laws that have been recently passed.

Councilor Rossetti made a motion, seconded by Councilor Marzola, to authorize the Supervisor to sign the amended and restated OCEBA joint services agreement.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

**Resolution – CNY Stormwater Coalition and Education**

Town Clerk Weber stated that this agreement provides for payment for the Town's participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.

Councilor Rossetti made a motion, seconded by Councilor Loeffler to enter into a contract with the Central New York Regional Planning & Development Board for the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program of at a rate of $3,600 annually as outlined in the resolution presented by Town Clerk Weber.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

**Correspondence/New Business**

A) Highway Superintendent

Highway Superintendent Cushing stated the department continues to prepare for winter.

B) Planning & Development – No New Business

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Police Department

Captain Schafer stated that Officer Ross Carnie will be promoted to a vacant Sergeant's position and invited the Town Board to attend the promotion ceremony.

D) Town Board

Councilor Marzola stated that the public hearing dates for the fire department contracts should be set at this meeting.

Councilor Marzola made a motion, seconded by Councilor Loeffler, to set a date for a public hearing on November 13, 2019 at 6:35 pm in the matter of the 2020 Fayetteville Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

**IN THE MATTER**

**Of**

**Setting 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**

**RESOLUTION CALLING FOR PUBLIC HEARING**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, on the 23rd day of October 2019, at 6:30 p.m. The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

| | |
|---|---|
| Edmond J. Theobald | Supervisor |
| John R. Loeffler | Councilor |
| Nicholas J. Marzola | Councilor |
| Karen Green | Councilor |
| Richard Rossetti | Councilor |
| Sara Bollinger | Councilor |

The following resolution was moved, seconded and unanimously adopted:

**WHEREAS**, the Manlius Town Board has been presented with a contract by the Village of Fayetteville to provide fire and ambulance services to the Fayetteville Fire Protection District by the Village of Fayetteville Fire Department;

**WHEREAS**, the cost of such services as proposed in the contract is approximately $1,710,424 for a one-year period beginning January 1, 2020 through December 31, 2020;

**WHEREAS**, pursuant to Section 184(2) of the Town Law, a public hearing, upon at least 10 days notice, is required before the Board can enter into such contract;

**WHEREAS**, a copy of said contract has been filed with the Clerk of the Town of Manlius and is available for inspection during ordinary business hours of the Town;

**NOW, THEREFORE, BE IT ORDERED** that a public hearing before the Town Board shall be held at 301 Brooklea Drive, Town of Manlius, State of New York on the 13th day of November, 2019 at 6:35 p.m. to consider said contract to enter into fire and ambulance services for the Fayetteville Fire Protection District.

**I, ALLISON WEBER**, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 23rd day of October, 2019; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

**I HEREBY CERTIFY** that all members of said Board had due notice of said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 23rd day of October 2019.

DATED: October 23, 2019
Fayetteville, New York

**ALLISON WEBER**
**Town Clerk of the Town of Manlius**
**Onondaga County, New York**

Councilor Green made a motion, seconded by Councilor Bollinger, to set a date for a public hearing on November 13, 2019, at 6:40 pm in the matter of the 2020 Minoa Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

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**IN THE MATTER**

**Of**

**Setting 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**

**RESOLUTION CALLING FOR PUBLIC HEARING**

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The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, on the 23rd day of October 2019, at 6:35 p.m. The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

| | |
|---|---|
| Edmond J. Theobald | Supervisor |
| John R. Loeffler | Councilor |
| Nicholas J. Marzola | Councilor |
| Karen Green | Councilor |
| Richard Rossetti | Councilor |
| Sara Bollinger | Councilor |

The following resolution was moved, seconded and unanimously adopted:

**WHEREAS**, the Manlius Town Board has been presented with a contract by the Village of Minoa to provide fire and ambulance services to the Minoa Fire Protection District by the Village of Minoa Fire Department;

**WHEREAS**, the cost of such services as proposed in the contract is approximately $875,192 for a one-year period beginning January 1, 2020 through December 31, 2020;

**WHEREAS**, pursuant to Section 184(2) of the Town Law, a public hearing, upon at least 10 days notice, is required before the Board can enter into such contract;

**WHEREAS**, a copy of said contract has been filed with the Clerk of the Town of Manlius and is available for inspection during ordinary business hours of the Town;

**NOW, THEREFORE, BE IT ORDERED** that a public hearing before the Town Board shall be held at 301 Brooklea Drive, Town of Manlius, State of New York on the 13th day of November, 2019 at 6:40 p.m. to consider said contract to enter into fire and ambulance services for the Minoa Fire Protection District.

**I, ALLISON WEBER**, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 23rd day of October, 2019; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

**I HEREBY CERTIFY** that all members of said Board had due notice of said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 23rd day of October 2019.

DATED: October 23, 2019
Fayetteville, New York

**ALLISON WEBER**
**Town Clerk of the Town of Manlius**
**Onondaga County, New York**

Councilor Marzola made a motion, seconded by Councilor Green, to set a date for a public hearing on November 13, 2019, at 6:45 pm in the matter of the 2020 Manlius Fire Protection Contract.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

**IN THE MATTER**

**Of**

**Setting 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**

**RESOLUTION CALLING FOR PUBLIC HEARING**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Manlius, County of Onondaga, State of New York, on the 23rd day of October 2019, at 6:30 p.m. The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

| | |
|---|---|
| Edmond J. Theobald | Supervisor |
| John R. Loeffler | Councilor |
| Nicholas J. Marzola | Councilor |

| | |
|---|---|
| Karen Green | Councilor |
| Richard Rossetti | Councilor |
| Sara Bollinger | Councilor |

The following resolution was moved, seconded and unanimously adopted:

**WHEREAS**, the Manlius Town Board has been presented with a contract by the Village of Manlius to provide fire and ambulance services to the Manlius Fire Protection District by the Village of Manlius Fire Department;

**WHEREAS**, the cost of such services as proposed in the contract is approximately $1,405,884 for a one-year period beginning January 1, 2020 through December 31, 2020;

**WHEREAS**, pursuant to Section 184(2) of the Town Law, a public hearing, upon at least 10 days notice, is required before the Board can enter into such contract;

**WHEREAS**, a copy of said contract has been filed with the Clerk of the Town of Manlius and is available for inspection during ordinary business hours of the Town;

**NOW, THEREFORE, BE IT ORDERED** that a public hearing before the Town Board shall be held at 301 Brooklea Drive, Town of Manlius, State of New York on the 13th day of November, 2019 at 6:45 p.m. to consider said contract to enter into fire and ambulance services for the Manlius Fire Protection District.

**I, ALLISON WEBER**, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 23rd day of October, 2019; that said Resolution was entered in the minutes of said meeting; that I have compared the

foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

**I HEREBY CERTIFY** that all members of said Board had due notice of said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 23rd day of October 2019.

DATED:
October 23, 2019
Manlius, New York

**ALLISON WEBER**
**Town Clerk of the Town of Manlius**
**Onondaga County, New York**

Councilor Green thanked the many departments and municipalities that helped to provide the tick prevention educational session held at the Village of Fayetteville on October 26th. Discussion ensued regarding tick management and tick removal.

Councilor Green stated that the 2019 Wicked Woods was the most successful yet with an estimated 9,000 to 10,000 people attending. Councilor Green thanked the recreation department and the Town of Manlius Police Department for all ~~of~~ their hard work on the event.

Councilor Green stated that the Deer Management committee will be meeting again and will be reviewing the deer management plan. Councilor Green stated that the Village of Fayetteville will be approving the intermunicipal agreement at the next meeting.

Conversation ensued regarding the proposed deer management sites and the county participation in the deer management plan.

Councilor Bollinger stated that the Town Board discussed the trash and brush contracts that are expiring at the end 2019 but the Board never made a motion to extend the contract for a one-year period.

Councilor Bollinger made a motion, seconded by Councilor Marzola, to approve the one-year extension period for the Brush contract with Syracuse Haulers to December 31, 2020, at a rate of $31.00 per household.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Marzola, to approve the one-year extension period for the Trash contract with Syracuse Haulers to December 31, 2020, at a rate of $182.00 per household.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries

Councilor Bollinger stated that the Canal Society will be meeting on the canal behind Town Hall from November 1-3 for a historical walk.

Councilor Bollinger stated that the Planning Process Committee has reviewed the sign code and made some recommendations. The committee has recommended meaningful changes that address flag signage, LED sign changes and event signage etc.

Councilor Bollinger made a motion, seconded by Councilor Marzola, to set a date for a public hearing on November 20, 2019, at 6:35PM to discuss a proposed local law to amend Chapter 155 of the code of the Town of Manlius relating to signage.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

**IN THE MATTER Of**

**Local Law 2019-7 amending Section 155-26 of Chapter 155 Zoning**

**A local law revising certain provisions of Chapter 155 Zoning of the Code of Manlius relating to Signage**

**RESOLUTION CALLING FOR A PUBLIC HEARING TO AMEND COMMECRIAL DISTRICT B ZONING**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, on the 23rd of October 2019, at 6:30 p.m.

The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

Edmond J. Theobald Supervisor

| | |
|---|---|
| John R. Loeffler | Councilor |
| Nicholas J. Marzola | Councilor |
| Karen Green | Councilor |
| Richard Rossetti | Councilor |
| Sara Bollinger | Councilor |

The following resolution was moved, seconded and adopted:

**WHEREAS**, the Town Board authorized the formation of a planning process committee ("Committee") to among other things, review and make recommendations with respect to the Chapter 155 Zoning of the Code of the Town or Manlius ("Zoning Code"); and

**WHEREAS**, the Committee, after reviewing the provisions of the Section 155-25 and Section 155-26 of the Zoning Code relating to the regulation of temporary and permanent signs in the Town, recommended the modifications to the Zoning Code as set forth herein; and

**WHEREAS**, this Board has heard from the Committee and reviewed the recommendations of the Committee; and

WHEREAS, this Board finds that there is a need to address, clarify and revise the Zoning Code relating to commercial real estate signs, outdated temporary signs and certain banner and pennant type signs; and

**WHEREAS**, a Local Law has been introduced before the Board, to wit: Local Law 2019-7, entitled: "**Local Law 2019-7 amending Section 155-26 of Chapter 155 Zoning A local law revising certain provisions of Chapter 155 Zoning of the Code of Manlius relating to Signage"** the text of which is as follows:

**LOCAL LAW 2019-7, A LOCAL LAW AMENDING CHAPTER 155 OF THE CODE OF THE TOWN OF MANLIUS, SECTION 155-26:**

## Be it enacted by the Town Board of the Town of Manlius, Onondaga County, New York as follows:

Section 1. That Chapter 155, Article IV, entitled "Special Regulations" of the Code of the Town of Manlius, as amended, is further amended as follows:

**§155-26 C (4) entitled "Annual Permit" shall be deleted in its entirety.**

Section 2. That Chapter 155, Article IV, entitled "Special Regulations" of the Code of the Town of Manlius, as amended, is further amended to add §155-26 (E) as follows:

**§155-26 E**. All signs not expressly permitted under this Article are prohibited, unless regulation of such signs are specifically pre-empted by State or Federal Law.

Section 3. That Chapter 155, Article IV, entitled "Special Regulations" of the Code of the Town of Manlius, as amended, is further amended to add §155-26 (M) as follows:

**§155-26 M**. Temporary signs permitted pursuant to this Chapter shall be removed no later than two weeks after the last date of the event or activity for which the temporary sign was erected.

Section 4. That Chapter 155, Article IV, entitled "Special Regulations" of the Code of the Town of Manlius, as amended, is further amended to add §155-26 (N) as follows:

**§155-26 (N)** Notwithstanding anything to the contrary in this Chapter, any sign which is in the nature of a banner, beacon or pennant, or which is inflated by air, helium or gas, may be erected and/or used for no more that 30 total days in any calendar year, provided such temporary sign is otherwise permitted under this Chapter.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Manlius, County of Onondaga, State of New York, shall hold a Public Hearing on said proposed Local Law 2019-7, and that such Hearing shall be held at the Town Hall of the Town of Manlius, located at 301 Brooklea Drive, Fayetteville, New York, on November 20, 2019, at 6:35 p.m. and be it further

**RESOLVED**, that the Town Clerk give notice of such Public Hearing by the publication of a notice in at least one newspaper circulated in the Town, specifying the time

when and the place where such Public Hearing will be held, and in general terms, describing the proposed Local Law. Such notice shall be published once at least five (5) days prior to the Public Hearing.

**I, ALLISON A. WEBER,** Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the 23rd day of October; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 23rd day of October 2019.

**DATED: October 23, 2019**
**Fayetteville, New York**

**Allison A. Weber**
**Town Clerk of the Town of Manlius**
**Onondaga County, New York**

G) Supervisor – No New Business

There being no further business to come before the Board, upon motion duly made by Councilor Rossetti and seconded by Councilor Marzola the Board voted unanimously to adjourn regular session at 8:23PM.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Bollinger, Councilor Green

Nayes: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk