

Agenda  
Town Board Meeting  
November 9, 2022  
6:30 PM

1. Virtual Meeting Instructions - November 9, 2022

Documents:

[11-9-22 SPECIAL TOWN BOARD MEETING INSTRUCTIONS.PDF](#)

2. Pledge Of Allegiance

3. Flock Camera Discussion - Tabled

This matter has been tabled until November 16, 2022

4. 2022 Small Business Saturday Proclamation Request

Documents:

[SBS2022PROCLAMATION FINAL.PDF](#)

5. Onondaga County Snow And Ice Agreement

Documents:

[ONONDAGA\\_COUNTY\\_SNOW\\_AND\\_ICE\\_AGREEMENT\\_TOWN\\_O.PDF](#)

6. Establish A Reserve Fund For Highway Equipment

Documents:

[FINAL RESOLUTION FOR CREATION OF CAPITAL RESERVE FUND FOR HIGHWAY DEPARTMENT\\_.PDF](#)

7. 2023 Preliminary Budget Public Hearing

8. Approval Of Abstract # 21A

Documents:

[ABSTRACT 21A.PDF](#)

9. Approval Of Minutes - August 26, 2022, November 2, 2022 - Tabled

The 10-26-2022 and 11-2-2022 draft minutes will appear on the 11-16-2022 agenda for approval.

Documents:

[10-26-22 DRAFT.PDF](#)  
[11-2-22 DRAFT.PDF](#)

10. Adjournment

This meeting is being recorded and live streamed. The recording will be broadcast live and will be posted to the town website at [www.townofmanlius.org](http://www.townofmanlius.org)



November 9, 2022

6:30 PM

### Special Town Board Meeting Instructions

The easiest way to participate in the meeting is to use the link provided below. The meeting will be conducted on the ZOOM platform as a webinar. Please make sure that when you complete your attendee registration you enter your full name.

Click on the link or enter the meeting URL web address as listed below.

<https://us02web.zoom.us/j/86547049934?pwd=Q08yNXdxWGhPNDU4WHZPWUlyZ0F2UT09>

Password to join when prompted:

Password: 235023

Enter your email address and name and join the meeting.

Join by telephone by dialing the number below:

(929) 436-2866

When prompted to enter the Webinar ID, use the number below followed by #

Webinar ID: 865 4704 9934

Press # again to skip the personal id and enter the password below followed by #

Password: 235023

If this is your first time joining a ZOOM meeting, you may practice using ZOOM meeting platform at <https://zoom.us/test>.

**Proclamation**  
**Small Business Saturday**  
**November 9, 2022**

**Whereas**, the government of the Town of Manlius, celebrates our local small businesses and the contributions they make to our local economy and community; and

**Whereas**, according to the United States Small Business Administration, there are 32.5 million small businesses in the United States, small businesses represent 99.7% of firms with paid employees, small businesses are responsible for 62% of net new jobs created since 1995, and small businesses employ 46.8% of the employees in the private sector in the United States; and

**Whereas**, 79% of consumers understand the importance of supporting the small businesses in their community on Small Business Saturday®, 70% report the day makes them want to encourage others to Shop Small®, independently-owned retailers, and 66% report that the day makes them want to Shop Small all year long; and

**Whereas**, 58% of shoppers reported they shopped online with a small business and 54% reported they dined or ordered takeout from a small restaurant, bar, or café on Small Business Saturday in 2021; and

**Whereas**, the Town of Manlius supports our local businesses that create jobs, boost our local economy, and preserve our communities; and

**Whereas**, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

**Now, Therefore**, I, John Deer, Supervisor of Manlius NY do hereby proclaim, November 26, 2022, as ***SMALL BUSINESS SATURDAY***

**And** urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Dated this 9th day of November 2022

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John Deer, Supervisor, Town of Manlius

DEPARTMENT Transportation

CONTRACT NO.

A G R E E M E N T

THIS AGREEMENT, by and between the COUNTY OF ONONDAGA, a municipal corporation of the State of New York, by J. Ryan McMahon, II, its County Executive, hereinafter called the "County," and the Town of Manlius, a municipal corporation of the State of New York, with offices at 301 Brooklea Drive, Fayetteville, New York 13066, hereinafter called the "Municipality";

W I T N E S S E T H:

WHEREAS, Section 135-A of the New York State Highway Law authorizes municipalities to enter into cooperative agreements for control of snow and ice conditions on County roads; and

WHEREAS, it is the desire of the parties to enter into such an agreement for snow and ice control;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

TERM

In Process

The term of this contract shall be from 10/1/22 through 05/31/2024. The County reserves the right to terminate this contract for cause at any time. The end of participation in this agreement prior to the expiration date of the contract by any municipality must be granted via resolution of the Onondaga County Legislature. Notice must be given by said municipality in writing to the Clerk of The Legislature and the Commissioner of Transportation by no later than June 30 of any given year.

No work may begin or any services provided under this contract until both parties hereto have signed this Agreement and notice to proceed has been given.

SCOPE OF SERVICES

The Municipality shall furnish the necessary tools, equipment, personnel and materials to clear such County roads, as indicated on the 2022-2024 list, which is attached hereto and incorporated herein and made a part of this agreement as Exhibit "A", from snow and ice and shall sand and salt such County roads to the extent that the County may deem necessary to provide reasonable passage and movement of vehicles over such highways and in accordance with the rules and regulations of the Onondaga County Department of Transportation.

The County may, upon written order, stop the work under any part of this Agreement if the methods or conditions are unsatisfactory or not in the best interest of the public.

COMPENSATION

For the contract term, the County shall pay a flat per mile rate of \$8,125.67 in budget year 2023, and, thereafter, such rate shall be increased by 3% in each subsequent year, whereby the County shall pay a flat per mile rate of \$8,369.44 in budget year 2024. One half of the estimated compensation shall be paid to the municipality on January 31<sup>st</sup> of each contract year and the reconciled balance shall be paid to the municipality by June 15<sup>th</sup> of said contract year.

In addition, the municipality will receive an additional payment for any winter with above average snow and ice activity as determined by the New York State Department of Transportation severity factor for Onondaga County. The severity factor for an average winter would be 1.00. If New York State determines a winter's severity factor for Onondaga County exceeded 1.00, that factor's percentage will be applied to the base rate per mile to determine the municipality's additional reimbursement. Onondaga County will make such additional payment to the municipality if, and only if, Onondaga County receives a severity payment from the New York State Department of Transportation and such payment to the municipality shall not exceed a pro rata share of the payment from the New York State Department of Transportation.

In the event that the average price per gallon of diesel fuel was to increase to \$7.00 or more, the County agrees to renegotiate the base price per centerline mile paid to the municipalities for Snow and Ice Removal. In the event that the price per ton of untreated road salt in any future contract were to increase to \$60 per ton or more, the County agrees to renegotiate the base price per centerline mile paid to the municipalities for Snow and Ice Removal.

All payment shall be made in accordance with procedures established by County's comptroller. Onondaga County Department of Transportation is hereby designated to act on behalf of County in directing and reviewing Municipality's services. Municipality shall report directly to Martin Voss, Commissioner or other designee.

DEFEND, INDEMNIFY, AND HOLD HARMLESS

To the fullest extent permitted by law, Municipality shall defend, indemnify, and hold harmless County and any person for whose acts or omissions County is legally responsible (County's Person) against and from:

any claim that County or County's Person is legally liable for damages arising from injury to person or property which occurred during the performance of this agreement or in connection with or collateral to this agreement and was caused in whole or in part by the culpable conduct of Municipality or any person for whose acts or omissions Contactor is legally responsible (Municipality's Person) or any subcontractor of Municipality (Municipality's Subcontractor) or any person for whose acts or omissions Municipality's Subcontractor is legally responsible (Subcontractor's Person); and

any reasonable and necessary expense, cost, or fee, including attorney's fee, incurred by County in County's defending County or County's Person against or incident to any claim that County or County's Person is legally liable for damages arising from injury to person or property which occurred during the performance of this agreement or in connection with or collateral to this agreement and was caused in whole or in part by the culpable conduct of Municipality or Municipality's Person or Municipality's Subcontractor or Subcontractor's Person; and

any damages for which County or County's Person is legally liable arising from injury to person or property which occurred during the performance of this agreement or in connection with or collateral to this agreement and was caused in whole or in part by the culpable conduct of Municipality or Municipality's Person or Municipality's Subcontractor or Subcontractor's Person.

LIABILITY INSURANCE

Municipality shall obtain, from an insurer authorized by a license in force pursuant to the insurance law of the state of New York to do an insurance business in the state of New York and having an A. M. Best Company, Inc. financial strength rating of A- or better and an A. M. Best Company, Inc. financial size category of XV, personal injury liability insurance, as personal injury liability insurance is defined by New York State's Insurance Law § 1113 (a) (13), and property damage liability insurance, as property damage liability insurance is defined by New York State's Insurance Law § 1113

(a) (14), covering and applying to legal liability of the insured for damages, and to loss, damage, or expense incident to a claim of such liability, arising out of the death or injury of any person or out of injury to the economic interests of any person as the result of negligence in the rendering expert, fiduciary, or professional service or out of the loss or destruction of or damage to property, that occurs in the performance of, or in connection with, or collateral to, this agreement.

Municipality shall obtain the personal injury liability insurance and the property damage liability insurance by insurance contract or contracts, as insurance contract is defined by New York State's Insurance Law § 1101 (a) (1), specified and described in this agreement. Each insurance contract shall name Municipality as the insured in its declarations. Each insurance contract, except a professional liability insurance contract, shall be endorsed by the insurer to name, make, and add County as additional insured so as to obligate the insurer to provide the personal injury liability insurance and property damage liability insurance covering and applying to the legal liability of County for damages, as to the legal liability of the insured for damages, and covering and applying to the loss, damage, or expense incident to a claim of the legal liability of County for damages, as to loss, damage, or expense incident to a claim of the legal liability of the insured for damages. Each insurance contract, except a professional liability insurance contract, shall be endorsed by the insurer to obligate the insurer to provide the personal injury liability insurance and property damage liability insurance to County, as primary to, and not seek contribution from, any other insurance available to County by any other insurance contract naming County as the insured. Each insurance contract shall be endorsed by the insurer to obligate the insurer to give County written notice of any termination or substantive change of the insurance contract, at least 30 days before the termination or substantive change, by the insurer's delivering the notice to County's Department of Law, John H. Mulroy Civic Center, 421 Montgomery Street, Syracuse, NY 13202. Each insurance contract shall be approved and accepted by County.

Municipality shall obtain these insurance contracts:

Commercial general liability insurance contract that shall obligate the insurer to provide personal injury liability insurance and property damage liability insurance, covering and applying to the legal liability of the insured for damages, and to the loss, damage, or expense incident to a claim of the legal liability of the insured for damages, however arising, in a minimum amount of \$1 million for each occurrence of, and in a minimum amount of \$2 million for any aggregate of occurrences of, death or injury of any person, or injury to the economic interests of any person, or loss or destruction of, or damage to, property, in each policy period, and be in effect continuously from the day of the making of this agreement through the day which is at least three years after the day of the latest to happen of complete performance, final payment, expiration of any period of warranty, or expiration of any period for correction of work, in the performance of, or in connection with, or collateral to, this agreement.

Automobile liability insurance contract that shall obligate the insurer to provide personal injury liability insurance and property damage liability insurance, covering and applying to the legal liability of the insured for damages, and to the loss, damage, or expense incident to a claim of the legal liability of the insured for damages, arising out of the ownership, maintenance, or use of any motor vehicle, as motor vehicle is defined by New York State's Vehicle and Traffic Law § 125, in a minimum amount of \$1 million for each occurrence of, and in a minimum amount of \$2 million for any aggregate of occurrences of, death or injury of any person, or injury to the economic interests of any person, or loss or destruction of, or damage to, property, in each policy period, and be in effect continuously from the day of the making of this agreement through the day which is after the day of the latest to happen of complete performance, final payment, expiration of any period of warranty, or expiration of any period for correction of work, in the performance of, or in connection with, or collateral to, this agreement.

Municipality shall deliver to County's Department of Law, before this agreement may be made or performed, and from time to time as is reasonable, as evidence that Municipality has obtained the insurance as required by this agreement, both a form certificate of insurance approved for use by New York's superintendent of insurance which identifies the insurance contracts obtained by Municipality and copies of the declarations of each insurance contract referred to in the form certificate of insurance. At the request of County, Municipality shall deliver to County's Department of Law a copy of any insurance contract required by this agreement.

WORKERS' COMPENSATION AND DISABILITY BENEFITS

This agreement shall be void and of no effect unless Municipality and other person or entity making or performing this agreement shall secure compensation for the benefit of, and keep insured during the life of this agreement, the employees engaged thereon, in compliance with the provisions of the New York State workers' compensation law.

Municipality shall show, before this agreement may be made or performed, and at all times during the life of this agreement, that Municipality, and other person or entity performing this agreement, is in compliance with the provisions of the New York State workers' compensation law, by Municipality's delivering to County's Department of Law that New York State Workers' Compensation Board (Board) form or State Insurance Fund (Fund) form described in one of the following subparagraphs numbered 1, 2, 3, or 4, and that Board form described in one of the following subparagraphs numbered 5, 6, or 7:

1. Board form C-105.2 (Fund form U-26.3, if the insurer is the State Insurance Fund), subscribed by the insurer, showing that Municipality, and other person or entity making or performing this agreement, has secured compensation, as workers' compensation insurance, for the benefit of all employees, in compliance with the provisions of the New York State workers' compensation law.
2. Board form SI-12, completed by Board's self-insurance office and approved by Board's secretary, showing that Municipality, and other person or entity making or performing this agreement, has secured compensation, as Board approved workers' compensation self-insurance, for the benefit of all employees, in compliance with the provisions of the New York State workers' compensation law.
3. Board form GSI-105.2, completed by the group self-insurance administrator, showing that Municipality, and other person or entity making or performing this agreement, has secured compensation, by being a participant in a workers' compensation group self-insurance plan, for the benefit of all employees, in compliance with the provisions of the New York State workers' compensation law.
4. Board form CE-200 bearing an exemption certificate number issued by Board, showing that Municipality, and other person or entity making or performing this agreement or the Work is not required to secure compensation for the benefit of all employees, in compliance with the provisions of the New York State workers' compensation law.
5. Board form DB-120.1, subscribed by the insurer, showing that Municipality, and other person or entity making or performing this agreement has secured the payment of disability benefits, as disability benefits insurance, for the benefit of all employees, in compliance with the provisions of the New York State workers' compensation law.



6. Board form DB-155, completed by Board's self-insurance office and approved by Board, showing that Municipality, and other person or entity making or performing this agreement, has secured disability benefits, as Board approved disability benefits self-insurance, for the benefit of all employees, in compliance with the provisions of the New York State workers' compensation law.

7. Board form CE-200 bearing an exemption certificate number issued by Board, showing that Municipality, and other person or entity making or performing this agreement is not required to secure disability benefits for the benefit of all employees, in compliance with the provisions of the New York State workers' compensation law.

#### ASSIGNMENT

Municipality is prohibited from assigning, transferring, conveying, subletting, or otherwise disposing of this agreement, or Municipality's right, title, or interest in this agreement, or Municipality's power to execute this agreement, to any other person or entity without the previous consent in writing of County.

#### INDEPENDENT CONTRACTOR

Municipality is an independent contractor. Neither Municipality, nor Municipality's officers, employees, agents, or servants shall hold themselves out as, or claim to be, officers, employees, agents, or servants of County.

#### CONFLICT OF INTEREST

At the time Municipality submits a bid, or if no bid is submitted, prior to performing any services under this agreement, Municipality shall deliver to County's Department of Law, the attached affidavit certifying that Municipality has no interest and will not acquire any interest, direct or indirect, that would conflict in any manner or degree with the performance of services to County. The affidavit shall further state that in rendering services to County no persons having any such interest shall be employed by Municipality. Municipality assumes full responsibility for knowing whether Municipality's officers, employees, agents, or servants have any such interest and for certifying the absence of such conflict to County.

During the course of performing services for County, Municipality shall disclose immediately to County, by affidavit, every known or apparent conflict of interest and every ostensible or potential conflict of interest of Municipality, Municipality's officers, Municipality's employees, Municipality's agents, and Municipality's servants. The duty to disclose is a continuing duty. Such disclosure is a material obligation of this agreement and Municipality's failure to comply with these provisions affords County the right to pursue any and all remedies for breach of agreement. In the event of an apparent or actual conflict of interest during the course of performance, Municipality shall suspend all work and services, and County's payments to Municipality shall be suspended pending final approval by County or County's Board of Ethics. If the conflict cannot be resolved to the satisfaction of County, County may terminate the agreement by written notice. Nothing herein shall be construed as limiting or waiving County's right to pursue damages or other remedies.

A conflict of interest includes any circumstance which might influence or appear to influence the judgment of Municipality, and Municipality shall disclose the same. Municipality shall disclose further the acceptance of compensation, monetary or otherwise, from more than one (1) payor or party for services on the same project or

related project. Municipality shall disclose further the direct or indirect solicitation or acceptance of financial or other consideration from parties other than County for work on the project to which this agreement pertains. If applicable, Municipality shall disclose further the direct or indirect acquisition of any interest in the real estate which is the subject of the project, or in the immediate vicinity thereof. A conflict of interest of Municipality's officers, Municipality's employees, Municipality's agents, or Municipality's servants shall be deemed a conflict of interest of Municipality, giving rise to the duty to disclose.

Municipality shall not disclose any data, facts or information concerning services performed for County or obtained while performing such services, except as authorized by County in writing or as may be required by law.

LICENSES AND PERMITS

Municipality shall obtain at Municipality's own expense all licenses or permits required for Municipality's services or work under this agreement, prior to the commencement of Municipality's services or work.

APPROPRIATIONS

This agreement is executory only to the extent of the monies appropriated and available for the purpose of this agreement and no liability on account thereof shall be incurred by County beyond monies appropriated and available for the purpose thereof.

AGREEMENT MODIFICATIONS

This agreement represents the entire and integrated agreement between County and Municipality and supersedes all prior negotiations, representations or agreements either written or oral. This agreement may be amended only by a writing signed by County and Municipality.

SEVERABILITY

If any term or provision of this agreement shall be held invalid or unenforceable, the remainder of this agreement shall not be affected thereby and every other term and provision of this agreement shall be valid and enforced to the fullest extent permitted by law.

CLAUSES REQUIRED BY LAW

Each and every provision of law and clause required by law to be part of this agreement shall be deemed to be part of this agreement and to have been inserted in this agreement, and shall have the full force and effect of law.

SUSPENSION AND DEBARMENT

Municipality certifies that, except as noted, Municipality and any person associated with Municipality in the capacity of owner, partner, director, officer, or major stockholder is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal agency, and has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal agency within the past three years.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date and year hereinafter written.

County of Onondaga

Dated: \_\_\_\_\_ By: \_\_\_\_\_  
J. Ryan McMahon, II, County Executive  
BMV

Town of Manlius

Dated: \_\_\_\_\_ By: \_\_\_\_\_

In Process

Conflict Interest Affidavit

State of New York )  
County of ONONDAGA ) ss.:

John T. Deek, being duly sworn, deposes and says:  
Print Name

Town of Manlius (Municipality) agrees that Municipality has no interest and will not acquire any interest, direct or indirect that would conflict in any manner or degree with the performance of the services to be rendered to the County of Onondaga (County).

Municipality further agrees that, in the rendering of services to County, no person having any such interest shall knowingly be employed by Municipality.

**In Progress**  
John T. Deek  
Signature

Sworn to before me on this 10<sup>th</sup> day of October 2022

[Signature]  
Notary Public

Allison A. Weber  
Notary Public, State of New York  
No. 01WE6191206  
Qualified in Onondaga County  
Commission Expires August 04, 2024

Exhibit "A"

COUNTY ROADS  
UNDER TOWN SNOW REMOVAL

2022-2024  
MANLIUS

<u>C.R. #</u>	<u>ROAD NAME</u>	<u>MILES OF SNOW REMOVAL</u>
115	Hubbs Corners - Schepps Corners (Peck Road)	0.82
	East Reservoir Road (Alverna Heights)	0.7
196	Troop K	1.54
169	Palmer - Peck Hill (Salt Springs to Rt. 173)	0.73
132	Salt Springs (.85 in village of Fayetteville)	4.86
8	Highbridge Road	0.22
109	Sweet Road (Rt. 173 to Rt. 5)	2.77
115	North School Road	0.1
115	South School Road	0.24
	<b>Total</b>	<b>11.98</b>

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**IN THE MATTER**  
**Of**  
**The Creation Of The Highway Equipment**  
**Reserve Fund to Finance Highway Equipment**

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**RESOLUTION**  
**ESTABLISHING THE**  
**HIGHWAY EQUIPMENT**  
**RESERVE FUND**

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, and virtually on the platform commonly referred to as Zoom, the Town Facebook page and YouTube on the 8<sup>th</sup> day of November, 2022, at 6:30 p.m.

The meeting was called to order by John T. Deer, Supervisor, and the following were present, namely:

John T. Deer	Supervisor
Sara Bollinger	Councilor
Elaine Denton	Councilor
Alissa Italiano	Councilor
Katelyn M. Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

The following resolution was moved, seconded and adopted:

Councilor \_\_\_\_\_ offered the following Resolution and moved for its adoption. Councilor \_\_\_\_\_ seconded the motion.

The following resolution was moved, seconded and unanimously adopted:

WHEREAS, the Manlius Town Board desires to better plan and budget for the acquisition of Highway Equipment, and the necessity of financing large expenditures for said equipment; and

WHEREAS, the Capital Reserve Fund would serve to aid the Town Board in this goal by permitting the Town to set aside smaller amounts of funds annually for the future acquisition Highway Equipment, as opposed to requiring a large expenditure in any given budget year that would disproportionately affect the Town's budget; and

WHEREAS, the Town of Manlius Superintendent of Highways has consented to the creation of this Capital Reserve Fund for Highway Equipment; and

WHEREAS, upon creation, any expenditures from the Capital Reserve Fund for Highway Equipment would be made on an Order of the Town of Manlius Superintendent of Highways upon audit, and with the consent of the Town Board of the Town of Manlius; and

NOW, THEREFORE, BE IT ORDERED that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Highway Equipment Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a specific type of equipment. The type of equipment to be financed from the Reserve Fund is highway equipment.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board for the Town of Manlius may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with

investment policy of the Town of Manlius. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from this Reserve Fund without the approval of the Town Board for the Town of Manlius and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Dated: November \_\_\_\_, 2022



**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 2<sup>nd</sup> day of November, 2022; 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 \_\_\_\_ day of November, 2022.

DATED: November \_\_\_\_, 2022  
Fayetteville, New York

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

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 \*\* G/L ACCOUNT TOTALS \*\*

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	OVER	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2022-2023	A00-2.700	Rec Dept Clearing Acct	1,619.00					
	A00-5.1220.401	Supervisor - Office Suppli	59.96	3,000	788.04		89,790	5,962.24
	A00-5.1220.450	Supervisor - Contractual S	483.16	3,100	1,987.42		89,790	5,962.24
	A00-5.1330.401	Receiver of Taxes -Office	42.44	2,755	1,167.70		7,185	1,663.33
	A00-5.1410.402	Town Clerk - Seminars/Conf	96.00	2,000	220.67		8,495	1,313.49
	A00-5.1620.400	Buildings - Contractual	363.10	5,600	3,103.54-	Y	314,865	49,833.46
	A00-5.1620.405	Buildings - Information Te	1,060.97	229,852	41,773.13		314,865	49,833.46
	A00-5.1620.424	Buildings - Internet	85.17	1,470	681.67-	Y	314,865	49,833.46
	A00-5.3120.400	Police - Contractual	120.37	220,739	203,012.14		767,900	293,684.99
	A00-5.3120.401	Police - Office Supplies	66.36	15,285	319.66-	Y	767,900	293,684.99
	A00-5.3120.402	Police - Seminars/Conferen	2,742.00	26,725	5,761.96		767,900	293,684.99
	A00-5.3120.409	Police - Postage	602.10	1,200	116.48		767,900	293,684.99
	A00-5.3120.412	Police - Vehicle Repair	313.20	90,560	31,317.64		767,900	293,684.99
	A00-5.3120.446	Police - Maintenance Contr	1,194.80	51,126	29,429.91		767,900	293,684.99
	A00-5.3120.462	Police - Community Relatio	21.97	4,250	1,160.40		767,900	293,684.99
	A00-5.3120.463	Police - CPSS	55.00	2,100	2,273.42		767,900	293,684.99
	A00-5.3120.465	Police - Forensic	31.98	44,486	30,285.33		767,900	293,684.99
	A00-5.5132.400	Garage - Miscellaneous	34.00	1,250	716.95		82,575	32,505.14
	A00-5.7310.408	Recreation - Printing & Ad	14.99	4,100	2,082.88		81,150	17,019.46
	A00-5.7310.410	Recreation - Program Expen	2,400.00	64,000	13,144.53		81,150	17,019.46
	DA0-5.5130.411	Machinery - Vehicle Expens	1,295.00	130,818	4,788.38-	Y	197,244	2,570.47
** 2022-2023 YEAR TOTALS **			12,701.57					

MINUTES  
TOWN BOARD  
October 26, 2022

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/channel/UC3pS9-uTiX4I7aEgciGEVSA>

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

	Sara Bollinger, Councilor
	Elaine Denton, Councilor
	Heather Waters, Councilor
	Alissa Italiano, Councilor
	William Nicholson, Councilor
Absent	Katelyn M. Kriesel, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town	Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent	Ann Oot, Town Manager
Kayandra Blythe, Deputy Town Manager	Michael Crowell, Police Chief

The following Town Officers Attending Virtually:

Michael Crowell, Police Chief. Rob Cushing, Highway Superintendent.

### **1. Attendees**

In-Person Meeting Attendees: Don Grevelding, Minoa Fire Chief. Bill Brazill, Minoa Mayor. James Knittel, Syracuse. Roseann & George Loreface, Manlius. Brian & Deborah Kelly, Manlius. Dan Silky, Manlius. Joseph Resti, Manlius. Hillary Damon, Manlius. Michelle & Chad Burgess, Manlius. William & Mary Anne Macaulay, Manlius. Joshua Waldby, Manlius. Tom Lischak, Manlius. Robert Wheeler, Manlius. Bill Cross, Manlius. Karen Tarala, Manlius. Trevon Edkin, Manlius.

Virtual Meeting Attendees: Grazi Zazzara, Keith Ewald, Jennifer Edkin, Scott M.

### **2. 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. 6:33 PM Open Podium**

Thomas Lischak, 7761 Rolling Ridge Dr. stated he is concerned about the traffic issues in his neighborhood with cars speeding and passing stopped school buses. Mr. Lischak is concerned for his grandchildren and would like to see more police in the area.

Dan Silky, 7753 Rolling Ridge Dr. stated he is also concerned about traffic with there being younger families with children moving into the neighborhood. Mr. Lischak stated there was a



Councilor Bollinger made a motion, seconded by Councilor Italiano, to approve the 2023 Minoa Fire Protection Contract in the amount of \$1,241,693 as prepared by the Attorney for the Town and to authorize the Supervisor to sign the contract.

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

Nays: 0 All in Favor. Motion Carries.

**5. 7:03 PM Continuation Public Hearing – Zone Change for Seven Pines Project located at 8104, 8108, 8112 and 8116 Manlius-Cazenovia Rd., from CA & RA to RM**

Jim Kittel, AIA in-Architects, stated the buildings on this property are under used and would benefit by incorporating some residential space. The three smaller buildings have stairs and a lift and would fit three one-bedroom apartments and the larger building would fit four one-bedroom apartments. Mr. Kittel stated that building three will not have any housing at this time. Mr. Kittle stated that would be a total of ten one-bedroom apartments. Mr. Kittle stated currently there are ninety-three parking spaces with the changes to partial residential ninety-three would work. Mr. Kittle thinks changing the zoning to RM would fit the neighborhood setting and would eliminate the possibility of high traffic business coming in if it stayed CA.

Roseann Lorefice, 4694 Whetstone Rd. thanked the board for being communicative with the neighbors. Ms. Lorefice stated she does not believe the zoning has to be the same for all the parcels. Ms. Lorefice would like to see the one building that is zoned RA stay at its present zoning as a protection from future development.

Trevor Edkins, 4674 Whetstone Rd. discussed the different zoning options and how that would affect parking and use intensity of this property. Conversation ensued about the use intensity of different zoning and what it could be if the zone change was denied. Mr. Edkins stated that he is opposed to the zone change.

The Town Board tabled the matter for further consideration.

With there being no further comments from the public, Councilor Denton made a motion, seconded by Councilor Waters, to close the public hearing at 7:39 PM in the matter of the Zone Change for Seven Pines Project located at 8104, 8108, 8112 and 8116 Manlius-Cazenovia Rd., from CA & RA to RM.

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

Nays: 0 All in Favor. Motion Carries.

**6. 7:40 PM Zone Change Request – 4600 Enders Rd. (tax map # 117.2-01-04.0) – Request amended to RA to RM**

Grazi Zazzara, applicant for 4600 Enders Rd., Manlius Zone Change explained that the original request was for a zone change of Restricted Agricultural Districts (RA) to Commercial District A (CA) to allow for a Banquet/Events Venue. Mr. Zazzara stated they are now requesting the zone

change of Restricted Agricultural Districts (RA) to Residential Multiple-Use Districts (RM) with the plan for office space and apartments.

Councilor Denton made a motion, seconded by Councilor Italiano to refer the zone change request for the parcel located at 4600 Enders Road to change the zoning from Restricted Agricultural Districts (RA) to Residential Mixed Use to the Town Planning Board and Onondaga County Planning Board.

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

Nays: 0 All in Favor. Motion Carries.

**7. 7:46 PM Update on the Comprehensive Plan from Keith Ewald from Barton & Loguidice**

Barton & Loguidice gave a presentation on the status of the Comprehensive plan and encouraged all residents to take the comprehensive plan survey.

**8. 7:56 PM Kirkville 2023 Approved Fire Budget**

Councilor Denton gave a presentation on the 2022-2023 Kirkville Fire District Budget.

**9. 7:58 PM CNY Stormwater Coalition Staff Services and Education**

Councilor Bollinger made a motion, seconded by Councilor Italiano 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 as presented.

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

Nays: 0 All in Favor. Motion Carries.

**10. 7:59 PM Adopt Preliminary Budget**

Councilor Bollinger made a motion, seconded by Councilor Nicholson to adopt the 2023 Preliminary Budget as presented.

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

Nays: 0 All in Favor. Motion Carries.

**11. 8:00 PM Set Date – Public Hearing - Budget**

Councilor Bollinger made a motion, seconded by Councilor Nicholson to set a date for the 2023 Preliminary Budget Public Hearing on November 9 at 6:35 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

**12. 8:01 PM Sustainable Manlius Committee**

Supervisor Deer asked the public take the Climate Action Plan Survey which is on the Town website at [www.townofmanlius.org](http://www.townofmanlius.org).

**13. 8:02 PM Supervisor**

There will be no work session in November while the Town Board focuses on the budget.

Councilor Bollinger made a motion, seconded by Councilor Denton to approve the 2022 September Supervisors Report as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

**14. 8:03 PM Approval of Minutes – September 28, 2022, and October 12, 2022**

Councilor Bollinger made a motion, seconded by Councilor Denton, to approve the minutes of September 28, 2022, submitted by Town Clerk Weber.

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

Councilor Denton made a motion, seconded by Councilor Bollinger, to approve the minutes of October 12, 2022, submitted by Town Clerk Weber.

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

**15. 8:04 PM Approval of Abstract # 20**

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to approve Abstract # 20 in the amount of \$ 351,301.91 as submitted by Town Clerk Weber.

TOWN OF MANLIUS  
Fund Summary  
Abstract # 20

CODE	FUND	TOTALS
A	General Fund Townwide	\$78,211.75
B	General Fund Town	\$1,809.59
DA	Highway Fund Townwide	\$31,198.84
DB	Highway Fund Town	\$1,609.40
SR1	Trash	\$199,943.00
SR2	Brush	\$25,151.33
SW3	Skyridge Water District	\$13,378.00

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

**16. Adjournment**

There being no further business to come before the Board, upon a motion duly made by Councilor Denton and seconded by Councilor Italiano the Board voted unanimously to adjourn regular session at 8:05 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber  
Town Clerk

DRAFT



MINUTES  
TOWN BOARD  
November 2, 2022

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/channel/UC3pS9-uTiX4l7aEgciGEVSA>

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

	Sara Bollinger, Councilor
	Heather Waters, Councilor
	Katelyn M. Kriesel, Councilor
	Alissa Italiano, Councilor
	William Nicholson, Councilor
Absent	Elaine Denton, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town	Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent	Ann Oot, Town Manager
Kayandra Blythe, Deputy Town Manager	Michael Crowell, Police Chief

The following Town Officers Attending Virtually: Michael Crowell, Police Chief. Councilor Bollinger.

**1. Attendees**

Dave Barnwell, Manlius

**2. The Pledge of Allegiance**

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

**3. 6:32 PM Open Podium**

Dave Barnwell stated that the budget amendments show that there will be cuts to the Police Departments budget for 2023 and asked if Board could hold back on other projects so as not to impact the safety of the Town.

**4. 6:35 PM Drainage District #2 – Muirfield Drive Drainage Improvement – Proposal for Engineering Services Presentation**

Joel Bianchi, M.J. Engineering stated they have prepared a proposal for a study based on the Boards concerns from the last meeting. Mr. Bianchi reviewed the items that will be covered in the completed study.

Councilor Waters made a motion, seconded by Councilor Bollinger, to accept the proposal prepared by M.J. Engineering for drainage district #2, Muirfield Drive Drainage Improvement.

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

Nays: 0

All in Favor.

Motion Carries.

**5. 6:37 PM Adoption of Amendments – Tentative to Preliminary Budget**

Supervisor Deer reviewed the list of budget amendments from the tentative to the preliminary budget.

Account	Title	Amount	Description
<b>A Fund</b>			
<b>Revenue</b>			
4.4089	ARPA - Revenue	\$835,000.00	250,000 Oil/Water Separator 200,000 Stormwater Analysis 150,000 GIS Software 75,000 Sidewalk Program 50,000 Traffic Calming Equipment 30,000 Highway Garage Renovation -Architect 25,000 Skyridge Water District 15,000 Annual Newsletter 10,000 Economic Development
4.9600	Appropriations	\$100,000.00	Increase Appropriations
	<b>Total Changes A Fund Revenue</b>	<b>\$935,000.00</b>	
<b>Expenditure</b>			
1010.400	Town Board - Contractual	\$10,000.00	ARPA - Economic Development
1440.400	Engineer - Contractual	\$25,000.00	ARPA - Skyridge Water District
1440.400	Engineer - Contractual	\$75,000.00	ARPA - Sidewalk Program
1440.400	Engineer - Contractual	\$200,000.00	ARPA - Stormwater Analysis
1620.405	Buildings - Information Technology	\$150,000.00	ARPA - GIS Software
1620.431	Buildings - Landscaping	-\$1,000.00	Reduce Contract
1670.401	Central Printing - Supplies	\$15,000.00	ARPA - Annual Newsletter
3120.100	Police - Personal Services	\$2,500.00	Salary Development
3120.200	Police - Equipment	-\$80,000.00	Reduce Vehicle Purchase from 6 to 4
3120.412	Police - Vehicle Repair	-\$6,000.00	New Vehicle Upfitting - Reduce from 6 to 4
3120.412	Police - Vehicle Repair	-\$6,400.00	New Patrol Equipment - Reduce from 6 to 4
3120.412	Police - Vehicle Repair	-\$3,600.00	Vehicle Graphics - Reduce from 6 to 4
3120.412	Police - Vehicle Repair	-\$300.00	Storage Unit Kits - Reduce from 6 to 4
3120.412	Police - Vehicle Repair	-\$9,000.00	Emergency Lighting - Reduce from 6 to 4
3120.412	Police - Vehicle Repair	-\$12,000.00	Watchguard In-Car Camera - Reduce from 6 to 4
3120.465	Police - Forensic	-\$2,300.00	Crime Scene Barrier
3510.450	Dog Control - Contract	\$8,972.00	CNYSPCA Contract
5132.400	Garage - Miscellaneous	\$50,000.00	ARPA - Traffic Calming Equipment
5132.425	Garage - Building Maintenance	\$30,000.00	ARPA - Highway Garage Renovation - Architect
5132.425	Garage - Building Maintenance	\$250,000.00	ARPA - Oil/Water Separator
	<b>Total Changes A Fund Expenditure</b>	<b>\$695,872.00</b>	
<b>B Fund</b>			
<b>Revenue</b>			
4.9600	Appropriations	\$50,000.00	Increase Appropriations
<b>DA Fund</b>			
<b>Revenue</b>			
4.9600	Appropriations	\$50,000.00	Increase Appropriations
<b>DB Fund</b>			
<b>Revenue</b>			
	Appropriations	\$50,000.00	Increase Appropriations

Councilor Kriesel made a motion, seconded by Councilor Waters, to adopt the amendments to the tentative to preliminary 2023 Town budget as presented.

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

Nayes: 0 All in Favor. Motion Carries.

**6. 6:41 PM CNY SPCA 2023 Dog Control & Dog Cruelty Contracts**

Town Clerk Weber reviewed the CNYSPCA contracts for Dog Control Services and Dog Cruelty Investigation & Prevention Services. Town Clerk Weber stated the contracts will now be for three years instead of one year and will include increases as agreed upon.

Councilor Italiano made a motion, seconded by Councilor Nicholson, to authorize the Supervisor to sign the three-year contract with the CNY SPCA for Dog Control Services as presented.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Italiano made a motion, seconded by Councilor Nicholson, to authorize the Supervisor to sign the three-year contract with the CNY SPCA for Cruelty Investigation and Prevention Services as presented.

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

Nayes: 0 All in Favor. Motion Carries.

**7. 6:43 PM Highway**

*Amendment to letter of intent – Novis Star*

Councilor Bollinger made a motion, seconded by Councilor Italiano, to update the original letter of intent with Novis Star as presented by Highway Superintendent Cushing in the amount of \$117,595.32 for the purchase of a plow package.

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

Nayes: 0 All in Favor. Motion Carries.

*Establish a reserve fund for Highway*

Supervisor Deer stated that the Town is considering creating a reserve fund for Highway Equipment. Supervisor Deer stated that this reserve fund will make it easier for the Town to budget money for equipment and more flexibility when purchasing equipment.

Supervisor Deer stated the Town is waiting for consent from the County and the matter was tabled.

*Speed Limit reduction request*

Highway Superintendent Cushing stated that a resident has requested a speed limit reduction on Fremont Rd. between Kirkville Rd and Manlius Center Rd. from 35mph to 30mph.

Councilor Waters also asked that East Syracuse-Minoa schools be made aware of the request.

Councilor Italiano made a motion, seconded by Councilor Waters, authorizing the Town Clerk to submit a TE-9 requesting a speed reduction on Fremont Rd. Between Kirkville Rd. and Manlius Center Rd. of 35mph to 30mph.

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

Nayes: 0 All in Favor. Motion Carries.

**8. 6:52 PM Side Agreement to Collective Bargaining Agreement – PBA – Juneteenth Holiday**

Councilor Waters stated that the existing PBA contract was completed before Juneteenth was made a national holiday and as such the officers were not paid for this holiday. The Town would like to pay the police officers for the Juneteenth holiday in 2021 and 2022 by approving a side agreement to the current contract. The letter presented only referenced 2022 and the Town Board agreed to amend the letter to include 2021.

Councilor Waters made a motion, seconded by Councilor Italiano, to approve the PBA side agreement letter for the Juneteenth holiday for the years 2021 and 2022 as amended.

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

Nayes: 0 All in Favor. Motion Carries.

**9. 6:56 PM Pay Equity Study Findings**

Supervisor Deer stated that the Town completed and budgeted for a pay equity study in 2022 for all non-union employees. The Town Board budgeted \$15,000 of salary adjustment money for 2022 if warranted. Supervisor Deer stated that the study did show discrepancies in the salaries. Supervisor Deer stated increases will be given retroactively to the following employees for 2022.

1. Deborah Witzel	Deputy Town Clerk	\$44,032
2. Lisa Beeman	Deputy Town Clerk	\$42,535
3. Tina Galvin	Deputy Town Clerk	\$41,925
4. Sharon Lake	Typist 1	\$20,078
5. Sharon Lake	Trash & Brush Clerk	\$20,169
6. Sharon Barkauskas	Clerk	\$25.18 per hour

Councilor Waters made a motion, seconded by Councilor Nicholson, to accept the updated salaries as stated for the year 2022.

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

Nayes: 0 All in Favor. Motion Carries.

**10. 7:02 PM Health Insurance for Part Time Electeds**

Supervisor Deer stated that the Town Board is considering a return to the clause in the employee handbook (Section 502 Medical Benefits) which states that part time town electeds are eligible for the Town Health Insurance program. Supervisor Deer stated that under the proposed amendment part time electeds would not be eligible for opt-out payments and it would be a 50/50 split.

Councilor Waters made a motion, seconded by Councilor Nicholson, to reinstate Section 502 Medical Benefits in the employee handbook allowing part-time electeds to be eligible for health insurance benefits with the understanding they would not be eligible for the opt-out provision and at a 50/50 split.

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

Nayes: 0 All in Favor. Motion Carries.

**11. 7:06 PM Town Clerk**

Town Clerk Weber stated that Board and Brush at Towne Center requested a 30-day waiver for the waiting period to obtain their liquor license.

Councilor Waters made a motion, seconded by Councilor Nicholson, to authorize Town clerk Weber to issue a letter waving the 30-day waiting period for their liquor license.

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

Nayes: 0 All in Favor. Motion Carries.

**12. 7:07 PM Approval of Abstract # 21**

Councilor Bollinger made a motion, seconded by Councilor Kriesel, to approve Abstract # 21 in the amount of \$ 291,559.59 as submitted by Town Clerk Weber.

TOWN OF MANLIUS  
Fund Summary  
Abstract # 21

CODE	FUND	TOTALS
A	General Fund Townwide	\$222,739.94
B	General Fund Town	\$4,513.35
DA	Highway Fund Townwide	\$6,968.28
DB	Highway Fund Town	\$49,424.40
SL1	Overhead Lighting District	\$1,733.52
SL2	Underground Lighting	\$2,380.98
SL3	Entry Lighting	\$114.85
SL4	Garden Park Lighting	\$691.96
SL5	Ratnour Bridge Lighting	\$2,620.57
SR1	Trash	\$185.87
SR2	Brush	\$185.87

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Waters, Councilor Italiano, Councilor Nicholson, Councilor Kriesel.

Councilor Kriesel reported that she and Supervisor Deer met with OCIDA about Micron and the Town's Comprehensive Plan.

**12. Adjournment**

There being no further business to come before the Board, upon a motion duly made by Councilor Kriesel and seconded by Councilor Italiano the Board voted unanimously to adjourn regular session at 7:09 PM.

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

Nayes: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber  
Town Clerk

DRAFT