

Agenda
Manlius Town Board
July 26, 2023
6:30 PM

1. Virtual Meeting Instructions

Documents:

[7-26-23 TOWN BOARD MEETING INSTRUCTIONS.PDF](#)

2. Pledge Of Allegiance

3. Open Podium

4. Public Hearing - Skyridge Water District Extension #1 (Clearpath For Veterans)

The public hearing was held open until . View the revised Map Plan and Report

here: <HTTPS://WWW.TOWNOFMANLIUS.ORG/DOCUMENTCENTER/VIEW/3183/293126001-SKYRIDGE-WD-EXTENSION-NO-1-MANLIUS-MPR-WITH-ATTACHMENTS-TLH-070723-ID-2923475>

Documents:

[SKYRIDGE WATER DISTRICT EXTENSION ORDER FINAL 2 -JULY 24 2023.PDF](#)

5. Public Hearing - Climate Action Plan

View the Draft Climate Action Plan and Presentation [HERE](#) .

Documents:

[RESOLUTION TO ADOPT THE CLIMATE ACTION PLAN.PDF](#)

6. Comprehensive Plan - Adopt Plan

The Town Board held open the public hearing on the draft comprehensive plan. Learn more about the comprehensive plan and the planning process on the [COMPREHENSIVE PLAN WEBPAGE](#) . Residents are encouraged to review the [DRAFT PLAN](#) and [APPENDIX](#) and provide comment.

Draft Plan - July

2023: <HTTPS://WWW.TOWNOFMANLIUS.ORG/DOCUMENTCENTER/VIEW/2869/DRAFT-COMPREHENSIVE-PLAN---TOWN-OF-MANLIUS---JULY-2023>

Appendix - July 2023:

<HTTPS://WWW.TOWNOFMANLIUS.ORG/DOCUMENTCENTER/VIEW/2870/DRAFT-COMPREHENSIVE-PLAN---TOWN-OF-MANLIUS---APPENDIX---JULY-2023>

7. Recreation Department New Hire

Taylor Buffum, Recreation Attendant (Pinegrove Playground) at \$15.75 per hour.

8. Resolution To Hire Harris Beach As The Attorney For The Town

Documents:

[HARRIS BEACH RESOLUTION 2023.PDF](#)

9. Petition For A Permissive Referendum To Establish A Ward District

A [PETITION FOR A PERMISSIVE REFERENDUM](#) was submitted on July 14, 2023 to establish a ward system in the Town of Manlius. An [OBJECTION](#) was filed on July 19, 2023.

10. Approval Of Minutes - July 12, 2023 - Tabled

Documents:

[7-12-23 DRAFT.PDF](#)

11. Approval Of Abstract # 14

12. 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



July 26, 2023

6:30 PM

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/89483734212?pwd=RC82RGxzSStqWEdmckJsbmImOWoxUT09>

Password to join when prompted:

Password: **959529**

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: 894 8373 4212

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

Password: **959529**

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

IN THE MATTER

Of

**THE EXTENSION OF THE SKYRIDGE
WATER DISTRICT EXTENSION NO. 1**

**RESOLUTION AND ORDER
EXTENSION WATER
DISTRICT**

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 _____th of _____, 2023, 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 Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

Absent:

The following resolution was moved, seconded and adopted:

Order establishing water district extension construction and related improvements

WHEREAS, a Preliminary Engineering Report and Map and Plan Report (“PER-M&P”), dated June 2023, and a Map, Plan and Report (“MPR”), dated July 2023, respectively, have been prepared by Barton & Logudice, D.P.C. in such detail as has heretofore been determined by the Town Board of the Town of Manlius, New York (the “Town”), relating to Skyridge Water District (the “Water District”) and Skyridge Water District Extension No. 1 in the Town (the “Extension”); and

WHEREAS, an Order Calling a Public Hearing was duly adopted by this Town Board on June 28, 2023, reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed extended district, the fact that the map, plan and report described in said Order also contained the method of financing any improvements, and that said map, plan and report were on file in the Town Clerk’s Office for public inspection, and stating all other matters required by law to be stated and the date of the hearing for the extension being July 12, 2023 at 6:35 pm at the Town Hall, 301 Brooklea Drive, Fayetteville, New York, as the place where the Town Board would meet for a Public Hearing to consider said map, plan and report, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and

WHEREAS, such Order was duly published on July 2, 2023 in the Syracuse Newspaper, the official newspaper for the Town, further, said Order was duly posted on July 5, 2023 on the official sign board which is kept for the posting of official notices; both Publication and Posting was in full compliance with [Town Law § 209-d](#); and

WHEREAS, such Order further provided that the Town Board was to consider at said hearing the environmental significance of the extension of said Water District and construction of related improvements and specifically whether the extension of said Water District and construction of related improvements would result in any adverse environmental impacts; and

WHEREAS, a Public Hearing on the Extension was duly held by the Town Board on July 12, 2023, in the Town Hall, 301 Brooklea Drive, Fayetteville, New York, and said public hearing was continued, re-noticed and held on July 26, 2023 at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the extension of the Water District and construction of related improvements; and

WHEREAS, in connection with the Extension, a Long Environmental Assessment Form (“EAF”) was filed with the Town Board and in the office of the Town Clerk from which the Town Board duly considered and reviewed all potentially significant environmental impacts as required by Environmental Conservation Law Article 8 (State Environmental Quality Review Act—SEQRA and 6 NYCRR Part 617); and

NOW, THEREFORE, BE IT RESOLVED THAT upon the evidence adduced at said Public Hearing, and all evidence in the record before the Town Board it is hereby determined as follows:

FINDINGS OF FACT

1. The boundaries of the proposed extension of said Water District are set forth in Schedule A, which is attached hereto and made a part hereof.
2. That said area shall be incorporated into and shall become part of the Water District.
3. That the improvements which have been constructed to serve the Extension consist of water mains, distribution pipes, hydrants, related water works and facilities for the purposes of supplying residents or occupants of the Extension with pure and wholesome water. The remaining facilities serving the Extension are currently in existence as part of the distribution system for the Water District, and will require no additional construction or cost.
4. The cost of the improvements necessary to extend service from the existing facilities of the Water District to the properties within the Extension will be financed entirely by the landowner of the lands to be included in the Extension and no public funds will be expended for that purpose.
5. The annual cost for debt service on capital improvements per typical equivalent unit throughout the Water District and which will also be charged to benefited parcels within the Extension is the sum of \$2,172.00 and the estimated net annual cost for usage and commodity charges, operation and maintenance of the improvements which will be levied upon each occupied equivalent unit is the sum of \$424.0000 and, therefore, the annual average cost per typical occupied property in the Water District for the aforesaid usage, commodity, operation and maintenance and debt service on capital improvements is the combined sum of \$2,596.
6. The estimated cost for connection, or hookup to the supply facilities for the one parcel extension, including any costs associated with the tie-in to the adjacent property in the Town of Sullivan, shall not exceed the sum of \$116,000.00.
7. That the cost of the extension and construction of related improvements of the Water District shall be charged on a benefit basis to those properties located within the service area to be benefitted and served by the extension as part of the Water District.
8. A Long Environmental Assessment Form (“EAF” – attached), was filed by the Town of Manlius as the Sponsor of the Extension. The EAF identified no adverse environmental impacts which would be caused by the Extension.
9. Prior to the adoption of this Order, the Town Board adopted findings that the Extension of the Water District will give rise to no adverse environmental impacts.

Based upon the foregoing, it is

HEREBY RESOLVED AND DETERMINED:

- a) That the Order Calling Public Hearing was published and posted as required by [Town Law § 209-d](#), and is otherwise sufficient;
- b) That all property and property owners within the proposed extended district are benefitted thereby;
- c) That all property and property owners benefitted thereby are included within the limits of the proposed extended district;
- d) That it is in the public interest to extend said district; and be it further

RESOLVED AND DETERMINED that the Extension, now known as “Skyridge Water District Extension No. 1”, as set forth more fully in the map, plan and report be approved; that the improvements therein mentioned, as constructed, be accepted for public dedication upon the approval of the New York State Department of Health and the Onondaga County Department of Health, and the Extension shall be bounded and described as set forth in Schedule A attached hereto and made a part hereof; and it is further

RESOLVED AND DETERMINED that this Order is subject to a Permissive Referendum as provided in [Town Law § 209-e](#). Petitions for the requesting of said Permissive Referendum are available at the office of the Town Clerk. Said Petitions must be completed and filed in the office of the Town Clerk, 301 Brooklea Drive, Fayetteville, New York within thirty (30) days of the filing of this Order with the Town Clerk.

Fayetteville, New York

Dated: 7-26-23

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

ADOPT A CLIMATE ACTION PLAN
Resolution
Town of Manlius Town Board

WHEREAS, the Town of Manlius pledged to take part in the NYS DEC Climate Smart Communities Certification Program that includes the preparation of a Government Operations and a Community Climate Action Plan; and

WHEREAS, a Government Operations and Community Climate Action Plan uses a greenhouse gas inventory as a baseline to evaluate ways a community can reduce energy use and greenhouse gas emissions, set emissions reduction targets, and prioritize actions to help mitigate climate change; and

WHEREAS, the Town of Manlius worked with the Central New York Regional Planning and Development Board to obtain funding through the Climate Smart Communities Grant Program to draft a Climate Action Plan; and

WHEREAS, a completed Climate Action Plan counts toward Climate Smart Communities certification, specifically;
PE2 Action: Government Operations Climate Action Plan and
PE2 Action: Community Climate Action Plan; and

WHEREAS, the Climate Smart Task Force, comprised of municipal officials and environmental volunteer community leaders, has collaborated with CNY RPDB in the development of this Climate Action Plan, reviewed drafts, and provided valuable feedback on iterations that resulted in the final draft; and

NOW THEREFORE BE IT RESOLVED, that the Manlius Town Board hereby adopt the Climate Action Plan; and

BE IT FURTHER RESOLVED, the Municipal Board authorizes submission of these documents to the NYS DEC Office for Climate Change for consideration of points toward Climate Smart Communities certification for the Town of Manlius

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

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

The Resolution was thereupon adopted on July 26, 2023

CERTIFICATION

I, Allison Weber hereby certify that I am the MUNICIPAL CLERK for the Town of Manlius, in said County of Onondaga, and do hereby certify the above is a true copy of the RESOLUTION TO ADOPT THE TOWN OF MANLIUS 2023 CLIMATE ACTION PLAN. I further certify the record is located at the 301 Brooklea Dr. Fayetteville, NY I have hereunto set my hand and affixed the seal of said Municipality this July 26, 2023

(Seal)

Allison Weber , Municipal Clerk

IN THE MATTER

Of

**RETAINING HARRIS BEACH PLLC AS
THE ATTORNEY FOR THE TOWN OF
MANLIUS**

RESOLUTION

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 and streamed to the Town Facebook page and YouTube channel on the 26th of July, 2023, 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:

WHEREAS, the Town of Manlius has retained Baldwin, Sutphen and Frateschi PLLC as the attorney for the Town of Manlius;

WHEREAS, the primary attorney(s) for the Town of Manlius is moving his practice to Harris Beach PLLC;

WHEREAS, the Town Board of the Town of Manlius desires to engage Harris Beach PLLC as the Attorney for the Town;

NOW, THEREFORE, BE IT RESOLVED, that Harris Beach PLLC is hereby engaged as the Attorney for the Town of Manlius under the same terms and conditions as in the engagement letter with Baldwin, Sutphen & Frateschi, PLLC, except for any existing agreements in place with Harris Beach PLLC which currently serves as back-up/conflict counsel to the Town, which agreements shall remain in place; and be it

FURTHER RESOLVED, that such engagement shall begin on August 1, 2023 through December 31, 2023; and be it

FURTHER RESOLVED, that the Town Supervisor is hereby authorized to enter into an agreement with Harris Beach PLLC consistent with this Resolution.

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 26th day of July 2023; 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 26th day of July, 2023.

DATED: July 26, 2023
Fayetteville, New York

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

MINUTES
TOWN BOARD
July 12, 2023

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 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. Ann Oot, Town Manager. Allison Weber, Town Clerk. Jason Cassalia, Police Chief, Maria Lenway, Comptroller. Kay Blythe, Deputy Town Manager.

The following Town Officers Attending Virtually: Councilor Bollinger, Code Officer Tom Poitras.

1. Attendees

In-Person Meeting Attendees: John Hodges, Kirkville. Casey Cleary-Hammerstedt, Fayetteville. Beth Scott & Mark Stanbro, Manlius. Miriam Ba-Shore, Manlius. Ron & Judy Dailey, Chittenango. Karen Ayoub, Manlius. Stephen Benson, Manlius. Mike Friend, Manlius. Carrie Ingersoll-Wood & Jim Wood, Manlius. Brenda & Peter Keith Slack, Fayetteville. Deb Tooker, Chittenango. Nancy & Mat Zlomek, Chittenango. Maria Moore, Manlius. Barb Wilson & Faith Binder, Chittenango. Fred Keeney, Chittenango. Jim Gerace, Manlius. Cheryl Matt, Fayetteville. Mark Matt, Fayetteville. Craig Dudczak, Fayetteville. Steve Hofer, Manlius. Mary Karpinski, Manlius. Joseph Messineo, Manlius. Andrea Belton, Chittenango. Melissa Spicer, ClearPath. Bob Wheeler, Manlius.

Virtual Meeting Attendees: Kelly Wells, John Belton, Anne, Marley, Joe Kummer, Andrea Scamehorn.

2. The Pledge of Allegiance

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

3. 6:33 PM Open Podium

Bill Grey, Manlius, thanked the town staff for assisting him while he was investigating a zone change application.

4. Public Hearing CANCELLED – Zone Change Application – Turnwood Development – Garden Park Apartments – Highbridge Street (tax Map No. 093.-01-05.1) Commercial A (CA) to Residential (R5)

The applicant has withdrawn the application. Supervisor Deer stated that the application is considering a Planned Unit Development District (PUD)

5. 6:38 PM Comprehensive Plan – Public Hearing

The public hearing was reopened at 6:38 PM.

Debra Tooker, Manlius, stated that she is concerned about the proposed quarry and that the current requirements for the zone change are not comprehensive enough. Ms. Tooker discussed studies that she thought should be completed prior to the approval of a Quarry.

Barb Wilson, Manlius, stated that she believes that a zone change for the quarry would be for short term monetary gain and would destroy the environment around the quarry.

Craig Dudczak, Manlius, read aloud a letter on behalf of Pat Beech. Ms. Beech discussed her concerns regarding the increased risks for adverse health effects of a quarry.

Karen Ayoub, Manlius, requested the Town Board proceed slowly with the large number of important agenda items. Ms. Ayoub stated that there is a large amount of information being considered and that is a lot for residents to digest. Ms. Ayoub discussed the referenced re-zoning in the comprehensive plan and how a blanket change in zoning could have negative effects. Conversation ensued regarding the proposed re-zoning project. Discussion ensued regarding the comprehensive plan, what it accomplishes and how it affects zoning. The Town Board explained that the comprehensive plan does not make any zone changes or re-zoning.

Mark Matt, Fayetteville, stated he is speaking not as a trustee but as a resident and he thanked the Town Board for compiling the Comprehensive Plan. Mr. Matt expressed concern regarding the additional stresses that high density housing puts on infrastructure. The town will need to work with agencies to develop away from villages. Mr. Matt expressed concern regarding the pressure that solar farms and residential development are putting on agriculture. Mr. Matt stated that quarry projects should be allowed to move through the normal planning process. Mr. Matt encouraged the town to cultivate additional partners and discussed the limited public participation.

John Belton, Manlius, stated that he is opposed to the zone change that would permit the new quarry. Mr. Belton discussed his concerns regarding what would happen if the quarry was

approved and then abandoned and asked the town board to be cautious of tying the town to a quarry that could be abandoned.

Casey Cleary-Hammerstedt, Fayetteville, thank all that participated in the development of the Comprehensive Plan. Ms. Cleary discussed what happens when a quarry is approved, how it affects the community and discussed her fears of climate change. Ms. Cleary asked the Town Board to vote on the project as it has been worked on thoroughly for a long time and has been available to the public for review.

Tim Kelly, Fayetteville, asked how much money has been spent to date on the Comprehensive Plan. Councilor Bollinger stated they do not have the final invoice at this time and that the Town will be receiving a large amount of grant funding.

Bob Wheeler, Manlius, discussed his experience in other communities and what makes a community a good places to live. Mr. Wheeler stated that he supports the plan, and he will hold the Town Board accountable for the protection of the environment that was laid out in the plan.

Craig Dudczak, Fayetteville, discussed the history of the quarry, the previous legal battles regarding spot zoning and how not having a comprehensive plan has affected that process. Mr. Dudczak stated that he finds it disingenuous that the Town Board is stating that this is not a zone change but the plan does identify areas where zone changes would be supported and more easily occur.

Town Clerk Weber stated she received a letter from Mark Olson that he is in support of the Kinsella Quarry.

Councilor Denton made a motion, seconded by Councilor Waters, to close the public hearing at 7:15 PM in the matter of the Town of Manlius Comprehensive Plan.

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

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger stated that they are still compiling information and the plan will be voted on at the July 26, 2023, meeting.

Councilor Waters discussed the draft plan, the proposed land uses and asked residents to reach out if they have questions about any part of the plan.

6:7:21 PM Public Hearing - Skyridge Water District Improvement Project

Attorney Frateschi reviewed Part II of the long environmental assessment form with the Town Board. Attorney Frateschi stated the board will officially make the SEQRA determination at the next meeting. The board will vote after they have had two more weeks to hear what the public has to say at the public hearing.

Councilor Waters made a motion, seconded by Councilor Denton, to waive the reading of the public notice in the matter of the Skyridge Water District Improvement Project.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Waters made a motion, seconded by Councilor Bollinger, to open the public hearing at 7:35 PM in the matter of the Skyridge Water District Improvement Project.

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

Nayes: 0 All in Favor. Motion Carries.

Mark Stanbro, Chittenango, stated that each resident in the Skyridge Water District is unanimous that they would like the Town Board to pursue funding to construct new water mains and related improvements.

Stephen Benson, Manlius, stated he has yet to see any characterization of the development that is going to go in Skyridge (on the ClearPath properties) and who will benefit from it. Mr. Benson asked what is planned for that area after the large water main is approved. The plans indicate that whatever is planned for up there needs a lot of water. Mr. Benson stated that there is no transparency.

Mary Karpinski, Manlius, stated the residents of the district have submitted a list of questions concerning the Skyridge Water District Improvement Project. Ms. Karpinski stated the residents of Salt Springs Rd. are concerned about the six miles of their road that will be under construction to install the water line to Skyridge. Ms. Karpinski discussed what Barton and Loguidice will earn if the project goes through. Ms. Karpinski asked that the town board come visit the site.

Melissa Spicer, Manlius, introduced herself as a resident and the founder of ClearPath. Ms. Spicer stated the investment in the ClearPath property was for the betterment of the community. Ms. Spicer wanted to promise the community that as the landowner that there is no ill intent, only one single effort to make ClearPath a good model for others to emulate.

Jim Gerace, Manlius, asked if the board is asking the Salt Springs homeowners to pay for any of the Skyridge project. Supervisor Deer explained the project and stated no.

Karen Ayoub, Manlius, asked if there a vailed exit plan if the grant funding does not come through as expected. Supervisor Deer stated that if the town does not get the WIIA grant, the plans will change and further discussed other options.

Town Clerk Weber read aloud a comment from online attendee Anne. Who pays for project overage? Do those costs go to the Manlius taxpayer? Does this bonding affect Manlius' credit score? Town Supervisor Deer discussed the budgeting process and stated that this bond will have little to no impact on the town's credit score.

Joe Messineo, Manlius, stated that there are wetlands in the area where the construction will take place. Mr. Messineo further commented that there will be excess material created from excavating. Mr. Messineo stated that the grade near the tank needs to be evaluated and landscape features will be impacted. Mr. Messineo asked that the town board visit the site and the blasting could possibly affect the wells in the area. Mr. Messineo asked what would happen if the residents in the district do not pay and he further disputed the idea that a bond of this size would not impact the town's bond rating.

Town Clerk Weber read aloud a letter from Joann Marciano, Manlius. The letter laid out several objections and questions to the Skyridge Water District project.

Matt Napierala, Napierala Consulting, read aloud a statement from David Muraco, Manlius. The letter asked why the residents of Salt Springs were not notified of the Skyridge Water District public hearings. Mr. Muraco asked several questions about the project and the considerations be taken into account when proceeding. Mr. Muraco stated that he has a pivotal piece of property to this project, and no one has contacted him. Mr. Muraco asked to see the budgeted line items behind this project.

Chris Flaherty, President & CEO of ClearPath for Veterans, read aloud a statement of support for the proposed water district and improvements. Mr. Flaherty discussed the mission of ClearPath and how ClearPath serves veterans. Mr. Flaherty asked the town board to approve the project and stated that the benefits of the project outweigh the risks.

Phil Berrigan, Manlius, stated that from his perspective, the town is responsible no matter what to do something to fix the water issue. Supervisor John Deer discussed the role the water district would play in repairing the water issue.

Councilor Waters made a motion, seconded by Councilor Italiano, to continue the public hearing in the matter of Skyridge Water District Improvement pursuant to Section 202b of Town Law to July 26th and to publish notice of said continuation in the Syracuse Newspapers at least 10 days before said continuation.

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

Nays: 0

All in Favor.

Motion Carries.

7. 8:20 PM Public Hearing – Skyridge Water District Extension # 1 (Clear Path for Veterans)

Councilor Waters made a motion, seconded by Councilor Denton, to waive the reading of the public notice in the matter of Skyridge Water District Extension # 1 (Clear Path for Veterans).

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

Nays: 0

All in Favor.

Motion Carries.

Councilor Waters made a motion, seconded by Councilor Denton, to open the public hearing at 8:20 PM in the matter of Skyridge Water District Extension # 1 (Clear Path for Veterans).

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

Nayes: 0 All in Favor. Motion Carries.

Barb Wilson, Manlius, stated that in the past there were people on Salt Springs interested in being added to the Skyridge Water District and how would those people be added? Supervisor John Deer stated that could happen in the future if those residents are interested.

Mary Karpinski, Manlius, asked what entities of ClearPath will be part of the district? Town Supervisor John Deer stated that it would be the LLC.

Ms. Karpinski asked why ClearPath does not pay taxes on 57 acres of land that is owned in the Town of Manlius. Town Supervisor Deer stated that the town is looking into that.

Joseph Messineo, Manlius, asked if it is in the town's mission statement to take the lead of a project this large or of a project that has lands in another municipality? Town Supervisor Deer explained why the town is involved in this project.

Mr. Messineo stated that OCWA does not need to have a loop to complete this project.

Debra Tooker, Manlius, asked what would happen if the improvement project did not go through but ClearPath would still like to connect? Ms. Tooker stated that the system can barely handle the residents that are currently connected.

Stephen Benson, Manlius, stated that this is not a veteran's issue and it is a town issue. Mr. Benson asked what inflation rate is used on this project?

Town Supervisor Deer read aloud a question from Anne an online attendee. Why aren't we focusing on Skyridge water district that is in town of Manlius and fixing their issue? ClearPath is barely in Manlius. Why are we taking on their issue? Town Supervisor Deer discussed why the town is involved in the Skyridge Water District Improvement project.

Jim Gerace, Manlius, asked if the engineering firm has tested the shale and the rocks that are in the area. Town Supervisor Deer stated that this project is in its early stages.

Councilor Waters made a motion, seconded by Councilor Bollinger, to continue the public hearing in the matter of Skyridge Water District Extension #1 to July 26th and to publish notice of said continuation in the Syracuse Newspapers at least 10 days before said continuation.

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

Nayes: 0 All in Favor. Motion Carries.

8. 8:36 PM Public Hearing – Proposed Local Law to Amend Chapter 127 of The Town of Manlius Code (Subdivision) to Further Clarify that each New Individual Subdivided Lot within a Water District Shall Directly Tie into Public Water Available to Such Lot.

Town Supervisor John Deer reviewed the proposed local law.

Councilor Waters made a motion, seconded by Councilor Denton, to waive the reading of the public notice in the matter of proposed local law 2023-9 Amending Chapter 127 Of the Town of Manlius Code (Subdivision) To Clarify That Each Individual Subdivided Lot Shall Directly Tie into Public Water Available to Such Lot as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Nicholson, to open the public hearing at 8:37 PM in the matter of the proposed Local Law the proposed local law 2023-9 Amending Chapter 127 Of the Town of Manlius Code (Subdivision) To Clarify That Each Individual Subdivided Lot Shall Directly Tie into Public Water Available to Such Lot as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

Joseph Messineo, Manlius, thanked the town board and the Attorney for the Town for reviewing this matter and making the proposed changes.

Tim Kelly, Fayetteville, asked about the numbering referenced in the local law. Town Clerk Weber explained the local law numbering.

With there being no further comments from the public, Councilor Denton made a motion, seconded by Councilor Waters, to close the public hearing at 8:39 PM in the matter of proposed local law 2023-9 Amending Chapter 127 Of the Town of Manlius Code (Subdivision) To Clarify That Each Individual Subdivided Lot Shall Directly Tie into Public Water Available to Such Lot as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Waters, to adopt local law 2023-9 Amending Chapter 127 Of the Town of Manlius Code (Subdivision) To Clarify That Each Individual Subdivided Lot Shall Directly Tie into Public Water Available to Such Lot as outlined in the resolution prepared and amended by the Attorney for the Town

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

Nays: 0 All in Favor. Motion Carries.

9. 8:41 PM Consolidated Funding Grant Resolutions

Councilor Bollinger made a motion, seconded by Councilor Waters, to adopt the resolution authorizing the submission of a consolidated funding application to apply for a grant to fund a zoning revision project for a sum of up to \$100,000 with a 10% town match as outlined in the resolution prepared by the Attorney for the Town.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Bollinger, to adopt the resolution authorizing the submission of a consolidated funding application to apply for a grant to fund a non-agricultural nonpoint source planning study for Limestone Creek at the unnamed tributary from Three Falls Woods for a sum of up to \$50,000 with a 10% town match as outlined in the resolution prepared by the Attorney for the Town.

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

Nays: 0 All in Favor. Motion Carries.

10. 8:47 PM JustFOIA Software Agreement – Town Clerks Office

Councilor Denton made a motion, seconded by Councilor Italiano, to authorize the Supervisor to sign the agreement for the purchase and implementation of Foil Management Software at an annual rate of \$8,851.50 as outlined in the agreement presented and to authorize the use of ARPA funds for that purchase.

Discussion: Town Councilor Italiano requested that the Town be added to JustFoia's liability insurance per the contract.

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

Nays: 0 All in Favor. Motion Carries.

11. 8:50 PM Draft Special Patrol Officer Agreement with the East Syracuse Minoa School District for the 2023-2024 School Year.

The Town Board discussed the proposed Special Patrol Officer Agreement with the East Syracuse Minoa School District. The Town Board tabled the matter for amendments to the contracts and for further discussion regarding budget items.

12. 9:01 PM Approval of Minutes – June 28, 2023

Councilor Italiano made a motion, seconded by Councilor Denton, to approve the June 28, 2023, minutes as presented by Town Clerk Weber.

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

Nays: 0 All in Favor. Motion Carries.

13. 9:02 PM Approval of Abstract # 13

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to approve Abstract # 13 in the amount of \$499,344.28 as submitted by Town Clerk Weber.

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 13 - 2023	
CODE	FUND	TOTALS
A	General Fund Townwide	\$269,683.48
B	General Fund Town	\$6,841.90
DA	Highway Fund Townwide	\$35,202.31
DB	Highway Fund Town	\$185,454.85
SR1	Manlius Trash District	\$185.87
SR2	Manlius Res Brush District	\$185.87
TA2	Trust & Agency - Other	\$1,790.00
	Total	\$499,344.28

	TOWN OF MANLIUS	
	Fund Summary	
	Abstract # 13A - 2023	
CODE	FUND	TOTALS
A	General Fund Townwide	\$1,380.35

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

Nays: 0 All in Favor. Motion Carries.

14. 9:04 PM Adjournment

By motion made by Councilor Italiano and seconded by Councilor Bollinger, the Board voted unanimously to adjourn regular session at 9:04 PM.

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

Nays: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

DRAFT