

MINUTES
TOWN BOARD
February 10, 2021

The Town of Manlius Town Board live streaming from their homes, with Supervisor Edmond Theobald presiding and the following Board members present:

Karen Green, Councilor
Sara Bollinger, Councilor
Elaine Denton, Councilor
John Deer, Councilor
Heather Waters, Councilor
Katelyn M. Kriesel, Councilor

The following Town Officers were present:

Tim Frateschi, Attorney for the Town	Allison A. Weber, Town Clerk
Mike Crowell, Police Chief	Rob Cushing, Highway Superintendent
Doug Miller, Town Engineer	Randy Capriotti, Director of Codes

Other persons attending:

1. Introduction to Join the Virtual Town Board Meeting

Introduction of Zoom Meeting Participants:

2. The Pledge of Allegiance

The Town Board recited the Pledge of Allegiance. Supervisor Theobald, called the meeting to order at 6:30 pm.

3. Open Podium

Resident Paul Wagner spoke on personal knowledge of the history of the town and current interactions with the police department.

4. Approval of Minutes – January 27, 2021

Councilor Green made a motion, seconded by Councilor Bollinger, to approve the minutes of January 27, 2021 as submitted by Town Clerk Weber.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nays: 0

All in Favor.

Motion Carries.

5. Approval of Abstract # 3

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 3 as submitted by Town Clerk Weber.

TOWN OF MANLIUS

Fund Summary
Abstract # 3 - 2021

CODE	FUND	TOTALS
A	General Fund Townwide	\$225,057.04
B	General Fund Town	\$8,780.80
DA	Highway Fund Townwide	\$96,285.80
SF1	Fayetteville Fire Protection	\$1,950,845.00
SF2	Manlius Fire Protection	\$1,381,757.74
SF3	Minoa Fire Protection	\$875,486.00
SF4	Kirkville Fire Protection	\$223,582.00
SL1	Overhead Lighting	\$1,653.36
SL2	Underground Lighting	\$2,422.81
SL3	Entry Lighting	\$107.49
SL4	Garden Park Lighting	\$641.46
SL5	Ratnaur Bridge Lighting	\$2,760.90
SR1	Manlius Trash District	\$185.87
SR2	Manlius Res Brush District	\$185.87
SS1	Manlius Con Sewer District	\$20.81
SS3	Megnin Sewer District	\$68,858.42

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0 All in Favor. Motion Carries.

6. Public Hearing – Draft Local law Authorizing the Planning Board to issue Special Permits for Energy Systems

Attorney Frateschi stated that in August of 2020 the Town Board amended the special use permit section of the code to delegate authority to the Planning Board to issue special use permits. The Solar Energy System section of the Code still references the Town Board. The proposed local law amendment will make it clear that the Planning Board will issue special use permits for solar energy projects.

Councilor Green made a motion, seconded by Councilor Deer to waive the reading of the public notice in the matter of the draft local law authorizing the Planning Board to issue Special Permits for Energy Systems.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Kriesel, to open the public hearing at 6:46 PM in the matter of the draft Local law Authorizing the Planning Board to issue Special Permits for Energy Systems.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0 All in Favor. Motion Carries.

8. Planning Board Appointment

Councilor Kriesel and Councilor Bollinger discussed the interview and selection process for the Planning Board position.

Councilor Bollinger made a motion seconded by Councilor Kriesel, to appoint Valerie Beecher to the position of member of the Planning Board with a term of 7 years to expire 12-31-2027.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0 All in Favor. Motion Carries.

9. Zoning Board of Appeals Appointment

Councilor Waters discussed the interview and selection process for the Zoning Board of Appeals position.

Councilor Green made a motion seconded by Councilor Waters, to appoint Clare Miller to the position of member of the Zoning Board of Appeals with a term of 5 years to expire 12-31-2025.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0 All in Favor. Motion Carries.

10. Comprehensive Plan Barton & Loguidice, D. P. C.

Councilor Bollinger stated there are a few details they would like to see added to the contract including:

- How long each step of the process will take to complete.
- The level of community engagement that the town expects.
- A stronger collection process of the initial ideas.

Councilor Bollinger stated the project will be still be capped at the budgeted \$50,000.

The contract was tabled until the next meeting for further review and amendments.

11. Standards for Electronic Real Property Tax Administration

Attorney Frateschi discussed a proposed draft resolution that would allow residents to file grievances electronically. Attorney Frateschi stated that the Town Board and the Assessor will be required to develop standards for a policy.

The Town Board discussed the matter and requested that the policies be drafted, and a resolution prepared for the next meeting.

Attorney Frateschi stated that the town does not currently own property. The Town Board directed Town Clerk Weber to contact the Himpler Estate and decline the offer.

17. Police Chief

Chief Crowell gave the following report:

- New officer Katlyn Beebe will be starting soon.
- Chief Crowell continues to work with the county on the Governor's Executive Order 203 regarding police reform.
- New Governor's executive order 70B effective April 1, 2021 makes the Attorney General in charge of all incidents associated with deaths at the hands of law enforcement.
- February in-service training under way.

18. Town Manager – No New Business

19. Committee Reports

Communications Committee

Councilor Deer stated the first Communications Committee meeting took place with reviewing what the committee is about and their goals.

Sustainable Manlius

Councilor Kriesel stated Sustainable Manlius meets the 1st Thursday of every month at 7:00 PM. The Town has officially been designated as a clean energy community and as such qualifies for a \$5,000 grant. The committee will be looking at other grants that are available.

Tree Commission

Councilor Waters stated the next meeting of the Tree Commission will meet February 16th at 5:00 PM. The Tree Commission will be reviewing the town code as it relates to trees and how it will work in supporting Sustainable Manlius. Councilor Waters announced that the Town of Manlius was once again named as a Tree City by the Arbor Day Foundation.

Comprehensive Planning Committee

Councilor Waters stated that Comprehensive Planning Committee has completed its three listening sessions, and the next step will be to build the steering committee.

Salt Springs Water District

Councilor Bollinger stated the Water District Committee which includes the (Skyridge Water District and the proposed Salt Springs Water District) will be making a presentation at the March 10th Town Board Meeting.

20. Supervisor

Councilor Green made a motion, seconded by Councilor Deer, to accept the Supervisor's monthly report for December 2020 as presented.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0

All in Favor.

Motion Carries.

21. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Green and seconded by Councilor Kriesel the Board voted unanimously to adjourn regular session at 8:14 PM.

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk