

MINUTES
TOWN BOARD
March 9, 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://youtu.be/Ih9BYpklLFE>

Supervisor John Deer presided, and the following Board members 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
Kristine Zingaro, Recreation Supervisor
Allison A. Weber, Town Clerk
Kayandra Blythe, Deputy Town Manager

1. Attendees

In-Person Meeting Attendees: Barbara Henry, Fayetteville. Mike Friend, Manlius, John Mathis, Manlius, William Kraus, Manlius, Anne Young, E. Syracuse, John Rybinski, Manlius, Steve Benson, Manlius, Brian Schultz, CNYRTA.

Virtual Meeting Attendees: Warren Linhart, Joseph Messineo, Colin Harvey.

2. The Pledge of Allegiance

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

Councilor Nicholson read a statement on the Ukrainian Crisis and asked for a moment of silence for the Ukrainian people.

3. Open Podium

John Rybinski requested that the Town Board pass a resolution opposing the extended holiday hunt. The Department of Environmental Conservation extended deer hunting season from December 26 to January 1.

Brian Schultz, CNYRTA (Central New York Regional Transportation Authority – Centro) gave a presentation on County run e-bikes and scooters. The Town Board asked several questions about the program. Centro will come back with more information as the project moves forward.

4. Toshiba Managed Print Services Contract

Deputy Town Manager Kayandra Blythe presented a thirty-six-month term Toshiba Manage Print Project Service Contact.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to authorize the Supervisor to enter into an agreement with Toshiba Manage Print Services.

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

Nays: 0 All in Favor. Motion Carries.

5. Recreation Department – Set Contract

Recreation Director Kristine Zingaro presented a contract for the town's summer musical, from Stagecraft Theatrical, LLC for the board's approval.

Councilor Italiano made a motion, seconded by Councilor Waters, to authorize Supervisor Deer to sign the summer musical rental agreement for 2022 with Stagecraft Theatrical, LLC.

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

Nays: 0 All in Favor. Motion Carries.

6. Set Date – Public Hearing – Zone Change Request – A&E & SNY Med Spa – Medical Center Drive – Tax Map # 086.-01-03.9 – Restricted Agricultural (RA) to Neighborhood Shopping (NS).

Town Attorney Frateschi stated there has been one change in the proposed zone change request. Attorney Frateschi the original request was for Restricted Agricultural Districts (RA) to Commercial District A (CA) which is now changed to Restricted Agricultural Districts (RA) to Neighbor Shopping (NS) as recommended by the Planning Board.

Councilor Waters made a motion, seconded by Councilor Italiano, to set a date for a public hearing on March 23rd at 6:40 PM to consider a to an application made by A&E & SNY Center LLC for zone change from Restricted Agriculture (RA) to Neighborhood Shopping (NS) for a parcel located on Medical Center Drive, Fayetteville NY (tax map # 086.-01-03.9).

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

Nays: 0 All in Favor. Motion Carries.

The location of March 23rd Town Board meeting has been moved from Town Hall to the East Syracuse-Minoa High School, 6400 Fremont Rd., East Syracuse, NY

8. Town Clerk

Town Clerk Weber stated she attended a training through the International Association of Clerks consisting of clerks from the New England states. Town Clerk Weber stated the theme of the training was communication.

7. Town Manager

Town Manager Oot stated the Court Officers are doing well and in person court will be resuming.

9. NYS Canal System Tourism Infrastructure

The Town Board authorized the submission of a grant application for an accessible boat launch on the Old Erie Canal in Poolsbrook. The grant is a 50/50 grant which will require the town to match costs with in-kind services and funding. The town board had questions about the operations and liability of the boat launch which will be investigated further.

Councilor Waters made a motion, seconded by Councilor Denton, to enter into the agreement

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

Nays: 0

All in Favor.

Motion Carries.

10. Amendment No. 1 to the Original Comprehensive Plan Agreement

Councilor Bollinger stated that this is an amendment to the original Barton & Loguidice, D.P.C. Professional Services for Town of Manlius, Comprehensive Plan Project Agreement dated February 24, 2021. Councilor Bollinger stated the amendment covers 2022, to incorporate a change of scope of services based upon the receipt of grant funding.

Councilor Waters made a motion, seconded by Councilor Denton, to enter into the agreement with Barton & Loguidice for amendment number 1 to the original agreement.

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

Nays: 0

All in Favor.

Motion Carries.

11. Committees - Upcoming Town Events

March 19th – Heat Smart Event – Spill the Tea Café

March 26th – Virtual Tour of a resident's home to view their heat pump.

More information on these events can be found here:

<https://www.townofmanlius.org/243/Sustainable-Manlius>

Annual Fish Stock Event – Green Lakes – April 13th.

Tree Commission will be the fish stock to hand out literature and seedings.

More information can be found here:

<https://manliustown.recdesk.com/RecDeskPortal/Portals/182/Full%20Brochure.pdf>

12. Supervisor

Supervisor Deer stated the Town has received a notice of 373.39 acres which is made up of seven different parcels is being reviewed to be added to Onondaga County Agricultural District 3.

13. Approval of Minutes

Councilor Italiano made a motion, seconded by Councilor Nicholson, to approve the minutes of the February 23, 2022 Town Board meeting as presented by Town Clerk Weber.

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

Nayes: 0 All in Favor. Motion Carries.

14. Approval of Abstract # 5

Councilor Bollinger made a motion, seconded by Councilor Denton, to approve Abstract # 5 in the amount of \$ 39,3294.50 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 5 - 2022		
CODE	FUND	TOTALS
A	General Fund Townwide	\$217,658.05
B	General Fund Town	\$17,158.67
CM1	Police Trust	\$1,077.00
DA	Highway Fund Townwide	\$78,828.60
SL1	Overhead Lighting	\$1,827.35
SL2	Underground Lighting	\$2,263.49
SL3	Entry Lighting	\$119.71
SL4	Garden Park Lighting	\$691.32
SL5	Ratnaur Bridge Lighting	\$2,737.69
SR1	Manlius Trash District	\$185.87
SR2	Manlius Res Brush District	\$185.87
SS1	Manlius Con Sewer District	<u>\$70,560.88</u>
	Total	\$393,294.50

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

Nayes: 0 All in Favor. Motion Carries.

15. Adjournment

There being no further business to come before the Board, upon motion duly made by Councilor Denton and seconded by Councilor Nicholson the Board voted unanimously to adjourn regular session at 7:20 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