

MINUTES
SPECIAL MEETING
TOWN BOARD
March 17, 2020

The Town of Manlius Town Board assembled at the Village of Manlius, One Arkie Albanese Ave, Manlius New York, 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
Mike Crowell, Police Chief
Ann Oot, Town Manager
Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent

This meeting was livestreamed and was available at <https://tinyurl.com/TownOfManliusBroadcast>. This special meeting was called in response to the COVID-19 Pandemic. This meeting was closed to public attendance per executive order of Governor Cuomo.

The Pledge of Allegiance

Supervisor Theobald, called the meeting to order at 4:00 pm and the Pledge of Allegiance was recited. Supervisor Theobald stated that the Town Board was meeting at the Village of Manlius in response to the COVID-19 Pandemic.

Resolution Declaring a Local State of Emergency and the Town Response to COVID-19.

Attorney Frateschi gave a brief overview of the proposed resolution. Attorney Frateschi stated that the Town Board should provide direction to the Town Manager regarding compensation of part time employees. Attorney Frateschi stated that the resolution also provides guidance on declaring a local state of emergency in the Town of Manlius.

The Town Board discussed the proposed resolution and the response to COVID-19.

Councilor Green made a motion, seconded by Councilor Bollinger, to adopt the resolution declaring a local state of emergency and response to the global health pandemic related to the Coronavirus (COVID-19).

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

Nayes: 0

All in Favor.

Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Bollinger and seconded by Councilor Deer the Board voted unanimously to adjourn regular session at 4:29 PM.

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

Nays: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk