

MINUTES  
TOWN BOARD  
July 13, 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/Th9BYpkhLFE>

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

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

The following Town Officers were present:

Anthony Germano, Attorney for the Town	Allison A. Weber, Town Clerk
Ann Oot, Town Manager	Mike Crowell, Police Chief

### **1. Attendees**

In-Person Meeting Attendees: Dr. Jim Marshall, Fayetteville. Barbara Emmons, Manlius. Paula Ellenberg, Manlius. Prerna Deer, Manlius.

Virtual Meeting Attendees: David Neuman.

### **2. The Pledge of Allegiance**

Supervisor Deer called the meeting to order at 6:30 PM. Councilor Waters stated that she would no longer be saying “under God” during the pledge of Allegiance. Councilor Waters led the Pledge of Allegiance. Supervisor Deer welcomed everyone and thanked all for attending.

### **3. Open Podium**

Jim Marshall spoke in favor of letting the Kinsella Quarry continue its expansion. Mr. Marshall stated he is a neighbor of the Quarry.

### **4. Councilor Italiano – Proclamation**

Councilor Italiano read aloud a proclamation declaring July 26<sup>th</sup> National Americans with Disabilities Act Awareness Day in the Town of Manlius.

Councilor Italiano made a motion, seconded by Councilor Bollinger, to approve the signing of the proclamation declaring July 26<sup>th</sup> National Americans with Disabilities Act Awareness Day in the Town of Manlius.

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

Nayes: 0

All in Favor.

Motion Carries.

**5. Set Date – Public Hearing - Zone Change Request for 8291 E. Seneca Turnpike from R1 to RA**

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to set a date for a public hearing on August 10th at 6:35 PM to consider a Zone Change request by Danielle & Ryan Ewert, 8291 East Seneca Turnpike, Manlius NY to change the zoning classification from Residential District (R1) to Restricted Agricultural District (RA) for the purpose of constructing a building for a upscale doggie daycare and (short term) boarding.

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

Nayes: 0

All in Favor.

Motion Carries.

**6. Town Manager**

Town Manager Oot stated that the New York State Retirement Standard Workday Reporting Resolution has been prepared and will be available on the town website. Town Manager Oot stated that this resolution records work activities and establishes the standard workday for elected and appointed officials.

Councilor Waters made a motion, seconded by Councilor Italiano, to approve the New York State Retirement of Activities Resolution as presented by Town Manager Oot.

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

Nayes: 0

All in Favor.

Motion Carries.

Town Manager Oot stated the Police Department has eleven cell phones that they would like to be declared surplus so they can be sold at fair market value which is approximately \$616.00.

Councilor Italiano made a motion, seconded by Councilor Nicholson, to declare eleven cell phones as surplus as presented.

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

Nayes: 0

All in Favor.

Motion Carries.

**7. Committee Reports**

**Sustainable Manlius**

Councilor Bollinger presented the revised more detailed quote from PlugIn Stations Online, LLC for two EV Stations to be located at Town Hall. The total cost of the EV stations is \$26,969.00 and the Town has been awarded grant funding to cover the cost.

Councilor Bollinger made a motion, seconded by Councilor Waters, to approve the revised quote from PlugIn Stations Online, LLC in the amount of \$26,969.00 for two EV charging stations to be installed at Town Hall as presented.

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

Nayes: 0 All in Favor. Motion Carries.

**9. Supervisor**

Supervisor Deer stated he received a letter from a Chris Donofrio requesting a speed reduction on N. Eagle Village Rd. to 40 mph from 50 mph. The section of N. Eagle Village Rd. that is at 50 mph now is about one mile long.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to authorize a TE-9 form be sent to New York State DOT to request a traffic study on North Eagle Village Rd.

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

Nayes: 0 All in Favor. Motion Carries.

**10. Approval of Minutes – June 22, 2022**

Councilor Italiano made a motion, seconded by Councilor Nicholson, to approve the minutes of June 22, 2022, as submitted by Town Clerk Weber.

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

Nayes: 0 All in Favor. Motion Carries.

**11. Approval of Abstract # 13**

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to approve Abstract # 13 in the amount of \$405,825.92 as submitted by Town Clerk Weber.

TOWN OF MANLIUS		
Fund Summary		
Abstract # 13 - 2022		
CODE	FUND	TOTALS
A	General Fund Townwide	\$230,003.03
B	General Fund Town	\$6,268.00
CM1	Police Trust	\$3,722.98
CM3	Sustainable Manlius	\$100.00
DA	Highway Fund Townwide	\$49,127.12
DB	Highway Fund Town	\$114,993.79

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

Nayes: 0

All in Favor.

Motion Carries.

**12. Police Chief**

Chief Crowell stated that the handguns the officers carry have aged out and because of a malfunction that happened at the shooting range recently he would like to get an emergency approval to purchase thirty-nine new guns.

Chief Crowell stated that the purchase of new guns was scheduled for 2023 but because of the malfunction he would like to purchase them now. Chief Crowell stated the purchase would cover the ammunition and leather holsters for the guns.

Councilor Waters made a motion, seconded by Councilor Italiano, to approve the emergency purchase of thirty-nine handguns at the purchase price of \$29,759.00 with the following budget account transfer of \$29,759.00 from A005.3120.100 to A005.3120.447.

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

Nayes: 0

All in Favor.

Motion Carries.

**12. Adjournment**

There being no further business to come before the Board, upon motion duly made by Councilor Nicholson and seconded by Councilor Italiano the Board voted unanimously to adjourn regular session at 7:00PM.

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

Nayes: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber  
Town Clerk