

MINUTES
TOWN BOARD
August 10, 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://www.youtube.com/channel/UC3pS9-uTiX4l7aEgciGEVSA>

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

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

The following Town Officers were present:

Anthony Germano, Attorney for the Town
Robert Germain, Attorney
Allison A. Weber, Town Clerk

The following Town Officers Attending Virtually:

Michael Crowell, Police Chief
Rob Cushing, Highway Superintendent

1. Attendees

In-Person Meeting Attendees: Jason Klaiber, Eagle Bulletin. Mary Cunningham, Danielle & Ryan Ewert, Don Bregande, Madison Ewert

Virtual Meeting Attendees: Paula Ellenberg

2. The Pledge of Allegiance

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

3. Open Podium – No Speakers

4. 6:35 PM Public Hearing – Zone Change Request – 8291 E. Seneca Turnpike Residential District (R1) to Restricted Agricultural Districts (RA)

Anthony Germano, Attorney for the Town, exited the meeting. Robert Germain joined the meeting as outside counsel representing the Town Board for the public hearing for the application for a zone change for the parcels located at 8291 E. Seneca Turnpike to change the zoning classification from Residential District (R1) to Restricted Agricultural Districts (RA).

Councilor Waters made a motion, seconded by Councilor Italiano, to waive the reading of the public notice in the matter of public hearing for the application for a zone change for the parcel

located at 8291 E. Seneca Turnpike to change the zoning classification from Residential District (R1) to Restricted Agricultural Districts (RA).

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to open the public hearing at 6:35 PM in the matter of public hearing for the application for a zone change for the parcel located at 8291 E. Seneca Turnpike to change the zoning classification from Residential District (R1) to Restricted Agricultural Districts (RA).

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

Nayes: 0 All in Favor. Motion Carries.

Supervisor Deer asked Town Clerk Weber to read aloud letters and comments that were submitted for this public hearing for the record.

Town Clerk Weber stated that she has received two photos from the applicant that show the fencing that was installed on their property.

Town Clerk Weber read aloud an online public comment from Barbara Emmons. Town Clerk Weber stated that the Town is also in receipt of a letter from Barbara Emmons and Paula Ellenberg.

Town Clerk Weber stated that she received a phone comment in opposition of the zone change from Cynthia Crowe.

Town Clerk Weber read aloud a letter of opposition from Dr. John Endres, Compassionate Care Veterinary Hospital.

Supervisor Deer requested that the letters and comments submitted by the public be added to the record.

Paula Ellenberg spoke virtually and stated the proposed zone change request does not make sense based on the small pockets of RA. Ms. Ellenberg stated that the Planning Board had already reviewed this and issued a negative recommendation.

With there being no further comments from the public, Councilor Bollinger made a motion, seconded by Councilor Denton, to close the public hearing at 6:45 PM in the matter of Zone Change Request for 8291 E. Seneca Turnpike from Residential District (R1) to Restricted Agricultural Districts (RA).

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

Nayes: 0 All in Favor. Motion Carries.

PART II – Short Environmental Assessment Form

Attorney Germain reviewed Part II of the short environmental assessment form with the Town Board. The Town Board determined that each of the environmental factors would have no more than a small to moderate impact. After further discussion, the Board agreed that there would be no significant environmental impact by issuing (approving for Local Law) the Zone Change request based on the reasons set forth in the Resolution drafted by the Attorney for the Town.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to declare the Town of Manlius lead agency for SEQR purposes in the matter of Zone Change Request for 8291 E. Seneca Turnpike from Residential District (R1) to Restricted Agricultural Districts (RA).

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Nicholson to issue a negative declaration for SEQR purposes in the matter of for the application for a zone change for the parcel located at 8291 E. Seneca Turnpike to change the zoning classification from Residential District (R1) to Restricted Agricultural Districts (RA).

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

Nayes: 0 All in Favor. Motion Carries.

Attorney Germain stated this is a filed short form EAF and that it is an unlisted action allowing the draft environmental form to be prepared.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to approve the zone change for the parcel located at 8291 E. Seneca Turnpike to change the zoning classification from Residential District (R1) to Restricted Agricultural Districts (RA) as outlined in the resolution prepared by the Attorney for the Town.

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

Nayes: 0 All in Favor. Motion Carries.

5. 6:57 PM Appletree Water District – Map Plan & Report

Councilor Bollinger made a motion, seconded by Councilor Italiano, to accept the Map, Plan & Report prepared by M. J. Engineering and Land Surveying, P. C. for the proposed Appletree Ridge Water District.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to set a date for a public hearing in the matter of the formation of the Appletree Water District for August 24, 2022, at 6:35 PM.

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

Nayes: 0 All in Favor. Motion Carries.

6. 7:02 PM Resolution to issue a Bid for the Kayak Floating Dock at Poolsbrook Lakes

The Town Board authorized the issuance of a bid for the design, acquisition, and installation of an accessible floating dock/launch at Poolsbrook in the Olde Erie Canal State Park. The Town has received a grant in the amount of \$24,000.00 from the State of New York to offset the cost of such floating dock/launch. This was previously approved as a Request for Proposal and this requires a bid process.

Councilor Bollinger made a motion, seconded by Councilor Denton, to issue a bid for the construction of a Kayak Floating Dock at Poolsbrook

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

Nayes: 0 All in Favor. Motion Carries.

7. 7:03 PM Hive Agreement – Project Management Software

Supervisor Deer presented a contract with Hive for project management software and gave a brief overview of the software. Supervisor Deer stated that he has reviewed different project management software platforms and selected Hive.

Councilor Waters made a motion, seconded by Councilor Kriesel, to authorize the Supervisor to sign an annual agreement with Hive for project management software at a rate of \$1,584.00.

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

Nayes: 0 All in Favor. Motion Carries.

8. 7:07 PM Approval of Minutes – July 27, 2022 - Tabled

9. 7:09 PM Approval of Abstract # 15

Councilor Bollinger made a motion, seconded by Councilor Waters, to approve Abstract # 15 in the amount of \$74,171.64 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 15 - 2022

CODE	FUND	TOTALS
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