

MINUTES
TOWN BOARD
October 12, 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-uTiX4I7aEgciGEVSA>

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

Tim Frateschi, Attorney for the Town
Rob Cushing, Highway Superintendent
Kayandra Blythe, Deputy Town Manager
Allison A. Weber, Town Clerk
Ann Oot, Town Manager

The following Town Officers Attending Virtually:

Michael Crowell, Police Chief. Tom Poitras, Code Enforcement Officer

1. Attendees

In-Person Meeting Attendees: David Tyler, Jamesville. Christine Santella Agrippino, Manlius. Trevor Edkin, Manlius. William & Mary Ann Macaulay, Manlius. David Ciccone, Manlius. Roseann & George Loreface, Manlius. Leonard Savedoff, Manlius. Brian & Deborah Kelly, Manlius. Lisa Baker, Village of Manlius. Paul Whorrall, Village of Manlius. Jansen Casscles, Village of Manlius. Mark Olson, Village of Fayetteville. Bill Cross, Manlius. Dan Tyrel, Fayetteville. Dan Kinsella, Fayetteville. Joshua Waldby, Manlius.

Virtual Meeting Attendees: Jennifer Edkin, Beth M, K. Speciale, Vicki Meguid, Adam Wasileski.

2. The Pledge of Allegiance

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

3. 6:32 PM Open Podium

Dave Barnwell asked if the results of the ARPA fund survey results will be made public? Supervisor Deer answered yes. Mr. Barnwell suggested that the ARPA funds be used to install gas tanks at the highway garage.

Mr. Barnwell asked for the status of the proposed town hall, if the police department would be included and if any of the old plans would be used. Supervisor Deer answered yes.

4. 6:36 PM Public Hearing – Zone Change for Seven Pines Project located at 8104, 8108, 8112 and 8116 Manlius-Cazenovia Rd., from CA & RA to RM

The applicant or a representative for the applicant was not present at the meeting.

SEQR

Councilor Bollinger made a motion, seconded by Councilor Denton, to declare the Town of Manlius lead agency for SEQR purposes in the matter of the proposed zone change for 8104,8107,8112 and 8116 Manlius-Cazenovia Rd. from CA & RA to RM.

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 Frateschi 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 LL) 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 Denton issue a negative declaration for SEQR purposes in the matter of the proposed zone change for 8104,8107,8112 and 8116 Manlius-Cazenovia Rd. from CA & RA to RM.

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 Denton, to waive the reading of the public notice in the matter of the proposed zone change for 8104,8107,8112 and 8116 Manlius-Cazenovia Rd. from CA & RA to RM.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Bollinger, to open the public hearing at 6:43 PM in the matter of the proposed zone change for 8104,8107,8112 and 8116 Manlius-Cazenovia Rd. from CA & RA to RM.

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

Nayes: 0 All in Favor. Motion Carries.

Dr. Savedoff, Manlius, stated that he has a practice in the Seven Pines Office Park. Dr. Savedoff discussed his legal interactions with the applicant and the applicant has been unresponsive and difficult to work with. Dr. Savedoff stated that his practice requires a lot of parking which he tried to get an amendment for. Dr. Savedoff stated the walls in the building are paper thin and not built for commercial use.

Roseann Lorefice, Whetstone Rd. stated that she lives nearby, and she has the following concerns about the proposed zone change. Mrs. Lorefice stated that traffic will be significantly impacted on Route 92 (Manlius-Cazenovia Rd.) and this is already an issue. Mrs. Lorefice stated that she is concerned about privacy to include protection from cut throughs on our property to Mill Run Park. Mrs. Lorefice stated that she has concerns about the environment as Limestone Creek has already been impacted by the erosion at the Bluffs. Mrs. Lorefice stated that she is concerned about future development and increased stormwater problems. Mrs. Lorefice stated that she is opposed to any change that would limit their ability to comment on further development.

Councilor Denton shared the allowed uses in Restricted Agricultural Districts (RA) and Residential Multiple-Use Districts (RM) zoning districts.

Trevor Edkin, Whetstone Rd. stated he shares a property line with the applicant. Mr. Edkin discussed the zoning of parcels, how they came to be zoned, what they are zoned as. Mr. Edkin discussed his concerns about the increased use and asked what the Town will get out of this change. Mr. Edkin stated that the applicant is not even present at the meeting.

Councilor Bollinger stated the change from RA & CA to RM would make the potential uses of the parcel less intensive.

The Town Board discussed what could be developed in the CA zoning and how that would appear before the Planning Board and the Zoning Board of Appeals. The Board discussed what happens when you zone a property into non-conformity and discussed the required setbacks of the parcels. The Town Board discussed parking requirements.

Mr. Edkin stated that a topographical map would show that the parcel is higher than other parcels. Mr. Edkin states that this project would add residential properties without adding a tax base to support the schools and emergency services. Mr. Edkin stated that while there is an open RM lot across the street, this zone change request is self-imposed because the applicant bought the property as it is currently zoned and without the RM zoning classification.

Town Clerk Weber stated that she has received letters of opposition from the following residents and added those letters to the official record:

Brian and Deborah Kelly, Manlius
Trevor Edkin, Manlius
Roseanne and George Lorefice, Manlius
John Goodman, Manlius

Dr. Savedoff stated again that there is something amiss as the applicant doesn't communicate and is not responsive.

George Lorefice, Manlius, stated that when the project was originally built in 1987 the neighbors were not even notified and thanked the Town Board for their notifications.

Brian Kelly, Whetstone Rd., stated his concern is the parcel that is zoned Restricted Agricultural. Mr. Kelly stated that he believes the parcel was zoned RA to create a buffer between the commercial areas and residential area and believes this is a message for any development that a buffer should remain.

Councilor Bollinger made a motion, seconded by Councilor Denton to Adjourn the Public Hearing until the October 26, 2022, meeting at 6:35 PM.

5. 7:27 PM Public Hearing – Fayetteville Fire Contract 2023

Councilor Bollinger made a motion, seconded by Councilor Denton to waive reading of the public notice for the consideration of the 2023 Fayetteville Fire Protection Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Kriesel made a motion, seconded by Councilor Italiano to open the public hearing at 7:27 PM for the consideration of the 2023 Fayetteville Fire Protection Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Mark Olson, Village of Fayetteville Mayor, gave a presentation on the 2022-2023 Fayetteville Fire Budget. Discussion ensued regarding the contract, call volume, mutual aid and the cost of providing services.

Councilor Denton made a motion, seconded by Councilor Bollinger to close the public hearing at 7:46 PM in the matter of consideration of the 2023 Fayetteville Fire Protection Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Bollinger to approve the 2023 Fayetteville Fire Protection Contract in the amount of \$1,994,075.00 as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

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

Nayes: 0 All in Favor. Motion Carries.

6. 7:49 PM Public Hearing – Manlius Fire Contract 2023

Councilor Bollinger made a motion, seconded by Councilor Denton to waive reading of the public notice for the consideration of the 2023 Manlius Fire Protection Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Denton made a motion, seconded by Councilor Bollinger to open the public hearing at 7:50 PM for the consideration of the 2023 Manlius Fire Protection Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Paul Whorrall, Village of Manlius Mayor, gave a presentation on the 2022-2023 Manlius Fire Budget. The Town Board discussed the budget with Mayor Whorrall and the different budget items that have impacted the budget this year.

Councilor Bollinger made a motion, seconded by Councilor Denton to close the public hearing at 8:04 PM in the matter of consideration of the 2023 Manlius Fire Protection Contract.

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

Nayes: 0 All in Favor. Motion Carries.

Councilor Italiano made a motion, seconded by Councilor Denton to approve the 2023 Manlius Fire Protection Contract in the amount of \$1,845,448.00 as prepared by the Attorney for the Town and authorize the Supervisor to sign the contract.

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

Nayes: 0 All in Favor. Motion Carries.

7. 8:06 PM Set Date – Public Hearing – Minoa Fire Contract 2023

Councilor Waters made a motion, seconded by Councilor Denton set a date for a public hearing in the matter of the 2023 Minoa Fire Protection and Emergency Ambulance Service contract of October 26, 2022, at 6:35 PM 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.

8. 8:07 PM Bid Results – Floating Kayak Dock at Poolsbrook Lakes

The Town received one bid for the proposed floating kayak dock at Poolsbrook. The bid was received from BoardSafe in the amount of \$57,844.21. The bid received was much higher than anticipated. The Town Board tabled the matter to discuss the bid further with BoardSafe.

9. 8:08 PM Drainage District #1 – Clark Hill Storm Sewer Rehabilitation – Bid Documents

Councilor Bollinger made a motion, seconded by Councilor Italiano to issue a bid for Clark Hill Storm Sewer Rehabilitation as outlined in the specifications prepared by M.J. Engineering.

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

Nays: 0

All in Favor.

Motion Carries.

10. 8:09 PM Drainage District #2 – Muirfield Drive Drainage Improvement – Proposal for Engineering Services

The Town Board discussed the proposal received from M.J. Engineering for the engineering services related to the repair and expansion of the Muirfield Drainage System. The Town Board tabled the matter to gather more information from the Engineer for the Town. The Town Board requested that M. J. Engineering present more information on this at the November 2nd meeting.

11. Police Chief

8:17 PM Surplus Radios – TMPD

Councilor Waters made a motion, seconded by Councilor Nicholson to declare the Motorola radios and accessories surplus, and transfer the radios and accessories to the Kirkville Fire District as presented by Chief Crowell.

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

Nays: 0

All in Favor.

Motion Carries.

8:19 PM Body Worn Camera Discussion

Chief Crowell stated the current body cameras have been discontinued. Chief Crowell stated at this time they cannot buy new cameras of the current model and they cannot have the current cameras serviced. Chief Crowell stated the only option now is to purchase new model cameras as outlined in the proposal presented. The Town Board discussed the proposal received for new cameras. After a lengthy discussion it was noted that the proposal for body cameras submitted by Motorola Solutions was part of a state bid. The Town Board requested that the department gather more information on whether or not a physical server needs to be purchased as outlined in Section 8 of the bid.

Councilor Waters made a motion, seconded by Councilor Italiano to accept quote # 1783730 for the updated new compatible Motorola body cameras and accessories subject to review of line Section 8 of the bid which is for the server. Funding is authorized during the current year. Funds transfer from the 100's to the 400's is authorized if necessary.

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

Nayes: 0 All in Favor. Motion Carries.

8:35 PM Flock Camera Agreement & Grant

Chief Crowell discussed Flock Camera technology. The cameras are license plate readers. Town of Manlius Police Department stated that this camera grant funding could be used for hardening soft target areas that could be susceptible to domestic terrorism. Chief Crowell stated he applied for three cameras and will receive one which will be placed in the Village of Fayetteville on Route 5 if approved.

The Town Board discussed some concerns that they have regarding the camera which include, data security, privacy, and resident awareness of the program.

The Town Board tabled the matter for a presentation before the Police Committee and gather input from the public.

12. 8:52 PM Town Manager

Deputy Town Manager, Blythe shared that there are two events coming up for Manlius Town Employees.

- Flu Shot Clinic for Town employees will be held October 19, 2022.
- Employee Benefits Fair for Town employees will be held October 20, 2022.

8:54 PM Amendment to Novis PILOT

Town Manager Oot presented amendments for the PILOT agreements with Novis for the Solar Arrays on N. Eagle Village Road and Green Lakes Road. Town Manager Oot stated that the amendments will bring the agreements into alignment with the Town's fiscal year.

Councilor Bollinger made a motion, seconded by Councilor Italiano to approve the amendments to the PILOT agreements with Novis for the solar arrays on N. Eagle Village Road and Green Lakes Road as outlined in the agreements presented by Town Manager Oot.

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

Nayes: 0 All in Favor. Motion Carries.

13. 8:58 PM Town Clerk

Town Clerk Weber stated that the annual dog control contract and cruelty prevention services contract with the CNYSPCA is up for renewal. The CNYSPCA has requested that the Town Board enter into a 3-year contract for both dog control and cruelty prevention with the below increases:

DATE	Dog Control - SPCA	Proposed Increase DC	Increase Amount DC	Dog Cruelty - Contract	Proposed Increase	Increase Amount
1/1/2023 - 12/31/2023	\$ 30,087.00		\$3,000	\$ 5,972.27	2.50%	\$ 145.67
1/1/2024 - 12/31/2024	\$ 30,839.18	2.50%	\$ 752.17	\$ 6,121.57	2.50%	\$ 149.31
1/1/2025 - 12/31/2025	\$ 31,610.15	2.50%	\$ 770.98	\$ 6,274.61	2.50%	\$ 153.04

The Town Board discussed the increase and tabled the matter for the new contracts to be drafted.

14. Supervisor

9:00 PM Conceptual Site Plan for New Town Hall – Proposal for Engineering Services

Town Supervisor Deer stated that the proposal for engineering services for a new Town Hall to determine if the potential site is suitable for a building.

Councilor Kriesel made a motion, seconded by Councilor Waters to authorize the Supervisor to sign and accept the proposal from M.J. Engineering dated September 30, 2022, for the engineering services for the development of conceptual site plans for the potential new town hall located along N. Burdick Street in the amount of \$5,000.

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

Opposed: Councilor Denton 6-1 Motion Carries

9:01 PM Aspinall’s – Town Hall Sidewalk Shoveling Contract

Councilor Waters made a motion, seconded by Councilor Italiano to approve the 2022-2023 Seasonal contract with Aspinall’s for the shoveling of the sidewalks at town hall at a rate of \$180 per visit.

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

9:02 PM Budget Timeline Update

Supervisor Deer gave an update on the budget process.

Councilor Bollinger made a motion, seconded by Councilor Italiano to hold a Special Town Board Meeting on November 9, 2022, at 6:30 PM.

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

Nays: 0 All in Favor. Motion Carries.

15. Committees

9:03 PM Councilor Nicholson – Deer Committee Report

Councilor Nicholson stated that he met with the Village of Fayetteville and the intermunicipal agreement should be finalized soon. Councilor Nicholson stated that the USDA is in the process of finalizing the locations and everything should be in place soon.

9:05 PM Sustainable Manlius

Councilor Kriesel made a motion, seconded by Councilor Denton to adopt the resolution declaring support for the NYS climate action plan as presented.

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

Nayes: 0 All in Favor. Motion Carries.

16. 9:06 PM Approval of Minutes – September 28, 2022

Town Board tabled the September 28, 2022 minutes.

17. 9:07 PM Approval of Abstract # 19

Councilor Bollinger made a motion, seconded by Councilor Italiano, to approve Abstract # 19 in the amount of \$166,579.33 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 19

CODE	FUND	TOTALS
A	General Fund Townwide	\$73,554.87
B	General Fund Town	\$6,726.18
DA	Highway Fund Townwide	\$18,384.75
DB	Highway Fund Town	\$64,512.53
TA2	Trust & Agency - Other	\$3,401.00

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

Nayes: 0 All in Favor. Motion Carries.

18. 9:08 PM Adjournment

There being no further business to come before the Board, upon a motion duly made by Councilor Italiano and seconded by Councilor Kriesel the Board voted unanimously to adjourn regular session at 9:08 PM to discuss a pending litigation matter and a change to collective bargaining.

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

Nays: 0 All in Favor. Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

**Executive Session
October 12, 2022**

There being no further business to come before the Board, upon a motion duly made by Councilor Italiano and seconded by Councilor Bollinger the Board voted unanimously to adjourn executive session at 9:14 PM and re-enter regular session.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Waters to enter into an agreement with CNY Pomeroy Appraisers to do an appraisal of the Towne Center Retirement Community, located at 3900 Medical Center Drive, Fayetteville at a cost of \$15,000.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Waters to enter into an agreement with CNY Pomeroy Appraisers to do an appraisal of the Craftsman Inn, located at 7300 E. Genesee St., Fayetteville at a cost of \$12,000.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Waters to enter into an agreement with Bruckner, Tillett, Rossi, Cahill & Associates to do an appraisal of 400 Clinton St., Fayetteville at a cost of up to \$8,000.

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

Nays: 0 All in Favor. Motion Carries.

