

MINUTES
TOWN BOARD
May 10, 2023

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 Deer presided, and the following Board members were 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. Allison Weber, Town Clerk. Rob Cushing, Highway Superintendent.

The following Town Officers Attending Virtually:

1. Attendees

In-Person Meeting Attendees: Mark Matt, Fayetteville. Tim Murphy, Manlius.

Virtual Meeting Attendees: Javier Barrios, Warren Linhart.

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. 6:30 PM Open Podium

Tim Murphy, Manlius proposed to the board that the community investigate putting in some type of skate and bike park for children and adults. Mr. Murphy asked the Town Board for assistance with the process and guidance.

4. 6:38 PM Town of Manlius Police Department – Traffic Enforcement Presentation

Officer Lefebvre and Officer Spinelli gave a presentation on traffic enforcement in the Town of Manlius.

5. 7:07 PM Set Date Public Hearing – Local Law 2023- A Proposed Local Law to Amend the Town Code to Clarify that Subdivided Lots Tie Directly into OCWA's Main Lines

Tom Poitras, Code Officer, gave a brief presentation on the proposed local law to amend the town code to clarify that subdivided lots should tie directly into OCWA's (Onondaga County Water Authority) main line that services the particular subdivision.

Councilor Bollinger made a motion, seconded by Councilor Waters, to refer the proposed local law to amend the town code to clarify that subdivided lots should tie directly into OCWA's main line that services the particular subdivision to the Town of Manlius Planning Board

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

Nays: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to set a date for a public hearing on May 24th at 6:35 PM to consider the proposed local law to amend the town code to clarify that subdivided lots should tie directly into OCWA's main line that services the particular subdivision.

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

Nays: 0

All in Favor.

Motion Carries.

6. 7:12 PM Community Choice Aggregation Program – Good Energy

Good Energy Representatives Javier Barrios made a presentation on the Good Energy Community Choice Program. The Town Board tabled the matter for further consideration and to submit additional questions to Good Energy.

7. 7:32 PM Charging Station – Tops – License and Host Agreement

Councilor Waters made a motion, seconded by Councilor Denton, to authorize the Supervisor to send a letter of commitment with a license / host site agreement for the installation of a Level 2 Dual Electric Vehicle Charging Station at the TOPS parking lot in the Village of Manlius through the Clean Energies Community Program Grant funding.

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

Nays: 0

All in Favor.

Motion Carries.

8. 7:33 PM Letter of Intent – Highway Department – Truck Purchase

Councilor Bollinger made a motion, seconded by Councilor Italiano, to authorize the Highway Superintendent to send a letter of intent to Navistar to purchase a plow and chassis for a total cost of \$ 156,673.40 as outlined in the letter dated April 26, 2023.

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

Nays: 0

All in Favor.

Motion Carries.

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

Nays: 0 All in Favor. Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to approve the minutes of the April 26, 2023, Town Board meeting as presented by Town Clerk Weber.

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

Nays: 0 All in Favor. Motion Carries.

14. 8:19 PM Approval of Abstract # 9

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to approve Abstract # 9 in the amount of \$ 337,570.03 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 9 - 2023

CODE	FUND	TOTALS
A	General Fund Townwide	\$240,077.86
B	General Fund Town	\$9,316.76
DA	Highway Fund Townwide	\$16,342.52
DB	Highway Fund Part Town	\$61,020.31
CM3	Sustainable Manlius	\$1,675.89
SL1	Overhead Lighting District	\$1,640.32
SL2	Overhead Lighting District	\$2,251.63
SL3	Entry Lighting	\$108.07
SL4	Garden Park Lighting	\$674.37
SL5	Ratnour Bridge Lighting	\$2,479.56
SR1	Trash	\$185.87
SR2	Brush	\$185.87
TA2	Trust & Agency Other	\$1,611.00

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

Nays: 0 All in Favor. Motion Carries.

15. 7:45 PM Adjournment

By motion made by Councilor Italiano and seconded by Councilor Denton, the Board voted unanimously to suspend the public portion of the meeting at 7:45 PM to enter executive session to discuss litigation and to discussion of a matter that may lead to the employment, appointment, promotion, dismissal or removal of a particular person or corporation.

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

Nayes: 0 All in Favor. Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

May 10, 2023

Councilor Italiano made a motion, seconded by Councilor Nicholson, to adjourn the executive session at 8:24 PM.

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

Nayes: 0 All in Favor. Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Italiano and seconded by Councilor Denton the Board voted unanimously to adjourn regular session at 8:25 PM.

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

Nayes: 0 All in Favor. Motion Carries.

Submitted by:

Allison Weber
Manlius Town Clerk