The Town of Manlius Town Board assembled at the Town Hall, 301 Brooklea Drive, Fayetteville, 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
Doug Miller, Town Engineer
Allison A. Weber, Town Clerk
Rob Cushing, Highway Superintendent
Ann Oot, Town Manager


The Pledge of Allegiance

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

Approval of Minutes – Organizational Meeting January 8, 2020

Councilor Bollinger made a motion, seconded by Councilor Green, to approve the minutes of January 8, 2020 Organizational Meeting, as submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor. Motion Carries.

Approval of Minutes – January 8, 2020

Councilor Bollinger made a motion, seconded by Councilor Green, to approve the minutes of January 8, 2020 as submitted by Town Clerk Weber.

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

Nayes: 0

All in Favor. Motion Carries.

Approval of Abstract # 26

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 26 as submitted by Town Clerk Weber.
TOWN OF MANLIUS
Fund Summary
Abstract # 26 - 2019

<table>
<thead>
<tr>
<th>CODE</th>
<th>FUND</th>
<th>TOTALS</th>
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<td>A</td>
<td>General Fund Townwide</td>
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<td>SL3</td>
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<td>SL4</td>
<td>Garden Park Lighting</td>
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<td>SL5</td>
<td>Ratnaur Bridge Lighting</td>
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<td>SS1</td>
<td>Manlius Con Sewer District</td>
<td>$877.94</td>
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Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel
Nayes: 0 All in Favor. Motion Carries.

Approval of Abstract # 2

Councilor Bollinger made a motion, seconded by Councilor Green, to approve Abstract # 2 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 2 - 2020

<table>
<thead>
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<th>CODE</th>
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<td>Manlius Con Sewer District</td>
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</table>

Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel
Nayes: 0 All in Favor. Motion Carries.

Request for Sidewalks – Enders Road – Ava Dardis

Ava Dardis, Jillian Hack, Carly Hack, Samantha Roddy gave a presentation requesting a sidewalk on Enders Road from the school to the intersection at Route 92 near Shining Stars Daycare. The presentation included survey information from the students and parents of Eagle Hill Middle School supporting the installation of a sidewalk. The students discussed the benefits of a sidewalk, possible funding sources and intermunicipal solutions for ongoing maintenance of the sidewalk.
Supervisor Theobald discussed previous requests for sidewalks on Enders Road that have failed and stated that it is key that the students currently have the support of the school superintendent.

Highway Superintendent Cushing stated that Enders Road is a “Road by Use”, not a road that has been dedicated to the town and as such there is no right of ways on the edge of the road. Highway Superintendent Cushing stated that the town would need to gain access to the road by permission, purchase or eminent domain. Highway Superintendent Cushing discussed ongoing maintenance of the sidewalks.

Councilor Denton stated that she is looking into where the town should have sidewalks and how that can be accomplished. Councilor Denton stated that the matter is complex, and she is doing everything that she can to help.

Councilor Bollinger asked the students if their goal was to have sidewalks going all the way to the Village of Manlius? The students answered yes.

Discussion ensued regarding the requirements and the maintenance of a sidewalk along a state road.

Discussion ensued regarding possible funding sources for the construction of the sidewalk.

Councilor Waters stated that the town has not completed projects like this because they are so large and there are so many stakeholders. Councilor Waters stated that the proposed project is a great way to get the community talking about sidewalks and will be a part of the comprehensive plan.

Councilor Green stated that she lives near Enders Road and in past discussions the town is limited to how a project like this can be funded. Councilor Green discussed safety incidents that she has witnessed on Enders Road.

Attorney Frateschi discussed the ways that a special use district can be formed. Attorney Frateschi stated that the cost of the construction of a sidewalk is paid by the property owners in the potential sidewalk special district and Shining Stars Daycare is the only property owner in the potential sidewalk special district.

Town Engineer Miller discussed different funding sources available for the construction of sidewalks. Town Engineer Miller stated that he has been meeting with Councilor Denton to discuss an overall plan for sidewalks in the town.

Councilor Kriesel asked if towns can appropriate money for sidewalk development and financially support the project?

Attorney Frateschi discussed the purpose of a special district. Attorney Frateschi stated that general town funds cannot be used for sidewalks that benefit only certain residents in certain areas.

Councilor Kriesel discussed the possibility that sidewalks could be considered a community wide benefit.

Conversation ensued regarding the ongoing sidewalk projects in the town of DeWitt and how those projects were funded.

Councilor Denton stated that her goal is to look at the town as a whole, see where priority sidewalks could be placed and where additional sidewalks could be placed to connect key areas.

Conversation ensued regarding alternatives to sidewalks that include bike lanes and other forms of transportation.
The Town Board thanked the students for their presentation and tabled the matter for future consideration.

**Brolex Properties – Zone Change Application – Megnin Farms/Bridle Path – Restricted Agricultural (RA) & Commercial B (CB) to Residential 5 (R5) – 082.2-01-02.0/03.0**

Councilor Green stated that she is concerned about the potential impact on traffic in the area, more specifically the impact on traffic for Route 5 in the Village of Fayetteville. Councilor Green also stated that there would have to be some sort of buffer between the proposed project and the residential homes.

Mr. Jacobsen stated this proposal is unique due to the age of the residents that would live in the proposed apartments and the proximity to the highway. Mr. Jacobsen stated the residents that would live in the complex would likely be traveling at off-peak times. Mr. Jacobsen stated that the dirt that would be moved on the site would be used to create a privacy berm.

Councilor Bollinger made a motion, seconded by Councilor Deer, to refer the proposed zone change application known as Bridle Path as submitted by Brolex Properties to change the zoning classification from Restricted Agricultural (RA) & Commercial B (CB) to Residential 5 (R5) at Megnin Farms (Tax Map # 082.2-01-02.0/03.0) to the Planning Board for recommendation.

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

Nayes: 0 All in Favor. Motion Carries.

**2020 Census Presentation**

Jerry Lord, Partnership Specialist for the U.S. Census Bureau, gave a presentation to the town board about the upcoming 2020 Census. A copy of the brochures and information presented is on file in the Office of the Town Clerk.

Mr. Lord discussed the security measures in place to keep census information confidential and the different ways that the census will be contacting people to collect their data. Mr. Lord stated that there will be many jobs available for residents in the Town of Manlius and the Census Bureau would like to hire residents who are familiar with the area that the data is being collected.

The Town Board discussed the upcoming census and the way the town could be helpful in communicating information to residents.

**Set Date for a Public Hearing – Repeal Local law 2016-9**

Councilor Kriesel discussed the proposed local law to repeal the law that removed the Real Property Tax Exemption for Solar, Wind or Farms Waste Energy. Councilor Kriesel stated that the purpose of this law is to encourage things like the installation of solar panels in the community. Councilor Kriesel stated that the town of Manlius is one of only two municipalities in the area that originally opted out of this exemption. Councilor Kriesel stated that this will help homeowners who would install solar panels because the assessed value of their home would not increase due to addition of solar panels.

Supervisor Theobald reviewed the current number of solar building permits that have been issued in the town.

Councilor Kriesel discussed the unified solar permit and stated that she would be pursuing the unified solar permit for the town.
Councilor Kriesel made a motion, seconded by Councilor Deer, to set the date for a public hearing to Repeal Local Law 2016-9 that removed the Real Property Tax Exemption for Solar, Wind or Farms Waste Energy Systems for February 12, 2020 at 6:35 PM the Town Hall in the Town of Manlius, located at 301 Brooklea Dr. Fayetteville NY.

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

Nayes: 0  All in Favor.  Motion Carries.

**Postponed – Public Hearing – Proposed Local Law to Amend Existing Commercial Zoning Districts and add new Commercial Zoning Classification to the Town Code.**

**BAN Renewal – Town Hall Windows**

Town Manager Oot stated that the BAN for the replacement of the windows at town hall is due for renewal. Town Manager Oot stated that she received two quotes as follows:

- M&T Bank - a rate of 4.54%.
- Pathfinder Bank – a rate of 3.50%

Councilor Green made a motion, seconded by Councilor Waters, to renew the Town Hall Window BAN for a one-year period at a rate of 3.50% with Pathfinder Bank.

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

Nayes: 0  All in Favor.  Motion Carries.

**Correspondence/New Business**

A) Highway Superintendent

Highway Superintendent Cushing presented a request from OCWA for a highway permit to authorize the extension of a 8” water main in the town right of way located at Mallards Landing, Sec. 9, Map File # 815.

Councilor Bollinger made a motion, seconded by Councilor Green, to authorize the Highway Superintendent and the Supervisor to sign a highway permit to authorize OCWA to install an extension of a 8” water main in the town right of way located at Mallards Landing, Sec. 9, Map File # 815.

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

Nayes: 0  All in Favor.  Motion Carries.

B) Planning & Development

Town Engineer Miller presented the bid results for landfill monitoring. Town Engineer Miller stated that the bid was conducted in conjunction with the town of DeWitt. Town Engineer Miller stated that there was only one bid received from Alpha Analytics as follows:
- Total for all three sampling events 2020: $13,329.10
- Total for all three sampling events 2021: $13,728.97
- Total for all three sampling events 2022: $13,728.97

Councillor Waters made a motion, seconded by Councillor Deer, to award the landfill monitoring bid to Alpha Analytics as presented.

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

Nayes: 0 All in Favor. Motion Carries.

C) Attorney – No New Business

D) Town Clerk – No New Business

E) Police Chief

Chief Crowell gave the following report:

- The department will meet the goal of having 20% of the officers trained in crisis intervention
- The three new officers have completed field training.
- The department has called for the civil service list to fill two vacancies.
- Sergeant Lesperance is doing well in his new role.

F) Town Board

Councillor Green encouraged everyone to attend Frosty Forest at Green Lakes State Park.

Councillor Bollinger stated that town is in conversation with the town of Sullivan regarding the proposed Salt Springs Water District. Councillor Bollinger congratulated Bill Haddad who is the new President of the Manlius Chamber of Commerce.

Councillor Kriesel stated that she and Councillor Green met regarding the Economic Development Committee and the committee will be exploring different opportunities with the villages.

Councillor Denton stated that she will continue to work on the sidewalk plan.

Councillor Waters discussed reorganizing the board room so that people may be able to hear and see better.

Councillor Deer stated that he met with Councillor Denton and Town Clerk Weber about redesigning the website and an overall communications strategy for the town.

G) Supervisor

Supervisor Theobald discussed the State of the Community for the Town of Manlius. Supervisor Theobald stated that there was great turnout and there were many great speakers.

There being no further business to come before the Board, upon motion duly made by Councillor Green and seconded by Councillor Kriesel the Board voted unanimously to adjourn regular session at 7:48PM.
Ayes: Supervisor Theobald, Councilor Green, Councilor Bollinger, Councilor Denton, Councilor Deer, Councilor Waters, Councilor Kriesel

Nayes: 0  All in Favor.  Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk