

**VILLAGE OF MANLIUS  
BOARD OF TRUSTEES  
July 13, 2021 Regular Meeting**

**PRESENT:** Mayor Whorrall, Trustee Pilewski, Trustee McGrew, Trustee Chapman and Trustee Abdo-Rott.

**ABSENT:** None

**OTHERS:** Martha Dygert, Administrator/Clerk-Treasurer; Brad Hunt, Village Attorney; Bridget Maloney, Village Planning Board; Lauren Young, Eagle Bulletin; Deb McGrew; Christine Roet, Recreation Director; Jansen Casscles, Fire Chief; Chris Sherwood, DPW Superintendent.

Mayor Whorrall opened the meeting at 7:00 p.m. The Pledge of Allegiance was recited and he welcomed those present.

**PUBLIC FORUM**

Deb McGrew (Recreation Board member) stated that she and Trustee McGrew purchased a popcorn machine to donate to the Village Recreation department. The Mayor and Board thanked them for their generosity.

**PUBLIC HEARING – PROPOSED LOCAL LAW 2-2021**

Motion by Trustee McGrew, seconded by Trustee Chapman to open the public hearing on the proposed local law to opt out of the cannabis legislation which would allow municipalities to have distribution warehouses and commercial locations where cannabis would be legal to use on premises.

There being no one present from the public wishing to speak on the proposed local law, it was on Motion by Trustee Chapman, seconded by Trustee McGrew to close the public hearing.

Attorney Hunt stated that adoption of the Local Law would be by permissive referendum, per NYS Village Law.

**Local Law 2 – 2021 Opt Out Cannabis**

Notice having been duly published and public hearing held, it was on Motion by Trustee McGrew, seconded by Trustee Chapman to adopt Local Law 2-2021.

**MOTION CARRIED 4-0**

A local law adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Manlius.

Be it enacted by the Board of Trustees of the Village of Manlius as follows:

**Section 1. Legislative Intent**

It is the intent of this local law to opt the Village of Manlius out of hosting retail cannabis dispensaries and on-site cannabis consumption establishments within its boundaries.

**Section 2. Authority**

This local law is adopted pursuant to Cannabis Law § 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and on-site cannabis consumption establishments to locate and operate within their boundaries.

**Section 3. Local Cannabis Retail Dispensary and/or On-Site Consumption Opt-Out**

The Board of Trustees of the Village of Manlius, County of Onondaga, hereby opts-out of licensing and establishing cannabis retail dispensaries and cannabis on-site consumption establishments within its boundaries.

**Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to this clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.

**Motion by Trustee McGrew, seconded by Trustee Chapman to adopt Local Law 2 – 2021. MOTION CARRIED 4-0**

Attorney Hunt directed Mrs. Dygert to publish the required legal notice regarding the local law adoption subject to permissive referendum.

**Appointment – Deputy Clerk Vincitore**

The Mayor and Village Administrator have selected Lisa Vincitore of Liverpool, NY to fill the newly created position of Deputy Clerk in the Clerk's Office. Ms. Vincitore will receive an annual salary of \$41,000 per the 2021-2022 budget and will begin her term on August 9, 2021 through March 31, 2022.

**Motion by Trustee McGrew, seconded by Trustee Chapman to approve the appointment of Lisa Vincitore as Deputy Clerk. MOTION CARRIED 4-0**

Mayor Whorrall allowed Christine Roet to discuss her items so she could be excused from the rest of the meeting.

**Recreation Department – Purchase Projector & Screen**

Christine Roet is asking the Board to consider purchasing a projector and screen so the Department for the summer movies instead of contracting for the service. She has looked into projectors which would be approximately \$400 and she wasn't sure the size of the screen that would be needed. She is willing to get more specific pricing if it is something the Board wishes to pursue as the equipment would more than pay for itself in one season based on the cost to contract for the service. Trustee Abdo-Rott stated that Ms. Roet should look into renting the equipment instead. The Board will review once final pricing is received.

Ms. Roet also conveyed to the Board the issues they have been experiencing with getting bus drivers for the Summer Playground field trips.

**Drum Song/Gail Healy – Contractor Agreement Request**

Ms. Healy has been corresponding with Christine Roet regarding the possibility of holding some drum therapy classes in the Village Recreation building. This would be subject to the existing policy of a contractor agreement where the Village retains 20% of the registrations and 80% goes to the contractor. All classes would be held during business hours (Tues, Wednesday and Thurs, typically when the building isn't currently in use. After questions answered for the Board it was on

**Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve the contractor agreement for Gail Healy of Drum Song as submitted, pending review and approval by the Village Attorney.**

**MOTION CARRIED 4-0**

**Syracuse Pops – Amphitheater Use**

The Syracuse Pops who will be playing in the amphitheater prior to the Movie Night on July 27<sup>th</sup>, have asked if they can come a week before on July 20<sup>th</sup> to rehearse prior to the performance.

**Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve the use of the amphitheater by the Syracuse Pops on Tuesday July 20<sup>th</sup> for a rehearsal.**

**MOTION CARRIED 4-0**

Ms. Roet noted in her report that Summer Playground is going well; Soccer Shots program has 47 participants; and August 17<sup>th</sup> will be the Trolls World Tour movie with Papa Gallos food truck coming for the event.

**BOND RESOLUTION – 2.113M Fire Apparatus**

Trustee Janice Abdo-Rott presented the following resolution and moved that it be adopted:

**BOND RESOLUTION DATED JULY 13, 2021 OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MANLIUS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,113,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF FIRE FIGHTING VEHICLES AND RELATED APPARATUS, AT AN ESTIMATED MAXIMUM COST OF \$2,113,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

**BE IT RESOLVED**, by the Board of Trustees of the Village of Manlius, Onondaga County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

**Section 1.** The Village shall acquire fire fighting vehicles and related apparatus, as more particularly described in Section 3 hereof.

**Section 2.** The Village is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$2,113,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

**Section 3.** The class of objects or purposes to be financed pursuant to this Resolution is the acquisition of three (3) fire fighting vehicles and related apparatus, including issuance costs of the Bonds and bonds anticipation notes hereinafter referred to (the "Purpose").

**Section 4.** It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Village Board of Trustees, is \$2,113,000, (b) the Village Board of Trustees has not previously authorized the expenditure of the funds necessary to finance the cost of the Purpose, and (c) the Village plans to finance the cost of the Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

**Section 5.** It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 27 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is twenty (20) years. The maximum maturity of the Bonds will exceed five (5) years.

**Section 6.** Subject to the provisions of the Local Finance Law, the power to further authorize the issuance of the Bonds and to authorize the issuance of bond anticipation notes issued in anticipation of the sale of the Bonds (including renewals thereof) and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and use of substantially level or declining annual debt service, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Village Treasurer. The Village Treasurer is hereby authorized to sign and the Village Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Village Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Village.

**Section 7.** The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the Village, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 8.** This Resolution shall constitute the declaration of the Village's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the bonds and notes, as required by United States Treasury Regulation Section 1.150-2. Except as otherwise permitted by United States Treasury Regulation Section 1.150-2, the Village will not use proceeds of the Bonds or notes to reimburse itself for prior expenditures for the Purpose unless: (1) the original expenditure was made not more than 60 days prior to the adoption of the Resolution, (2) the reimbursement will be made within three years after the later of the date the original expenditure was paid or the date the Purpose is placed in service or abandoned.

**Section 9.** This Resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article IX of the Village Law. The Village Clerk is hereby authorized and directed within ten (10) days after the adoption of said Resolution, to cause to be published a notice which sets forth the date of the Resolution's adoption and contains an abstract of the Resolution concisely stating its purpose and effect.

**Section 10.** When effective, this Resolution, or a summary thereof, shall be published in full by the Village Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Village. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This Resolution shall take effect upon the earlier of (a) the expiration of the time for filing a petition requesting that the issuance of the Bonds be submitted to referendum or (b) a positive vote upon the referendum authorizing the issuance of the Bonds.

**Motion to adopt was seconded by Trustee McGrew and put to a roll call vote:**

<b>Trustee Abdo-Rott</b>	<b>Aye</b>
<b>Trustee Chapman</b>	<b>Aye</b>
<b>Trustee McGrew</b>	<b>Aye</b>
<b>Trustee Pilewski</b>	<b>Aye</b>
<b>Mayor Whorral</b>	<b>Aye</b>

**MOTION CARRIED 5-0**

#### COMMUNICATIONS

##### **Manlius Volunteer Fire Co – Roster Changes**

At a regular meeting of the Manlius Fire Co on June 10, 2021, the following membership changes were voted upon:

##### **Resigned/Removed from Membership**

Ed Dowling	(Removed – Inactivity)
Christopher Goonan	(Removed – Inactivity)
Tony Rossi	(Retired/Resigned)

##### **Company Officer Change**

Alan Baker resigned from the office of Vice President

**Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the roster changes as submitted.**

**MOTION CARRIED 4-0**

##### **Manlius Volunteer Fire Co – Roster Changes**

At a regular meeting of the Manlius Fire Co on July 8, 2021 the following membership changes were voted upon:

##### **Resigned from Membership**

Michael Rendino  
Valerie Rados  
Felicia Anatole

##### **Elected Company Officer**

Vice President: Rachel Rochelson (filling unexpired term of Vice President Alan Baker)

**Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the July 8, 2021 membership changes as submitted.**

**MOTION CARRIED 4-0**

##### **Charter Communications – Service Changes**

The Board was presented with the lineup and service changes communicated by Charter to the Village.

##### **Eureka Drive Resident – Thank You**

Lynn and Dough Scharbach, 204 Eureka Drive, sent a thank you note to the Village Mayor, Board and staff for the wonderful quality of life they have experienced as residents of the Village since 1965. Mayor Whorral stated his appreciation for receiving positive feedback from residents.

##### **American Rescue Plan Act of 2021 (ARPA) - Submission Confirmation**

On July 7, 2021 the Village received confirmation of submission for the ARPA funding in the amount of \$452,919; half to be paid in the summer of 2021 and half to be paid in the summer of 2022. The Village Board will be making a decision as to how best to utilize these funds.

##### **Manlius Senior Activity Center – Entrance Upgrades**

The Mayor and Administrator met with Ann Smith, Director of the Manlius Senior Center regarding some cosmetic upgrades to the MSAC entrance. They will be painting, placing hangings and plants to make a more aesthetically pleasing entrance to the facility. There is still the need to have the exterior awning over the entrance painted. Mayor Whorral will be discussing this with the Village DPW and making the decision of whether or not to contract this out.

##### **Justice Court – Records Available for Audit**

As required by the Office of Court Administration, the Village received notice from the Village Justice and Associate Village Justice that the records are ready for internal audit by the Village. By Law, the Village Clerk may perform an audit of the justice court accounts and docket and forward the internal audit findings to the OCA.

**Glencliffe Rd – 5<sup>th</sup> Annual Block Party**

A communication received from Lisa Price asking permission to hold the 5<sup>th</sup> annual Glencliffe Rd block party on August 28, 2021 from 2 pm until 10 pm and close Glencliffe Rd from Post Rd to the bend at Three Falls Woods entrance. Per the request, the residents will be notified of the street closure as soon as it is approved by the Board.

**Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the request for the 5<sup>th</sup> annual Glencliffe Rd Block Party to be held on August 28, 2021 as submitted. MOTION CARRIED 4-0**

**AGREEMENTS**

**InterMunicipal Agreement – OCM BOCES/CNYRIC**

Attorney Hunt has reviewed the proposed agreement which was discussed during the preparation of the 2021-2022 Village Budget, between the Village and CNYRIC for IT services. This would end our agreement with the Garam Group. Attorney Hunt has suggested some changes to the language regarding indemnification.

**Motion by Trustee Chapman, seconded by Trustee Pilewski to authorize Mayor Whorral to execute the agreement pending approval by CNYRIC of the changes to the indemnification provisions as outlined by Attorney Hunt. MOTION CARRIED 4-0**

**Swan Assistance Agreement – Michael Bean**

The annual agreement between Michael Bean and the Village of Manlius for assistance with the Village mute swans in an amount of \$1200 annually was reviewed by the Board.

**Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to authorize Mayor Whorral to execute the agreement as submitted. MOTION CARRIED 4-0**

**Manlius Senior Activity Center – Annual Agreement**

The annual agreement between the Village and the Manlius Senior Activity Center was reviewed by the Board. There was \$25000 appropriated in the 2021-2022 Village budget for the Senior Centre.

**Motion by Trustee Chapman, seconded by Trustee Pilewski to authorize Mayor Whorral to enter into the agreement with the Manlius Senior Center as presented. MOTION CARRIED 4-0**

**MINUTES**

- June 8, 2021 Regular Meeting

**Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the meeting minutes as submitted. MOTION CARRIED 4-0**

- June 29, 2021 Special Meeting

**Motion by Trustee Chapman, seconded by Trustee Pilewski to approve the meeting minutes as submitted. MOTION CARRIED 4-0**

**DEPARTMENT REQUISITIONS**

**DPW**

- Suit Kote North Street, Brickyard Falls Rd Hot Mix Paving Cost: \$93,393.46  
Motion by Trustee Pilewski seconded by Trustee Abdo-Rott to approve the requisition for hot mix paving as submitted. **MOTION CARRIED 4-0**
- Suit Kote Westfield Dr, Abington Circle & Lynwood Cold Mix paving Cost: \$164,402.31  
**Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the requisition for the cold mix paving as submitted. MOTION CARRIED 4-0**
- McCarthy Tire Service Tires Truck #19 Cost: \$1460.00  
**Motion by Trustee McGrew, seconded by Trustee Chapman to approve the requisition for tires as submitted. MOTION CARRIED 4-0**
- Belson Outdoors Picnic tables (Paid for by donations) Cost: \$3684.48  
**Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the requisition for Picnic tables as submitted. MOTION CARRIED 4-0**

**ABSTRACTS**

**RESOLUTION TO APPROVE PAYMENT OF CLAIMS**  
**July 13, 2021**

WHEREAS the Board of Trustees desires to audit and pay the claims asserted against it; and

WHEREAS, payment of certain claims in advance of the audit of claims has been approved by the Village Board annually at the Organizational Meeting, as required by law; and

WHEREAS it is required that all such claims shall be presented at the next Regular Meeting for audit, and

WHEREAS, the Village Board has been presented with the following abstracts for approval and payment;

General Fund	Abstract 014 (2020-2021)	\$48,639.85	(V1057-1089)
General Fund	Abstract 002 (2021-2022)	\$170,087.30	(V017-098)
Village Centre Reno	Abstract 714	\$26,025.00	(V63-64)

Main St Revitalization	Abstract 406	\$524.52	(V7)
Trust & Agency	Abstract 338	\$7,425.60	(V77)

and

June Payroll Expenses for Payroll #11, 11A, 11B & 12 (attached) \$189,936.89

NOW THEREFORE BE IT RESOLVED:

On motion by Trustee Chapman, seconded by Trustee Abdo-Rott that the Board of Trustees of the Village of Manlius approve the payment of claims **totaling \$442,639.16** the Village Treasurer as outlined above.

**MOTION CARRIED 4-0**

**DEPARTMENT REPORTS**

**DPW** – He had nothing additional to report to the Board. In his Board report he is requesting approval to surplus items as follows:

**Fire/EMS** – Chief Casscles was present at the meeting. Based on the Village Board adoption of the Bond Resolution for the apparatus replacement plan, he is asking for Board approval to surplus Engine #1 as this will not be one of the pieces purchased by Brindlee Mountain Fire Apparatus

**Surplus Engine #1 – Auctions International**

**Motion by Trustee McGrew, seconded by Trustee Chapman to declare surplus Engine #1 and authorize the Fire Chief to list on Auctions International.**

**MOTION CARRIED 4-0**

**Surplus Medic Car with Auction & Reserve**

Per the plan discussed during budget creation, the Fire Chief is requesting to list the medic car on Auctions International with a reserve. The plan is to only replace the medic car with a new vehicle if the right amount is offered at auction.

**Motion by Trustee McGrew, seconded by Trustee Chapman to authorize the surplus and purchase new of the Medic Car per the terms listed above.**

**MOTION CARRIED 4-0**

Chief Casscles also wanted the Board to be aware of an issue they are having with wait times at the hospitals. In the past, a patient was transferred upon arrival at the hospital. Now the crews are having long wait times when transferring patients (in excess of two hours at times) and this is resulting in departmental overtime. The Medical Director, the NYS Bureau of EMS and the Fayetteville EMS are working on a solution.

He also advised the Board that Assemblyman Mannion has earmarked funding for automobile extrication equipment for Fayetteville and Manlius.

**Recreation** – items discussed earlier in meeting.

**Administrator** – Mrs. Dygert was present and had the following information and action items for the Board to consider:

**MS4 – 2021 Annual Report**

The Village is required as an MS4 to draft an annual report for submission to NYSDEC and also hold a public hearing on the report. She is requesting the Board set the public hearing for the August meeting.

**Motion by Trustee Chapman, seconded by Trustee Pilewski to set the public hearing on the MS4 2021 Annual report for the August 10, 2021 meeting at 7:00 p.m.**

**MOTION CARRIED 4-0**

**Cell Phones – Recreation & Deputy Clerk-Treasurer**

Due to offsite work commitments by both Deputy Clerk-Treasurer Lisa Baker and Recreation Director Christine Roet Mrs. Dygert is requesting to add both to the Village account. The current cost for lines under the Village account is \$31.99 per month for unlimited talk, text and data and the phones would be \$50 each. The Board discussed this issue at length.

**Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to approve the addition of lines under the Village Verizon account for Lisa Baker and Christine Roet.**

**MOTION CARRIED 3-1 (Pilewski)**

**Glencliffe Rd - Camperlino Tax Reduction**

An email with supporting documentation relative to a tax proceeding for the property located on Glencliffe Rd 033.2-01-02 owned by William Camperlino was provided to the Board. The parcel assessment for valuation date 7/1/2020 has been lowered from \$400,000 to \$175,000 which requires the Village to accept a tax payment \$1770.75 lower than anticipated. A journal entry reducing the A1001 line (Property Tax Revenue) is required.

**Motion by Trustee Chapman, seconded by Trustee McGrew to authorize the treasurer to enter a journal entry in the 2021-2022 books to reduce the Real Property Tax Line by \$1770.75.**

**MOTION CARRIED 4-0**

**2021 Final Counselor Listing – Summer Playground Program**

Last Name	First Name		Rate of Pay
<b>CAMP DIRECTORS</b>			
Lorraine	Emily (Head)	Head Camp Director	\$ 20.00
<b>CAMP GROUP DIRECTORS:</b>			
Lenish	John	Gym	\$ 13.80
Forbes	Victoria (Tori)	Art	\$ 13.80
Wilkinson	Kiersten	Red Group	\$ 14.55

Couse	Natalie	Blue Group	\$	13.80
Nethercott	Jonathan	Orange Group	\$	14.55
Oliver	Colton	Green Group	\$	15.30
Baldwin	Lauren	SPED	Paid by F-M	
<b>COUNSELORS: 37</b>				
Alboom	Moneer		\$	12.50
Ali	Maya		\$	12.50
Arnold	John		\$	12.50
Bailey	Sarah		\$	12.50
Brown	Liam		\$	12.50
Coates	Abby		\$	12.50
Conley	Zakary		\$	12.50
Cuoto	Maya		\$	12.50
Davis	Jayden		\$	12.50
Elliot	Megan		\$	12.50
Freyer	Ryan		\$	12.50
Goel	Armaan		\$	12.50
Goodman	Tyler		\$	12.50
Hayden	Riley		\$	12.50
Hurtic	Emina		\$	12.50
Iskander	Angela		\$	12.50
James	Devron		\$	12.50
Jia	Catherine		\$	12.50
Kramer	Lily		\$	12.50
Lamphere	Brooke		\$	12.50
Lorraine	Laura		\$	12.50
Malgieri	Liam		\$	12.50
Malone	Kevin		\$	12.50
Manzi	John		\$	12.50
Miller	Peter		\$	12.50
Mitchell	Tajada		\$	12.50
Morris	Noah		\$	12.50
Raymond	Isabella		\$	12.50
Saia	Andrea		\$	12.50
Schneider	Ashley		\$	12.50
Sneed	Liberty		\$	12.50
Spinello	Antonina		\$	12.50
Sportelli	Sophia		\$	12.50
Taiwo	Brittney		\$	12.50
Tody	Lewis (Will)		\$	12.50
Van Bramer	Matthew		\$	12.50
Wyman	Sean		\$	12.50
Wong	Allison		\$	12.50
<b>REIMBURSED COUNSELORS: 6</b>				
Geiger	Hanabi		\$	12.50
Khalifeh	Serena		\$	12.50
May	Shannon		\$	12.50

Panol	Cadence		\$	12.50
Rolnick	Sky		\$	12.50
Winschel	Ruthann		\$	12.50
<b>COUNSELORS IN-TRAINING: 3</b>				
Karthikeyan	Jayanthan			N/A
Delahunty	Sean			N/A
Wonders	Donovan			N/A
<b>BUS DRIVERS: ??? (For Discussion)</b>				
Grandy	Marlow		\$	16.50
			\$	16.50
			\$	16.50

**Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve the counselor listing as submitted.  
MOTION CARRIED 4-0**

**Sexual Harassment Prevention Training**

An e-mail was sent to all regarding the need to attend Sexual Harassment Prevention training as required by law. Nadine Zesky representing our EAP provider, will be here on 7/19/21 to provide the training to our staff. She will also be arranging a virtual training for those (Planning, Zoning and Recreation) volunteers who would not be able to attend during work hours.

**Budget Adjustments 2020-2021 Fiscal Year**

**Motion by Trustee Chapman, seconded by Trustee Pilewski to authorize the Treasurer to enter the necessary budget adjustments to balance the 2020-2021 fiscal budget prior to filing the annual report.**

**MOTION CARRIED 4-0**

**Codes Enforcement**

- 4 Stickley Drive - Station 1 new owner has submitted an architectural plan proposing four (4) apartment units on the second floor and a restaurant/retail space on the first floor with a deck/terrace which will require a Special Use Permit
- Life Storage – 75% complete
- R-1 New Construction – three (3) on Pauli Drive and one (1) on Centerfield
- RV Storage zoning issue
- Furr-ever Friends – Dog Grooming has opened
- Ben & Ben Building – Melissa Carmen
- Skytop Coffee – moving to The Yard

**Mayor’s Report**

- **Mainstreet Revitalization Project update** – the orders have been placed. No other updates at this time.
- **Onondaga County Comprehensive Plan Eastern Focus Group** – Mrs. Dygert and Trustee Chapman will be attending the focus group meeting to be held on July 20<sup>th</sup> in the Library, representing the Village of Manlius for the OC Comp Plan.
- **Safety Committee** – will be meeting Thursday, August 19<sup>th</sup> at 1:00 p.m.
- **4<sup>th</sup> of July Parade and Celebration** – Mayor Whorrall thought that this years’ celebration was a huge success. Next year they plan to keep the same format and add some more food trucks, vendors and activities for children.
- **Mayor’s Association meeting** will be held on July 21<sup>st</sup> with NYCOM Peter Baynes and NYCLASS presenting. The boat cruise on Skaneateles Lake will be held on August 11<sup>th</sup> and is \$65 per couple. Lorie Corsette is taking the reservations.
- **Everglades Drive** - Petition submitted by resident on Everglades regarding a desire for a sidewalk on Brickyard Falls from Everglades to Ravenswood and connect to existing. Trustee Abdo-Rott will discuss with DPW Superintendent Sherwood and bring back to next meeting.
- **Lilac Tree Donation** – Mill Run Park – A private donor has offered to have lilac trees planted in Mill Run Park in memory of his mother. He is willing to donate \$10,000. Mr. Sherwood stated that it would be at least \$2000 to clear existing trees in the location where the lilacs would be planted.

**Trustee Reports:**

**Trustee Chapman** – He stated that he thought the 4<sup>th</sup> celebration was great and that the Mayor’s vision to change the timing worked out wonderfully. He will be attending the Onondaga County Focus Group on Monday with Mrs. Dygert. He attended the monthly MSAC Board meeting. He stated that the Planning Board did a great job with the 1<sup>st</sup> meeting on the site plan for the PUD and applauded Ms. Maloney for her contributions and questions for the developers to try and tie this project in to the Main Street Plan.

**Trustee McGrew** – Police Committee – several car break ins reported so he is asking that residents keep their car doors locked at all times. Overall call volume is down. There is a new civil service property clerk who will start on 7/6 and they have three (3) new officers at the Academy. The Police will be starting a Community Support unit with an officer assigned to each municipality who will be out and about and visible to the residents. Lewis Dashno has been assigned to the Village of Manlius. F-M Schools has requested more SIROs which was approved so each school will have police presence.

**Trustee Pilewski** – Nothing additional to report.

**Trustee Abdo-Rott** – Ann & Jerry Menter donated three (3) tables and trees plus there will be one (1) additional picnic table by the playground at Village Centre. All to be paid for by donors with plaques for “In Memory of”. They are currently looking at building seating at the amphitheater.

**Attorney Report:**

**Pinsky Litigation** – the settlement has been signed on both sides and now waiting for judge to seal.

**ADJOURN**

There being no further business before the Board it was on motion to adjourn the meeting made by Trustee Pilewski, and seconded by Trustee McGrew at 9:00 p.m.

MOTION CARRIED 4-0

Respectfully submitted by,

Martha Dygert  
Administrator/Clerk-Treasurer