

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
1/13/2014**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, January 13, 2014 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Tracey Cifra
Trustee Kinsella	Attorney Spencer	Superintendent Massett
Trustee Small	Mike Rowe	Chief Hildreth
Trustee Randall	Tim Macknik	Patricia Tobin
Richard Greene, CEO	Virginia Denton	Craig Polhamus

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

Mayor Olson led those present in a recitation of the Pledge of Allegiance.

MINUTES DECEMBER 23, 2013

Trustee Small made a motion to accept the minutes of the December 23, 2013 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

Mayor Olson reviewed the Top 10 goals for 2014:

1. Canal Landing Phase 3 with \$150,000
2. Pass stable budget with increased reserves
3. DPW Garage improvements
4. New I.T. Program with CNYRIC
5. Solar Panel Project – DPW Roof
6. Signal Hill Sewer Improvement Project
7. Dredge & Clean Beard Pond
8. Complete Development of Syracuse Plastics, OBG, Jays Chevy, McIntyre Paper
9. Emerald Ash Bore Project & Recommendations
10. Implement a storm ready community awareness program

Mayor Olson presented the board with a recap of goals and accomplishments for 2013:

Climate Smart Community
Newly Elected Village Justice

No Tax Increase
Installed projector and new laptops
Fire Department Bunk –in-Program
Planned Unit Development (PUD) Zoning Classification
NYS Route 5 Culvert Pipe
Critical Response Committee (CRC) revitalized and enhanced
Lower Village Streetscape “Save the Rain” started and completed
Briar Brook Streetlights
Emerald Ash Bore Presentation and Committee started
Canal Landing – Phase 2 Pedestrian Bridge complete

ABSTRACT #11

Trustee Small made a motion to approve Abstract #11 in the amount of \$322,364.59
Trustee Randall seconded the motion and it was carried by unanimous vote.

INFLOW & INFILTRATION OFFSET AND MITIGATION PROGRAM

Mayor Olson recapped the meeting that he had with John Williams, Onondaga County Water Environment Protection, regarding the program that the Village of Fayetteville will need to develop to reduce and offset inflow and infiltration into the Village Sewer Collector System that eventually ends up at the Meadowbrook Waste Water Treatment Facility. Mayor Olson explained that any new development will have to offset the amount of Waste Water by a 1:1 ratio.

Mayor Olson presented the board with a proposal from Barton & Loguidice to assist the village in the development of an Inflow and Infiltration reduction and offset program. The proposal would provide the County a list of 10 high priority areas for I&I reduction and prepare a six(6) year sewer system capital improvement plan , to be revised annually and submitted to the County, for an initial fee not to exceed \$2,500.00

Trustee Kinsella made a motion to authorize Mayor Olson to sign the proposal submitted by Barton & Loguidice to assist the Village in the development of an Inflow and Infiltration Reduction Program for an initial fee not to exceed \$2500.00. Trustee Randall seconded the motion and it was carried by unanimous vote.

INFLOW & INFILTRATION DRAFT LEGISLATION

Trustee Small made a motion to hold a Public Hearing on January 27, 2014 on or around 6:00pm to hear comments on the proposed Local Law amending Section 133-24, Design of Sewer Extensions, by adding sub Section 133-24 C to the Village of Fayetteville Municipal Code. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING -117 EAST GENESEE STREET

Mayor Olson provided some background regarding the property located in the Historic District at 117 East Genesee Street, owned by David and Penny Wang. Mayor Olson explained that the Code Enforcement Officer had noticed that the garage was leaning and appeared to be structurally unstable and notified the owners that they needed to correct the structural deficiency. Mrs. Wang responded, immediately, to Mr. Greene's notice and entered into a contract with Woodford Bros. to stabilize the building. Although Mrs. Wang had taken action Mr. Greene requested that the Board move forward through the process as outlined in Chapter 55 of the Village Municipal Code to ensure that she continues with her efforts and if she does not follow through with the necessary repairs the Village would not have to start the process from the beginning.

Mayor Olson opened the Public Hearing at 6:15pm

Virginia Denton, Historical Preservation Committee Member, would like to see Penny Wang given more time to deal with the issue. Ms. Denton stated that Mrs. Wang has been working with the HPC and was at their December 6th meeting to provide them an update as to the progress she has made. Ms. Denton feels that it is unreasonable to force her to tear down the building and further stated that the construction is that of Post and Beam which would take a very long time for it to fall down.

Mayor Olson stated that there are safety concerns that the Village has with regard to the building and feels that safety issues need to be addressed. Mayor Olson agreed with Richard Greene, CEO, to keep the process going to ensure Mrs. Wang will correct the defects that structurally exist.

Craig Polhamus, HPC Chairman, agreed with Virginia Denton and that Penny Wang has been working with the HPC and also that he understands the need for enforcement of the Village Code. Chairman Polhamus would like to see the building structurally stabilized and not demolished.

Mayor Olson closed the hearing at 6:25pm

Trustee Kinsella agreed with the comments made by Craig Polhamus and Virginia Denton, but unfortunately the current state of the building is not acceptable. Trustee Kinsella believes that the foundation of the Village is the Historical District and appreciates the comments that were made.

Trustee Randall agrees that if the Village can make an effort to stabilize the building that would be good, but does not want to set an opposite precedent that the Village will take care of properties.

Trustee Small agrees and appreciates the comments that were made.

Mayor Olson agreed that he does not want to see demolition by neglect and hopes that the property owners will take care of their properties before they cannot be saved.

Attorney Spencer explained that the next step will be for CEO, Richard Greene, to submit the Facts and Findings to the Village Board.

PUBLIC HEARING – 208 EUCLID DRIVE

Mayor Olson explained that this Public Hearing is being held to discuss a Property Maintenance concern regarding a Black Willow Tree that has been deemed unsafe. The tree is located in the backyard of 208 Euclid Drive. The house has been vacant since the owner passed away and the bank has not responded to notices from the Codes Enforcement Officer.

Mayor Olson opened the Public Hearing at 6:35pm.

Pat Tobin, Euclid Drive, stated that she lives next door to the vacant property and is concerned that the tree will fall onto her property and cause damage.

Mayor Olson closed the hearing at 6:35pm

Trustee Small made a motion to approve the Facts and Findings related to 208 Euclid Drive, as submitted by Codes Enforcement Officer, Richard Greene. Trustee Randall seconded the motion and it was carried vote.

FIRE DEPARTMENT MEMBERSHIP APPLICATIONS

Trustee Small made a motion to accept the applications for membership to the Fayetteville Fire Department from Adrienne Rand, Calypso Ford, Walter Zyk and Chris Harrington. Trustee Randall seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE FIRE DEPARTMENT 2013 REVIEW

Chief Hildreth presented the board with the 2013 review-

Call Stat Review:

Ambulance: 2875

Fire: 635

Training in Station: 6003

Duty Hours: 70069

Service Awards: 33

Membership: 103 Members

Car Sear Inspections: 146

Smoke Detector Install: 184
CO: 363
Smoke: 775
Batteries: 284

Grants:

Fire Prevention: \$54,000
Smoke & CO

Fire Grant: \$84,000
Hydrant, Hose & Adapters

EDUCATIONAL ASSISTANCE REQUEST – LT. JEFFERY JONES

Clerk Corsette read a request from Lt. Jeffery Jones, for Educational Assistance, per the Collective Bargaining Agreement.

Trustee Kinsella made a motion to approve the request made by Lt. Jeffery Jones, to take an Organizational Behavior Class during the January 2014 semester through SUNY Empire State College. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT INSTRUCTOR CONFERENCE – INDIANAPOLIS

Chief Hildreth would like the board to authorize himself and 3 other members of the Fayetteville Fire Department to attend the FDIC training conference April 7 – April 12, 2014 in Indianapolis, Indiana. Chief Hildreth is asking that the Village pay for the cost of the conference, travel and hotel accommodations. All other expenses will be paid by the member.

Trustee Kinsella made a motion to authorize Chief Hildreth and 3 members of the Fayetteville Fire Department to attend the FDIC Training Conference in Indianapolis, Indiana from April 7-12, 2014. Trustee Small seconded the motion and it was carried by unanimous vote.

INTERNATIONAL FIRE CHIEF'S ASSOCIATION

Mayor Olson made a motion to allow Chief Hildreth to attend the International Fire Chief's Association Conference May 8 -10, 2014 in New Jersey. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW EMPLOYEE STATUS CHANGE

Trustee Kinsella made a motion to move Daniel Miller from a Seasonal Employee to a Full Time employee for the Fayetteville Department of Public Works at a rate of \$13/hour, effective January 1, 2014. Trustee Small seconded the motion and it was carried by unanimous vote.

GATEWAY GRANT UPDATE

Mayor Olson updated the board on the Gateway Grant that the Village received for improvements along West Genesee Street. The grant is in the amount of \$557,000 and the Village has a 10% match, which can be in-kind- service. Mayor Olson explained that we have to submit preliminary plans by April 2014, but the project would not start until Spring 2015.

MCINTYRE LAND TRANSFER

Attorney Spencer drafted a transfer package that will convey the portion of land that includes the Ledyard Canal to the Village of Fayetteville and provided the necessary easements for maintenance of the canal, as well.

MS-4 AGREEMENT –ONONDAGA COUNTY

Trustee Small made a motion to authorize Mayor Olson to sign an agreement with Onondaga County for MS-4 Stormwater. Trustee Randall seconded the motion and it was carried by unanimous vote.

VILLAGE VOTER REGISTRATION DAY

Trustee Small made a motion that there will not be a Village Voter Registration day for the March 18, 2014 Village Election. Trustee Randall seconded the motion and it was carried by unanimous vote.

VILLAGE ELECTION – MARCH 18, 2014

Trustee Kinsella made a motion that the General Village Election be held on Tuesday, March 18, 2014 in the Fayetteville Village Hall Board Meeting Room between the hours of 6:00 a.m. and 9:00 p.m. Mayor Olson seconded the motion and it was carried by unanimous vote.

ZONE CHANGE R-3 DISTRICT

Mayor Olson asked Richard Greene, Trustee Small, Mike Rowe and Craig Polhamus to work together as a committee and review the proposed draft local law to amend Chapter 187-7, as it pertains to Home Occupation. Mayor Olson would like comments and recommendation submitted to the board for the January 27, 2014 meeting at which time he will resume the public hearing.

BRIAR BROOK STREET LIGHTING AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to sign the Street Lighting Agreement between the Village and the Briar Brook Homeowners Association. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NYCOM WINTER LEGISLATIVE CONFERENCE

Trustee Kinsella made a motion to authorize Mayor Olson to attend the NYCOM Winter Legislative Conference, to be held in Albany, February 9-10. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Randall would like to schedule a meeting with Janet Callahan, Fayetteville Senior Center President, Mayor Olson and himself to review several items related to the Senior Center Property.

Trustee Kinsella reviewed a list of things that he would like to see accomplished during the next year:

- All Village signs to be stand-alone
- Grate/railing back on the front door overhang
- Establish a teacup traffic pattern for Westbound Traffic turning left on Highbridge Street
- Request funding from Town to help maintain Village Parks, since there are no Parks owned or operated by the Town of Manlius

Mayor Olson told the board that the F-M Little League will not be using the Rec. Building and asked Trustee Kinsella if he would try and find a use for the building.

Mayor Olson told the board that two (2) of the ZBA Members will not be renewing their appointments, currently there are two (2) Planning Board Associate Member vacancies as well as a vacancy on the HPC. Mayor Olson asked the board members if they know

of anyone that might be interested in filling these vacancies to please submit their name.

Trustee Small made a motion to adjourn the meeting at 7:40pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Respectfully submitted:

Lorie C. Corsette
Village Clerk - Treasurer