

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/14/2014**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 14 2014 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette
Trustee Kinsella	Attorney Spencer
Trustee Small	Superintendent Massett
Trustee Randall	Mike Rowe
Trustee Duggleby	Deb McDougal

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 MARCH 24, 2014

Trustee Small made a motion to accept the minutes of the March 10, 2014 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #16

Trustee Kinsella made a motion to approve Abstract #16 in the amount of \$69,220.02. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – TAX LEVY LIMIT OVERRIDE

Mayor Olson explained the proposed Local Law to override the tax levy limit established by General Municipal Law §3-c. Mayor Olson stated that the proposed budget would not exceed the 2% limit, but in the event there were any errors made when calculating the maximum tax levy the Village would be covered through this Local Law to override the limit.

Mayor Olson opened the Public Hearing at 6:05pm

No comments were made.

Mayor Olson closed the hearing at 6:05pm

Trustee Kinsella made a motion to adopt Local Law #4 of 2014 to override the tax levy limit established by General Municipal Law §3-c. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING: 2014-15 TENTATIVE BUDGET

Mayor Olson reviewed the 2014-15 Village Budget, stating that there is no increase in the Village Tax Rate and is proposed to be held at \$6.70/thousand. Mayor Olson said that the overall budget increase is 1.65% from the previous year's budget and further commented that this was accomplished even though there was a 12% increase in Health Insurance Rates and as well as a 23% increase in NYS Retirement Contribution rates.

Mayor Olson opened the Public Hearing at 6:10pm.

No comments were made.

Mayor Olson closed the Public Hearing at 6:15pm.

Mayor Olson said that there will be no action taken to adopt the 2014-15 Budget until the April 28, 2014 meeting.

400 CLINTON STREET- PLANNED UNIT DEVELOPMENT (PUD)

Mayor Olson read the letter from Planning Board Chairman, Jane Rice, recommending that the Village Board accept the request for a zone change for 400 Clinton Street from Industrial (I) to a Planned Unit Development (PUD).

Trustee Small made a motion to hold a Public Hearing on April 28, 2014 to hear public comment on the proposed Planned Unit Development for 400 Clinton Street. Trustee Randall seconded the motion and it was carried by unanimous vote.

DPW CONTRACTUAL EMPLOYEE HIRE

Trustee Kinsella made a motion to hire Sue Collin as a contractual employee up to 20 hours per week for \$10/hour to provide administrative support for the DPW Superintendent. Trustee Small seconded the motion and it was carried by unanimous vote.

2014-2015 ANNUAL APPOINTMENTS

Trustee Small made a motion to accept the following Mayoral Appointments:

Village of Fayetteville

Roster

2014-2015

Mayor

Mark A. Olson April 2012 March 2016 4 Year Term

Deputy Mayor

Daniel Kinsella April 2014 March 2015 1 Year Term

Trustees

Daniel Kinsella April 2012 March 2016 4 Year Term

Dennis Duggleby April 2012 March 2016 4 Year Term

Michael Small April 2014 March 2018 4 Year Term

Christopher
Randall April 2014 March 2018 4 Year Term

Clerk-Treasurer

Lorie Corsette April 2014 March 2015 1 Year Term

**Deputy Clerk-
Treasurer**

Karen Shepardson April 2014 March 2015 1 Year Term

**Records Access
Officer**

Lorie Corsette April 2014 March 2015 1 Year Term

**Deputy Records
Access Officer**

Karen Shepardson April 2014 March 2015 1 Year Term

Village Justice

James Hughes April 2013 March 2016 4 Year Term

**Acting Village
Justice**

Chris Danaher April 2014 March 2015 1 Year Term

**FIRE
DEPARTMENT:
Chief**

Paul Hildreth April 2014 March 2015 1 Year Term

Deputy Chief

Lawrence Byrnes April 2014 March 2015 1 Year Term

Battalion Chief

Mark Olson April 2014 March 2015 1 Year Term

Captain

John Falgiatano April 2014 March 2015 1 Year Term

Jeb Benzing April 2014 March 2015 1 Year Term

**Captain Fire
Police**

Bill Harris April 2014 March 2015 1 Year Term

Lieutenant

Jansen Casscles	April	2014	March	2015
Jeff Jones	April	2014	March	2015
Joe Shernesky	April	2014	March	2015

1st Lieutenant

Kip Williams	April	2014	March	2015	1 Year Term
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2nd Lieutenant

Dan Miller	April	2014	March	2015	1 Year Term
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3rd Lieutenant

vacant	April	2014	March	2015	1 Year Term
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Lieutenant EMS

MaryEllen Mitschner	April	2014	March	2015	1 Year Term
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Information**Officer**

Patrick Mannion	April	2014	March	2015	1 Year Term
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ZONING**BOARD:****Chairman**

JOE BASILE	April	2014	March	2015	1 Year Term
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Deputy**Chairperson**

MARK COLVIN	April	2014	March	2015	1 Year Term
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Members

Mark Colvin	May	2010	March	2015	5 Year Term
Richard Silverman	April	2014	March	2019	5 Year Term
Joseph Basile	April	2012	March	2017	5 Year Term
Jack Klump	April	2013	March	2018	5 Year Term
Julia Marshall	April	2011	March	2016	5 Year Term

Associate**Members**

ADAM FUMAROLA	April	2014	March	2015	1 Year Term
DANIEL SMOLNYCKI	April	2014	March	2015	1 Year Term

PLANNING**BOARD:****Chairperson**

Jane Rice	April	2014	March	2015	1 Year Term
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Deputy**Chairperson**

Mike Rowe	April	2014	March	2015	1 Year Term
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Members

Dan Reisman	April	2010	March	2015	5 Year Term
James Matthews	April	2011	March	2016	5 Year Term
Jane Rice	April	2012	March	2017	5 Year Term
Jo Anne Gagliano	April	2014	March	2019	5 Year Term
Mike Rowe	April	2013	March	2018	5 Year Term

Associate**Members**

Lou Neuburger	April	2014	March	2015	1 Year Term
Jennifer Bybee	April	2014	March	2015	1 Year Term

**HISTORIC
PRESERVATION:****Chairperson**

Craig Polhamus	April	2014	March	2015	1 Year Term
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Deputy**Chairperson**

VIRGINIA

DENTON	April	2014	March	2015	1 Year Term
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Members

Greg Daily	April	2014	March	2019	5 Year Term 5 Year Term
Pamela Bender	April	2012	March	2016	5 Year Term
Tim Macknik	April	2011	March	2016	5 Year Term
Craig Polhamus	April	2014	March	2019	5 Year Term
Virginia Denton	April	2011	March	2016	5 Year Term

Associate**Members**

VACANT	April	2014	March	2015	1 Year Term
VACANT	April	2014	March	2015	1 Year Term

TREE**COMMISSION:****Chairperson**

Pat Tobin	April	2014	March	2015	1 Year Term
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Members

Nancy Needham	April	2011	March	2016	5 Year Term
Kristen Pechacek	April	2012	March	2017	5 Year Term
Leslie Reitano	March	2013	March	2018	5 Year Term

Martha Ketcham	April	2010	March	2015	5 Year Term
Pat Tobin	April	2011	March	2016	5 Year Term

Associate Members

Cliff Buckley	April	2014	March	2015	1 Year Term
VACANT	April	2014	March	2015	1 Year Term

PARKS COMMISSION: Chairperson

Marty Brunet	April	2014	March	2015	1 Year Term
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Deputy Chairperson

Pat White	April	2014	March	2015	1 Year Term
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Members

Thomas O'Shea	April	2012	March	2017	5 Year Term
Alice Crow	April	2013	March	2018	5 Year Term
Richard Pearson	April	2014	March	2019	5 Year Term
Pat White	April	2012	March	2016	5 Year Term
Marty Brunet	April	2014	March	2019	5 Year Term

Associate Members

Victor Anderson	April	2014	March	2015	1 Year Term
VACANT	April	2014	March	2015	1 Year Term

Village Historian

Barbara Rivette	April	2014	March	2015	1 Year Term
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Superintendent of Public Works

Patrick Massett	April	2014	March	2015	1 Year Term
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Safety Coordinator

Patrick Massett	April	2014	March	2015	1 Year Term
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Board of Ethics:

Daniel Kinsella	April	2014	March	2015	1 Year Term
Kathleen Elliott	April	2014	March	2015	1 Year Term
Carol Braund	April	2014	March	2015	1 Year Term

Town of Manlius Environmental Council

Alex Freidman	April	2014	March	2015	1 Year Term
Malcolm Bender	April	2014	March	2015	1 Year Term

Audit Committee

Michael Small	April	2014	March	2015	1 Year Term
Daniel Kinsella	April	2014	March	2015	1 Year Term

Village Clock

Keeper

Charles Moore	April	2014	March	2015	1 Year Term
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Newspaper

Eagle Bulletin	April	2014	March	2015	1 Year Term
Syracuse Post Standard	April	2014	March	2015	1 Year Term

Official

Depositories

M & T Bank	April	2014	March	2015	1 Year Term
NBT Bank	January	2014	March	2015	1 Year Term
MBIA Class	April	2014	March	2015	1 Year Term

Liaison

Appointments

Trustee Kinsella -

Recreation

Codes

Building &

Grounds

Court

Trustee Small -

Fire Department

Beautification

Parks Commission

Tree Commission

Manlius Historical

Society

Trustee Duggleby -

Library

Celebrations

Police

Cooperation

Comm w/Town

Chamber of

Commerce

Dept of Public

Works

Trustee Randall -

Senior Center

Sidewalks

[M0273661.2]

*Street Lighting
Town of Manlius
meeting liaison
Gage Foundation*

Resolution: Authorization of Local Match for Construction Grants (10% local match)

Trustee Small made a motion to adopt the following Authorization of Local Match for Construction Grants Resolution, Trustee Randall seconded the motion:

RESOLVED that the Village of Fayetteville authorizes and appropriates a minimum of 10% local match as required by the Green Innovation Grant Program (GIGP) for the GIGP project Western Gateway Green Infrastructure Project. Under the GIGP program, this local match must be at least 10% of the total actual project costs. The source of the local match, and any amount in excess of the match, shall be General Fund. The maximum local share shall not exceed \$61,900 based upon a total estimated maximum project cost of \$619,000. The Mayor may increase this local match through the use of in kind services without further approval from the Village of Fayetteville Village Board of Trustees.

Motion carried by unanimous vote

MEMORIAL DAY PARADE PERMIT

Trustee Kinsella made a motion to authorize Mayor Olson to sign a parade permit for the Memorial Day Parade to be held Monday May 26, 2014 at 9:00 am. Trustee Small seconded the motion and it was carried by unanimous vote.

VETERAN PARK REQUEST

Clerk Corsette presented a letter that she received from Joni Dominy requesting permission for her and 2 other people to carry a sign and walk around Veteran's Park on Good Friday, April 18, 2014 from 11:30am – 2:00pm. The signs will be Christian messages. Ms. Dominy is a member of the 1st Baptist Church in Manlius. Ms. Dominy also submitted photographs of the signs that they would be carrying.

Trustee Small made a motion to allow Joni Dominy to walk around Veteran's Park and carry signs displaying Christian messages on Good Friday, April 18, 2014 between the hours of 11:30am-2:00pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

208 EUCLID DRIVE – TREE REMOVAL PROPOSAL

Trustee Duggleby made a motion to authorize Mayor Olson to sign the tree removal proposal from Tree Landers Tree Service, LLC, to cut and remove a Black Willow Tree located at 208 Euclid Drive for a sum of \$3,500.00. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT ANNUAL HVAC MAINTENANCE CONTRACT

Chief Hildreth requested that the Board authorize Mayor Olson to sign the annual maintenance agreement with Airside Technology Corporation to provide a comprehensive maintenance program and 2 cooling and 2 heating inspections per year for a cost of \$3,820.00 per year.

Trustee Small made a motion to authorize Mayor Olson to sign an annual maintenance agreement with Airside Technology Corporation, upon approval of counsel, for a cost of \$3,820.00/year. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE FIRE DEPARTMENT 207A REQUEST

Firefighter Gancarz submitted a 207A request for April 6, 2014 for an injury that he sustained during a rescue call.

Trustee Small made a motion to accept FF Gancarz's request for 207A for April 6, 2014 for an injury sustained during a rescue call. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW – CREW LEADER POSITION

Trustee Duggleby made a motion to provisionally appoint William Way to the position of Crew Leader for the Fayetteville DPW, for three (3) months, effective March 17, 2014 and to increase his hourly wage from \$20.97/hour to \$21.97/hour. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW GARAGE SEQR RESOLUTION

Trustee Duggleby made a motion to adopt the following SEQR Resolution:

SEQR RESOLUTION/DPW GARAGE REPAIR

WHEREAS, the Board of Trustees (the "Village Board") of the Village of Fayetteville, New York (the "Village") proposes to repair and improve its DPW garage (the "Project"); and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, known as the State Environmental Quality Review Act ("SEQRA"), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Village desires to comply with SEQRA and the Regulations with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FAYETTEVILLE, NEW YORK AS FOLLOWS:

1. The Village Board hereby determines that the Project constitutes a "Type II" action which, under SEQRA and the Regulations, in particular 6 NYCRR Section 617.5(c)(1) and (2), will not have a significant effect on the environment. Accordingly, no further action under SEQRA is required.
2. This resolution shall take effect immediately.

Trustee Small seconded the motion and it was carried by unanimous vote

DPW GARAGE BOND RESOLUTION

Trustee Duggleby made a motion to adopt the following Bond Resolution:

BOND RESOLUTION OF THE VILLAGE OF FAYETTEVILLE,
NEW YORK AUTHORIZING THE ISSUANCE OF \$375,000
SERIAL BONDS TO FINANCE THE REPAIR AND
IMPROVEMENT OF ITS DPW GARAGE.

BE IT RESOLVED by the Board of Trustees (the "Village Board") of the Village of Fayetteville, New York (the "Village"), as follows:

Section 1. The Village is hereby authorized to repair and improve its DPW garage at an estimated maximum cost of \$375,000 and to issue an aggregate \$375,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid class of objects or purposes.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$375,000, said amount is hereby appropriated therefore and the plan for financing thereof shall consist of the following:

- (a) the issuance of not to exceed \$375,000 serial bonds of the Village (the "Bonds") or bond anticipation notes of the Village; and

(b) the receipt of grants from the State of New York, which shall be used to retire bonds or bond anticipation notes issued, or to reduce the amount of bonds or bond anticipation notes to be issued, for the foregoing class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision of paragraph (c) 11. of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver Bonds providing for substantially level or declining annual debt service, is hereby delegated to the Village Clerk/Treasurer, the chief fiscal officer of the Village.

Section 8. This resolution is intended to constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the 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

(c) such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 10. This resolution, or a summary hereof, shall be published in the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. The Village Board hereby determines that the construction of the proposed sewer line will result in no significant adverse environmental impact and is a “Type II Action” under the State Environmental Quality Review Act and the regulations thereunder (“SEQRA”) and no further action or review is required under SEQRA.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law. This resolution shall take effect thirty (30) days after its adoption or if a petition is filed pursuant to Article 5-A of the Village Law, upon the affirmative vote of a majority of the qualified electors of the Village voting on the referendum.

Trustee Small seconded the motion and it was carried by unanimous vote

BARTLETT TREE PROPOSAL

Superintendent Massett submitted a proposal from Bartlett Tree Experts to remove a sugar maple tree in front of 105 Orchard Street and also a black walnut tree behind 105 Orchard Street that is in the Village Right-of-Way along the canal.

Trustee Small made a motion to accept the proposal from Bartlett Tree Experts for the removal of a Sugar Maple Tree and a Black Walnut Tree located in front of and behind 105 Orchard Street for a cost not to exceed \$1800.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NORWAY SPRUCE TREE PURCHASE

Superintendent Massett submitted three (3) quotes for the purchase of 13 Norway Spruce Trees that will be planted as a buffer along the Canal Park Path and the

adjoining properties. The low bid was submitted by Northern Nurseries in the amount of \$1,846.00

Trustee Small made a motion to authorize Superintendent Massett to purchase 13 Norway Spruce Trees from Northern Nurseries in the amount of \$1,846.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BUDGET TRANSFER REQUEST – SUPERINTENDENT MASSETT

Superintendent Massett requested that the board transfer \$4500 from account A8170.4 to account A8560.4 to cover the cost of the tree removal at 105 Orchard Street and the purchase of the 13 Norway Spruce Trees.

Trustee Small made a motion to transfer \$4500 from account A8170.4 to account A8560.4 to cover the cost of tree removal and the purchase of the 13 Norway Spruce Trees. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

VILLAGE GOOSE DOG

Superintendent Massett told the board that Cali, the Village Goose Dog, has become very limited and is no longer very active. Supt. Massett looked into what options are available as far as replacing Cali or hiring the service to be done by an alternate resource. The cost of a new dog would be around \$10,000 to purchase and train the dog. Currently the only other person that provides this service is not taking on any additional work but she said she would be willing to train a dog for the village at no cost except that of the maintenance. Supt. Massett was also informed that there may be another person that provides this type of service outside of her regular job.

Mayor Olson asked Trustee Duggleby to look into the different options that Supt. Massett presented to the board and provide some feedback at the next board meeting.

Supt. Massett spoke with Jim Crow and he will be starting to work on netting and cleaning the pond now that the ice is gone. Once they are done cleaning the weeds they will be able to start the program and stock the pond.

DPW PURCHASE

Supt. Massett submitted 3 quotes for the purchase of a 19-drawer work station tool box:

1. Mac Tools \$4,200
2. Snap On \$5,795
3. Matco Tools \$6,085

Trustee Randall made a motion to authorize Supt. Massett to purchase a 19-drawer work station tool box from Mac Tools for a cost of \$4200. Trustee Small seconded the motion and it was carried by unanimous vote.

MEMORIAL DAY PARADE

Trustee Small made a motion to nominate Peter Olson as the 2014 Memorial Day Parade Grand Marshall. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Mayor Olson told the board that the family of George Wortley will be in Fayetteville over the Memorial Day Weekend and would like to say a few words during the assembly at Beard Park after the parade.

BEAUTIFICATION COMMITTEE

Trustee Small made a motion to accept the bid from DeBrucque Greenhouses in the amount of \$13,065 for planting the flower pots and \$12,395 for the maintenance of the flower pots. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small told the board that the Annual Plant Sale will be held on May 10th at Town Centre and also the letters for accepting donations will be mailed this week.

ROUNDTABLE

Trustee Small had a meeting with the committee that is working on the proposed zoning changes for the R-3 District. The committee would like to meet with some of the residents that live in the R-3 District and get their input before the committee makes a recommendation to the Village Board.

Trustee Duggleby had a meeting with the Climate Action Committee and the students from ESF. Trustee Duggleby said that the meeting was very interesting and the students presented about 40 different ideas that the village could implement to reduce emissions and save energy.

Trustee Duggleby said that the next step for the students will be to develop a plan for the village.

Mayor Olson reminded the Board that there will be an Onondaga County Mayors' Association Meeting on Wednesday April 16th at the Village of East Syracuse. The guest speaker will be Kevin Wisely from Onondaga County Emergency Management.

Mayor Olson gave an update on the Signal Hill project. The project is expected to be done in approximately 2-3 weeks.

Mayor Olson met with Matt Milea, County Executive Office, to discuss possible funding sources for the sanitary sewer lines in the Brookside Development.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:55 pm for a personnel matter to include the Village Clerk and Attorney Spencer. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 7:10pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 7:10pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk