

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4//2814**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 28 2014 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Kathleen Hammill
Trustee Kinsella	Attorney Spencer	Kevin Phoenix
Trustee Small	Superintendent Massett	Debra Phoenix
Trustee Randall	Mike Rowe	Tom Goodfellow
Trustee Duggleby	Michael Pettinato	Ryan Goodfellow
Linda Lovy	Lisa Wennberg	Marty Morganstein
Michael Silberberg	Richard Greene	Tom O'Shea
Kristin Mordiuala	Bruce Coleman	

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 APRIL 14, 2014

Trustee Randall made a motion to accept the minutes of the April 14, 2014 meeting. Trustee Small seconded the motion and it was carried by a unanimous vote.

ABSTRACT #17

Trustee Small made a motion to approve Abstract #17 in the amount of \$67,040.81. Trustee Randall seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING: PLANNED UNIT DEVELOPMENT – 400 CLINTON STREET

Attorney Spencer presented the background to the proposed PUD for 400 Clinton Street. The Developer has requested a zone change for 400 Clinton Street, the former Syracuse Plastics, to redevelop the property to a mix of residential and light commercial use. The preliminary plan was submitted to the Planning Board for review and recommendation and is now in front of the Village Board for a final decision of the requested zone change.

Mayor Olson opened the Public Hearing at 6:06 pm.

Marty Morganstein, Spring Street, stated that he is in favor of the proposed development. Mr. Morganstein stated that the building, in its current condition, is an eyesore and is very happy to see that it will be cleaned up.

Tom O'Shea, Clinton Street, asked if the environmental issue had been addressed and is there any impact that they might have on the development.

Mayor Olson said that he is not certain if there are any environmental issues with the property and this will be addressed during the SEQR Review that is done by the Planning Board during the Final Site Plan approval.

No further comments were made.

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

Attorney Spencer submitted the SEQR Review that the claimant prepared on February 14, 2014 for the proposed development and the project will require NYS DEC approval.

Trustee Small made a motion to adopt the resolution under the NYS Environmental Quality Review Act relative to the adoption of the resolution to approve the proposed Chapel Street Apartment PUD:

BE IT RESOLVED by the Board as follows:

1. Based upon the foregoing, an examination of the EAF and the criteria contained in 6 NYCRR §617.7, the Board makes the following determination with respect to the Action:
 - A. The Board hereby declares itself as Lead Agency for this Unlisted Action with an uncoordinated review;
 - B. The Action will not have significant adverse impact on the environment;
 - C. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action; and
 - D. The requirements of SEQR have been met.
2. The Clerk of the Board is hereby directed to file a Negative Declaration with respect to the Action in the Office of the Clerk in a file that will be readily accessible to the public.
3. This Resolution shall take effect immediately.

Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adopt Local Law #4 to amend the zoning classification of tax map 015.-09-01.1 from Industrial (I) to Planned Unit Development (PUD) that would allow the applicant to convert the existing structure into thirteen(13) residential units and the balance of the space for professional type offices. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PLANNED UNIT DEVELOPMENT (PUD): N. BURDICK ST – TOM GOODFELLOW

Tom Goodfellow presented his plans for his proposed Planned Unit Development (PUD) for North Burdick Street. Mr. Goodfellow has submitted an application requesting zone change from R-2 to PUD for the development of a retail pharmacy site.

The Board discussed the proposal with Mr. Goodfellow and their concerns regarding the location of the property that is not only adjacent to a Residential neighborhood but also is in the Flood Plain.

Trustee Duggleby made a motion to accept the application from Tom Goodfellow for a Planned Unit Development (PUD) to be located on North Burdick Street and send the application to the Village Planning Board for review. Trustee Small seconded the motion:

Poll of the Board:

Mayor Olson – aye

Trustee Kinsella – nay

Trustee Duggleby – aye

Trustee Small – aye

Trustee Randall – nay

Motion carried.

FAYETTEVILLE SQUARE SIGN DIRECTORY- MICHAEL SILVERBERG

Richard Greene, Code Enforcement Officer, presented a proposed sign directory that Mr. Silverberg would like the Village to consider allowing him to install in front of his property, Fayetteville Square. Mr. Greene explained that the current code does not allow him to have a directory sign.

The Village Board discussed the proposed sign directory and would like to have the Planning Board review the proposal and make a recommendation to the Village Board.

Mayor Olson made a motion to send the Fayetteville Square Directory Sign proposal to the Village Planning Board and provide the Village Board with a recommendation and comments on the proposal. Trustee Randall seconded the motion and it was carried by unanimous vote.

2014-2015 BUDGET ADOPTION

Mayor Olson reviewed the proposed 2014-15 Tentative Budget and the proposed tax rate of \$6.70/thousand, which has not been increased in 11 years. Mayor Olson thanked the Village Board and the Department Heads for their continued efforts to maintain a balanced budget especially with little or no help from our State Representatives.

Mayor Olson made a motion to adopt the 2014-2015 Village Budget in the amount of \$5,532,609 with a tax rate of \$6.70/thousand. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Randall commented on the adopted budget and feels that the Department Heads are very diligent and make every effort to run their departments efficiently and management their resources properly.

Trustee Small and Trustee Duggleby thanked everyone for their hard work in presenting a balanced budget with no tax increase.

NYSERDA BUILDING PERMIT APPLICATION

Richard Greene, CEO, presented the board with a draft proposal to adopt legislation to allow property owners to make application and install small scale photovoltaic systems in conjunction with incentives offered to municipalities by NYSERDA.

Richard Greene requested that the Board adopt a resolution that would allow him to change the building permit application that would pay the Village a one-time fee of \$2500.

Trustee Small made a motion to adopt a resolution for NYSERDA and change the Building Permit Application. Trustee Randall seconded the motion and it was carried by unanimous vote.

LOCAL LAW REVISION COMMITTEE UPDATE

Trustee Small provided the board with an update regarding the proposed Chapter 187-7 Local Law revision. Trustee Small has met with the review committee and he will be holding a Public Workshop meeting and invite residents of the R-3 District to attend the workshop and make comments on the proposed revisions. Trustee Small would like the Village Board to review the proposed Local Law and get back to him with any comments that they might have as soon as possible.

REQUEST FOR POT BELLY PIG

Christian Pettinato was referred to the Village Board by Richard Greene reading her request that the village would allow her to have a Pot Bellied Pig as a pet.

Mr. Greene explained that the code restricts farm animals and would like the board to provide an opinion as to whether or not a pot bellied pig would be considered a farm animal.

After a brief discussion with the board Mayor Olson asked Richard Greene to meet with Ms. Pettinato and write a set of guidelines that the board can review to better determine the domesticity of a pot bellied pig.

SOLICITORS PERMIT

Trustee Small made a motion to authorize the Village Clerk to issue a Solicitor's Permit to Daniel DeNovio, Verizon FIOS, to solicit door to door, between the hours of 10:00am – 7:00pm Monday through Friday and on Saturdays 10:00 am – 4:00pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

SIGNAL HILL SEWER IMPROVEMENTS- JJ LANE PAY APP #1

Trustee Small made a motion to authorize Clerk Corsette to pay JJ Lane for the Pay Request #1 in the amount of \$71,928.30 for the Signal Hill Sewer Improvement Project. Trustee Randall seconded the motion and it was carried by unanimous request.

FIRE DEPARTMENT APPLICATIONS

Trustee Small made a motion to accept the application for membership to the Fayetteville Fire Department from Joel Kaigler. Trustee Randall seconded motion and it was carried by unanimous vote.

ENGINE 7 UPDATE-

Chief Hildreth has been talking with Emergency One, Inc. regarding the issue with the frame. Chief Hildreth said that E-1 will not be able to fix the frame and certify the repair so they are trying to come up with some alternate options for the village to consider.

HYDRANT CAP AND CONVERTER BID

Chief Hildreth requested authorization to advertise for bid the purchase of 800 hydrant caps and convertors which is part of the FEMA grant awarded to the fire department.

Trustee Small made a motion to authorize the Clerk Corsette to advertise for bid the purchase of 800 2 ½ "caps and 800 2 ½" hydrant converters as part of the FEMA grant that was awarded to the Fayetteville Fire Department. Bids will be due by May 20, 2014 at 11:00 am. Trustee Randall seconded the motion and it was carried by unanimous vote.

AMBLUANCE BID ADDENDUM

Chief Hildreth informed the board that he issued an addendum to the 2014 Ambulance Specification requesting that the bidder provide the village with a credit for trade in of the 2 ambulance rigs that are being replaced.

FFD COPIER LEASE AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Copier Lease Agreement for the Fayetteville Fire Dept with Eastern Copier for a monthly lease fee of \$177 plus \$.08 per color copy. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW SUMMER SEASONAL EMPLOYEES

Trustee Duggleby made a motion to hire Robert Hall, Brennan McDonough, Mike Perry, Nate Olson, Evan VanFelt, Tim Braun and Anthony Ristante as Summer/Seasonal DPW Employees up to 13 weeks at \$10.00/hour. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW GARAGE RENOVATION UPDATE

Trustee Duggleby has not received any information from Craig Polhamus but anticipates having some information at the next board meeting.

SPEED SIGN PROCEDURE

Mayor Olson would like to have a written procedure that we follow with regards to the placement of the LED Speed Sign.

Trustee Duggleby will provide the board with the data from the speed sign at the net Village Board Meeting.

NATIONAL GRID GAS MAIN RELOCATION

Trustee Randall made a motion to approve the plans submitted by National Grid to replace the Natural Gas Main on Salt Springs Street and install of 10 foot vent pipe in Veterans Park. Trustee Small seconded the motion and it was carried by unanimous vote.

CHAPTER 55 BUILDINGS, STRUCTURES, PREMISES, EQUIPMENT AND CONDITIONS, UNSAFE, UNFIT OR UNLAWFUL

Richard Greene requested that the Village Board authorize him to start the procedure under Chapter 55 for the premises located at 409 Brooklea Drive.

Trustee Kinsella made a motion to accept the Facts and Findings for 409 Brooklea Drive as outlined under Chapter 55 of the Village of Fayetteville Code. Trustee Randall seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Small reminded the board that the Beautification Committee will be holding their annual plant sale on Saturday May 10th at Town Center.

Trustee Small reported that the Tree Commission received a grant from the NYSDEC in the amount of \$12,500 to help mitigate the Emerald Ash Bore.

Mayor Olson informed the board that the Fayetteville Senior Center Board has approved \$10,000 for the renovation of the Fayetteville Senior Center Cottage.

Mayor Olson said that the Onondaga County Association of Mayors will be meeting on May 21st at 6:00 pm at the Liverpool Village Hall, this meeting will also include the Association of Towns as well as the 20/20 Commission.

EXECUTIVE SESSION

Trustee Small made a motion to adjourn the regular meeting at 8:00 pm and move to Executive Session for a personnel matter and to include Clerk Corsette. Trustee Duggleby seconded the motion and it was carried unanimously.

Trustee Small made a motion to come out of Executive Session and reconvene the regular Village Board Meeting at 8:25pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting. Trustee Duggleby seconded the motion. Aye by all members. Meeting adjourned at 8:30pm.

Respectfully submitted,
Lorie C. Corsette
Village Clerk-Treasurer