

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
11/10/14**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, November 10, 2014 at 6:00pm.

PRESENT:

Mayor Olson	Superintendent Massett	Thomas Heister
Trustee Kinsella	Clerk Corsette	Simone Lepine
Trustee Small	Attorney Spencer	Cathleen Brown
Jane Rice	Richard Greene	Sara & Chris Bollinger
Trustee Randall	Mike Rowe	Andrew Obernesser
Pat Tobin	Jason Thomas	Ken Knutsen
Dawna Hayes	Tom O'Shea	Kevin Fallis
Carolyn Fallis	Maryann Winters	
Hayleigh Gowans	Steven Lux	

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 OCTOBER 27, 2014

Trustee Small made a motion to accept the minutes of the October 27, 2014 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #9

Trustee Small made a motion to approve Abstract #9 in the amount of \$110,917.84. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING- COMPREHENSIVE PLAN UPDATE

Andy Obernesser, on behalf of Environmental Development Research (EDR), presented the board with a summary of the updates to the Comprehensive Plan. The discussion focused on the recommendations that were part of the 2008 Comprehensive Plan and existing conditions as they relate to these recommendations. The update included 5 subject areas: Land Use & Development, Natural & Cultural Resources, Transportation, Housing & Neighborhoods and Community Facilities & Services.

The board reviewed the summary and it was noted that there were many substantial conditions that have changed but not as substantial as the original 2008 plan. Mr. Obernesser explained that the Comprehensive Plan is the same as what was adopted in 2008, nothing has been removed. There have just been updates and new recommendations as to what can be done over the next 5 years.

It was noted that the Comprehensive Plan does not make implications with regards to the content.

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

Simone Lepine stated that she likes the vision that is set forth for the Village and feels that Fayetteville is unique, specifically with the proximity we have to the Erie Canal Corridor. Ms. Lepine feels that the history of the village is remarkable and commended the board on their ability to get grants.

Mayor Olson agreed that EDR has done a good job outlining the Village's History and Natural Resources.

Maryann Winters stated that the Mayor and Village Board are doing a good job.

A question was raised about what "Accessory Residential Development" means.

Mr. Obernesser explained that this would be opportunities to build out existing buildings for living space, for example to convert a garage into an apartment unit.

Clerk Corsette presented comments that she received from Jennifer Bybee, regarding the Comprehensive Plan:

One thing, which might or might not have come up as part of the update process has been an issue included in the original discussions on the formation of the Comp. Plan: zoning changes (in particular to dimensional regulations) are the logical follow-up in some instances to Comp. Plan language. Without relevant zoning revisions, the Comp. Plan does not have a lot of teeth, in certain cases. I'm referring, for example, to instances where zoning dimensional requirements allow for suburban type of development and are at conflict with newer Comp. Plan recommendations calling for a more village-like urban development.

Mayor Olson explained that everything that Fayetteville, as a Village, would like to do, Governor Cuomo does not want to see done. Mayor Olson stated that if we want to keep the Village and the quality of life that we need to reach out to those who represent us, which are our Senators and Legislators.

Tom O'Shea suggested that a Community Forum would be helpful and educational for our State Representatives.

Sara Bollinger asked why we would want to reduce the minimum lot size.

Andy Obernesser explained that there are exiting Non-Conforming lots that do not meet the minimum lot size and if they could be developed would add to the Village's Tax Base.

Mayor Olson closed the Public Hearing at 6:25pm.

Trustee Kinsella asked if the Summary was in order of priority.

Andy Obernesser explained that they were not in order of priority but in order of the five subject areas that were discussed earlier.

Trustee Kinsella asked if the Town of Manlius notifies the Village of projects that are within 500 feet of the Municipal Boundary or a Village Street.

It was noted that the Fayetteville Fire Department has been notified of some developments but that the Village is not notified.

Trustee Small stated that he worked on the original Comprehensive Plan and that this is a good update to the original plan.

Mayor Olson explained that the 20/20 Report noted that there are 146,000 Baby Boomers residing in Onondaga County and 86% reside in the suburbs, which include the Villages. Many of these residents would like to "age in place" meaning that they do want to leave the Village but they do not want to maintain their current property and would like to downsize.

Mayor Olson made a motion to adopt the 2014 Updated Comprehensive Plan. Trustee Small seconded the motion and it was carried by unanimous vote.

WESTERN GATEWAY- GIGP PROJECT

Ken Knutsen, Barton & Loguidice Engineering, gave a presentation of the GIGP Project, referred to as the Western Gateway Project. This is the second Public Informational Meeting that the Village has held with regards to this project.

Kevin Fallis, UPS Store Owner, is concerned with the possibility that the entrance along Route 5 will be closed. Mr. Fallis explained that this entrance is used by large trucks and eliminating accessibility of this entrance would create problems.

Jason Thomas, Papa Gallo's Owner, is concerned for pedestrian safety. Mr. Thomas said that a large number of vehicles use his parking lot to cut through.

Steve Lux, representing his father Donald Lux owner of the property that is leased by both the UPS Store and Papa Gallo's, introduced himself and was here to listen to the proposed project and how these properties will be impacted.

Jane Rice asked if it would be possible, during construction, to open South Burdick Street to 2 lanes.

Mayor Olson explained that South Burdick Street is too narrow for 2 lanes.

Tom O'Shea asked if lighting was part of the plan.

Ken Knutsen stated that lighting is part of the plan in concept only and would not be covered by the grant.

Tom O'Shea feels that lighting is very important and should be considered.

Mayor Olson agreed and said that the Village will look at the area and talk to National Grid to see what can be done.

Mayor Olson closed the Informational Meeting at 7:30pm.

DPW GARAGE PROJECT UPDATE

Superintendent Massett provided the board with an update on the DPW Garage Project. The contractor is making progress, the floor has been poured, rooms are tiled, the windows over the garage doors are installed and substantial completion is scheduled for November 14th, excluding the exit doors and access control readers that will be done by Thanksgiving.

PURCHASE- LIQUID BRINE ADDITIVE

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase 4500 gallons of Magic 0- Brine Additive, under State Contract, from Innovative Municipal Products, for a cost of \$5400. Trustee Small seconded the motion and it was carried by unanimous vote.

LEAF PICK-UP UPDATE

Superintendent Massett provided the board with a cost-to-date figure for the annual leaf pick-up. Brush pick up is delayed and until they are caught up with the leaf pick up.

SNOW- PLOW TRUCK

Superintendent Massett took delivery of the new Ford F-450 and he has been working on getting plow trucks set up for plow season.

CANAL LANDING PARK- FENCE

Atlas Fence will be installing the fence in Canal Landing Park, along a 90-ft section of Limestone Creek, sometime in December.

****Trustee Randall in attendance at 7:35pm****

FIRE DEPARTMENT-

Chief Hildreth received a request from Joe Shernesky to allow him to convert is remaining vacation time into sick time. Chief Hildreth explained that Lieut. Shernesky had some extenuating medical circumstances that required he use more sick time than normal and he would like to build up his accrued sick time.

CODE ENFORCEMENT

Richard Greene received a complaint about cars that are parking at the end of Brookside Lane near the entrance to the Green Lakes State Park Trail.

Clerk Corsette received a letter from a resident who would like the Village to install a Stop Sign at the corner of South Burdick and Thompson Street and also at Griffin and South Burdick Street.

Mayor Olson asked Superintendent Massett to draw a map for the requested Stop Signs and also provide the traffic counter data for South Burdick Street.

TRANE PREVENTATIVE MAINTENANCE PROPOSAL

Clerk Corsette submitted a proposal, from TRANE, to treat the Glycol with an inhibitor to help with corrosion for a cost of \$1,400.34.

Trustee Randall made a motion to accept the proposal from TRANE to treat the Glycol in the Village Hall boiler units with an inhibitor at a cost of \$1,400.34. Trustee Small seconded the motion and it was carried by unanimous vote.

WORTLEY WAY BUILDING

Attorney Spencer reviewed the issues that were raised with regards to the Recreation Building and whether or not it is a park because of it being linked to Fietta Park, in both the Master Park Plan and the Comprehensive Plan. Attorney Spencer explained that he has researched the files and the deed and did not find anything that would suggest that the Recreation Building is a park. The deed did not place any stipulation on the Village therefore it is deeded for General Municipal purposes and there was nothing referenced in the file or the minutes that it was ever dedicated as a park. Attorney Spencer looked at a third criteria which asks, "Was there an implication that it was a

park". Attorney Spencer did not find anything that suggested that there was an implication that it was a park but stated that during the history of the property and building the Village has never really used the building but has allowed outside agencies to use it for various purposes, none that were park or recreational use.

Mayor Olson and the Village Board agreed with Attorney Spencer's findings and agree that the Recreation Building is not a park or a recreational facility.

Trustee Small agreed that the building has been a leased building for the entire time that it has been owned by the Village.

Trustee Randall does not believe that it is a park and if there is not a legal instrument that says it is a park.

Maryann Winters stated that as a Village Resident and Taxpayer she agrees that we need to find ways to raise revenues without raising property taxes and commended the board on their forward thinking. Ms. Winters also thought some of the ideas of how to utilize the building were good ideas but you need to find the people and volunteers to run these programs and that is extremely difficult.

Trustee Kinsella made a motion to accept the findings that the Recreation Building, located at 101 Wortley Way, is not a Park or a Municipal Recreation Facility. Trustee Small seconded the motion and it was carried by unanimous vote.

GHD ENGINEERING- FLOW METER PROPOSAL

Clerk Corsette presented the board with a proposal from GHD Engineering to install a flow meter at Signal Hill for 3 months at a cost of \$1500/month

Superintendent Massett suggested the Village contact Onondaga County and see if they already have the data or a flow meter that we can use.

Trustee Randall made a motion to hire GHD Engineering to place a flow meter in Signal Hill, for 2 months, to calculate the reduced Inflow & Infiltration since the Signal Hill Sewer Improvement Project for a cost of \$1500/month. Trustee Small seconded the motion and it was carried by unanimous vote.

VERIZON WIRELESS ANTENNAS- CHURCH TOWER 310 EAST GENESEE ST

Trustee Randall made a motion to hire IE Solutions, Carl Nordberg, to provide the engineering review for the additional antennas that Verizon Wireless would like to install in the Church tower at 310 East Genesee Street. The cost of this review will be paid for by Verizon Wireless. Trustee Small seconded the motion and it was carried by unanimous vote.

NYSMEC – ENERGY CONSORTIUM AGREEMENT

Trustee Kinsella made a motion to adopt the following resolution:

RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Village of Fayetteville (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Village of Fayetteville to participate in the NYSMEC, and authorizes and directs Mark A. Olson to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1126 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

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

Trustee Kinsella made a motion to adopt the following resolution:

RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Village of Fayetteville (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Village of Fayetteville to participate in the NYSMEC, and authorizes and directs Mark A. Olson to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$1.141 cents per therm for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

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

BARTON & LOGUIDICE – BROOKSIDE CIP PROJECT

Trustee Small made a motion to authorize Mayor Olson to sign the Scope of Work outlining the proposed rehabilitation and repair of sewer mains within the Brookside Development Area. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – PART TIME HIRE

Trustee Small made a motion to hire Jay Symonds as a part-time Firefighter-EMT for a rate of \$18/hour. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – 207A REQUEST

Trustee Small made a motion to approve the 207A request for two weeks for Michael Grevelding. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – REQUEST JOE SHERNESKY

Trustee Small made a motion that due to extenuating circumstances the Village will allow Joseph Shernesky to convert his remaining vacation time into sick time for the 2014 calendar year, and further stated that this acceptance by the Village Board does not set precedence or past practice. Trustee Randall seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 8:35 pm to discuss a personnel matter and to include the Village Clerk and Attorney Spencer. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to come out of Executive Session at 9:00pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to adjourn the meeting at 9:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk