

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
3/9/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 9, 2015 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette	Legislator Kevin Holmquist
Trustee Kinsella	Attorney Spencer	John Sutphen
Trustee Small	Superintendent Massett	Kathleen Bennett
Trustee Randall	Chief Hildreth	Mike Rowe
Dana Hoffman	Mark Costich	Rick Duff
Betsy Pfohl	Haleigh Gowans	Joanne Gagliano
Steve Eckler		

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 FEBRUARY 23, 2015**

Trustee Small made a motion to approve the minutes of the February 23, 2015 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

**BSTRACT #17**

Trustee Kinsella made a motion to approve Abstract #17 in the amount of \$73,982.92. Trustee Small seconded the motion and it was carried by unanimous vote.

**COUNTY LEGISLATOR- KEVIN HOLMQUIST**

County Legislator, Kevin Holmquist, came to the board to provide a follow up to the County Executive's State of the County Address, held earlier this month. Legislator Holmquist said that Onondaga County is doing very well and the county has the highest Bond Rating of all counties throughout New York. Legislator Holmquist spoke about Public Safety, specifically the newly elected County Sheriff, Gene Conway. Legislator Holmquist explained the challenges that Sheriff Conway has been facing, such as the new mental health wing of the county jail and the demographics that have dramatically changed over the last 20 years. Other issues that the county is facing are facilities that are past their prime and are in great disrepair. Examples of deteriorating facilities are the Evidence Facility, Carnegie Library and the Air One Facility.

Mayor Olson asked Legislator Holmquist if the County allocated funds for the SGIP Inflow & Infiltration Reduction Program. Mayor Olson explained that the Village was awarded a \$100,000 grant that allowed us to do much needed repairs to some of the village sewer mains and there are many more that need repair.

Legislator Holmquist stated that there have been many conversations about the program and the legislators are strongly advocating the program and expect that it will continue.

Mayor Olson thanked Legislator Holmquist for always taking the time to answer his calls and helping when asked.

### **BARTLETT TREE SERVICE AGREEMENT**

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Bartlett Tree Service to apply Bartlett Root Boost to the new plantings behind the Fire House for a cost of \$479. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **LYNCH'S LANDSCAPING**

Trustee Kinsella made a motion to authorize Mayor Olson to sign the agreement with Lynch's Landscaping to provide lawn mowing services for the Municipal Building and the Fire Department from April 20, 2015 to October 31, 2015 at a rate of \$45 each time. Trustee Small seconded the motion and it was carried by unanimous vote.

### **2015-16 TENTATIVE BUDGET**

Mayor Olson reviewed the Tentative Budget for 2015-16:

1. Tax rate \$6.70 same as last year
2. Tax assessments up from \$291 million to \$299 million 3% increase
3. Budget spending increased 1.93 %
4. Revenue increase 3.83%
5. Pension cost down – Employee Retirement System 17 % ; Police & Fire Ret. 4%
6. Health Care cost up 3%
7. Pay cuts for elected leaders \$500 each (except Judge)
8. Not dipping into fund balance to be used in budget carry over = \$308,000
9. 5% reduction on DPW and Fire .4 accounts
10. Signal Hill, New Engine, DPW lease & bond payments in budget
11. Court revenues down \$10k
12. VIP fund at current years number
13. Ambulance budget reflects 6% increase in billing costs
14. No cuts to any programs or workforce reductions

Mayor Olson thanked everyone for their help with the budget and will be scheduling budget workshops at the end of the meeting.

### **PLANNED UNIT DEVELOPMENT APPLICATION – 547 E. GENESEE ST**

Steve Eckler, O'Brien & Gere Engineering, and Mark Costich, Costich Engineering gave a presentation for the proposed Planned Unit Development for 547 E. Genesee Street. The proposal consists of 12, 26 unit buildings that would offer an option of 1, 2 or 3 bedroom apartments for rent, there will be approximately 15 acres of open space that will be used for Storm Water Management and possibly a dog park. There will be 2 parking spaces for each unit, which will provide 624 parking spaces, the lighting level will be dark sky compliant and drainage will be handled, in part, through green innovation, such as bio-swales, the proposal is strictly residential.

Betsy Pfohl, North Manlius Street, asked the engineers who they are trying to attract.

The developer believes that the apartments will appeal to young professionals, as well as empty nesters.

Mike Rowe, Village Planning Board, asked if the developer will be trying to get a traffic signal light in front of their entrance/exit on Route 5.

Mark Costich said that the project did not meet the NYSDOT criteria for a traffic light.

Mayor Olson explained that this proposed use is one of three options that were outlined in the Comprehensive Plan and that this property is part of a Brownfield Clean Up Program and this is the farthest any developer has gone to develop the property and feels that it is an opportunity to look at the site.

John Sutphen, OBG Engineering, stated that OBG has been on site since 1990 and they recently got a break from the NYSDEC that moved the property from a Class 2 to a Class 4, which is the better class to be in because it means that the site does not pose a risk, Mr. Sutphen said that he will have an agreement for the Brownfield Clean Up by April 1, 2015.

Trustee Kinsella asked if the engineers met with Richard Greene, Codes Officer, and Jane Rice, Planning Board Chairman.

Steve Eckler informed the board that he did meet with Richard Greene and Jane Rice, as well as the NYSDOT, who provided them with the framework for the Traffic Impact Study.

Trustee Kinsella stated that he was surprised that the DOT did not require a traffic signal light for this proposal.

Mark Costich stated that the traffic study showed that during the morning peak hours there are 31 cars that enter the site and 126 cars exiting the site.

Trustee Randall thought that the traffic study provided a lot of good information but does feel the proposed development will impact the traffic. Trustee Randall commented on areas that he would like the developer to give attention to such as the view of the site, due to the frontage along Route 5, the quality of the streets and street lights and also the duration of construction for the entire project so neighboring properties do not have to deal with a project that takes years to complete.

Trustee Small feels that overall the traffic issues are more perspective than real when we compare our area to other areas. Trustee Small stated that people, within their own lives, change and while traffic is an important aspect it is not necessarily a problem.

Trustee Small stated that overall he liked the proposed development.

Mayor Olson made a motion to accept the Planned Unit Development Application, submitted by FOUBU Environmental Services, LLC for 547 East Genesee Street and to send the application to the Village Planning Board for their review and recommendation. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Attorney Bennett asked if the board will be submitting a 239m referral to Onondaga County Planning and also if the Village Board was going to be the Lead Agency for the project.

Attorney Spencer said that the 239M referral will be sent to the county and the Village Board will most likely adopt a SEQR Resolution at a later meeting declaring themselves as Lead Agency for the project.

## **DEPARTMENT OF PUBLIC WORKS**

Superintendent Massett told the board that Stonehard is scheduled to come and do the garage floor the first 2 weeks of May.

Mayor Olson said that after the floors are done he would like to hold an open house at the DPW Garage.

## **101 WORTLEY WAY- WINDOWS**

Superintendent Massett has a quote to replace the windows in the loft area at 101 Wortley Way, the quote was \$1600. Superintendent Massett is working on getting a 2<sup>nd</sup> quote, per the Village Procurement Policy, and should have it before the next meeting.

Trustee Kinsella made a motion to authorize Superintendent Massett to replace the windows in the loft area at 101 Wortley Way for a cost not to exceed \$1600. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT PURCHASES**

Trustee Small made a motion to authorize Chief Hildreth to purchase 5 sets of turnout gear, under NYS Contract Pricing, from Haight Fire, for a total cost of \$10,741.50. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Chief Hildreth to purchase 167 cotton polo shirts from United Uniform for a total cost of \$3,271.75 and also to purchase logo patches for each shirt for a cost of \$1,336. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **FAYETTEVILLE FIRE DEPARTMENT DRIVING AGE**

Chief Hildreth informed the board that he has approval to allow anyone 18 years or older, with a valid driver's license, to drive the Fire Department Equipment. Chief Hildreth told the board that he confirmed the coverage with the insurance agent and drivers 18 years and older are covered under the Village Insurance Policy.

## **SOLICITORS PERMIT- JOHN'S SEAFOOD**

Clerk Corsette submitted a Solicitor's License Application from John Butler, dba John's Seafood. Mr. Butler is requesting a Solicitor's Permit to sell fresh seafood on the corner of Rte 5 and Highbridge Street, in the former Fayetteville Cleaners Parking Lot.

Trustee Small made a motion to approve the Solicitors License Application submitted by John Butler, DBA John's Seafood, contingent upon the Village receiving a letter from the property owner that they are allowing Mr. Butler to use their property. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

## **LOCAL LAW DEER MANAGEMENT PROGRAM**

Mayor Olson asked if one of the trustees would work with the NYSDEC to see if we could develop a Deer Management Program, similar to the one done in Trumansburg, NY.

Trustee Randall and Trustee Kinsella said that they would work on this project and Trustee Kinsella would also like to get input from the Town of Manlius and the NYS Parks.

Mayor Olson will put this topic on the agenda for discussion at the next Village Board Meeting, March 23<sup>rd</sup>.

## **107 ½ NORTH STREET**

Trustee Kinsella made a motion to authorize Clerk Corsette to send the appropriate paperwork to interested parties, with regards to the demolition and removal of 107 ½ North Street. Trustee Small seconded the motion and it was carried by unanimous vote.

## **ROUNDTABLE**

Mayor Olson thanked everyone who helped with the Mayor's Turkey Dinner, the event was a success and there were 110 meals served.

Mayor Olson reminded everyone that the East Egg Hunt will be held on Saturday, April 4<sup>th</sup> at 9:00am at the Fayetteville Senior Center.

Mayor Olson will be attending the Village of Manlius Board Meeting tomorrow, March 10<sup>th</sup>, to present Harold Hopkins, Village of Manlius Trustee, with a small retirement gift for his many years of service to the community.

Mayor Olson asked the Board Members if they would like to donate to the McMahon Ryan Child Advocacy Center by purchasing blue pinwheels to display on the corner of Route 5 and 257.

After some discussion the board agreed that they would be willing to make a donation on their own but not through the village.

## **EXECUTIVE SESSION**

Trustee Small made a motion to enter into an Executive Session at 7:30 pm to discuss a personnel matter and advice of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:45pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adjourn the meeting at 7:45pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk