

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
3/23/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 23, 2015 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette
Trustee Kinsella	Attorney Spencer
Trustee Small	Superintendent Massett
Trustee Randall	Richard Greene
Trustee Duggleby	Hayleigh Gowans

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 9, 2015

Trustee Small made a motion to approve the minutes of the March 9, 2015 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #18

Trustee Small made a motion to approve Abstract #18 in the amount of \$98,539.66. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DEER MANAGEMENT PROGRAM- LOCAL LAW UPDATE

Trustee Randall contacted the Clerk in Trumansburg regarding their Deer Management Program and what it took to get the program implemented. Trustee Randall had a report that was done by NYS Parks and the report claims that over 50% of the Deer Population in Green Lakes State Park had ticks.

Trustee Kinsella spoke to Courtney Lamere, NYSDEC, and was told that the first thing the village needs to do, if they are considering implementing a Deer Management Program, is form a committee of residents. Secondly, the Village would have to adopt a law that would allow for discharging a weapon within 150 feet of a residence, Ms. Lamere said that the NYSDEC recently reduced the 500 feet to 150 feet and the Village would need to do the same.

Mayor Olson asked Trustee Kinsella and Trustee Randall if they would attend the meeting in Hamilton, scheduled for tomorrow March 24th, to discuss implementing a Deer Management Program.

SEQR LEAD AGENCY- 547 EAST GENESEE STREET

Trustee Duggleby made a motion to adopt the following resolution:

WHEREAS, the Village of Fayetteville is a municipal corporation located in Onondaga County and governed by the Village Board of Trustees (Board); and

WHEREAS, the Board has received a zone change application for property located at 547 East Genesee Street (tax map parcel #09-04-19.1) requesting that the current zoning classification of Industrial (I) be changed to Planned Unit Development (PUD); and

WHEREAS, the owner/developer proposes to construct twelve 3 story apartment buildings, each containing 26 apartments, as well as other related improvements (the Plan); and

WHEREAS, based on the size of the parcel and the scope of the proposed development this project would be classified as a Type I action under the State Environmental Quality Review Act (SEQRA) and its implementing regulations (6 NYCRR 617); and

WHEREAS, in accordance with 6 NYCRR § 617.6, a coordinated SEQRA review of Type I actions requires the establishment of a Lead Agency among the involved agencies; and

WHEREAS, 6 NYCRR 617.2(u) defines Lead Agency as an involved agency principally responsible for undertaking, funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required; and

WHEREAS, it is the intent of the Board to declare its intent to act as SEQRA Lead Agency for the purposes of assessing potential environmental impacts associated with the Plan including the preparation of a Full Environmental Assessment Form (EAF) and subsequent Notice of Determination;

NOW, THEREFORE BE IT RESOLVED THAT:

The BOARD shall:

1. Prepare a SEQRA Lead Agency Coordination package including the following components:
 - Full EAF (Part 1 – Project Information)
 - List of Permits and Approvals
 - List of Involved & Interested Agencies

- Coordination Request Form requesting the following information from Involved Agencies:
 - Objections (if any) to the County acting as SEQRA Lead Agency
 - Identification of issues that should be addressed in the SEQRA process
- 2. Distribute the Lead Agency Coordination package to Involved Agencies to initiate a maximum 30-day Lead Agency coordination period
- 3. Implement subsequent activities and prepare and file subsequent documents as may be necessary to comply with SEQRA and its implementing regulations including completion of the Full EAF Parts 2 (Project Impacts and Their Magnitude) and 3 (Evaluation of the Importance of Impacts), and a Notice of Determination.

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

547 EAST GENESEE STREET ESCROW ACCOUNT

Trustee Duggleby made a motion to authorize Clerk Corsette to establish an escrow account for 547 East Genesee Street and require that the developer fund the account in the amount of \$10,000.00. Trustee Randall seconded the motion and it was carried by unanimous vote.

107 ½ NORTH STREET AUTHORIZATION OF BID NOTICE FOR DEMOLITION

Trustee Kinsella made a motion to reaffirm the motion made on May 29, 2013 to accept the Facts and Findings with regard to 107 ½ North Street and to authorize the Code Enforcement Officer to proceed with the process to have the structure demolished. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Clerk Corsette to advertise for bids the demolition and removal of the structures at 107 ½ North Street. Trustee Small seconded the motion and it was carried by unanimous vote.

DRINKING FOUNTAIN- CANAL LANDING PARK

Superintendent Massett provided the board with 3 quotes for a drinking fountain to be installed at Canal Landing Park, the lowest quote \$966.00.

Trustee Duggleby made a motion to authorize the purchase of a drinking fountain for an amount not to exceed \$966. Trustee Randall seconded the motion and it was carried by unanimous vote.

DPW PURCHASES-

Superintendent Massett requested authorization to purchase a controller for the bucket truck. Superintendent Massett explained that the part needed can only be purchased from the manufacturer, Altec, so this would be a sole source vendor.

Trustee Duggleby made a motion to authorize Superintendent Massett to purchase a controller for the bucket truck from Altec for an amount not to exceed \$2,562.03. Trustee Small seconded the motion and it was carried by unanimous vote.

WORTELY WAY – FENCE

Superintendent Massett provided the board with a quote from Atlas Fence to install a privacy fence at the base of the hill parallel to 101 Wortley Way and Fietta Park. There are 3 options available, depending on what type of material the village wants to use, plastic, metal or wood.

Mayor Olson made a motion to accept the proposal from Atlas Fence, under County Contract, for the installation of a privacy fence along the base of the hill between the Brooklea Drive properties and 101 Wortley Way and Fietta Park for a cost not to exceed \$8300.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – HOSE TESTING CONTRACT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the agreement with First Due Services for fire hose testing for a cost of .19 cents per foot. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT SERVICE AWARDS – 2014

Mayor Olson recused himself and turned the meeting over to Deputy Mayor Kinsella.

Trustee Randall made a motion to accept the following qualified members of the Fayetteville Fire Department for the Service Awards Program for 2014

Captain Benzing
Chief Byrnes
Adam Breazzano
Mike Donnelly
Griffin Dupree

Joe Hernon
Brian Hotchkin
Dan Killenbec
Sarah Kimmelman
Doug Koe

Dan Miller
Mary Ellen Mitscher
Matt Mosher
Lou Neuburger
Steve Nathan

Tyler DuPree	Mark Langevin	Mark Olson
Brian Fontaine	Bob Poresky	Mary Kay Maroney
Jeff Granger	Tom Maroney	Mike Marotta
Mike Guzman	Brennan McDonough	Rick Tait
Bill Harris	Kippen Williams	

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

VETERAN PARK REQUEST

Clerk Corsette presented an email 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 3, 2015 from 11:30am – 1:00pm. The signs will be Christian messages. Ms. Dominy is a member of the 1st Baptist Church in Manlius.

Trustee Kinsella made a motion to allow Joni Dominy to walk around Veteran's Park and carry signs displaying Christian messages on Good Friday, April 3, 2015 between the hours of 11:30am-1:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella talked to the board about the status of the house on Southfield Drive. Trustee Kinsella said that he has received several complaints that nothing has been done to clean up the property since the fire last fall. Trustee Kinsella asked Mr. Greene to see if he could locate the owner and if there is no response we need to start an action under Chapter 55.

Trustee Small has a meeting with the Beautification Committee scheduled and they will be discussing the flower pots and working on donation letters.

PUBLIC HEARING- 2015-16 TENTATIVE BUDGET

Trustee Small made a motion to hold a public hearing on April 13, 2015 on or after 6:00 pm to hear public comment on the proposed 2015-16 Tentative Budget. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Kinsella made a motion to enter into an Executive Session at 7:00 pm to discuss a personnel matter and advice of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk