

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
11/9/15**

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

PRESENT:

Mayor Olson	Clerk Corsette	Peg McCarthy
Trustee Small	Attorney Spencer	Pat Tobin
Trustee Duggleby	Chief Hildreth	Kristen Pechacek
Trustee Randall	Pat Delson	Amie Lee
Trustee Kinsella	Barbara Rivette	Dave Cassel
Dave Dunn	Jim Crow	Bob Duncanson
Barbara Sutton	Kristina Ferrare	Karen Green
Dave Marnell	Judy Dardzinski	Jerry Dardzinski
Tony Corosanti	Mary Anne Corosanti	Judith Richardson
Daniel Franz	Alice Crow	Ed Targuery
Bill Patrick	Eamon Lee	Jon Davidson
Mary Teske	Thomas Williams	Liz Dora
Pam Bender	Hayleigh Gowens	Peter Malone
Courtney LaMere		

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 26, 2015

Trustee Small made a motion to accept the minutes of the October 26, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #10

Trustee Kinsella made a motion to approve Abstract #10 in the amount of \$75,406.53. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Mayor Olson informed the board that there is claim on the abstract in the amount of \$40.32 made payable to him as reimbursement for a cell phone case and clip.

TRANE ANNUAL SCHEDULED MAINTENANCE AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to sign the annual Scheduled Maintenance Agreement with TRANE for an amount of \$7,237. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW REPORT – SUPERINTENDENT MASSETT

Superintendent Massett provided the board with the following update:

Open Projects:

1. Arrow Fence Company installation has installed the fence. Still waiting for Army Corps of engineers to give us the ok in the wet land area on East side of the Ledyard Canal.
2. Natural Gas line for Day Care building. The gas line will be installed on the South side of the road. In 3 to 4 weeks National Grid will install the 2" gas main 275 ft. from Brooklea Dr. on Wortley Way. Charles Heating will do the 1" service line the building and remove and install the new furnace. The DPW will do the digging and backfill of both trenches.
New Refuse Truck: The chassis is at the body vendor for installation. The truck body should be at the installers by November 19th.
3. Leaf Pickup was started on 10/16/15. The DPW has picked up the entire Village twice and will have completed the third time by the end of the week.
4. 23 new trees have been planted.
5. Canal Landing Bathrooms are closed and signs put on the doors.
6. Holiday lights are going up for the season.

DPW SEASONAL PART-TIME HIRE

Trustee Small made a motion to authorize Mayor Olson to hire a seasonal employee for the DPW to help with leaf pick up for a rate of \$10.00/hour. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – LOSAP PROPOSAL

Mayor Olson turned the meeting over to Deputy Mayor Kinsella because he is a participating member of the Length of Service Award Program, LOSAP.

Assistant Fire Chief Larry Byrnes discussed the service award program with the Village Board. Asst. Chief Byrnes explained to the board that the LOSAP Committee reviewed the program and compared the current plan to the proposed plan. After a thorough review of the two proposed plans, comparing them to the current plan, the committee recommended that the village accept the proposal from Pinnacle Investments.

Trustee Kinsella made a motion to accept the recommendation of the LOSAP Review Committee and accept the proposal from Pinnacle Investments. Trustee Small seconded the motion:

Mayor Olson- abstained
Trus Randall – abstained
Trus Kinsella- aye
Trus Small- aye
Trus Duggleby – aye

Motion carried.

INGERSOLL RAND MAINTENANCE AGREEMENT

Trustee Randall made a motion to authorize Mayor Olson to sign the maintenance agreement with Ingersoll Rand in the amount of \$320 for the annual maintenance of the air compressor.

TURN- OUT GEAR PURCHASE

Trustee Duggleby made a motion to authorize Chief Hildreth to purchase five (5) sets of turnout gear from Haight Fire, under state contract. Trustee Small seconded the motion and it was carried by unanimous vote.

STATION COAT PURCHASE

Trustee Randall made a motion to authorize Chief Hildreth to purchase ten (10) station coats from Haight Fire, low bidder, for a cost of \$2,799.50. Trustee Small seconded the motion and it was carried by unanimous vote.

COLUMBIA SOUTHERN UNIVERSITY

Chief Hildreth presented the board with a no-cost agreement for the Village of Fayetteville Fire Department to partner with Columbia Southern University.

2016 FIRE CONTRACT – TOWN OF MANLIUS

Trustee Duggleby made a motion to authorize Mayor Olson to sign the 2016 Fire and EMS Contract between the Village of Fayetteville and the Town of Manlius. The Village of Fayetteville Fire and Ems Departments will provide service to the Fayetteville Fire Protection District of the Town of Manlius for a sum of \$1,458,028. Trustee Small seconded the motion and it was carried by unanimous vote.

VILLAGE PLANNING BOARD APPOINTMENT

Mayor Olson made a motion to appoint Jennifer Bybee as Deputy Chairperson for the Village Planning Board for the remainder of the official year which ends on March 31, 2016. Trustee Randall seconded the motion and it was carried by unanimous vote.

NATIONAL GRID CONVEYANCE AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to sign the conveyance agreement with National Grid allowing them to install a natural gas main along the south side of Wortley Way. Trustee Randall seconded the motion and it was carried by unanimous vote.

FITCH STREET

Mayor Olson informed the board that the appraisal for Fitch Street has been completed and that Attorney Spencer has reviewed the relative documents associated with Fitch Street. Documentation shows that Fitch Street was established as a village street in 1936 and has been maintained and used as a public street since. In 1997, 117 Highbridge Street was subdivided into 2 parcels; the parcels are located between Fitch Street and Thompson Street and there was a reciprocal agreement that allowed access to the subdivided lot from both Fitch Street and Thompson Street.

Attorney Spencer explained that the Village Board would need to hold a Public Hearing to consider the discontinuance and abandonment of Fitch Street.

Trustee Kinsella made a motion to hold a Public Hearing on November 23, 2015 on or around 6:00pm to hear comments regarding the abandonment of Fitch Street and declaring it as surplus property. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – DEER MANAGEMENT PLAN

Mayor Olson thanked Trustee Kinsella and the entire Deer Management Committee for all of their hard work and dedication developing the proposed Deer Management Plan.

Trustee Kinsella introduced Courtney LaMere from the NYS DEC and Kristina Ferrare from Cornell Cooperative Extension, along with the members of the Deer Management Committee.

Mayor Olson opened the Public Hearing at 6:05 pm.

Mayor Olson submitted two letters, one from Melissa Hart and the other from Janet Frye, that he received opposing the Deer Management Plan.

Bob Duncanson, 833 Oakwood Street, explained that he has been in front of the Village Board and the Town Board on more than one occasion. Mr. Duncanson said that 11 years ago a group started a process to get rid of the deer and thought that a controlled hunt at Green Lakes State Park would be effective because this is listed as ground-zero for Lyme Disease.

Mr. Duncanson commended Trustee Kinsella and the committee for their actions to take control of the growing deer population.

Dr. William Patrick, Landgrove Drive, stated that he is a dermatologist and has treated cases of Lyme Disease and has had the disease himself. Dr. Patrick explained that Lyme Disease is forever, once you have it the disease does not go away and depending on what stage the disease is diagnosed the effects vary. Dr. Patrick stated that this is a medical issue and the deer themselves are not healthy and the number of unhealthy deer is increasing.

Andrew Leary, Carriage Hill, stated that he has been a village resident for 25 years and is adamantly opposed to the plan. Mr. Leary stated that he has had Lyme Disease and his daughter also has Lyme Disease. Mr. Leary stated that the disease is not carried by deer it is carried by rodents and feels that there is no scientific evidence that relates the disease to the deer population. Mr. Leary said that he had statistics that supported his comments.

Dave Dunn, committee member, asked Mr. Leary if he would share the reports and data that he was referencing because everything he has read states that forests are being destroyed because of the growing deer population.

Mayor Olson stated that landscaping is not an issue for him and people just need to plant things that the deer do not like.

Lisa Patchen, 64 Linden Road Fayetteville, said that her 8 year old son is in the late stages of Lyme Disease, he contracted the disease when he was around 4 and it has severely impacted his quality of life. Ms Patchen said that she is in favor of the plan and is here to speak for the little ones and be their voice.

Kristen Pechacek, Elm Street, wanted to elaborate on the comments that have been made and she thinks that there are other diseases that come with ticks and Lyme Disease, and we need to have a long term plan.

Alan Seely, 102 Concord Place, stated that he has had a career as a police officer and is now a bus driver and said that when he was an officer, State Route 5 had the largest number of deer killed, by vehicles, per mile than any other place in NYS and now as a bus driver for FM Schools he sees deer every morning in the field by the bus garage. Mr. Seely also stated that he has a friend that is in the advance stage of Lyme Disease and is in a wheelchair.

Pete Worth, Cammot Lane, stated that he is undecided as to whether or not it is a good idea to go ahead with the deer management plan. He also stated that he feels that the milder winters are keeping the ticks alive. Mr. Worth said that he is taking it with a grain of salt if the deer culling will reduce the tick population.

Mayor Olson stated that doing nothing is not the right thing to do.

Kristina Ferrare, Cornell Cooperative Extension, explained that their job is to educate the community with regard to the deer management plan

Jodi Jones, 102 Brookside, stated that she is a hunter but she wishes that the plan did not use bait to attract the deer. Ms. Jones also asked if the village thought they would get rid of enough deer to make a difference.

The committee explained that bait is used to facilitate safety in a populated area.

Hyomene, Syracuse, asked why there is not more talk about using more humane methods, such as sterilization, to reduce the deer population.

Mayor Olson explained that sterilization is not as extensive as culling.

Courtney LaMere, NYS DEC, said that it is important that the community can measure the impact that the Deer Management Plan has on the population.

Mayor Olson agreed and said that we don't want to kill just to kill, we are trying to improve the quality of life for the residents.

Pat Dellson, Shady Lane, said that she has lived in Brookside for 40 years and she recalls at one time hearing gunshots from property near Green Lakes and if it didn't work then how can we assure that it will work now.

Amie Lee, Cashin Drive, is concerned about the safety, with hunting so close to residential property she does not want to feel unsafe in her own home/yard.

Mayor Olson explained that the village is looking at areas that are not heavily populated, such as the Duguid Property or the Bird Sanctuary.

Daisy Ann, Syracuse, wants to expand on how to stop deer from coming into the village, such as planting landscaping species that they don't like.

Cheryl Matt, Collin Avenue, said that she has many gardens and has changed the plants several times and the deer still come.

Amie Lee asked how the length of time was determined.

Dave Dunn said that it was taken from the Village of Trumansburg's Deer Management Plan.

Jan Marcarian, Syracuse University area, agreed that there is nothing to argue about when it comes to Lyme Disease, but she is interested in knowing more about the impact that the climate change has had and also if there are some other methods to consider instead of culling.

Sandy Porter, Eastside of Syracuse, agrees that doing nothing is not the right thing to do and the deer population is too large. Ms. Porter would argue that we use the most humane way possible to thin the herd and then continue with a maintenance program.

Cindy Madison, 7424 Old Erie, applauded the deer committee and counsel and asked if we could involve entomologists and possibly extend the regular hunting season. Also, Ms. Madison asked what the reporting transparency would be.

Public Hearing closed at 7:05pm.

Mayor Olson explained that the next step is for the board to review the plan and complete a State Environmental Quality Review Assessment before a determination can be made.

Trustee Randall stated that he appreciated Mr. Leary's input as a scientist but there is also another study, the Kilpatrick Study 2014. Trustee Randall thanked everyone for the work that has been done and believes that the population of deer add to the tick population.

Trustee Small said that he made some notes and his focus as a village trustee is humanity for people, not for the animals that carry the disease, so to him the health and well being as humans is of particular concern. Trustee Small also said that there are ways to treat domestic animals to keeps ticks away but there is not a way to treat people.

Trustee Small stated that he is also concerned with some of the same safety issues that were noted by the public and that it is the intention of the village that the plan use the most humane way possible, in the safest manner possible.

Trustee Duggleby thanked the committee and loves the open architecture of the plan and that it put the problem over the process. Trustee Duggleby thanked the public for their comments.

Trustee Kinsella said that it has been a great experience working with the committee. One of the things that Trustee Kinsella did during the process was attend a meeting in Hamilton, on the same topic, and everyone in the audience was in favor of the plan, except for the hunters because it would delete their population.

Trustee Kinsella said that the committee members have a passion for animals but are advocating the culling. Their passion stems from respect for animals and what they can do for the community. Trustee Kinsella feels that he has to vote for the plan.

Mayor Olson thanked the NYS DEC and CCE for all their assistance and he also thanked everyone for attending the hearing and providing their comments. Mayor Olson stated that he is confident that the board will make a decision that is best for the entire village.

SOUTH BURDICK STREET

Jim Napoleon, Traffic Engineer, reviewed his concept plan for South Burdick Street. The idea is to divert the traffic that is using South Burdick Street as a cut-through.

Trustee Duggleby made a motion to authorize Mayor Olson, Superintendent Massett and himself to review the conditions and install traffic signs along South Burdick Street that would keep traffic from heading in a southerly direction beyond the entrance to the Romano Chrysler Parking Lot. Trustee Small seconded the motion and it was carried by unanimous vote.

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

Respectfully submitted,

Lorie Corsette, Village Clerk