

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
1/11/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, January 11, 2016 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Chief Hildreth
Trustee Kinsella	Attorney Spencer	Hayleigh Gowans
Trustee Duggleby	Richard Green	Tony Corasaniti
Trustee Randall	Superintendent Massett	Carmella Peters
Trustee Small	Brian McAllister	Richard Bowdish
County Legislator Kevin Holmquist		Marguerite Ross

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.

COUNTY LEGISLATOR- KEVIN HOLMQUIST

County Legislator, Kevin Holmquist, came to the board to provide an overview of what the Onondaga County Legislators have been working on over the last year. Legislator Holmquist commended the Village of Fayetteville for all the work that the Deer Management Plan Committee has done and said that the County Legislator passed a resolution to establish a fund in the amount of \$100,000 to assist communities throughout the County with Deer Management which includes Fayetteville. Leg. Holmquist said that a County-Wide Committee is being formed and he gave Trustee Randall's name as the contact for the Village of Fayetteville. Leg. Holmquist thanked Mayor Olson for his participation on the Consensus Committee and said the County will receive the report in the next few days. Lastly, Leg Holmquist discussed the County Budget explaining that it was an uneventful year, highlights included increased Sales Tax Revenue, a distinction that Onondaga County shared, solely, throughout the entire state. Onondaga County has the highest bond rating possible and is in overall good financial shape.

Mayor Olson thanked Legislator Holmquist for his leadership and assistance with the additional Village Infrastructure Program (VIP) funding, as well as the continued allocation of funds for the SGIP Inflow & Infiltration Reduction Program. Mayor Olson explained that the Village was granted a second award in the amount of \$120,000 to continue repairing village sewer mains and reducing the Inflow and Infiltration (I&I). Mayor Olson explained that Gov. Cuomo's Tax Cap of .013% has tied the Village's

hands and with Leg. Holmquist's leadership the additional funding that he assisted in securing for the village has helped tremendously.

Legislator Holmquist stated that he does not share the same sentiment as Gov. Cuomo, that Local Governments are the problem, but this does not mean we can't continue to strive and do better.

Trustee Kinsella thanked Legislator Holmquist who, as a former Village Trustee, Town Councilman and now a County Legislator, knows first-hand the issues we face, unlike Gov. Cuomo who has only lived in mammoth-sized areas and does not know what problems are faced in smaller communities.

CHAPTER 55- 308 SOUTHFIELD DRIVE

Richard Greene discussed 308 Southfield Drive with the Village Board. Previously the board made a decision to move forward, if necessary, to condemn the property at 308 Southfield Drive and bring the matter to court if need be. Mr. Greene explained that at this time he does not know where the money is to fix the problems.

Mayor Olson was in this area over the weekend and the residents have been patient long enough.

MINUTES DECEMBER 28, 2015

Trustee Duggleby made a motion to accept the minutes of the December 28, 2015 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #14

Trustee Small made a motion to approve Abstract #14 in the amount of \$225,512.26. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NORTH BURDICK STREET P.U.D.

Mayor Olson explained to the board that Jane Rice, Planning Board Chairman, requested that the Village hire a 3rd party engineer to solely review the drainage and flooding condition relative to the North Burdick Street Property currently in the process of Site Plan Review. Mayor Olson agrees with Chairman Rice that it is important to have this report and verification for the protection of the neighboring properties.

Mayor Olson made a motion that the Village hire a 3rd party engineer, at the expense of the village, to solely review the drainage and flooding reports associated with the North Burdick Street Planned Unit Development project submitted by Tom Goodfellow. Trustee Small seconded the motion and it was carried by unanimous vote.

Brian McAllister asked if the new engineer will look north of the Burdick Street Property and take into consideration the water that steadily flows back from this area to the property in question.

Marguerite Ross supports that scope of work that was suggested by Mr. McAllister and feels that modeling and tracking the land to the North is important and that the data used is current.

BARTON & LOGUIDICE – SGIP GRANT PHASE II

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Barton & Loguidice for engineering assistance with the SGIP Slip-Lining Grant for a cost not to exceed \$8200. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

2015 YEAR IN REVIEW/2016 TOP 10 INITIATIVES

Mayor Olson highlighted the following accomplishments for 2015:

1. North Burdick Street Project was started
2. Brookside Slip-Lining done with grant from County
3. Brooklea Drive Street Lights
4. 2/23/15- Deer Nuisance Law was discussed and information distributed
5. MOU with Town of Manlius to use the EOC at the Fayetteville Fire Dept
6. Budget released with no tax increase – 12th year in a row
7. OBG – PUD Application & Process started from there with Codes, Clerk, Fire Department, Planning, Zoning, Focus Group, Trustees, County Planning and State
8. 107 ½ North Street demolished and cleaned up
9. Upgrades to Wortley Way Building- fence, landscaping, windows, furnace and new lease
10. Western Gateway – out to bid twice with no bidders
11. Authorized new vehicles- 2 Chief Vehicles, Brine Maker, 20-AED's , Trash Truck, Fire Engine and Bucket Truck
12. Outside Sewer Charges increased first time since early 1990's
13. Hazardous Mitigation Plan with County approved by board
14. Inflow & Infiltration Reserve Account established with new law for developers to meet NYSDEC Mandate
15. Community Development Grant awarded for outdoor lighting at Senior Center
16. Traffic Committee established; Trustee Duggleby and Mayor Olson met with SMTC for grant to study Route 5 Corridor
17. TMPFFA Union Contract ratified with FFD Union Members
18. Article 78 Proceedings – COR Development and Michael Longstreet both settled
19. Fitch Street/Highbridge Landing Project to Board of Trustees with request to abandon Fitch Street

20. Fayetteville Senior Center Feasibility Study and Plan with Conceptual Plan reviewed
21. Justice Court (JCAP) grant awarded \$11,600

After reviewing the highlights and initiatives for 2015, Mayor Olson outlined his Top 10 initiatives for 2016:

1. Senior Center Campus Upgrades, Phase I
2. EFC Gateway Construction (Spring)
3. Design & Construct Canal Landing Phase 4
4. Parks Committee Restructuring
5. Pine Ridge Culvert Pipe Replacement
6. NYS Route 5 Corridor Traffic Study
7. Consensus Recommendation Review & Implementation
8. Implement Deer Culling Management Plan
9. Slip-lining Brookside Phase 2 Grant Award
10. Social Media and Public Outreach Program

JCAP GRANT – JUSTICE COURT

Trustee Randall talked to the board about the JCAP grant that the Justice Court received and suggested that the board consider using carpet tiles in the court room. The grant will also provide funding to repaint the court room where there has been water damage.

DEER PLAN PROCURMENT – UNITED STATES DEPT. OF AGRICULTURE

Trustee Randall made a motion to authorize Mayor Olson to enter into an agreement with the United States Department of Agriculture (USDA) to conduct activities within the Village of Fayetteville to reduce the overall deer population for an amount not to exceed \$15,986. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DAVIS AVIATION

Trustee Randall made a motion to authorize Mayor Olson to enter into an agreement with Davis Aviation to provide an aerial count of the deer population in the Village of Fayetteville, if needed, for an amount not to exceed \$4,750. Trustee Small seconded the motion and it was carried by unanimous vote.

TOWNHOUSES- LOCAL LAW

Trustee Kinsella asked Attorney Spencer to review the Zoning Code and see how we can incorporate Townhouses as an allowable use in Zoning Districts R-2, R-3 and R-4.

DPW REPORT

Superintendent Massett submitted the following DPW Report.

Open Projects:

1. Still waiting for Army Corps of engineers to give us the okay in the wetland area on East side of the Ledyard Canal.
2. The DEC was notified about the fuel oil tank removal. DEC sent back a letter that all was ok. Reports have been sent to the Village Clerk
3. Total cost of this year's leaf season was \$31,175.07 for equipment and labor cost
4. New Refuse Truck: Talk to the body salesman on 1/5/16; still no answers for a delivery date.
5. This year's winter season brine production is at 53,000 gallons for all groups. Rock Salt use for roads has been minimal at this time
6. The new traffic radar unit was put up on Franklin St. by Wellwood School. Detection was for west bound traffic.

FIRE DEPARTMENT APPLICATIONS

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

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

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

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

Chief Hildreth reported that FF Parker passed his Paramedic Exam and will be receiving his card shortly.

FF Gancarz will be returning to work on January 19th with no restrictions. Chief Hildreth will send FF Gancarz to the doctor for a return-to-work physical.

Chief Hildreth submitted and reviewed the FFD Annual Report with the board as well as information from the Officers Retreat.

LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)

Mayor Olson explained that he was a participating member in the Fayetteville Fire Department Service Awards Program and turned the meeting over to Deputy Mayor Kinsella.

Trustee Small made a motion to adopt a resolution removing Solvay Bank as trustee of the plan for the Village of Fayetteville Volunteer Fire Department Service Awards Program and appoint Hand Benefits & Trust Company (HB&T) as successor trustee of the plan effective January 1, 2016. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NYS TOWNS ANNUAL MEETING AND TRAINING SCHOOL

Trustee Small made a motion to authorize Mayor Olson to discuss the NYS Towns Associations Annual Meeting and Training School, to be held February 14-17, 2016 at the New York Marriott Marquis, with Planning Chairman Jane Rice and approve payment by the Village for her to attend the event. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

2016 ELECTION RESOLUTIONS

Trustee Duggleby made a motion that the General Village Election be held on Tuesday, March 15, 2016 in the Fayetteville Village Hall Board Meeting Room between the hours of 6:00 a.m. and 9:00 p.m. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion that the Village hold non-personal registration for the 2016 General Village Election. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion that registration day be held on March 5, 2016 between the hours of 12:00 noon and 5:00 p.m. in the Fayetteville Village Hall Board Meeting Room. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Randall reported that the outdoor lights at the Senior Center are 99% complete.

Superintendent Massett asked if the old lights were going to be removed.

Trustee Randall said that for now we are leaving the old lights in place.

Mayor Olson talked with Stefan Mina, an Eagle Scout candidate, and reviewed some potential projects that included a Dog Park in Duguid Park, cleanup of a section of the Ledyard Canal and signage for Village Parks as outlined in the Parks Master Plan.

Mayor Olson reminded the board of some upcoming events. The Onondaga County Mayors Association's Holiday Party is scheduled for Wednesday January 20th and will be held at Rico's Ristorante. There will be a Joint Breakfast Meeting that will include Town, County and Village elected Officials; this will take place on Saturday, January 23rd at 8:30am at the Elk's Lodge in Camillus. And the annual Mayor's Turkey Dinner will be held on March 6th at the Fayetteville Senior Center.

Mayor Olson told the board that he met with O'Brien & Gere regarding their PRD Application and at this time they have tabled the project and currently there is nothing in front of any of the Village Boards for review or action.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 7:10 pm to discuss a personnel matter. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Duggleby 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