

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
3/14/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 14, 2016 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette
Trustee Kinsella	Attorney Spencer
Trustee Small	Chief Hildreth
Superintendent Massett	Hayleigh Gowans, Eagle Bulletin

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

Mayor Olson, on behalf of the Village of Fayetteville and its residents, congratulated Trustee Kinsella for receiving the Distinguished Citizen Public Servant Award from the Greater Manlius Chamber of Commerce.

MINUTES FEBRUARY 22, 2016

Trustee Small made a motion to accept the minutes of the February 22, 2016 meeting, as amended. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #18

Trustee Kinsella made a motion to approve Abstract #18 in the amount of \$101,426.72 Trustee Small seconded the motion and it was carried by unanimous vote.

VILLAGE CLOCK KEEPER

Mayor Olson received a letter from Charles Moore, the Village Clock Tender, stating that the time had come for him to turn over the duties of tending to the Village Clock. Mr. Moore stated that he has enjoyed providing this service for almost 31 years and will miss doing it. Mr. Moore recommended to the Village Board that they consider appointing Malcolm Bender to the position because of his familiarity with the work that needs to be done and having worked with Mr. Moore in the past.

Trustee Kinsella made a motion to accept Charles Moore's resignation, with regrets, and to appoint Malcolm Bender as the new Village Clock Tender, effective April 1, 2016. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – TOWNHOUSES LOCAL LAW

Attorney Spencer referred the proposed Local Law to SOCPA and received back from them a No Significant Adverse Inter-Community Implication.

Mayor Olson opened the Public Hearing at 6:10pm

No Comments were made

Mayor Olson closed the Public Hearing.

Trustee Kinsella made motion to adopt the following resolution declaring the Village Board of Trustees as Lead Agency for purposes of SEQR with regards to the proposed Local Law to allow the use of Townhouses in an R-2, R-3 and R-4 Zoning District and that there is no adverse impact thus declaring a Negative Declaration. Trustee Small seconded the motion and it was carried by unanimous vote.

RESOLUTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT RELATIVE TO THE ADOPTION OF LOCAL LAW NO. 1 OF 2016 AMENDING CHAPTER 99 (ZONING) OF THE CODE OF THE VILLAGE OF FAYETTEVILLE.

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgate thereunder (collectively “SEQR”), the Board of Trustees of Village of Fayetteville, Onondaga County, New York (the “Board”), is required to make a determination with respect to the environmental impact of any “action” (as defined by SEQR) to be taken by the Board (the “Action”); and

WHEREAS, the Action contemplated is the adoption of Local Law No. 1 of 2016 amending Chapter 187 (Zoning) of the Village of Fayetteville Code to better define townhouse uses within the Village; and

WHEREAS, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

WHEREAS, to aid the Board in determining whether the Action may have a significant adverse impact upon the environment, the Board has been supplied with and prepared a Short Environmental Assessment Form (the “EAF”), a copy of which is on file at the office of the Clerk of the Board; and

WHEREAS, by resolution of March 14, 2016 the Board declared itself Lead Agency for this Unlisted Action under SEQR with an uncoordinated review; and

WHEREAS, the Board has undertaken the requisite “hard look” with respect to the Action; and

WHEREAS, a public hearing on the proposed action was duly held before the Board on February 22, 2016 and March 14, 2016;

NOW, THEREFORE,

BE IT RESOLVED by the Board as follows:

1. Based upon the foregoing, an examination of the EAF and the criteria contained in 6 NYCRR §617.7, the Board determines the Action will not have significant adverse impact on the environment and, as a consequence of the foregoing, the Board hereby issues a Negative Declaration with respect to the Action and determines that the requirements of SEQR have been met.

2. The Clerk of the Board is hereby directed to file a Negative Declaration with respect to the Action in the Office of the Clerk in a file that will be readily accessible to the public.

Trustee Kinsella made a motion to adopt Local Law #1 of 2016 amending Chapter 187 to allow for the addition of Townhouses as a permitted use in Zoning Districts R-2, R-3 and R-4. Trustee Small seconded the motion and it was carried by unanimous vote.

2016-17 TENTATIVE BUDGET

Mayor Olson reviewed the Tentative Budget for 2016-17:

1. Tax rate \$6.70 same as last year
2. Carry Over \$261,335
3. Tap Cap .012%
4. Revenue increase \$300,000
5. Not Over Riding the Tax Cap
6. Health Care cost up 18.64%
7. 5 Summer Employees for DPW
8. \$50K Contingency Fund
9. \$15K Deer Mgmt Plan
10. \$5K addition to Performing Arts
11. Building Permit revenues down
12. CHIPS Funding decrease \$19K
13. State Aid Funding completely flat
14. \$225K DPW Reserve with Leases

Mayor Olson thanked everyone for their help with the budget and scheduled the budget workshops with the Village Board and each of the Department Heads.

FAYETTEVILLE SENIOR CENTER LIGHTS

Trustee Small made a motion to accept the proposal from R.L. Electric to convert the 2x4 lighting fixtures in the main eating area and hall at the Fayetteville Senior Center to LED Light Fixtures for a total of 22 fixtures at a cost of \$1,980. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW – SUPERINTENDENT MASSETT

Superintendent Massett submitted the results from Auctions International for the sale of the 1997 GM Bucket Truck and the 2000 International Packer/Garbage Truck.

Trustee Small made a motion to accept the bid for the 1997 GMC Bucket Truck of \$6600 and the bid for the 2000 International Packer/Garbage Truck of \$12,750.00 from Auctions International. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Superintendent Massett submitted the following DPW Report:

Open Projects:

1. Received the permit from the Army Corps of engineers to go ahead with the Ledyard Dyke project. The DEC was contacted and they are ok for us to move ahead also.

Weather permitting the project will start as soon as possible.
2. The old refuse and bucket truck were put onto Auctions International auction site until the March 14 meeting. The Board needs to accept or reject the bids. See paper work.
3. Chapel St. parking sign was installed.
4. The water line to the Day Care building was leaking at a rate of 20 gallons a minute.

With help from OCWA the leak was found and repaired. The water line is a 1 inch plastic and should be replaced in the future.
5. The DPW has been televising the manholes and clay sewer lines in Brookside. The videos will be reviewed by B&L engineer firm and the contractor for a 1000 ft. of CIPP lining, paid for by a county grant.
6. The DPW will be working on Old Powder Mill Rd. at Bishops Brook. The retaining wall needs repair.

7. Gateway Grant project will be starting in the spring and the DPW will be doing some of the work.

FIRE DEPARTMENT

Trustee Kinsella made a motion to remove the following members from the Fayetteville Fire Department:

Russell Farchione	Kallie Lockwood
Nicholas Byrne	Tim Braun
Eilleen Purcell	Max Rapp
Katheryn Roberts	Chris Fortuna
Jessica Sgromo	Mike Valenti
Andrew Ballard	Shannon Blanford
Anthony Reinmann	Casey Levin
Saurunporn Cheerasiri	John Ragus

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

HOSE TESTING BID PROPOSAL

Chief Hildreth submitted a bid from First Due Services, LLC to inspect and service test all hose lengths in accordance with NFPA Standards for an annual cost not to exceed .22 cents a foot

Trustee Kinsella made a motion to authorize Mayor Olson to sign the agreement with First Due Services, LLC for the inspection and service testing of all hose lengths in accordance with NFPA Standards for an annual cost not to exceed .22 cents a foot. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT SERVICE AWARDS – 2015

Trustee Small made a motion to accept the following qualified members of the Fayetteville Fire Department for the Service Awards Program for 2015

Captain Benzing	Dan Miller	
Chief Byrnes	Brian Hotchkin	Mary Ellen Mitscher
Robert Craft	Dan Killenbec	Matt Mosher
Mike Donnelly	Lou Neuburger	Mike Marotta

Tyler Dupree	Doug Koe	Steve Nathan
Mark Langevin	Tyler Goode	Ben Oscarlece
Brian Fontaine	Bob Poresky	Mary Kay Maroney
Jeff Granger	Tom Maroney	Kristen Palazzoli
Mike Guzman	Brennan McDonough	Rick Tait
Bill Harris	Kippen Williams	Pete Tynan
Steve Davison	Linda Vaught	

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

CREDIT CARD PURCHASES

Chief Hildreth requested authorization from the Village Board to use the Village Credit Card to make the following purchases:

1. \$120 - 8 packs Polaroid camera film
2. \$258 – attendance at the digital boot camp- 2 attendees
3. \$120 – Tape
4. \$700 – Annual Awards

Trustee Kinsella made a motion to authorize Chief Hildreth to use the Village Credit Card to purchase the above listed items. Trustee Small seconded the motion and it was carried by unanimous vote.

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. Clerk Corsette noted that Mr. Butler did provide a letter from the property owner granting him permission to use the premises.

Trustee Small made a motion to approve the Solicitors License Application submitted by John Butler, DBA John's Seafood. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CROSSING GUARD LETTER OF RESIGNATION – MOLLY LOH

Clerk Corsette read a letter of resignation from Molly Loh, effective March 11, 2016.

Trustee Kinsella made a motion to accept Molly Loh's letter of resignation, with regrets, effective March 11, 2016. Trustee Small seconded the motion and it was carried by unanimous vote.

AMBULANCE BILLING- HARDSHIP REQUESTS

Clerk Corsette submitted hardship requests that were received by Multi-Med Ambulance Billing Service from various patients requesting that the Village of Fayetteville forgive their outstanding bill for services that were provided by the Fayetteville Ambulance for reasons primarily due to Financial Hardship or no Health Insurance.

The Village Board discussed these requests and determined that it is the policy of the Village to waive bills for Town of Manlius Residents only and while the circumstances presented by the ambulance patients are unfortunate the Village does not want to create a policy to waive fees.

ROUNTABLE

Attorney Spencer received an email from Richard Greene, Code Officer, as to the status of 308 Southfield Drive. Attorney Spencer explained that there has been no activity at the house and the bank has not responded to Mr. Greene or the contractor.

Mayor Olson told Attorney Spencer that we need to move forward with condemning the structure under Chapter 55.

Trustee Small told the board that the Tree Commission and the DPW have been talking with EFC about having them review and update the Tree Inventory.

Trustee Small submitted a request to allow Tyler Massett and Dan Way to attend a Training Session to learn how to work around electric lines while working on trees, the cost of the training is \$65/person.

Trustee Kinsella made a motion to send Tyler Massett and Dan Way to Rochester to attend a training session at a cost of \$65/person. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson thanked everyone for their help with the Turkey Dinner, the event was a success and a little over \$5,000 was raised.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:40 pm to discuss a legal matter and to include the Clerk Corsette and Attorney Spencer. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to negotiate with E-1 for the repair of the Engine 20 and to allow them to transport the engine, via flatbed, back to Florida for repairs and to require E-1 to continue the Surety Bond and extend the warranty an additional 1 year from the time the engine is fixed and returned to the Village, in addition the Village would like E-1 to provide the village with a loaner engine or be compensated for each day that it has been out of service. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 7:05pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk