

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
3/13/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 13, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Supt. Massett	Brian McAllister	Carmella Peters
Trustee Kinsella	Attorney Spencer	Marguerite Ross	Pamela Bender
Trustee Small	Clerk Corsette	Scott Freeman	Malcolm Bender
Trustee Duggleby	Chief Hildreth	Derek Zipprich	

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 21, 2017

Trustee Duggleby made a motion to accept the minutes of the February 21, 2017 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #16

Trustee Kinsella made a motion to approve Abstract #16 in the amount of \$81,361.36 Trustee Duggleby seconded the motion and it was carried by unanimous vote.

APPLICATION FEE WAIVER REQUEST

Mayor Olson explained to the board that he received a request from Malcolm and Pamela Bender to waive the Special Use Permit Fee of \$500 to operate a Bed and Breakfast in the R-3 District. Prior to a Local Law that was adopted in 2009 a Bed and Breakfast was a permitted use in the R-3 District under the definition of Commercial Residence A with the issuance of a Special Permit from the Planning Board but when the Local Law was adopted the amendment omitted Commercial Residence A and Commercial Residence B as a permitted use in the R-3 District and the only option the Benders had was to submit a Use Variance to the Zoning Board of Appeals, which they did and paid the fee of \$500.

Mayor Olson acknowledged that the omission of this type of use in the R-3 District was an unintended consequence of the zoning amendment and most recently the board adopted a Local Law that specifically defines and permits a Bed and Breakfast in the R-3 District.

Mayor Olson made a motion to waive the Special Use Permit Application Fee, of \$500, for Malcolm and Pamela Bender to operate a Bed and Breakfast at their residence located at 303 East Genesee Street. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CERTIFIED LOCAL GOVERNMENT GRANT

Trustee Duggleby made a motion to authorize Mayor Olson to submit an application for a FY 2017 Certified Local Government Grant through the NYS Dept. of Parks, Recreation and Historic Preservation for a total project cost of \$27,549 with a grant request of \$14,936 and an applicant match of in-kind- services of \$12, 613. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Pamela Bender, Historic Preservation Commission Member, provided the board with information about a new grant opportunity through Preserve New York. Mrs. Bender explained that this grant opportunity if available to not-for-profits and municipalities. Grants are likely to range between \$3,000 and \$10,000 and each applicant must contribute 20% of the project cost as a cash match.

Trustee Duggleby made a motion to authorize Mayor Olson to work with the Historic Preservation Commission on a Preserve New York Grant and authorize the Mayor to submit an application up to \$10,000 with the villages 20% share up to \$2,000. Trustee Kinsella second the motion and it was carried by unanimous vote.

DEBRIS POLICY

The board reviewed the draft Debris Policy, Superintendent Massett submitted his suggestions to Trustee Small suggesting that the policy include days and times for what items are picked up on certain days.

Mayor Olson asked the board to look at the policy and review the suggestions for the next meeting.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer, Mike Jones, has been reviewing the open permit files as well as the properties that were cited under Chapter 55. Mr. Jones has talked with the property owner on West Franklin Street about the outside storage and condition of his property.

Mayor Olson scheduled a drive around with the Code Officer and the Trustees to review various properties throughout the village. The meeting is scheduled for Saturday, March 25th at 7am.

DPW UPDATE

Superintendent Massett submitted the following DPW Update

Purchases: Vehicle Lift

Open Projects:

1. Sanitary Sewer Systems: Found two manholes leaking ground water. Old Pine Ridge and Bishop Dr. Contractor is going to quote on repairing under County contract. Money will come from SGIP grant.
2. 100 Mill Street: Work on hold for weather.
3. Winter Season: Ordered 200 ton of rock salt to finish out the season.
4. Pot Holes: Checking Village streets and filling pot holes.
5. Western Gate Way project: Working to have power hooked up for future street lights.
6. Canal Landing Phase 4: Starting to work on preparations for project.
7. Trees: Worked with tree commission on tree maintenance grant from DEC.

VEHICLE LIFT

Superintendent Massett requested authorization to purchase a vehicle lift. The lift would make repair work more efficient by reducing the amount of time needed to make repairs. Superintendent Massett suggested that the board consider this purchase be made using a 2 year lease/purchase agreement with the 1st payment made from DPW Equipment Reserve.

Mayor Olson will be reviewing the Vehicle Equipment Schedule to see how this works into the proposed Capital Plan.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Lorenzo Villescas to the Fayetteville Fire Department, pending department approval. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Chief Hildreth requested authorization to use the Village Credit Card to pay for advertising in the Clipper Magazine for the Fayetteville Fire Department Open House, Chief Hildreth said that this publication is received by 25,000 people, the cost of a full page ad is \$511.50.

Trustee Kinsella made a motion to authorize Chief Hildreth to use the Village Credit Card to purchase a full page ad in the Clipper Magazine for the Fayetteville Open House for a cost of \$511.50. Trustee Small seconded the motion and it was carried by unanimous vote.

Chief Hildreth presented the board with a 5 year contract from Usherwood for a Copier Lease.

Trustee Kinsella made a motion to authorize Mayor Olson to sign a 5 year Copier Lease Contract with Usherwood with approval of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

AMBULANCE CHARGES

Chief Hildreth submitted recommendations for Lift Assist and No Transport Charges to the Village Board for review.

<u>Claim Type</u>	<u>Suggested Charge</u>
Lift Assist	\$50.00
BLS No Transport	\$150.00
ALS No Transport	\$300.00

Trustee Duggleby made a motion to accept the recommendations submitted by Chief Hildreth to assess the suggested charges for services provided by the Fayetteville Fire Department based on the Claim Type, outlined above, and to notify Multi-Med Ambulance Billing of these changes. Trustee Small seconded the motion and it was carried by unanimous vote.

ENGINE UPDATE

Clerk Corsette asked the board if they wanted to pay off the 2015 Engine Lease prior to the anticipated sale of the engine on April 15th. If the lease is not paid prior to the sale date we will not be able to provide a clear title until the leasing agent provides a lien release.

Trustee Small made a motion to authorize Mayor Olson and Clerk Corsette to act on behalf of the Village and determine whether it is in the best interest to pay off the 2015 Engine prior to the anticipated sale date of April 15, 2017. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NORTH BURDICK STREET – PROPOSED ZONE CHANGE LOCAL LAW

Attorney Spencer outlined the proposed Local Law to change the zone classification for Parcel # 007.-01-19.0, North Burdick Street from R-2 and Open to Traditional Business (TB) and Open. Attorney Spencer explained that under SEQR the proposal is an unlisted action and a coordinated review is not required but he does recommend one.

Scott Freeman explained that the developer, Mark Shattuck was unable to attend the board meeting so he was here to explain the project and answer any questions that the

board might have. Mr. Freeman explained that they were not able to achieve no rise with the original proposal so the developer has scaled the project down and moved it out of the Floodway completely.

Trustee Small made a motion to declare the Village Board of Trustees as Lead Agent for purposes of SEQR for the coordinated review of the proposed Local Law to change the Zone Classification of North Burdick Street Parcel # 007.-01-19.0 from R-2 and Open to Traditional Business and Open. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING –PROPOSED LOCAL LAW: NORTH BURDICK STREET ZONE CHANGE

Trustee Duggleby made a motion to hold a Public Hearing on or around 6:00pm on April 24, 2017 to hear Public Comment on the proposed Local Law to change the zoning for Parcel ID# 001.-01-19.0, North Burdick Street from the current zone of Residential 2 (R-2) and Open (O) to Traditional Business (TB) and Open (O). 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.

SOLICITORS PERMIT – PRIME TIME MARKETING

Trustee Small made a motion to approve the Solicitors Permit submitted by Prime Time Marketing to go door to door and offer information to residents for alternative Gas and Electric Suppliers. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

COMMUNITY DEVELOPMENT GRANT APPLICATION

Trustee Kinsella made a motion to authorize Clerk Corsette to submit an application to Community Development for improvements to the Fayetteville Senior Center Kitchen. Trustee Small seconded the motion and it was carried by unanimous vote.

STATE AND MUNICIPAL FACILITIES PROGRAM – DASNY

Trustee Duggleby made a motion to authorize Mayor Olson and Clerk Corsette to sign grant documentation to be submitted to the Dormitory Authority of the State of New York on behalf of the Village for the State and Municipal Facilities Program Grants in the amount of \$125,000 and \$50,000. Trustee Small seconded the motion and it was carried by unanimous vote.

DEER MANAGEMENT AGREEMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Grant Disbursement Agreement with Onondaga County for Deer Management with Onondaga County with approval of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

The board discussed the Pot Belly Pig Permit that was approved in 2014 and would like to review what the guidelines were that the permit was approved for. Trustee Small noted that there have been no complaints and that it is not the intention of the board to take any action on the approved permit but just a review.

Trustee Duggleby received the traffic ticket report for January and February and there has been a notable increase in the number of tickets issued on Village Streets.

Mayor Olson thanked everyone for their help with the Turkey Dinner, the event was a success and raised \$4,500 in one day.

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