

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/22/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, May 22, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Chief Hildreth	Brian McAllister	John Putnam
Trustee Kinsella	Attorney Spencer	Terri Haines	Kim Butkins
Trustee Small	Code Officer Jones	William Olin	Lloyd Edmunds
Trustee Duggleby	Carmella Peters	Erannan Shattuck	M. Edmunds
Clerk Corsette	Sara Bollinger	Mark Shattuck	Hayleigh Gowans
Marguerite Ross	John Linderoth	Sheila Cudahy	

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 MAY 8, 2017

Trustee Small made a motion to accept the minutes of the May 8, 2017 meeting, as amended. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #20

Trustee Small made a motion to approve Abstract #20 in the amount of \$68,275.42
Trustee Duggleby seconded the motion and it was carried by unanimous vote.

SOLICITORS PERMIT APPLICATION FEES

Mayor Olson reviewed the current fees being charged for Soliciting and Peddling Permits, outlined in Chapter 122-10 of the Village Code Book with the Board of Trustees and it was agreed that the fees for these permits should be increased and some language within the chapter should be omitted.

Attorney Spencer will draft a proposed local law implanting the suggested revisions for the Board of Trustees to review at the next meeting.

NORTH BURDICK STREET ZONE CHANGE- PUBLIC HEARING CONT'D

Mark Shattuck, developer, provided a quick overview of his project and what was presented at the last meeting. Mr. Shattuck explained that the project will be constructed outside of the Flood Way and there will be a 0% rise in the Flood Plain.

Marguerite Ross, 108 Cammott Lane, asked about the proposed detention basins and also if the most current FEMA Firm Maps were used to determine the Flood Model.

Mayor Olson stated that GHD Engineering will confirm that the FEMA Firm Maps used are the most current or not.

Brian McAllister, N. Burdick Street, presented the Mayor and Board of Trustees with a petition to deny any zoning change for parcel ID#007.-01-19.0 located on North Burdick Street and any development of this property.

Kim Butkins, 114 Warner Road, is concerned that if the zoning for this parcel is changed to allow Commercial Development that eventually the entire area will become commercial.

Terri Haines, 107 Kennedy Street, understands that the property owner wants to develop his land but feels that the adjacent neighborhood is quaint and affordable and any commercial development will not be good.

Sheila Cudahy, 404 Highbridge Street, feels that any further development will only add more congestion to an already congested area.

Mayor Olson explained that the Village has a grant through Syracuse Metropolitan Transportation Center (SMTC) to do a traffic study in Fayetteville. The study shows that the increase in traffic is not coming from within the village it is traffic generated by increased development in Chittenango and Manlius, SMTC is working on a plan that would re-route traffic around the village.

Brian McAllister feels that Starbucks has had a huge impact on the amount of traffic in the village and now there is a new retirement complex on North Burdick Street that will add even more traffic. Growth in the surrounding areas is encroaching into the neighborhoods and we are losing our hometown to development.

Carmella Peters, 116 Warner Road, asked if there was an agreement between the previous owner, Tom Goodfellow, and the new owner, Mark Shattuck, to maintain the property and clean it up as promised.

Mark Shattuck said that the NYS DEC requires the property owner to maintain the property and any retention basins and the village can impose more requirements if desired. Mr. Shattuck stated that he did agree to clean up the property and make good on Tom Goodfellow's promises.

John Linderoth, 404 Highbridge, asked the developer if he knew what kind of business is going to be using the developed property.

Mark Shattuck stated that he does not have any tenants at this time and is not sure, it might be retail or possibly medical offices but at this point there is nothing definite.

Bill Olin, 113 Kennedy Street, asked the developer if he considered building a berm between the properties.

Mark Shattuck stated that the NYS DEC won't issue a permit for a berm.

Sheila Cudahy, 404 Highbridge, asked if it really does anything for residents and groups to attend meetings and oppose the project.

Trustee Kinsella stated that he has been on the board for many years and people's voices do make a difference.

Kim Butkins asked Mark Shattuck what other developments he has been involved with in the area.

Mark Shattuck stated that many of his developments are out of state and include National Chains, Advanced Auto, Dollar Stores and others, locally he has been involved with an Industrial Park in Dewitt, Graybar and Pepsi on Tarbell Road.

Marguerite Ross, Cammott Lane, read the definition of Open Land and does not believe it can be developed.

Mark Shattuck stated that the property is vacant for a reason and the cost of the site is too much for residential development.

Brian McAllister thanked the Village Board for listening and trusts that they will make the right decision.

Mayor Olson closed the public hearing at 7:10pm

DUIGUID PARK LOGGING

Mayor Olson talked to the Board about possibly logging the Duguid Park Property and the Golden Park Property. Mayor Olson explained that this was looked at about ten years ago and nothing was done.

The Village Board agreed that we should have the properties looked at for possibly thinning out of some trees to help promote growth.

FIRE DEPARTMENT APPLICATIONS

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

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

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

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

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

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

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

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

FIRE DEPARTMENT PURCHASES

Trustee Small made a motion to authorize Chief Hildreth to purchase 2 100 foot Hurst High Pressure Hose from Code 4 Fire and Rescue for a cost not to exceed \$3,900. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CAZENOVIA VOLUNTEER AMBULANCE CORPS, INC. (CAVAC)

Mayor Olson made a motion to allow CAVAC to use the Fayetteville Fire Department Gator Vehicle for their annual Cazenovia Arts and Crafts Fair held on July 1st and July 2nd 2017. Trustee Small seconded the motion and it was carried by unanimous vote.

IAFC'S ANNUAL CONFERENCE & EXPO

Mayor Olson made a motion to authorize Chief Hildreth and Captain Falgiatano to attend the IAFC's Annual Conference & Expo in Charlotte NC July 26-29. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ENGINE 20 UPDATE

Chief Hildreth, Captain Falgiatano and Deputy Chief Benzing are reviewing the final build out for the new Fire Engine.

BOARD OF TRUSTEES SUMMER MEETING SCHEDULE

The Board discussed the meeting schedule for the regularly scheduled meetings in July and August. Meetings will be held on the second Monday of July and August, as regularly scheduled and cancelled on the fourth Monday for both July and August.

DPW REPORT

Superintendent Massett submitted the following report:

Open Projects:

1. Sanitary and Storm Sewer Systems: Looking into camera system options.
2. 100 Mill Street: Cost of asphalt materials to pave the parking lot will be \$7,000 to \$8,000 estimate.
3. Western Gate Way project: Mulching beds
4. Canal Landing Phase 4: Starting to work on preparations for project. Had meeting with B&L on preparing work schedule and contractors.
5. Trees: EAB grant working out a plan to finalize with any more take downs that can be done in the Parks.
6. Limestone Creek: DEC/ Army Core permits to remove the gravel bar down from old dam. DEC permit has been received. Waiting on Army Core.
7. Canal Landing: Driveway from one parking lot to the other. Base for driveway is complete. Cost of asphalt materials to pave is around \$2,000 estimate. Paving to be done by the Town.
8. Ledyard Dyke: Leaking areas from Ledyard Dyke on to Wynnridge Rd. Working up a plan on how to repair.
9. Coulter Park (Cashin Dr.): New playground equipment has been purchased. This new equipment will be replacing the large wooden structure. Work to start by DPW in June-July.

10. Day Care: The four large windows have been replaced with vinyl replacements. The small entry roof has been patched three times. May need to replace roof.
11. CNY Storm Water Coalition MS4 Grant: Interns will be back this year to collect data on storm basins. They will be starting in July.
12. Road Work: See other sheet.

DPW PURCHASES

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase 2 2017 Ford F-550 XL Trucks from Van Bortle Ford, under County Contract, for cost not to exceed \$108,000 each. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

YOUNG EXPLOSIVES- FIREWORKS AGREEMENT

Trustee Kinsella made motion to authorize Mayor Olson to sign the agreement with Young Explosives to provide a fireworks display at the Fayetteville Festival for a cost of \$3,500. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CNY STORMWATER COALITION – SUPPORTING RESOLUTION

Trustee Duggleby made a motion to adopt the following resolution:

Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, The Village of Fayetteville, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES

1. That Mark A.Olson, Mayor or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution take effect immediately.

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

NYS RETIREMENT: STANDARD WORK DAY AND REPORTING RESOLUTION

Trustee Duggleby made a motion to adopt the following resolution:

BE IT RESOLVED, that the Village of Fayetteville hereby establishes the following standard work days for the titles of Mayor and Trustee and will report the officials to the New York State and Local Retirement System based on their record of activities:

Mayor : Standard Work Day – 6 hours; Record of Activity Results = 21.00 days/month

Trustee : Standard Work Day – 6 hours; Record of Activity Results = 20.25 days/month

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

ELM STREET BLOCK PARTY

Trustee Kinsella made a motion to approve the request submitted by Elm Street Residents to hold a Block Party on June 17, 2017. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

VILLAGE JUSTICE COURT CLERK- CONFERENCE

Trustee Duggleby made a motion to approve the request made by Village Court Clerk Handzel-Stone to attend the annual NYS Association of Court Clerks Conference September 24th – 27th. Trustee Small seconded the motion and it was carried by unanimous vote.

2016-2017 YEAR END CLOSE

Trustee Small made a motion to authorize Mayor Olson and Clerk Corsette to close out the 2016-17 budget accounts and transfer excess funds to reserve accounts. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 7:45 pm to discuss a personnel matter and advice of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 8:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW NEW HIRES

Trustee Small made a motion to hire Daniel Miller and Con Saya as full time laborers for the Department of Public Works at a rate of \$13.25/hour starting June 5, 2017 and impose a 1 year probationary period. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 8:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,
Lorie Corsette, Village Clerk