

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
1/8/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, January 8, 2018 at 6:00pm.

**PRESENT:**

Mayor Olson			
Trustee Duggleby	Clerk Corsette	Mike Jones, CEO	Simone Lepine
Trustee Kinsella	Attorney Spencer	Derek Zipprich	Tyler Andne
Trustee Small	Supt Massett	Debra Buchan	Marguerite Ross
Trustee Randall	Chief Hildreth	Tom Kilpatrick	Mary Kilpatrick
Pam Ashby	Sara Bollinger	Kass Nethercott	Lauren Young

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 DECEMBER 18, 2017**

Trustee Small made a motion to accept the minutes of the December 18, 2017 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #11**

Trustee Kinsella made a motion to approve Abstract #12 in the amount of \$171,641.71. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

**2017 RE-CAP**

Mayor Olson provided a re-cap of what was accomplished in 2017:

- 3<sup>rd</sup> Party Energy Code Compliance Inspections Grant to assist with new energy code
  
- Top 10 Goals: met 8 of 10- still working on Canal Landing Phase 4 and Limestone Plaza Parking
  
- Adopted Public Notification Policy for Site Plan Review

- Hired Maxian & Horst to update the Parks Master Plan
- SUNY Upstate- Fayetteville Fire Dept. Agreement- Paramedic Training Services
- Hired Full Time Code Enforcement Officer- Mike Jones
- Amended Chapter 187-7 (C) – Local Law for Bed & Breakfast
- CLG Grant request of \$14,936 for Historic Preservation Commission – awarded
- \$40,000 Community Development Grant awarded for Senior Center Kitchen
- Land acquisition, Little League Fields, from Wells/Devoy for Canal Landing Phase 4 Project with naming rights
- Passed First Budget in 14 years with a tax increase
- Wynnridge Road land acquisition, engineered drainage issue associated with Ledyard Canal
- Electric Car Charging Stations- Limestone Plaza, approved and installed
- Duguid Park logging project reviewed and approved – Winter 2018
- Firefighter Cancer Screening Kits approved for all Village Employees
- Tick Drags and USDA hired for 3<sup>rd</sup> Season of Deer Culling
- Eagle Scout Project – 12 picnic table for Village Parks and Senior Center
- New Bike/Walking Trails proposed and approved for Duguid Park with partnership from FM School Club
- Feeder Street Grant for \$125,000 from Assemblyman Stirpe for land acquisition along Limestone Creek and Bank Stabilization along Limestone Creek
- Gov. Cuomo- Shared Services Panel convened and conducted over the Summer

- Sidewalk installed at Town of Manlius Court with Town Highway and Town of Manlius
- Gary Way retired after 45 years of service
- Gravel Bar removed from Limestone Creek
- O'Brien & Gere outreach to apply for grants for Limestone Creek to help with gravel bar and bank stabilization
- Amended Chapter 187- Sheds
- Planned Unit Development – 547 East Genesee Street
- Parks Master Plan
- MS4 Grant received
- Ledyard Canal repairs started

### **2018 TOP 10 GOALS**

Mayor Olson reviewed the Top 10 Goals for 2018

1. Senior Center Phase I & II Construction
2. Canal Landing Phase 4 & 5 Bid / Construct
3. Tax Collection Software with County I.T.
4. Update Employee Handbook
5. Implement Updated Parks Master Plan
6. Safe Routes Sidewalk Project Phase II
7. SMTC Route 5 Traffic Study Implementation
8. Meadowbrook I & I Study and Plan
9. Pine Ridge Drainage Project
10. Stabilize Tax Rate

### **PUBLIC HEARING- PARKS MASTER PLAN**

Marty Brunet, Parks Commission Chairman, provided a review of the proposed Parks Master Plan.

Mayor Olson opened the Public Hearing at 6:10pm.

Simone Lepine, Brooklea Drive, is concerned with the proposed idea to add lights to the Little League Fields on Brooklea Drive. Also Ms. Lepine was curious since there is a Private Day Care Center located within the boundaries of Fietta Park will the Village be going through the process of having this portion of Fietta Park removed.

Mary Kilpatrick, 323 Brooklea Drive, stated that the Little League Fields are already disruptive and adding another field would not be a good idea.

Dustin Erling, 2 Ferris Lane, stated that he is baffled by the proposed use of fields. He does not want to see lights added and does not agree with clear cutting the woods for more fields is a good idea. Mr. Erling said that the parks here are fantastic but the proposed plan, although it is conceptual, shows intent and he would like to see the village reconsider their ideas for this area.

Debra Buchan, 1 Ferris Lane, is concerned that the village is proposing to build a Soccer Field on Wetlands and that the new field would be so far away from the parking area.

Mayor Olson agreed that the village should do something better to buffer the Ball Fields from the residences on Brooklea Drive.

Simone Lepine feels that the priority should be the residents who live in the area before anything is considered.

Pam Ashby stated that she feels Coulter Park is in a unique situation because it benefits the Brookside Neighborhood.

Trustee Kinsella asked how many children use Coulter Park.

Pam Ashby did not have a number but stated that it is used every day; the basketball court is not used, it is mostly the equipment being used, but she also stated that she would like to see more equipment for older children. The current equipment is geared towards the younger children.

Mrs. Darling, Changing Seasons, asked if the village had a plan for safety and security for the Duguid Park Bike/Walking Trails.

Mayor Olson said that the trail will be a very low impact, more passive in nature, and there will be no lighting or bathrooms.

Mayor Olson stated that all the parks close at dusk.

Marguerite Ross, 108 Cammot Lane, stated that she was not able to review the plan but she takes issue with the board adopting a plan that is conceptual. Ms. Ross asked the board when the NYS SEQR Review will be done and the EAF.

Attorney Spencer stated that SEQR will be completed before any action on the Parks Master Plan and the village has completed Part 2 of the EAF Long Form.

Mayor Olson stated that the Parks Master Plan is considered a broad set of guidelines and is not set in stone.

Tim Taber, Salt Springs Mountain Bike Club, advocated for the trails and said that there are many volunteers that help maintain the trails.

Ralph Whitehead, 411 Brooklea Drive, does not believe that a 3<sup>rd</sup> Baseball Field will help the village.

Mayor Olson said that doing nothing with Public Land is not the answer.

Brian McAllister, Burdick Street, believes that the trails are a good idea but the clubs should be responsible for the maintenance of the trails.

Deb Pollak, Summerview Drive, stated that she is happy about the trails and also would like to see them used for hiking as well as biking.

Kass Nethercott, Genesee Street, stated that she runs the Daycare Center and has about 35 children daily and they spend most of their time outside. Kass asked the board when they anticipate the next phase of Canal Landing to start and what about parking.

Mayor Olson said that the project was supposed to be done in 2017 but there were some unforeseen delays so we anticipate construction will begin this spring.

Mary Teske, Redfield Avenue, asked if there would be a Public Hearing before any improvements were done at any of the parks.

Mayor Olson stated that there would be public meetings held before any improvements were done and anything that is done is done with what is in the best interest of the entire village.

Mayor Olson made a motion to remove the addition of lights from the Little League Ball Fields from the Parks Master Plan. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Mayor Olson closed the Public Hearing at 7:10pm.

Mayor Olson stated that the Village Board will review SEQR at the next Village Board Meeting.

### **LAND DONATION**

Trustee Kinsella made a motion to authorize Mayor Olson to proceed with the donation of a parcel of land, connecting Golden Park and Duguid Park. Trustee Small seconded the motion and it was carried by unanimous vote.

### **ZONE CHANGE PETITION- NORTH BURDICK STREET**

Mark Shattuck presented his updated zone change application for North Burdick Street. Mr. Shattuck explained that since his presentation last year FEMA moved the Flood Way Boundary so he had to update his plan to reflect this change. Mr. Shattuck stated that the property is currently zoned R2 and O and is requesting that the board rezone the land to TB and O. Mr. Shattuck stated that the updated application is asking for less property to be rezoned and that he has addressed all of the comments that were submitted by the Village Engineer.

Mayor Olson asked Mr. Shattuck if he was working on the location of the Fire Hydrant based on concerns that were presented by Chief Hildreth.

Mr. Shattuck stated that he is working with OCWA to have the hydrant placed where Chief Hildreth requested.

Mayor Olson informed Mr. Shattuck that the Village Board will review his application for a zone change and discuss it at the next meeting.

### **WOODLAND APARTMENTS**

Mayor Olson informed the board that COR Development has presented a plan to the Town of Manlius Planning Board to develop land along North Burdick Street, outside of the Village, and build 142 Apartments and 17 Single Family Homes. Mayor Olson would like the Village to send a letter to the Town that the Village is an interested party and would like certain issues reviewed before they approve the plan for development.

### **VILLAGE VOTER REGISTRATION DAY**

Mayor Olson made a motion to hold a Village Voter Registration Day on Saturday, March 10, 2018 from 12 noon to 5 pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **VILLAGE ELECTION – MARCH 20, 2018**

Mayor Olson made a motion that the General Village Election be held on Tuesday, March 20, 2018 in the Fayetteville Village Hall Board Meeting Room between the hours of 6:00 a.m. and 9:00 p.m. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **DPW UPDATE**

Superintendent Massett submitted the following update

Open Projects:

1. Ledyard Dyke: Dredged the rest of the dyke to 3 WynnrIDGE Rd. to stop leaking
2. Auction Items: The items for auction will be listed this by this or no later than next week for the January 22<sup>th</sup> meeting. At that time the auction will end and you can vote to accept or reject bids.
3. Beard Pond: Cleared the ice after checking how thick it was. We had on average 6 to 4.5 inches at about 6 different test spots. The track machine was put out on the ice and made 5 to 6 passes before it found the one spot that had about 2.5 to 3 inches of ice. The machine broke though and the engine is took in water and took out a rod bearing. Electrical was damaged also. Around \$12,000 to repair. With all the snow fall we had the pond is full of slush and water.

4. Winter storm: About 20 hrs. of over time for last week.
5. Canal Landing Phase 4: Spring 2018

Trustee Kinsella made a motion to authorize Superintendent Massett to repair the Groundmaster Mower Tractor that went through the ice on Beard Pond. Trustee Small seconded the motion and it was carried by unanimous vote.

### **FIRE DEPARTMENT**

Trustee Kinsella made a motion to authorize Chief Hildreth to attend a conference in Buffalo. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Chief Hildreth reminded the board that there is a meeting scheduled for Wednesday, January 10<sup>th</sup> at 6pm at the Jamesville Fire Department to discuss the Training Tower.

Chief Hildreth would like the board to surplus Engine 5 and authorize him to contact a broker to sell the engine and continue with his Capital Plan to purchase a new mini-pumper.

### **SENIOR CENTER PROJECT**

Mayor Olson reviewed the Senior Center Project with the Senior Center Board and would like the Village Board to consider taking out a Bond Anticipation Note to pay for the improvements.

### **HISTORIC PRESERVATION COMMISSION APPOINTMENT**

Trustee Small made a motion to accept the appointment of Nikki Waters to fill the vacant Associate Member Position for the Historic Preservation Commission for the remainder of the official year. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **NYS PARKS LEASE AGREEMENT**

Trustee Duggleby made a motion to authorize Mayor Olson to sign the amended page 2 of the Canal Landing Park Lease Agreement between the Village of Fayetteville and the NYS Parks and Historic Preservation. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **ROUNDTABLE**

Trustee Randall stated that he is waiting to hear back on the energy audit and that Brad Hudson is working on the Municipal Building catwalk in his garage and will have it ready to install once the weather permits.

Trustee Small talked to the board about the new development in Manlius and the plans are suggesting trails at Perry Springs.

Mike Jones, Code Enforcement Officer, submitted an annual report for the Code Department.

Mayor Olson stated that the developer for the Route 5 and Highbridge Street Development has not made any progress as promised therefore the board would like Mike Jones, CEO, to

proceed with Chapter 55 proceedings relative to the properties owned by Five Point Development.

Mayor Olson would like to attend the NYCOM Winter Legislative Session, in Albany, February 12<sup>th</sup> and 13<sup>th</sup>.

Trustee Kinsella made a motion to authorize Mayor Olson to attend the NYCOM Winter Legislative Meeting, in Albany, February 12<sup>th</sup> and 13<sup>th</sup>. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Wally McCrae spoke to the board about the proposed Senior Center Project and suggested that the Village Board consider a different design to possibly lower the cost of construction. Mr. McCrae emailed his suggestions to Trustee Randall and would like the board to review them.

### **EXECUTIVE SESSION**

Trustee Kinsella made a motion to enter into an Executive Session at 8:15 pm for 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 8:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 8:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk