

Final

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
3/12/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 12, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Sara Bollinger	Legislator Holmquist
Trustee Kinsella	Attorney Spencer	Rich Adler	
Trustee Duggleby	Supt Massett	Tony Corasaniti	
Chief Hildreth	Mike Jones, CEO	Scott Taylor	

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 26, 2018

Trustee Duggleby made a motion to accept the minutes of the February 26, 2018 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 \$149,280.84. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the U-Cap It agreement with Bound Tree to provide a controlled access pharmaceutical dispenser for the Fayetteville Ambulance. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATION

Trustee Kinsella made a motion to accept the application submitted by Mitchell Jacobson for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to authorize Mayor Olson to sign the agreement with Churchville Fire for the purchase of a 2018 Mini Pumper for an amount of \$264,500. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE CHIEF'S CONFERENCE

Chief Hildreth requested authorization to attend an Active Shooter Workshop on March 21st in Saratoga Springs and to stay overnight.

Trustee Kinsella made a motion to approve Chief Hildreth's request to attend an Active Shooter Workshop on March 21st in Saratoga Springs and stay overnight and the use of the Village Credit Card for the cost of the room and travel expenses. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

COUNTY LEGISLATOR KEVIN HOLMQUIST

Legislator Holmquist provided the board with an overview of the State of the County Address given by County Executive Joanie Mahoney. Legislator Holmquist talked about the Sales Tax, specifically that nothing was mentioned during the address about sharing with the towns or villages, only the city was mentioned.

534 EAST GENESEE ST- FRIENDLY HONDA ESCROW

Trustee Kinsella made a motion to authorize Clerk Corsette to establish an escrow account for 534 East Genesee Street, Friendly Honda, in the amount of \$10,000. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Mayor Olson to sign the agreement with Barton and Loguidice to provide Engineering Services for the Site Plan Application related to the Friendly Honda Automotive, 534 E. Genesee Street, for an amount not to exceed \$5,000.00. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NORTH BURDICK STREET RECOMMENDATION

Mayor Olson read the North Burdick Street Recommendation from the Village Planning Board. The Planning Board passed a motion, at their March 5th meeting, recommending the request to change the zoning for Parcel ID#007.-01-18.0 from R2 and Open to Traditional Business (TB) and Open.

NORTH BURDICK ST ZONE CHANGE REQUEST – SEQR RESOLUTION

Trustee Kinsella made a motion to adopt the following resolution:

WHEREAS, the Village of Fayetteville is a municipal corporation located in Onondaga County and governed by the Village Board of Trustees (Board); and

WHEREAS, the Board has received a zone change application for property located at North Burdick Street (tax map parcel #070-01-19.0) requesting that the current zoning classifications be changed to TB (Traditional Business); and

WHEREAS, the owner/developer proposes to construct a 5,800 square foot commercial building, as well as other related improvements (the Plan); and

WHEREAS, based on the size of the parcel and the scope of the proposed development this project would be classified as an Unlisted action under the State Environmental Quality Review Act (SEQRA) and its implementing regulations (6 NYCRR 617); and

WHEREAS, in accordance with 6 NYCRR § 617.6, a coordinated SEQRA review of an Unlisted actions requires the establishment of a Lead Agency among the involved agencies; and

WHEREAS, 6 NYCRR 617.2(u) defines Lead Agency as an involved agency principally responsible for undertaking, funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required; and

WHEREAS, it is the intent of the Board to declare its intent to act as SEQRA Lead Agency for the purposes of assessing potential environmental impacts associated with the Plan including the preparation of a Full Environmental Assessment Form (EAF) and subsequent Notice of Determination;

NOW, THEREFORE BE IT RESOLVED THAT:

The BOARD shall:

1. Prepare a SEQRA Lead Agency Coordination package including the following components:
 - Full EAF (Part 1 – Project Information)
 - List of Permits and Approvals (Part 1 – Project Information)
 - List of Involved & Interested Agencies (Part 1 – Project Information)
 - Coordination request letter asking for the following information from Involved Agencies:
 - Objections (if any) to the Village Board of Trustees acting as SEQRA Lead Agency
 - Identification of issues that should be addressed in the SEQRA process
2. Distribute the Lead Agency Coordination package to Involved Agencies to initiate a maximum 30-day Lead Agency coordination period
3. Implement subsequent activities and prepare and file subsequent documents as may be necessary to comply with SEQRA and its implementing regulations including completion of the Full EAF Parts 2 (Project Impacts and Their Magnitude) and 3 (Evaluation of the Importance of Impacts), and a Notice of Determination.

Mayor Olson seconded the motion and it was carried by unanimous vote.

TAX CAP OVERRIDE PUBLIC HEARING

Mayor Olson made a motion to hold a Public Hearing on April 9, 2018 to hear public comment on the proposed local law to override the Tax Levy Limit established in General Municipal Law Section 3-c on or around 6:00pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING- 2018-19 TENTATIVE BUDGET

Mayor Olson made a motion to hold a public hearing on April 9, 2018 on or after 6:00 pm to hear public comment on the proposed 2018-18 Tentative Budget. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following DPW Update:

Open Projects:

1. PESH (OSHA): Violation still waiting on report from pond incident.
2. Auction Items: Items went up for auction on Feb. 22nd will end on Mar. 9th for next Board meeting. See Auction sheet to accept or reject bids.
 - a. Items for next auction.
 - i. 2006 Tahoe re auction
 - ii. Jamar Trailer
 - iii. Old basin grates
 - iv. Old Truck chains
 - v. Rototiller 3 pt. hitch
 - vi. Old post hole digger 3 pt. hitch
3. Winter: Last storm a lot of tree damage throughout the Village. Most all hangers in village trees have been removed. Erie Canal section of the feeder had two large trees come down DPW removed.
 - a. This season Plow & Salt runs 45 times. Last season 26 times.
 - b. This season Salt runs only 11 times. Last season 20 times.
 - c. This season Anti-Icing (Spraying the roads before storms) 11 times.
Last season 18 times.
4. Trucks: Repair to front plow on T-08 Six wheel dump truck is being done in-house. Hydraulic cylinder sent out for repairs. T-03 F-550 Ford hydraulic hose repairs. T-52 Six wheel hook lift computer code issues sent to Stadium. JD Loader 18 computer code issues and new foot pedal replaced.

5. Wynnridge: Stone and pipe were installed and all is working. Before ditch was filled no signs of leaking from the Dyke.
6. Canal Landing Park: Tree came down on fence by Limestone creek. Estimate from Atlas fence to repair \$1,198.00. Bank washout of Limestone creek getting worse will meet with Salt Springs Paving /JK Tobin tomorrow for an estimate to repair.
7. Canal Landing Phase 4: Project to go out for bids soon.
8. Sanitary Sewers: System I&I plan meeting on Tuesday 19th 7:30 am.

Trustee Duggleby made a motion to accept the bids from Auctions International for a total of \$47,295 for the sale of surplus equipment. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

HISTORIC PRESERVATION COMMISSION

Trustee Kinsella made a motion to authorize two (2) members of the Historic Preservation Commission to attend a conference in Albany and to use the Village Credit Card. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CODES UPDATE

Code Officer, Mike Jones, reviewed Chapter 165 with the Village Board and discussed that the code would need to be updated in order to address the outside storage of boats and watercraft.

FIRE DEPARTMENT RESIGNATION

Trustee Kinsella made a motion to accept the resignation from Eric Mills from the Fayetteville Fire Department and approve his status as a Part-Time FF/EMT effective March 17, 2018. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PART-TIME HIRE

Trustee Kinsella made a motion to temporarily hire Corey Walsh as a Part-Time FF/EMT at a rate of \$19/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CANAL LANDING PHASE IV

Trustee Duggleby made a motion to authorize Clerk Corsette to advertise for bid the Canal Landing Park Phase IV Project with bids to be returned by April 12, 2018 at 11am. Trustee Kinsella 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 not provide a letter from the property owner granting him permission to use the premises.

Trustee Duggleby made a motion to approve the Solicitors License Application submitted by John Butler, DBA John's Seafood once he has submitted a permission letter from the property owner. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SOLICITORS PERMIT- TRU-GREEN LAWNCARE

Clerk Corsette submitted a Solicitor's License Application from Tru-Green Lawncare requesting to go door to door to sell lawn care services.

Trustee Duggleby made a motion to approve the Solicitors License Application submitted by Tru-Green Lawncare, to go door to door to solicit new customers for lawn care services. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

VETERANS PARK REQUEST- GOOD FRIDAY

Trustee Kinsella made a motion to allow Joni Dominy to stand in Veterans Park and hold signs on Good Friday related to the true meaning of Easter. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Mayor Olson told the board that he had a meeting with Five Point Development to discuss the proposed development of the Highbridge Street and Route 5 property, the meeting included Code Officer, Mike Jones and Planning Board Chair, Jane Rice.

Mayor Olson thanked everyone that helped with the Mayors Turkey Dinner. The event was well attended.

Trustee Duggleby made a motion to adjourn the meeting at 7:25pm. Mayor Olson seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk