

Final
VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/2/2018

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 2, 2018 at 5:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Marty Brunet	Derek Zipprich
Trustee Kinsella	Attorney Spencer	Craig Tice	Scott Taylor
Trustee Small	Supt Massett	Marguerite Ross	Sara Bollinger
Trustee Duggleby	Chief Hildreth	Cathy Hough	Craig Rheaume
Trustee Ashby	Mike Jones, CEO		

Mayor Olson called the meeting to order at 5:00pm in the Board Room of the Fayetteville Village Hall.

Mayor Olson led those present in a recitation of the Pledge of Allegiance

OATH OF OFFICE

Mayor Olson administered the Oath of Office to Trustee Elect Michael Small and Trustee Elect Pamela Ashby each for Village Trustee for one (1) four (4) year term.

MINUTES MARCH 12, 2018

Trustee Small made a motion to accept the minutes of the March 12, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #17

Trustee Duggleby made a motion to approve Abstract #17 in the amount of \$67,079.20. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

2017-2018 ANNUAL APPOINTMENTS

Mayor Olson made the following appointments:

Village of Fayetteville Roster
2018-2019

Mayor

Mark A. Olson	April	2016	March	2020	4 Year Term
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Deputy Mayor

Daniel Kinsella April 2018 March 2019 1 Year Term

Trustees

Daniel Kinsella April 2017 March 2020 4 Year Term

Dennis Duggleby April 2017 March 2020 4 Year Term

Michael Small April 2018 March 2022 4 Year Term

Pamela Ashby April 2018 March 2022 4 Year Term

Clerk-Treasurer

Lorie Corsette April 2018 March 2019 1 Year Term

Deputy Clerk-Treasurer

Karen Shepardson April 2018 March 2019 1 Year Term

Records Access Officer

Lorie Corsette April 2018 March 2019 1 Year Term

Deputy Records Access Officer

Karen Shepardson April 2018 March 2019 1 Year Term

Village Justice

James Hughes April 2016 March 2020 4 Year Term

Acting Village Justice

Chris Danaher April 2018 March 2019 1 Year Term

FIRE DEPARTMENT:

Chief

Paul Hildreth April 2018 March 2019 1 Year Term

Deputy Chief

Jeb Benzing April 2018 March 2019 1 Year Term

Captain

John Falgiatano April 2018 March 2019 1 Year Term

Bill Harris April 2018 March 2019 1 Year Term

Lieutenant

Jeff Jones April 2018 March 2019 1 Year Term

Jansen Casscles April 2018 March 2019 1 Year Term

Joe Shernesky April 2018 March 2019 1 Year Term

Kip Williams	April	2018	March	2019	1 Year Term
MaryEllen Mitschner	April	2018	March	2019	1 Year Term
Lou Neuburger	April	2018	March	2019	1 Year Term
Patrick Mannion	April	2018	March	2019	1 Year Term

Emergency Manager

Joe Hernon	April	2018	March	2019	1 Year Term
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Deputy EMS/ Safety Officer

Larry Byrnes	April	2018	March	2019	1 Year Term
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ZONING BOARD:

Chairman

Mark Colvin	April	2018	March	2019	1 Year Term
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Deputy Chairperson

Joe Basile	April	2018	March	2019	1 Year Term
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Members

Mark Colvin	April	2015	March	2020	5 Year Term
Daniel Smolnycki	April	2014	March	2019	5 Year Term
Joseph Basile	April	2017	March	2022	5 Year Term
Jack Klump	April	2018	March	2023	5 Year Term
Julia Marshall	April	2016	March	2021	5 Year Term

Associate Members

Adam Fumarola	April	2018	March	2019	1 Year Term
Tim Rowland	April	2018	March	2019	1 Year Term

PLANNING BOARD:

Chairperson

Jane Rice	April	2018	March	2019	1 Year Term
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Deputy Chairperson

Dan Reisman	April	2018	March	2019	1 Year Term
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Members

Dan Reisman	April	2015	March	2020	5 Year Term
Sara Bollinger	April	2016	March	2021	5 Year Term
Jane Rice	April	2017	March	2022	5 Year Term
Jo Anne Gagliano	April	2014	March	2019	5 Year Term
Jennifer Bybee	April	2018	March	2023	5 Year Term

Associate Members

Scott Dumas	April	2018	March	2019	1 Year Term
Chris Schroer	April	2018	March	2019	1 Year Term

HISTORIC PRESERVATION:

Chairperson

Craig Polhamus	April	2018	March	2019	1 Year Term
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Deputy Chairperson

Pamela Bender	April	2018	March	2019	1 Year Term
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Members

Greg Daily	April	2014	March	2019	5 Year Term
Kass Nethercott	April	2016	March	2021	5 Year Term
Pamela Bender	April	2016	March	2021	5 Year Term
Sue Boland	April	2016	March	2021	5 Year Term
Craig Polhamus	April	2014	March	2019	5 Year Term

Associate Members

Richard Greene	April	2018	March	2019	1 Year Term
Nikki Waters	April	2018	March	2019	1 Year Term

TREE COMMISSION:

Chairperson

Pat Tobin	April	2018	March	2019	1 Year Term
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Members

Randy Archambault (elevated)	April	2018	March	2021	5 Year Term
Kuki Hanes	April	2017	March	2022	5 Year Term
Leslie Reitano	March	2018	March	2023	5 Year Term
Martha Ketcham	April	2015	March	2020	5 Year Term
Pat Tobin	April	2016	March	2021	5 Year Term

Associate Members

VACANT	April	2018	March	2019	1 Year Term
VACANT	April	2018	March	2019	1 Year Term

PARKS COMMISSION:

Chairperson

Marty Brunet	April	2018	March	2019	1 Year Term
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Deputy Chairperson

Pat White	April	2018	March	2019	1 Year Term
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Members

Dave Cassell	April	2017	March	2022	5 Year Term
Mark Miller (elevated)	April	2018	March	2023	5 Year Term
Richard Pearson	April	2014	March	2019	5 Year Term
Pat White	April	2016	March	2021	5 Year Term
Marty Brunet	April	2014	March	2019	5 Year Term

Associate Members

Alice Crow	April	2018	March	2019	1 Year Term
Derek Zipprich	April	2018	March	2019	1 Year Term

DEER COMMITTEE

Members

Dave Cassell	April	2018	March	2019	1 Year Term
Dave Dunn	April	2018	March	2019	1 Year Term
Jim Crow	April	2018	March	2019	1 Year Term
Karl Curtis	April	2018	March	2019	1 Year Term
Kadie Leonard	April	2018	March	2019	1 Year Term
Pat Charboneau	April	2018	March	2019	1 Year Term
Karen Greene	April	2018	March	2019	1 Year Term

Village Historian

Barbara Rivette	April	2018	March	2019	1 Year Term
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Codes Enforcement Officer

Michael Jones	April	2018	March	2019	1 Year Term
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Deputy Codes Officer

Mike Grevelding	April	2018	March	2019	1 Year Term
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Superintendent of Public Works

Patrick Massett	April	2018	March	2019	1 Year Term
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Safety Coordinator

Patrick Massett	April	2018	March	2019	1 Year Term
Paul Hildreth	April	2018	March	2019	1 Year Term

Board of Ethics:

Daniel Kinsella	April	2018	March	2019	1 Year Term
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Carol Braund	April	2018	March	2019	1 Year Term
Dennis Duggleby	April	2018	March	2019	1 Year Term

Audit Committee

Michael Small	April	2018	March	2019	1 Year Term
Daniel Kinsella	April	2018	March	2019	1 Year Term
Dennis Duggleby	April	2018	March	2019	1 Year Term

Village Clock Keeper

Malcolm Bender	April	2018	March	2019	1 Year Term
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Newspaper

Eagle Bulletin	April	2018	March	2019	1 Year Term
Syracuse Post Standard	April	2018	March	2019	1 Year Term

Official Depositories

M & T Bank	April	2018	March	2019	1 Year Term
NBT Bank	January	2018	March	2019	1 Year Term
MBIA Class	April	2018	March	2019	1 Year Term

Liaison Appointments

Trustee Kinsella -

Recreation

Deer

Fire Department

Court

Trustee Small -

D.P.W.

Beautification

Tree Commission

Manlius Historical Society

Trustee Duggleby -

Parks Commission

Library

Police

Traffic

C.R.C.

Chamber of Commerce

Senior Center

Trustee Ashby -
Celebrations
Gage Foundation
Codes
Boards (PB, ZBA, HPC)

Mayor Olson -
Building & Grounds, Village-owned Buildings
Sidewalks
Street Lighting

Trustee Small made a motion to accept the Annual Appointments. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PARKS COMMISSION REQUEST

Marty Brunet, Parks Commission Chairman, discussed plans for the Duguid Park and Golden Property Bike Trails, Natural Playground Spaces in Canal Landing Park and also the implementation of the signage plan including park entrance signs and interpretive signs.

DPW UPDATE

Superintendent Massett submitted the following update:

Purchases: 544K John Deere Loader see quote sheet.

The loader to be replaced is a 2011 544K. The maintenance on this loader and hours are starting to take away from resale value. This loader is to be replaced from our 17-18 budget equipment replacement list. We have two issues with this loader and the cost estimate is around \$9,000. The quote at this time is \$163,731 and a trade in value of \$62,000. Cost to the Village is \$101,731. We would need to lease this loader for 3 years at an estimated lease of \$36,000 each year. First payment would be made on delivery.

Open Projects:

1. Auction Items: Add two more vehicles for auction. T-15 2005 Packer and T-53 2007 Hook lift.

At this time the DPW can still maintain the level of service we have always done without the two vehicles. If agreed to sell they will be added with the other auction items from last month.

2. Canal Landing Park: Tree came down on fence by Limestone creek in wash put area. Estimate from Atlas fence to repair \$1,198.00. Bank washout of Limestone creek getting worse. I meant with Salt Springs Paving /JK Tobin estimate to repair. See Estimate.
3. Canal Landing Phase 4: Project to go out for bids soon.
4. Sanitary Sewers: System I&I plan start checking manholes.
5. Potholes: Crews have checked all streets and patched holes as of 3/12/18.

Trustee Small made a motion to authorize Superintendent Massett to proceed with the purchase of a new 2018 John Deere Loader for a total amount of \$163,731.00 and to trade in the 2011 John Deere Loader for a trade in allowance of \$62,000 and to finance the balance of \$101,731.00 for 3 years with the first payment made in advance. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CORNELL LOCAL ROADS PROGRAM

Trustee Kinsella made a motion to authorize Superintendent Massett to attend the Cornell Local Roads Program, at Ithaca College, June 10th-14th and use of the Village Credit Card for Hotel and Travel Expenses, including meals. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to accept the application submitted by Tanner Campbell 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 submitted by Glen LeComte, Jr. for the Fayetteville Fire Department. Mayor Olson seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application submitted by Robert Dunford 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 submitted by Torashia Riley 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 Chief Hildreth to use the Village Credit Card to purchase a new silverware basket for the dishwasher and film. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Ashby made a motion to authorize Kip Williams to attend a training class in Connecticut and to reimburse him for meals, travel and lodging. Trustee Small seconded the motion and it was carried by unanimous vote.

PIERCE F-550 MINI PUMPER

Trustee Small made a motion to pass the following resolution:

WHEREAS, the Municipality is a political subdivision of the State in which Municipality is located (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Municipality ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Municipality.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") in the principal amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Municipality.

WHEREAS, PNC Equipment Finance, LLC ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, Be It Ordained by the Governing Body of the Municipality:

Section 1. Either one of the Mayor OR Village Clerk-Treasurer (each an "Authorized Representative") acting on behalf of the Municipality, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Municipality. Each Authorized Representative acting on behalf of the Municipality is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Municipality to execute and deliver agreements and documents relating to the Leases on behalf of the Municipality.

Section 3. The aggregate original principal amount of the Leases shall not exceed the amount stated above and shall bear interest as set forth in the Leases and the Leases shall contain such options to purchase by the Municipality as set forth therein.

Section 4. The Municipality's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the Municipality's obligations under the Leases shall not constitute general obligations of the Municipality or indebtedness under the Constitution or laws of the State.

Section 5. As to each Lease, the Municipality reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

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

FIRE DEPARTMENT ROOF REPAIR- 1987 ADDITION

Trustee Kinsella made a motion to authorize Chief Hildreth to have the slate roof repaired on the 1987 Fire Department addition for a cost of \$4,000 and to use the Fire Department Building Repair Reserve. Trustee Small seconded the motion and it was carried by unanimous vote.

547 EAST GENESEE STREET RECOMMENDATION

Mayor Olson read the 547 East Genesee 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#009.-04-19.1 from Industrial (I) to a Planned Unit Development (PUD), with conditions.

547 EAST GENESEE STREET ST ZONE CHANGE REQUEST – SEQR RESOLUTION

Trustee Duggleby 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 547 East Genesee Street (tax map parcel #009-04-19.1) requesting that the current zoning classifications be changed to a Planned Unit Development (PUD); and

WHEREAS, the owner/developer proposes to construct a five 3- story apartment building, ten 2 story townhouse style apartments, two mixed use buildings together with related accessory 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.

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

Trustee Small made a motion to accept the Planning Board's recommendations for the Planned Unit Development application for 547 East Genesee Street. Trustee Ashby seconded the motion and it was carried by unanimous vote.

PARADE PERMIT

Trustee Small made a motion to authorize Mayor Olson to sign the Memorial Day Parade Permit. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella discussed the meeting that Assemblyman Stirpe held.

Trustee Small discussed the Manlius Historical Society presentation on the Erie Canal.

Jazz Festival organizers will be meeting on April 9, 2018.

Debrueque Greenhouse will be submitting a bid for the flower pots; the amount will be the same as last year.

Trustee Duggleby thanked everyone for helping with the Easter Egg Hunt.

Trustee Duggleby would like to review the Traffic Plan for Limestone Plaza that Jim Napoleon prepared for the Village.

Trustee Duggleby made a motion to adjourn the meeting at 7:00 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk