

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/29/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, May 29, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Lauren Young	Michelle Simonds
Trustee Kinsella	Attorney Spencer	Marguerite Ross	Ralph Whitehead
Trustee Small	Chief Hildreth	Jim Sweeney	Ryan Burns
Trustee Ashby	Mike Jones, CEO	Pat Sweeney	

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.

547 EAST GENESEE STREET- PUD APPLICATION

Mayor Olson read the following statement regarding the Planned Unit Development Application for 547 East Genesee Street:

I want to inform you that the Board of Trustees and I have decided to suspend your request for the zone change of 547 East Genesee Street.

This site presents a number of significant challenges for the requested zone change. The Board of Trustees needs to know that the developer will be focused and determined to have a successful project.

In light of recent accusations made by the FBI regarding Morgan Development operations, I know that resolving those matters will be their primary focus.

For these reasons I have decided that it is in the best interests of the Village to wait until those matters are resolved before investing more time and energy in the zone change proposal.

Thank you for your interest in the Village.

Trustee Kinsella made a motion to authorize Mayor Olson to send a letter to Morgan Development that the Board of Trustees will be suspending their request for consideration of a zone change of 547 East Genesee Street. Trustee Small seconded the motion and it was carried by unanimous vote.

MINUTES MAY 14, 2018

Trustee Small made a motion to accept the minutes of the May 14, 2018 meeting. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #121

Trustee Small made a motion to approve Abstract #121 in the amount of \$64,100.56. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DOG CONCERNS

Michelle Simonds, 307 North Manlius Street, read a statement of concern regarding an incident that she had with her neighbors' two (2) dogs as well as other incidents where these same two dogs were involved.

Ralph Whitehead, Brooklea Drive, told the board that he was walking his dog last fall and his dog was attacked by these dogs.

Mrs. Simonds would like the Board to find out how the Town of Manlius is handling the dangerous dog issues. Mrs. Simonds stated that her case is currently in front of Judge O'Leary and she has not been informed of when the case was going to be heard. Mrs. Simonds also stated that the dogs were supposed to have a behavior evaluation and the owners have not had that done yet.

Ryan Burns, the owner of the two dogs, said that the dogs have been evaluated and he is in the process of fixing his fence to ensure that the dogs will not get out.

Mayor Olson explained why the Village does not have a Dog Warden and will contact the Town of Manlius and find out how dangerous dog and other dog complaints are being handled.

YEAR-END BUDGET TRANSFER APPROVALS

Trustee Small made a motion to authorize Clerk-Treasurer Corsette and Mayor Olson to make budget transfers necessary to balance each account for the Fiscal Year End. Trustee Ashby 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 16, 2018. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

GREATER MANLIUS CHAMBER OF COMMERCE- HOLD HARMLESS AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to sign a Hold Harmless Agreement with the Greater Manlius Chamber of Commerce, with approval of counsel, which will hold the Chamber harmless for their participation with the Limestone Plaza Party in the Plaza Events scheduled for July 19, 2018. Trustee Ashby seconded the motion and it was carried by unanimous vote.

NORTH BURDICK STREET ZONE CHANGE –PUBLIC HEARING

Trustee Small made a motion to hold a Public Hearing on June 11, 2018 at or around 6:00pm to hear public comment on the proposed zone change request for North Burdick Street. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DPW REPORT

Superintendent Massett submitted the following report:

Purchases: Pickup truck tires see quotes. Mower for Mini Excavator see quote.

Open Projects:

1. Bridges: Walnut St. Bridge & W. Franklin St. Bridge. B& L Engineer has asked for any old drawing of when the bridges were designed. Will be looking into archives.
2. Auction Items: Relisting Catch Basins from last month.
3. Canal Landing Park: Will be working on new play areas this week.
4. Canal Landing Phase 4: Waiting for start date.
5. Parks: Beard Park electrical for fountains will be replacing wire service.
6. Sanitary Sewers: Camera system fixed.
7. MM day parade: All went well.
8. Road work: See Estimates. Chip seal will start June 5th if weather allows. DPW will start notifications.
9. Trees: National grid to help us with tree removal in wires in near future.
10. Ledyard Dyke: Will be removing any trees and mowing banks down sometime this summer.

Trustee Small made a motion to authorize Superintendent Massett to purchase tires, under NYS Contract, for Trucks 2 and 8 not to exceed \$1,880. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a Flail Mower and mount for the Kubota Mini Excavator from Admar Equipment for a cost of \$8,300 and pay for the new equipment with the proceeds from the sale of the old mower and from A8170.4. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW SEASONAL HIRE

Mayor Olson made a motion to hire Devon Clemens as a Seasonal Summer Laborer for the Department of Public Works at a rate of \$11/hour for a 13 week period. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

LEAVE OF ABSENCE REQUEST

David Bloss, DPW Employee, submitted a letter requesting a leave of absence for a period of one (1) week and two (2) days.

Trustee Ashby made a motion to allow David Bloss to take a leave of absence for a period of one (1) week and two (2) days. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Sarah Lewicki to the Fayetteville Fire Department. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to approve the application from Eric Schepp to the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

PARTY IN THE PLAZA CONCERT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the contract with the "Billionaires" for a cost of \$1,000 for their performance on June 21, 2018. Trustee Small seconded the motion and it was carried by unanimous vote.

ANNUAL HVAC CONTRACT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the contract with Holbrook Heating and the Fayetteville Fire Department, with approval of counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

RETENTION GRANT

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase \$2,000 worth of gift certificates for the Fayetteville Fire Department Retention Grant. 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 two (2) picnic tables for the outdoor patio for a cost not to exceed \$1,400 and to pay for the tables from account A1624.4. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Chief Hildreth to purchase new mattresses for the bunk room at a cost not to exceed \$3,200. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE FIRE DEPARTMENT ISO RATING

Mayor Olson congratulated Chief Hildreth on the new ISO Rating awarded to the Fayetteville Fire Department; the rating went from a 3 to a 2.

CODES DEPARTMENT UPDATE

Trustee Ashby has been reviewing the code with Mike Jones, specifically tall grass and weeds. Currently there is nothing in the Village Code stating the number of days the village will allow a person to correct a violation for tall grass or weeds so Code Officer Jones must comply with the NYS Code and allow a property owner 30 days to correct a violation. If the Village Board would like something different they will need to amend the Village Code.

Trustee Ashby and Code Officer Jones reviewed the Zombie Law Updates previously proposed by CEO Jones as well as the penalties for violations. Trustee Ashby recommended that the Board of Trustees review the previous proposal and review it at the next meeting.

HIGHBRIDGE STREET PROJECT

Mayor Olson handed out a conceptual plan for the project on the corner of Highbridge Street and Genesee Street, Highbridge Commons. Mayor Olson explained that the developer submitted this plan after the informal meeting they had with the Planning Board Chairman and the Codes Officer.

VILLAGE CLERK'S OFFICE- TEMPORARY HIRE

Mayor Olson made a motion to hire William Shepardson as a temporary assistant for the Village Clerk's Office up to 15 hours per week during the summer months at a rate of \$11/hour. Trustee Small seconded the motion and it was carried by unanimous vote.

BOARD OF TRUSTEE MEETINGS- SUMMER SCHEDULE

Trustee Small made a motion to change the July and August Board of Trustees Meetings from the second and fourth Monday of the month to the third Monday of the month, thereby only holding one meeting for the month of July and August. Trustee Ashby seconded the motion and it was carried by unanimous vote.

CNY STORMWATER COALITION – SUPPORTING RESOLUTION

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

ROUNDTABLE

Trustee Ashby asked Superintendent Massett to clean out the drinking fountain at Coulter Park, as someone had filled it with gravel.

Trustee Ashby made a motion to adjourn the meeting at 7:45pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk