

Final

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
6/11/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, June 11, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Dawna Hayes	Carmela Peters
Trustee Kinsella	Attorney Spencer	Marguerite Ross	Douglas Zamelis
Trustee Small	Chief Hildreth	Terri Haines	Rich Rossetti
Trustee Ashby	Mike Jones, CEO	Chris Mann	Millie Richman
Trustee Duggleby	Brian McAllister	Shaun Meyers	Joanne Williams
Pete Fietta	Tina Fietta	Chris Fietta	Sara Bollinger
Patrick Wilson	Chris Bollinger	A. Stefanovski	Madeline Bort
Ronald Bort			

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 29, 2018

Trustee Small made a motion to accept the minutes of the May 29, 2018 meeting. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #22

Trustee Duggleby made a motion to approve Abstract #22 in the amount of \$40,585.34. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ABSTRACT #1

Trustee Duggleby made a motion to approve Abstract #1 in the amount of \$731,301.18. Trustee Small seconded the motion and it was carried by unanimous vote.

2018-19 TAX WARRANT

Trustee Ashby made a motion to authorize Mayor Olson to execute the Tax Warrant for the Village of Fayetteville fiscal year 2018-19 in the amount of \$2,213,027.66. Trustee Small seconded the motion and it was carried by unanimous vote.

ANNUAL AGREEMENTS

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Manlius Historical Society in the amount of \$3,500.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Fayetteville-Manlius School District for Goose Dog Services in the amount of \$2,500.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and Fayetteville Recreation Committee, Inc. in the amount of \$34,004.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Fayetteville Senior Center in the amount of \$44,000.00. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – N. BURDICK STREET ZONE CHANGE

Trustee Small made a motion to acknowledge the petition submitted on May 20, 2017 requesting that the Village Board of Trustees deny the Zone Change Request for Parcel # 007.-01-19.0 , North Burdick Street. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Mayor Olson provided a brief history of the proposed development.

Mark Shattuck, Developer/Property Owner, gave an overview of the proposed project and the current conditions of the property

Attorney Spencer gave a recap of where we are to date with the project.

Mayor Olson opened the Public Hearing at 6:15pm.

Bill Olin- 113 Kennedy Street feels that they are exposed to flooding issues because they will not be at the same level as the proposed development. Mr. Olin wanted to know if there was a buffer between the parking lot behind the building and the Open Space.

Terri Haines- 107 Kennedy asked how far back does the property go that is being developed.

Joanne Williams- 111 Kennedy stated that there are already issues with noise from the Towne Center and does not want more noise. Mrs. Williams also wanted to know if there were any plans to make the existing drainage culvert deeper.

Mayor Olson stated that there are no plans to increase the depth of the existing culvert and that the developer has obtained a No Rise Certificate from the NYSDEC.

Brian McAllister, 150 North Burdick Street, is concerned that the property in question is still a basin for the floodway and the developer is going to raise the elevation 3 feet above its current

grade, which will be higher than the other properties, how is the water that will be displaced going to be handled. Mr. McAllister is also concerned that changing the zoning to Commercial will cause there to be Commercial on both ends of the neighborhood so what is to stop the properties in between from getting a zone change.

Millie Richmond- 108 Sims Place is concerned with flooding and she does not want this in her backyard or in her neighborhood. Mrs. Richmond stated that she does not see what it brings to the village that we don't already have. Mrs. Richmond said that flooding will be an issue, she has lived in the area since 1984 and if you take away this space for the water it will be forced towards the houses and cause flooding. Mrs. Richmond told the board that it is ok to say no and keep the property green.

Sean Myers, 115 Kennedy Street asked how deep the detention basin was going to be and agrees with everything that has already been said and asked the Village Board to say no to the zone change request.

Mayor Olson explained that the FEMA Modeling stills shows the dam in place and the Flood Administrator is working on getting that corrected.

Madeline Bort, Elm Street asked who owns Limestone Creek.

Mayor Olson told Mrs. Bort that Limestone Creek is owned by New York State.

Carmella Peters, 116 Warner Road, stated that she pays Flood Insurance and if the village does not think this area will flood then they should work on getting this changed.

Marguerite Ross, 108 Cammot Lane, addressed Flood Insurance and state that the Village of Fayetteville signed on for a Hazard Mitigation Plan and the plans states that the Village will work towards getting a Community Rating. Ms. Ross also stated that the culvert was not taken into account during the FEMA Modeling and does not believe that the Detention Basin will work. Ms. Ross stated that she feels there is no justification for a zone change.

Tina Fietta, 7404 Gates Road, Pompey, stated that she is neutral about the proposal but that there is a change with regards to COR Development putting in a traffic light in that they will no longer be installing a Signal Light as previously discussed.

Brian McAllister, 150 North Burdick Street stated that FEMA has changed the Flood Maps two times.

Douglas Zamelis, Attorney representing Marguerite Ross, explained that the Village Board has no obligation to change the zone or even consider the request, it is a Legislative Action by the board only if they want to consider it.

Mille Richmond asked where the traffic light was going to be.

Mayor Olson said that it is going to be at Driveway #2 for Towne Center, near Carrabba's.

Mayor Olson closed the Public Hearing at 6:50pm.

Mayo Olson explained that there is a Local Law in front of the Village Board and it will be on the next agenda.

DPW REPORT

Superintendent Massett submitted the following report:

Purchases: Landscape Trailer to haul the newer mowers, weed eaters and blowers to and from the parks. The hook lift box we built is too small for our needs. The old hook lift box will be used for sidewalk repair equipment or snow blowers. The money to buy this should come out of the equipment auction money.

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. The auction will end on June 13th and will need the Board to accept or reject of the bid on the 14th.
3. Canal Landing Park: Have opened up the new play areas. Had to remove a lot of underbrush because of the Locust tree roots.
4. Canal Landing Phase 4: Waiting for start date.
5. Parks: Fountains for the pond are being pieced together and we will get to the new power line for Beard Park soon. Replaced light bulbs in Little League score board.
6. Road work: Chip seal will start June 11th if weather allows. DPW has put out notifications.
7. Trees: Still working with National Grid.
8. Started repairs to storm basins last week that had damage from the winter season.

Trustee Small made a motion to authorize Superintendent Massett to purchase a Landscape Trailer from Tri-Tank Corporation, as a Sole Source Vendor, for a cost of \$4,495. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase parts from Cyncon Equipment for a total of \$4,027.09, to repair the Street Sweeper. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Chief Hildreth asked the board to consider a Lease/Purchase for three (3) Chest Compression Systems.

The Board discussed the purchase and will review the request at the next meeting.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Rachael Aird to the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

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

Trustee Kinsella made a motion to approve the application from Mark Lutz to the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

AMBULANCE BILL DISPUTE

Clerk Corsette read a letter from Sara Wojtaszek, requesting that the Village Board consider waiving the charge she received for services from the Fayetteville Ambulance.

Trustee Kinsella made a motion to waive the fee for Sara Wojtaszek in the amount of \$150 for Ambulance Services on April 16, 2018. Trustee Ashby seconded the motion and it was carried by unanimous request.

PARK COMMISSION – INTERPRETIVE SIGNS

Trustee Small made a motion to purchase on Interpretative Sign from Vacker Sign describing the Lime Kilns in Fayetteville for a cost of \$903.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

COPIER CONTRACT

Trustee Small made a motion to authorize Mayor Olson to sign a 3-year agreement with Toshiba to provide the Village Office a copier for a monthly cost of \$207 plus additional costs associated with overages and color copies, this Lease is under Onondaga County Contract. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CODES DEPARTMENT UPDATE

The Board discussed the propose Zombie Law. Mayor Olson asked for a Draft Local Law at the next meeting.

BROOKSIDE LANE PARKING ISSUES

The board discussed the parking issues associated with people parking in the Brookside Development to access Green Lakes State Park.

Mayor Olson made a motion to place No Parking signs along the South Side of Brookside Lane from Vanida Lane Shady Lane. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson made a motion to place No Parking Signs along the East Side of Shady Lane from the corner of Brookside Lane and Shady Lane three houses back from the corner. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella would like to know if it would be possible for us to get frames for the Signal Lights.

Trustee Small said that everything is all set for the Jazz Concert on July 11th. The Manlius Historical Society will be holding their Annual Meeting on June 20th.

Trustee Small said that he is getting complaints that people are using Washington Park as a Dog Park.

Symphoria is all set and scheduled for July 7th and the first Party in the Plaza will be held on June 21st and the band is The Billionaires.

EXECUTIVE SESSION

Trustee Small made a motion to go into Executive Session at 7:50pm for advice of counsel and to include Clerk Corsette and Attorney Spencer. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session and reconvene the regular meeting.

No further business discussed.

Trustee Duggleby made a motion to adjourn the meeting at 8:10pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk