

Final
VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
6/26/2018

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, June 26, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Lauren Young	Dawna Hayes
Trustee Kinsella	Attorney Spencer	Marguerite Ross	Allison Weber
Trustee Small	Chief Hildreth	Sara Bollinger	Brynn Rogers
Trustee Duggleby	Mike Jones, CEO	Carmela Peters	Ron Bort
Trustee Ashby	Patrick Wilson	Greg Sgromo	Madeline Bort
Nicole Amico	Julian Lavelle	Ralph Whitehead	Christopher Fietta
Tina Fietta			

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.

MOMENT OF SILENCE

Mayor Olson asked for a moment of silence in memory of Ann Chase, one of the first volunteer EMT's for the Fayetteville Ambulance.

MINUTES JUNE 11, 2018

Trustee Small made a motion to accept the minutes of the June 11, 2018 meeting, as corrected. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #2

Trustee Duggleby made a motion to approve Abstract #20 in the amount of \$48,143.63. Trustee Small seconded the motion and it was carried by unanimous vote.

REQUEST FOR USE OF BEARD PARK

Nicole Amico came to the board to discuss using Beard Park to hold a free concert to benefit David's Refuge. Ms. Amico said that they are looking at a date in August and there will be a band, food truck and yard games.

Mayor Olson gave Ms. Amico a Facilities Use Form and asked her to complete the application and return it before the next meeting for review.

DOG CONTROL

Allison Weber, Manlius Town Clerk, was asked by the Mayor to attend the Village Board Meeting to discuss concerns that were brought to the board's attention regarding policies and procedures for dog control.

Clerk Weber explained that the Dog Control Officer has a system and how it is handled depends on the issue or the complaint. Once a ticket is issued, it goes to the court and it is out of the Dog Control Officer's control. Clerk Weber said that she does not know the procedure of the court and whether they notify the complainant.

Trustee Kinsella asked why the case would go to the Town Court if the incident happened in the village.

Clerk Weber explained that the Town Attorney represents the Town when a case goes to court so this may be the reason it is heard in the Town Court.

The board asked Clerk Weber how a person should handle an issue with an aggressive dog.

Clerk Weber said that if a dog is being aggressive that someone can call either the Dog Control Officer or the Police.

Ralph Whitehead stated that he was one of the neighbors involved with an incident involving two dogs. Mr. Whitehead said that he talked to Clerk Weber about his concerns with the process for the Dog Control Officer and the Court. Mr. Whitehead feels we should put the steps of how to handle dog issues in our newsletter or on our website.

NORTH BURDICK STREET ZONE CHANGE REQUEST

Trustee Small made a motion to pass a Local Law to change the Zoning Classification for Tax Map Parcel No.07-01-19.0 from its current Zoning Classification of R2 (Residential) and O (Open Land) to a new Zoning Classification TB (Traditional Business) and O (Open Land). Trustee Kinsella seconded the motion. Poll of the Board:

Mayor Olson – aye
Trustee Kinsella – aye
Trustee Small – aye
Trustee Ashby – aye
Trustee Duggleby – nay

Motion carried.

Trustee Duggleby stated that the applicant did a great job of keeping the process very professional and left emotions out. Trustee Duggleby said that he is not as concerned about flooding as he is about what the zone change will do to the streetscape and feels it will create a system where neighboring properties fall to Commercial. Those who currently own property in this area did not buy a house to be in a Commercial District or back up to Commercial Property and feels that is the biggest drawback and that the current owner's expectations would be that the property should be Residential.

Trustee Small agreed with Trustee Duggleby on the flooding issues and feels it is predisposed to flooding and does not believe the proposed development will increase flooding but may actually improve with the storm water management. Trustee Small said that we need to look realistically at the area, which is predominately commercial and the neighborhood is commercial.

Trustee Kinsella agrees with Trustee Small and does not feel that the area will fall to commercial. Current zoning allows for home occupations in R-2 and flooding will always be a possibility. Trustee Kinsella does not feel that development of this type would be a detriment to the area. Trustee Kinsella thanked the residents for their input and for conducting themselves in a very civil manner.

Trustee Ashby suggested that if development to build residential homes were proposed there would not be any complaints. Trustee Ashby said that she looked at the Engineer Reports and they were very comprehensive. She also went to the site to see the current conditions and it seems that the proposed development will benefit the area in some ways. Trustee Ashby also stated that the area already has a commercial feel and the proposed development will have very little impact. Trustee Ashby said that she is agreeable with the proposal and if flooding is the only issue she feels that it has been satisfied.

Mayor Olson thanked everyone for their input and said that it is a team effort. Mayor Olson thanked the neighbors, specifically Carmella Peters, Dawna Hayes and Brian McAllister for all of their input and at the end of the day the Village Board has to balance their decision and the developer was able to get approval from the County DOT, FEMA, NYSDEC and the Village Planning Board. The developer is also making a land donation that will safeguard against any future growth. Mayor Olson stated that the developer looked at the flood mitigation and was able to get a No Rise Certificate and feels that this development will make a nice bookend with Dr. Vallasis's Office.

FAYETTEVILLE SENIOR CENTER

Trustee Duggleby reviewed the Senior Center Annual Report and noted that they have some financial challenges.

CONSOLIDATED FUNDING APPLICATION

Trustee Small made a motion to authorize Mayor Olson to submit a Consolidate Funding Application for a Water Quality Improvement Grant for the Limestone Creek and Upper Bishops Brook Bank Stabilization and Riparian Buffer Improvements. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson and Clerk Corsette to determine the amount requested in the Consolidated Funding Application that will include both Grant Funding and Sponsor Share. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NYSDEC FORESTRY GRANT

Trustee Duggleby made a motion to authorize Clerk Corsette and Trustee Small to submit an application to NYSDEC for a Tree Maintenance Grant for pruning of Village Trees. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

HIGHBRIDGE COMMONS PLANNED UNIT DEVELOPMENT

Attorney Neil Germain gave an overview of the proposed PUD for Highbridge Commons.

Trustee Small made a motion to accept the Planned Unit Development Application for Highbridge Commons. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to forward the Highbridge Commons PUD Application to the Planning Board for their recommendation. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following report:

Purchases: Beard Pond Fountain System Parts (See Paper Work)

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.
Spring St. Bridge repair will start Wednesday. (Gary Way)
2. Auction Items: Catch Basins from last month brought in \$1,725.
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. The new play areas are cleaned up of brush. Parks commission will decide what to do in the areas.
6. Road work: Final Micro Fiber top for the Cape Sealing weather permitting will start Wednesday or Thursday. LEA Paving will be in July. Sidewalk approaches in the area where the road were milled out, will need to be replaced to ADA standers before paving. We started that work today.
7. Trees: National Grid has agreed to remove dying trees near primary wires. They will be doing this late August. We have several trees that need to come down that are in

secondary wire, cable and Verizon services. I will be contacting Bartlett Tree Experts for pricing. DPW will remove other trees without wire conflicts.

8. Carriage Hill: Meant with B&L engineers to look over Bishops Brook at Old Powder Mill Rd. Working on a large grant for repairs to this area and Limestone Creek at Canal Landing.
9. Western Gateway: Picked trash and weeded mulch beds. Put down new mulch. Crew found someone from Star Bucks jumped the curb and drove into a bush. The bush was on the S. Burdick St. side and was damaged enough that it was removed.
10. Karen Blankman at 410 Elm St. The weeds on the wall have been cleaned up to the homeowner's satisfaction.

Mayor Olson made a motion to hire Gary Way at \$30/hour to fix the bridge at Spring Street and Walnut Street and the signs at Coulter Park and the Senior Center. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase parts for the fountains in Beard Park in the amount of \$6,000. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Environmental Solutions, with approval of counsel, to clean the water oil separator at the DPW Garage. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROAD OPENING PERMIT

Trustee Duggleby made a motion to hold a Public Hearing on July 16, 2018 on or around 6:00pm to hear comments of the proposed local law to adopt a Road Opening Permit. Trustee Small seconded the motion and it was carried by unanimous vote.

BUDGET AMENDMENT

Trustee Small made a motion to authorize Clerk Corsette to amend the 2018-19 Budget by increasing A3501 by \$55,000 and increase A5112.2 by \$55,000. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Chief Hildreth thanked Superintendent Massett and the DPW for all of their assistance with the Limestone Party in the Plaza.

Chief Hildreth would like the board to consider allowing the Fayetteville Fire Department to apply for a Drone License.

Trustee Kinsella made a motion to allow the Fayetteville Fire Department to apply for a Drone License, for a cost of \$1500. Trustee Ashby seconded the motion and it was carried by unanimous vote.

SERVICE AWARD REINSTATEMENT REQUEST

Trustee Small made a motion to reinstate three years of Service, 1997, 1998 and 1999, to Linda Vaught who has returned as a volunteer with the Fayetteville Fire Department. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Mayor Olson thanked Chief Hildreth for all of his efforts for Party in the Plaza.

Trustee Duggleby made a motion to remove the following members from the Fayetteville Fire Department:

James Holmes	Elisabeth Singh	Adam Cossette
Madeline Frank	Kaitlyn Hill	Michael Beshara
Beth Mabie	Tom Westfal	Carshena Andrews
Zach Forman	Jason Fistick	Shannon Colon
Emily Kaffenberger	Kira Gridley	Tyler Goode
Robert Dunford	Tovashia Riley	Molly Hourigan
Maggie Fiorito		

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

CODES DEPARTMENT

Trustee Ashby made a motion to hold a Public Hearing on July 16, 2018 on or around 6:00pm to hear comment on the proposed Local Law to amend Chapter 93 entitled Grass & Weeds. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Ashby said that she has not received any comments or revisions for the Zombie Law.

Trustee Small has some comments and points he would like looked at.

Mayor Olson would like a draft to discuss at the next meeting.

FEEDER STREET

Trustee Ashby made a motion to authorize Mayor Olson to sign a Purchase Contract for 121 Feeder Street in the amount of \$30,000 that will be paid for through a grant from Assemblyman Stirpe's Office. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to proceed with the Eminent Domain process for 103 & 105 Feeder Street. Trustee Ashby seconded the motion and it was carried by unanimous vote.

GREEN LAKES EDUCATION DONATION

Mayor Olson made a motion to donate \$1,000 to the Green Lakes Education Center to help furnish the new building. Trustee Ashby seconded the motion and it was carried by unanimous vote.

LITTLE LIBRARY- CANAL LANDING PARK

Trustee Duggleby made a motion to allow the Fayetteville Free Library to install a Little Library in Canal Landing Park, with direction from Superintendent Massett. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Small asked Mike Jones where we were with the driveway at the Travel Store.

Mike Jones said that he talked to the owner and he is going to cover it up with sod.

Trustee Small would like Mike Jones to tell the owner that he has to remove the pavement before he puts down sod.

Mayor Olson wanted to go on public record stating that a resident had been notified that the Mayor had the Department of Public Works deliver mulch to his mother's home. Mayor Olson stated that this is all a rumor being spread by another resident and submitted the paid receipt date June 15, 2018 from Raimondo Brothers.

EXECUTIVE SESSION

Trustee Small made a motion to go into Executive Session at 8:35pm 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.

Regular Meeting reconvened at 8:50pm.

After a discussion the Village Board agreed to schedule a joint meeting on July 9, 2018 at 6:00pm with the Village Planning Board for a Coordinated SEQR Review for 547 East Genesee Street.

Trustee Duggleby made a motion to adjourn the meeting at 8:55pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk