

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
1/14/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, January 14, 2019 at 6:00pm.

**PRESENT:**

Mayor Olson	Trustee Kinsella	Chief Hildreth	Attorney Austin
Trustee Small	Attorney Spencer	Elizabeth Russell	Scott Dumas
Trustee Duggleby	Superintendent Massett	Derek Zipprich	Marguerite Ross
Trustee Ashby	Clerk Corsette	Lauren Young	

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.

Mayor Olson asked for a Moment of Silence for Richard Donovan, former Mayor of Minoa, NYCOM President and long friend to the Village of Fayetteville.

**MINUTES DECEMBER 17, 2018**

Trustee Small made a motion to accept the minutes of the December 17, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #12**

Trustee Duggleby made a motion to approve Abstract #12 in the amount of \$261,496.09. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

**EXECUTIVE SESSION**

Trustee Small made a motion to go into Executive Session at 6:30pm for advice of counsel, to include, Attorney Spencer, Attorney Austin and Clerk Corsette. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session and reconvene the regular meeting at 6:45pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

**SPECIAL MEETING – PART 1 SEQR – 547 EAST GENESEE STREET**

Trustee Kinsella made a motion to hold a Special Meeting on Tuesday January 22, 2019 at 6:00pm for purposes of reviewing Part 1 of the State Environmental Quality Review submitted by Morgan Properties as part of the Planned Unit Development Application for 547 East Genesee Street. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

**SEQR RESOLUTION – FAYETTEVILLE SIDEWALK PROJECT**

Mayor Olson reviewed Parts 2&3 of the Short Environmental Assessment relative to the Fayetteville Sidewalk Project.

Trustee Kinsella made a motion to adopt the following resolution:

**Proposed Action: Fayetteville Sidewalk Project – South Manlius Street and Salt Springs Road  
(PIN 3950.65)**

**RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF FAYETTEVILLE SIDEWALK PROJECT – SOUTH MANLIUS STREET AND SALT SPRINGS ROAD (PIN 3950.65) IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT**

**WHEREAS**, the Village of Fayetteville (Village) is proposing to install and replace sidewalks along South Manlius Street and Salt Springs Road (PIN 3950.65) (Project), located in the Village of Fayetteville, Onondaga County, New York; and

**WHEREAS**, the Project is assumed to be an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2; and

**WHEREAS**, the Village sent a letter and Part 1 of a Short Environmental Assessment Form (SEAF) to “Involved Agencies” (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Village’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

**WHEREAS**, responses from Involved Agencies were requested, and each of the potentially Involved Agencies has agreed to, or raised no objections to, the Village of Fayetteville Board of Trustees serving as Lead Agency for the Project; and

**WHEREAS**, pursuant to the SEQRA Regulations, the Village of Fayetteville Board of Trustees has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the SEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the SEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

**NOW, THEREFORE, BE IT RESOLVED** that, the Village of Fayetteville Board of Trustees hereby establishes itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village’s knowledge of the area surrounding the Project, the Village of Fayetteville Board of Trustees makes the determination that the Project

will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of Fayetteville Board of Trustees, as Lead Agency, hereby directs the appropriate Village representative to sign the SEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

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

## **2018 YEAR IN REVIEW**

Mayor Olson read the 2018 Year in Review Highlights:

- Parks Master Plan Update
- 1<sup>st</sup> Code Enforcement Annual Report
- Land Donation to connect Duguid and Golden Park
- Limestone Creek/Bishop's Brook Stabilization Planning OBG/B&L for CFA Grant
- Centralized Court Arraignment
- Five Point Development- Highbridge Landing
- North Burdick Street – Zone Change and Development
- Friendly Honda Project
- OBG/547 East Genesee Street Planned Unit Development Project
- 2018-19 Annual Budget- No Tax Increase
- Canal Landing Phase IV Project Awarded/Constructed
- New Trustee – Pam Ashby
- New Mini Pumper – Fayetteville Fire Department
- NYSERDA – LED Streetlight Conversion Grant
- Bike Trails @ Golden Park
- Party in the Plaza: June, July & August
- ISO Rating Increased to 3- Fayetteville Fire Department
- Interpretive Signs near Historic Lime Kilns erected
- New Senior Center Sign and Coulter Park Sign – Gary Way retired DPW Employee
- Spring Street Bridge Repair – Gary Way
- Drone Permit Application- Fayetteville Fire Department
- Little Library – Canal Landing Park
- Adopt Local Laws- 148-9 Road Permit
  - 92-3/4 Grass/Weeds
  - 485A Real Property Tax Exemption
- Purchased 121 Feeder Street for Canal Landing Phase 5
- Feeder Street – Eminent Domain initiated for Canal Landing Park Phase 5
- Fayetteville Fire Department \$33K Grant for AED, CPR and Stop the Bleed
- Duguid Logging – Bali Lumber
- Fayetteville Fire Department – Mobile App for Public
- Safe Routes Grant II - \$722,000 – Design Phase
- Deer Culling Year 4 with USDA- IMA with Town of Manlius
- Historic Survey presented – funded by CLG Grant with help from HPC
- 175<sup>th</sup> Village Celebration planning stages
- Land Donation North Burdick Street – Forever Wild
- Computel – Utility Audit

## **VILLAGE OF FAYETTEVILLE TOP 10 INITIATIVES 2019**

1. Forestry Management Plan for Duguid Park
2. Village's 175<sup>th</sup> Anniversary Celebration & Commemoration
3. LED Street Light Conversion
4. I & I Sewer Conversion with County
5. Canal Landing Phase 5 Plan & Grant
6. Construct Safe Routes Sidewalk Project Phase II
7. Village-wide Compost Pilot Program
8. Senior Center Construction/Renovation
9. Stabilize Tax Rate
10. Bishop's Brook/Limestone Bank Stabilization Project

## **LIMESTONE CREEK/BISHOP'S BROOK TIMELINE PROPOSAL**

Mayor Olson reviewed the timeline proposal for the Limestone Creek/Bishop's Brook Bank Stabilization Project. The agreement with NYSDEC should be completed by March 2019 and SEQR, Public Meetings, Final Design, Permitting, Contract Bidding, Construction and Project Completion should be done between April 2019 and September 2020.

## **PARKS COMMISSION**

Trustee Duggleby made a motion to accept Marty Brunet's resignation as the Chairman for the Village of Fayetteville Parks Commission. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to appoint Derek Zipprich Chairman of the Village of Fayetteville Parks Commission for the remainder of the term vacated by Marty Brunet which ends March 31, 2019. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Derek Zipprich discussed the proposed bike trails connecting Duguid Park and Golden Park as well as a proposed new trail along the eastern village boundary on property owned by Green Lakes. Green Lakes is interested in having the F-M Bike Club establish a bike trail on a narrow strip of land that they own between Signal Hill and property owned by Robert Bates to the East.

Chairman Zipprich would like the board to contact the Town of Manlius to discuss the village using an easement along Duguid Road that the town has and that would allow a connection to be made between Duguid Park and Golden Park. Chairman Zipprich also discussed sending a letter to the owner of 5396 Springview requesting that they remove a fence that they built on Village Property.

## **DPW REPORT**

Superintendent Massett submitted the following DPW Report:

Open Projects:

1. Permit for road work and Sidewalks. See Permit
2. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: Talk to Ben from B& L Engineers  
No report
3. Canal Landing Phase 4: Contractor on hold until spring. Street lights working fine, waiting on National Grid to remove other lights and move one down to the turn around.
4. Sidewalks: Letter about Stone walls next to sidewalks and plowing?
5. Leaf Season: Last pickup with leaf machines was on 1/4/19
6. Day Care building roof has done by Jessie Alan. Roof has not leaked since it was installed. Need to look into inside sheet rock repairs.
7. Policy: Working on a policy for Beard Pond winter activates.
8. Sidewalks: 2019 Salt Springs, S. Manlius St. and Beard Park.
9. Western Gateway: Lighting Quote.

**DPW PURCHASES**

Trustee Small made a motion to authorize Superintendent Massett to purchase an Overhead Door Safety System for a cost of \$2,891. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase 4,500 gallons of Magic Minus Zero additive for the liquid brine at a cost of \$1.28/gallon for a total of \$5,800. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

**COLD WATER RESCUE/ICE CLEARING POLICY**

Superintendent Massett informed the board that he is still waiting on comments from PESH regarding the Cold Water Rescue/Ice Clearing Policy.

Mayor Olson said that he would contact Assemblyman Stirpe and Senator Antonnaci to see if they could provide us any assistance with the Department of Labor and PESH.

**DPW HIRES**

Mayor Olson made a motion to hire Dales Bloss and Andrew Compeau as DPW Laborers, effective January 1, 2019 for a starting rate of \$13.73/hour, the rate in the proposed union contract, for a probation period of one (1) year. Trustee Small seconded the motion and it was carried by unanimous vote.

**CHIEF HILDRETH - ONONDAGA COUNTY FIRE CHIEFS ASSOCIATION**

Mayor Olson acknowledged and congratulated Chief Hildreth for his new position as president of the Onondaga County Fire Chiefs Association.

## **FIRE DEPARTMENT APPLICATION**

Trustee Small made a motion to accept the application submitted by Neal Keara for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the application submitted by Andrew Groat for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the application submitted by Stephen Marty for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **HISTORIC PRESERVATION COMMISSION**

Trustee Kinsella made a motion to accept the appointment of Elizabeth Russell to the Historic Preservation Commission until March 31, 2021 filling the remaining term of Sue Boland. Trustee Small seconded the motion and it was carried by unanimous vote.

## **SOLICITORS PERMIT- CITIZENS CAMPAIGN FOR THE ENVIRONMENT**

Trustee Small made a motion to approve the Solicitors Permit Application submitted by Citizens Campaign to go door to door soliciting Monday – Friday 4pm- dusk and Saturdays 10am – to dusk and no soliciting on Sundays. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **ROUNDTABLE**

Trustee Kinsella has received many complaints regarding the condition of the former Fayetteville Dry Cleaners and the Car Wash, located at the corner of Genesee Street and Highbridge Street. Trustee Kinsella would like an update as to what the developer will be doing to clean up this site.

Trustee Small will be scheduling a 175<sup>th</sup> Celebration Meeting within the next few weeks.

Mayor Olson reminded the board that there will be a Public Informational Meeting regarding the development of a management plan for land adjacent to the current eastern boundary of Green Lakes State Park on Tuesday January 29<sup>th</sup> at 7:00pm at the Fayetteville Village Hall.

Mayor Olson invited the board members to attend the Annual Onondaga County Fire and Emergency Services Education & Legislative Breakfast, Saturday February 23<sup>rd</sup> from 8:15am – 11:00am at the Lakeside Fire Department.

## **ADJOURNMENT**

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

Respectfully submitted,

Lorie Corsette, Village Clerk