

**Final
VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
3/11/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 11, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Kinsella	Chief Hildreth	Tony Corasaniti
Trustee Small	Attorney Spencer	Bill Olin	Bernard Forth
Trustee Duggleby	Superintendent Massett	Sara Bollinger	
Trustee Ashby	Clerk Corsette	Jason Klaiber	

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 FEBRUARY 25, 2019

Trustee Duggleby made a motion to accept the minutes of the February 25, 2019 meeting as corrected. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #16

Trustee Duggleby made a motion to approve Abstract #16 in the amount of \$52,764.76. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

BARTON & LOGUIDICE AGREEMENT- LIMESTONE CREEK & BISHOP BROOK

Ken Knutsen, Engineer Barton & Loguidice, presented the board with an Agreement for Professional Services for Preliminary and Final Design, Permitting and Bidding Services and Subcontracted Service Fees relative to the Limestone Creek & Bishop Brook Stream Bank and Riparian Buffer Project.

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Agreement for Professional Services between the Village of Fayetteville and Barton & Loguidice for the Limestone Creek & Bishop Brook Stream Bank and Riparian Buffer Project with approval of counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

SEQR MODIFICATION SAFE ROUTES TO SCHOOL

Trustee Ashby made a motion to adopt the following resolution:

**RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
PROCESS AMENDMENT NO. 1 FOR THE FAYETTEVILLE SIDEWALK PROJECT –
SOUTH MANLIUS STREET AND SALT SPRINGS ROAD (PIN 3950.65)**

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, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Village desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, pursuant to the SEQRA and the implementing regulations at 6 NYCRR Part 617, the Village of Fayetteville Board of Trustees previously completed the SEQRA process for the Project and passed a Negative Declaration for the proposed Project on January 14, 2019; and

WHEREAS, the scope of the project was changed in February 2019 to remove the backlot sidewalk connection along Bishop Drive, and to add the installation of a new pedestrian bridge crossing over Bishop Brook to the north of Salt Springs Road.

WHEREAS, the Village of Fayetteville Board of Trustees, as Lead Agency, has updated Parts 1, 2, and 3 of the Short Environmental Assessment Form (SEAF) to include the updated project components, and has subsequently notified the interested or involved agencies of the amendments made to the project, including the updated Parts 1, 2, and 3 SEAF.

WHEREAS, pursuant to the SEQRA Regulations, the Village of Fayetteville Board of Trustees, as Lead Agency, considered the significance of the potential environmental impacts of the amended Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (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, and (c) thoroughly analyzing the identified areas of environmental concern.

NOW, THEREFORE, BE IT

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 updated SEAF Part 1 and the Part 3 – Determination of Significance indicating that the amended project has been confirmed to not result in any significant adverse environmental impacts; this Resolution shall take effect immediately.

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

2019-2020 TENTATIVE BUDGET

Mayor Olson distributed a copy of the Tentative Budget to the Trustees and scheduled the DPW Budget Review for Monday March 25, 2019 at 5:00pm and the Fire Department Budget Review for Monday April 8, 2019 at 5:00pm.

Mayor Olson gave an overview of the proposed Tentative Budget noting that there is no proposed increase in the tax rate.

FACILITIES MAINTNENANCE AND REPAIR RESERVE

Trustee Duggleby made a motion to authorize Clerk-Treasurer Corsette to establish a Facilities Maintenance and Repair Reserve pursuant to General Municipal Law 6-d. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

PARKS/SEWER RESERVE TRANSFERS

Trustee Duggleby made a motion to authorize Clerk-Treasurer Corsette to transfer \$45,476.62 from the Sewer Repair Reserve to the Western Gateway HWG 200 and \$8,117.82 from the Parks Reserve to the Ledyard Canal HLC 200 and \$4,499.51 from the Sewer Repair Reserve to the Ledyard Canal HLC 200 account. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

TEAMSTERS LOCAL 317 CONTRACT RATIFICATION

Trustee Kinsella made a motion to adopt the following resolution:

RATIFYING LABOR AGREEMENT WITH TEAMSTERS LOCAL 317

WHEREAS, the collective bargaining teams for the Village of Fayetteville and Teamsters Local 317 have concluded negotiations for an initial collective bargaining agreement covering the period of January 1, 2019 through May 31, 2022 for certain employees within the Village's Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby ratifies said agreement and authorizes the expenditure of the necessary funds therefor; and be it further

RESOLVED, that the Mayor be and hereby is authorized to execute said agreement, and a related side letter agreement, on behalf of the Village.

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

DPW REPORT

Superintendent Massett submitted the following DPW Report:

Open Projects:

1. Bridges: Walnut St. Bridge & W. Franklin St. Bridge B&L No report
2. Canal Landing Phase 4: Contractor on hold until spring for paving of Feeder St. Lorie talked to Dave Hess from Grid about Street lights.
3. Street Lights: Dave Hess from Grid suggested to Lorie that the Mechanic St. light be moved to Limestone Plaza. I told her that pole # 6 next to the driveway would work.
4. Sidewalks: Four Waivers return for Stone walls. 310 Elm St., 308 Elm St., 211 Center St. and 301,305 & 309 Chapel St.
5. Policy: Beard Pond winter activates. Waiting on PESH report.
6. Sidewalks Grant: 2019 Salt Springs, S. Manlius St. and Beard Park. Meeting with B&L on 3/13 to mark out tree removal for Foot Bridge.
7. MS4 Storm Water: Storm pipe failure in front of Stacks we will be working on repairs.
8. Signs: Day Care needs signs in front of exit area on fencing. No Parking Here

9. Street signs: Replacement signs are being made by the Town for W. Genesee St. up to Academy St. Waiting on signs.

DUGUID ROAD- EXCESS MULCH

Trustee Kinsella made a motion to authorize Superintendent Massett to haul excess mulch from Duguid Park to Kinsella Quarry until April 7, 2019 at no cost to the village. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CORNELL LOCAL ROADS CONFERENCE

Trustee Kinsella made a motion to authorize Superintendent Massett and Assistant Superintendent Dan Way to attend the Cornell Local Roads Conference June 3-5, 2019. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

VEHICLE TRACKING AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Service Agreement with HIWITRAC to provide the DPW with vehicle tracking devices. Trustee Kinsella seconded the agreement and it was carried by unanimous vote.

EXCAVATOR TRAINING CLASS

Trustee Kinsella made a motion to authorize Superintendent Massett to send DPW workers to Excavator Training Class, a mandatory class for anyone operating an Excavator. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Superintendent Massett and Assistant Superintendent Way to attend a National TIMS Responder Training Program on March 22, 2019 in Utica for a cost of \$50 each. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATION

Trustee Kinsella made a motion to accept the application submitted by Dave Kozak for the Fayetteville Fire Department and Ambulance. Trustee Ashby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES- SURVEILLANCE CAMERAS

Trustee Ashby made a motion to authorize Chief Hildreth to purchase fifteen (15) Surveillance Cameras for the Interior and Exterior of the Fire Department for a cost not to exceed \$6,900. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE RESCUE INTERNATIONAL CONFERENCE – ATLANTA AUGUST 6-10, 2019

Trustee Kinsella made a motion to authorize Chief Hildreth and Kip Williams to attend the Fire Rescue International Conference August 6-10 in Atlanta Georgia. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

SALE OF EQUIPMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign an agreement with the City of Syracuse for the sale of Engine 5 in the amount of \$16,000. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ONONDAGA COUNTY WATER ENVIRONMENT PROTECTION AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Sanitary Sewer/Pump Station Operation & Maintenance Charges Intermunicipal Agreement with Onondaga County to provide maintenance services of the public sanitary sewers, pump stations and treatment facilities on behalf of the Village of Fayetteville. Trustee Ashby seconded the motion and it was carried unanimous vote.

103-105 FEEDER STREET- EMINENT DOMAIN

Trustee Ashby made a motion to hire Thurston, Casale and Ryan, LLC to conduct an appraisal and provide a report for 103-105 Feeder Street for a cost of \$1,475. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

HISTORIC PRESERVATION CONFERENCE – APRIL 25-27, 2019

Trustee Kinsella made a motion to authorize members of the Historic Preservation Commission to attend the Historic Preservation Conference April 25-27 in Rochester for a cost of \$95 per person. Trustee Ashby seconded the motion and it was carried by unanimous vote.

SOLICITORS PERMIT

Trustee Duggleby made a motion to approve the Solicitors Permit Application for My Smart House, LLC and to follow the normal days and hours allowed for solicitation. Trustee Ashby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Attorney Spencer gave the board an update as to the status of the code with respect to Cell Towers and Mini Towers.

Mayor Olson asked that Attorney Spencer have a Draft Local Law prepared for review at the next Village Board Meeting.

Trustee Duggleby asked if we would contact National Grid to have a light installed at the intersection of North Street and Warren Street.

Mayor Olson distributed Draft Copies of the Updated Employee Handbook and asked the Trustees to please read the handbook and be prepared to review it at the next Village Board Meeting.

Mayor Olson gave the Trustees a copy of the Community Choice Aggregation Program Initiation. The tentative timeline for this program will begin on or around March 18, 2019.

EXECUTIVE SESSION

Trustee Ashby made a motion to enter into an Executive Session at 7:10 pm for advice of counsel and to include Attorney Spencer and Clerk Corsette. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 7:20 pm. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:20 pm. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk