

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
3/25/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 25, 2019 at 6:00pm.

**PRESENT:**

Mayor Olson	Chief Hildreth	Kevin Macleod	Marguerite Ross
Trustee Small	Attorney Spencer	Bill Olin	Tony Marsallo
Trustee Duggleby	Superintendent Massett	Sara Bollinger	Derek Zipprich
Trustee Ashby	Clerk Corsette	Jason Klaiber	Samuel Olmstead
Trustee Kinsella	Tom Pratt		

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 MARCH 11, 2019**

Trustee Duggleby made a motion to accept the minutes of the March 11, 2019 meeting. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #17**

Trustee Kinsella made a motion to approve Abstract #17 in the amount of \$381,479.38. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

**DPW REPORT**

Superintendent Massett submitted the following DPW Report:

Purchases: Tires for T-03 F550 Ford. Parts for Leaf Machine. See quote sheets.

Getting quote from Clifton recycling for brush grinding, Cayuga County's is out of the business when their machine broke.

Open Projects:

1. Bridges: Walnut St. Bridge & W. Franklin St. Bridge. Talked to Ben Werner they are working on a design for the Walnut St. Bridge.
2. Canal Landing Phase 4: Street Lights still not changed. B&L will contact contractor for a schedule but nothing will state until asphalt plants open sometime in April.
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: We have received nine waivers for sidewalk plowing.
5. Policy: Beard Pond winter activates. Still waiting on PESH report.

6. Sidewalks Grant: 2019 Salt Springs, S. Manlius St. and Beard Park. B&L marked out trees and DPW removed what we could. Quote from Bartlett for tree removal we couldn't do. See Quote.
7. MS4 Storm Water:
8. Street signs: Replacement signs are in and will be installed over time.
9. Brush: Hauling old mulch to Kinsella's we removed around 173 loads, Estimate 2,500 yards.
10. Safety: Office training 3/27/19. DPW training 3/28/19 all day.

Trustee Duggleby made a motion to hire Bartlett Tree Service to remove trees along Salt Springs Road as part of the Fayetteville Sidewalks Safe Routes to School Grant. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase tires for truck T-03 550 Ford from Goodyear for a cost of \$1645.54. 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 Leaf Machine from Cyncon Equipment, a sole source, for a cost of \$2,699.14. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **SENIOR CENTER PROJECT REVIEW**

Tom Pratt, Architect, reviewed the proposed addition and renovations for the Fayetteville Senior Center with the Village Board. The proposal includes a new kitchen and porch area as well as repairs to the existing exterior trim, paint, roofs and walkways.

Mayor Olson explained that the project would be done in phases so there was minimal disruption with the daily activities at the Senior Center.

Tony Marsallo, Fayetteville Senior Center President, talked to the board about some of the programs that are being offered at the Senior Center and extended an invitation to everyone to stop in any day and visit with the staff and members.

### **EAGLE SCOUT PROJECT – SAMUEL OLMSTEAD**

Samuel Olmstead presented the board with his proposal to build a Mountain Bike Pump Track at the Duguid Road Park as his Eagle Scout Project. He would like to begin the project around the middle of April or the beginning of May, depending on the weather.

Trustee Duggleby made a motion to approve Samuel Olmstead's Eagle Scout Project to build a Mountain Bike Pump Track at Duguid Park and to authorize Mayor Olson to sign off on the project once it has been completed. Trustee Small seconded the motion and it was carried by unanimous vote.

## **NATIONAL GRID STREET LIGHT PROPOSAL**

Trustee Duggleby made a motion to approve the proposal from National Grid to install a street light at the corner of North Street and Warren Street for an estimated annual cost of \$95.42. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

## **EMPLOYEE HANDBOOK REVIEW**

Trustee Small made a motion to hold a workshop on Saturday April 6, 2019 at 8:00am to review the Draft Employee Handbook Update. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **SOLICITORS PERMIT**

Trustee Small made a motion to approve the Solicitors Permit Application for Tru-Green Lawncare and to follow the normal days and hours allowed for solicitation. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT APPLICATIONS**

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

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

## **FIRE DEPARTMENT PURCHASES- OVERHEAD DOOR OPENER**

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase an overhead door opener for the Fire Department for a cost not to exceed \$5,166. Trustee Small seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT – REQUEST FOR TRAINING**

Trustee Kinsella made a motion to approve Firefighter Michaels Greveling Jr.'s request for continued education to complete his Bachelor's Degree in Fire Administration, per the Town of Manlius Professional Firefighters Association Union Contract. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **FIRE SERVICE GOVERNMENT AFFAIRS DAY- ALBANY**

Trustee Kinsella made a motion to approve Chief Hildreth's request to attend the Fire Service Government Affairs Day, in Albany, on May 20, 2019. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **LOCAL LAW- SMALL CELL TELECOMMUNICATIONS INFRASTRUCTURE**

Trustee Small made a motion to hold a Public Hearing on April 8 on or around 6pm to hear public comment on the proposed Local Law to add Section 187.81 titled Small Cell Telecommunications Infrastructure to the Village of Fayetteville Zoning Code. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **CODE ENFORCEMENT- ZOMBIE PROPERTIES**

Trustee Ashby said that when the board last discussed the Zombie Property Law there were several options and Trustee Kinsella and Trustee Small had concerns about the Fee Schedule.

### **103-105 FEEDER STREET EMINENT DOMAIN**

Attorney Spencer told the board that he contacted the appraiser to let him know that the board authorized the appraisal of 103-105 Feeder Street. Attorney Spencer will contact the property owner, Charles Welch, and find out if there is any specific information he would like to see in the appraisal report.

### **ROUNDTABLE**

Trustee Small is working on the details of the 175<sup>th</sup> Anniversary Celebration. An Open House is scheduled for April 27<sup>th</sup> 10am-2pm at the Village Hall, and the Open House will include displays of photographs and historical memorabilia and simple refreshments.

Trustee Ashby has a concern with the roads in Brookside. The new roads were resurfaced last year and are not holding up well, there are several potholes.

Mayor Olson asked Trustee Ashby to contact Superintendent Massett to look at the roads.

Codes Officer Michael Jones thanked the board for allowing him to attend the conference in Oriskany.

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

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

### **547 EAST GENESEE STREET- DRAFT EIS**

Trustee Kinsella made a motion to adopt the following resolution:

**RESOLUTION OF THE VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES  
ACCEPTING THE DRAFT SCOPE AS COMPLETE AND READY FOR PUBLIC  
COMMENT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW  
ACT RELATIVE TO THE PLANNED UNIT DEVELOPMENT PROJECT PROPOSED**

**FOR 547 EAST GENESEE STREET IN THE VILLAGE OF FAYETTEVILLE**

**WHEREAS**, the Village of Fayetteville Board of Trustees (“Board of Trustees”) has received an application from Morgan Properties (“Applicant”) for demolition of facilities on the former Accurate Die Casting site with an address of 547 East Genesee Street, Fayetteville, New York (“Property”); the rezoning of the Property to Planned Unit Development (“PUD”) district; development of the site with five (5) 3-story apartment buildings each comprised of 30 apartments, ten (10) 2-story townhouse style apartment buildings each comprised of 5 apartments, for a total of 200 units; four 2-story commercial/mixed use buildings to include residential and commercial uses; construction of ancillary support facilities including a community center, maintenance building, parking, access, landscaping, open green space, and stormwater management (“Project”).

**WHEREAS**, the Project requires a zone change to a PUD district; site plan review; sanitary service connection approval from the Village of Fayetteville, sanitary discharge approval from Onondaga County Department of Water Environment Protection; water service connection approval from Onondaga County Water Authority; a Highway Work Permit; and coverage under the New York State Department of Environmental Conservation Construction Stormwater General Permit; and the Project site is a contaminated property and is in the Brownfield Cleanup Program with site identification number C734052.

**WHEREAS**, the Board of Trustees declared itself the Lead Agency with respect to the Project in accordance with the SEQRA regulations at 6 NYCRR § 617.6 on January 28, 2019;

**WHEREAS**, on January 28, 2019, the Board of Trustees conducted SEQRA review and issued a Positive Declaration pursuant to the State Environmental Quality Review Act (“SEQRA”), which then necessitates the preparation of an Environmental Impact Statement;

**WHEREAS**, on March 20, 2019 the Applicant submitted a Draft Scope for the Draft Environmental Impact Statement (“Draft Scope”), which document is required by 6 NYCRR § 617.8;

**WHEREAS**, the Board of Trustees has reviewed the Draft Scope and now desires to accept the document and declare it adequate for public comment;

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES AS FOLLOWS:**

- A. The Mayor is hereby directed to accept and file the Draft Scope with respect to the Project consistent with this resolution, in the office of the Board of Trustees and to provide a copy of the Draft Scope to the Involved and Interested Agencies, and any person who requests a copy, to post a copy of the same on the Village website, to publish notice of same in the statewide Environmental Notice Bulletin and to set April 16, 2019 as the last day for submission of public comments.
- B. This Resolution shall take effect immediately.

**THE FOREGOING RESOLUTION**, was put to vote.

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

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

Respectfully submitted,

Lorie Corsette, Village Clerk