

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
7/15/2019
Final**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, July 15, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	John Klick
Trustee Kinsella	Attorney Spencer	Michelle Klick
Trustee Small	Chief Hildreth	Jason Klaiber
Trustee Ashby	Mike Jones, CEO	Ken Knutsen
Trustee Duggleby	Sara Bollinger	

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 JUNE 24, 2019

Trustee Small made a motion to accept the minutes of the June 24, 2019 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #3

Trustee Kinsella made a motion to approve Abstract #3 in the amount of \$250,152.50. Trustee Ashby seconded the motion and it was carried by unanimous vote.

SEQR PART 1 – LIMESTONE CREEK BANK STABILIZATION

Attorney Spencer went through Part 1 of the SEQR Review for the Limestone Creek/Bishop Brook Bank Stabilization Riparian Wall Repair Project.

Trustee Small made a motion to adopt the following resolution:

**RESOLUTION DECLARING THE INTENT OF THE
VILLAGE OF FAYETTEVILLE VILLAGE BOARD
TO ACT AS LEAD AGENCY**

WHEREAS, the Village of Fayetteville (Village) is proposing the Village of Fayetteville Limestone Creek & Bishop Brook Stream Bank and Riparian Buffer Improvements Project (Project), located in the Village of Fayetteville, Onondaga County, New York; and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Village of Fayetteville Village Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Fayetteville Village Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of Fayetteville Village Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Mayor of the Village of Fayetteville hereby is authorized to sign Part I of the FEAF (page 13); and it is further

RESOLVED AND DETERMINED, that the Village of Fayetteville will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

RESOLVED, that the Mayor of the Village of Fayetteville and the Village Board, together with the Village of Fayetteville Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

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

MS-4 MAPPING GRANT

Trustee Duggleby made a motion to authorize Mayor Olson to sign a letter of intent for the Village of Fayetteville to participate with Central New York Regional Planning and Development for a MS-4 Stormwater Mapping Grant. Trustee Small seconded the motion and it was carried by unanimous vote.

HIGHBRIDGE STREET UPDATE

Mike Jones, Code Enforcement Officer, explained that Point Five Development submitted a check for a demolition permit for their properties along Highbridge Street and Genesee Street and their check was returned for Insufficient Funds so he cannot issue a permit until they come in with a certified check.

ACADEMY STREET – 2 HOUR PARKING

Mayor Olson would like the Board of Trustees to consider imposing a 2-hour Parking Restriction on Academy Street.

DPW REPORT

Trustee Small submitted the following report:

Open Projects:

1. Village Signs: DPW started the Village Welcome signs on 7/1/19. Rt. 5 and Salt Springs are the first two being built.
2. Elm St. Drainage: Residents letters have been signed. Will start next week.
3. Sidewalks Grant: 2019 Salt Springs St. and S. Manlius St. project waiting on new bids.
4. Brush: Clifton Recycling did all the brush grinding. We will haul out grindings in the fall.
5. Road Work Schedule: Cape sealing Southfield Area, John St. and Green St. Micro fiber should be started at the end of this month.
6. Mill St. & Pratt Ln.: I talk with Rob from the Town of Manlius and he said depending on weather he might be able to pave late August or September.
7. Bridges: Walnut St. Rehab or repair bridge report from B&L Engineers has been sent to the village. Franklin St. Bridge on watch list.
8. Western Gateway: Light wiring is complete waiting on light delivery.
9. Ice Clearing Policy: PESH/ Labor department notice of violation and order to comply has been received. Will meet with Labor Board representative tomorrow to go over notice of violation. Prepare a contract for clearing the pond ice for August meeting.
10. Senior Center: We will be removing the old ramp roof next week. Bushes have been removed and some trees.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Justin Pepling to the Fayetteville Fire Department. Trustee Ashby seconded the motion and it was carried by unanimous vote.

CREDIT CARD – ATLANTA CONFERENCE

Trustee Kinsella made a motion to authorize Chief Hildreth the use of the Village Credit Card for expenses associated with the conference he is attending in Atlanta, Georgia on August 6, 2019. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FEEDER STREET EMINENT DOMAIN

Attorney Spencer explained where we are with the Eminent Domain Proceeding for 103-105 Feeder Street. Attorney Spencer prepared and submitted a petition for the court, and after the petition was submitted the court requested additional information.

Trustee Ashby made a motion to authorize Mayor Olson to sign any additional paperwork needed to file with the petition for 103-105 Feeder Street Eminent Domain Proceeding. Trustee Small seconded the motion and it was carried by unanimous vote.

BLOCK PARTY REQUESTS

Trustee Small made a motion to approve the request made to hold a Block Party on July 27th on Concord Place and authorize the Village DPW to drop off barricades for the neighbors to use. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to approve the request made to hold a Block Party on August 3rd on Huntleigh Avenue and authorize the Village DPW to drop off barricades for the neighbors to use. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

INTERSTATE 81 MEMORIALIZING RESOLUTION

Mayor Olson made a motion to adopt the following resolution:

MEMORIALIZING THE INTENT OF THE VILLAGE BOARD OF THE VILLAGE OF FAYETTEVILLE, COUNTY OF ONONDAGA, REGARDING THE PROPOSED RECOMMENDATION IN THE UNAPPROVED PRELIMINARY DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR INTERSTATE 81 THROUGH SYRACUSE

WHEREAS, when Interstate 81 & Interstate 481 were constructed, both directed traffic through our Central New York Community and as a result the Village was transformed into a commercial crossroads that grew in prosperity and economic development; and

WHEREAS, for the last 50 years, Interstate 81 has served as a vital backbone for the economy of the Village of Fayetteville and Central New York, connecting commuters, businesses, tourists, visitors, inter-state commerce and through-travelers alike; and

WHEREAS, The Village of Fayetteville has experienced substantial growth given its close proximity to the City of Syracuse acting as a transfer point between the New York State Thruway and Interstate 81 & Interstate 481, the Village has a significant commercial presence consisting of hotels, gas stations, and restaurants geared in part toward travelers across these thoroughfares; and

WHEREAS, the proposed action expressed in the unapproved DEIS would result in potential loss of revenue in the Village along with the significant ancillary loss of business to other local vendors used by those businesses to service their customers; and

WHEREAS, if Interstate 81 traffic were diverted from these businesses the estimated loss of Sales Tax could be substantial as traffic would be directed around our community; and

WHEREAS, due to the proposed diversion of traffic from Interstate 81 to Route 481 within these corridors businesses and their employees will be negatively affected by loss of commerce. Furthermore, the resulting traffic congestion created by the proposed grid and resulting diversions will create an untenable negative impact upon the remainder of Onondaga County and Central New York; and

WHEREAS, the potential consequences to the Village of Fayetteville and the surrounding communities in Central New York have not been adequately addressed in the DEIS; and

WHEREAS, there may be a variety of ways to deal with I-81's aging infrastructure. Eleven (11) public option polls and surveys have been conducted since 2013 showing that between 52% to 83% of respondents favor retaining Interstate 81's function and alignment throughout the city, clearly establishing that there is no consensus for the Community Grid option; and

WHEREAS, it is the sense of the Village of Fayetteville Village Board that any decision reached by the NYS DOT should enhance mobility and project major economic functions in that portion of Central New York impacted by this project; now, therefore be it

RESOLVED, that the Village of Fayetteville Village Board requests that the NYS DOT addresses all socioeconomic and environmental impacts in the DEIS that will affect our Central New York Community, including but not limited to, Environmental Justice and Local and Regional Economics for the corridors adjacent to the Interchanges therein; and

RESOLVED, that the Village of Fayetteville Village Board memorializes its determination that the existing Interstate 81 alignment through Syracuse and Central New York must remain and its function and designation as an interstate highway must not be removed or impaired; and, be it further

RESOLVED, that the Village of Fayetteville Village Board request that the NYS DOT and Governor Cuomo choose the consensus solution, a hybrid solution, so our entire community benefits from this important decision, and/or enhances the safety and performance of the existing Interstate 81; and

RESOLVED, that the Clerk of the Village of Fayetteville is hereby directed to cause a copy of this resolution to be transmitted to the New York State Department of Transportation, to the members of Congress representing Central New York, the US FHWA, Members of the New York State Assembly and Senate representing the Village of Fayetteville and to the Governor of State of New York.

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

ANNUAL REPORTS

Trustee Kinsella reviewed what the Fayetteville Recreation Program does and the programs they offer. Some of their events are done in connection with the Town of Manlius and the Village of Manlius, such as Wicked Woods and Frosty Forest.

Trustee Ashby contacted the Gage Foundation and since Sally Wagner Rausch was out of town she was not able to get any information. Trustee Ashby did receive an email from Sally and she did not recall what information the village wanted to see but would provide whatever we would like.

Trustee Duggleby received the Budget, Annual Report and Financial Statement from the Fayetteville Senior Center as well as their plan to raise additional funds to support their programs.

Clerk Corsette received the Village Historian Report from Barbara Rivette.

SENIOR CENTER ROOF BID

Trustee Small made a motion to accept the bid from Titan Roofing in the amount of \$120,800 for the Fayetteville Senior Center Roof. Trustee Ashby seconded the motion and it was carried by unanimous vote.

VILLAGE TAX BILL CORRECTIONS

Trustee Duggleby made a motion to authorize removing the omitted taxes from Leah Lizzio and Pamela Murphy's 2019-2020 Village Tax Bill. The charges were incorrectly levied to the both bills. Trustee Small seconded the motion and it was carried by unanimous vote.

EAB INJECTION- BARTLETT TREE SERVICES

Trustee Duggleby made a motion to authorize Mayor Olson to sign the agreement with Bartlett Tree Experts to inject designated Ash Trees to protect them from the Emerald Ash Bore for an amount not to exceed \$4,200. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Ashby informed the board that she was contacted by neighbors in Brookside that there is water ponding in the roadway.

Trustee Small reported that the traffic counter/speed detector was placed on South Burdick Street and the information recorded was that 99% of the vehicles are going the speed limit but that there is a high volume of traffic.

Mayor Olson reminded the board that the Symphoria Concert had been rescheduled for Friday July 26th and the next Party in the Plaza Concert is scheduled for July 18th.

Mayor Olson told the board that he was notified by Onondaga County Water Environment Protection Agency that they will be working in the Brookside Area to repair a County-owned pipe. The repair is expected to be done in a week.

Trustee Duggleby made a motion to adjourn the meeting at 7:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk