

Distribution List

Mark Olson, Mayor
Daniel Kinsella, Trustee
Michael Small, Trustee
Dennis Duggleby, Trustee
Christopher Randall, Trustee
Lorie Corsette, Clerk-Treasurer
Patrick Massett, DPW Superintendent
DPW Bulletin Board
Paul Hildreth, Fire Chief
James Hughes, Village Justice
Richard Greene, Codes Enforcement Officer
Ted Spencer, Attorney, Mackenzie Hughes LLP

VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
2/18/2014

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, February 18, 2014 at 6:00pm.

PRESENT:

| | | |
|---------------------|------------------|------------------------|
| Mayor Olson | Clerk Corsette | Madeline Bort |
| Trustee Kinsella | Attorney Spencer | Superintendent Massett |
| Trustee Duggleby | Mike Rowe | Chief Hildreth |
| Savanah Bort | Noah Lynch | Amanda Sopchak |
| Teagan Dolan | Megan Ewald | Kyle Wilkinson |
| Katherine Tredemann | Sam Buzash | I |

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 JANUARY 27, 2014

Trustee Kinsella made a motion to accept the minutes of the January 27, 2014 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #13

Trustee Kinsella made a motion to approve Abstract #13 in the amount of \$463,336.97. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ESF/GHG INVENTORY

Amanda Sopchak, Central New York Regional Planning Board (CNYRPDB), along with students from Environmental School of Forestry (ESF) came to the meeting to present an overview of the project that they will be working on together with the Village of Fayetteville to develop a Climate Action Plan.

Amanda explained to the board that the students from ESF will be using the information that was collected when the Village worked with ESF last year to develop a plan to reduce emissions and create a strategy summary document, specific to the Village of Fayetteville. The project will involve additional data collection, organize stakeholder feedback and identify which strategies to use in the plan.

Mayor Olson explained that he will be establishing a committee of seven (7) to include the Fire Department, the DPW, Trustee Duggleby, 2 residents and a member of the Greater Manlius Chamber of Commerce.

Mayor Olson thanked Ms. Sopchak and the students for attending the meeting.

SIGNAL HILL SANITARY SEWER IMPROVMENTS

Mayor Olson met with J. J. Lane Construction to discuss the Signal Hill Sewer Project. JJ Lane would like to start work in approximately 4-6 weeks, near the middle to end of March and they anticipate that the project should be completed within 4-6 weeks from the time they start.

Mayor Olson requested authorization from the board to sign the agreement with Joseph J. Lane Construction, Inc., with approval of counsel.

Trustee Duggleby made a motion to authorize Mayor Olson to sign the contract agreement with Joseph J. Lane in the amount of \$398,288 for the Signal Hill Sanitary Sewer Improvements with approval of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Clerk Corsette explained that the Village will be obtaining Long Term Financing from Environmental Facilities Corporation (EFC) for the Signal Hill Sanitary Sewer Improvements, but the funds will not be available from EFC until July 3, 2014. Clerk Corsette requested authorization from the Board to issue a Bond Anticipation Note, that is callable, to fund the project until the funds are available from EFC.

Trustee Duggleby made a motion to authorize the Clerk-Treasurer to issue a Bond Anticipation Note in the amount of \$485, 000 to fund the Signal Hill Sanitary Sewer Improvement Project until the funding is available from EFC. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

107 ½ NORTH STREET

Mayor Olson will talk with Richard Greene to see what can be done to clean up the property at 107 ½ North Street.

VILLAGE ELECTION 2014 ELECTION INSPECTORS

Trustee Kinsella made a motion to appoint Alice Craw, Bernadette Vause, Mary Seely and Arvo Tars as election inspectors for the March 18, 2014 Village Election and to pay them at the standard rate. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

AMBULANCE FEE HARDSHIP REQUEST

Clerk Corsette presented the board with a request to forgive an unpaid balance due for service provided by the Fayetteville Ambulance, the balance due is \$346.00.

The Village Board reviewed the request and tabled the matter until next board meeting.

CHAPEL STREET APARTMENT PROJECT

Mayor Olson made a motion to authorize Clerk Corsette to establish an escrow account for the Chapel Street Apartment Project in the amount of \$5,000.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NYS RETIREMENT STANDARD WORK DAY

Trustee Kinsella made a motion that the Village of Fayetteville establishes a six (6) hour standard work day for elected and appointed officials and will report to the NYS and Local Employees Retirement System based on the time keeping system records of the record of activities maintained and submitted by such officials to the Village Clerk. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

2014-15 BUDGET WORKSHOP/MEETING SCHEDULE

Mayor Olson set the following schedule for the 2014-15 Budget Workshops

March 3, 2014, 5pm-6pm Department of Public Works

March 10, 2014 5pm – 6pm Fire Department

The final budget workshop meeting date will be determined at the March 10, 2014 meeting

FIRE DEPARTMENT MEMBERSHIP APPLICATIONS

Trustee Duggleby made a motion to accept applications for membership to the Fayetteville Fire Department from Mark Demerist, Kathleen Tyrell for the RAM Program, Marissa Capozzi, Kathleen Roberts, Jessica Marini, and Andrew Ristau. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE FIRE DEPARTMENT MEMBERSHIP ROSTER

Chief Hildreth submitted a list of members who did not meet the minimum requirements and asked that they be removed from the Fayetteville Fire Department Membership Roster.

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

Dan Lynch
Bill Lynch
Christian Ferguson
Jason Stene
Walter Zic
Kevin Teske
Collyn Dungey
Kevin Sager
Linda Stemler
Alexis Smithers

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

FIRE DEPARTMENT SERVICE AWARDS – 2013

Mayor Olson explained that he would normally reclude himself and turn the meeting over to Deputy Mayor Kinsella, but because there are only 3 Village Board Members in attendance he needs to participate in the meeting in order for there to be a quorum.

Trustee Kinsella made a motion to accept the following qualified members of the Fayetteville Fire Department for the Service Awards Program for 2013

| | | |
|----------------|----------------|----------------|
| Jeb Benzing | Larry Byrnes | Robert Craft |
| Adam Brezzano | Mike Donnelly | Connor Dupree |
| Brian Fontaine | Kira Gridley | Mike Guzman |
| Bill Harris | Joe Hernon | Brian Hotchkin |
| Dan Killenbec | Sara Kimmelman | Doug Koe |

Mark Langevin
Mike Marotta
Brendan McDonough
Matt Mosher
Mark Olson
Chris Randall
Kip Williams

Mary Kay Maroney
Dan Miller
Lou Neuberger
Kristen Palazzoli
Jason Stene

Tom Maroney
Mary Ellen Mitscher
Steve Nathan
Bob Poresky
Richard Tait

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

FAYETTEVILLE FIRE DEPARTMENT 207A REQUEST

Firefighter Hulchanski submitted a 207A request for January 30th and 31st for an injury he sustained during a training exercise.

Trustee Duggleby made a motion to accept FF Hulchanski's request for 207A for January 30th and 31st for an injury sustained during a training exercise. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW GARAGE PROJECT

Superintendent Massett is waiting on engineering to provide him specifications so he can get quotes for work needed at the DPW Garage.

Trustee Kinsella said that he has had many compliments regarding Beard Pond and also with trash pick-up.

BARTON & LOGUIDICE PROFESSIONAL SERVICES AGREEMENT – GIGP GRANT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the agreement with Barton & Loguidice for Professional Services for the preliminary design phase of the Western Gateway Infrastructure Enhancement Project for a cost not to exceed \$31,100 and \$26,600 for subcontracted services, with approval of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SEQRA – VILLAGE OF FAYETTEVILLE LEAD AGENCY

Trustee Kinsella made a motion to declare the Village of Fayetteville as Lead Agency for matters of SEQRA as it pertains to the GIGP Western Gateway Infrastructure Enhancement Project. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

SUBSTITUTE CROSSING GUARD

Trustee Kinsella made a motion to hire Molly Loh as a Substitute Crossing Guard. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

LOWER VILLAGE STREETScape – ACTS II FINAL PAY REQUEST

Clerk Corsette presented the Board with a request from Acts II Construction Co., Inc. for the final payment of \$5,520.00, Barton & Loguidice Engineering has authorized this final request for payment.

Trustee Duggleby made a motion to authorize Clerk Corsette to pay Acts II Construction \$5,520.00, the final payment which includes all retention, for the Lower Village Streetscape Project. Mayor Olson seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Duggleby has been working on the Memorial Day Parade with Deputy Clerk Shepardson.

Mayor Olson discussed the Storm Ready Community presentation that he attended.

Mayor Olson participated in a 20/20 Committee Meeting held at the Village Hall on February 13th, the committee members consists of 25 various officials throughout Onondaga County.

Mayor Olson briefly reviewed the NYCOM Legislative Conference that he attended on February 10th. One of the topics discussed was Gov. Cuomo's proposed Property Tax Freeze, which if it is approved would not take effect until 2015.

The next CRC [Critical Response Committee] meeting will be held on February 27th at 6:00pm at the Village of Manlius.

Trustee Kinsella made a motion to adjourn the meeting at 7:10am. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk

