

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
3/10/2014**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 10, 2014 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette	Allie Wenner
Trustee Kinsella	Attorney Spencer	
Trustee Small	Chief Hildreth	
Trustee Randall	Superintendent Massett	
Trustee Duggleby	Mike Rowe	

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 18, 2014**

Mayor Olson made a motion to accept the minutes of the February 18, 2014 meeting as amended. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #14**

Trustee Small made a motion to approve Abstract #14 in the amount of \$88,969.13  
Trustee Randall seconded the motion and it was carried by unanimous vote.

**NATIONAL GRID GAS LINE REPLACEMENT – VETERANS PARK**

Ron Napierkowski, Designer for National Grid, came to the board to discuss the replacement of the Natural Gas Line along Salt Springs Road and in Veterans Park. Mr. Napierkowski explained that the line was installed in 1929 and needs to be replaced.

The Village Board reviewed the proposal and discussed what options would be available.

Mr. Napierkowski will take the request of the board and design a plan that will be less invasive for the park.

## **FIRE DEPARTMENT PART TIME HIRE**

Chief Hildreth submitted an application from Frank Thompson and asked that the board consider him for a Part-Time Firefighter Position.

Trustee Small made a motion to hire Frank Thompson as a Part-Time Firefighter at the rate of \$18.00. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **SMARTWATT ENERGY PROPOSAL**

Chief Hildreth submitted a proposal from Smartwatt Energy, a National Grid Program, to replace all the lighting fixtures in the 1987 Bay and the exterior lights to LED lights. The total out-of-pocket cost to the Village is \$3,691.70.

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Smartwatt Inc. for a cost not to exceed \$3,691.70, to replace all the lighting fixtures in the 1987 Bay and the exterior fixture to LED lights. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **HARDSHIP REQUEST LETTER – AMBULANCE SERVICE**

Trustee Randall made a motion to grant the request for hardship as submitted by David Conklin and to waive the remaining balance of \$346.00 for ambulance service provided in January 1, 2013. Trustee Small seconded the motion:

Poll of the Board:

Mayor Olson – nay

Trustee Kinsella – nay

Trustee Duggleby – nay

Trustee Small – aye

Trustee Randall – aye

Motion denied.

## **SOLICITORS PERMIT- JOHN'S SEAFOOD**

Clerk Corsette submitted a Solicitor's License Application from John Butler, dba John's Seafood. Mr. Butler is requesting a Solicitor's Permit to sell fresh seafood on the corner of Rte 5 and Highbridge Street, in the former Fayetteville Cleaners Parking Lot.

Trustee Small made a motion to approve the Solicitors License Application submitted by John Butler, DBA John's Seafood, contingent upon the Village receiving a letter from the property owner that they are allowing Mr. Butler to use their property. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **2014-15 BUDGET PRESENTATION**

Mayor Olson reviewed the Tentative 2014-15 Budget. The proposed Tentative Budget has no tax increase; estimated revenue is up approximately \$69,000 and expenditures are up \$88,000, of which \$60,000 is due to the increase in pension costs and healthcare coverage. In addition the proposed Tentative Budget includes two additional bond payments, one for the DPW Garage improvements and one for the Signal Hill Sanitary Sewer Improvements. Mayor Olson stated that the unexpended fund balance needed would be \$399,911.

## **COMMUNITY DEVELOPMENT GRANT 2014**

Trustee Kinsella made a motion to hold a Public Hearing on March 24, 2014 on or after 6:00pm to hear public comment regarding the proposed 2014 Onondaga County Community Development Grant Application request. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **SIGNAL HILL SEWER IMPROVEMENT PROJECT**

Mayor Olson updated the Board regarding the Signal Hill Sewer Improvement Project. The project is scheduled to start March 24<sup>th</sup> and is anticipated to take 6-8 weeks to complete. Mayor Olson further explained that the project is being funded through Environmental Facilities Corporation, EFC. The Village has received a subsidy from EFC that will offer a 50% reduction in the current interest rate.

## **RECREATION BUILDING – GARLOCK AVE**

Trustee Kinsella would like the Village Board to schedule a site visit of the Rec Building located by the F-M Little League Field.

Trustee Small made a motion to have the Village Board meet at 5:30pm on Monday March 24, 2014 to look at the Recreation Building, owned by the Village, on Garlock Avenue. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

## **DPW – RENOVATION UPDATE**

Mayor Olson presented the preliminary plans for the DPW Garage renovation that were prepared by Craig Polhamus. The plans include a 15x20 addition that would provide for more office space and eliminate the need for the temporary office trailer, as well as upgrades to the floor drains and the garage floor.

Trustee Duggleby made a motion to hire Craig Polhamus, Architect, to start work on the preliminary plans for the Fayetteville DPW Garage Improvement/Renovation Project,

with approval of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **DPW – RADIO PURCHASE**

Trustee Duggleby made a motion to approve the radio purchase from Nutronics. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **DPW – EPA MEETING UPDATE**

Superintendent Massett met with the EPA and said that the meeting went well and from all indications the EPA was satisfied with all the information that was provided to them.

### **SHADY LANE SANITARY SEWER MANHOLE REPAIR**

Superintendent Massett told the board that he found a collapsed sewer main near one of the manholes on Shady Lane. Superintendent Massett found the problem when he was televising the line in preparation of the Signal Hill Sewer Improvement Project.

Superintendent Massett contacted JJ Lane Construction and had them do an emergency repair.

### **SEWER OVERFLOW RESPONSE PLAN**

Superintendent Massett submitted the Sewer Overflow Draft Plan that he has drafted and needs to be approved by the Village Board. The plan outlines what the Village will do and how they will respond in the event of a sewage overflow.

Trustee Small made a motion to adopt the Sewer Overflow Response Plan (SORP) as submitted by Superintendent Massett. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **BARTLETT TREE CARE PROPOSAL**

Trustee Small made a motion to accept the proposal submitted by Bartlett Tree Experts to provide treatment to the new plantings around the Municipal Building and the Fire Department and to include the fertilization of the Memory Tree for a cost totaling \$469.00. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **TRANE BOILER REPLACEMENT PROPOSAL**

Trustee Randall made a motion to approve the proposal from TRANE to replace boiler unit #2 for an amount of \$26,010.93, under State Contract PT68523. Trustee Small seconded the motion and it was carried by unanimous vote.

## **LYNCH'S LANDSCAPING**

Trustee Kinsella made a motion to accept the proposal from Lynch's Landscaping to provide lawn maintenance at 425 East Genesee Street in the amount of \$45 per mow. Trustee Small seconded the motion and it was carried by unanimous vote.

## **ROUNDTABLE**

Trustee Randall told the board that he was approached by a resident of the Homewood area who is interested in participating in the Memorial Day Parade and would like to sing the National Anthem.

Trustee Randall said that he would contact Chris Gorman, of National Grid, and discuss the High Tension Lines along Limestone Creek and the possibility of raising them.

Trustee Small told the board that the Beautification Committee will be sending out letters for the flower pot donations.

Trustee Duggleby said that the plans for the Memorial Day Parade are progressing, and a letter was sent to Miss America asking if she would be the Grand Marshall.

Mayor Olson reminded the board that the Onondaga County Mayors' Association meeting will be held on March 19<sup>th</sup> at the East Syracuse Village Hall. The guest speakers will be Matt Milea and Mark Donnelly, from OCRRA.

Mayor Olson scheduled the next budget workshop for Monday March 24<sup>th</sup> at 6:00pm to review the Village Clerk's budget, Code Enforcement and the Village Court Budgets.

Mayor Olson thanked everyone that participated in the annual Mayor's Turkey Dinner; the event raised \$4600 for the Fayetteville Senior Center.

Trustee Duggleby made a motion to adjourn the meeting at 6:45pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk