

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
3/24/2014**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 24, 2014 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Richard Greene
Trustee Kinsella	Attorney Spencer	
Trustee Small	Chief Hildreth	
Trustee Randall	Kristen Pechacek	
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 MARCH 10, 2014

Trustee Small made a motion to accept the minutes of the March 10, 2014 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #15

Trustee Small made a motion to approve Abstract #15 in the amount of \$97,407.52. Trustee Randall seconded the motion and it was carried by unanimous vote.

BUDGET TRANSFERS

Trustee Small made a motion to authorize Clerk Corsette to close out the Elm Street Stabilization Reserve and transfer the balance of \$7,837 to the Park Reserve. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to authorize Clerk Corsette to close the HB Fire Reserve Account. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Clerk Corsette to create an Inflow and Infiltration Reserve Account and transfer the balance of the Sewer Fund Reserve Account to the Inflow & Infiltration Account. Trustee Randall seconded the motion and it was carried by unanimous vote.

BUDGET WORKSHOP

The Village Board discussed the Court Budget, Codes Enforcement Budget and the Village Clerk Budget. No changes were made to the proposed Tentative Budgets for the Justice Court, Codes Enforcement or the Village Clerk.

DPW – EMERALD ASH BORER (EAB) UPDATE

Trustee Duggleby provided the board with a recommendation from Bartlett Trees with regards to Ash Trees and infestation of the Emerald Ash Borer. Bartlett recommends that the Village treat as many trees as possible and, in addition to treating the trees, some trees should be removed. The estimated cost for this work would be \$14,000 - \$15,000.

Kristen Pechacek, Tree Commission, said that the commission has not been notified that the grant which they applied for was selected for funding. If their application is selected, it will match up to 50%. The total grant applied for was \$25,000.

Trustee Duggleby explained that the village needs to start educating the residents on how to deal with the Emerald Ash Borer.

FIRE DEPARTMENT – HOSE GRANT

Trustee Small made a motion to authorize Chief Hildreth to purchase Textile Fire Hose from H.J. Murray for a cost of \$8,098.50 as part of the FEMA Grant that the Fire Department was awarded. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

AMBULANCE BID

Chief Hildreth explained to the board that he would like to amend his Capital Plan and purchase two (2) ambulances next year. Chief Hildreth explained that with changes to the look and standards of the ambulances he would like to purchase now so the new units are similar to what we already have.

Trustee Small made a motion to authorize the Fayetteville Fire Department to advertise for bids for a new 2014 ambulance on March 31st and that bids are to be returned by May 1, 2014 at 11:00am, with approval of counsel, and that the purchase of a new ambulance would be funded by utilizing the Ambulance Reserve Account. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

HYDRANT ADAPTOR PURCHASE

Chief Hildreth received two (2) bids for the purchase of 400 Hydrant Converter Adaptors:

1. Jerome Fire Equipment - \$32,800
2. HD Supply - \$40,840

Chief Hildreth recommended that the Village Board accept the bid from Jerome Fire Equipment.

Trustee Small made a motion to accept the low bid from Jerome Fire Equipment in the amount of \$32,800 for the purchase of 400 Hydrant Converter Adaptors. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE FIRE DEPT. – LIEUT. SHERNESKY LIGHT DUTY REQUEST

Chief Hildreth told the board that Lieut. Shernesky is scheduled to have surgery on his arm and has requested that he be allowed to work Light Duty until his Doctor releases him to full duty with no restrictions.

The Board agreed that if the Chief had work for Lieut. Shernesky that there was no issues with granting his request.

Chief Hildreth explained that he would have him doing office work, filing, shredding and updating Codes Inspections.

CNYRIC – BOCES INTERMUNICIPAL AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Intermunicipal Agreement for the Providing of Technology Services to the Village of Fayetteville, upon approval of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING –COMMUNITY DEVELOPMENT GRANT

Mayor Olson explained that the Village of Fayetteville would like to submit an application to Onondaga County Community Development for funding at the Fayetteville Senior Center. The 2014 request is for parking lot improvements, outdoor lighting, painting, insulation, windows and roof repairs.

Mayor Olson opened the public hearing at 6:45pm.

No comments were made. Mayor Olson closed the Public Hearing at 6:46pm.

Trustee Small made a motion to approve the application for the 2014 Onondaga County Community Development Grant for necessary improvements to the Fayetteville Senior Center, as listed above. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING: TAX CAP OVER RIDE LAW APRIL 14, 2014

Trustee Small made a motion to hold a public hearing on April 14, 2014 at or around 6:00pm to hear public comment on the proposed local law to override the 2% Tax Cap established by General Municipal Law §3-c. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING- 2014-15 TENTATIVE BUDGET

Trustee Kinsella made a motion to hold a public hearing on April 14, 2014 on or after 6:00 pm to hear public comment on the proposed 2014-15 Tentative Budget. Trustee Small seconded the motion and it was carried by unanimous vote.

Resolution: SEQR- *Unlisted Action* Determination of Negative Declaration and Resolution of Lead Agency : GIGP project Western Gateway Green Infrastructure Project.

Trustee Small made a motion to adopt the following SEQR Resolution, Trustee Duggleby seconded the motion:

RESOLVED that the Village of Fayetteville, is Lead Agency, and hereby determines that the proposed project known as the Green Innovation Grant Program (GIGP) for the GIGP project Western Gateway Green Infrastructure Project will not have a significant adverse effect on the environment for the reasons set forth in the Determination of Non-Significance and further that Mark A. Olson is authorized to take all actions reasonable and necessary to file the Negative Declaration and discharge the Village of Fayetteville's responsibility as lead agency for this action.

Motion was carried by unanimous vote.

Resolution: Authorization of Local Match for Construction Grants (10% local match)

Trustee Small made a motion to adopt the following Authorization of Local Match for Construction Grants Resolution. Trustee Duggleby seconded the motion:

RESOLVED that the Village of Fayetteville authorizes and appropriates a minimum of 10% local match as required by the Green Innovation Grant Program (GIGP) for the GIGP project Western Gateway Green Infrastructure Project. Under the GIGP program, this local match must be at least 10% of the total actual project costs. The source of the local match, and any amount in excess of the match, shall be General Fund. The maximum local share shall not exceed \$57,000 based upon a total estimated maximum project cost of \$577,000. The Mayor may increase this local match through the use of in kind services without further approval from the Village of Fayetteville Village Board of Trustees.

Motion carried by unanimous vote.

Resolution: Designation of Authorized Representative

Trustee Duggleby made a motion to adopt the following Designation of Authorized Representative Resolution, Trustee Small seconded the motion:

RESOLVED that Mark A. Olson, Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Fayetteville's obligations under the GIGP Grant Agreement.

Motion carried by unanimous vote.

SIGNAL HILL SEWER IMPROVEMENT PROJECT

Mayor Olson requested authorization to approve up to three (3) change orders not to exceed \$10,000 for the Signal Hill Sewer Improvement Project.

Trustee Small made a motion to authorize Mayor Olson to approve up to three (3) change orders, not to exceed \$10,000, for the Signal Hill Sewer Improvement Project. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

RESERVE TRANSFER REQUEST

Trustee Kinsella made a motion to authorize the following reserve transfer request:

A231-25 Local Pension Reserve – \$12,780.86 to

A3410.81 – Volunteer Fire Service Awards - \$6,390.43

A3411.81 – Volunteer Ambulance Service Awards - \$6,390.43

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

ANNUAL EASTER EGG HUNT – APRIL 19TH FAYETTEVILLE SENIOR CENTER

Mayor Olson reminded everyone that the Annual Easter Egg Hunt will be held on Saturday April 19th at 9:00am.

ROUNDTABLE

Trustee Randall thanked everyone for their help and participation with the Village Election.

Trustee Kinsella would like to see the speed limit reduced along Brooklea Drive from North Manlius Street to Limestone Plaza from 30mph to 25 mph.

Trustee Small told the board that he has been talking with Karen Shepardson regarding the Historic Signs for Veterans Park. Trustee Small said that one idea would be to have one side historic and the other side could have information about visiting the Village website.

Trustee Small will be meeting with the Beautification Committee on March 25th at 7pm.

Trustee Small told the board that he would like to meet with the committee to discuss the R-3 District Home Occupancy one more time before he brings their recommendations to the Village Board.

Mayor Olson told the board that the Symphoria Concert has been scheduled for Saturday July 12th and the Jazz Concert has been scheduled for Thursday July 17th.

Mayor Olson told the board that the annual appointments will be made at the next Village Board meeting, April 14th, and that Peter Olson and Marianna Magnan, both long-standing members of the Zoning Board of Appeals are stepping down.

Trustee Small made a motion to adjourn the meeting. Trustee Duggleby seconded the motion. Aye by all members. Meeting adjourned at 7:05pm.

Respectfully submitted,

Lorie C. Corsette
Village Clerk-Treasurer