

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/12/14**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, May 12 2014 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	R. Hartwell
Trustee Kinsella	Attorney Spencer	John Hrbac
Trustee Small	Superintendent Massett	Kristen Pechacek
Trustee Randall	Mike Rowe	Pat Tobin
Trustee Duggleby	Kathleen Hammill	Nancy Needham
Barbara Rivette	F-M Science Olympiad Team	
Richard Greene		

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 APRIL 28, 2014

Trustee Small made a motion to accept the minutes of the April 28, 2014 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #18

Trustee Small made a motion to approve Abstract #18 in the amount of \$137,847.90. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE-MANLIUS SCIENCE OLYMPIAD'S PROCLAMATION

Mayor Olson read a Proclamation that he presented to the Fayetteville-Manlius Science Olympiad Team. The team took 1st place in March of 2014 in a State –Wide competition held Uniondale NY:

PROCLAMATION

May 12, 2014

WHEREAS The Village of Fayetteville encourages academic team participation for all youths which promote teamwork, commitment, dedication, and develops leadership skills, and

WHEREAS The 2014 Fayetteville-Manlius Science Olympiad Team and its team of faculty advisors are recognized for their *countless* hours of hard work,

technical knowledge and skills, and the remarkable teamwork that has led to the exceptional success of winning the New York State Science Olympiad for the 11th time; and,

WHEREAS We pay tribute to the 2014 Fayetteville-Manlius Science Olympiad Team who finished **FIRST** out of 51 schools in the New York State Science Olympiad held March 14-15, 2014 at Kellenberg HS, Uniondale NY; and,

WHEREAS They will once again continue on to the National Competition to be held at the University of Central Florida in Orlando on May 16-17, 2014, where the team has repeatedly and successfully represented one of the Top 10 high schools in the nation from among over 60 competing schools; and,

WHEREAS The 2014 Fayetteville-Manlius Science Olympiad Team is coached by Richard Hartwell and Joshua Buchman, and greatly assisted by staff member (and proud parent!) Maha Hrbac; and,

WHEREAS The Village of Fayetteville salutes all the team players:

Molly Bucklin	Alex Zhang	Leo Zhu
(captain)	Allison Alcott	Damian Cross
Mike Liu	Tiberius Mihaila	Jason Liu
James Song	John Hrbac	Ryan McHugh
Kai Wang	Luke Qi	William Shepardson
Shirley Zhang	Brian Tamjidi	

for yet another outstanding season and continued success.

NOW, THEREFORE, I, Mark A. Olson, Mayor of the Village of Fayetteville, on behalf of the citizens of the Village of Fayetteville, do hereby congratulate these students and coaches on their extraordinary accomplishments and seize this moment to wish the team continued success as they prepare for the upcoming National Competition.

HISTORIAN REPORT – BARBARA RIVETTE

Barbara Rivette, Village Historian, presented the board with the 2013-14 annual report.

Mayor Olson thanked Barbara Rivette for all of her hard work and dedication to preserving the history for the Village of Fayetteville.

EMERALD ASH BORER (EAB) PRESENTATION

Trustee Duggleby gave a presentation on Emerald Ash Borer.

Tom Malarney, Arborist with Bartlett Trees, reviewed his and the Tree Commissions' recommendations on how the Village should effectively control the infestation of the Emerald Ash Borer throughout the Village. The recommendation is that the Village should treat approximately 47 trees and remove the remaining Ash Trees, especially those that are small enough for the DPW to handle as well as those that may be under power lines.

Kristen Pechacek, Tree Commission, said that the commission has been notified that the Village received the grant they applied for which will provide the funding to treat the Ash Trees that we would like to save, as well as some tree removal.

Trustee Duggleby made a motion to accept the Tree Commission's Emerald Ash Borer Comprehensive Plan as outlined in the previous presentation. Trustee Small seconded the motion and it was carried by unanimous vote.

The Board discussed the program and the need to educate the residents as to how they can treat an Ash Tree that may be on their property as well as how to properly dispose of an infested tree.

OMNICOR CONTRACT

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Omnicor, with approval of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

AMBULANCE BID AWARD

Trustee Small made a motion to award the bid for the purchase of 2 new ambulances to North East Rescue Vehicles, the sole bidder, for the amount of \$251,000.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Chief Hildreth informed the board that the new ambulances will have a 220 day build time and the long range plan will be to replace all 3 ambulances in six (6) years.

ENGINE 7 UPDATE

Chief Hildreth provided the board with an update with regards to the cracked frame on Engine 7. The manufacturer, Engine One, has offered 3 options for handling the claim:

1. Temporarily fix the crack
2. Sleeve the frame as close to specifications with no certification
3. Replace the unit with a brand new engine for a significantly reduced cost

Chief Hildreth told the board that the new engine would be similar to what we currently have but there would be more compartment space and the build time for a new engine would be approximately 9 months.

The board discussed the options and the bid process. Clerk Corsette will contact the NYS Comptroller's Office for their opinion on purchasing a new engine and whether or not we would have to advertise for bids.

FIRE DEPARTMENT GRANT – AIR PACKS

Chief Hildreth informed the board that he was notified that the Fayetteville Fire Department received a \$221,000 grant from FEMA for the purchase of new Air packs, the Village's Share will be \$28,000.

Trustee Small made a motion to accept the grant from FEMA in the amount of \$221,000 for the purchase of new air packs and to authorize the Village's Share of \$28,000. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW GARAGE RENOVATION

Trustee Duggleby reviewed the preliminary drawings that he received from Craig Polhamus for the renovations to the DPW Garage. Trustee Duggleby told the board that he will be scheduling a meeting with Mr. Polhamus, Mayor Olson, Superintendent Massett and himself to discuss the final plans.

SIGNAL HILL SEWER IMPROVEMENT – UPDATE

Superintendent Massett provided the board with an update for the Signal Hill Sewer Improvement Project, the contractor, J.J. Lane, is almost done installing the new sewer main and the manholes and will be starting the lateral hookups and restoration within the next week.

VILLAGE STREET REPAIR SCHEDULE-

Superintendent Massett reviewed, with the board, the streets that he plans on paving this season. Superintendent Massett told the board that additional work may be done depending on how much money he has to work with once he received the final costs.

POT BELLY PIG REQUEST

Christina Pettinato came back to the board, per their request, to discuss allowing her to have a Pot Belly Pig as a domestic pet. Mrs. Pettinato and Richard Greene worked together, at the request of the board, to develop guidelines that would be acceptable and enforceable if the Village were to allow her request.

Mayor Olson made a motion to issue a special permit, for 1 year, to allow Christina Pettinato to have a pot belly pig as a domestic pet and follow the guidelines as presented by Mrs. Pettinato and CEO Richard Greene. Trustee Randall seconded the motion and it was carried by unanimous vote.

409 BROOKLEA DRIVE – CHAPTER 55.5

Trustee Duggleby made a motion to hold a Public Hearing on May 27, 2014 on or around 6:00pm to hear comments on the facts and findings with regards to 409 Brooklea Drive in relation to 409 Brooklea Drive. Trustee Small seconded the motion and it was carried by unanimous vote.

CELL TOWER REQUEST

Mayor Olson told the Village Board that he was contacted by a Cellular Communications Carrier who would like to talk to the Village about the possibility of placing antennas on the Municipal Building or the Fire Department. Mayor Olson just wanted to get the approval from the board to look into the options that may be available to the village.

The Village Board agreed that Mayor Olson should meet with the representative and get the information.

ROUNDTABLE

Trustee Small will be holding a workshop meeting with the R-3 District Committee and sending notices to the residents in the R-3 District notifying them of the workshop.

Trustee Small told the board that the Beautification Committee held their annual plant sale and the event was a success. They sold around \$8,000 worth of plants.

Trustee Duggleby stated that he will be continuing to work on the Emerald Ash Borer Mitigation, specifically public education and input.

Trustee Duggleby said that most of the arrangements for the Memorial Day Parade are complete.

Mayor Olson said the plans are underway for the rededication of Garlock Avenue to be named in honor of George Wortley.

Trustee Duggleby made a motion to authorize Mayor Olson to enter into an agreement with Bollinger Appraisals to provide the Village with a market value for leasing the space at the Recreation Building. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson told the board that the dates for the Symphoria Concert and the Jazz Festival will be held on July 12th and July 17th.

EXECUTIVE SESSION

Trustee Duggleby made a motion to adjourn the regular meeting at 8:00 pm and move to Executive Session for advice of counsel. Trustee Small seconded the motion and it was carried unanimously.

Trustee Small made a motion to come out of Executive Session at 8:10pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting. Trustee Duggleby seconded the motion. Aye by all members. Meeting adjourned at 8:10pm.

Respectfully submitted,

Lorie C. Corsette
Village Clerk-Treasurer