

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/27/14**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, May 27 2014 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Jon Putnam
Trustee Duggleby	Attorney Spencer	Richard Greene
Trustee Small	Superintendent Massett	
Mike Rowe	Chuck White	

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 MAY 12, 2014

Trustee Small made a motion to accept the minutes of the May 12, 2014 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #19

Trustee Small made a motion to approve Abstract #19 in the amount of \$442,264.92. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BUDGET TRANSFERS – RESERVE ACCOUNTS

Trustee Small made a motion to authorize Mayor Olson and Clerk Corsette to transfer unexpended funds to various reserve accounts pursuant to General Municipal Law, Article 2. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

MS-4 STORMWATER ANNUAL REPORT

Mayor Olson made a motion to adopt a resolution for the Annual MS-4 Stormwater Report and to make the annual report available for review by the public for 30 days. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the acknowledgement form for the MS-4 Stormwater Report. Trustee Duggleby seconded the motion and it was carried by unanimous

BARTON & LOGUIDICE- CHARLES WHITE

Charles White presented the board with a proposal and scope of service for Engineering and Design Services for the rehabilitation of the Ledyard Canal and Limestone Creek at the outfall of the Ledyard Canals. The proposed fee would not exceed \$32,500.

Trustee Small made a motion to authorize Mayor Olson to sign the agreement for professional services with Barton & Loguidice, for the Ledyard Canal Improvements at McIntyre Commons upon approval of counsel, for an amount not to exceed \$32,500.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

TRANSPORTATION ALTERNATIVE PROGRAMS (TAP) GRANT APPLICATION

Mayor Olson would like authorization to authorize Mackenzie Hughes to prepare a Transportation Alternatives Program Grant to submit under the current funding through the NYS DOT and also requested authorization to hire Mackenzie Hughes to administer the grant if it is awarded to the Village.

Trustee Small made a motion to authorize Mackenzie Hughes to prepare a Transportation Alternative Programs Grant for submission under the current round of funding through the NYS DOT and to contract with Mackenzie Hughes to administer the grant if it is awarded to the Village, contingent upon review of the Mayor and Clerk-Treasurer. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – 409 BROOKLEA DRIVE

Mayor Olson opened the Public Hearing at 6:10pm to review the Facts and Findings under Chapter 55, with regards to 409 Brooklea Drive.

No comments were made, Mayor Olson closed the Public Hearing at 6:10pm

Trustee Small made a motion to accept the Facts and Findings regarding 409 Brooklea Drive as it relates to Section 4, 5, & 6 of Chapter 55 of the Village of Fayetteville Municipal Code. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

SIGNAL HILL SEWER IMPROVEMENT – UPDATE

Jon Putnam, GHD Engineering, provided the Village Board with a progress update on the Signal Hill Sewer Improvement Project. Mr. Putnam explained that the sewer main line is completed and the contractor is currently working on connecting the laterals.

Carrie Vanderhoof, of EFC, will be here on Friday June 6th to walk through the project sight, Mr. Putnam anticipates that the project will be complete within the next several weeks, he told the board that he is waiting for the contractor to submit any change orders they may have and then he will submit a final budget to the board.

FIRE DEPARTMENT – ENGINE/PUMPER BID

Chief Hildreth submitted the specifications for a new Engine/Pumper and would like the Board to authorize Clerk Corsette to advertise that we are accepting bids.

Trustee Small made a motion to approve the specifications for a new Fire Engine/Pumper, as submitted by Chief Hildreth, and to authorize Clerk Corsette to advertise that the Village if accepting sealed bids, bid openings will be 5 business days from the date of publication. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – MEMBERSHIP APPLICATION

Trustee Small made a motion to accept Linda Vaught as a member of the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

JOHN DEERE GATOR VEHICLE

Trustee Small made a motion to accept the donation of a John Deere Gator Vehicle from the Fayetteville Fireman's Association. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW ROAD REPAIR SCHEDULE

Superintendent Massett told the board that road repairs and paving will begin on June 2nd. The repairs will include various sections of streets on the South Side of the village to be milled out and then areas will be paved.

BEARD POND

Superintendent Massett has completed the weed cleaning in Beard Pond, two (2) of the fountains are back in and the 3rd fountain will be in as soon as the parts come in; the fish should be in shortly.

CELL TOWER ANTENNAS

Mayor Olson told the board that he was contacted by a representative from T-Mobile asking if the Village would consider allowing a cellular antenna be placed on the Municipal Building or Fire Department Roof. Mayor Olson just wanted to make sure that

the board was fine with the idea of him exploring the options and the feasibility of placing cellular antennas on the roof.

2014-15 TAX WARRANT

Trustee Small made a motion to authorize Mayor Olson to execute the Tax Warrant for the Village of Fayetteville fiscal year 2014-15 in the amount of \$1,957,891.85. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

GOOSE DOG CONTRACT

Trustee Duggleby talked to the Maryann about providing us with Goose Dog Services this year. Maryann will take care of all our fields for a cost of \$3,000.

Mayor Olson asked Trustee Duggleby to come back to the next meeting with a plan of how we should proceed.

CALLI- GOOSE DOG RETIREE

Trustee Small made a motion to retire the Village Goose Dog, Calli, and to give her to her caretaker, Jim Crow. Trustee Duggleby seconded the motion and it was carried by unanimous decision.

**** Trustee Kinsella was present at 6:25pm****

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:25 pm for a personnel matter to include the Village Clerk and Attorney Spencer. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 6:35pm. Trustee Small seconded the motion and it was carried by unanimous vote.

TMPFFA- LAST CHANCE AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to negotiate a Last Chance Agreement between a TMPFFA member and the Village of Fayetteville as the Employer. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 6:40pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,
Lorie Corsette, Village Clerk