

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
6/23/14**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, June 23 2014 at 6:00pm.

PRESENT:

Deputy Mayor Kinsella	Superintendent Massett	Chief Hildreth
Trustee Small	Attorney Spencer	
Trustee Duggleby	Richard Greene	
Clerk Corsette	Mike Rowe	

Deputy Mayor Kinsella called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

Deputy Mayor Kinsella led those present in a recitation of the Pledge of Allegiance.

MINUTES JUNE 9, 2014

Trustee Small made a motion to accept the minutes of the June 9, 2014 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #2

Trustee Small made a motion to approve Abstract #2 in the amount of \$657,300.35. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT MEMBERSHIP APPLICATIONS

Trustee Small made a motion to accept the application for membership to the Fayetteville Fire Department from Stacey Lindenmayer as an EMS. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the application for membership to the Fayetteville Fire Department RAM Program from Luke Mahr. Trustee Randall seconded the motion and it was carried by unanimous vote.

ENGINE ONE – RESCUE PUMPER

Chief Hildreth provided the board with an update on the engine purchase from E -1. The final cost of the engine after trade- in and discounts is \$404,000 and the unit is expected to be delivered in October.

Deputy Mayor Kinsella asked if the Town had been made aware of the engine purchase.

Chief Hildreth said that the Mayor has had several meetings with the Town since the engine purchase was approved but he could not speak to whether or not a conversation had taken place with regards to the engine purchase.

NEW POSITION – EMERGENCY MANAGEMENT COORDINATOR

Chief Hildreth would like the Village Board to create the position of Emergency Management Coordinator. Chief Hildreth explained that this position would be a part-time position.

Trustee Small made a motion to create the position of a part-time Emergency Management Coordinator. Trustee Duggleby seconded the position and it was carried by unanimous vote.

Chief Hildreth would like the board to consider appointing a Volunteer Member of the Fire Department, Joe Hernon, to the position of Emergency Management Coordinator for an annual salary of \$5,000.

Trustee Small made a motion to hire Joe Hernon as the Emergency Management Coordinator with an annual salary of \$5,000. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW GARAGE RENOVATION/ADDITION

Trustee Duggleby provided the board with an update on the progress of the DPW Garage Renovation/Addition Project. Currently the bid notice has been advertised and there is a mandatory walk-thru scheduled for June 24th at 1pm.

SIGNAL HILL SEWER IMPROVEMENT PROJECT

Superintendent Massett said that the binder was being installed on Signal Hill Road and White Heron Circle, JJ Lane was on site cutting back the driveways, and paving will be complete by the end of the week.

DPW EQUIPMENT PURCHASES

Trustee Duggleby explained the equipment purchases plan that was outlined by Superintendent Massett.

Superintendent Massett requested authorization to purchase three (3) pieces of equipment.

Superintendent Massett reviewed the 2000 Street Sweeper with the board and explained that the maintenance for the sweeper is costing too much and with the new MS-4 Stormwater regulations and the maintenance of the rain gardens and porous pavement the sweeper is needed more now than in prior years. Superintendent Massett has estimates ranging from \$198,000 to \$225,000 for a new sweeper.

Superintendent Massett would like the board to authorize the Clerk to advertise for bids the purchase 2015 Demo Model of newer Freightliner M2 Vacuum Street Sweeper and would like to finance the sweeper with a 5-year lease purchase.

Trustee Randall asked if this type of equipment could be shared with another municipality.

Superintendent Massett said that is very difficult to share this type of equipment because many times it is needed for emergency work.

Trustee Duggleby made a motion to authorize the Village Clerk to advertise for bids the purchase of a 2015 Freightliner M2 Demo Model or newer Vacuum Street Sweeper on or around June 26th and returned by July 11, 2014 at 9:00am. Trustee Small seconded the motion and it was carried by unanimous vote.

Superintendent Massett requested authorization to purchase a new 2015 Ford 550, to replace the 2004 Ford 550. The truck would be purchased using the Chautauqua County Bid and the total cost of the truck with all added options and equipment is \$91,769.42; delivery of the truck would be 16-18 weeks. Superintendent Massett said that he would be purchasing the truck outright and there is no financing needed.

Trustee Randall made a motion to authorize Superintendent Massett to purchase a new 2015 Ford 550 Truck under the Chautauqua County Bid for a total cost of \$91,769.42. Trustee Duggleby seconded the motion and it was carried by unanimous decision.

Superintendent Massett requested authorization to purchase a new 2014 John Deere Loader, under State Contract, for a total cost not to exceed \$103,590.66, which includes a trade-in value of \$51,000 for the 2011 John Deere Tractor. Superintendent Massett will purchase this equipment outright and there is no financing needed.

Trustee Duggleby made a motion to authorize Superintendent Massett to purchase a 2014 John Deere Loader, under state contract, from Five Star Equipment for a cost not to exceed \$103,590.66 which includes an anticipated trade in value of \$51,000 for the 2011 John Deere Loader. Trustee Small seconded the motion and it was carried by unanimous vote.

FISCAL ADVISORS – FINANCIAL ADVISORY SERVICES AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Financial Advisory Services Agreement with Fiscal Advisors and Marketing, Inc. Trustee Small seconded the motion and it was carried by unanimous vote.

STREET LIGHTS- LIMESTONE PLAZA

Trustee Randall made a motion to authorize the Village Clerk to advertise for bids for the purchase of 14 Street Lights for the Limestone Plaza area on or around June 26, 2014 and bids to be open on June 11, 2014 at 9:30am. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Randall told the board that he will be advertising for the Symphoria and the Jazz Concert in next week's paper and he will also be sending a press release.

Trustee Duggleby told the board that Beard Pond is looking good and the smell has gone away.

Trustee Duggleby has been planning for the Fayetteville Festival and ask the Trustees for help contacting restaurants for the "Taste of Fayetteville".

Trustee Kinsella would like to find out from New York State and Onondaga County if the wording on the School Zone Signs could state a reduced speed limit only on school days and at certain times of the day.

Trustee Kinsella asked Trustee Duggleby if he would provide the board with the information for the proposed lower speed limit on Sheffield Land and Brooklea Drive.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 6:55 pm to discuss a pending legal matter and to include the Village Clerk and Attorney Spencer. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to come out of Executive Session at 7:15pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:15pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Respectfully submitted,
Lorie Corsette, Village Clerk