

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
9/8/14**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 8, 2014 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette	Chief Hildreth	Adam Fumarola
Trustee Kinsella	Supt. Massett	Tom Thomas	Jane Rice
Trustee Small	Attorney Spencer	Tom Goodfellow	Ryan Goodfellow
Trustee Duggleby	Richard Greene	Jim Sweeney	
Trustee Randall	Mike Rowe	Maryann Winters	

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 AUGUST 18, 2014**

Trustee Small made a motion to accept the minutes of the August 18, 2014 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #5**

Trustee Small made a motion to approve Abstract #5 in the amount of \$163,113.72. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

**BROOKLEA DRIVE STREET LIGHT UPDATE**

Trustee Randall met with the Sternberg Representative and the order for the street lights has been placed. Trustee Randall said that the lights are expected to be delivered around the beginning of November.

**DPW GARAGE PROJECT UPDATE**

Superintendent Massett gave an update on the DPW Garage Project. The construction of the addition has started, the walls are up and have been wrapped, the contractor is waiting on the trusses which is approximately 2 weeks out. The contractor has started working in the garage preparing the trenches for the floor drains and the HVAC Contractor is scheduled to start tomorrow.

Superintendent Massett said that he will be contacting Apple Roofing and have them look at the seams and see if they need any maintenance.

### **DPW EXTENDED EMPLOYMENT**

Mayor Olson made a motion to extend Brennan McDonough's employment with the DPW and have him work 3 days per week. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **MCINTYRE COMMONS AGREEMENT**

Mr. Goodfellow discussed the Inflow and Infiltration offset program with the Village Board and requested that the Village allow him to pay for the cost of the offset credits one unit at a time.

Discussion followed regarding payment for the offset credits and what the Village will require as a performance bond for the McIntyre Commons Project.

Mayor Olson agreed that the Village would accept payments for the offset credits one unit at a time and that the unpaid credits would not have to be part of the performance bond.

Trustee Kinsella made a motion to approve the Inflow and Infiltration offset payment schedule as requested by Tom Goodfellow, that he will pay \$1200 per unit when he makes application for a building permit and if the cost of the credits increase he would be responsible to pay the higher rate. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **DIRECTORY SIGN – FAYETTEVILLE COMMONS**

The Village Board discussed the idea of a Directory Sign at Fayetteville Commons.

Mayor Olson would like to form a committee to review the Sign Law specific to Directory Signs.

### **SNOW PLOW PERMIT**

Richard Greene explained to the board that there is currently a local law that requires Snow Plow Operators to obtain a permit from the Village of Fayetteville if they will be plowing snow in the Village. Mr. Greene said that this law would help us when there are complaints regarding damage or pushing snow into the road.

Mayor Olson asked Mr. Greene and Clerk Corsette to review the local law and the specific criteria that will be needed for the snow plow operators to apply for a permit.

## **DPW PURCHASES**

Superintendent Massett requested that the board authorize the purchase of the radio equipment from Nutronics in the amount of \$7,200.60 and to transfer \$10,000 from the DPW Equipment Account to pay for the radios and the base units.

Trustee Kinsella made a motion to approve the radio purchase from Nutronics in the amount of \$7,200.60 and authorize the Clerk-Treasurer to transfer \$10,000 from the DPW Equipment Reserve to pay for the radios and new base units. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to authorize Superintendent Massett to purchase road salt under Onondaga County Contract. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Superintendent Massett discussed with the Village the upgrades that need to be done to the Salt Brine Maker. Superintendent Massett explained that the upgrades were budgeted last year but were not done and the funds were transferred to the DPW Equipment Reserve.

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase the supplies and equipment to upgrade the Salt Brine Maker and to transfer the funds from the DPW Equipment Reserve to pay for the upgrades. Trustee Small seconded the motion and it was carried by unanimous vote.

## **DPW EQUIPMENT SURPLUS**

Superintendent Massett submitted the following items for the Board to declare surplus and authorize the sale of the equipment at auction

1. 2001 Red Chevy Tahoe
2. 2000 GMC Vac-All Sweeper
3. 2004 Ford 550 4x4 Truck w/plows
4. Old Mercury 7.5 Outboard Motor

Trustee Duggleby made a motion to surplus the equipment listed above and authorize Superintendent Massett to sell the equipment at auction. Trustee Small seconded the motion and it was carried by unanimous vote.

## **NYSDOT SHARED SERVICES AGREEMENT**

Trustee Small made a motion to authorize Mayor Olson to sign the 2014-2015 Shared Service Agreement with the New York State Department of Transportation for the exchange of services and resources in a manner beneficial to both parties for the

production of Salt Brine. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **NYCOM PUBLIC WORKS FALL TRAINING SCHOOL**

Trustee Small made a motion to authorize Superintendent Massett to attend the annual Public Works Fall Training School presented by NYCOM to be held in Saratoga Springs October 20-22, 2014. 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 Anthony Reinemann, Fire and EMS. Trustee Duggleby 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 from Bradley Hudson, Fire and EMS. Trustee Duggleby 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 from Robert LaFaver, Fire and EMS. Trustee Duggleby 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 from Jaelyn DelBiondo, Fire and EMS. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **AMBULANCE UPDATE**

Chief Hildreth told the board that the new ambulances will be in this week and in service at the end of the month.

### **FIRE ENGINE RESCUE PUMPER UPDATE**

Chief Hildreth is anticipating that the new Fire Engine will be in sometime in October.

### **MATTHEW PARKER 207A**

Trustee Randall made a motion to extend Firefighter Matthew Parker's 207A status for an additional month. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella asked Chief Hildreth if there was a way that National Grid could notify the Fire Department if service has been turned off to a residence.

Chief Hildreth said at this time he is not aware of anything that National Grid has in place to notify emergency services if services have been disconnected.

### **547 EAST GENESEE STREET**

Chief Hildreth asked the board to authorize the Mayor to sign an agreement with the owner of 547 E. Genesee Street, Tomar Slutzsky, for the Fayetteville Fire Department to use the vacant building for training.

### **SIDEWALK PETITION**

Mayor Olson received a petition from residents in Carriage Hill that would like the village to install a sidewalk along Salt Springs Road to Carriage Hill.

Mayor Olson would like the board to allow him to talk with an engineer about the feasibility of installing a sidewalk in this area and provide a budget.

The board agreed to have Mayor Olson talk with an engineer and review what the project would entail and how much it would cost.

### **SOLICITORS PERMIT- JUST ENERGY**

Trustee Randall made a motion to approve the Solicitors Permit Application, submitted by Just Energy, contingent upon the Clerk receiving the Background Applications. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **ROUNDTABLE**

Mayor Olson informed the board that the work at the Senior Center is done, the funds that the Village was going to receive from Senator DeFransico cannot be used towards the work at the Senior Center Cottage, but will be used for additional road paving.

Trustee Small reported that the Tree Commission will be working on the tree Inventory this upcoming weekend with Cornell University.

Trustee Duggleby asked the board members to send him any changes to the Tree Lighting Ceremony that they would like to see.

Clerk Corsette submitted Pay Applications 3&4 from JJ Lane, for the Signal Hill Sewer Improvements.

Trustee Duggleby made a motion to authorize Clerk Corsette to pay Applications 3 & 4 to JJ Lane for the Signal Hill Sewer Improvements. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson and Superintendent Massett met at Canal Landing Park to look at placing a gate on the playground enclosure and also place a length of fencing along a section of the creek where there is a sharp drop off.

Mayor Olson asked Clerk Corsette to talk with Attorney Spencer regarding a Local Law allowing a Real Property Tax Exemption under 485 A and 485 B of the NYS Real Property Tax Law.

Mayor Olson would like the Village Board to look at the entrance into Green Lakes State Park from Brookside, he has received several complaints about the cars that are parking on the street and walking into the park at all hours.

Trustee Duggleby made a motion to adjourn the meeting at 8:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk