

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
11/24/14**

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

PRESENT:

Mayor Olson	Superintendent Massett	Gretchen Metnick
Trustee Kinsella	Clerk Corsette	Simone Lepine
Trustee Small	Attorney Spencer	Deana Ingram
Trustee Randall	Richard Greene	Sara & Chris Bollinger
Trustee Duggleby	Mike Rowe	Michelle Klick
Christopher Duffy	Kass Nethercott	Beth Barr
D'Angelo Walker-Jones	Anylsia Barr	Kate Woodruff
Maryann Winters	Jeff Conklin	David Machan
Hayleigh Gowans	Barb Sutton	Andy Nethercott
Dominique Barr		

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 NOVEMBER 10, 2014

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

ABSTRACT #10

Trustee Kinsella made a motion to approve Abstract #10 in the amount of \$258,569.96. Trustee Small seconded the motion and it was carried by unanimous vote.

WORTLEY WAY BUILDING

Mayor Olson discussed the pending issue of whether or not the Village could lease the Recreation Building, on Wortley Way, to a private individual for the purposes of operating a Day Care Center. Mayor Olson explained that Attorney Spencer had done research on the matter and also that the Village has received comments that are both in favor and against the Village allowing this action to take place. Mayor Olson further explained that the Village has a pending lease with Kass Nethercott and that the Village does need to make a decision with regards to this lease offer.

Mayor Olson explained that the Village Board would not be making a decision at tonight's meeting because he wanted to be fair to the other parties that are opposed to a daycare center and not make a decision when they were not present.

Kass Nethercott presented her plan to lease the building and open a Day Care Center. Ms. Nethercott provided the Village Board with a description, hours of operations, various age ranges of children that will be attending and other programs that she would like to develop related to child development and daycare that would involve seniors in the community.

Chris Bollinger asked if there was still another party that was interested in leasing the building from the Village.

Mayor Olson explained that the other interested party, EPIC, looked at the building but is not interested in pursuing a lease at this time.

Dave Machan explained to the board that he knows Kass Nethercott very well and she is an honest person of great character and wanted to show his support for her and her proposed daycare.

Chris Duffy, Manlius, explained that his children currently are being cared for by Kass Nethercott and they love her as a daycare provider.

Beth Barr, Franklin Street wanted to repeat everyone's sentiments about Kass and also emphasize that Kass is both professional and nurturing. Ms. Barr knows that there is a need for quality daycare in Fayetteville and feels that Ms. Nethercott will provide such a service.

Deana Ingram feels that if it was so important to the people who were in opposition that they would have made a point of being at the board meeting and does not understand why the board would hold off voting on the proposed lease because of their absence.

Trustee Small feels that we put the building up for lease with no restrictions and we have an offer that we are willing to accept, but because we were advised that the proposal had to go to other boards for approval we have made Ms. Nethercott wait long enough. Trustee Small does not feel that it is fair of the board to make Ms. Nethercott wait any longer for a decision.

Trustee Kinsella voted to send it to the Zoning Board of Appeals because he was advised by counsel that the applicant needed a variance. Now that we have been advised that a variance is not needed Trustee Kinsella will be happy to vote on proceeding with the lease proposal from Ms. Nethercott.

Mayor Olson explained that he wants to make sure he is doing the right thing and asked the Village Board if they would consider meeting Wednesday morning at 7:30am to vote on the proposed lease from Kass Nethercott.

Trustee Small made a motion to hold a special meeting on Wednesday, November 26, 2014 at 7:30am, for the sole purpose of voting on the proposed lease of the Recreation Building on Wortley Way submitted by Kass Nethercott. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SIGNAGE- S. BURDICK ST. AND BROOKSIDE LANE

Trustee Kinsella made a motion to direct Superintendent Massett to install a Stop Sign at the intersection of South Burdick Street and Thompson Street and a Stop Sign at South Burdick Street and Griffin Drive. Trustee Small seconded the motion and it was carried by unanimous vote.

Richard Greene met with both the Manlius Police Department and the NYS Park Police about the complaints that he has received about people parking at the end of Brookside Lane to enter Green Lakes State Park.

The Village Board agreed that No Parking signs should be put back in place along both sides of Brookside Lane, from Shady Lane easterly to the end, as is currently listed in Chapter 173, Section 173-11 of the Village of Fayetteville Code Book.

DPW PROJECT UPDATE

Superintendent Massett reported that the Town of Manlius did a walk through and provided the contractor with a punch list of items that he needs to do before he can issue the final Certificate of Occupancy. Work that needs to be completed by the contractor include Bollards, paving around the building and additional punch list items not included on the Town's list. Superintendent Massett also reported that the light over the main door is out and that will also need to be addressed.

Clerk Corsette presented the board with Pay Application #2 that was submitted by James and Son Contracting.

Clerk Corsette explained that there is a problem with the VCT Floor Tile and not all of the tiles are adhering to the cement. Clerk Corsette suggested we deduct the cost of the VCT Flooring and the corresponding 5% retainer until it is determined if the flooring was improperly installed or if it is just a matter of time until the tiles acclimated to the temperature of the space where there were installed.

Trustee Randall made a motion to authorize Clerk Corsette to pay Application #2, submitted by James and Son, less the amount charged for VCT Flooring. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

SEWER JETTER COUNTER

Superintendent Massett presented the board with a quote to purchase a counter for the Sewer Jetter, the cost of the counter is \$5,191.00 from Tracey Road Equipment. Superintendent Massett spoke to the Village of Manlius and they will be splitting the cost and paying \$2,596 for the new counter.

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase a counter for the sewer jetter from Tracey Road Equipment, a Sole Source Vendor, for a cost of \$5,191.00 to be shared equally with the Village of Manlius. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

LEAF PICK –UP RECAP

Superintendent Massett reported that the DPW is still working on getting the leaves cleaned-up. This year most of the leaves came down all at once and it has taken a little longer to go around the Village.

Mayor Olson stated that leaf pick-up is not that far behind last year's schedule of November 23.

FIRE DEPARTMENT APPLICATIONS

Trustee Small made a motion to approve the application submitted by Maxwell Rapp for the Fayetteville Fire Dept., as an Ambulance Driver. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to approve the application submitted by Christopher Dooher for the Fayetteville Fire Dept., as a RAM (Restricted Access Member). Trustee Randall seconded the motion and it was carried by unanimous vote.

AMBULANCE BILLING SERVICE PROVIDER

Chief Hildreth explained that he has some concerns with the service that we are receiving from our current Ambulance Billing Service Provider, Certified Ambulance Group. Chief Hildreth has a proposal from Multi-Med, another billing service provider, and would like the board to consider negotiating with them to provide billing service to Fayetteville. Chief Hildreth believes that Multi-Med can increase collections and thereby increase the ambulance revenue which will offset their higher service fee.

Mayor Olson explained that the Village of Minoa had issues with CAG and switched to Multi –Med and now that the Village of Manlius is having similar issues that the Village of Fayetteville should consider changing providers as well.

Maryann Winter explained to the board that she had an issue with the timeliness of an Ambulance Bill that she received for a patient, whose estate she was handling, that was treated by the Fayetteville Ambulance.

SHREDDING SERVICE

Chief Hildreth would like to rent a Shred Container to dispose of the old Patient Care Reports, the cost of the service is \$45.

2015 FIRE CONTRACT- TOWN OF MANLIUS

Trustee Randall made a motion to authorize Mayor Olson to sign the 2015 Town of Manlius/ Fayetteville Fire Department contract for \$1,304,061.00 pending attorney approval. Trustee Small seconded the motion and it was carried by unanimous vote.

CODE ENFORCEMENT UPDATE

Richard Greene reported that he has made some progress with various properties that have had code violations. Snow Plow Operators have been slowly coming in to register with the Village and get their permit sticker to operate within the Village. Richard said that he spoke to the Town of Manlius Police Department and the only enforcement they will provide is when operators are pushing snow across the street.

Mr. Greene has been working with the owners of 400 Clinton Street and they have been working on getting rid of the transformers and they are waiting to hear from National Grid with regards to ownership to some of the units.

McIntyre Commons is waiting for a letter from the Engineer before they are able to move forward.

Mayor Olson and Richard Greene will be meeting with reps from OBG to discuss what will be done with the property.

400 CLINTON STREET I&I PAYMENT

Mayor Olson made a motion to send the developer of 400 Clinton Street, Cosmo Zavaglia, a letter with regards to the credits needed to meet the 8300 gallons per day of wastewater for the proposed development of 400 Clinton Street, must be paid in full, in the amount of \$33,200. Trustee Small seconded the motion and it was carried by unanimous vote.

BUDGET AMENDMENTS

Trustee Duggleby made a motion to authorize Clerk Corsette to transfer \$91,581.18 from A5010.2 to A5010.22R to pay for the 2015 Ford F-550 purchased from VanBortel Ford. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Randall asked where we stand on Directory Signs and would like to address the issue and come to a resolve.

Trustee Kinsella would like the Village to include something in our procurement policy that would be similar to what the Town of Manlius adopted that would allow the Village to accept bids based on qualifications rather than low bid.

Trustee Duggleby will ask Amanda Sopcheck to provide a hard copy of the Climate Action Report.

ELM STREET -NO PARKING SIGNS

Clerk Corsette received a letter from Michael Longstreet regarding the vehicles parking at the intersection of Elm Street and Academy Street.

Mayor Olson made a motion to authorize Superintendent Massett to install “No Parking Signs” on Elm Street 20 feet from the crosswalk. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Mayor Olson reported that the Village Holiday Party is scheduled for December 12, 2014 and will be held at the Fayetteville Free Library from 6pm – 8pm.

Mayor Olson met with residents of Signal Hill and they have asked if the Village would go into the Cul-de-Sacs and place Brine on the road when they are doing the rest of Signal Hill.

The Board discussed the request from the Signal Hill residents and would like to see if there is an agreement on file that we could reference that would allow us to provide this service on a private road and not take on any liability.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 7:55 pm to discuss a personnel matter and to include the Village Clerk, Chief Hildreth and Attorney Spencer. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to come out of Executive Session at 8:09pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 8:09pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk