

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
12/8/14**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, December 8, 2014 at 7:00pm.

PRESENT:

Mayor Olson	Superintendent Massett	Haley Gowan
Trustee Kinsella	Clerk Corsette	Maryann Winters
Trustee Small	Attorney Spencer	Tom Goodfellow
Trustee Randall	Richard Greene	Mike Rowe
Trustee Duggleby		

Mayor Olson called the meeting to order at 7:00pm in the Board Room of the Fayetteville Village Hall.

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

MINUTES NOVEMBER 24, 2014

Trustee Small made a motion to accept the minutes of the November 24, 2014 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #11

Trustee Kinsella made a motion to approve Abstract #11 in the amount of \$365,804.46. Trustee Small seconded the motion and it was carried by unanimous vote.

INTERFUND TRANSFER- CLERK CORSETTE

Clerk Corsette requested that the Village Board authorize the transfer of \$350,000.00 from the Water Fund to the General Fund. The funds will be returned to the Water Fund when we receive the revenue from the Town of Manlius Fire Contract.

Mayor Olson made motion to authorize Clerk Corsette to transfer \$350,000.00 from the Water Fund to the General Fund. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NORTH BURDICK ST. PLANNED UNIT DEVELOPMENT- TOM GOODFELLOW

Mayor Olson read the letter of recommendation from the Planning Board Chairperson, Jane Rice, with regards to the proposed Planned Unit Development for North Burdick Street from Tom Goodfellow.

Trustee Randall made a motion to hold a Public Hearing on December 22, 2014, at or around 6:00pm, to hear Public Comment on the proposed Planned Unit Development Zone Change request submitted by Tom Goodfellow for a parcel located along North Burdick Street. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE SENIOR CENTER COTTAGE

Trustee Randall inquired about the status of the Community Development Grant that was awarded to the Village for improvements to the Senior Center parking lot lights and pavement. Also Trustee Randall asked if the cottage was still being secured with a padlock and, if so, who would have the key.

Mayor Olson asked Clerk Corsette to contact the County with regards to the Community Development Grant and also check to see if the key to the padlock is in the key box in the safe.

DPW GARAGE PROJECT UPDATE

Superintendent Massett gave the board an update on the garage project. The Contractor and the Architect did a walk-through and now most of what needs to be completed are punch list items. Items on the list include clean-up and painting of the exterior doors, which is dependent upon weather conditions. Superintendent Massett said that the floors have been waxed and appear to be doing fine and he has started to move things out of the trailer and into the offices. The software for the entry doors needs to be installed before the keyless entry will work.

DPW PURCHASES

Superintendent Massett received a proposal from Sedgewick Business Interiors for a desk and chairs; the proposal came in close to \$5,000.00.

Mayor Olson made a motion to authorize Superintendent Massett to purchase new office furniture from Sedgewick Business Interiors, with approval from the DPW Liaison, Trustee Duggleby, not to exceed \$5,000.00. Trustee Small seconded the motion and it was carried by unanimous vote.

LEAF PICK-UP RECAP

Superintendent Massett provided the board with a summary of labor cost and hours spent for this year's leaf pick-up season as compared to last year. This year's costs were slightly lower than last year.

FIRE DEPARTMENT – PURCHASES

Chief Hildreth requested authorization to purchase a Fit Test Machine that the department uses for the annual respirator tests. Chief Hildreth presented a proposal that the cost of the machine would be equally shared by five (5) departments for a cost of \$1470 per department.

Trustee Small made a motion to authorize Chief Hildreth to purchase a Fit Test Machine, from AAA Emergency Supply for \$7347.37, and to share the cost equally between five (5) departments. Trustee Randall seconded the motion and it was carried by unanimous vote.

AMBULANCE BILLING CONTRACT

Chief Hildreth discussed the ambulance billing contract that we currently have with Certified Ambulance Group. Chief Hildreth does not feel that the Village is getting the best service and that we are losing revenue because claims are not being handled in a timely manner. Chief Hildreth presented the board with an agreement from Multi-Med Ambulance Billing Service, located in Baldwinsville, and they have agreed to negotiate their normal fees down to 9%, 9.5% and 10% respectfully over a 3-year contract.

Trustee Duggleby made a motion to authorize Mayor Olson to enter into a 3-year contract for Ambulance Billing Services with Multi-Med, upon approval of counsel, and to notify Certified Ambulance Group that we are terminating our already expired contract, effective February 1, 2015. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT- VACATION CARRY-OVER REQUESTS

Chief Hildreth recommended that the Village Board not allow any vacation to be carried over to the new year and to buy back their time, up to 48 hours, from whomever submitted a request to carry-over their remaining vacation time, per the union contract. Chief Hildreth would like to encourage the employees to use their vacation time during the year.

Trustee Kinsella made a motion to deny the requests to carry over unused vacation time and instead buy back the time, up to 48 hours, at the employee's current rate of pay, for anyone who submitted a request to Chief Hildreth. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CODE ENFORCEMENT- RICHARD GREENE

Richard Greene discussed the complaint that he received with regards to the delivery trucks parking on Mechanic Street when making deliveries to Pascale's Bakehouse.

The board tabled the discussion until a future date.

WORTLEY WAY LEASE-

Trustee Small made a motion to authorize Mayor Olson to enter into a 3-year lease agreement with Kass Nethercott for the Recreation Building located on Wortley Way for the operation of a Daycare with approval from counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BARTON & LOGUIDICE – MCINTYRE COMMONS SITE DEVELOPMENT ENGINEERING SERVICES

Trustee Duggleby made a motion to authorize Mayor Olson to sign the proposal for Site Development Engineering Services for McIntyre Commons. The amount paid for services shall not exceed \$1850.00 and will be paid from the escrow account funded by the developer, Tom Goodfellow, and held in trust by the Village. Trustee Small seconded the motion and it was carried by unanimous vote.

LED RETRO –FIT LIGHT KITS

Trustee Small made a motion to purchase ten (10) LED Retro Fit Light Kits, for the Decorative Street lights, from Light Spec, for a cost of \$480 per kit. Trustee Small seconded the motion and it was carried by unanimous vote.

ENGINEERING SERVICES – GHD- NORTH BURDICK STREET

Trustee Duggleby made a motion to authorize Mayor Olson to sign the proposal for Engineering Services for the Planned Unit Development located on North Burdick St. for a cost not to exceed \$1200.00 and will be paid from the escrow account funded by the developer, Tom Goodfellow, and held in trust by the Village. Trustee Small seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 7:45 pm to discuss a personnel matter and to include Clerk Corsette. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to come out of Executive Session at 8:20pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 8:20pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk