

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
1/26/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, January 26, 2015 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette
Trustee Kinsella	Attorney Spencer
Trustee Small	Richard Greene
Trustee Randall	Mike Rowe
Trustee Duggleby	Kass Nethercott

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 JANUARY 12, 2015**

Trustee Small made a motion to approve the minutes of the January 12, 2015 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #14**

Trustee Kinsella made a motion to approve Abstract #14 in the amount of \$95,268.66. Trustee Randall seconded the motion and it was carried by unanimous vote.

**LOCAL LAW – PURCHASING BEST VALUE AWARD METHODOLOGY**

The board discussed proposing a Local Law that would authorize the Village Board to use a “Best Value” award methodology in the competitive bidding process for purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract.

**DPW PURCHASING**

Trustee Duggleby made a motion to authorize Superintendent Massett to purchase Magic Brine in an amount not to exceed \$5,760. Trustee Small seconded the motion and it was carried by unanimous decision.

**BROOKSIDE SLIP LINING PROJECT**

Trustee Duggleby provided the board with an update on the Brookside Slip Lining Project, the contractor anticipates that the root cutters they need to clear the lines will be here on Wednesday, January 28<sup>th</sup> and should have the project completed no later than Monday, February 2<sup>nd</sup>.

**BROOKLEA DRIVE STREET LIGHTS**

The street lights on Brooklea Drive are installed and the DPW is waiting for the 2 meters to be delivered, once the meters are installed Superintendent Massett can get the final electrical inspection.

**ACTING CODE ENFORCEMENT OFFICER**

Trustee Small made a motion to appointment Eric Gancarz, Acting Code Enforcement Officer to cover for Richard Greene while he is away. Trustee Duggleby seconded the motion and it was carried by unanimous decision.

## **BUDGET TIMELINE 2015-2016**

Mayor Olson reviewed the 2015-16 Budget Schedule, as well as the guidelines with the Board and distributed worksheets for Department Heads and Liaisons. Worksheets must be returned to either Clerk Corsette or Mayor Olson by February 9, 2015.

## **SIGNAL HILL SALT BRINE AGREEMENT**

Trustee Duggleby made a motion to authorize Mayor Olson to sign the agreement between the Village of Fayetteville and the Signal Hill Home Owners Association. Trustee Small seconded the motion and it was carried by unanimous decision.

## **MCLENNAN TRUST FUND**

Trustee Small made a motion to authorize Clerk Corsette to transfer \$51,160.00 from the McClennan Trust to pay for the cost associated with the Brooklea Drive Street Light Improvements. Trustee Duggleby seconded the motion and it was carried by unanimous decision.

## **ROUNDTABLE-**

Mayor Olson will be attending the NYCOM Winter Legislative Meeting on February 9<sup>th</sup> and would like to reschedule the Village Board Meeting from Monday February 9<sup>th</sup> to Tuesday February 10<sup>th</sup>.

Mayor Olson asked the Trustees to submit their newsletter articles by the next meeting.

## **EXECUTIVE SESSION**

Trustee Duggleby made a motion to enter into an Executive Session at 6:30 pm to discuss a personnel matter and to include Clerk Corsette. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 7:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk