

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
2/10/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, February 10, 2015 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette	Mike Rowe
Trustee Kinsella	Attorney Spencer	Hayleigh Gowans
Trustee Small	Superintendent Massett	
Trustee Randall	Chief Hildreth	
Trustee Duggleby		

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 26, 2015**

Trustee Small made a motion to accept the minutes of the January 26, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #15**

Trustee Kinsella made a motion to approve Abstract #15 in the amount of \$137,471.63. Trustee Small seconded the motion and it was carried by unanimous vote.

**DPW PURCHASES**

**TIRES-**

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase eight (8) Good Year Tires from Wing Foot, under State Contract, for an amount not to exceed \$2,500. Trustee Small seconded the motion and it was carried by unanimous vote.

**WELDER-**

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase a new Mig/Stick Welder from Delo Welding Supply for an amount not to exceed \$4,198.90. Trustee Small seconded the motion and it was carried by unanimous vote.

## **SALT-**

Trustee Small made a motion to authorize Superintendent Massett to purchase 400 tons of Rock Salt, under County Contract, to finish the balance of the 2014 order. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **BROOKSIDE SLIP LINING PROJECT-**

Superintendent Massett provided the board with an update on the Brookside Slip Lining Project; the project is complete and we should have the contractor's written report within a few weeks.

## **DOG CONTROL AGREEMENT**

Trustee Kinsella made a motion to authorize Mayor Olson to sign the 2015 Inter-Municipal Agreement with the Town of Manlius for Dog Control for a cost of \$1500. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT APPLICATIONS**

Trustee Small made a motion to approve the application submitted by Brian Bruchner for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to approve the application submitted by John Gurchik for the Fayetteville Fire Department. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to approve the application submitted by Kevin Corbett for the Fayetteville Fire Department. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

## **ENGINE UPDATE**

Chief Hildreth provided the board with an update on the new Fire Engine. Chief Hildreth went to look at the engine earlier today and it is expected to be completed and delivered by the first week in March.

## **FIRE DEPARTMENT MAINTENANCE AGREEMENTS**

Trustee Small made a motion to authorize Mayor Olson to sign the Annual Preventative Maintenance Agreement with Overhead Door Company for a cost of \$392. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT – GENE JOHNSON – PART-TIME FIREFIGHTER**

Trustee Small made a motion to hire Gene Johnson as a Part-Time Firefighter for the Fayetteville Fire Department at a rate of \$18/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT INSTRUCTOR CONFERENCE – INDIANAPOLIS**

Chief Hildreth would like the board to authorize himself and three other members of the Fayetteville Fire Department to attend the FDIC training conference to be held in April in Indianapolis Indiana. Chief Hildreth is asking that the Village pay for the cost of the conference, travel and hotel accommodations.

Trustee Kinsella made a motion to authorize Chief Hildreth and three members of the Fayetteville Fire Department to attend the FDIC Training Conference in Indianapolis, Indiana. Trustee Small seconded the motion and it was carried by unanimous vote.

## **PLANNING BOARD RESIGNATION**

Mayor Olson made a motion to accept Lou Neuberger's Letter of Resignation as an Associate Member of the Village Planning Board, with regrets. Trustee Duggleby second the motion and it was carried by unanimous vote.

## **ROUNDTABLE**

Mayor Olson reminded the Trustees that Budget Worksheets were due by February 9<sup>th</sup> and newsletter articles are also due and should be submitted to the Clerk's Office as soon as possible.

Mayor Olson reviewed the agenda for the NYCOM Winter Legislative Meeting that he attended in Albany.

Mayor Olson will be putting a sign-up sheet in the Clerk's Office for the Mayor's Turkey Dinner, scheduled for Sunday March 1<sup>st</sup>.

## **EXECUTIVE SESSION**

Trustee Small made a motion to enter into an Executive Session at 6:40 pm to discuss a personnel matter and advice of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 6:55pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adjourn the meeting at 6:55pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk