

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
2/23/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, February 23, 2015 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Duggleby
Trustee Kinsella	Clerk Corsette
Trustee Small	Attorney Spencer
Trustee Randall	Mike Rowe

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 FEBRUARY 10, 2015

Trustee Small made a motion to approve the minutes of the February 10, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #16

Trustee Small made a motion to approve Abstract #16 in the amount of \$114,072.96. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW GARAGE PROJECT UPDATE

Trustee Duggleby reported that the contractor fixed the insulation in the addition and is waiting for the weather to warm up to see if the issues that we were having with icicles is taken care of.

FIRE DEPARTMENT

Chief Hildreth went to Buffalo to view the new engine, the engine is progressing but the pumps will not be tested until the temperature is above 20 degrees.

NUSIANCE DEER LAW

Mayor Olson distributed a packet of information related to a law that was passed by the Village of Trumansburg to help manage the deer population. Mayor Olson asked the

Trustees to review the information and be prepared to discuss it at the next board meeting.

TOSHIBA COPIER AGREEMENT

Clerk Corsette presented the board with a 39 month Lease Agreement from Toshiba for a new copier, the current lease expires on March 1, 2015. The monthly cost of the lease is slightly lower than the current lease and this is due to the number of black and white copies that are being made, the new monthly lease would be \$218.

Mayor Olson asked Clerk Corsette to contact CNYRIC/BOCES and compare their prices with Toshiba.

Trustee Kinsella made a motion to authorize Mayor Olson to enter into an agreement with Toshiba Business Solutions for a 39 month copier lease at a cost of \$218/month contingent upon Clerk Corsette reviewing the cost comparison between CNYRIC/BOCES and Toshiba. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

JAMES AND SON CONTRACTING – PAY APPLICATION #4

Clerk Corsette asked the board how they wanted to proceed with Pay Application #4, submitted by James and Son, contractor for the DPW Garage Project. The contractor submitted Lien Releases from the sub-contractors but several of the releases had exceptions for invoices that they had submitted but were still not paid.

Trustee Duggleby made a motion to authorize Clerk Corsette to pay James and Son Contracting Pay Application 4, in the amount of \$26,628 less the amount of the sub-contractors exception and less any retainage. Trustee Randall seconded the motion and it was carried by unanimous vote.

MEMORANDUM OF UNDERSTANDING – TOWN OF MANLIUS

Trustee Randall made a motion to authorize Mayor Olson to enter into a Memorandum of Understanding with the Town of Manlius for the town to use the Emergency Operations Center located in the Fayetteville Fire Department Building. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE-

Mayor Olson reminded everyone that the “Mayor’s Turkey Dinner” is scheduled for March 1st and there is a volunteer sign-up sheet in the Clerk’s Office.

Mayor Olson reminded the Trustees that if they still need to submit their newsletter articles to please have them in not later than Wednesday.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:20 pm to discuss a personnel matter and advice of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 6:30pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adjourn the meeting at 6:30pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk