

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
4/13/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 13, 2015 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette	Randi Ludwig
Trustee Kinsella	Attorney Spencer	Ann Taormira
Trustee Small	Superintendent Massett	Kimberly Pinkerton
Trustee Randall	Richard Greene	Vince Giordani
Trustee Duggleby	Bob Duncanson	Karen Green
David Marnell	Nick Marzola	Mary Brunette
Ira Ames	Tom Westpfal	

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 MARCH 23, 2015**

Trustee Small made a motion to approve the minutes of the March 23, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #19**

Trustee Small made a motion to approve Abstract #19 in the amount of \$128,175.71. Trustee Randall seconded the motion and it was carried by unanimous vote.

**BROOKSIDE ROAD MAINTENANCE- OIL & STONE**

Mayor Olson explained the options available for resurfacing the Village Streets:

1. Oil and Stone
2. Cold Mix
3. Hot Asphalt

Mayor Olson explained that the cost of the hot asphalt is very high which limits the amount resurfacing that can be done, the cold mix, which the Village has been using, has changed over time and there is not as much oil in the material that helps extend the life of the road, so the village chose to oil and stone the roads in Brookside, which at

one time was what the Village used exclusively. The thought to use the oil and stone was to extend the life of the roads by getting oil into the existing pavement.

Patrick Massett, DPW Superintendent, stated that the oil and stone was also used on several streets on the North Side of the village as well as Brookside. The streets in the Brookside Development had not been paved since 2006 and the village was trying to maintain them by using available State Aid that was allocated to assist municipalities with projects like this, unfortunately these funds were made available late in the season which did not leave enough time for the oil and stone to work into the pavement before winter when the streets are plowed, one other mistake was that the oil and stone, specifically the stone was put down incorrectly.

Randi Ludwig, 201 Brookside, stated that better communications from the village would be helpful and an explanation of what was going to be done to address the stones that extend into the yards anywhere from 5-6 feet.

Mayor Olson asked Superintendent Massett to send the street sweeper up to Brookside and clean up the stones and to also clean up the stones in the yards.

Randi Ludwig asked what was going to be done about the pot holes.

Mayor Olson explained that we need to contact OCWA to find out what their street repair schedule is, some of the problems with the village streets are due to water main breaks.

Kim Pinkerton, Shady Lane, stated that the stones were not binding to road.

Superintendent Massett explained that there was not enough time between the application of the oil and stone and snow plowing to allow the stones to work into the pavement.

Mary Brunette, 106 Woodmancy, asked if the slurry mix would be more effective with more traffic and bigger vehicles.

Ira Ames, 105 Woodmancy, asked if the village was going to put a slurry seal on the streets in Brookside.

Superintendent Massett said that they will see what things look like after we clean up the streets.

Mary Brunette, 106 Woodmancy, made a point that this was going to be a problem for winter and that this has affected the quality of life in their neighborhood. Ms. Brunette stated that she does not understand the theory behind the method of oil and stone and if we can't afford to cover the basics then maybe we need to consider raising the tax rate.

Mayor Olson explained that the village just completed a Sewer Inflow & Infiltration project for a cost of \$100,000 which only benefited the Brookside Development, and there are many more sewer mains in and out of Brookside that are in need of repair.

Trustee Duggleby does not agree with the generalization that the oil and stone application does not work on village streets and feels that the issues experienced were because the work was done at the wrong time of the year.

Superintendent Massett explained that the cost to resurface the roads with the oil and stone was \$37,000 compared to \$147,000 for the hot asphalt.

Bob Duncanson, 833 Oakwood, stated that he has lived in the village for 44 years and agrees that the oil and stone works.

Ira Ames, 105 Woodmancy, does not agree that the oil and stone is a good process in a low traffic neighborhood and also suggested that the Village not plow the roads so wide to push stones into front yards.

Superintendent Massett said that we need to plow the width of the street and we get complaints that we are not plowing close enough for the Postal Service to deliver the mail.

Tom Westpfal, 117 Woodmancy, asked if the life of the streets would be decreased because of the amount of stone that was pushed off.

Superintendent Massett is not certain what impact this will have on the roads and he will discuss the issue at the Highway Superintendents Conference at Cornell.

## **PUBLIC HEARING: 2015-16 TENTATIVE BUDGET**

Mayor Olson reviewed the 2015-16 Village Budget, stating that there is no increase in the Village Tax Rate and is proposed to be held at \$6.70/thousand, property assessments are up 3%, budget spending increase is 1.93%, revenue increased 3.83%, pension costs are down 17% for Employment Retirement System and 4% for Police and Fire, Health Care costs increased 3%, salary decrease of \$500 for each elected official, except the Judge, overall 5% reduction in .4 accounts and a 6% increase in ambulance billing. There are no cuts to any programs or any workforce reductions.

Mayor Olson opened the Public Hearing at 6:45pm

No comments were made

Mayor Olson closed the Public Hearing at 6:45pm.

Mayor Olson said that there will be no action taken to adopt the 2015-16 Budget until the April 27, 2015 meeting.

**547 EAST GENESEE STREET REDEVELOPMENT FOCUS GROUP**

Mayor Olson has asked a group of people to work together to look at the proposal submitted for the redevelopment of 547 East Genesee Street. The developer has 50 days to sign the letter of intent with the NYS Dept. of Environmental Conservation with regards to their participation in the Brownfield Clean- Up Program and feels that it will be helpful to get input from community to see if it is feasible for them to move forward with the project.

Mayor Olson has scheduled the group to meet on Saturday, April 18<sup>th</sup> from 9am-11am.

**FAYETTEVILLE FIRE DEPT- FIRE CHIEF POSITION**

Mayor Olson made a motion to establish the position of a full time paid Fire Chief for the Fayetteville Fire Dept. Trustee Small seconded the motion and it was carried by unanimous vote.

**2015-2016 ANNUAL APPOINTMENTS**

Trustee Randall made a motion to accept the following Mayoral Appointments:

**Village of Fayetteville Roster  
2015-2016**

**Mayor**

Mark A. Olson	April	2012	March	2016	4 Year Term
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**Deputy Mayor**

Daniel Kinsella	April	2015	March	2016	1 Year Term
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**Trustees**

Daniel Kinsella	April	2012	March	2016	4 Year Term
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Dennis Duggleby	April	2012	March	2016	4 Year Term
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Michael Small	April	2014	March	2018	4 Year Term
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Christopher Randall	April	2014	March	2018	4 Year Term
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**Clerk-Treasurer**

Lorie Corsette	April	2015	March	2016	1 Year Term
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**Deputy Clerk-Treasurer**

Karen Shepardson	April	2015	March	2016	1 Year Term
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**Records Access Officer**

Lorie Corsette	April	2015	March	2016	1 Year Term
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**Deputy Records Access Officer**

Karen Shepardson	April	2015	March	2016	1 Year Term
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**Village Justice**

James Hughes	April	2013	March	2016	3 Year Term
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**Acting Village Justice**

Chris Danaher	April	2015	March	2016	1 Year Term
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**FIRE DEPARTMENT:**

**Chief**

Paul Hildreth	April	2015	March	2016	1 Year Term
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**Deputy Chief**

Lawrence Byrnes	April	2015	March	2016	1 Year Term
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**Captain**

John Falgiatano	April	2015	March	2016	1 Year Term
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Jeb Benzing	April	2015	March	2016	1 Year Term
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**Captain Fire Police**

Bill Harris	April	2015	March	2016	1 Year Term
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**Lieutenant**

Jansen Casscles	April	2015	March	2016
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Jeff Jones	April	2015	March	2016
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Joe Shernesky	April	2015	March	2016
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**1st Lieutenant**

Kip Williams                      April                      2015      March      2016                      1 Year Term

**2nd Lieutenant**

Dan Miller                      April                      2015      March      2016                      1 Year Term

**3rd Lieutenant**

vacant                      April                      2015      March      2016                      1 Year Term

**Lieutenant EMS**

MaryEllen Mitschner                      April                      2015      March      2016                      1 Year Term

**Information Officer**

Patrick Mannion                      April                      2015      March      2016                      1 Year Term

**ZONING BOARD:**

**Chairman**

Joe Basile                      April                      2015      March      2016                      1 Year Term

**Deputy Chairperson**

Mark Colvin                      April                      2015      March      2016                      1 Year Term

**Members**

Mark Colvin                      May                      2015      March      2020                      5 Year Term

Richard Silverman                      April                      2014      March      2019                      5 Year Term

Joseph Basile                      April                      2012      March      2017                      5 Year Term

Jack Klump                      April                      2013      March      2018                      5 Year Term

Julia Marshall                      April                      2011      March      2016                      5 Year Term

**Associate Members**

Adam Fumarola                      April                      2015      March      2016                      1 Year Term

Daniel Smolnycki                      April                      2015      March      2016                      1 Year Term

**PLANNING BOARD:**

**Chairperson**

Jane Rice	April	2015	March	2016	1 Year Term
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**Deputy Chairperson**

Mike Rowe	April	2015	March	2016	1 Year Term
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**Members**

Dan Reisman	April	2015	March	2020	5 Year Term
James Matthews	April	2011	March	2016	5 Year Term
Jane Rice	April	2012	March	2017	5 Year Term
Jo Anne Gagliano	April	2014	March	2019	5 Year Term
Mike Rowe	April	2013	March	2018	5 Year Term

**Associate Members**

Eamon Lee	April	2015	March	2016	1 Year Term
Jennifer Bybee	April	2015	March	2016	1 Year Term

**HISTORIC PRESERVATION:**

**Chairperson**

Craig Polhamus	April	2015	March	2016	1 Year Term
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**Deputy Chairperson**

Virginia Denton	April	2015	March	2016	1 Year Term
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**Members**

Greg Daily	April	2014	March	2019	5 Year Term
Pamela Bender	April	2012	March	2016	5 Year Term
Tim Macknik	April	2011	March	2016	5 Year Term
Craig Polhamus	April	2014	March	2019	5 Year Term
Virginia Denton	April	2011	March	2016	5 Year Term

**Associate Members**

Kass Nethercott	April	2015	March	2016	1 Year Term
VACANT	April	2015	March	2016	1 Year Term

**TREE COMMISSION:**

**Chairperson**

Pat Tobin	April	2015	March	2016	1 Year Term
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**Members**

Nancy Needham	April	2011	March	2016	5 Year Term
Kristen Pechacek	April	2012	March	2017	5 Year Term
Leslie Reitano	March	2013	March	2018	5 Year Term
Martha Ketcham	April	2010	March	2015	5 Year Term
Pat Tobin	April	2011	March	2016	5 Year Term

**Associate Members**

Cliff Buckley	April	2015	March	2016	1 Year Term
VACANT	April	2015	March	2016	1 Year Term

**PARKS COMMISSION:**

**Chairperson**

Marty Brunet	April	2015	March	2016	1 Year Term
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**Deputy Chairperson**

Pat White	April	2015	March	2016	1 Year Term
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**Members**

Thomas O'Shea	April	2012	March	2017	5 Year Term
Alice Crow	April	2013	March	2018	5 Year Term
Richard Pearson	April	2014	March	2019	5 Year Term
Pat White	April	2012	March	2016	5 Year Term
Marty Brunet	April	2014	March	2019	5 Year Term



**Associate Members**

Victor Anderson	April	2015	March	2016	1 Year Term
VACANT	April	2015	March	2016	1 Year Term

**Village Historian**

Barbara Rivette	April	2015	March	2016	1 Year Term
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**Superintendent of Public Works**

Patrick Massett	April	2015	March	2016	1 Year Term
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**Safety Coordinator**

Patrick Massett	April	2015	March	2016	1 Year Term
Paul Hildreth	April	2015	March	2016	1 Year Term

**Board of Ethics:**

Daniel Kinsella	April	2015	March	2016	1 Year Term
Kathleen Elliott	April	2015	March	2016	1 Year Term
Carol Braund	April	2015	March	2016	1 Year Term

**Town of Manlius Environmental Council**

Alex Freidman	April	2015	March	2016	1 Year Term
Malcolm Bender	April	2015	March	2016	1 Year Term

**Audit Committee**

Michael Small	April	2015	March	2016	1 Year Term
Daniel Kinsella	April	2015	March	2016	1 Year Term

**Village Clock Keeper**

Charles Moore	April	2015	March	2016	1 Year Term
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**Newspaper**

Eagle Bulletin	April	2015	March	2016	1 Year Term
Syracuse Post Standard	April	2015	March	2016	1 Year Term

**Official Depositories**

M & T Bank	April	2015	March	2016	1 Year Term
MBIA Class	April	2015	March	2016	1 Year Term

**Liaison Appointments**

Trustee Kinsella -

Recreation

Fire Dept

Sidewalks

Trustee Small -

Department of Public Works

Beautification

Parks Commission

Tree Commission

Manlius Historical Society

Trustee Duggleby -

Library

Celebrations

Police

Street Lighting

Chamber of Commerce

Trustee Randall -

Senior Center

CRC

Court

Town of Manlius

Gage Foundation

Mayor Olson-

Buildings and Grounds

## **ADVANCED APPROVAL OF CLAIMS**

Trustee Small made a motion to adopt the following resolution:

**WHEREAS** the board of trustees has determined to authorize payment in advance of audit claims for public utility services, postage, freight and express charges; and

**WHEREAS** all such claims must be presented at the next regular meeting for audit; and

**WHEREAS** the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the board disallows

### **NOW THEREFORE BE IT RESOLVED:**

That the board of trustees authorizes payment in advance of audit claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the board of trustees disallows.

Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **TRAFFIC ENGINEER REVIEW- DUNKIN DONUTS**

Trustee Small made a motion to authorize the Planning Board to hire James Napoleon Engineering to review the Traffic Study Report submitted by JFJ Holdings on behalf of Dunkin Donuts. Trustee Randall seconded the motion and it was carried by unanimous vote

## **ESCROW ACCOUNT – JFJ HOLDINGS**

Trustee Small made a motion to authorize Clerk Corsette to establish an escrow account in the amount of \$5,000 for JFJ Holdings. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **OCM-BOCES IT SERVICE AGREEMENT**

Trustee Duggleby made a motion to authorize Mayor Olson to sign the agreement with OCM-BOCES to provide the village with IT Service for a period of 1 year. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **BARTON & LOGUIDICE- MS 4 STORMWATER PROPOSAL**

Trustee Small made a motion to authorize Mayor Olson to sign the Phase II MS4 Stormwater Program proposal with Barton & Loguidice, upon approval of counsel, for an amount not to exceed \$2,800.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **DPW- SUPERINTENDENT MASSETT**

Superintendent Massett reported that the bucket truck is still out of service so he is working with the NYSDOT to assist us with getting the Christmas Lights down from the tree on Veterans Park.

Stonehard is scheduled to come in and do the garage floors the week of May 13<sup>th</sup> – 16<sup>th</sup>, Superintendent Massett will be renting Averdi Boxes to temporarily store the contents of the garage.

## **BEARD POND – SNOW REMOVAL RECAP**

Superintendent Massett provided the board with a report showing the overall cost to maintain ice on Beard Pond. This information is now available through the Cartegraph Program and will help us track what is spent and how many hours are needed to provide this service.

## **DPW – LIFT UPDATE**

Superintendent Massett talked to the FM School Bus Garage Superintendent to find out if they had a vehicle lift that they were not using. Currently they are using all of the lifts and do not have any immediate plans to reduce the number of lifts they have.

## **DPW – AUCTION UPDATE**

Superintendent Massett provided the board with an update on the status of the equipment that he currently has at auction. The auction ends April 22<sup>nd</sup> and he will have the bids for the board to approve or reject at the next meeting.

## **FIRE DEPARTMENT APPLICATIONS**

Trustee Duggleby made a motion to approve the application submitted by Thomas Buckley for the Fayetteville Fire Department. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **SYMPHORIA AGREEMENT**

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Symphoria to perform an evening concert at Beard Park on July 15, 2015. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **BEAUTIFICATION COMMITTEE**

Trustee Small made a motion to accept the bid from DeBrucque Greenhouses in the amount of \$13,065 for planting the flower pots and \$12,395 for the maintenance of the flower pots. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small told the board that the Annual Plant Sale will be held on May 9<sup>th</sup> at Town Centre and also the letters for accepting donations will be mailed this week.

## **CODE ENFORCEMENT OFFICER- APPOINTMENT**

Trustee Small made a motion to accept the appointment of Richard Greene as the Code Enforcement Officer for the Village of Fayetteville. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **BUDGET WORKSHOP-**

Mayor Olson scheduled a budget workshop to review the Clerk, Court and Codes Budget for Monday April 27<sup>th</sup> at 5:00pm.

## **EXECUTIVE SESSION**

Trustee Duggleby made a motion to enter into an Executive Session at 7:25 pm to discuss a pending legal matter and to include the Village Clerk and Attorney Spencer. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 7:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to adjourn the meeting at 7:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,  
Lorie Corsette, Village Clerk