

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
4/27/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 27, 2015 at 6:00pm.

**PRESENT:**

Mayor Olson  
Trustee Kinsella  
Trustee Small  
Trustee Randall  
Chief Hildreth

Clerk Corsette  
Attorney Spencer  
Superintendent Massett  
Richard Greene  
Jeff Nadge

Hayleigh Gowans  
Ken Knutsen

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 APRIL 13, 2015**

Trustee Randall made a motion to approve the minutes of the April 13, 2015 meeting. Trustee Small seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #20**

Trustee Kinsella made a motion to approve Abstract #20 in the amount of \$78,001.95. Trustee Randall seconded the motion and it was carried by unanimous vote.

**WESTERN GATEWAY PROJECT- AUTHORIZATION FOR BID**

Trustee Small made a motion to authorize Clerk Corsette to advertise, on April 29, 2015, that the Village of Fayetteville will be accepting bids for the Western Gateway GIGP Project. Bids must be sealed and submitted by May 21, 2015 at 11:00am, at which time they will be read aloud. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Jeff Nadge, Barton & Loguidice, scheduled a preconference meeting for May 7<sup>th</sup> at 10:00am, to include Superintendent Massett and Clerk Corsette, along with any potential bidders.

## **SALT BRINE AGREEMENT – THE ORCHARD**

Trustee Kinsella made a motion to authorize Mayor Olson, with approval of counsel and Superintendent Massett, to negotiate an agreement between the Village and the Orchard for the village to treat the main road, through the Orchard, with Salt Brine. Trustee Small seconded the motion and it was carried by unanimous vote.

## **DPW SUMMER HIRES**

Trustee Kinsella made a motion to approve the following applicants for Seasonal Employment with the Department of Public Works:

1. Brennan McDonough
2. Robert Hall
3. Nate Olson
4. Ryan Palmiter
5. Michael Boshart

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

## **MEMORIAL DAY PARADE PERMIT**

Trustee Randall made a motion to authorize Mayor Olson to sign the Memorial Day Parade Permit. Trustee Small seconded the motion and it was carried by unanimous vote.

## **KICKBALL TOURNAMENT REQUEST**

Trustee Kinsella made a motion to approve the request, made by Lieutenant Jeff Jones, to allow him the use of the Little League Fields for a Kickball Tournament to be held on August 2, 2015 and also allow alcoholic beverages as provided by the catering service. Trustee Small seconded the motion and it was carried by unanimous vote.

## **DPW PURCHASES**

Trustee Small made a motion to authorize Superintendent Massett to purchase a new fountain for Beard Pond for a cost not to exceed \$3100. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase 19 Norway Spruce Trees from Northern Nursery for a cost of \$129 per tree. The trees will be planted along the property line between the Brooklea Drive Properties and the Village Property near the Little League Fields. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **FLEXI- PAVE REPAIR: BROOKLEA DRIVE**

Superintendent Massett submitted a quote from Environmental Paving Solutions(EPS) for the repair of 120 square feet of Flexible Porous Pavement on Brooklea Drive. The cost for the repair is \$2,520 and EPS has the county contract for this product.

Trustee Small made a motion to accept the proposal from Environmental Paving Solutions to repair 120 square feet of flexible paving material on Brooklea Drive for a cost of \$2,520.00. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **CORNELL LOCAL HIGHWAY CONFERENCE**

Trustee Kinsella made a motion to authorize Superintendent Massett to attend the Cornell Local Highway Conference June 1-3, 2015, that will be held at Ithaca College. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **SALE OF SURPLUS EQUIPMENT – AUCTION RESULTS**

Superintendent Massett submitted the results from Auctions International for the sale of surplus equipment. The total amount of all items was \$21,915, which included :

1. 12000 GMC Truck
2. 2004 Ford 550 Stake Rack Truck
3. 2001 Chevy Tahoe
4. Lincoln Welder
5. Mercury 7.5hp motor

Trustee Small made a motion to accept the bids for the above listed items for a total amount of \$21,915. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **FIRE DEPARTMENT – OPEN HOUSE UPDATE**

Chief Hildreth reported that the Open House held at the Fayetteville Fire Department on April 25<sup>th</sup> was well attended. Approximately 200 people attended the open house and 14 applications for membership were received and are in the approval process.

### **SUBSTITUTE CROSSING GUARD**

Trustee Kinsella made a motion to hire Quinn Murphy as a Substitute Crossing Guard. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **PUBLIC HEARING CHAPTER 55 – 308 SOUTHFIELD DRIVE**

Trustee Kinsella made a motion to hold a Public Hearing on May 11, 2015 at or around 6:00pm to hear comment regarding 308 Southfield Drive as it pertains to Chapter 55 of the Village of Fayetteville Code. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **EXECUTIVE SESSION**

Trustee Kinsella made a motion to enter into an Executive Session at 6:30 pm to discuss a personnel matter and advice of counsel, to include Clerk Corsette, Superintendent Massett and Richard Greene. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to come out of Executive Session at 6:50pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to reconvene the regular meeting.

## **2015-2016 BUDGET REVIEW**

The Village Board reviewed the 2015-2016 budget.

Mayor Olson made a motion to amend the proposed budget as follows:

Increase:		Decrease:	
1. A5010.1	\$1850	1. A8120.4	\$6000
2. A1325.1	\$1825		
3. A1210.1	\$500		
4. A1010.1	\$2000		

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

Trustee Small made a motion to adopt the 2015-2016 Village Budget, as amended, in the amount of \$5,669,481 with a tax rate of \$6.70/thousand. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small 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