

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/11/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, May 11, 2015 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Hayleigh Gowans
Trustee Kinsella	Attorney Spencer	Barbara Rivette
Trustee Small	Superintendent Massett	Brian McAllister
Trustee Randall	Richard Greene	Maryann Winters
Trustee Duggleby	Chief Hildreth	

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 27, 2015

Trustee Small made a motion to approve the minutes of the April 27, 2015 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #21

Trustee Kinsella made a motion to approve Abstract #21 in the amount of \$81,376.56. Trustee Small seconded the motion and it was carried by unanimous vote.

VILLAGE HISTORIAN ANNUAL REPORT

Barbara Rivette, Village Historian, provided the Village Board with a review of the past year and what she has been working on as the Village Historian. Mrs. Rivette has had an unusual amount of work this year that revolved around photographs, most are from earlier times that have been found by family members and asked for assistance identifying people, places and time. Mrs. Rivette also commented that she has updated several photo displays at the Fayetteville Free Library and also gave a slide presentation at the Green Lakes Golf Clubhouse and Maple Downs. Other items of interest this past year have been, Grover Cleveland, Charles Umbrecht and the Fayetteville Feeder Canal as it relates to the Erie Canal.

Mrs. Rivette stated that throughout the year she has needed assistance from village officials who are very helpful and cooperative and is honored to be Fayetteville's unpaid Village Historian.

Mayor Olson and the Village Board Members thanked Mrs. Rivette for her invaluable service to the Village of Fayetteville.

CHAPTER 55 PUBLIC HEARING- 308 SOUTHFIELD DRIVE

Richard Greene, Code Enforcement Officer, spoke to the board regarding the property located at 308 Southfield Drive. Last fall/winter there was a fire and the house has been vacant since with no cleanup of the house or the exterior, for this reason Mr. Greene asked the Village Board to conduct a hearing pursuant to Chapter 55 of the Village Code.

Mr. Coughlin introduced himself as one of the owners of 308 Southfield Drive and was asked by Mr. Greene to come to the meeting and explain what was going on with the property. Mr. Coughlin explained that since the fire they have 2 options, they can renovate and repair the structure, by taking everything down to the frame or they can have the structure torn down and rebuild on the existing foundation. Given these 2 options Mr. Coughlin stated that they are worried about renovating the property given the extent of the damage caused by the fire. In addition to needing to make a decision how to handle the structure, Mr. Coughlin said that there are salvageable items in the house that they will be getting out within the next few weeks.

Mayor Olson opened the Public Hearing at 6:10pm

No Comments were made and the Public Hearing was closed at 6:10pm

Attorney Spencer explained the process pursuant to Chapter 55. The Village Board will need to accept the Code Officer's report and adjourn the matter to a later time at which point the board can take action.

Trustee Kinsella explained that he promoted the issue because of the comments he has been receiving from neighbors about the condition of the property and the length of time since the fire with no action. Trustee Kinsella stated that he would be willing to extend any action by the board for a period of time that is determined appropriate.

Trustee Small understands the issues but wants a period of reasonable time and also the property owner needs to make a decision of what will be done with the property.

Trustee Randall agreed with Trustee Small and would like to see a progressive timeline.

Trustee Duggleby stated that there are things that can be done immediately, such as cleaning up the yard and the outside appearance of the property and is in agreement

with Trustee Small that there needs to be an understanding for a reasonable period of time to take care of the structure.

Richard Greene, agrees that the outside, both front and side, can be cleaned up immediately.

Mayor Olson stated that he is sorry for what Mr. Coughlin is going through but deadlines have worked well in situations such as this. Mayor Olson would like Mr. Coughlin to come back to the Village Board in 30 days with a plan of what will be done with the structure and that the outside needs to be cleaned up in 10 days.

Attorney Spencer outlined the process under Chapter 55 and what will happen if the owner fails to comply with the remedy that is prescribed by the Village Board.

SALT SPRINGS AND SOUTH MANLIUS STREET

Richard Greene informed the board that he has scheduled an inspection for the property on the corner of Salt Springs and South Manlius Street.

PROPERTY MAINTENANCE

Richard Greene told the board that there are a number of properties in the village that have exterior issues and would like some guidance from the board as to how far they want him to push these issues.

Mayor Olson asked Mr. Greene to provide the board with a list of properties and draft a proposed local law that will assist him with getting properties cleaned up.

DPW FLOOR PROJECT

Superintendent Massett told the board that the contractor started the garage floor today and it should be done in 3 days. If everything remains on schedule he will move everything back into the building next week.

SALT BRINE MAKER

Superintendent Massett spoke with the representative from Henderson Products regarding the purchase of a new Brine System. Currently Henderson Products has a National Contract from OGS.

The cost of a new unit would be \$119,512, which does not include installation. Superintendent Massett explained that the existing brine maker is 13 years old and the new unit has fewer valves and would not be as labor intensive. The current machine and computer has a limited number of vendors that are able to service the unit if it goes down, and with the new unit there is the ability to remote in to the system and trouble shoot the problem.

Trustee Duggleby asked how speed helps us with other municipalities.

Superintendent Massett explained that he adds a unit cost for labor, water and electricity, which was previously never done, so he gets more back in rock salt than what is used.

Trustee Small explained that the old unit will be sold, which will help to offset the cost of the new unit.

Trustee Duggleby asked if the warranty will be voided if we do the installation ourselves.

Superintendent Massett said that the company will send a technician to assist with the installation.

Trustee Small made a motion to authorize Superintendent Massett to purchase a new Brine Xtreme System from Henderson Products, under the National Contract with OGS. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

BRUSH AND LEAF PICK-UP

Superintendent Massett explained that they had fallen behind with brush and leaf pick up because they have a truck that is not in service and is in the shop for repairs.

TRASH TRUCK PURCHASE

Superintendent Massett submitted a quote from Stadium International for a new 2016 International with a 25 yard rear loader packer, the cost of this unit is \$170,961 and is under contract #7823 with Onondaga County. If the village orders the unit now it will be delivered in September and if the village does a lease/purchase agreement we will not have to make a payment until September 2016.

Trustee Small made a motion to authorize Superintendent Massett to purchase a new 2016 International 7600 SBA 6x4 with a Leach Heavy Duty 2R111 25 Yard Rear Load Packer, under Onondaga County Contract # 7823, for an amount of \$170,96. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Mayor Olson thanked Chief Hildreth and the entire membership of the Fayetteville Fire Department for their leadership and excellent service, the Fire Department responded to 3 major fires over a 4 day period.

Trustee Kinsella also thanked Chief Hildreth for the excellent service provided by the Fayetteville Ambulance EMS Volunteer Members and Staff.

Chief Hildreth stated that the Village of Fayetteville and the Fayetteville Fire District are very fortunate to have the skilled and dedicated members that we have.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to accept the application for membership from Mark Gentile for the Fayetteville EMS Service. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership from Paul Martin for the Fayetteville Fire and EMS Service. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella asked the Chief if he would provide the board with a list of members that have been terminated.

Chief Hildreth said that he submits a list of terminated members in June.

REQUEST TO PROVIDE STANDBY AMBULANCE SERVICE

Chief Hildreth received a request asking the Fayetteville Ambulance to provide standby service for Sherburne for their Parade of Bands, in June.

Trustee Duggleby made a motion to authorize Mayor Olson to sign an agreement with Sherburne to provide standby ambulance service during their Parade of Bands Event to be held in June. Trustee Randall seconded the motion and it was carried by unanimous vote.

DEER LOCAL LAW UPDATE

Trustee Kinsella said that he has had several people that would like to volunteer to be on the committee to review the proposed legislation for Deer Management.

Mayor Olson asked Attorney Spencer to draft a Local Law for Deer Management.

OUTSIDE SEWER CHARGES

Trustee Kinsella made a suggestion regarding the outside sewer charges for 2015-16 and would like the Trustees to give their recommendations at the next meeting.

10TH ANNUAL FAYETTEVILLE FESTIVAL

Trustee Duggleby met with the Chamber of Commerce and the meeting generated some good ideas. Since the race will not be held the suggestion was made to condense the day and shorten the morning events. Also, Trustee Duggleby would like to put a little more towards the fireworks display because it is the 10th anniversary of the festival.

COMMUNITY DEVELOPMENT – SENIOR CENTER OUTDOOR LIGHTING

Trustee Small made a motion to adopt a resolution authorizing the Fayetteville Senior Center Outdoor Lighting Project. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Randall excused himself from the meeting at 6:55pm

ONONDAGA CO. MULTI- JURISDICTIONAL ALL –HAZARD MITIGATION PLAN

Trustee Kinsella made a motion to adopt the following resolution:

A RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FAYETTEVILLE AUTHORIZING THE ADOPTION OF THE ONONDAGA COUNTY MULTI-JURISDICTIONAL ALL- HAZARD MITIGATION PLAN

WHEREAS, all of Onondaga County has exposure to natural hazards that increase the risk to life, property, environment and the County’s economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Onondaga County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Onondaga County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Fayetteville:

- 1) Adopts in its entirety, the Onondaga County Multi-Jurisdictional All-Hazard Mitigation Plan (the “Plan”) as the Village of Fayetteville’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post disaster mitigation of the hazards identified.

- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan
- 5) Will help promote and support the mitigation successes of all participants in this Plan
- 6) Will incorporate mitigation planning as an integral component of government and partner operations
- 7) Will provide an update of the Plan in conjunction with the County no less than every five(5) years

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

ROUNDTABLE

Trustee Kinsella asked the board to consider helping the Fayetteville Recreation Committee by contributing \$500 for Red House Productions to present a Shakespearian Play.

Trustee Kinsella made a motion to authorize contributing \$500 toward the cost of the Shakespearian Play performed by Red House Travelling Productions and sponsored by the Fayetteville Recreation Committee. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small reported that this year's Beautification Plant Sale, held on May 9th, was successful and donations for this year's flower pots are being received.

Mayor Olson rescheduled the next Village Board meeting for Wednesday, May 27th at 5:00pm because of the Memorial Day Holiday.

Mayor Olson told the board that he was asked to sit on the Onondaga County Community Development Board for the last two sessions this year. Mayor Olson learned that the Senior Center is still a viable source to receive funding from Community Development and would like to get a quote to submit for painting the exterior of the building.

EXECUTIVE SESSION

Trustee Kinsella made a motion to enter into an Executive Session at 7:30 pm to discuss a personnel matter and advice of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:45pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:45pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk