

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
8/10/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, August 10, 2015 at 7:00pm.

PRESENT:

Trustee Kinsella	Attorney Spencer	Deputy Clerk Shepardson
Trustee Small	Chief Hildreth	Joseph Grubner
Trustee Duggleby	Richard Greene	Hayeligh Gowans
Trustee Randall	Patrick Massett	Liz Kolodney
Barbara Sutton	Loretta Nowicki	Craig Tice
Michelle Marx	Kristin Swarts	Mary DeMare
Ronald Barnes	Jessica Bloss	Jacqui Johnson
Virginia Franck	Kim Mattheson	Matthew Dunn
Pamela Ashby	Melissa Salsibury	Richard Konvika

Deputy Mayor/Trustee Kinsella called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

Deputy Mayor Kinsella led those present in a recitation of the Pledge of Allegiance.

MINUTES JULY 20, 2015

Trustee Small made a motion to approve the minutes of the July 20, 2015 meeting as corrected. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #4

Trustee Small made a motion to approve Abstract #4 in the amount of \$233,670.40. Trustee Randall seconded the motion and it was carried by unanimous vote.

ELM STREET BLOCK PARTY REQUEST

Clerk Shepardson presented a request by the Elm Street residents to hold a block party on September 12th. Trustee Small made a motion to approve the block party. Trustee Duggleby seconded the motion and it was carried unanimously.

EAGLE SCOUT PROJECTS

Trustee Small said one of the projects may involve the Senior Center Wortley Campus sign which needs work. Superintendent Massett said another project proposal is constructing a pavilion by the Little League field.

SENIOR CENTER – LIGHTING

Trustee Randall obtained three quotes with lowest quote at \$10,200 for five poles and four exterior building-mounted fixtures. Grant would cover up to \$25,000. Trustee Randall made a motion to purchase lighting for \$10,200. Trustee Small seconded the motion and it was carried unanimously.

Trustee Randall made a motion to accept installation quote of \$13,900 from Landscapes Etc. Trustee Duggleby seconded the motion and the motion was carried.

D.P.W. – PURCHASES

Superintendent Massett requested credit card approval to purchase liner for recently purchased bucket truck. Trustee Duggleby made a motion to approve purchase not to exceed \$700. Trustee Small seconded the motion and it was carried by unanimous vote.

Superintendent Massett submitted brush grinding quote of \$9,027.28.

Trustee Small made a motion to authorize Superintendent Massett to spend up to \$12,000 to have the stock-piled brush at the Duguid Reservoir ground, Trustee Duggleby seconded the motion and motion was carried by unanimous vote.

Trustee Kinsella thanked the DPW for all the work done on Mill Street for the canal and on the DPW Garage. It is appreciated by all. All present agreed and applauded their efforts.

D.P.W. – PROJECTS

Paving at 225 Brooklea Drive awaiting final approval to complete repairs.

Ledyard Canal Revitalization work, along creekside of Mill Street, has been top-soiled and a good quality fence such as wrought iron is being considered for the overlook. The Army Corp of Engineers is looking at this section of canal in consideration of repairs; NYS DEC is agreeable to whatever the Army Corp decides upon. They are considering other options for the area overlooking the creek instead of the originally proposed deck. Deck is not necessary to grant requirement. Benches and educational signage are suggested. Parking area is currently stone, but question raised if it should be paved. Board agreed to keep simple stone for about 4-5 parking spaces.

DPW Garage renovation almost complete. A sign was built by the employees using extra stone that was on hand.

CODES – FAYETTEVILLE PINES

Codes Officer Richard Greene has received complaints from tenants, especially concerning mold. Mold issues are referred to Onondaga County Health Dept. The property owner, Joseph Grubner, was present as requested by Mr. Greene to speak on the complaints and a resolution. Several tenants of this complex were also present.

Mr. Green obtained two reports so far from the County Health Dept. that had been addressed to the property owner. Mr. Grubner said he had not received these reports.

The board asked Mr. Green to clarify the process to deal with such matters. Mr. Green ultimately proposed Chapter 55 for the protection of the residents.

Melissa Salsibury said she had a copy (given to board) of a mold inspection report. Mold from water damage 2 ½ years ago, and carpet still not replaced.

Matthew Dunn spoke about issues, illustrated with photos shown to the board via an iPad, such as a gas leak temporarily sealed by National Grid that has not been repaired and oil tanks leaking.

Long time tenants are frustrated and have not had someone onsite to reliably seek assistance. Mr. Grubner explained there has been a transition with various property managers and have now hired two fulltime maintenance workers. Previous manager received complaints directly and told owner that they were addressed. He confirmed that a letter was provided to tenants with a new email contact.

After some discussion and additional comments by tenants, the board asked the codes enforcement officer to provide a list of all violations, date(s) to be remediated and the property owner's plan of action, by the next village board meeting scheduled Sept 14th.

Trustee Small advised Mr. Grubner that our board represents the residents of the village and their best interest, that the owner owes the tenants a resolution now that he has been made aware of the issues.

Richard Greene will provide a form to the tenants to complete in order for him to compile a list.

PARKING SIGNS

Trustee Kinsella asked the board to review the area of Thompson Street for discussion at the next meeting.

Orchard Street, between Chapel and Walnut Street, on south side should be no parking per village code. The board agreed unanimously to have Superintendent Massett add No Parking signs on southerly side.

FIRE DEPARTMENT APPLICATIONS

Trustee Randall made a motion to accept the application for membership from Kate Doolittle for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to accept the application for membership from Jacqui Johnson for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

COULTER PARK- HANDICAP SWING

Resident Pamela Ashby requested a special need swing for the Brookside park. She proposed the swing could be built as an Eagle Scout project by her son. She also said there may be grants available to the village to fund the request.

It was agreed that the park is in need of updating.

Trustee Small and Superintendent Massett agreed they will set-up a time to meet with Mrs. Ashby to further discuss the project.

308 SOUTHFIELD DRIVE

Codes Officer Richard Greene request pursuit of Chapter 55 as it appears no action yet taken on needed repairs since application of building permit and has received additional complaints by neighbors. He request to reopen the Chapter 55 hearing and to post bond.

SEWER RATES 2015-2016

Deputy Mayor Kinsella tabled discussion until the next Village Board Meeting

TRAFFIC COMMITTEE

Trustee Duggleby said the first traffic committee meeting will be held on Tuesday, August 18th at 7 AM.

DEER COMMITTEE

Trustee Kinsella said the deer committee is making progress.

ROUNDTABLE

Trustee Randall stated Village Hall roof repairs were made and are awaiting rain to confirm repair is complete prior to repainting the courtroom.

Richard Greene said the developer for 400 Clinton Street is awaiting decision to clear the PCB that is still present.

Resident, Rick Konvika, asked when weeds along Route 5 near Vollmer Road will be cut. He was advised that NYS DOT is responsible for mowing along Route 5.

A motion was made by Trustee Duggleby, seconded by Trustee Small to adjourn the meeting at 7:50 PM. Motion carried unanimously.

Respectfully submitted,

Karen Shepardson, Deputy Village Clerk