

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
8/24/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, August 24, 2015 at 7:30am.

PRESENT:

Mayor Olson	Clerk Corsette
Trustee Small	Attorney Spencer
Trustee Duggleby	Chief Hildreth
Trustee Randall	Richard Greene
Trustee Kinsella	Superintendent Massett

Mayor Olson called the meeting to order at 7:30am in the Board Room of the Fayetteville Village Hall.

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

Mayor Olson asked for a moment of silence in remembrance of Mike Rowe, Planning Board Member and Village Resident, who recently passed away.

MINUTES AUGUST 10, 2015

Trustee Randall made a motion to accept the minutes of the August 10, 2015 meeting. Trustee Small seconded the motion and it was carried by a unanimous vote.

ABSTRACT #5

Trustee Duggleby made a motion to approve Abstract #5 in the amount of \$85,273.68. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW – PROJECTS UPDATE

Superintendent Massett reviewed the various projects that the DPW has been working on this summer. The Mill Street Project is wrapping up; there is a section that needs to be completed but we are waiting for a response from the Army Corp of Engineers with regards to our request to amend our original application. Superintendent Massett submitted three (3) quotes for fencing along the Ledyard Canal area on Mill Street:

1. Atlas Fencing - \$9,794
2. Butler Fencing - \$9,920
3. Arrow Fence - \$9,585

Trustee Small made a motion to accept the low bid from Arrow Fence in the amount of \$9,595. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT- APPLICATIONS

Trustee Randall made a motion to accept the applications for membership from Corey & Christopher Fortuna for the Fayetteville Fire Department, and as students participating in the Fayetteville Fire Department Bunk-In Program. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to accept the application for membership from Shannon Blanford for the Fayetteville Fire Department, as an EMS Member. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – PART-TIME HIRE

Trustee Randall made a motion to hire Eric Mills as a part-time Firefighter/Paramedic to work as needed at rate of \$18/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Chief Hildreth discussed the renovations that he would like to do on the 2nd floor of the Fire Station. Chief Hildreth explained that he needs to add an additional bathroom to the dorm room area to better accommodate the students that are participating in the Bunk-In- Program. Chief Hildreth has requested quotes from Plumbing Contractors but nothing has been submitted to date. He estimates that the cost for the renovations would be around \$12,500.

Trustee Kinsella made a motion to authorize Chief Hildreth to proceed with renovations to the 2nd Floor Dormitory Rooms and to add a second bathroom for a cost not to exceed \$12,500 and that costs for these renovations will be paid for out of the A1624.2 account. Trustee Randall seconded the motion and it was carried by unanimous vote.

CHIEF VEHICLES- ADVERTISEMENT FOR BIDS

Trustee Kinsella made a motion to authorize Chief Hildreth to advertise for bids for two (2) Chiefs Vehicles. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – TMPFFA UNION CONTRACT

Trustee Small made a motion to authorize Mayor Olson to sign the contract between the Town of Manlius Professional Firefighters Association and the Village of Fayetteville once the Union Members have agreed to and signed the ratified contract. Trustee Randall seconded the motion and it was carried by unanimous vote.

REQUEST FOR A LEAVE OF ABSENCE – DAN MARTIN

Chief Hildreth submitted a request from Dan Martin for an unpaid leave of absence from Fayetteville Fire Department while he is recovering from an injury that he sustained while off-duty.

Trustee Small made a motion to accept Dan Martin's letter and grant his request for an unpaid leave of absence from the Fayetteville Fire Department and to periodically review the status of Mr. Martin's injury until it is medically determined that he is able to return to and perform the duties of his position as a Firefighter/Paramedic. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

OUTSIDE USER SEWER RATE UPDATE

Trustee Small made a recommendation to the board to increase the Residential Rates to the highest existing rate of \$90/unit so that all Residential Users are paying the same amount and that we increase the Commercial Users by 10% and then review these rates again next year.

Mayor Olson asked the members to review the proposal and provide comments at the next Village Board Meeting.

PLANNING BOARD

Mayor Olson made a motion to appoint Associate Member, Jennifer Bybee, as a full member of the Village of Fayetteville Planning Board to fill the remaining term of Mike Rowe. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson made a motion to appoint Sara Bollinger to fill the open position on the Village Planning Board as an Associate Member. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SETTLEMENT AGREEMENT – MICHAEL LONGSTREET

Attorney Spencer recapped the terms of the Settlement Agreement pertaining to the Article 78 Proceeding brought against the Village by Michael Longstreet. Attorney Spencer discussed the settlement with Mr. Longstreet and he was agreeable with the stipulations set by the Village that the settlement shall not be considered as an admission by the village with respect to any other rights of Mr. Longstreet or the rights of subsequent owners of the property.

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Settlement Agreement between the Village of Fayetteville and Michael Longstreet with regards to the Article 78 Proceeding brought by Michael Longstreet against the Village of

Fayetteville, dated November 10, 2014. Trustee Small seconded the motion and it was carried by unanimous vote.

CODE ENFORCEMENT CONFERENCE

Mayor Olson made a motion to authorize Richard Greene, CEO, to attend the NYS Building Officials Conference, in Vernon NY, September 9, 10 & 11, for a cost of \$85. Trustee Small seconded the motion and it was carried by unanimous vote.

BARKER LANE – PAVING QUOTE

Trustee Kinsella made a motion to authorize Superintendent Massett to pave Barker Lane for a cost not to exceed \$26,000. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella distributed a proposed Deer Management Unit Plan that he would like the board members to review and see if there are any changes that need to be made to the plan. Trustee Kinsella would like to discuss the proposed plan at the next Village Board Meeting.

Trustee Duggleby made a motion to adjourn the meeting at 8:15am, Trustee Small seconded the motion. Meeting adjourned at 8:15am.

Respectfully submitted:

Lorie C. Corsette, Village Clerk