

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
9/14/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 14, 2015 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Hayleigh Gowans
Trustee Small	Attorney Spencer	Tony Corasamiti
Trustee Duggleby	Chief Hildreth	Mary Anne Corasamiti
Trustee Randall	Richard Greene	Eamon Lee
Trustee Kinsella	Superintendent Massett	Karen Green
Jennifer Weekes-Osada	Laura Podesta	Nicole Miller
William Patrick	F-M 9/10 Year Old Girls All Star Softball	

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.

Mayor Olson presented the F-M Girls Softball Team with a proclamation, recognizing them for winning the title of District 8 Champions with a record of 6 and 0.

MINUTES AUGUST 24, 2015

Trustee Small made a motion to approve the minutes of the August 24, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #6

Trustee Kinsella made a motion to approve Abstract #6 in the amount of \$293,544.13. Trustee Small seconded the motion and it was carried by unanimous vote.

TRANSFERS FROM RESERVE

Trustee Small made a motion to authorize Clerk Corsette to transfer \$3,384.28 from the Fire Equipment Reserve, A231-23 to the Fire Department Equipment Account A3410.2 to pay for the cost of the change orders and additional equipment associated with the new Fire Engine. Trustee Duggleby seconded the motion and it was carried by unanimous decision.

Trustee Kinsella made a motion to authorize Clerk Corsette to transfer \$39,280 from the Sewer Repair Reserve, G231-29, to the Signal Hill Sewer Project, H8710.2, to pay for the additional expenses associated with the Signal Hill Sewer Project. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW PROJECT UPDATES

Superintendent Massett gave the board an update on the open projects that the DPW has been working on:

1. The Town of Manlius will be assisting the DPW with the Paving of 225 Brooklea Drive, this should take place on September 15, 2015.
2. Barker Lane will be milled out at the end of the month. Possible date for this will be October 1, 2015. Teremarks Company will be doing the milling and the DPW will be doing the cleanup. The Town of Manlius Highway will be assisting with the re-paving of the road with both binder and top, work notification will be given to the residents in the area tomorrow.
3. Mill Street/Ledyard Canal; benches are installed, the fencing has been ordered and will be installed by Arrow Fence Company. Arrow will contact the Superintendent when they are ready to start installation. We are still waiting for a response, from the Army Corps of Engineers, to our request to amend the permit to do work on the Ledyard Canal.
4. Work was started today on the Little League Pavilion, the structure is 20 x 15 and funding will be from the Little League.
5. National Grid will be sending us an updated proposal for the installation of a Natural Gas Line to the Day Care Building. We must have National Grid or a certified installer put the service line in, but the DPW will be able to dig the ditch and backfill the pipe.
6. Surplus Items are out for bid, with Auctions International, bid results will be back by the September 28th meeting
7. The new Refuse Truck is in and the chassis is at the body vendor for installation.
8. We are waiting on the vendor for a delivery date for the new Brine Machine, the DPW will be doing the installation.

FIRE DEPARTMENT APPLICATIONS

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

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

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to accept the low bid from Sun Chevy, of \$38,258/each for the purchase of 2 Chief Vehicles. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase 3 Thermal Imaging Cameras from Tread Synergy Group, under State Contract, for a total cost of \$27,110.95. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT SERVICE AWARDS PROGRAM

Mayor Olson explained that he is a participating member in the Fayetteville Fire Department Service Awards Program and turned the meeting over to Deputy Mayor Kinsella.

Clerk Corsette and Chief Hildreth met with McNeil and Company to discuss the Service Awards Program and what benefits they, along with Ascensus, Inc. could provide to the participants of the Fayetteville Fire Department Service Awards Program. The program offers lower service fees which results in more money being kept in the plan. Other benefits include additional services to the participants, as well as online accessibility for the participants to view their accounts and update information such as addresses and beneficiary information.

Trustee Small made a motion to move the Fayetteville Fire Department Service Awards Program from PKY Associates to McNeil and Company. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT RESIGNATION – MICHAEL DIXON

Mayor Olson read the resignation letter submitted by Firefighter Michael Dixon. Mr. Dixon is resigning effective September 14 and has requested that the Village pay him for any unused Vacation and Personal Time and also allow his remaining sick time to be donated to Firefighter Dan Martin.

Trustee Kinsella made a motion to accept Michael Dixon's letter of resignation, with regrets, effective September 14, 2015 and to pay him for any unused vacation time remaining as of that date. Trustee Randall seconded the motion and it was carried by unanimous vote.

The Board discussed Firefighter Dixon's request to be paid for unused personal time and also donating unused Sick Time to Dan Martin.

The Board determined that it is not the policy to pay for unused personal time and since Firefighter Dixon had already donated 58 hours of sick time to Dan Martin that he had already donated that maximum amount of sick time allowed under the Memorandum Agreement between the Village and the TMPFFA Union.

TRAINING REQUEST

Chief Hildreth requested authorization to send members of the fire department to Vital Signs to participate in training for a cost of \$2500.

Trustee Kinsella made a motion to authorize Chief Hildreth to send members of the fire department to participate in training at Vital Signs for a cost not to exceed \$2500. Trustee Randall seconded the motion and it was carried by unanimous vote.

DEER COMMITTEE UPDATE

Trustee Kinsella gave each of the Board Members a Draft Copy of the Deer Management Program. Trustee Kinsella asked that the board review the draft and would like to hold a public meeting to discuss the draft.

OUTSIDE SEWER RATE

Trustee Small made a motion to approve the proposed rates for Outside Sewer Users. Trustee Randall seconded the motion and it was carried by unanimous vote.

MECHANIC STREET BLOCK PARTY

Trustee Small made a motion to approve the request from the Mechanic Street Residents to hold a Block Party on September 26. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

WESTERN GATEWAY BID ADVERTISEMENT

Trustee Randall made a motion to authorize Clerk Corsette to advertise for bid, the GIGP Western Gateway Project, on September 15, 2015 and returned by October 9, 2015 at 11am. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CNY STORMWATER COALITION STAFF SERVICES AND EDUCATION COMPLIANCE ASSISTANCE PROGRAM

Trustee Kinsella made a motion to adopt the following resolution:

WHEREAS, the Village of Fayetteville herein called the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Village Board of Trustees

1. That Mark A. Olson, Mayor or such person’s successor in office is the representative authorized to act in behalf of the Municipality’s governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution takes effect immediately.

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

FAYETTEVILLE SENIOR CENTER SIGN- EAGLE SCOUT PROJECT

Trustee Randall made a motion to approve the Eagle Scout Project proposed by Joey Gerardi to replace the Fayetteville Senior Center Sign and entry garden. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

TRAFFIC – SOUTH BURDICK STREET

Dr. Patrick talked to the board about the amount of traffic that is going down South Burdick Street and would like the board to consider making some changes that will deter motorists from using South Burdick Street as a cut through to Highbridge Street.

Mayor Olson suggested that we contact Jim Napoleon, Engineer, and see if he would look at the area and make a recommendation of what can be done to alleviate some of the traffic in this area.

ROUNDTABLE

Trustee Randall has been working with the Village Court Clerk and Judge Hughes to submit a grant through the Justice Court Administration Program, JCAP, to make application for funding to do some needed work in the court room as well as add additional storage capacity in the archive room.

Trustee Randall asked Judge Hughes if he would attend a meeting to provide the Village Board with an update with regards to the Village Court.

Trustee Randall informed the board that Sally Wagner will not be present at the Gage House as much as before and Sara Flick will be in charge of the daily operations.

Trustee Randall feels that the Village should consider installing a street light on Warren Street and would like to get an estimate from National Grid.

Trustee Duggleby made a motion to adjourn the meeting at 7:15pm, Trustee Small seconded the motion. Meeting adjourned at 7:15pm.

Respectfully submitted:

Lorie C. Corsette, Village Clerk