

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
9/29/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, September 29, 2015 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Peg McCarthy
Trustee Small	Attorney Spencer	Tony Corasaniti
Trustee Duggleby	Chief Hildreth	Shannon Karazuba
Trustee Randall	Superintendent Massett	Chris Bollinger
Trustee Kinsella	Barbara Rivette, Village Historian	Sara Bollinger
Cindy Madison		

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 SEPTEMBER 14, 2015

Trustee Small made a motion to accept the minutes of the September 14, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #7

Trustee Small made a motion to approve Abstract #7 in the amount of \$97,758.27. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

JCAP GRANT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the JCAP Application, submitted by Judge Hughes, making application to the NYS Justice Court Administration for a grant to assist the village with improvements to the Village Justice Court. Trustee Small seconded the motion and it was carried by unanimous vote.

PROPERTY MAINTENANCE- RESIDENT CONCERN

Shannon Karazuba came to the board with concerns that she has regarding property maintenance issues, specifically in the Brookside neighborhood where she has lived since 1977. Ms. Karazuba is concerned that there is a lack of zoning which is allowing people/property owners to collect garbage and construction materials around their

property which she feels is a safety concern and it also diminishes the value of the neighboring properties. Ms. Karazuba would like the Village Board to add something more to the zoning laws that would enable the Codes Enforcement Officer to be able to address these issues.

Mayor Olson asked Attorney Spencer if the village could impose a more strict property maintenance code than what is already in the NYS Code.

Attorney Spencer stated that generally speaking the Village would be able to adopt a more restrictive code than what is in the NYS Code.

SECTION 384-e NEW YORK STATE RETIREMENT

Trustee Kinsella made a motion to adopt the following resolution:

BE IT RESOLVED: that the Village Board of Trustees of the Village of Fayetteville does hereby elect to provide the additional benefits of Section 384-e of the Retirement and Social Security Law for any member of its Fire Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that the effective date of such shall be the 1st day of October 2015 and end on the 31st day of October, 2015.

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

NYSDOT SHARED SERVICES AGREEMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the 2015-16 Shared Service Agreement with the New York State Department of Transportation for the exchange of services and resources in a manner beneficial to both parties for the production of Salt Brine. Trustee Small seconded the motion and it was carried by unanimous vote.

FITCH STREET- FIVE POINT DEVELOPMENT

Gregg Sgromo presented the plans for the development of the corner of Genesee Street and Highbridge Street. The developer is proposing to develop the property that is the current site of the former Fayetteville Dry Cleaners and the Car Wash. They are requesting that the Village Board consider transferring ownership of Fitch Street to them as part of the development.

Trustee Small made a motion to hold a Public Hearing on October 26, 2015 on or around 6:00pm to hear comments on the consideration to abandon Fitch Street and consider transferring ownership of the property to Five Point Development. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Clerk Corsette to establish an escrow account in the amount of \$5,000 for Five Point Development. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Mayor Olson to enter into an agreement with Napariella Engineering to review the traffic study and site plan submitted by Five Point Development for Highbridge Commons and that the fees for these services will be paid for from the funds deposited in the escrow account. Trustee Randall seconded the motion and it was carried by unanimous vote.

NYCOM PUBLIC WORKS FALL TRAINING SCHOOL

Trustee Small made a motion to authorize Superintendent Massett to attend the annual Public Works Fall Training School presented by NYCOM to be held in Cooperstown October 25-28, 2015. Trustee Randall seconded the motion and it was carried by unanimous vote.

DPW UPDATE- SUPERINTENDENT MASSETT

Superintendent Massett submitted the following report to the Village Board

1. South Burdick St. Speed Counter.
2. Barker Lane will be milled out on 9/30/15. Termarks Company doing the milling and DPW cleanup. The Town of Manlius Highway will assist with re-paving the street with binder and top. Notices have been dropped off in the area.
3. Fence has been ordered and will be installed [by Mill Street] by Arrow Fence Company. They will let me know when they start installation. Still waiting for Army Corps of engineers to give us the ok in the wet lands.
4. Little League Pavilion: Work almost done 20 x 15ft building. Funds to come from the Little League.
5. Natural Gas line for Day Care building. National Grid sent an updated proposal with DPW doing some of the work. Must have them or a certified vendor install gas line. DPW can dig and backfill ditch. Met with Holbrook Heating on 9/22 @ 4:40pm for an estimate for install of service and a new furnace. Still waiting on an estimate.
6. Auction items bids. (Auctions International)
7. New Refuse Truck: The chassis is at the body vendor for installation.
8. Brine Machine: Has been delivered DPW has started installation.
9. Leaf Pickup will start in the month of October.
10. Open House 10/24/15 9am until 12 pm.

FIRE DEPARTMENT MEMBERSHIP APPLICATIONS

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

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

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

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

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

FIRE DEPARTMENT PURCHASES

Trustee Randall made a motion to authorize Mayor Olson to enter into an agreement with Pierce Fire Equipment to paint the Aerial Ladder Truck, under warranty, and in addition to the warranty work paint the rollup doors for a cost of \$4,000 and any additional painting and sanding up to \$2500. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign an agreement to purchase 4 expired bullet proof vests from the Town of Manlius for the sum of \$1.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – TEMPORARY HIRE

Chief Hildreth requested that the Village Board allow him to hire Evan Vandeveld, on a temporary basis, to assist with the open shifts that he has due to the number of staff members that are out on disability and the temporary opening for a FF/EMT.

Trustee Kinsella made a motion to hire Evan Vandevlede as a temporary Firefighter/EMT for 3 months at an hourly rate of \$19 with no benefits. Trustee Small seconded the motion and it was carried by unanimous vote.

EMERGENCY MANAGEMENT POSITION

Trustee Duggleby made a motion to authorize Mayor Olson to appoint Chief Larry Byrnes as the volunteer Emergency Management Coordinator for the Village of Fayetteville Fire Department. Trustee Randall seconded the motion and it was carried by unanimous vote.

WESTERN GATEWAY PROJECT

Mayor Olson spoke with the NYS DOT about the Western Gateway Project and they have agreed to review their restrictions and see what can be done to lessen them.

DEER COMMITTEE

Trustee Kinsella will be holding a public meeting on Thursday October 8th at 6:30pm. Christina Ferrara from Cornell Cooperative Extension will be at the meeting to help answer questions from the public.

ROUNDTABLE

Attorney Spencer passed out a draft revision to the code that was presented to him by Richard Greene.

Trustee Small reminded the board that the Senior Center will be holding their annual Wine & Cheese Tasting Event on October 23rd.

Trustee Duggleby discussed the Fayetteville Festival and thanked Karen Shepardson for doing a great job.

Mayor Olson thanked everyone that helped with the Fayetteville Festival.

Mayor Olson stated that Dunkin Donuts is working on the building and hopes to be open by November.

VILLAGE BOARD MEETING – COLUMBUS DAY OCTOBER 12

Trustee Small made a motion to change the October 12, 2015 meeting to October 14, 2015. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk