

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
10/14/15**

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

**PRESENT:**

Mayor Olson	Clerk Corsette	Richard Greene
Trustee Small	Attorney Spencer	Hayleigh Gowans
Trustee Duggleby	Chief Hildreth	Tony Grasaniti
Superintendent Massett	MaryAnne Grasaniti	

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 29, 2015**

Trustee Small made a motion to approve the minutes of the September 29, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #8**

Trustee Duggleby made a motion to approve Abstract #8 in the amount of \$187,338.82. Trustee Small seconded the motion and it was carried by unanimous vote.

**HIGHBRIDGE COMMONS**

Mayor Olson provided an update with regards to the proposal from Five Point Development for Highbridge Commons. The developer presented the proposal to the Village Planning Board at their October 6<sup>th</sup> meeting. The village is waiting for the appraiser to submit his report with regards to the value of Fitch Street. Naperiella Engineering has done some review of the site and we are still waiting for the developer to provide letters from the NYSDOT and the County DOT approving the access along State Route 5 and Highbridge Street.

**308 SOUTHFIELD DRIVE**

Richard Greene explained to the board that he met with the contractor for 308 Southfield Drive and told him that he could not go any further until he submitted drawings for the renovations. To date Mr. Greene has not received any plans and there has been no one on site.

Mayor Olson would like Mr. Greene to contact the owner and let him know that the village will be re-opening the file under Chapter 55 and the issues will be addressed at the October 26<sup>th</sup> board meeting.

### **SENIOR CENTER**

Clerk Corsette reported that the bid for the purchase and installation of parking lot lights for the Fayetteville Senior Center were accepted and we are waiting for the materials to be delivered.

### **SENIOR CENTER PROPERTY – FEASABILITY STUDY**

Mayor Olson gave a report on the Fayetteville Senior Center Feasibility Study, done by Craig Polhamus, and outlined the goals that were expressed by Janet Callahan and Janet Best. The top priority is the need for more usable space, which can be achieved by installing an elevator that will provide access to the basement and the second floor. The second priority was to increase revenue for the center and the study suggested that this can be done by making repairs and renovations to the Main Center, the Cottage House and the Barn. Improvements to these buildings would allow the Center to receive higher monthly rental income. Other priorities include repairs to some of the building mechanicals and exterior painting of all the buildings.

Mayor Olson explained some of the funding sources that would be available to pay for these improvements which include Legislative Funding and Community Development.

The feasibility study also suggested that Senior Housing be built on the site, Mayor Olson explained that this would be done as Phase 2 and the Village would look for a developer that would want to do a project of this nature.

### **DEER MANAGEMENT PLAN**

Mayor Olson would like the Deer Management Committee to attend the October 26<sup>th</sup> meeting and give the board a report, after the committee gives their report Mayor Olson would like to schedule a Public Hearing for the first meeting in December.

### **BARTLETT TREE PROPOSAL**

Trustee Small made a motion to accept the quote from Bartlett Tree Experts to trim, prune and remove various trees throughout the village for a cost of \$8500. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **DPW REPORT – SUPERINTENDENT MASSETT**

Superintendent Massett provided the board with the following update:

### Open Projects:

1. Mill Street/Ledyard Canal – the fence has been ordered and will be installed 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.
2. Little League Pavilion: Work almost done 20 x 15ft building. Funds to come from the Little League.
3. 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. All estimates are in.
4. Auction items bids. ( Auctions International )
  - a. Old Stamp Crete pads
  - b. Old truck parts & a Plow/ Wing
  - c. Old Tanks
  - d. Bucket Truck ??
5. New Refuse Truck: The chassis is at the body vendor for installation. Should be ready at the end of October early November.
6. Brine Machine: DPW with the help of the vendor should have installation complete by Friday.
7. Leaf Pickup will start in the month of October.
8. Open House 10/24/15, 9am until 12 pm.

## **DAYCARE CENTER- FURNANCE REPLACEMENT**

Superintendent Massett submitted 3 written quotes to install a 1” natural gas service line to the daycare center building and also supply and install a new natural gas high efficiency furnace.

Trustee Small made a motion to accept the low bid, from Charles Heating, of \$4600, to install a 1” gas service line and a 92% high efficiency TRANE Furnace at the 101 Wortley Way. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **SURPLUS PROPERTY**

Trustee Duggleby made a motion to authorize Superintendent Massett to declare the following as surplus and to list the items for sale on the Auctions International Website. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to declare Truck #13, the Refuse Truck, surplus property once the new truck is delivered and placed into service. Trustee Small seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT MEMBERSHIP APPLICATIONS**

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

Trustee Small made a motion to accept the application for membership to the Fayetteville Fire Department from Julia Anne Tyrell. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **PURCHASES**

Trustee Small made a motion to authorize Chief Hildreth to purchase 4 3G modem upgrades for a total cost of \$2,956.40 from Physio Control, a Single Source Vendor. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **COUNTY BUDGET UPDATE**

Mayor Olson reported that the Onondaga County Legislator approved an additional \$55,000 in VIP funding.

## **AUDIT UPDATE**

Clerk Corsette reported that she has been working with the auditors and anticipates that the final report will be done by the end of the month.

## **TREE COMMISSION RESIGNATION**

Trustee Small made a motion to accept Kristen Pehachek's resignation, with regrets. Trustee Duggley seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to appoint Cliff Buckley, Associate Member of the Tree Commission, to fill the remaining term of Kristen Pehachek. Trustee Small seconded the motion and it was carried by unanimous vote.

## **TRANE PROPOSAL**

Trustee Small made a motion to authorize Mayor Olson to sign the proposal from TRANE in the amount of \$1455 to provide and install 5 gallons of corrosion inhibitor to the HVAC System at the Municipal Building. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **ROUNDTABLE**

Attorney Spencer referenced a draft amendment he distributed at the last meeting, relative to the Code Enforcement Officer. Attorney Spencer suggested that an alternative to the Village Board amending the Village Code that they want to consider drafting an MOU between the Code Enforcement Officer and the Village.

Chief Hildreth reported that the Ladder Truck will be repainted, under warranty, and it is anticipated that this will take place in March and will be completed in approximately 6 weeks.

Trustee Duggleby made a motion to adjourn the meeting at 8:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk