

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
12/14/15**

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

PRESENT:

| | | |
|------------------|------------------|-----------------|
| Mayor Olson | Clerk Corsette | Liz Doran |
| Trustee Small | Attorney Spencer | Marguerite Ross |
| Trustee Duggleby | Richard Green | Jim Napoleon |
| Trustee Randall | Tom Goodfellow | |
| Trustee Kinsella | Hayleigh Gowans | |

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 NOVEMBER 23, 2015

Trustee Small made a motion to accept the minutes of the November 23, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #12

Trustee Kinsella made a motion to approve Abstract #12 in the amount of \$195,790.94. Trustee Small seconded the motion and it was carried by unanimous vote.

NORTH BURDICK STREET – PUD EXTENSION REQUEST

The Village Board of Trustees received a letter from Tom Goodfellow requesting that the board grant him an extension for the zone change on North Burdick Street, Mr. Goodfellow stated that due to circumstances, specifically the Article 78 filed by COR Development, there was no progress on the project for several months.

Mayor Olson made a motion that the Village Board of Trustees take no action to rescind the Planned Unit Development Zone Change for North Burdick Street, Local Law #1 of 2015, and table any action until the applicant completes the Site Plan Review Process with the Village Planning Board. Trustee Small seconded the motion and it was carried by unanimous vote.

Marguerite Ross asked why a motion was made by the board to take no action.

Mayor Olson explained that in response to the request for an extension by Tom Goodfellow, for the PUD on North Burdick Street, that the board made a motion to take no action until the Planning Board has reviewed the Site Plan.

SOUTH BURDICK STREET PLAN

Jim Napoleon reviewed the traffic plan for South Burdick Street and discussed with the board what can be done to alleviate the number of cars using this street as a cut-through to Highbridge Street.

Trustee Randall asked if the “Do Not Enter Signs” would be facing the South-Bound Traffic.

Mr. Napoleon confirmed that the signs would be facing the South-Bound Traffic.

Trustee Randall suggested that traffic pattern be done on a trial basis, starting with the bump out and see if it helps.

Mayor Olson will have the Village Board review the plan with the residents in the area.

Jim Napoleon offered to come out at anytime, if needed, and he also recommended waiting for spring before making any changes.

DEER MANAGEMENT PLAN

Mayor Olson read a letter from the Deer Committee that stated that although the Deer Management Plan has been adopted there is no anticipated start date for the culling. The committee is working on the details of the plan and the selection of archers, as well as culling areas.

Trustee Kinsella told the board that the Deer Committee will be meeting this Wednesday and he also explained that the start date of December 23 was chosen because the Department of Environmental Conservation said this was the first day that we could start the program.

SLIP-LINING GRANT

Mayor Olson told the board that we have a signed contract with the County for the Sanitary Sewer Pipe Slip Lining and work can begin at anytime. Mayor Olson would like to continue work in the Brookside Development and asked the board if they were agreeable using the same contractor that did the work last year, Precision, who is also under County Contract.

The Village Board agreed and work is anticipated to start at the first of the year.

DPW REPORT

Comments: DPW received the 247 tons of rock salt owed to us from the State DOT for brine usage last year. Ordered 400 tons rock salt from county bid. Salt barn is full at DPW garage.

Open Projects:

1. Still waiting for Army Corps of engineers to give us the ok in the wet land area on East side of the Ledyard Canal.
2. Natural Gas line for Day Care building. The gas line will be installed on the South side of the road. On 12/10/15 DPW dug the ditch and National Grid installed the 2" gas main 275 ft. from Brooklea Dr. on Wortley Way. Charles Heating completed the 1" service line to the building. They will remove and install the new furnace the week of the 28th.
3. Removal of the old fuel oil tank went well. The company will be sending the tank closer report for our records.
4. New Refuse Truck: Talk to the body salesman still no answers for a delivery date.
5. Leaf season 2015. See attach sheet.
6. Radar Sign has been ordered.
7. Bartlett Tree Experts have taken down and trimmed up our large hazardous trees. DPW will be grinding out stumps in the near future.

Auction Items that sold need Board approval. Check the sheet.

Trustee Small made a motion to accept the combined \$3,815.50 from Auctions International for various surplus items. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CULVERT PIPE PINE RIDGE ROAD/CARRIAGE HILL

Mayor Olson explained that the culvert pipe on Pine Ridge Road, in Carriage Hill, needs work and possibly be replaced. Mayor Olson will ask GHD Engineering to update the proposal and the estimate that they did in 2004 to reflect today's costs and also to estimate the cost if we use DPW Labor Forces.

FIRE DEPARTMENT MEMBERSHIP APPLICATION

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

TOWN OF MANLIUS FIRE CHIEFS PLAN

Mayor Olson presented a consolidated plan developed by the Town of Manlius Fire Chiefs that would allow the four Fire Departments to work together without formally being a district. Mayor Olson explained that the idea behind this written plan is that there will be continuity among the departments regardless of the changes with elected officials of fire chiefs. Mayor Olson asked the board to support the plan and authorize him to sign the agreement on behalf of the Village of Fayetteville.

Trustee Randall made a motion to authorize Mayor Olson to sign the 2015 Cooperation Agreement with the Town of Manlius Fire Chiefs Consortium. Trustee Small seconded the motion and it was carried by unanimous vote.

SENIOR CENTER LIGHTING

Trustee Randall provided the board with an update on the progress of the parking lot lights at the Senior Center, all of the underground work is done and the contractor is waiting for the lights to be delivered. It is anticipated that they will arrive this week. Trustee Randall reminded everyone that the new lights are LED and will provide good photo-metric, but that they may not appear as bright but Trustee Randall wanted to be mindful of the residential properties around the Senior Center and did not want lights to be glaring in the neighbor's yards.

207-A REQUEST – FIREFIGHTER DANIEL MARTIN

Clerk Corsette presented a 207-A Application from Firefighter Daniel Martin, who is requesting that the Village Board approve his request for 207-A Status for an injury he sustained while on duty.

Trustee Small made a motion to approve Firefighter Martin's request for 207-A status for the injury he sustained while on duty, Tuesday December 1, 2015 and to reimburse him for any time used or any days that were unpaid. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BUDGET TRANSFERS

Trustee Kinsella made a motion to authorize Clerk Corsette to make an interfund transfer of \$400,000 from the Water Fund to the General Fund. Trustee Small seconded the motion and it was carried by unanimous vote.

VACATION BUY-BACK REQUESTS

Trustee Kinsella made a motion to approve the vacation/personal time buy-back requests from Firefighter Parker 40 hours, Firefighter Grevelding 37 hours, Firefighter Shernesky 48 hours and Captain Falgiatano 48 hours. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

VACATION/PERSONAL TIME CONVERSION

Trustee Kinsella made a motion to allow Firefighter Casscles, Firefighter Jones and Firefighter Shernesky to convert up to 48 hours of unused Vacation and/or Personal Time to Sick time, per the TMPFFA Union Contract. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC COMMENTS

Margeruite Ross stated she was recently made aware that the Town of Manlius Police Department only has two officers on road patrol per shift and they cover a 66-mile radius. Ms Ross was told that the town of Manlius Police Force has been reduced because of budget cuts. Ms Ross would like the Village Board to request that some consideration be given to add more coverage from the Town of Manlius Police Department. Ms Ross further stated that she appreciates the services that she receives from the Village and gets more for her Village Tax Dollars than she does from her Town Tax Dollars.

ROUNDTABLE

Mayor Olson thanked Trustee Small, Sue Collin and Karen Shepardson for all of their help with the Holiday Party.

The Consensus Group will be releasing the Draft Report on December 16th.

Mayor Olson took a moment to thank the Fayetteville Fire Department and Volunteer Staff for everything they do. Recently members of the department responded to a call from a 33 year old woman who was suffering from a stroke; the ambulance responded very quickly and also had one of the members stay with her baby until the husband was able to get home. Mayor Olson said that the woman wrote a letter to the department thanking them for everything they did and for going above and beyond.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:50 pm for advice of counsel, to include Clerk Corsette, Attorney Spencer and Richard Greene. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 7:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk