

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
12/28/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, December 28, 2015 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Chief Hildreth
Trustee Kinsella	Attorney Spencer	Hayleigh Gowans
Trustee Duggleby	Richard Green	
Trustee Randall	Superintendent Massett	

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 DECEMBER 14, 2015

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

ABSTRACT #13

Trustee Randall made a motion to approve Abstract #13 in the amount of \$49,301.62. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

REFUSE TRUCK – LEASE/PURCHASE AGREEMENT

Trustee Randall made a motion to authorize Mayor Olson and Clerk Corsette to enter into a Lease/Purchase Agreement with Sun First Equipment Finance for the acquisition of the 2016 International Truck with 25-yard rear loader with Annual Payments in advance for a five (5) year term at an interest rate of 2.600%. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FITCH STREET PROJECT

Mayor Olson informed the Board of Trustees that a letter was sent to the developer, Five Point Development, asking them to provide an update on where they are in the process of their proposed development at Highbridge Street and Route 5. Mayor Olson

said that the three conditions the Planning Board is waiting on from the developer are County DOT Approval, NYSDOT Approval and the transfer of Fitch Street. Mayor Olson hopes that the developer will be in front of the Village Board in January and at that time have any legal issues worked out with regards to the easements that adjacent property owner Tom Talbot discussed during the Public Hearing.

308 SOUTHFIELD DRIVE

Richard Greene informed the board that he is in the process of drafting the final papers regarding the condemnation of 308 Southfield Drive. To date there has been nothing done to the property.

Trustee Duggleby asked Mr. Greene to contact the contractor and have them remove the sign they put up in the yard. The sign is much too large and the contractor is no longer working on the premises.

FARMERS MARKET

Mayor Olson met with the organizers of the Farmers Market that is held every Thursday at Towne Center. They would like to move the weekly event to Beard Park and wanted to know if this would be a consideration. The market would be held every Wednesday between the hours of 3pm-7pm starting Memorial Day Weekend through Labor Day Weekend.

The Village Board did not have any issues and encouraged the Mayor to pursue this weekly event.

DPW REPORT

Superintendent Massett provided the Village Board with the following report.

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. Charles Heating will remove and install the new furnace on the 29th at 9am.
3. Bill Simpson from EPS Company sent the underground tank analytical results. Some of the contaminants were found to be over the acceptable values. The DEC was notified to review results.
4. New Refuse Truck: Talk to the body salesman still no answers for a delivery date.

FIRE DEPARTMENT

Chief Hildreth reported that Bob Poresky has successfully completed the Paramedic Course at Upstate and passed the exam. Firefighter Parker will have the results of his Paramedic Exam within a few weeks.

Chief Hildreth informed the board that the furnace in the 1987 bay is no longer working. Chief Hildreth will be getting quotes but may need to replace the unit as an emergency repair.

Chief Hildreth has been reviewing the ambulance call volume and he anticipates that the calls will exceed 3810 which will make this their busiest year ever.

Chief Hildreth is expecting that the new Chiefs' Vehicles will be delivered either this week or next week. Since payments for these vehicles will be made from the Fire Equipment Reserve Account Chief Hildreth requested that the board authorize transferring the money from the reserve account to the capital account.

Trustee Kinsella made a motion to authorize Clerk Corsette to transfer \$100,000 from the Fire Equipment Reserve, A231-23, to the Fire Equipment Capital Account, A3410.2, to pay for the purchase of two (2) 2016 Chevy Tahoes. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

VILLAGE JUSTICE COURT – JCAP GRANT

Trustee Randall reported that the Justice Court received a grant in the amount of \$11,600. The Court Clerk applied for the grant last fall. The grant will cover the cost of painting, carpet and minor construction needed as well as furniture and filing cabinets.

ROUNDTABLE

Trustee Randall reported that the lights for the Senior Center Parking Lot should be completed by the end of the day tomorrow.

Trustee Kinsella asked Attorney Spencer how we could include Townhouses in the R-2, R-3 and R-4 Zoning Districts. Trustee Kinsella thinks that allowing Townhomes in these districts will encourage owner occupancy rather than renter occupancy.

Trustee Kinsella feels that there is confusion with the interpretation of the Planned Unit Development Law, specifically with the word "may." Trustee Kinsella would like to review the law and make changes that would eliminate the confusion.

Attorney Spencer will review the Planned Unit Development Law and recommend changes to the Village Board.

Clerk Corsette requested that the board allow her to buy back one week of unused vacation for 2015.

Mayor Olson made a motion to allow Clerk Corsette to buy back one week of vacation for 2015. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 6:20pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk