

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
1/25/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, January 25, 2016 at 6:00pm.

PRESENT:

Mayor Olson
Trustee Kinsella
Trustee Duggleby
Trustee Randall
Trustee Small

Clerk Corsette
Attorney Spencer
Richard Green

Chief Hildreth
Hayleigh Gowans
Tony Corasaniti

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 JANUARY 11, 2016

Trustee Small made a motion to accept the minutes of the January 11, 2016 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #15

Trustee Small made a motion to approve Abstract #15 in the amount of \$171,159.19. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

547 EAST GENESEE STREET- PRD WITHDRAWAL

Trustee Duggleby made a motion to accept the request from O'Brien & Gere Engineering to withdraw their Planned Residential Application for 547 East Genesee Street and return the balance of their escrow account. Trustee Small seconded the motion and it was carried by unanimous vote.

CHAPEL STREET PARKING

Mayor Olson asked the Trustees to review the parking restrictions along Chapel Street and be prepared to discuss the issues at the next Village Board Meeting.

CHAPTER 55- 308 SOUTHFIELD DRIVE

Richard Greene, Code Officer, prepared an order, with regards to 308 Southfield Drive, and submitted it to Attorney Spencer for review.

Attorney Spencer stated that the order appeared sufficient and did not have any comments.

Trustee Randall made a motion to accept the Facts and Findings per Chapter 55 of the Village of Fayetteville Code and authorized Code Enforcement Officer, Richard Greene to proceed under Chapter 55 with the condemnation process for 308 Southfield Drive. Trustee Small seconded the motion and it was carried by unanimous vote.

Mr. Greene stated that he has been working with the Mortgage Company, as well as the Insurance Company and Contractor to try and resolve the situation without having to have the house demolished.

LOCAL LAW – 402.2 SPRINKLER SYSTEMS

Richard Greene discussed the proposed Local Law with the Village Board and Chief Hildreth and also explained the reasons that this law is needed.

The Village Board will review the proposed law and discuss it at the next board meeting.

LOCAL LAW – TOWNHOUSES

Attorney Spencer drafted a Local Law that provides a definition for Townhouses and would allow them in R-2, R-3 and R-4 Zoning Districts.

Mayor Olson asked the Trustees to review the draft local law and will put it on the agenda for the next Village Board Meeting.

DPW 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. New Refuse Truck: Truck body was delivered and mounted as of last week. Should be at Stadium International and delivered to DPW by the end of this week.

3. Chapel St. Parking signs: Signs on the west side off from E. Genesee St. going to Clinton St. 1st- NO PARKING HERE TO CORNER , 2nd- LOADING ZONE 15min PARKING , at the Church, 3rd- NO PARKING THIS SIDE -----} at Broad Bent School, 4th & 5th- NO PARKING THIS SIDE----- } at 413 Chapel St. , Signs on the east side from Clinton St. to E. Genesee St. , One sign near E. Genesee St. NO PARKING HERE TO CORNER.
4. Beard Pond: Start Date 1/14/16 3" ice crew cleaned off part of pond. 1/15/16 started to clean pond and water started coming up through cracks employee broke through. 1/19/16 Slush and water on pond. 1/22/16 Crew leader checked pond and broke through. 1/25/16 Pond was all cleared off and ready for ice skating.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to accept the application for membership to the Fayetteville Fire Department from Eric Barnes. 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 John Gercheck. Trustee Randall seconded the motion

Poll of the Board:

Trustee Kinsella – aye

Trustee Small – aye

Trustee Randall – aye

Trustee Duggleby – nay

Motion carried

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

Chief Hildreth submitted a 2015 summary report of EMS Calls along with the top 4 call locations. The total number of EMS Calls that the Fayetteville Fire Department responded to in 2015 was 3,205.

Chief Hildreth requested approval to send 6 members to the NYS FASNY Training.

Trustee Kinsella made a motion to authorize Chief Hildreth to send 6 members of the Fayetteville Fire Department to the NYS FASNY Training Classes for a cost not to exceed \$1,000. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIREFIGHTER PARKER

Trustee Randall made a motion to elevate Firefighter Matthew Parker from FF/EMT to FF/Paramedic per the Town of Manlius Professional Firefighter Contract Guidelines. Trustee Small seconded the motion and it was carried by unanimous vote.

CITIZEN PREPAREDNESS TRAINING

Chief Hildreth told the board that he will be offering a Citizen Preparedness Training Class on June 10, 2016 at the Fire Station.

BUDGET GUIDELINES

Mayor Olson distributed the Budget Schedule and Guidelines for the 2016-17 Fiscal Year.

FEBRUARY 8, 2016 VILLAGE BOARD MEETING RESCHEDULED

Trustee Kinsella made a motion to reschedule the February 8, 2016 Village Board Meeting to Tuesday February 9, 2016 at 6:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

VILLAGE ELECTION 2016-ELECTION INSPECTORS

Trustee Kinsella made a motion to appoint Alice Crow, Bernadette Vause and Mary Seely as election inspectors for the March 15, 2016 Village Election at a rate of \$14.00/hour. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Randall reported that progress is continuing on the JCAP Grant and after further review recommends that the carpet be part of the scope of work that the contractor will take care of.

Trustee Kinsella would like to see some progress on the double poles that still exist throughout the village and National Grid needs to clean up the dirt that they left around the base of the new poles they set.

Trustee Small asked what can be done to force the contractor to continue work on the Mill Street Project, there has been no activity on the buildings for several months.

Richard Greene explained that there is not much that can be done and the contractor is not violating any code.

Mayor Olson reminded everyone that the Mayor's Turkey Dinner is scheduled for March 6th at the Senior Center.

The Consensus Draft Report will be released tonight and will be available online.

Mayor Olson will be attending the NYCOM Winter Legislative Meeting on February 8th and 9th in Albany.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:45 pm to discuss a personnel matter. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 7:10pm. Trustee Small seconded the motion and it was carried by unanimous vote.

NORTH BURDICK STREET ENGINEERING PROPOSAL

Trustee Duggleby made a motion to authorize Mayor Olson to sign an agreement with Charles Woidt Engineering to review the Floodplain and Stormwater Documents, as well as a Site Visit and a Summary Letter to the Village Planning Board for the North Burdick Street PUD Proposal for a cost not to exceed \$2300. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:15pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk