

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
3/28/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 28, 2016 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Tony Corisinati
Trustee Kinsella	Attorney Spencer	Tom Talbot
Trustee Small	Chief Hildreth	Tim Macknik
Trustee Randall	Superintendent Massett	Richard Greene

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

Mayor Olson, on behalf of the Village of Fayetteville and its residents, congratulated Trustee Kinsella for receiving the Distinguished Citizen Public Servant Award from the Greater Manlius Chamber of Commerce.

MINUTES MARCH 14,2016

Trustee Small made a motion to accept the minutes of the March 14, 2016 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #19

Trustee Kinsella made a motion to approve Abstract #19 in the amount of \$74,787.19 Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT- ENGINE- 20 UPDATE

Chief Hildreth provided the board with an update on Engine 20, the Engine is still at Jerome Fire and Attorney Spencer is working on an agreement with E-1's Attorney, as soon as the agreement is finalized the engine will be transported, via flatbed, to Ocala Florida for repair.

Trustee Kinsella made a motion to authorize Mayor Olson to sign an agreement with E-1 for the transportation, repairs and extended warranty for Engine 20, with approval of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

AMBULANCE RATES

Chief Hildreth discussed the ambulance rates with Multi Med and they recommended increasing the current mileage rate, other rates that we are charging are in line with other providers in the area.

Trustee Small made a motion to increase the ambulance mileage rate from \$14/mile to \$18/mile, as recommended by Multi-Med and additionally authorize Multi-Med to accept settlement claims from insurance providers normally settled at 90% of the amount billed. Trustee Randall seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING –COMMUNITY DEVELOPMENT GRANT

Mayor Olson explained that the Village of Fayetteville would like to submit an application to Onondaga County Community Development for funding at the Fayetteville Senior Center. The 2016 request is for building improvements and renovations that would include both the main building and the cottage.

Mayor Olson opened the public hearing at 6:10pm

No comments were made. Mayor Olson closed the Public Hearing at 6:10pm.

Trustee Small made a motion to approve the application for the 2016 Onondaga County Community Development Grant for building improvements and renovations to both the Fayetteville Senior Center main building and the cottage. Trustee Randall seconded the motion and it was carried by unanimous vote.

CANAL LANDING PHASE 4 SELECTION COMMITTEE RECOMMENDATION

Mayor Olson explained that the Selection Committee met and reviewed the Letters of Intent from perspective engineering firms that were interested in working with the Village on the development of Canal Landing Phase 4. The process included a review of each letter and then each firm received a score based on specific criteria, after this review the top 2 scoring firms were interviewed by members of the committee. Based on the interviews and the initial letter of intent the Selection Committee recommended that the Village hire Barton & Loguidice for the Canal Landing Phase 4 Project.

Trustee Small made a motion to authorize Mayor Olson to enter into an agreement with Barton and Loguidice as the engineer for the Canal Landing Phase 4 Project. Trustee Randall seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING- 2016-17 TENTATIVE BUDGET

Trustee Small made a motion to hold a public hearing on April 4, 2016 on or after 6:00 pm to hear public comment on the proposed 2016-17 Tentative Budget. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CODE ENFORCEMENT UPDATE

Richard Greene, Code Enforcement Officer, provided the board with an update on the following open Codes items:

1. Fitch Street- to date the developer has not addressed the issues with the easement for the property on Thompson Street, owned by Tom Talbot, and also the restrictions that were placed on the property by the Village Planning Board when the property was sub-divided, such as the green space.

The Village Board would like a letter sent to the Planning Board Chairman addressing their concerns and also the open items that the developer has not addressed with regards to them assuming ownership of Fitch Street.

2. 308 Southfield Drive- Attorney Spencer has asked for an official search from the County Clerk, this search will give the village a comprehensive list of everyone that would need to be notified that the property is being condemned.

DPW – SUPERINTENDENT MASSETT

Superintendent Massett submitted the following report:

Open Projects:

1. Electrical Awareness Training for tree work was cancelled. Still looking into refund or rescheduling date.
2. Ledyard Dyke project. Excavator has been rented and stone has been ordered to start the project.
3. The old refuse and bucket truck have been picked up. Waiting on check from Auctions International.

4. The DPW has been televising the manholes and clay sewer lines in Brookside. The videos have been reviewed by B&L engineer firm. The contractor will be installing 1000 ft. of CIPP lining, paid for by a county grant.
5. The DPW will be working on Old Powder Mill Rd. at Bishops Brook. The retaining wall needs repair.
6. Gateway Grant project will be starting in the spring and the DPW will be doing some of the work. OCWA has installed the new water line.

GOOSE DOG CONTRACT

Trustee Randall made a motion to hire Take Flight to provide Goose Dog Services for the Village for an annual fee of \$2500. Trustee Small seconded the motion and it was carried by unanimous vote.

J-CAP GRANT

Trustee Randall received 3 written quotes for the purchase and installation of carpet tiles in the Court Room, the low bidder was Steve Macrea for a cost of \$10,740.

Trustee Randall explained that we were only awarded \$10,000 in the J-Cap Grant for new carpeting so the village would have to cover the difference in the cost.

Mayor Olson stated that there was money budgeted for repairs to the Municipal Building that we can use to pay the difference.

Trustee Randall made a motion to accept the low bid of \$10,740 from Steve Macrea for the removal of the old carpet and installation of new carpet tiles in the Village Court Room, this cost also includes all materials. Trustee Small seconded the motion and it was carried by unanimous vote.

207-A REQUEST- FIREFIGHTER GANCARZ

Clerk Corsette submitted an 207-a application from Firefighter Gancarz requesting that the Village Board approve the injury that he sustained on February 22, 2016 as an injury that occurred in the line of duty.

Trustee Small made a motion to accept Firefighter Gancarz's request for 207-a status for the injury sustained in the line of duty on February 22, 2016. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Small reported that the Beautification Committee has scheduled their annual plant sale for Saturday, May 7th at Towne Center, to date the Village has received \$2,000 in donations.

Mayor Olson thanked everyone that helped with the Annual Easter Egg Hunt, there were around 50-60 children that participated.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:40 pm for advice of counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

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

100 MILL STREET

Trustee Small made a motion to authorize Mayor Olson to submit an offer of \$120,000 plus Real Estate Fees to purchase 100 Mill Street contingent upon an Environmental Assessment and approval of counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

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

Respectfully submitted,

Lorie Corsette, Village Clerk