

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/4/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 4, 2016 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Barbara Rivette
Trustee Kinsella	Attorney Spencer	David Kellogg
Trustee Small	Chief Hildreth	
Trustee Randall	Superintendent Massett	
Trustee Duggleby	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 28, 2016

Trustee Small made a motion to accept the minutes of the March 28, 2016 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #20

Trustee Kinsella made a motion to approve Abstract #20 in the amount of \$49,411.56 Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING: 2016-17 TENTATIVE BUDGET

Mayor Olson reviewed the Tentative Budget for 2016-17:

1. Tax rate \$6.70 same as last year
2. Carry Over \$261,335
3. Tap Cap .012%
4. Revenue increase \$300,000
5. Not Over Riding the Tax Cap
6. Health Care cost up 18.64%

7. 5 Summer Employees for DPW
8. \$50K Contingency Fund
9. \$15K Deer Mgmt Plan
10. \$5K addition to Performing Arts
11. Building Permit revenues down
12. CHIPS Funding decrease \$19K
13. State Aid Funding completely flat
14. \$225K DPW Reserve with Leases

Mayor Olson opened the Public Hearing at 6:05pm

No comments were made

Mayor Olson closed the Public Hearing at 6:05pm.

Mayor Olson said that there will be no action taken to adopt the 2016-17 budget until the April 25, 2016 meeting.

2016-2017 ANNUAL APPOINTMENTS

Trustee Small made a motion to accept the following Mayoral Appointments and Roster for 2016-2017. Trustee Randall seconded the motion and it was carried by unanimous vote.

Mayor

Mark A. Olson	April 2016	March 2020	4 yr term
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Deputy Mayor

Daniel Kinsella	April 2016	March 2020	4 yr term
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Trustees

Daniel Kinsella	April 2016	March 2020	4 yr term
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Dennis Duggleby	April 2016	March 2020	4 yr term
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Michael Small	April 2014	March 2018	4 yr term
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Christopher Randall	April 2014	March 2018	4 yr term
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Clerk-Treasurer

Lorie Corsette April 2016 March 2017 1 yr term

Deputy Clerk-Treasurer

Karen Shepardson April 2016 March 2017 1 yr term

Records Access-Officer

Lorie Corsette April 2016 March 2017 1 yr term

Deputy Records Access Officer

Karen Shepardson April 2016 March 2017 1 yr term

Village Justice

James Hughes April 2016 March 2020 4 yr term

Acting Village Justice

Christian Danaher April 2016 March 2017 1 yr term

FIRE DEPARTMENT

Chief

Paul Hildreth April 2016 March 2017 1 yr term

Deputy Chief

Jeb Benzing April 2016 March 2017 1 yr term

Captain

John Falgiatano April 2016 March 2017 1 yr term

Captain Fire Police

William Harris April 2016 March 2017 1 yr term

Lieutenant

Jansen Casscles
Jeff Jones
Joseph Shernesky

1st Lieutenant

Kip Williams April 2016 March 2017 1 yr term

2nd Lieutenant

Dan Miller	April 2016	March 2017	1 yr term
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3rd Lieutenant

VACANT

Lieutenant EMS

MaryEllen Mitschner	April 2016	March 2017	1 yr term
Lou Neuberger	April 2016	March 2017	1 yr term

Information Officer

Patrick Mannion	April 2016	March 2017	1 yr term
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ZONING BOARD

Chairman

Joe Basile	April 2016	March 2017	1 yr term
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Deputy Chairperson

Mark Colvin	April 2016	March 2017	1 yr term
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Members

Mark Colvin	April 2015	March 2020	5 yr term
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Richard Silverman	April 2014	March 2019	5 yr term
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Joe Basile	April 2012	March 2017	5 yr term
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Jack Klump	April 2013	March 2018	5 yr term
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Julia Marshall	April 2016	March 2021	5 yr term
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Associate Members

Adam Fumarola	April 2016	March 2017	1 yr term
Daniel Smolnycki	April 2016	March 2017	1 yr term

PLANNING BOARD

Chairperson

Jane Rice	April 2016	March 2017	1 yr term
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Deputy Chairperson

Jennifer Bybee	April 2016	March 2017	1 yr term
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Members

Jennifer Bybee	Aug 2015	March 2018	5 yr term
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Dan Reisman	April 2015	March 2020	5 yr term
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Sara Bollinger	April 2016	March 2021	5 yr term
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Jane Rice	April 2012	March 2017	5 yr term
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Jo Anne Gagliano	April 2014	March 2019	5 yr term
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Associate Members

Eamon Lee	April 2016	March 2017	1 yr term
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HISTORIC PRESERVATION

Chairperson

Craig Polhamus	April 2016	March 2017	1 yr term
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Deputy Chairperson

Virginia Denton	April 2016	March 2017	1 yr term
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Members

Greg Daily	April 2016	March 2017	5 yr term
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Pamela Bender	April 2016	March 2017	5 yr term
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Tim Macknick	April 2016	March 2021	5 yr term
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Craig Polhamus	April 2014	March 2019	5 yr term
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Virginia Denton	April 2016	March 2021	5 yr term
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Associate Members

Kass Nethercott	April 2016	March 2017	1 yr term
VACANT			

TREE COMMISSION

Chairperson

Patricia Tobin	April 2016	March 2017	1 yr term
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Members

Nancy Needham	April 2016	March 2021	5 yr term
Kuki Hanes	April 2016	March 2021	5 yr term
Leslie Reitano	April 2013	March 2018	5 yr term
Martha Ketchum	April 2015	March 2020	5 yr term
Pat Tobin	April 2016	March 2021	5 yr term

Associate Members

Cliff Buckley	April 2016	March 2017	1 yr term
Randi Archambault	April 2016	March 2017	1 yr term

PARKS COMMISSION

Chairperson

Marty Brunet	April 2016	March 2017	1 yr term
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Deputy Chairperson

Pat White	April 2016	March 2017	1 yr term
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Members

Thomas O'Shea	April 2012	March 2017	5 yr term
Alice Crow	April 2013	March 2018	5 yr term
Richard Pearson	April 2014	March 2019	5 yr term

Pat White	April 2016	March 2021	5 yr term
Marty Brunet	April 2014	March 2019	5 yr term

Associate Members

David Cassell	April 2016	March 2017	1 yr term
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VACANT

DEER COMMITTEE

Members

David Cassell	April 2016	March 2017	1 yr term
Dave Dunn	April 2016	March 2017	1 yr term
Jim Crow	April 2016	March 2017	1 yr term
Karl Curtis	April 2016	March 2017	1 yr term
Kadie Leonard	April 2016	March 2017	1 yr term
Pat Charboneau	April 2016	March 2017	1 yr term
Karen Greene	April 2016	March 2017	1 yr term

Codes Enforcement Officer

Richard Greene	April 2016	March 2017	1 yr term
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Deputy Codes Enforcement Officer

Eric Gancarz	April 2016	March 2017	1 yr term
Michael Grevelding, Jr.	April 2016	March 2017	1 yr term

Village Historian

Barbara Rivette	April 2016	March 2017	1 yr term
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Superintendent

Patrick Massett	April 2016	March 2017	1 yr term
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Safety Coordinators

Patrick Massett	April 2016	March 2017	1 yr term
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Paul Hildreth	April 2016	March 2017	1 yr term
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Board of Ethics

Daniel Kinsella	April 2016	March 2017	1 yr term
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Kathleen Elliott	April 2016	March 2017	1 yr term
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Carol Braund <u>Town of Manlius Environmental Council</u>	April 2016	March 2017	1 yr term
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Alex Freidman	April 2016	March 2017	1 yr term
Malcolm Bender	April 2016	March 2017	1 yr term

Audit Committee

Daniel Kinsella	April 2016	March 2017	1 yr term
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Michael Small	April 2016	March 2017	1 yr term
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Village Clock Keeper

Malcolm Bender	April 2016	March 2017	1 yr term
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Newspaper

Eagle Bulletin
Syracuse Post Standard

Official Depositories

M&T Bank
NBT Bank
MBIA CLASS

Liaison Appointments

Trustee Kinsella

Recreation
Fire Department
Sidewalks

Trustee Small

Department of Public Works
Beautification
Parks Commission
Manlius Historical Society

Trustee Duggleby

Library
Celebrations
Police
Street Lighting
Chamber of Commerce

Trustee Randall

Senior Center

CRC

Court

Town of Manlius Liaison

Gage Foundation

Mayor Olson

Buildings and Grounds

DEER CULLING UPDATE

Mayor Olson provided the board with an update on the Deer Culling Program. The program ended on March 31, 2016, the USDA filed a report with the NYS DEC, overall the program was very successful, the deer herd was reduced by 89 deer and 2,000 pounds of venison was donated to the Food Bank. The USDA will submit a comprehensive report to the village by June 1st.

CODES ENFORCEMENT

Richard Greene received a complaint from a resident on Orchard Street regarding 2 trees in her neighbor's yard, she believes that the trees are in danger of falling and would like the village to inspect the trees and if they are dead and dangerous require the property owner have them removed. Richard Greene told the board that he would like to contact an arborist to assess the condition of the trees and make a determination whether or not they pose a threat.

308 Southfield Drive- Attorney Spencer is doing a Title Search on the property to make sure we notify all of the interested parties before proceeding with condemnation.

DPW – SUPERINTENDENT MASSETT

Superintendent Massett submitted the following report

Open Projects:

1. Electrical Awareness Training for tree work was cancelled. April 12th rescheduling date.
2. Ledyard Dyke project is going well. Cost are being tracked for grant reimbursement.
3. The videos have been reviewed by B&L engineer firm. They have identified 745 linear feet of sewer line to be fixed. The DPW will be televising more areas in the near future. The contractor will be installing 1000 ft. of CIPP lining, to include small open cut areas. The work will be paid for by a county grant.

4. The DPW will be working on Old Powder Mill Rd. at Bishops Brook. The retaining wall needs repair.
5. Gateway Grant project will be starting in the spring and the DPW will be doing some of the work. Most of the work can be done by county contract pricing and contractor. OCWA has installed the new water line.
6. DPW is requesting to have information put on the Web-site and future News letters about Homeowners hiring contractor and putting items out to the street. All homeowners hiring contractors to do work around there property, should have items hauled away by the contractor.(See attachment)

ENVIRONMENTAL SCHOOL OF FORESTRY

Superintendent Massett and Pat Tobin, Tree Commission Chair along with Member Kuki Hanes, will be meeting with students from ESF on Thursday to discuss the students updating the tree inventory.

TREE, SHRUB AND YARD WASTE COLLECTION POLICY

Superintendent Massett discussed implementing a policy that would require property owners that hire contractors to provide tree and shrub removal, as well as lawn maintenance, to make the contractor responsible for hauling it away.

The board discussed the proposed policy and agreed that it should be the responsibility of the contractor to dispose of trees, shrubs, leaves and grass clippings not the Village DPW. The board asked that the policy be placed on the Village Website and that the Code Enforcement Officer should enforce this policy.

FIRE DEPARTMENT PURCHASES

Chief Hildreth requested authorization to purchase 5 sets of Turn-Out Gear from Haight Fire under County Contract.

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase 5 sets of Turn-Out Gear from Haight Fire under County Contract. Trustee Randall seconded the motion and it was carried by unanimous vote.

BARTON & LOGUIDICE AGREEMENT- CANAL LANDING PARK

Trustee Small made a motion to authorize Mayor Olson to sign an agreement with Barton & Loguidice to provide Architecural, Engineering and Consultation Services related to Canal Landing Phase 4 Project for a lump sum cost not to exceed \$65,000. Trustee Randall seconded the motion and it was carried by unanimous vote.

SOLICITORS PERMIT

Trustee Randall made a motion to approve the application from Nicole Zito for a Solicitors Permit to go door to door asking residents if they would like to sign up for Verizon FIOS Service, days and hours for solicitation are to be limited to Monday – Saturday from 10:00am to dusk. Trustee Small seconded the motion and it was carried by unanimous vote

ROUNDTABLE

Mayor Olson met with Nancy Needham on Saturday and walked along the Canal Trail to look at the Historic Lime Kilns. Mayor Olson would like the Village DPW to work with the Town of Manlius Highway Department to clean up the overgrown brush and scrub trees to make the Kilns more visible to the Public.

Trustee Duggleby would like to do something about the illegal parking on South Burdick Street near Starbucks, currently parking is a disaster and there is no enforcement of the No Parking. Trustee Duggleby would like the board to consider the best type of action that would deter the illegal parking in this area.

Barbara Rivette, Village Historian, thanked the board for reappointing her for another year and also invited the board to join her on April 23rd from 2pm-4pm at the Village Hall where there will be a roundtable discussion, of those present, to discuss the history of the Village and share memories.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:50 pm to discuss a legal matter and to include Attorney Spencer and Clerk Corsette. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adjourn the meeting at 7:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk