

FINAL

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/25/16**

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

PRESENT:

Mayor Olson
Trustee Kinsella
Trustee Small
Trustee Randall
Trustee Duggleby

Clerk Corsette
Attorney Spencer
Chief Hildreth
Superintendent Massett
Richard Greene
Kass Nethercott

Tony Corasaniti
Dave Cassel
Kristen Pechacek
Aaron Ames
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 APRIL 4, 2016

Trustee Small made a motion to accept the minutes of the April 4, 2016 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #21

Trustee Duggleby made a motion to approve Abstract #21 in the amount of \$173,002.25. Trustee Small seconded the motion and it was carried by unanimous vote.

CHICKEN LAW PROPOSAL

Dave Cassel submitted a proposed local law to the Village Board and would like the board to consider allowing village residents to have chickens. Mr. Cassel explained that the Village of Manlius has allowed residents to keep chickens since the 1950's and has very few issues. Mr. Cassel believes as a father it is important for his children to know where food comes from and the other benefit of having chickens is that they eat ticks. Mr. Cassel told the board that he expressed this during meetings with the Deer Committee and feels that it is another method that the village can use to reduce the tick population.

Discussion followed with regards to the proposal, Mayor Olson asked Attorney Spencer to do some research and draft a Local Law that the board could review at the next meeting. Mayor Olson stated that if the board allows residents to have chickens he wants to make sure we do it right.

2016-2017 BUDGET REVIEW

The Village Board reviewed the 2016-2017 budget.

Mayor Olson made a motion to amend the proposed budget as follows:

Increase:		Decrease:	
1. A3621.4	\$13,000	1. A9710.7	\$28,000
2. A1325.4	\$15,000		

Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adopt the 2016-2017 Village Budget, as amended, in the amount of \$5,940,558 with a tax rate of \$6.70/thousand. Trustee Randall seconded the motion and it was carried by unanimous vote.

Mayor Olson made a motion to decrease account A1210.1 in the amount of \$1,000 and increase account A1010.1 in the amount of \$1,000. Trustee Randall seconded the motion:

Poll of the Board -

Mayor Olson – aye

Trus. Randall – aye

Trus. Kinsella – nay

Trus. Small – nay

Trus. Duggleby – nay

Motion denied.

SOLICITOR'S PERMIT

Aaron Ames presented the board with a Solicitor's Permit Application to operate a Food Truck on Tuesdays and Fridays from 11am – 3pm at 129 West Genesee St. Mr. Ames presented the board with a picture of his truck and gave them his professional background.

Trustee Duggleby made a motion to approve the Solicitors Permit Application for Aaron Ames to operate a Food Truck on Tuesdays and Fridays from 11am – 3pm at 129 West Genesee St, for a 3-month trial period, conditioned upon written consent of the property owner. Trustee Small seconded the motion and it was carried by unanimous vote.

DAYCARE CENTER – FENCE PROPOSAL

Kass Nethercott presented a proposal she received from Butler Fence to install a 4-foot Red Cedar Fence around the daycare center. Kass explained that she will be paying for the improvement and would like the board to approve the plan.

Trustee Small made a motion to accept the fence plan as presented by Kass Nethercott for the daycare center, on Wortley Way. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CANAL LANDING PHASE IV

Mayor Olson explained to the board that he was contacted by Rob Hiltbrand, NYS Parks, requesting that the Village extend the boundaries of the Canal Landing Lease Agreement that would include the remaining portion of the trail.

CODE ENFORCEMENT

Attorney Spencer distributed a proposed draft law for Chapter 14, Section 142, relative to Fire Sprinkler Systems.

Attorney Spencer has received the official Title Search back on 308 Southfield Drive and will start to assemble a draft for court action.

DPW – SUPERINTENDENT MASSETT

Superintendent Massett submitted the following report-

Open Projects:

1. Ledyard Dyke project: Arrow Fence quote for east side. Onondaga Soil & Water to hydro seed.
2. New Leaf Box is being built by Bucks fabricating company that will go on DPW Hook lift trucks for next year. Box is a little larger than the other units.
3. New Dump Box Hoist for truck 09. This will help for re-sale. Would like to get new truck ordered soon. Delivery of truck estimate August till November. County contract or Spec truck.
4. Ordered Certified Playground Mulch for the parks. Need 200 cu.yds. Can order from county contract 100 cu.yds. Tractor trailer load at a time.

5. Little League playground set is installed. Mulch to be added soon. Bill back to little league for materials.
6. Road work need to get on schedule.
7. Brookside slip lining this summer possibly July.

LEDYARD CANAL PROJECT

Trus Duggleby made a motion to accept the proposal from Arrow Fence to install 48 feet of 4-foot tall Ameristar Montage Plus Ornamental Fence on the East Side of Mill Street in front of the Ledyard Canal for a cost of \$3,383.00. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW SUMMER HIRES

Mayor Olson made a motion to hire the following applicants for Seasonal Employment with the Department of Public Works:

1. Alex Way
2. Troy Middleton
3. Abe Danaher
4. Collin Tynan

Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase a Laryngoscope from Physio Control for a cost not to exceed \$8,170 and to pay for the purchase from account A3410.2 in the 2016-17 Budget. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the annual service contract with Stryker Medical for an amount not to exceed \$2,210. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to hire Ryan Palmitier and David Kovak, bunk-in students with the fire department, to work seasonally, 3 days a week with the DPW starting the second week of May for a rate of \$10/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Chief Hildreth let the board know that he has allowed Eric Barnes, a LeMoyne Student, to temporarily live at the Fire Station in exchange for volunteering 3 duty shifts per week. The accommodations will only be for a few weeks.

Chief Hildreth told the board that he has been having issues with the Fire Department Server. It went down 3 times in the last 3 days. Chief Hildreth will be meeting with OCM BOCES tomorrow to look at the problem and see what options we have.

MEMORIAL DAY PARADE PERMIT

Trustee Randall made a motion to authorize Mayor Olson to sign the Memorial Day Parade Permit. Trustee Small seconded the motion and it was carried by unanimous vote.

GRAND MARSHALL- MEMORIAL DAY PARADE

Trustee Kinsella made a motion to ask Monsignor Bill to be this year's Grand Marshall for the Memorial Day Parade. Mayor Olson seconded the motion and it was carried by unanimous vote.

EAGLE SCOUT PROJECTS

Mayor Olson informed the board that the Eagle Scout Board of Review turned down the proposal for a sign at Duguid Park, stating that it was not enough work. Mayor Olson was contacted by another Eagle Scout candidate who would like to build picnic table for the park.

ELECTRIC CAR CHARGING STATIONS

Mayor Olson was contacted by Chris Carrick, CNY Regional Planning, asking if the Village would support the installation of 2 electric vehicle charging stations in the village. There would be no cost for the stations; the only cost to the village would be the installation of the stations and the monthly utility bill associated with the use of the stations, which is estimated to be \$1.30 per charge.

Trustee Small made a motion to approve the installation of 2 electric vehicle charging stations in the village that will be provided at no charge from CNY Regional Planning. Mayor Olson seconded the motion and it was carried by unanimous vote.

100 MILL STREET- ASBESTOS SURVEY

Trustee Small made a motion to accept the bid from Envirologic of NY, Inc. to provide a Full Pre-Demo Survey of 100 Mill Street for a cost of \$2,280.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

MS4 STORMWATER ANNUAL REPORT

Trustee Small made a motion to authorize Mayor Olson to sign the proposal for Engineering Services with Barton & Loguidice relative to the MS4 Stormwater Annual Report for a fee not to exceed \$2,800. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BARTLETT TREE SERVICE

Trustee Small made a motion to accept the proposals from Bartlett Tree Experts to remove the Norway Spruce at the Fayetteville Senior Center for a cost of \$1,180 and a the proposal to fertilize the new plantings around the Fire Hall area and the Memory Tree for a cost of \$480. The work will be done after June 1st. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

SPRING CLEAN-UP LANDSCAPING QUOTES

Clerk Corsette presented 3 quotes to provide Spring Clean-up and landscaping services for Veterans Park and the Municipal Building, inclusive of the Fire Department-

1. J&J Landscaping \$1,670
2. Lynch's Landscaping \$1,999
3. Aspinall's - \$3,750

Trustee Kinsella made a motion to accept the low bid from J&J Landscaping to provide Spring Clean-Up and Landscaping Services at Veteran's Park and the Municipal Building for a cost of \$1,670. Trustee Small seconded the motion and it was carried by unanimous vote.

GROVER'S TABLE – NYS LIQUOR AUTHORITY 30 DAY WAITING PERIOD

Trustee Small made a motion to waive the 30 day waiting period requirement for Grover's Table as prescribed by the NYS Liquor Authority. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NORTH BURDICK STREET ENGINEERING PROPOSAL

Trustee Duggleby made a motion to accept the proposal for engineering services from Woidt Engineering to perform additional work at the North Burdick Street site for a fee not to exceed \$1,982. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella would like the Village to send a thank you letter to Village Historian Barbara Rivette and the Manlius Historical Society for the presentation that held last Saturday at the Village Hall.

Trustee Kinsella will be holding a meeting with the Deer Committee on Tuesday May 3 at 6:00pm, both the DEC and the USDA anticipated to be in attendance.

Trustee Small reminded the board that the Tree Commission will be holding an Arbor Day Ceremony on Friday April 29th at Creative Environment Day Care Center. The ceremony starts at 10am.

The Beautification Committee will be holding their annual plant sale on Saturday May 7th at Towne Center.

Trustee Duggleby reported that the Town of Manlius Police issued 113 traffic tickets, which is a significant increase from prior months.

Trustee Duggleby will be meeting with the Traffic Committee in the next 2 weeks to solidify some ideas that they would recommend presenting to the NYS DOT.

Trustee Small made a motion to adjourn the meeting at 7:35pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk