

FINAL

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/9/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, May 9, 2016 at 6:00pm.

PRESENT:

Mayor Olson
Trustee Kinsella
Trustee Small
Trustee Duggleby
Clerk Corsette

Attorney Spencer
Chief Hildreth
Richard Greene
Dave Cassel

Bob Duncanson
Barbara Rivette
Marguerite Ross
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 25, 2016

Trustee Small made a motion to accept the minutes of the April 25, 2016 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #22

Trustee Small made a motion to approve Abstract #22 in the amount of \$224,408.99 Trustee Kinsella seconded the motion and it was carried by unanimous vote.

VILLAGE HISTORIAN'S ANNUAL REPORT

Village Historian, Barbara Rivette, submitted her 2015-16 Annual Historian Report. Recently Mrs. Rivette hosted a historical talk that was attended by 18 people that shared their stories of the History of Fayetteville.

Mrs. Rivette asked the Village Board if there was anything that they would like her to do differently than what she is currently doing.

The Village Board did not suggest that Mrs. Rivette do anything different but did ask if she would help with interpretive signs that will be placed along the Feeder Canal as part of the Canal Landing Phase IV Project.

Trustee Kinsella thanked Mrs. Rivette for all of her efforts and would like to see more history talks scheduled throughout the year and discuss various topics, perhaps the Fayetteville Cemetery or the Lower Village.

PROPOSED CHICKEN LAW

Mayor Olson asked Attorney Spencer if the current code would allow a resident to keep chickens in the Village of Fayetteville.

Attorney Spencer stated that Chapter 65, Section 65-4: Dogs and Other Animals, allows a resident to make an application to the Village Board of Trustees asking for a special permit to keep chickens.

Mayor Olson asked if this section could be amended to allow chickens without having to come to the Village Board.

Attorney Spencer stated yes we could amend Section 65-4 that would allow residents to keep chickens without making application to the Village Board.

Mayor Olson asked Attorney Spencer to draft a Local Law amending Chapter 65, Section 65-4 and stated that the Village Board would need to review the conditions for keeping chickens stating specific parameters , such how the number allowed and fencing.

USDA REPORT

Mayor Olson informed the board that the USDA submitted their final report for the Deer Culling Program and it is on the Village Website.

Trustee Kinsella reviewed the report with the Village Board.

Dave Cassel, Deer Committee Member, reported that the report was very positive and the culling reduced the deer population by 89. 2,632 pounds of venison was donated to the food bank which is the equivalent of 7,896 meals.

Marguerite Ross stated that she allowed her property to be used as a culling site and the program was handled very professionally and the knowledge and professionalism she received from the USDA Staff was excellent.

108 BROOKLEA DRIVE ESCROW ACCOUNT

Trustee Kinsella made a motion to authorize Clerk-Treasurer Corsette to establish an escrow account, in the amount of \$5,000, for legal and engineering services for 108 Brooklea Drive. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

REDHOUSE AGREEMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the agreement with Redhouse Arts Center for the Summer Performance of Romeo & Juliet scheduled for July 15, 2016. Trustee Small seconded the motion and it was carried by unanimous vote.

VILLAGE AUDIT

Clerk Corsette reported that the Bonadio Group completed the audit for FYE 2015. The report is on file in the Clerk's Office which outlines the recommendations that were made as a result of some of the findings made during the audit, which include developing a formal risk assessment plan and monitoring process along with an asset inventory.

CODE ENFORCEMENT

Richard Greene, CEO, submitted a revised proposal for Chapter 142 of the Village of Fayetteville Code, titled Smoke Detectors. Mr. Greene explained that the proposed law would make the code more restrictive than what is currently outlined in the NYS Building and Fire Code.

Trustee Small made a motion to hold a Public Hearing on May 23, 2016 at or around 6:00pm to hear public comment on the proposed amendment to Chapter 142 of the Village of Fayetteville Zoning Code. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

308 SOUTHFIELD DRIVE

Mayor Olson stated that he drove by 308 Southfield Drive and there is work being done.

Richard Greene stated that the contractor has been onsite working for the last couple of weeks and they are making progress.

DPW

Superintendent Massett submitted the following report-

Open Projects:

1. Ledyard Dyke project: Waiting on Arrow Fence for east side.
2. Truck hoist has been repaired. Would like to get new grapple truck ordered soon.
Delivery of truck estimate November. County contract. Cannot do trade in on county contracts so truck will need to be sold at auction or out-right. See paper work.

3. Would like to get road work on the vendor's schedule. Budget \$140,000 recommendation. Cape Seal a. thru f. and the Town to pave g. on the list.
 - a. Franklin St. to Chapel St.
 - b. Clinton St.
 - c. Orchard St.
 - d. Lincoln Ave.
 - e. Spring St.
 - f. Chapel St.
 - g. Franklin St. to S. Manlius St. paved by the Town of Manlius
4. Working on plow damage repair.
5. Working on Storm Basin repairs.
6. Carriage Hill wall repair on Old Powder Mill. Re-inspected the walls after this winter and temporary repairs are not going to work. Walls on the South end are under mind and broken. Banks are failing at different areas along the creek. Tree removal work needs to be done.
7. Playground Mulch: All parks have new playground mulch.
8. New trucks are at the dealers. Installing the Tommy Gate this week and delivery should be this week or next. Need approval to put 2006 pickup truck 29 and 2003 Ford 450 truck 5 in the auction when new trucks are delivered and are accepted.

DPW PURCHASES

Trustee Small made a motion to authorize Superintendent Massett to purchase a 2017 International truck with Grapple Loader for a delivered cost of \$154,713, pursuant to Onondaga County Contract, with an anticipated delivery date of November 2016. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

BUDGET TRANSFERS

Trustee Duggleby made a motion to authorize Clerk Corsette to transfer \$15,000 from A3410.1 to A1624.1 and \$15,000 from A3411.1 to A1624.1. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to authorize Chief Hildreth the purchase of Tops Gift Cards and the Scholarship Awards both part of the FEMA Grant received for the

retention program. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase materials for lockers. Trustee Small seconded the motion and it was carried by unanimous vote.

ENGINE/APPARATUS UPDATE

Chief Hildreth informed the board that the Ladder truck should be completed soon and hopes to have it back later next week.

Engine 20 is scheduled to be returned via flatbed by Monday May 16th.

FIRE DEPARTMENT TRAINING

Trustee Kinsella made a motion to authorize Chief Hildreth to attend a training conference in San Antonio, Texas, August 17-20, 2016. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Attorney Spencer stated that he has received the Title Documents for 100 Mill Street.

Trustee Small reported that the Beautification Committee has received \$7,864 in donations, to date.

Trustee Duggleby gave last month's traffic ticket report. There were 87 tickets issued and approximately 30% were motorists using mobile phones.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 7:10 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 7:15pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella 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