

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
6/13/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, June 13, 2016 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Sara Bollinger
Trustee Kinsella	Attorney Spencer	Dave Cassel
Trustee Small	Chief Hildreth	Madeline Bort
Trustee Randall	Kristen Pechacek	Richard Greene
Trustee Duggleby	Joe Pechacek	Edward Carey
		Javier Barry

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 MAY 23 2016

Trustee Small made a motion to accept the minutes of the May 23 2016 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #124

Trustee Small made a motion to approve Abstract #124 in the amount of \$52,777.77 Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ABSTRACT #1

Trustee Kinsella made a motion to approve Abstract #1 in the amount of \$769,693.77 Trustee Small seconded the motion and it was carried by unanimous vote.

2016-17 TAX WARRANT

Trustee Kinsella made a motion to authorize Mayor Olson to execute the Tax Warrant for the Village of Fayetteville fiscal year 2016-17 in the amount of \$2,050,254.91. Trustee Small seconded the motion and it was carried by unanimous vote

GOOD ENERGY PROPOSAL

Edward Carey and Javier Barry came to the board to discuss a program that is available to municipalities to aggregate the electric and natural gas loads of their residents and

businesses to gain greater buying power thereby offering village residents/business owner's potential cost savings in the energy marketplace.

Discussion followed regarding the proposal and how it would work. Mr. Carey and Mr. Barry explained that if the Village Board were to adopt a resolution adopting this program that all supply customers of National Grid would automatically be enrolled with Good Energy and if they did not want to participate they would have 2 months to opt out.

Trustee Duggleby and Trustee Randall were not in favor of the opt out program and would be more comfortable with an opt in, allowing consumers to make their own choice.

TRAFFIC COMMITTEE REPORT

Trustee Duggleby presented the Traffic Committee recommendations for Limestone Plaza and South Burdick Street.

BOARD APPOINTMENTS

Mayor Olson made the following appointments

Historic Preservation Commission Associate Member – Sue Boland
Planning Board Associate Member – Chris Schroer
Parks Commission Associate Member– Mark Miller

Trustee Kinsella made a motion to accept the appointments, as listed. Trustee Small seconded the motion and it was carried by unanimous vote.

ELM STREET BLOCK PARTY

Trustee Small made a motion to approve the request from the Elm Street Residents to hold a Block Party on June 18th. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CHICKEN PERMIT

Mayor Olson reviewed the proposed permit that would be required by a resident to have chickens in the Village, there are a few issues with the proposed permit that the Mayor would like to see changed.

Mayor Olson stated that the number of chickens needs to be limited, previous discussions suggested no more than 12. The permit process cannot be free, there will be a cost to administer the permit and inspect the property. Mayor Olson suggested \$50. Other information that should be on the permit is name, address and phone

number, both home and cell, the village would only allow owner occupied properties to have chickens and each application would need to be approved by the Village Board.

Mayor Olson will have a Draft Permit proposal at the next Village Board Meeting.

JCAP GRANT

Clerk Corsette received a quote in the amount of \$2800, from Steve MacRae, to paint and repair the court room ceiling, wall and kitchen wall.

Discussion followed regarding the quote and the scope of work. The Village Board rejected the proposal from Steve MacRae.

Trustee Randall made a motion to authorize Mayor Olson to solicit quotes for painting and repairs of the Court Room and Kitchen walls and ceiling and accept a quote not to exceed \$2,000. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SYMPHORIA SUMMER CONCERT

Trustee Kinsella made a motion to authorize Mayor Olson to sign a contract with Symphoria to perform at Beard Park on July 9th at 8:00pm for a cost of \$17,000.00. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW REPORT

Trustee Small submitted the following report

Open Projects:

1. Auctions International Equipment sale: 2006 Chevy pickup 4x4 and a 2003 Ford 450 4x4 w/ plow.
2. Paint Striping machine has been delivered and DPW will be painting village Parking Lots and cross walks as soon as possible.
3. Road work vendor's schedule. Work will start the week of June 13, 2016. DPW will be working with the vendor. Letters about the road work were put in Newsletters and delivered on 6/7/16
 - a. Franklin St. at Ledyard Canal to S. Manlius St. paved by the Town of Manlius and DPW later in the summer.
4. Storm water coalition has received a grant to help map some of our storm basins. This will start the week of June 13, 2016.

On June 13th at 8am the interns from the Storm Water Coalition will be mapping out some of our Storm Basins with the DPW. They will be here for about a week working from 8am to 4:30pm. At times the interns will be working alone to GIS the basins.

Trustee Small made a motion to authorize Superintendent Massett to send the 2006 Chevy Pickup and the 2003 Ford F-450 to Auction International Equipment Sale. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a Toro Groundmaster 7210 from Grassland Equipment, under State Contract, for a cost of \$53,807.70. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to accept the application for membership from Colin Beirne for the Fayetteville Fire Department in the RAM Program. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE ALARM ANNUAL AGREEMENT

Trustee Duggleby made a motion to accept the proposal from Syracuse Time & Alarm Company in the amount of \$1,780. Trustee Small seconded the motion and it was carried by unanimous vote.

BARTLETT TREE EXPERTS- EAB PESTICIDE PROPOSAL

Trustee Small made a motion to accept the proposal from Bartlett Tree Experts in the amount of \$5,280 to perform a systemic root flare injection treatment to 47 Ash Trees located at specified locations to help suppress the Emerald Ash Borer. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ANNUAL AGREEMENTS

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreements between the Village of Fayetteville and the following organizations:

1. Matilda Joslyn Gage Foundation
2. Fayetteville Senior Center
3. Fayetteville Recreation, Inc.
4. F-M Schools
5. Manlius Historical Society

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

NORTH BURDICK STREET PERFORMANCE BOND

Richard Greene, Codes Officer, and Jon Putnam, GHD Engineering spoke to the board about the Stormwater Management Plan for the North Burdick Street Development. After consulting with Mr. Putnam it was recommended that the developer provides the

Village with a Letter of Credit or a Performance Bond that would be sufficient to cover any costs incurred by the Village if we needed to maintain any of the Stormwater Facility Plan.

Trustee Small made a motion to require the developer of the North Burdick Street Property to provide a Letter of Credit or a Performance Bond for the Stormwater Maintenance in the amount of \$25,000 for a 10 year period and to also require the developer to grant the Village of Fayetteville a Maintenance Easement for the purpose of maintaining the Stormwater Facility, if necessary. Trustee Randall seconded the motion and it was carried by unanimous vote.

DAVIS-ULMER

Trustee Small made a motion to accept the proposal from Davis-Ulmer to replace the leaking globe valve on the test line and other associated costs for a total of \$841. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SECTION 384-e BENEFITS

Trustee Kinsella made a motion adopt a resolution to provide additional benefits of Section 384-e of the Retirement and Social Security Law for members of the Fayetteville Fire Department who duly elects Section 384-d of the Retirement and Social Security Law. Trustee Small seconded the motion and it was carried by unanimous vote.

CNY STORMWATER COALITION STAFF SERVICES AND EDUCATION COMPLIANCE ASSISTANCE PROGRAM

Trustee Small made a motion to adopt the following resolution:

WHEREAS, the Village of Fayetteville herein called the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by

distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Village Board of Trustees

1. That Mark A. Olson, Mayor or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution takes effect immediately.

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

SOLICITORS PERMIT

Clerk Corsette presented the Board with an application for a Solicitors Permit from NYPIRG. This Not-for –Profit Community Outreach Group that would like to go door to door and canvas the residents of the Village on matters of environmental preservation, consumer protection and public health.

Trustee Kinsella made a motion to issue a Solicitors Permit to NYPIRG to canvas residents of the Village Monday through Saturday between the hours of 10:00am – dusk, pending approval of all criminal background checks. Trustee Small seconded the motion and it was carried by unanimous vote.

GENERAL CODE PUBLISHING – CODE UPDATE

Trustee Kinsella made a motion to accept the proposal from General Code Publishers to update the Village Code Book for a cost of \$720. Trustee Small seconded the motion and it was carried by unanimous vote.

COURT BAILIFF – PART TIME HIRE

Trustee Small made a motion to hire Jeffery Lewis, as a part-time Village Court Bailiff at a rate of \$75 per session. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Attorney Spencer stated that he is still waiting on the results of the Environmental Testing before setting a closing date for 100 Mill Street.

Trustee Kinsella stated that he will be reading the Salutatorian Address from June 28, 1916 at the next Regular Board Meeting, June 27 around 6:30pm.

Trustee Small reported that one of the flower pots was hit by a car and destroyed, Trustee Small will have DeBruque's replace it with one of the pots in front of the Village Hall.

Trustee Duggleby provided a list of the traffic tickets issued by the Town of Manlius Police.

PUBLIC HEARING - CHAPTER 142

Mayor Olson opened the Public Hearing at 8:00pm

No Comments were made

Mayor Olson closed the Public Hearing at 8:00pm

EXECUTIVE SESSION

Trustee Kinsella made a motion to enter into an Executive Session at 8:20 pm to discuss a personnel matter and advice of counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 8:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 8:30pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk