

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
6/27/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, June 27, 2016 at 6:00pm.

PRESENT:

Mayor Olson	Attorney Spencer	Joan Nicholson
Trustee Kinsella	Chief Hildreth	Natalie Kinsella
Trustee Small	Superintendent Massett	Hayleigh Gowans
Clerk Corsette	Richard Greene	Tony Corasanti
Marguerite Ross	Barbara Rivette	

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 asked for a moment of silence in honor and remembrance of Les Beesley, a former Village Resident and member of the Village Board of Trustees

MINUTES JUNE 13, 2016

Trustee Small made a motion to accept the minutes of the June 13, 2016 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #2

Trustee Kinsella made a motion to approve Abstract #2 in the amount of \$294,882.34 Trustee Small seconded the motion and it was carried by unanimous vote.

LOCAL LAW CHAPTER 142

Code Enforcement Officer, Richard Greene, presented the board with a revised draft of the proposed Local Law to amend Chapter 142 titled Smoke Detectors.

The Village Board discussed the revisions and will review the revision and provide Mr. Greene with comments prior to the next Village Board Meeting, July 18, 2016.

CHAPTER 55

Richard Greene requested that the Village Board authorize him to commence action, pursuant to Chapter 55 of the Village Code, with regards to vacant and or abandoned

houses within the village, these properties include 114 Euclid, 134 Shady Lane, 409 Brooklea Drive and 103-105 Feeder Street.

Trustee Kinsella made a motion to authorize Richard Greene to start Chapter 55 Proceedings against properties located at 114 Euclid Drive, 134 Shady Lane, 409 Brooklea Drive and 103-105 Feeder Street. Trustee Small seconded the motion and it was carried by unanimous vote.

NYS DEPT OF TRANSPORTATION BRIDGE BIN 4433180

Trustee Small made a resolution to adopt the following resolution authorizing the bridge ownership of BIN 4433180 from NYSDOT to the Village of Fayetteville

WHEREAS, a Project for the Canal Landing Park Phase IV in the Village of Fayetteville, P.I.N. 3950.55 (the "Project") is scoped to extend the Canal Landing Park including the rehabilitation of BIN 4433180; and

WHEREAS, the New York State Department of Transportation currently owns and maintains the superstructure of BIN 4433180, and the New York State Canal Corporation currently owns and maintains the substructure of BIN 4433180; and

WHEREAS, the Project intends to remove the existing superstructure of BIN 4433180 and replace said superstructure with a new prefabricated truss structure while retaining the substructure.

NOW, THEREFORE, the Village of Fayetteville Board, duly convened does hereby

RESOLVE, that the Village of Fayetteville Board hereby approves the Project; and it is hereby further

RESOLVED, that the Village of Fayetteville Board hereby requests the transfer of ownership of the superstructure of BIN 4433180 from the New York State Department of Transportation to the Village of Fayetteville; and it is further

RESOLVED, that the cost to remove the superstructure of BIN 4433180 and construct the new prefabricated truss structure will be borne by the project; and it is further

RESOLVED, that a certified copy of this resolution be filed by the Village of Fayetteville and supplied to the New York State Department of Transportation.

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

APPLICATION FOR CREDIT OF REAL PROPERTY TAXES

Clerk Corsette submitted an application from Calypso Gurchik , 116 Wellwood Drive, requesting that the Village Board of Trustees approve the recommendation from the Town of Manlius Assessor to correct a clerical error that did not properly calculate the

Combat Veterans Exemption for years 2014,2015 and 2016 which resulted in a higher tax.

Trustee Small made a motion to approve the application submitted by Calypso Gurchik, 116 Wellwood Drive, to correct the Village Tax Bill and amend the total amount due to be \$736.37 for 2016-17, \$736.37 for 2015-16 and \$700.99 for 2014-15 which reflects that additional 10% Combat Veterans Exemption that was omitted in the original bill. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW REPORT

Superintendent Massett submitted the following report

Open Projects:

1. Auctions International Equipment sale: 2006 Chevy pickup 4x4 and a 2003 Ford 450 4x4 w/ plow. Need to accept or reject bids. See Sheet
2. Parking Lot Paint Striping; DPW has painted Parking Lots and cross walks. Handicap spots to be painted soon. Fire department to be finished as well as leased parking lot behind Mulligan's. New ADA design guide for restriping parking lots.
3. Road work vendor's schedule. Work will started 6/13 with the Chip seal. Cape seal to be done in July after the 4th.
 - 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. With the help of the Interns and DPW 414 basins have been GIS for mapping.
5. Gateway Project; Meeting with State DOT went well, permit for project should be here soon.
6. Tree trimming and take downs have started throughout the Village.
7. Pruning of intersections and street signs will be done though out the summer also.
8. Brookside Sewer slip lining contractor should be here in July to start work.
9. No Parking signs were put up on lower Brookside dead end. Old ones were replaced.
 - a. No Parking on the North side in front of 197 and 201 Brookside Lane.
 - b. Two No Parking Between signs on the South side from the fire Hydrant to the woods.

Trustee Small made a motion to authorize Auctions International to accept the bids for the 2006 Chevy Pick Up in the amount of \$7,200 and the 2003 Ford 450 in the amount of \$8300. Trustee Small seconded the motion and it was carried by unanimous vote.

NYSDOT CANAL LANDING PARK PHASE IV SUPPLEMENTAL AGREEMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign Supplemental Agreement #1 for Canal Landing Park Phase IV Village of Fayetteville, Onondaga County, PIN 395055,D034842. Trustee Small seconded the motion and it was carried by unanimous vote.

HISTORIC PRESENTATION – TRUSTEE KINSELLA

Trustee Kinsella addressed the Village Board and special guests in attendance and recited the Fayetteville High School Salutatorian Speech that was given on June 28, 1916, by Yvonne Kershaw.

FIRE DEPARTMENT

Chief Hildreth presented the board with a Listing and Marketing Commission Agreement between the Village of Fayetteville and Brindle Mountain Fire Apparatus. Chief Hildreth explained that this agreement would authorize Brindle Mountain to broker the 2015 E-One Typhoon Rescue Pumper and if the truck is sold they would receive a commission between 5% and 10% or a minimum of \$500.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Listing and Marketing Commission Agreement with Brindle Mountain Fire Apparatus to broker the 2015 E-One Typhoon Rescue Pumper. Trustee Small seconded the motion and it was carried by unanimous vote.

Chief Hildreth told the board that he is working on getting the ISO rating down, currently the Fayetteville Fire Protection District has a rating of 4 and it will most likely be reduced to a 3. Chief Hildreth is trying to get the rating lowered to a 2, however, stated that it is unlikely until Onondaga County Water Authority corrects some of the inadequacies in the system.

Chief Hildreth is becoming more aggressive with recruitment efforts for both the Fire Department and the Ambulance, the Chief explained that there is a gap in the membership.

ROUNDTABLE

Attorney Spencer provided an update on the purchase of 100 Mill Street, if all the closing documents are ready Attorney Spencer anticipates that we could close by the end of the week.

Trustee Kinsella thanked Hayleigh Gowans, from the Eagle Bulletin for all of her help and assistance.

Richard Greene presented the board with 3 quotes for the removal of Asbestos and Air Monitoring at 100 Mill Street

Trustee Small made a motion to accept the low bid from Summit Environmental in the amount of \$5,925.00 for PCB Abatement work performed at 100 Mill Street. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the low bid from Envirollogic of NY to provide Asbestos Air Monitoring and Analysis in the amount of \$2,040 for work performed at 100 Mill Street. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Richard Greene told the board that Julian Adams from the NYS Historic Preservation Commission will be giving a presentation on Wednesday June 29th at 11:30am, invitations were sent to property owners in the Village of Fayetteville Historic District and there are quite a few that have responded that they will be here.

SUMMER VILLAGE BOARD MEETING SCHEDULE

Trustee Small made a motion to reschedule the July and August Village Board Meetings and hold only one meeting each month, July 18th and August 15th. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Kinsella made a motion to enter into an Executive Session at 7:10 pm to discuss a personnel matter and advice of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 7:30pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,
Lorie Corsette, Village Clerk