

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
7/18/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, July 18, 2016 at 6:00pm.

PRESENT:

Mayor Olson
Trustee Kinsella
Trustee Small
Trustee Randall
Trustee Duggleby

Clerk Corsette
Attorney Spencer
Chief Hildreth
Richard Greene

Tony Corasaniti
Hayleigh Gowans
Marguerite Ross

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 JUNE 27, 2016

Trustee Small made a motion to accept the minutes of the June 27, 2016 meeting. Mayor Olson seconded the motion and it was carried by a unanimous vote.

ABSTRACT #3

Trustee Small made a motion to approve Abstract #3 in the amount of \$213,374.17. Trustee Randall seconded the motion and it was carried by unanimous vote.

JCAP GRANT

Trustee Small made a motion to authorize payment to Steve Macrae in the amount of \$10,740 for the installation of new carpet in the Justice Court Room as part of the JCAP Grant. Trustee Randall seconded the motion and it was carried by unanimous vote.

LIMESTONE PLAZA/SOUTH BURDICK TRAFFIC AND PARKING PLAN

Trustee Duggleby reported that the plan, as submitted by Jim Napoleon, for South Burdick Street will not work. After a demonstration by Chief Hildreth it was shown that the Fire Engine would not be able to make the turn from Highbridge Street onto South Burdick Street and that the only way to get an engine down South Burdick Street would be to come in from Genesee Street.

Trustee Duggleby stated that the parking plan for Limestone Plaza is not complete, he anticipates that it will be done in the next week.

SENIOR CENTER RENOVATION PLAN

Mayor Olson would like to start talks about the renovations and improvements to the Senior Center. Mayor Olson asked Trustee Randall to review the Feasibility Study and Plans that were done by Craig Polhamus, Architect, and provide an update at the next meeting. Mayor Olson emphasized that he would like to see more usage of the Senior Center.

SENIOR CENTER HVAC

Trustee Small made a motion to authorize Mayor Olson to enter into an agreement with Cooney Air Conditioning and Heating to replace the Air Conditioning Unit at the Fayetteville Senior Center for a cost of \$8,502. Trustee Randall seconded the motion and it was carried by unanimous vote.

DPW PURCHASES AND PROJECT UPDATES

Superintendent Massett submitted the following report

1. Auctions International Equipment sale: The DPW is requesting the Money from the truck sales go into the equipment reserve of \$15,500.00
2. Mowing Equipment: The new Toro Groundsmaster mower/ sidewalk plow/ Beard pond ice clearing unit has been delivered. I would like to send the John Deere 2010 997 Z TRAK mower with bagger and the Ferris 2010 mower to auction. The new Toro is replacing the John Deere and we need to replace the Ferris mower. The Grandstand mower will replace the Ferris.
3. Road work vendor's schedule: 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 in August.
4. Gateway Project; State DOT permit has been issued work should start soon.
5. Brookside Sewer slip lining contractor should be here in August to start work.
6. Sidewalk Replace/ Repair: Replaced Highbridge St. Sidewalk from Thompson St. to end (Fayette Villager Apt.) on the East side. Small repairs Salt Springs and Rt. 5. As soon as possible Mill St.

7. The Feeder St. and Canal trail has one pass each side mowed on 7/11/16.
8. Meetings with engineers on Canal Landing Phase IV.

Trustee Small made a motion to transfer, \$15,500, the proceeds from the sale of DPW Equipment from Auctions International, to the DPW Equipment Reserve. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to list the 2010 John Deere Trak Mower and the 2010 Ferris Mower for sale with Auctions International. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a Hook Lift Box from Bucks Fabricating, a sole source vendor, for an amount of \$5,130 plus shipping and to pay for the purchase from account A8170.2. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a 48" Toro Standup mower, on State Contract #PC66756, from Grassland Equipment in the amount of \$7,079.04. Trustee Kinsella 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 Anmmar Kareem for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership from Miranda Buornat, pending all signatures, for the Fayetteville Fire Department. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership from Ahkeen Williams for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership from Beth Mabie for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

APPOINTMENT – FFD FIRE LIEUTENANT

Trustee Small made a motion to elevate Firefighter Peter Shepardson to the position of Fire Lieutenant effective June 1, 2016. Trustee Randall seconded the motion and it was carried by unanimous vote.

WESTERN GATEWAY UPDATE

Mayor Olson informed the board that the Village has received the Work Permit from the NYSDOT and the contractor, D.E. Tarolli has been notified, we anticipate that the project will start within the next 2 weeks.

RESIDENT CONCERN – HOMELESS PERSON

Kate Smith, Salt Springs Road, came to the board to discuss a concern she has regarding a homeless person that is living in the Fayetteville Pioneer Cemetery. Ms. Smith and several of her neighbors have contacted the Town of Manlius Police and they say that there is nothing they can do, the cemetery is a public place so she is allowed to be there until dusk, if she is there after dark they can tell her to leave.

Mayor Olson explained that he is aware of the situation and has been in contact with the Town of Manlius Police and because the cemetery belongs to the Town of Manlius, the Town Supervisor. Mayor Olson stated that the person currently has charges against them in the Village Court so he is talking with the Judge to see if there is a way to get this person the help they need and out of the cemetery.

FAYETTEVILLE FREE LIBRARY ESCROW ACCOUNT

Trustee Kinsella made a motion to authorize Clerk Corsette to establish an escrow account in the amount of \$5,000 for the Fayetteville Free Library for costs associated with their Site Plan Approval and Stormwater Design. Trustee Randall seconded the motion and it was carried by unanimous vote.

GHD CONSULTING SERVICES – FAYETTEVILLE FREE LIBRARY

Trustee Kinsella made a motion to authorize Mayor Olson to sign the consulting services agreement with GHD Engineering to provide Site Plan and Drainage Review for the proposed development of the new parking lot for the Fayetteville Free Library, the estimate of compensation for services is \$5,000. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CHAPTER 55 UPDATE

Trustee Small made a motion to hold a Public Hearing on August 15, 2016 to hear Public Comment on the Facts and Findings per Chapter 55 of the Village Code for properties located at 103-105 Feeder Street, 409 Brooklea Drive, 114 Euclid Drive, 134 Shady Lane and 834 Oakwood Street. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

LOCAL LAW CHAPTER 142

Mayor Olson tabled discussion on the proposed Local Law amending Chapter 142 until the August 15, 2016 meeting

REPAIR RESERVE

Trustee Duggleby made a motion to authorize Clerk Corsette to establish a Repair Reserve, pursuant to GML §6-d in the amount of \$50,000. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to hold a Public Hearing on August 15, 2016 at or around 6:00pm to hear Public Comment on the establishment of a Repair Reserve pursuant to GML §6-d. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Attorney Spencer anticipates that the closing for 100 Mill Street will be this week

Mayor Olson told the board that Judge Hughes would like to apply for another JCAP Grant, Judge Hughes would like to submit a grant to have lights installed in the parking lot.

Mayor Olson requested authorization to work with GHD Engineering and Barton & Loguidice Engineering to submit a Consolidated Funding Application for Phase V of Canal Landing Park and the Retaining Wall in Carriage Hill.

Trustee Duggleby made a motion to authorize Mayor Olson to work with Barton & Loguidice Engineering and GHD Engineering and submit a Consolidated Funding Application for Phase V of Canal Landing Park and the rehabilitation of the retaining wall in Carriage Hill on Old Powder Mill Road. Trustee Small 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 7:45pm. Trustee Small seconded the motion and it was carried by unanimous vote.

GOOD ENERGY PROPOSAL

Mayor Olson made a motion to submit a Non-Binding Letter with Good Energy and initiate Phase 1 that would allow them to perform the necessary steps to develop a program in the Village of Fayetteville, with approval of Counsel. Trustee Kinsella seconded the motion;

Poll of the Board:

Mayor Olson – aye

Trustee Kinsella – aye

Trustee Small – aye

Trustee Randall – aye

Trustee Duggleby – nay

Motion carried

CENTRAL NY REGIONAL PLANNING & DEVELOPMENT(CNYRPDB)

Trustee Small made a motion to send a letter to National Grid authorizing them to provide CNYRPDB with information to perform specific acts and functions related to specific account belonging to the Village of Fayetteville. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 7:55pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,
Lorie Corsette, Village Clerk