

**FINAL**

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
9/12/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 12, 2016 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette	Bob Duncanson
Trustee Kinsella	Attorney Spencer	Hayleigh Gowans
Trustee Small	Chief Hildreth	Dave Cassel
Trustee Randall	Richard Greene	Maryann Winters
Clerk Corsette	Supt. Massett	Carol Braun

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 AUGUST 15, 2016**

Trustee Small made a motion to accept the minutes of the August 15, 2016 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #5**

Trustee Randall made a motion to approve Abstract #5 in the amount of \$411,367.53. Trustee Small seconded the motion and it was carried by unanimous vote.

**ON-STREET HANDICAP PARKING –ORCHARD STREET**

Trustee Kinsella explained that a resident from the Marillac Apartments asked if the Village would put some handicap parking spaces along Orchard Street. Trustee Kinsella asked the board members to look at the area and see if we can create some handicap parking in this area.

**MECHANIC STREET BLOCK PARTY REQUEST**

Trustee Small made a motion to approve the request made by Mark Miller to hold a block party on Mechanic Street Saturday, September 17<sup>th</sup> from late afternoon to evening. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **CHAPTER 81- FLOOD DAMAGE PROTECTION**

Mayor Olson stated that Barton & Loguidice reviewed the Draft Local Law to amend Chapter 81 and agreed that the draft addresses everything required by FEMA.

Trustee Kinsella made a motion to hold a Public Hearing on September 27, 2016 at or around 6:00pm to hear comment on the proposed local law to amend Chapter 81, Flood Damage Protection. Trustee Small seconded the motion and it was carried by unanimous vote.

## **WESTERN GATEWAY**

Mayor Olson thanked Superintendent Massett and the entire DPW for all of their work on the Western Gateway Project.

Mayor Olson explained that there were a few change orders needed during the project and asked the board to authorize him to approve these changes as needed.

Trustee Kinsella made a motion to authorize Mayor Olson to approve a change order in the amount of \$1300 to Environmental Paving Solutions for additional Flexi Pave and also to approve a nominal fee charged by D.E. Tarolli to assist the DPW to lift the curb in front of Romano Chrysler. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to approve change orders for the Western Gateway not to exceed \$2500. Trustee Small seconded the motion and it was carried by unanimous vote.

## **COMMUNITY CHOICE AGGREGATION PROGRAM**

Trustee Small made a motion to hold a Public Hearing on September 27, 2016 at or around 6:00pm to hear public comment on allowing Community Choice Aggregation to start data collection of energy use in the Village of Fayetteville. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

## **POULTRY PERMIT APPLICATION**

Mayor Olson explained that the Village Board is not creating a law that allows chickens; the current code already allows residents to have chickens but they need approval from the Village Board, so what the board is approving is the application that will need to be submitted to the board when requesting chickens.

Trustee Randall made a motion to adopt draft #1 of the Chicken Permit Application outlining the procedures, guidelines and parameters for keeping chickens in the Village of Fayetteville. Trustee Small seconded the motion and it was carried by unanimous vote.

## **CHAPTER 55 – PROPERTY MAINTENANCE**

Richard Greene, Code Enforcement Officer, stated that there has been no change with any of the properties since the last meeting. Mr. Greene recommended that the board move forward pursuant to Chapter 55.

The Village Board agreed and asked Attorney Spencer to work with Mr. Greene to finalize the Facts and Findings relative to each property.

## **DPW UPDATE**

Superintendent Massett submitted the following update

### Open Projects:

1. Western Gateway Project: Three Park Benches and the interpretive sign will be installed by the DPW as soon as they come in. Paving on S. Burdick St. and other areas tomorrow. Reset curbs in front of Romano driveway to eliminate water hole.  
Sidewalks will be poured at Star Bucks and Highbridge St. at 10am tomorrow.  
Flexi-Pave is installed. J&J Landscape is three quarters done. Hopefully most all work will be done by Friday.  
Quote on Street lights?
2. 2016 SGIP: Brookside sewer lining is all done. There is three point repairs sleeve that will be done. One on Kessler, Margo and Brookside. B&L Engineers are looking into using left over money to camera other areas.
3. Stacks Animal Hospital: All utilities have been notified to cut from building. Still waiting on Verizon and Time Warner.
4. Sidewalks Mill St.: From new houses north side to far side of Canal going south.
5. Sidewalks: Layout sidewalk on Walnut St. in front of Town houses for 2017 install.
6. Parking lot: Craftsmen Inn off from South Burdick St.
7. Festival: Setup/ Take down Saturday and cleanup Sunday.
8. Thompson Rd. No parking signs.
9. S. Burdick No Parking signs.

## **NYCOM PUBLIC WORKS FALL TRAINING SCHOOL**

Trustee Small made a motion to authorize Superintendent Massett to attend the annual Public Works Fall Training School presented by NYCOM to be held in Geneva October 23-26, 2016. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT**

Mayor Olson thanked Chief Hildreth for all of his hard work getting the ISO rating lowered. This lower rating will benefit the entire village by lowering their homeowner's insurance premiums.

## **FIRE DEPARTMENT APPLICATIONS**

Trustee Kinsella made a motion to accept the application for membership from William Demand as a Restricted Access Member (RAM) for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

## **FEMA GRANT**

Trustee Randall made a motion to accept the grant award from FEMA in the amount of \$25,000 for the purchase of ten (10) sets of Turnout Gear. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase ten (10) sets of Turnout Gear, under State Contract, from Quaker. Trustee Small seconded the motion and it was carried by unanimous vote.

## **STRYKER STRETCHERS**

Trustee Small made a motion to authorize Mayor Olson to sign an agreement with Stryker for the purchase of three (3) new stretchers and accept the trade in offer of \$2500 each for three (3) stretchers as well as the finance terms of 0% interest for three (3) years. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **ROUNDTABLE**

Attorney Spencer discussed the Highbridge Commons Project as it relates to the Village conveying Fitch Street to the developer and the easements that adjacent property owner Tom Talbot has to access his property from Fitch Street.

Trustee Randall has been working on an RFP for work to be done at the Fayetteville Senior Center with funds from Onondaga Community Development.

Trustee Kinsella gave each of the board members a copy of a letter that was received via email relative to the Village's Deer Culling Program. Trustee Kinsella also provided the board with a proposal from USDA to provide the village with a Deer Count and a Tick Count, as well as Tick Drags.

Mayor Olson made a motion to hire the United States Department of Agriculture to conduct four (4) Deer and Tick Counts as well as Tick Drags for a cost of \$3500. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **PIERCE ENGINE LEASE/PURCHASE AGREEMENT**

Trustee Small made a motion to authorize the Village of Fayetteville to enter into an agreement with Pierce Financial Solutions for a Lease/Purchase agreement for five (5) years with annual payments in arrears at a rate of 2.5% and a finance amount of \$582,456. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **FAYETTEVILLE FESTIVAL**

Mayor Olson gave a special thanks to Karen Shepardson for all of her hard work organizing the Fayetteville Festival, she has done an amazing job.

### **SOUTH BURDICK STREET PARKING LOT**

Mayor Olson explained that the owners of the Craftsman Inn allowed the village the use of the parking lot located off of South Burdick Street. The owners asked the Mayor if the Village would be interested in entering into an agreement that would allow the village to use the lot as a municipal parking lot.

After discussion the Village Board agreed that this would be beneficial to the village and we should move forward.

### **RESCHEDULE REGULAR MEETING DATES**

Trustee Small made a motion to change the September 26, 2016 Village Board of Trustees Meeting date to September 27, 2016 and the October 10, 2016 to October 11, 2016. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **EXECUTIVE SESSION**

Trustee Small made a motion to enter into an Executive Session at 7:20 pm for advice of counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to come out of Executive Session at 7:55pm. Trustee Small seconded the motion and it was carried by unanimous vote.

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

Respectfully submitted,  
Lorie Corsette, Village Clerk