

Final

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
10/11/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, October 11, 2016 at 6:00pm.

PRESENT:

Mayor Olson
Trustee Kinsella
Trustee Small
Trustee Randall
Trustee Duggleby

Clerk Corsette
Attorney Spencer
Chief Hildreth
Supt. Massett
Richard Greene

Mark Bower
Laurel Bower
Betsy Bower
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 SEPTEMBER 27, 2016

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

ABSTRACT #7

Trustee Small made a motion to approve Abstract #7 in the amount of \$235,154.65. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CHICKEN PERMIT APPLICATION- 313 S. MANLIUS STREET

Mark & Betsy Bower, 313 S. Manlius Street, submitted a Chicken Permit Application to the Village Board requesting permission to construct an appropriate-sized chicken coop to house no more than six hens. The Bowers explained that they will probably wait until spring before they get any chickens.

Trustee Small made a motion to approve the Chicken Permit Application submitted by Mark & Betsy Bower, 313 S. Manlius Street, to build a chicken coop and house no more than six hens. Trustee Randall seconded the motion and it was carried by unanimous vote.

CNY REGIONAL PLANNING – AMANDA MAZZONI

Amanda Mazzone from Central NY Regional Planning and Development Board gave a presentation on the findings of the LED Streetlight Cost Benefit Analysis that the board conducted for the Village of Fayetteville as part of the Bright Lights Program.

Ms. Mazzone outlined the program and reviewed the data that was gathered by CNYRPDB from National Grid, based on this information two scenarios were identified for converting 100% of the National Grid owned cobra head streetlights to LED. Both scenarios would require the village to pay a fee to National Grid in the amount of \$85,278.96. This amount would cover the average Net Book Value of luminaires to be replaced. The payback period varied slightly depending on which scenario the village chose, but either was between 13-15 years.

Ms. Mazzone encouraged the Board Members to review the complete study and the detailed information concerning the next steps that they would take, CNY RPDB also provided their methodology, findings and recommendations.

DEER MANAGEMENT PLAN UPDATE

The Deer Management Committee met with the NYS DEC and the USDA to review and discuss updates with the Deer Management Plan. Specific items that the Village was asked to update were:

- Provide an Annual Report detailing the number of Deer/Motor Vehicle Accidents
- Create a Deer Damage Data Base
- Spotlight index
- Profile Does over Bucks during the Culling
- Provide clarification of Village owned property outside of the Village

Trustee Kinsella made a motion to approve the updated Deer Management Plan. Trustee Randall seconded the motion and it was carried by unanimous vote.

TRAFFIC PLAN: SOUTH BURDICK STREET/LIMESTONE PLAZA

The Village Board discussed the proposed Parking Plan that was done by Napoleon Engineering. The proposed plan outlines all of the current and future parking available in the lower village and also proposes making Limestone Plaza a One-Way Street with parking on both sides.

Mayor Olson requested authorization to submit the proposed plan to the NYS DOT for approval.

Trustee Small made a motion to authorize Mayor Olson to submit the proposed Lower Village Parking and Street Direction Plan, as submitted by Napoleon Engineering, to the New York State Department of Transportation for approval and recommendations. Trustee Randall seconded the motion and it was carried by unanimous vote.

PROCUREMENT POLICIES/HANDBOOK UPDATE

Mayor Olson asked Trustee Small and Clerk Corsette to review the Procurement Policy and the Employee Handbook and provide an update for the Procurement Policy at the next meeting and an update for the Employee Handbook by the end of the year.

CHAPER 55 UPDATE

Code Enforcement Officer, Richard Greene, told the board that he has provided the Facts & Findings for 134 Shady Lane to Attorney Spencer and asked that he review the comments and compare them to the Local Law. Mr. Greene said that he will use this as his template for the other properties if Attorney Spencer agrees with the Facts and Findings as presented.

DPW UPDATE

Superintendent Massett submitted the following update

Open Projects:

1. Western Gateway Project: The Gateway sign has been started. The Veneer rock has been ordered with one to two weeks out. Sign letters are here.
2. 2016 SGIP: The three point repairs sleeves have been done. One on Kessler, Margo and Brookside. Precision has camera two lines one on Mill St. looked ok. The other was on Academy to the Village parking lot behind Hullers. Was able to camera 30ft. only.
3. Stacks Animal Hospital: Starting demolition on 9/26 and took two days to finish. The remaining concrete slab will be left and buried. The tipping fees for hauling the building materials are about \$1,200. Jim Napoleon reviewed the parking area and came up with a new plan.
4. Parking lot: Craftsmen Inn off from South Burdick St. has been cleaned up by the contractor. The DPW will be working to clean up the drainage area in the back as soon as possible.
5. Wrought Iron fence: DPW to install as soon as fence is completed for Limestone Plaza.

Trustee Small made a motion to authorize Superintendent Massett to purchase between 400-600 pounds of Rock Salt, under Onondaga County Contract. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to hire Con Saya to work at the DPW part-time during leaf season at a rate of \$10/hour. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Trustee Kinsella made a motion to hire Eric Whipple as a Part-Time Firefighter/EMT at a rate of \$19/hour, to work as needed. Trustee Randall seconded the motion and it was carried by unanimous vote.

Chief Hildreth requested approval to submit a Regional Grant Application in the amount of \$4,000 for Rescue and Special Operations Equipment.

Trustee Kinsella made a motion to authorize Chief Hildreth to submit a Grant Application in the amount of \$4,000 for the purchase of Rescue and Special Operations Equipment. Trustee Randall seconded the motion and it was carried by unanimous vote.

Chief Hildreth provided the board with an update on the new fire engine. Chief Hildreth, Assistant Chief Benzing and Captain Falgiatano just came back from a site visit at the Pierce Manufacturing Plant in Wisconsin. Chief Hildreth reported that there were a few changes that needed to be made but nothing significant and delivery of the new engine is anticipated to be in April.

COMMUNITY CHOICE AGGREGATION

The Village Board discussed the Community Choice Aggregation Local Law that was presented by Attorney Spencer.

Marguerite Ross, Cammot Lane, does not agree that the Village Board should adopt the Local Law drafted by Attorney Spencer until there is a new public hearing held because of the substantial changes that were made to the original law after the close of the last public hearing.

The Village Board agreed and Mayor Olson asked Attorney Spencer and Clerk Corsette Mayor Olson to advise the board how to proceed at the next meeting.

HANDICAP PARKING- ORCHARD ST & CHAPEL ST

Trustee Kinsella recommended that the Board have Superintendent Massett place a Handicap Parking Sign and Painted Lines to delineate the space on Orchard Street near Chapel to accommodate a request that was made by a resident who resides in this area.

Superintendent Massett explained that he can delineate a parking space for handicap with a sign and pavement markings but there is not enough space to comply with ADA Requirements.

Mayor Olson made a motion to have Superintendent Massett delineate two (2) spaces on Chapel Street, near Orchard Street, as Handicap Parking and install the appropriate signs and pavement markings for each space. Trustee Randall seconded the motion and it was carried by unanimous vote.

NYSDOT TAP-CMAQ GRANT APPLICATION

Trustee Small made a motion to adopt the following resolution:

WHEREAS, the Village of Fayetteville intends to submit a grant application to the New York State Department of Transportation, Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality (CMAQ) Program, in an amount not to exceed \$1,200,000 for the purposes of construction, planning and design of a Safe Route to School project within the village in the vicinity of Wellwood Middle Schools, Fayetteville Elementary and Immaculate Conception School; and,

WHEREAS, the project will include activities such as: construction and/or reconstruction of sidewalks, including drainage improvements; installation of high-visibility crosswalks; as well as Educational, Encouragement, Evaluation , and Enforcement activities provided by the Fayetteville-Manlius School District, Immaculate Conception School and the Town of Manlius Police Department, and;

WHEREAS, all improvements will be initiated in the Public Right of Way, and;

WHEREAS, the Village of Fayetteville's Safe Routes to School Project will promote a safe, accessible, and pedestrian-friendly community, particularly for students, but will benefit all residents; now, therefore be it

RESOLVED THAT, Mark A. Olson, Mayor, is hereby authorized to submit a Transportation Alternatives Grant Application to the New York State Department of Transportation, and further

RESOLVED THAT, the Village of Fayetteville will commit a minimum 20% local match toward the project through cash and force account labor.

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

ROUNDTABLE

Mayor Olson requested authorization to attend the NYCOM Legislative Meeting on November 4, 2016 in Albany. Mayor Olson explained that he will be going for one day and not spending the night.

Trustee Small made a motion to authorize Mayor Olson to attend the NYCOM Legislative Meeting, in Albany, on November 4, 2016. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Superintendent Massett will be attending the NYCOM Public Works Conference in Geneva, October 16-19, and requested authorization to take the Village Credit Card.

Trustee Duggleby made a motion to authorize Superintendent Massett to use the Village Credit Card for authorized expenses associated with the NYCOM Public Works Conference, in Geneva, from October 16-19, 2016. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby 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