

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
11/14/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, November 14, 2016 at 6:00pm.

**PRESENT:**

Mayor Olson	Trustee Duggleby (via Mobile Phone)	Attorney Spencer
Trustee Kinsella	Clerk Corsette	Richard Greene
Trustee Small	Chief Hildreth	
Trustee Randall	Supt. Massett	

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 OCTOBER 24, 2016**

Trustee Small made a motion to accept the minutes of the October 24, 2016 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #9**

Trustee Kinsella made a motion to approve Abstract #9 in the amount of \$138,064.11 Trustee Small seconded the motion and it was carried by unanimous vote.

**FIRE DEPARTMENT MEMBERSHIP APPLICATIONS**

Trustee Kinsella made a motion to accept the application for membership to the Fayetteville Fire Department from Tom Doran for Fire and EMS. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership to the Fayetteville Fire Department from Jessica Sgromo for Fire and EMS. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership to the Fayetteville Fire Department from Amos Race for EMS. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership to the Fayetteville Fire Department from Devin Nolan for Fire and EMS. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership to the Fayetteville Fire Department from Jacob Shults for Fire and EMS. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership to the Fayetteville Fire Department from Joanne Stoll for Fire Corp. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **NEW ENGINE – CHANGE ORDER**

Chief Hildreth requested that the board approve the change orders for the new Fire Engine in the amount of \$4486 and also explained that Pierce has asked that we give them an extension on the delivery date because of the change orders.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Fire Engine Change Order, with Pierce, in the amount of \$4486.00 and to extend the delivery date, accordingly. Trustee Small seconded the motion and it was carried by unanimous vote.

### **PURCHASES- TURN-OUT GEAR**

Trustee Small made a motion to authorize Chief Hildreth to purchase 10 sets of Turn-Out Gear from Haight Fire, under State Contract # PC622229, in the amount of \$20,556.69. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **OCCUPATIONAL MEDICAL SERVICES AGREEMENT**

Trustee Small made a motion to authorize Mayor Olson to sign the Service Agreement between the Village of Fayetteville Fire Department and Five Star Urgent Care. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **MEMORANDUM OF UNDERSTANDING**

Trustee Small made a motion to authorize Mayor Olson to sign the 2016 Assistance to Fire Fighters Grant Program Regional Grant Application Memorandum of Understanding between the Villages of Fayetteville, Manlius and Minoa Fire Departments. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **BULLEX TRAINING TRAILER**

Trustee Small made a motion to authorize Clerk Corsette to pay the invoice for the Bullex Training Trailer in the amount of \$71,903 upon receipt of the FEMA Grant Funds in the amount of \$65,332. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **AFLAC WELLNESS BENEFIT**

Drew Thomas from Aflac came to discuss a Wellness Benefit that is being offered to employees as a Section 125 qualified plan, Mr. Thomas explained that the cost of the benefits is paid by the employee by using credits they receive through tax savings, half of the savings would be used to purchase a Whole Life Insurance Policy and the other half could be used to purchase Aflac Policies, there is a \$30 per participant cost to the employer but this is offset through Employer FICA savings.

The Board discussed the benefit with Mr. Thomas and tabled any action until the November 28<sup>th</sup> Village Board Meeting.

### **COMMUNITY CHOICE AGGREGATION**

Attorney Spencer briefly outlined the proposed Local Law to add a new chapter to the Village Code entitled, Community Choice Aggregation (Energy) Program. Attorney Spencer explained that the Village Board held a Public Hearing a few weeks ago and since that time questions were raised about procedures used to adopt the Local Law so the Village Board decided to rescind their motion to adopt the Local Law that was passed on September 27<sup>th</sup>. Since the public hearing in September, NYSERDA issued a model Local Law with regard to Community Choice Aggregation and the proposed Local Law that is currently in front of the Village Board was drafted from that model.

Javier Barros, Good Energy, explained that NYSERDA has tied the Community Choice Aggregation Program to its Clean Energy Communities Program. Mayor Olson told the board that he spoke to the Mayor of Whitesboro, the CCA pilot village, and was told that Whitesboro chose to go with Green Energy instead of Brown and still provided a savings to their residents.

Trustee Randall commented on the proposed Local Law stating that it has all of the steps that would allow the village to go through the entire program, not just the data collection.

Mayor Olson opened the Public Hearing a 6:45pm

David Vickers, 244 Salt Springs Street, asked how the village is able to step in and allow national grid to provide data regarding an individual utility user.

The Village Board discussed the process and how the Public Service Commission has allowed local governments to determine the default supplier of electricity and natural gas on behalf of eligible consumers.

Marguerite Ross, Camnot Lane, urged the Board of Trustee not to enact the CCA Local Law, at this time. Ms. Ross stated that first and foremost the CCA concept is new and unfamiliar to most of the public in the village and that the village should not proceed to establish the CCA Program before you inform the people, thoroughly, about what the program would entail and to give people ample opportunity to raise questions and concerns. Other concerns that Ms. Ross cited included soliciting proposals from several Program Administrators, not just Good Energy, authorizing National Grid to provide data/information specific to individual costumers and finally spending Village Tax Dollars to administer the program.

Mayor Olson closed the public hearing at 7:10pm

Trustee Kinsella made a motion to declare the Village Board of Trustees as Lead Agency for the purpose of SEQR as it related to Local Law #3 of 2016 adding a new chapter to the Code of the Village of Fayetteville, titled Community Choice Aggregation Program. Trustee Randall seconded the motion and it was carried by unanimous vote.

The Village Board completed Part 2 of the SEQR Short Form

Trustee Kinsella made a motion to declare a Negative Declaration for Local Law #3 of 2016, Community Choice Aggregation Program, based on the information from Part 2 of the State Environmental Review Assessment, Part 2, that there will be no significant adverse impact as a result of adopting said law. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adopt Local Law #3 of 2016 adding a new Chapter to the Village of Fayetteville Code, entitled Community Choice Aggregation Program. Trustee Small seconded the motion, poll of the Board:

Mayor Olson – aye  
Trus. Kinsella – aye  
Trus. Small – aye  
Trus. Randall – aye  
Trus. Duggleby – nay

Motion carried

Trustee Randall stated that he wants to see the data information to decide if we should proceed with the program and also how much of a savings there will be. Trustee

Randall agreed that we are providing residents with an alternate choice but we need to be sure that any data obtained is kept safe and confidential.

Trustee Kinsella agreed with Trustee Randall and is bothered that the program is an opt out rather than an opt in, but does understand why it is that way. Trustee Kinsella stated that both the Village and Good Energy will need to make sure that all residents are informed and understand the program.

Trustee Small agreed with the comments made by both Trustee Randall and Trustee Kinsella. Trustee Small believes that we are not taking away rights or freedom from residents but instead giving them an additional choice. Trustee Small does not see a down side even if someone if unaware of the program they will still be saving money.

Trustee Duggleby asked Attorney Spencer to clarify Ms. Ross's comments about the extent of the law that it adopted.

Attorney Spencer explained that the proposed Local Law will allow the Village to implement the program fully, but at any time along the way the village can choose not to continue.

### **DPW RESERVE**

Trustee Kinsella made a motion to authorize Clerk Corsette to transfer \$10,000 from the DPW Reserve for the purchase of the Grassland Mower and attachments. Trustee Small seconded the motion and it was carried by unanimous vote

### **SALT BRINE INTER-MUNICIPAL AGREEMENTS**

Trustee Small made a motion to authorize Mayor Olson to sign the 2016-17 Inter-Municipal Agreements between the Village and Onondaga County, Village of Manlius, Town of Manlius and Village of Canastota for Salt Brine. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **OCRRA HAULER PERMIT**

Trustee Small made a motion to authorize Mayor Olson to sign the Annual Hauler Agreement between the Village and Onondaga County Resource and Recovery Agency (OCRRA). Trustee Randall seconded the motion and it was carried by unanimous vote.

### **HISTORICAL PRESERVATION COMMISSION**

Trustee Small made a motion to except the resignation from Virginia Denton, with regrets, from the Historical Preservation Commission. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to elevate Kass Nethercott from Associate Member to Full Member to fill Virginia Denton's remaining term. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **DPW UPDATE**

Superintendent Massett submitted the following update

Comments: Sue Collin has retired from the DPW as of this afternoon

Purchases: New grapple truck should be here in December.

### **Open Projects:**

1. Western Gateway Project: The Village Welcome sign is complete.
2. Stacks Animal Hospital: Parking area is moving along.
3. Leaf Pickup: Started 10/17 DPW has been around the whole village 5 times. We finished up on the old side of the village Saturday. Today both leaf trucks started pickup in the area of the East side of the Village. The crews started at Salt Springs, Carriage Hill, Huntleigh Park first. Then will move into the Southfield, Briar Brook, Signal Hill and Brookside neighborhoods. After completing that area we will be moving to the area behind the Village.
4. The memory tree and the Limestone Plaza Christmas trees are decorated. The large tree in Vets Park is scheduled for this Wednesday. The snowflakes will be put on the bridge light poles this week.
5. Brush pickup through out the village will be completed before Thanksgiving. We will do pickup when time allows.
6. Started putting together trucks for winter operations. Startup of the Brine Machine.
7. Parking lot: Craftsmen Inn off from South Burdick St. has a lot more issues to be worked out before any work can be done.
8. Wrought Iron fence has been installed at Limestone Plaza
9. Street Lighting: Will be working on the last ones that need fixing. Lights under bridge sidewalk need total repair. Looking into a new type of housing.
10. Tree trimming and removal: Drove around the village with a list of trees for Tom from Bartlett Tree Experts. We have a quote from them and we need to add one more tree at 108 Kessler. See paper work...
11. Canal Landing Park: Bathrooms will be closing this week.
12. Salt Brine: We have brought in a total of 275 tons of rock salt from the other municipalities for last year's brine use. The Town of Manlius will be involved this year.

Trustee Small made a motion to accept the resignation from Sue Collin, with regrets, and thanked her for her years of service. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the estimate of \$10,010 from Bartlett Tree Experts for the removal of several trees throughout the Village. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to hire Nate Olson to work temporary Part-Time at the DPW for a rate of \$10/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **ROUNDTABLE**

The Board discussed the Deer Management Program. The information received from the Town of Manlius Police Department shows a reduction in the number of deer-car accidents.

Mayor Olson discussed the NYCOM Legislative Agenda that he attended in Albany.

Mayor Olson and Trustee Small will be attending an APWA Awards Dinner on Thursday at the Rusty Rail to receive an award on behalf of the Village for the work done on the GIGP Gateway Project.

### **EXECUTIVE SESSION**

Trustee Small made a motion to enter into an Executive Session at 8:00 pm for 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 8:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 8:20pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Respectfully submitted,  
Lorie Corsette, Village Clerk