

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
11/28/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, November 28, 2016 at 6:00pm.

PRESENT:

Mayor Olson	Attorney Spencer	Richard Greene
Trustee Small	Clerk Corsette	
Trustee Randall	Supt. Massett	
Trustee Duggleby		

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 NOVEMBER 14, 2016

Trustee Small made a motion to accept the minutes of the November 14, 2016 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #10

Trustee Small made a motion to approve Abstract #10 in the amount of \$74,098.76 Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following update

Open Projects:

1. Street Lighting: Lights under bridge and sidewalk need total repair. Looking into a new type of housing. Three units need total replacement and the other two will depend if we can get them apart.
2. Winter storm 2016: First storm took 70hrs of over time to clean up.
3. Leaf Pickup: Started 10/17 DPW has been around the whole village 5 times. We are starting on the old side of town. Spring, Clinton, Orchard area this week.
4. Christmas tree lighting: DPW had all three trees and snowflakes ready to go.
5. Tree trimming and removal: Bartlett to start in the near future DPW will put out notices.

6. Canal Landing Park: Bathrooms are closed for the season and will reopen in April or May depending on weather.
7. Stacks Animal Hospital: Parking area will be worked on as weather permits.

VILLAGE STREETS AND MUNICIPAL OWNED PARKING LOTS

Superintendent Massett discussed some of the issues that he is having with clearing snow from Municipal Parking Lots and Village Streets. Many times there are vehicles left overnight and the DPW cannot get around them to remove the snow.

GENESEE STREET BRIDGE – LIGHT PACKS

Trustee Duggleby made a motion to purchase new light packs to replace the wall mounted pack lights under the NYS Route 5 Bridge. Trustee Small seconded the motion and it was carried by unanimous vote.

TOWN OF MANLIUS FIRE CONTRACT

Trustee Small made a motion to authorize Mayor Olson to sign the 2017 Fire and EMS Contract between the Village of Fayetteville and the Town of Manlius with approval of counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

SURPLUS COMPUTER SERVER

Trustee Small made a motion to surplus the Village Hall Network Server as well as Clerk Corsette's Desk Top Computer with windows XP and to further instruct OCM BOCES to take specific security measures so there is no risk of a data breach. Trustee Randall seconded the motion and it was carried by unanimous vote.

SOUTH BURDICK STREET TRAFFIC PLAN

Trustee Duggleby made a motion to authorize Superintendent Massett to place various signs along South Burdick Street indicating that South Burdick is now a One-Way Street allowing a single lane of traffic to flow Northerly from Highbridge Street to Thompson and the block of South Burdick St between Thompson Street and NYS Route 5 will allow for 2 way traffic. A "Do Not Enter" sign will be placed on the South Side of the intersection of Thompson Street and South Burdick Street. Trustee Randall seconded the motion and it was carried by unanimous vote.

THIRD PARTY CONTRACTOR POLICY

The Board discussed adopting a formal policy that would require third party contractors doing work in the village to remove any construction debris, brush, leaves, etc. and not leave it for the Village DPW to pick up.

FAYETTEVILLE SENIOR CENTER – COMMUNITY DEVELOPMENT GRANT

Trustee Randall made a motion to authorize Clerk Corsette to advertise for bids for the proposed work to be done at the Fayetteville Senior Center as part of the Onondaga County Community Development Grant received. Sealed Bids need to be submitted no later than December 15, 2016. Trustee Small seconded the motion and it was carried by unanimous vote.

DECEMBER BOARD OF TRUSTEES MEETING SCHEDULE

Trustee Small made a motion to hold one Board of Trustees meeting for the month of December on December 19, 2016. Trustee Small seconded the motion and it was carried by unanimous vote.

INSPIRED WELLNESS PROGRAM

Trustee Small made a motion to authorize Mayor Olson to enter into an agreement for one year, with Inspired, to offer a Wellness Program to Village Employees who would like to participate in the program, at their own expense. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

VACATION BUY-BACK REQUESTS

Trustee Small made a motion to approve the requests from the following members of the Fayetteville Fire Department to either buy back unused vacation or personal time, or convert unused vacation or personal time to sick leave, or a combination of both:

Steve Buyea
Ross Hoham
Michael Grevelding Jr
Jeff Jones
Eric Gancarz
Matthew Parker

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

CHAPTER 55

Richard Greene, Code Enforcement Officer, suggested that the Village Board completes the process under Chapter 55 for the vacant properties that he cited in September and then enact a local law that specifically deals with vacant property.

MUNICIPAL ENERGY BENCHMARKING PROGRAM

Trustee Small made a motion to hold a Public Hearing on December 19, 2016 on or around 6:00pm to hear public comment on the proposed Local Law to add a new chapter to the Village of Fayetteville Code entitled Municipal Energy Benchmarking. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Small reminded the board that the Manlius Historical Society will be holding their annual miniature Christmas Tree contest on December 1st

Mayor Olson reminded the board that the Village Holiday Party will be held on December 9th at the Fayetteville Senior Center.

Mayor Olson thanked everyone that helped with the Tree Lighting Ceremony.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:50 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 6:55pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 6:55pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Respectfully submitted,
Lorie Corsette, Village Clerk