

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
1/9/17**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, January 9, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Brian McAllister
Trustee Kinsella	Attorney Spencer	Sara Bollinger
Trustee Small	Richard Greene	Wm Scott Capp
Trustee Randall	Pamela Bender	
Trustee Duggleby	Malcolm Bender	

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.

CODE ENFORCEMENT- 3RD PARTY ENERGY CODE COMPLIANCE INSPECTIONS

Richard Greene, Code Enforcement Officer, asked Wm. Scott Capp of T-Y-LIN International to come the board to discuss the NYS Building Code and the 3rd Party Independent Energy Compliance Inspections.

Mr. Capp explained that villages can adopt legislation that would allow for 3rd party energy code inspections. This legislation would be similar to the 3rd party electrical inspections currently used by the Village. There are several companies that offer this service. Currently T-Y-LIN is working with NYSERDA to assist municipalities with reviews and inspections but since they are located in Rochester the village may want to consider using a contractor/company that is closer.

Mayor Olson asked Attorney Spencer to draft a local law for 3rd Party Energy Code Compliance for the board to discuss at the next meeting.

MINUTES DECEMBER 20, 2016

Trustee Randall made a motion to accept the minutes of the December 20, 2016 meeting. Trustee Small seconded the motion and it was carried by a unanimous vote.

ABSTRACT #12

Trustee Kinsella made a motion to approve Abstract #12 in the amount of \$256,938.74. Trustee Small seconded the motion and it was carried by unanimous vote.

2016 REVIEW/TOP 10 FOR 2017

Mayor Olson reviewed the Top 10 initiatives for 2016 and outlined the Top 10 initiatives for 2017

1. Senior Center Community Development Project
2. Work with Controllers office on Audit & Fiscal Stress Score
3. Construct Canal Landing Phase 4
4. Parks Master Plan Update & Implement Recommendations
5. SMTC Route 5 Corridor Study
6. Limestone Plaza Area Parking Revisions Project
7. Work with F'ville FL Board to Resolve Tax Cap & Other Issues
8. Clear Limestone Creek Sand Bed with Long Term Maintenance Plan
9. Long Term Budget & Labor Forecast 2017-2027
10. Code Enforcement Officer Transition

Trustee Kinsella asked Mayor Olson to give the Trustees the list before it is presented to the public in case there are any questions.

REVIEW LOCAL LAW 2010 R-3 DISTRICT – PERMITTED USES

Attorney Spencer provided the Village Board with some background regarding the 2010 Local Law that changed the permitted uses allowed in an R3 District. Attorney Spencer explained that the local law came after the board had a 6-month moratorium for issuing Special Use Permits in the R3 District. In 2009 a property owner submitted an application requesting a permit to operate an Architect Office and a Commercial Residence A. Since there was a question as to whether this was an allowable use, a moratorium was passed and then the code was amended in 2010. When the code was amended both Commercial Residence A and B were no longer a permitted use in the R3 District.

Mayor Olson asked Attorney Spencer to draft a Local Law that would amend Chapter 187-7(C) of the Village Codes that would allow a property owner to operate a Bed & Breakfast in the R3 District.

PUBLIC NOTIFICATION POLICY

Mayor Olson would like the board to adopt a policy that Public Notification/Neighbor Notifications are sent to property owners located within 500 feet of any proposed Commercial Development such as Site Plan Review or any other applications where it is not mandated by law to do so.

OCRA 2017 HAULER & MUNICIPAL REGISTRATION RENEWAL

Trustee Small made a motion to authorize Mayor Olson to sign the 2017 Hauler & Municipal Registration Renewal with OCRAA. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW PURCHASES

Trustee Small made a motion to approve the purchase of two (2) Hand Winches for Truck 08 and Truck 18 from Grainger's for a cost not to exceed \$1,451.00. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to approve the purchase of a Fuel Tank from Stadium International for a cost not to exceed \$1,801.78. This was an Emergency Purchase made under NYS Contract, on January 3, 2017. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Chief Hildreth reviewed the 2016 Annual Report with the board. As noted in the report, the call volume was down, training hours were up and duty hours were up, and there was an increase in membership. Chief Hildreth will submit the Service Awards List of Candidates for the board to review at next month's meeting.

PART TIME FIREFIGHTER/EMT

Trustee Small made a motion to hire Paul Lukacs, a Syracuse City Firefighter, part time at the current rate of \$19/hour. Trustee Duggleby 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 Brandon Morris for the Fayetteville Fire Department. Trustee Randall seconded the motion and it was carried by unanimous vote.

PARKS MASTER PLAN AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to sign the Parks Master Plan Agreement with Maxian & Horst for a cost not to exceed \$15,400. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 8:00 pm for a Personnel Matter and advice of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 8:15pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 8:15pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk