

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
2/6/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, February 6, 2017 at 7:30pm.

PRESENT:

Mayor Olson	Trustee Duggleby	Marguerite Ross
Trustee Kinsella	Attorney Spencer	
Trustee Small	Clerk Corsette	
Trustee Randall	Chief Hildreth	

Mayor Olson called the meeting to order at 7:30pm in the Board Room of the Fayetteville Village Hall.

Mayor Olson led those present in a recitation of the Pledge of Allegiance.

MINUTES JANUARY 23, 2017

Trustee Small made a motion to accept the minutes of the January 23, 2017 meeting as corrected. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #14

Trustee Kinsella made a motion to approve Abstract #14 in the amount of \$547,964.64. Trustee Small seconded the motion and it was carried by unanimous vote.

HIGBRIDGE COMMONS ESCROW ACCOUNT

Clerk Corsette requested authorization from the Village Board to refund the Highbridge Commons Escrow Account. All outstanding invoices have been paid and the Village Planning Board closed the Site Plan Application because there was no activity or correspondence from the applicant.

Trustee Small made a motion to refund the Highbridge Commons Escrow Fund in the amount of \$3,407.50 and directed the Codes Enforcement Officer to review the property and the vacant buildings for any violation of the property maintenance code. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC NOTIFICATION POLICY

The Village Board reviewed the draft Notification Policy. Mayor Olson asked the trustees to review the policy and any comments will be discussed at the next board meeting.

NYS DEC GRANT – TREE COMMISSION

Pat Tobin, Tree Commission Chair, notified the Village Board that the NYS DEC is offering \$2.3 million dollars in Urban Forestry Grants. There are 4 categories under which the Village could apply for a grant- Tree Planting, Tree Maintenance, Tree Inventory and Tree Management Plan. The Tree Planting and the Tree Maintenance Grants require a 25% contribution from the Village and there is no contribution required for the Tree Inventory or the Tree Management Plan.

Trustee Duggleby made a motion to authorize the Tree Commission to prepare a grant application for both Tree Maintenance and Tree Planting. Trustee Small seconded the motion and it was carried by unanimous vote.

SENIOR CENTER BARN REPAIR

Trustee Randall had Superintendent Massett look at the Senior Center Barn Roof. Originally the tenant thought the roof was leaking near the copula but after looking it was found not to be the problem because it is only decorative. Trustee Randall stated that he will get quotes to have the roof repaired.

DPW UPDATE – TRUSTEE SMALL

Trustee Small submitted the following DPW Update:

Superintendent Massett passed the word to other municipalities about Surplus Equipment for sale: Village of Hamilton put a bid in for Old 500gal tank. Was in a past auction no bidders. Bid price is good. No takers at this time on Truck 09 (Grapple), Holder 1999 with plow and snow blower. Should go to auction this month.

Purchases: None

Open Projects:

1. Lights under Rt. 5 Bridge: Lorie talked to Dave Hess from National Grid. They are not replacing lights under bridges and are removing them. Should we look into other options? Only do lights for the sidewalk area?
2. S. Burdick St.: Signage on hold.

3. Mapping system: Working with B&L and Cartegraph on a usable asset maps. This will be for Sanitary and Storm Sewer Systems.
4. Working on 2017-18 Budget.
5. Senior Center Garage roof: Looked over copula on roof for leaking. This is decoration only and not cut into the roof. Will put some sealer around nail holes when the roof is dry.

Trustee Duggleby made a motion to approve listing Truck 9 and the 1999 Holder with plow and snow blower for sale with Auctions International. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the bid from the Village of Hamilton for the old 500 gallon tank and frame in the amount of \$450. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

STREET LIGHT – MECHANIC STREET AND BROOKLEA DRIVE

The Village Board discussed the street lights on the corner of Mechanic Street and Brooklea Drive. Currently there is an overhead Cobra Light Fixture and a decorative light fixture that was installed during the Lower Village Streetscape Project. The board would like to have National Grid turn the overhead Cobra Light off and see if the decorative light provides enough coverage for this area.

Mayor Olson made a motion to have National Grid turn off the overhead cobra light fixture on the corner of Mechanic Street and Brooklea Drive. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Chief Hildreth presented the board with samples of material that he would like to use to cover the lower half of the walls in the hallways on the first floor of the Fire Department. Chief Hildreth explained that the sheet rock is getting marked up and ruined from daily wear and tear; the cost for material is estimated at \$6,100. Chief Hildreth will provide additional costs at the next meeting.

FIRE DEPARTMENT INSTALLATION BANQUET

Chief Hildreth discussed the annual installation banquet with the board and said that they have struggled with attendance so he is looking at holding the banquet at a different venue in hopes to increase attendance. Chief Hildreth has contacted the Hampton Inn Cazenovia; the cost would be \$42 per person. Chief Hildreth anticipates the total cost to be between \$7,000- \$8,000. Also the Officers Retreat will be held there earlier in the day.

Trustee Kinsella made a motion to authorize Chief Hildreth to reserve the Hampton Inn located in Cazenovia to hold the Annual Fayetteville Fire Department Installation Banquet for a cost of \$42 per person and to use the Village Credit Card to book the event scheduled for April 22. Trustee Small seconded the motion and it was carried by unanimous vote.

FDIC INTERNATIONAL 2017

Chief Hildreth requested authorization for both himself and Lieutenant Jones to attend the 2017 FDIC International Convention to be held April 24 – April 29, 2017 in Indianapolis, Indiana.

Mayor Olson made a motion to authorize Chief Hildreth and Lieutenant Jones to attend the 2017 FDIC International Convention April 24- April 29, 2017. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Chief Hildreth to use the Village Credit Card to purchase Airline Tickets and Hotel Reservations for FDIC Convention April 24- April 29, 2017. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CODES ENFORCEMENT OFFICER

Trustee Kinsella made a motion to appoint Mike Jones the Codes Enforcement Officer for the Village of Fayetteville, effective February 13, 2017. Trustee Randall seconded the motion and it was carried by unanimous vote.

CONSENSUS REPORT UPDATE

Mayor Olson informed the board the Draft Consensus Report will be made public on February 15th.

ROUNDTABLE

Attorney Spencer reviewed the Article 78 Appeal that was brought by COR. COR Development filed an appeal and the Appellate Court issued its ruling last Friday stating that the suit filed by COR was not premature and they sent the matter back to the Onondaga County Supreme Court.

Attorney Spencer stated that at this point it is primarily academic because the zone change has been rescinded by the Village Board and suggested that he would send a letter to COR asking how they would like to proceed.

Mayor Olson met with Mike Small and a vendor to look at replacing the flower pots with self-watering pots. These pots may help reduce the cost of maintenance.

Mayor Olson reminded the Trustees that Budget Worksheets are due back by 2/10/17.

The Mayor's Turkey Dinner is scheduled for March 5, 2017

The NYCOM Winter Legislative Meeting will be held on February 13th and 14th.

Mayor Olson has been working with the FM Schools Infrastructure Committee to look at the renovation options available for the Wellwood School.

Mike Jones, CEO, issued a Stop Work Order to the FFL. The only work that can be done is the installation of the bollards.

Trustee Duggleby made a motion to adjourn the meeting at 8:50pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie C. Corsette
Village Clerk-Treasurer