

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
3/27/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, March 27, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Randall	Craig Polhamus
Trustee Kinsella	Attorney Spencer	Sara Bollinger
Trustee Small	Clerk Corsette	
Trustee Duggleby	Superintendent 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

Mayor Olson asked for a moment of silence for Gloria Miller.

MINUTES MARCH 13, 2017

Trustee Small made a motion to accept the minutes of the March 13, 2017 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #17

Trustee Randall made a motion to approve Abstract #17 in the amount of \$117,865.11. Trustee Small seconded the motion and it was carried by unanimous vote.

DEBRIS POLICY

Trustee Small made a motion to adopt the Debris Pickup Policy, as amended, effective March 27, 2017. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW PURCHASES

Superintendent Massett submitted a quote from Mohawk Lifts for the purchase of a vehicle lift system in the amount of \$52,016.58. The purchase would be made under NYS Contract #PC67221.

Trustee Small made a motion to authorize Superintendent Massett to purchase a vehicle lift system from Mohawk Lifts for a cost of \$52,016.58, under NYS Contract and to pay for the purchase from the Superintendent A5010.2 Account. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SGIP MANHOLE REPAIRS

Trustee Duggleby made a motion to authorize Superintendent Massett to contract with Shamrock Sewer Services, LLC to repair and rehab 3 manholes, one on Pine Ridge/Old Powder Mill Road, one on Bishop Drive and one on White Heron Circle for a cost not to exceed \$7300 and to utilize the remaining funds available from the SGIP Grant. Trustee Small seconded the motion and it was carried by unanimous vote.

100 MILL STREET ELEVATION CERTIFICATE

Mayor Olson requested authorization to hire Barton & Loguidice Engineering to do a Flood Model for 100 Mill Street and provide an elevation certificate.

Trustee Small made a motion to hire Barton & Loguidice to provide a Flood Model and Elevation Certificate for 100 Mill Street for a fee not to exceed \$5,000.00. Trustee Randall seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Open Projects:

1. Sanitary Sewer Systems: Found 2 manholes leaking ground water. Old Pine Ridge and Bishop Dr. 1 manhole with root infiltration White Heron Cir. Contractor is going to quote on repairing under County contract. Money will come from SGIP grant.
2. Sanitary and Storm Sewer Systems: Looking into camera system options.
3. 100 Mill Street: Checking on pricing for paving parking lot.
4. Winter Season: Received 200 ton of rock salt to finish out the season. Putting numbers together for Brine usage from other Municipalities. Total produced 174,039gals.
5. Snow Storm: 120hrs OT in Labor for the week of 3/13/17.
6. Pot Holes: Checking Village streets and filling pot holes.
7. Western Gate Way project: Waiting on National Grid. Working to have power hooked up for future street lights.
8. Canal Landing Phase 4: Starting to work on preparations for project. Removed trees from Canal.

9. Trees: Worked with tree commission on tree maintenance grant from DEC.
Working on updating inventory in Cartegraph.
10. Limestone Creek: Working with the Clerk on DEC/ Army Core permits to remove the gravel bar down from old dam.

Trustee Small made a motion to accept the online auction bid from Auctions International for the 2009 Grapple Truck in the amount of \$35,000. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to surplus the Holder Tractor, 1987 John Deere Tractor, push camera, plow shoes, radios and miscellaneous equipment and have Auctions International list the items on their website. Trustee Randall seconded the motion and it was carried by unanimous vote.

CORNELL LOCAL ROADS PROGRAM

Trustee Small made a motion to authorize Superintendent Massett to attend the Cornell Local Roads Program, at Ithaca College, June 12th-14th and use of the Village Credit Card for Hotel and Travel Expenses, including meals. Trustee Randall seconded the motion and it was carried by unanimous vote.

RELAY FOR LIFE BANNER

Mayor Olson would like to have a banner placed across Salt Springs Street from the pole by Elsbeth Rose to a location in Veteran's Park advertising the Relay for Life Event.

SENIOR CENTER BARN ROOF REPAIR

Trustee Randall informed the board that Wally McCrae will be repairing the roof on the Senior Center Barn this week.

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to authorize Chief Hildreth to use the Village Credit Card to purchase 30 picture frames. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT MEMBERSHIP

Chief Hildreth submitted a letter requesting that the following members be removed from the Fayetteville Fire Department Roster:

Dustin Hart
Brian Hotchkin
Amos Race
Paul Lukas
Ahkeen Williams
Joanne Stoll

Trustee Kinsella made a motion to remove the above listed members from the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

SYRACUSE PLASTICS PROJECT

Mayor Olson noted that the Townhouses at the former Syracuse Plastics Property have been listed for sale. Mayor Olson asked Mike Jones, Code Enforcement Officer, to send the developer, Cosmo Zavaglia, a letter that there needs to be some construction activity within the next 30 days or he would need to submit a new Building Permit Application since there are no more extension allowed on his existing permit.

POT BELLY PIG

The board reviewed the permit letter that was issued in 2014 for a Pot Belly Pig and asked Code Officer Jones to review the file.

PUBLIC HEARING- 2017-18 TENTATIVE BUDGET

Trustee Small made a motion to hold a public hearing on April 10, 2017 on or after 6:00 pm to hear public comment on the proposed 2017-18 Tentative Budget. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SOLICITORS PERMIT- TRU-GREEN LAWCARE

Trustee Small made a motion to authorize Clerk Corsette to issue a Solicitors Permit to Tru-Green Lawncare, per their application, and to restrict the hours they can canvas door-to-door to include Monday – Saturday, no Sundays, between the hours of 4pm-dusk. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BEAUTIFICATION COMMITTEE

Trustee Small made a motion to accept the bid from DeBrucque Greenhouses in the amount of \$13,735 for planting the flower pots and \$13,735 for the maintenance of the flower pots. Trustee Randall seconded the motion and it was carried by unanimous vote.

MEMORIAL DAY PARADE PERMIT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Memorial Day Parade Permit. Trustee Randall seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella would like the board to allow a band from Cazenovia to perform in Beard Park on July 24th or 25th. There will be no cost to the Village.

The board agreed that the band could perform on July 24th in Beard Park.

Mayor Olson gave the board an update on the Wellwood School Infrastructure Committee. The committee reviewed four options:

1. Basic renovations
2. Renovations/Classroom Additions
3. Ideal Educational Addition/Renovation
4. Complete demolition and new building

Mayor Olson said that Option 3 received the most support.

Trustee Small made a motion to adjourn the meeting at 7:15pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk