

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/10/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 10, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Duggleby	Barbara Rivette
Trustee Kinsella	Attorney Spencer	David Kellogg
Trustee Small	Clerk Corsette	Marty Brunet
Trustee Randall	Superintendent Massett	Tom O'Shea

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 MARCH 27, 2017

Trustee Small made a motion to accept the minutes of the March 27, 2017 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #18

Trustee Kinsella made a motion to approve Abstract #18 in the amount of \$36,633.97. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson stated that there was a voucher made payable to him for reimbursement of the Easter Candy and prizes he purchased for the annual Easter Egg Hunt.

PARKS COMMISSION- PURCHASE REQUEST

Parks Commission Chairman, Marty Brunet, requested authorization to purchase materials to make a series of historical and interpretive signs for several park spaces. Chairman Brunet anticipates the cost to be no more than \$500.

Trustee Duggleby made a motion to authorize Parks Commission Chairman, Marty Brunet, to purchase materials, up to \$500, for a series of historical and interpretive signs. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

VILLAGE HISTORIAN- BARBARA RIVETTE

Barbara Rivette, Village Historian, presented the board with some information about upcoming events celebrating the 200th Anniversary of the beginning of the Erie Canal.

Mrs. Rivette explained that many people will be attending the events and traveling through Fayetteville and thought that the Village may want to participate by assisting with some of the cost that are associated with producing flyers, handouts and display boards, as well as the photograph reproductions.

Mayor Olson made a motion to appropriate up to \$300 for the Fayetteville Canal Connection brochures and information that will be distributed and displayed during the 200th Celebration of the beginning of the Erie Canal. Trustee Randall seconded the motion and it was carried by unanimous vote.

2017-2018 ANNUAL APPOINTMENTS

Mayor Olson made the following appointments:

Deputy Mayor

Daniel Kinsella	April 2017	March 2018	1 yr term
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Clerk-Treasurer

Lorie Corsette	April 2017	March 2018	1 yr term
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Deputy Clerk-Treasurer

Karen Shepardson	April 2017	March 2018	1 yr term
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Records Access-Officer

Lorie Corsette	April 2017	March 2018	1 yr term
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Deputy Records Access Officer

Karen Shepardson	April 2017	March 2018	1 yr term
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Acting Village Justice

Christian Danaher	April 2017	March 2018	1 yr term
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Fire Department

Chief

Paul Hildreth	April 2017	March 2018	1 yr term
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Deputy Chief

Jeb Benzing	April 2017	March 2018	1 yr term
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Captain Fire Police

William Harris	April 2017	March 2018	1 yr term
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1st Lieutenant

Kip Williams	April 2017	March 2018	1 yr term
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2nd Lieutenant

Dan Miller	April 2017	March 2018	1 yr term
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3rd Lieutenant

Peter Shepardson	April 2017	March 2018	1 yr term
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Lieutenant EMS

MaryEllen Mitschner	April 2017	March 2018	1 yr term
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Lou Neuberger	April 2017	March 2018	1 yr term
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Information Officer

Patrick Mannion	April 2017	March 2018	1 yr term
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Emergency Manager

Joe Hernon	April 2017	March 2018	1 yr term
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ZONING BOARD

Chairman

Joe Basile	April 2017	March 2018	1 yr term
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Deputy Chairperson

Mark Colvin	April 2017	March 2018	1 yr term
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Members

Joe Basile	April 2017	March 2018	5 yr term
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Associate Members

Adam Fumarola	April 2017	March 2018	1 yr term
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Daniel Smolnycki	April 2017	March 2018	1 yr term
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PLANNING BOARD

Chairperson

Jane Rice	April 2017	March 2018	1 yr term
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Deputy Chairperson

Jennifer Bybee	April 2017	March 2018	1 yr term
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Members

Jane Rice	April 2017	March 2022	5 yr term
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Associate Members

Scott Dumas	April 2017	March 2018	1 yr term
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Chris Schroer	April 2017	March 2018	1 yr term
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HISTORIC PRESERVATION

Chairperson

Craig Polhamus	April 2017	March 2018	1 yr term
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Deputy Chairperson

Pamela Bender	April 2017	March 2018	1 yr term
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Associate Members

Richard Greene	April 2017	March 2018	1 yr term
Sue Boland	April 2017	March 2018	1 yr term

TREE COMMISSION**Chairperson**

Patricia Tobin	April 2017	March 2018	1 yr term
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Associate Members

Randi Archambault	April 2017	March 2018	1 yr term
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PARKS COMMISSION**Chairperson**

Marty Brunet	April 2017	March 2018	1 yr term
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Deputy Chairperson

Pat White	April 2017	March 2018	1 yr term
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Members

David Cassell	April 2017	March 2018	1 yr term
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Associate Members

Tom O'Shea	April 2017	March 2018	1 yr term
Mark Miller	April 2017	March 2018	1 yr term

DEER COMMITTEE**Members**

David Cassell	April 2017	March 2018	1 yr term
Dave Dunn	April 2017	March 2018	1 yr term
Jim Crow	April 2017	March 2018	1 yr term
Karl Curtis	April 2017	March 2018	1 yr term
Kadie Leonard	April 2017	March 2018	1 yr term
Pat Charboneau	April 2017	March 2018	1 yr term
Karen Greene	April 2017	March 2018	1 yr term

Codes Enforcement Officer

Michael Jones	April 2017	March 2018	1 yr term
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Deputy Codes Enforcement Officer

Eric Mills	April 2017	March 2018	1 yr term
Michael Grevelding, Jr.	April 2017	March 2018	1 yr term

Village Historian

Barbara Rivette	April 2017	March 2018	1 yr term
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Superintendent

Patrick Massett	April 2017	March 2018	1 yr term
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Safety Coordinators

Patrick Massett	April 2017	March 2018	1 yr term
Paul Hildreth	April 2017	March 2018	1 yr term

Board of Ethics

Daniel Kinsella	April 2017	March 2018	1 yr term
Kathleen Elliott	April 2017	March 2018	1 yr term
Carol Braund	April 2017	March 2018	1 yr term

Audit Committee

Daniel Kinsella	April 2017	March 2018	1 yr term
Michael Small	April 2017	March 2018	1 yr term
Dennis Duggleby	April 2017	March 2018	1 yr term

Village Clock Keeper

Malcolm Bender	April 2017	March 2018	1 yr term
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Newspaper

Eagle Bulletin
Syracuse Post Standard

Official Depositories

M&T Bank
NBT Bank
MBIA CLASS

Liaison Appointments

Trustee Kinsella

Recreation
Fire Department
Deer
Court

Trustee Small

Department of Public Works
Beautification
Tree Commission
Manlius Historical Society

Trustee Duggleby

Library
Parks Commission
Police
Traffic
C.R.C.
Chamber of Commerce

Trustee Randall

Senior Center
Sidewalks
Street Lighting

Celebrations
Gage Foundation
Codes

Mayor Olson

Buildings and Grounds, Village-owned Buildings

Trustee Small made a motion to accept the Annual Appointments. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING: 2017-18 TENTATIVE BUDGET

Mayor Olson reviewed the Tentative Budget for 2017-18. The proposed Tax Rate is \$7.20/thousand.

Mayor Olson opened the hearing at 6:20pm.

Tom O'Shea asked the Mayor what his thoughts were on consolidation.

Mayor Olson discussed some of the issues that were addressed by the Consensus Committee and the overall thoughts for consolidation.

No further comments.

Mayor Olson closed the Public Hearing at 6:30pm.

TAX CAP OVERRIDE PUBLIC HEARING

Trustee Small made a motion to hold a Public Hearing on April 21, 2017 to hear public comment on the proposed local law to override the Tax Levy Limit established in General Municipal Law Section 3-c on or around 6:00pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SYRACUSE PLASTICS BUILDING REVIEW

Mike Jones, Code Officer, met with Cosmo Zavaglia regarding the open Building Permit for 400 Clinton Street, the former Syracuse Plastics Factory. Mr. Zavaglia stated that the Townhouses should be complete in approximately 1 month, after that he will start working on the former factory building.

DPW UPDATE

Superintendent Massett submitted the following report:

Open Projects:

1. Sanitary Sewer Systems: Found 2 manholes leaking ground water and one with root infiltration. County Contractor Shamrock Sewer Service will do repairs.
2. Sanitary and Storm Sewer Systems: Looking into camera system options.
3. 100 Mill Street: Cost of asphalt materials to pave the parking lot will be \$7,000 to \$8,000 estimate.
4. Winter Season: We started with 750 to 800tons of Rock Salt this season. Used 600 tons of the 1000 Tons of Rock Salt that we had on reserve. Total produced gallons of Brine 174,039gals. Rock Salt that will be paid back to the Village for Brine and Additive hauled out by others. Onondaga County 300tons, Town of Manlius 56tons, Village of Manlius 54tons and the Village of Canastota 60tons.
470 Tons of Rock Salt for next year. Last year we received 277tons of Rock Salt from others.
5. Western Gate Way project: Waiting on National Grid. CNY inspector said electric should be hooked up this week.
6. Canal Landing Phase 4: Starting to work on preparations for project. Had meeting with B&L on preparing work schedule and contractors.
7. Trees: EAB grant working out a plan to finalize with any more take downs that can be done in the Parks.
8. Limestone Creek: DEC/ Army Core permits to remove the gravel bar down from old dam. DEC permit has been received. Waiting on Army Core.
9. Canal Landing: Driveway from one parking lot to the other. Will be starting to dig out for base of driveway this week. Cost of asphalt materials to pave is around \$2,000 estimate.
10. Ledyard Dyke: Leaking areas from Ledyard Dyke on to Wynnridge Rd. Working up a plan on how to repair.
11. Day Care: Replacing the four large windows with vinyl replacements.
12. Little League: Put up batting cages and putting one new bleacher together.

Mayor Olson explained that he received a call from residents on Wynnridge that the Ledyard Dyke was overflowing. After meeting with Superintendent Massett it appears that the water from the dyke is perking into the road. Since the Village owns this portion, and most, of the Ledyard Canal Mayor Olson would like authorization to hire an engineer to see what measures the Village can take to alleviate the problem.

Trustee Small made a motion to authorize Mayor Olson to hire Napierella Engineering to review the issues on Wynnridge Road and present a plan of action that the village could take that would stop the water from the Ledyard Dyke perking into the roadway. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to negotiate with the property owner on Wynnridge Road to quick deed the portion of land between the road and the

canal to the Village for maintenance. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CANAL LANDING PARK

Trustee Kinsella asked if the village would extend the fence along the West Side of Limestone Creek towards the pedestrian bridge.

Superintendent Massett will get a quote for a fence along this section of Limestone Creek.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Sean Tanny to the Fayetteville Fire Department. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to approve the application from Tashina Schuyler to the Fayetteville Fire Department. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to approve the application from David Demand to the Fayetteville Fire Department. Trustee Randall seconded the motion and it was carried by unanimous vote.

RECREATION REPORT AND REQUEST

Trustee Kinsella informed the board that the Fayetteville Recreation Committee would like to donate proceeds from the Ski and Skate Sale and the Bike and Blade Sale to the village, possibly to purchase park benches for Canal Landing Park.

TREE COMMISSION RESIGNATION

Trustee Duggleby made a motion to accept the resignation from Clifford Buckley, with regrets, from the Fayetteville Tree Commission. Trustee Small seconded the motion and it was carried by unanimous vote.

WELLS/DEVOY PROPERTY WORTLEY WAY

Trustee Duggleby made a motion to authorize Mayor Olson to enter into agreement with the Devoy family for a small strip of land between the Feeder Canal and the ball fields. Trustee Small seconded the motion and it was carried by unanimous vote.

MS-4 STORMWATER PROGRAM ANNUAL REPORT

Trustee Small made a motion to hire Barton & Loguidice to prepare the 2017 MS-4 Annual Stormwater Report for a fee not to exceed \$2400. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

TROUT UNLIMITED REQUEST

Mayor Olson made a motion to allow Trout Unlimited to hold an event at Limestone Creek, near the pedestrian bridge, and to have a Food Truck on site during the presentation. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

LAWN MOWING SERVICES

Trustee Kinsella made a motion to authorize Mayor Olson to sign an agreement with Lynch's Landscaping to provide lawn mowing services from April –October 31st 2017 at 425 East Genesee Street for a fee of \$45 per mow. Trustee Randall seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 7:00 pm for 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 7:10 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:10 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk