

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/21/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Friday, April 21, 2017 at 7:30am.

PRESENT:

Mayor Olson	Clerk Corsette
Trustee Kinsella	Superintendent Massett
Trustee Small	Chief Hildreth
Trustee Duggleby	

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

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

MINUTES APRIL 10, 2017

Trustee Small made a motion to accept the minutes of the April 10, 2017 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

PUBLIC HEARING- TAX CAP OVERRIDE

Mayor Olson opened the Public Hearing at 7:30am

No Comments were made

Mayor Olson closed the Public Hearing at 7:35am

Trustee Small made a motion to adopt Local Law #3 of 2017 as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Fayetteville to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Village Board of the Village of Fayetteville, County of Onondaga, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon adoption.

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

2017-2018 BUDGET

Trustee Small made a motion to adopt the 2017-2018 Village Budget, in the amount of \$6,148,587 with a tax rate of \$7.20/thousand. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

AUCTIONS INTERNATIONAL

Trustee Kinsella made a motion to accept the online auction bid from Auctions International for the 1987 John Deere 850 Tractor, 1999 Holder C 9700-H Tractor and miscellaneous surplus item for a total amount of \$13,610. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

HISTORIC PRESERVATION COMMISSION

Trustee Small made a motion to accept the resignation submitted by Tim Matnik, with regrets, from the Historic Preservation Commission. Trustee Duggleby seconded the motion and it was approved by unanimous vote.

Trustee Duggleby made a motion to appoint Sue Boland as a member of the Historic Preservation Commission to fill the remaining term for Tim Matnik. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW SUMMER HIRES

Trustee Small made a motion to hire Joe Avellino, Alex Way and Rickie Evans to work for the Village DPW, seasonally, for 13 weeks at a rate of \$10/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – ZONE CHANGE REQUEST: NORTH BURDICK STREET

Trustee Kinsella made a motion to hold a Public Hearing on May 8, 2017 on or around 6:00pm to hear public comment on the proposed zone change for North Burdick Street, Parcel ID# 007.-01-19.0. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Duggleby commented that the Annual Easter Egg Hunt went well and everyone did a nice job.

Trustee Kinsella would like Attorney Spencer and Code Officer, Mike Jones to talk to the Board of Trustees about the Zombie Laws and how it can benefit the Village of Fayetteville.

The Board discussed the Averdi Storage Container at 308 Southfield Drive and that it has been there for over 2 years, the board would like Mike Jones, CEO, to notify the property owner that the container needs to be removed.

Mayor Olson informed the Board that the Village was awarded a TAP Grant in the amount of \$622,300 for installation and repair of sidewalks.

Mayor Olson met with residents regarding their concerns about traffic issues on Route 5, specifically in the Historic District.

Motion made by Trustee Duggleby to adjourn the meeting. Trustee Small seconded the motion. Meeting adjourned at 8:15am.

Respectfully submitted:

Lorie C. Corsette
Village Clerk-Treasurer