

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
6/12/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, June 12, 2017 at 5:00pm.

PRESENT:

Mayor Olson	Chief Hildreth	Superintendent Massett
Trustee Kinsella	Attorney Spencer	Brian McAllister
Trustee Small	Clerk Corsette	Sara Bollinger
Trustee Duggleby		

Mayor Olson called the meeting to order at 5:00pm in the Board Room of the Fayetteville Village Hall.

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

MINUTES MAY 22, 2017

Trustee Small made a motion to accept the minutes of the May 8, 2017 meeting, as amended. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #21

Trustee Small made a motion to approve Abstract #21 in the amount of \$113,872.39
Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ABSTRACT #1

Trustee Small made a motion to approve Abstract #1 in the amount of \$801,446.74
Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CHAPTER 122 PEDDLING AND SOLICITNG – SCHEDULE PUBLIC HEARING

Mayor Olson made a motion to hold a Public Hearing on July 10th on or around 6:00pm to hear public comment on the proposed local law to amend Chapter 122 entitled Peddling and Soliciting. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BARTON & LOGUIDICE ENGINEERING AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Barton and Loguidice to provide services to the Village of Fayetteville as described in Exhibit A for the 2017 Village Designated Engineering Term Services. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW REPORT

Superintendent Massett submitted the following report:

Open Projects:

1. Western Gate Way project: Contractor is removing dead plants today.
2. Canal Landing Phase 4: Fall 2017
3. Limestone Creek: DEC/ Army Core permits to remove the gravel bar down from old dam. DEC permit has been received. Waiting on Army Core.
4. Ledyard Dyke: Leaking areas from Ledyard Dyke on to Wynnridge Rd. Working up a plan on how to repair.
5. Coulter Park (Cashin Dr.): New playground equipment has been purchased. This new equipment will be here tomorrow. Work to start by DPW in June-July.
6. Day Care: The small entry roof is still leaking. DPW has patched three times. May need to have a roofing contractor look at it to find out where it is leaking.
7. CNY Storm Water Coalition MS4 Grant: Interns will be back this year to collect data on storm basins. They will be starting in July.
8. Road Work: Started with the Sheffield and Tremain milling for a new profile.
9. Stop sign List. See Sheet

DPW PURCHASES

Trustee Small made a motion to authorize Superintendent Massett to purchase a Felling Drop Deck Tilt Trailer, under County Contract, from Tracey Road Equipment for a cost of \$8,686. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE FIRE DEPARTMENT ROSTER

Chief Hildreth provided the Board with a list of inactive members that need to be removed from the organization.

Trustee Kinsella made a motion to remove the following members from the Fayetteville Fire Department:

Harold Heintz
Judy Dennis
Tim McCarthy
Lorenzo Villescascas
Kenneth Corcoran

Trustee Small seconded the motion and it was followed by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to accept the application for membership from Madeline Frank for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership from Bethann Deshaies for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership from Kevin Metz for the Fayetteville Fire Department RAM Program. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application for membership from Mike Beshara for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

FIREFIGHTER CANCER SCREENING PROGRAM

Trustee Kinsella made a motion to implement a Cancer Screening Program for all village employees who would like to participate for a cost of \$20 per kit plus shipping. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

TICK DRAG

Trustee Kinsella provided the board with a Deer Committee update. The USDA just completed their last tick drag and they should have the results to us within the next week.

SYMPHORIA CONCERT AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the contract with Symphoria to perform at Beard Park on July 8th for a fee of \$17,000. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NYS DOT AUTHORIZING RESOLUTION

Trustee Small made a motion to adopt the following resolution:

Authorizing the implementation and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Fayetteville Sidewalk Project, S. Manlius Street & Salt Springs Street, P.I.N. 395065 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% non-federal funds; and

WHEREAS, as provided by agreement with the NYS Department of Transportation, PE and/or ROW Incidental or ROW acquisition work performed by the municipality for the federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the federal aid and Marchiselli aid construction work (excluding costs applicable to non-federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA’s construction phase closeout audit of the Project to Project cost that are eligible for federal aid and Marchiselli aid; and

WHEREAS, the Village of Fayetteville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Engineering, Construction and Inspection.

NOW, THEREFORE, the Village Board, duly convened does hereby

RESOLVE, that the Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Mayor of Fayetteville to pay in the first instance 100% of the federal and non-federal share of the cost of Engineering and Construction work for the Project or portions thereof; and it if further

RESOLVED, that the sum of \$775,541 is hereby appropriated from the General Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Fayetteville shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Clerk-Treasurer thereof, and it is further

RESOLVED, that the Mayor of the Village of Fayetteville be and is hereby authorized to execute all necessary agreements, certifications of reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Fayetteville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal –aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately

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

EHRlich PEST CONTROL AGREEMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Pest Management Service Agreement with Ehrlich Pest Control to provide monthly maintenance service for specific rodents and insects at the Fayetteville Senior Center for a costs of \$65 per month. Trustee Small seconded the motion and it was carried by unanimous vote.

SGIP GRANT APPLICATION

Trustee Kinsella made a motion to adopt the following resolution:

SGIP APPLICATION AUTHORIZING RESOLUTION

BE IT RESOLVED BY the Village Board of Trustees of the Village of Fayetteville that Mark A. Olson, Mayor is hereby authorized to submit a SGIP Application, on behalf of the Village of Fayetteville, and is further authorized to sign the application in his capacity as Mayor. Such application shall not exceed \$250,000 of eligible funding costs.

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

EAGLE SCOUT PROJECT

Mayor Olson met with an Eagle Scout Candidate, John Egnaczyk, to discuss his project to build 12 picnic tables for the Village to use in various public spaces. Mayor Olson stated that Mr. Egnaczyk has received some donations and expects to get more but there will still be some financial assistance needed from the Village.

Trustee Small made a motion to accept the proposals from John Egnaczyk to build 12 picnic table for the Village, as part of his Eagle Scout Project and to pay the difference between what is received in donations and what the cost of materials are to build them. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NYS PARKS & HISTORIC PRESERVATION- CLG GRANT

Mayor Olson informed the board that the Village was awarded a grant in the amount of \$8,857 to support the Certified Local Government's work for historic resource survey to expand the historic district.

ROUNDTABLE

Mayor Olson received an estimate to have approximately 120 trees removed from the Duiguid Park Property. The village would receive an estimated amount of \$25,000 - \$30,000 to have a logging company come in and remove a small selection of trees that will reduce the overall canopy of the woods and allow for regrowth of the forest floor.

Both the Jazz Concert and the Blues BBQ Festival have been scheduled, the Jazz Concert will be held on July 13th and the Blues BBQ will be held on July 20th.

Trustee Small made a motion to adjourn the meeting at 5:50pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk