

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
6/26/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, June 26, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Chief Hildreth	Superintendent Massett	Erin Byrnes
Trustee Kinsella	Attorney Spencer	Michael Jones, CEO	Jeff Hammond
Trustee Small	Clerk Corsette	Marguerite Ross	

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 Robert Hall a life member of the Fayetteville Fire Department who recently passed away.

MINUTES JUNE 12, 2017

Trustee Small made a motion to accept the minutes of the June 12, 2017 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #2

Trustee Small made a motion to approve Abstract #2 in the amount of \$100,122.73 Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ANNUAL AGREEMENTS

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Manlius Historical Society in the amount of \$3,500.00. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Fayetteville-Manlius School District for Goose Dog Services in the amount of \$2,500.00. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and Fayetteville Recreation Committee, Inc. in the amount of \$35,664.00. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Matilda Joslitn Gage Foundation in the amount of \$1,500.00. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Fayetteville Senior Center in the amount of \$44,000.00. Trustee Small seconded the motion and it was carried by unanimous vote.

ONONDAGA COUNTY COMMUNITY DEVELOPMENT

Trustee Small made a motion to adopt the following resolution:

BE IT RESOLVED BY the Village Board of Trustees of the Village of Fayetteville that Mark A. Olson, Mayor is hereby authorized to enter into an agreement with Onondaga County Community Development to provide funding in the amount of \$50,000 for the Fayetteville Senior Center Renovation Project.

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

PROPERTY ASSESSMENT CORRECTION

Trustee Small made a motion to authorize Mayor Olson to sign the Certification of Property Assessment Correction for 102 Vollmer Road submitted by the Town of Manlius Assessor Patrick Duffy. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DUGUID PROPERTY LOGGING PROPOSAL

Mayor Olson reviewed the scope of work for the logging of Duguid Road. Mayor Olson would like to send out and Request for Proposals to at least 3 different logging companies and ask that their proposal include a guaranteed monetary offer.

Trustee Kinsella made a motion to authorize Mayor Olson to send out a Request for Proposals to at least 3 logging companies to review the scope of work, as outlined, for the select harvesting of timber at the Duguid Road Property and to include a guaranteed monetary offer in their bid. Trustee Small seconded the motion and it was carried by unanimous vote.

TREE- 608 ORCHARD STREET

Mayor Olson turned the meeting over to Deputy Mayor Kinsella and recused himself from the discussion pertaining to 608 Orchard Street because of his long standing friendship with Erin Byrnes, the property owner.

Deputy Mayor Kinsella read the Village of Fayetteville Code, Chapter 167 Section 13, which refers to dangerous, dead and diseased trees.

Erin Byrnes, 608 Orchard Street, provided the board with some background regarding the tree in question and issues that she has had with the neighbor, Donna Gallagher, over the removal of the tree. Ms. Byrnes explained that she purchased the property at 608 Orchard Street less than 2 years ago and shortly after she moved in the neighbor asked her to take down a large Sugar Maple Tree, located in her back yard, because the neighbor said the tree was dead. Shortly after Mrs. Gallagher talked to her, Ms. Byrnes said that she was contacted by Richard Greene, the former Village Code Officer, about a complaint that he received regarding a dead tree on her property and he suggested that she contact a Tree Service to evaluate the tree. Ms. Byrnes stated that she contacted Benedict Tree Service back in March 2016 and was told that the tree was not dangerous and posed no imminent danger, Ms. Byrnes said that she provided this information to Mr. Greene and there was no further action until a new complaint was recently filed by Donna Gallagher with the new Code Enforcement Officer, Mike Jones. Ms. Byrnes has received quotes to have the tree removed and not one is less than \$2500 which would be a financial hardship.

Deputy Mayor Kinsella suggested that Ms. Byrnes have a Certified Arborist look at the tree to dispute the report from Brooks Forestry and submit that to the Village Board at the next meeting scheduled for July 10, 2017.

DPW REPORT

Superintendent Massett submitted the following report:

Open Projects:

1. Canal Landing Phase 4: Fall 2017
2. Mill St. parking lot: Waiting on ok to continue work.
3. Limestone Creek: DEC issued a permit and the Army Core is not issuing a permit because we will be only removing the gravel bar. I have contacted Onondaga County Soil & Water for a 60/40 grant money to help offset rental cost. I have sent them a project scope for their Board to review this Wednesday.
4. Ledyard Dyke: Leaking areas from Ledyard Dyke on to Wynnridge Rd. Still waiting for a plan.
5. Coulter Park (Cashin Dr.): New playground equipment has arrived. This new equipment is being installed.
6. Day Care: The small entry roof is still leaking. DPW has patched three times. Have not heard from contractor.
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. CNY would like a support letter to apply for a grant to continue the work on storm water mapping. Village cost will be from coalition fees.
8. Road Work: Repaving Sheffield and Tremain will be mid-July. Cape sealing will start July 5th depending on weather conditions.

9. Tuesday trash, recycling and metal pickup will be Friday July 7th. Will be on web-site also notices will be put out.

CENTRAL NEW YORK REGIONAL PLANNING & DEVELOPMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign a letter of intent to participate and commit to providing a share of the local match requirement for a WQIP Grant Application being submitted to the NYS DEC to complete data collection and additional GIS work for the CNY Stormwater Coalition. Trustee Small seconded the motion and it was carried by

DPW SUMMER HIRE

Mayor Olson made a motion to hire Mitchell Hoalcraft to work at the Department of Public Works, seasonally, at a rate of \$10/hour and to start on July 5, 2017. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

STOP SIGN REVIEW

Mayor Olson scheduled a field trip for Saturday July 15th at 7:00am that will include the Board of Trustees and Superintendent Massett. The board will be assessing various streets around the village to determine if there is additional signage needed, such as No Parking or Stop Signs.

FIRE DEPARTMENT

Chief Hildreth informed the board that the new engine will be delivered this Friday.

SIGNAGE – CONCORD PLACE

Mayor Olson received a letter from a resident at 210 Concord Place requesting that the Village place No Parking Signs and No Dumping Signs on Concord Place so he is able to have unrestricted access in and out of his driveway.

Mayor Olson made a motion to place “No Parking” signs from the corner of the last house on the left to the end of Concord Place. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Small informed the board that the Manlius Historical Society participated in the New York State Pathway through History and held a meeting last Thursday, Barbara Rivette, Village Historian, was the speaker.

Mayor Olson met with Mark Shattuk to discuss the North Burdick Street Development Project. Mr. Shattuk will need to amend his original proposal because the new FEMA Panel Maps have

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shifted the line for the Floodway and he will have to get a No Rise Certificate before he can move forward.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 6:55 pm to discuss a personnel matter and advice of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 7:05pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk