

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
7/10/2017**

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

PRESENT:

Mayor Olson	Trustee Randall	Supt Massett	Peyton Geehrer
Trustee Kinsella	Attorney Spencer	Brian McAllister	Wally Rowland
Trustee Small	Clerk Corsette	Brian Hill	Ann Rowland
Trustee Duggleby	Chief Hildreth	Marty Brunet	Tim Rowland
Derek Zipprich	Erin Byrnes	Jeff Hammond	

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 to honor NYS Trooper, Joel Davis, who was killed in the line of duty.

MINUTES JUNE 26, 2017

Trustee Small made a motion to accept the minutes of the June 26, 2017 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #3

Trustee Duggleby made a motion to approve Abstract #3 in the amount of \$113,079.50 Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – CHAPTER 122 PEDDLING & SOLICITORS PERMIT

Attorney Spencer reviewed the Draft Local Law amending Chapter 122 to revise Section 122-10; Fees.

Mayor Olson opened the Public Hearing at 6:05pm.

No Comments were made.

Mayor Olson closed the Public Hearing at 6:05pm.

Trustee Small made a motion to adopt Local Law # 4 of 2017 amending Chapter 122 to revise Section 122-1; Fees, for Peddlers and Solicitors Permits. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BIKE/WALKING TRAILS

Derrick Zipprich came to the board to discuss a Mountain Bike Skills Park and a Pump Track at Duguid Park. Mr. Zipprich has been talking to the Parks Commission about this idea and they believe it is something that should be considered.

Trustee Kinsella asked if he checked with Green Lakes to see if this is something that they would consider.

Derrick said that he did talk to the Park Manager and they are having an issue with Swallow Wart, an invasive vegetation species, so they don't want to consider a mountain bike trail at this time.

The Board asked how many members are on the Fayetteville-Manlius Mountain Bike Team.

Derrick said that there are currently 30-40 kids enrolled on the team.

Trustee Kinsella asked if there are any Mountain Bike trails around the area.

Derrick stated that there are none at this time but they are working on one near Toggenburg.

Trustee Duggleby asked what the maintenance would be like.

Derrick stated that a heavily used trail would require around 80 hours of maintenance a year.

Brian McAllister asked who would be checking these trails and will they be made wider. Mr. McAllister is also concerned that there would be trash left behind by people using the trails.

Mayor Olson likes the concept and would like Mr. Zipprich to work with the Parks Commission to further develop the concept.

Trustee Small suggested that we contact the Village Insurance Agent and ask if our premiums would be effected by a Mountain Bike Trail.

Trustee Kinsella would like to review the Planning Board Minutes pertaining to the Briar Brook Walking Trail.

Mr. Zipprich suggested that the board contact Mark Zubill at the NYS DEC and discuss the pros and cons associated with maintenance.

CNYRIC BOCES ANNUAL AGREEMENT- INFORMATION TECHNOLOGY

Trustee Duggleby made a motion to authorize Mayor Olson to sign the annual agreement with CNYRIC BOCES to provide Informational Technology Services to the Village of Fayetteville, with approval from counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

TREE- 608 ORCHARD STREET

Mayor Olson recused himself and turned the meeting over to Deputy Mayor Kinsella.

Deputy Mayor Kinsella read Chapter 167-13 of the Village of Fayetteville Code, entitled Tree removal on private property.

Deputy Mayor Kinsella provided an overview from the last Board of Trustees Meeting held on June 26, 2017 regarding the removal of a tree at 608 Orchard Street. The Village Board asked the property owner, Erin Byrnes, to provide the board with a letter from a Certified Arborist as to the condition of the Maple Tree located in her back yard.

Erin Byrnes, 608 Orchard Street, explained to the board her history with the tree and the neighbor who made the formal complaint regarding the condition of the tree. Ms. Byrnes has an appointment with an Arborist on Thursday to have them provide her an assessment of the tree.

Trustee Randall made a motion to continue the discussion regarding the condition of the tree at 608 Orchard Street at the August 14, 2017 Board of Trustees Meeting and ask Ms. Byrnes to provide the board with a letter from a Certified Arborist on the condition of the Maple Tree in question. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FEEDER STREET PROPERTY ACQUISITION

Mayor Olson discussed Canal Landing Park and the possible acquisition of the properties along Feeder Street. Mayor Olson would like the Trustees to authorize him to speak with the property owners about selling the property and negotiate a purchase offer.

Trustee Duggleby made a motion to authorize Mayor Olson to negotiate a purchase offer with the owners of 103-105 Feeder Street, as well as 121 Feeder Street. Trustee Randall seconded the motion and it was carried by unanimous vote.

CANAL LANDING PHASE 4 UPDATE

Mayor Olson informed the board that we should be ready to solicit bids for Canal Landing Phase 4 within the next few weeks. As soon as NYS DOT has approved the Public Interest Finding and the proposed Work Distribution Plan.

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: August will be the month to remove the gravel bar. I have contacted Onondaga County Soil & Water for a 60/40 grant money to help offset rental cost. The grant was approved.
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 been installed.
6. Day Care: The small entry roof was sealed by contractor on July 4th cost was \$250.
7. CNY Storm Water Coalition MS4 Grant: Interns have been out collecting data on our Storm Water System.
8. Road Work: Oil and stone have been put down to seal the streets last week and today. The cape seal will be next weather permitting. Repaving Sheffield and Tremain weather permitting soon.
9. EV Charging Station: Will be installing electric pedestal at Brooklea Dr. and W. Elm St. Parking lot. Charging Station will be installed at Parking lot when power is complete.
10. Concord Place: No Parking signs will be installed this week.

Mayor Olson rescheduled the DPW Field Trip to Saturday August 5 at 7:00pm.

FIRE DEPARTMENT APPLICATION

Trustee Kinsella made a motion to accept the application submitted by Zachary Stenuf for the Fayetteville Fire Department. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase ten (10) Station Coats from United Uniform for a cost not to exceed \$2,246.20. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to authorize Chief Hildreth to do a group purchase with Dewitt, Onondaga Hill and Fairmount Fire Departments for the purchase of fire hose in

the amount of \$3,244.44 from JPB Fire, as quoted. Trustee Small seconded the motion and it was carried by unanimous vote.

CREDIT CARD AUTHORIZATION

Trustee Kinsella made a motion to allow Chief Hildreth to use the Village Credit Card for authorized purchases made while attending the Fire Conference July 24 – July 30. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to use the Village Credit Card to purchase up to \$500 worth of Office Supplies from various merchants to take advantage of the back to school sale prices. Trustee Randall seconded the motion and it was carried by unanimous vote.

2018 INSTALLATION BANQUET

Trustee Kinsella made a motion to authorize Chief Hildreth to secure the reservation for the 2018 Fayetteville Fire Department Installation Banquet at the Hampton Suites in Cazenovia. Trustee Randall seconded the motion and it was carried by unanimous vote.

ELECTRIC VEHICLE CHARGING STATION

Trustee Small made a motion to authorize Mayor Olson to sign the Host Site Agreement, the Authority Having Jurisdiction Form and the Community Letter of Support for the Electric Vehicle Charging Station being installed on Brooklea Drive. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FLEET CARDS

Trustee Small made a motion to authorize Clerk Corsette to have Fleet Cards issued to the Village of Fayetteville for authorized Fuel Purchases. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE SQUARE ESCROW REFUND

Trustee Duggleby made a motion to authorize Clerk Corsette to refund the remaining balance of the Fayetteville Square Escrow Account contingent upon the installation of an additional two sections of fencing as a buffer between the Fayetteville Square Property and the adjacent property to the North. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING CHAPTER 167-13

Trustee Duggleby made a motion to hold a Public Hearing on August 14, 2017 at 6:00pm to hear public comment on the proposed local law to amend Chapter 167

section 13 entitled Trees on Private Property. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Chief Hildreth told the board that the ISO Rating will be redone because Onondaga County and the Water Authority have come out with new numbers. Chief Hildreth anticipates that the new numbers will have a favorable outcome.

Trustee Duggleby made a motion to adjourn the meeting at 7:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk