

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
8/14/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, August 14, 2017 at 6:00pm.

**PRESENT:**

Mayor Olson	Trustee Randall	Supt Massett	Mary Kawa
Trustee Kinsella	Attorney Spencer	Marguerite Ross	Elizabeth Kawa
Trustee Small	Clerk Corsette	Paul Houck	Mike Jones, CEO
Trustee Duggleby	Chief Hildreth	Marty Brunet	

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 JULY 10, 2017**

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

**ABSTRACT #4**

Trustee Kinsella made a motion to approve Abstract #4 in the amount of \$283,768.86 Trustee Randall seconded the motion and it was carried by unanimous vote.

**25-YEAR LOOK BACK**

Mayor Olson thought it would be interesting to look at minutes from Village Board of Trustees Meetings held 25 years ago and see what was going on at the time. Mayor Olson shared the minutes from the August 10, 1992 board meeting with the current board and those in attendance.

**CHICKEN PERMIT APPLICATIONS- 135 EDMERE PLACE**

Trustee Kinsella made a motion to approve the Chicken Permit Application submitted by Mary Kawa, 135 Edgemere Place. Trustee Small seconded the motion and it was carried by unanimous vote.

**CHICKEN PERMIT APPLICATIONS- 106 CONCORD PLACE**

Sandra Chai, 419 Buffington Road, Syracuse, told the board that her daughter is renting the house at 504 East Franklin Street and she is not in favor of having chickens or any other farm animals in the Village.

Clerk Corsette informed the board that she received an anonymous letter stating that they were not in favor of the village allowing chickens at 106 Concord Place.

BOT 8-14-2017

The board noted that an anonymous letter would not be considered.

Trustee Randall made a motion to approve the Chicken Permit Application submitted by Paul Houck, 106 Concord Place. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **PUBLIC HEARING CHAPTER 167-13 TREES**

Attorney Spencer reviewed the proposed Local Law amending Chapter 167 Section 13, entitled Removal of Trees.

Mayor Olson opened the Public Hearing at 6:15pm.

Marguerite Ross, Cammot Lane, stated that she feels it is a rational decision, by the village, to remove Section 167-13 from the Village Code and urged the Board to adopt the Local Law. Ms. Ross stated that she thinks there are certain situations that would require the board to intervene when a dangerous situation has not been remedied.

Mayor Olson closed the Public Hearing at 6:20pm.

Trustee Small made a motion to adopt Local Law #5 of 2017 amending Chapter 167; Section 13 of the Village of Fayetteville Zoning Code. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **608 ORCHARD STREET**

Discussion continued regarding the removal of a tree at 608 Orchard Street. The board noted that the property owner was not present at the meeting and has not provided the Codes Enforcement Officer with an update as to the condition of the tree.

The board instructed the Codes Enforcement Officer to follow up with the property owner and, if the owner is not able to provide a letter from a Certified Arborist, the Code Enforcement Officer is authorized to solicit bids for the removal of the tree.

### **BRIAR BROOK/DUGUID PARK BIKE TRAILS**

Marty Brunet, Parks Commission Chairperson, met on site with Derek Zipprich, Trustee Duggleby and Mark Miller to discuss the proposed Bike Trail in Duguid Park as well as the 10+/- acres in Briar Brook. Marty stated that the Fayetteville Manlius Mountain Bike Team would like to assist in laying out the Bike Park by marking trails and providing signage for emergency egress.

Mayor Olson would like conceptual approval from the board before going any further.

Trustee Kinsella agrees that the space should be used but is concerned about the maintenance of the trails and what will happen if the trails are neglected.

Trustee Randall is concerned with emergency access to the trail and what will be the structure of the trails and how will they be used.

Mart Brunet explained that the trails will just go back to grass and brush if they are not maintained so there is very little impact if they are neglected.

Trustee Duggleby said that there are volunteers that are very energetic and enthusiastic to assist with the trail.

Trustee Duggleby made a motion to authorize the Parks Commission along with the Fayetteville Manlius Mountain Bike Team to proceed with laying out the bike trail at the Duguid Property. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **DUGUID PARK LOGGING CONTRACT**

Trustee Duggleby made a motion to authorize Mayor Olson to enter into an agreement with Ballie Lumber, upon approval of counsel, to harvest approximately 155 timber trees on the Duguid Road Property for a payment to the Village of Fayetteville of not less than \$25,600.00. Trustee Small seconded the motion and it was carried by unanimous vote.

### **DPW REPORT**

Superintendent Massett submitted the following report:

- Purchases:
1. Toro Groundmaster 360 with Mower deck, V-Plow and Snow Blower  
Cost: \$59,500 NY State Contract PC66756
  2. Bobcat / Toolcat 5610 with Bucket, Angle broom, V-Blade and Snow blower  
Cost: \$67,100 NY State Contract PC67141
  3. Sewer Rod machine Rigid Sectional Drain Cleaning Machine  
Cost: \$2,900 Still working on other quotes

Open Projects:

1. Canal Landing Phase 4: Fall 2017 waiting for bids to go out.
2. Mill St. parking lot: Waiting on ok to continue work.
3. Limestone Creek: Gravel Bar started today
4. Ledyard Dyke: Dug three 5 to 6 ft. deed test holes for engineers at Ledyard Dyke on to Wynnridge Rd. Still waiting for engineer plans.
5. Road Work: The cape seal has started today by Suit Kote. The rest of the streets will be done weather permitting.
6. EV Charging Station: DPW has installed the 200 amp service and the base for the new electric pedestal at Brooklea Dr. and W. Elm St. Parking lot. Charging Station will be installed at Parking lot by contractor soon.

7. Fire Department ramp: The DPW installed on the North Manlius street side new concrete pads in front of the truck bay doors. Ramp will be milled out this Friday.
8. Paving: Town of Manlius to pave Canal Landing driveway, Fire Department Ramp and Mill St. parking lot in August or September.
9. Sidewalks: Repair around the Village have been started.
10. Paint Striping: Parking Lots, Crosswalks and Stop lines will be done late August.
11. Picnic Tables: 12 table were built by the Scouts and put out in the parks.

Superintendent Massett discussed issues that he is having with business owners who do not want the sidewalks in front of their business repaired. Superintendent Massett needs to know how the board would like him to handle these business owners.

Mayor Olson said that he would meet with Superintendent Massett on site and see what could be done to fix the sidewalks and minimize the disruption to the business.

### **DPW PURCHASES**

Trustee Small made a motion to authorize Superintendent Massett to purchase a Toro Groundsmaster 360 with Mower Deck, V-Plow and Snow Blower from Grassland under NYS Contract for a cost not to exceed \$59,500. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a Bobcat/Toolcat 5610 with Bucket, Angle Broom, V-Blade and Snow Blower from Bobcat under NYS Contract for a cost not to exceed \$67,100. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a Sewer Rod Machine Sectional Drain Cleaning Machine for a cost not to exceed \$2,841.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **DPW TRIP**

Mayor Olson scheduled a field trip for September 11<sup>th</sup> at 4:30pm for the Trustees and the DPW Superintendent to tour the village.

### **BEARD PARK ELECTRIC OUTLET**

Mayor Olson made a motion to have Superintendent Massett upgrade the electrical outlet at Beard Park. Trustee Small seconded the motion and it was carried by unanimous vote.

BOT 8-14-2017

### **STOP SIGN – SOUTHFIELD DRIVE AND CLARK ROAD**

Trustee Kinsella made a motion to have Superintendent Massett install a Stop Sign on Southfield Drive at the corner of Southfield Drive and Clark Road. Trustee Randall seconded the motion and it was carried by unanimous vote.

### **DPW SEASONAL EMPLOYEE**

Trustee Kinsella made a motion to hire Connor Riggs, a dorm student at the Fayetteville Fire Department, to work seasonally at the DPW at a rate of \$10.00/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **FIRE DEPARTMENT PURCHASES**

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase a Gate Valve for Fire Engine. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **FIRE DEPARTMENT APPLICATION**

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

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

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

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

### **FAYETTEVILLE FIRE DEPARTMENT TRAINING**

Trustee Small made a motion to approve the request made for Rick Tait and Linda Vaught to attend training in Rochester for a cost of \$660.00. Trustee Randall seconded the motion and it was carried by unanimous decision.

Trustee Kinsella made a motion to authorize Chief Hildreth to attend a Career Chief Meeting in New York City September 19<sup>th</sup>- 20<sup>th</sup> and the use of the Village Credit Card. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **STATION BOOTS- RECAPPED**

Trustee Small made a motion to authorize Chief Hildreth to send out the old Station Boots and have them recapped and refurbished and to pay for the repairs with the Village Credit Card. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **INFLOW & INFILTRATION REDUCTION**

Mayor Olson explained that he met with Onondaga County Water Environmental Protection regarding the Inflow & Infiltration Reduction. The County stated that Bishop's Brook is exceeding the inflow by 25% and we need to get that number down. Mayor Olson explained that the County complimented the efforts made by the village, to date, to reduce the I&I but the inflow coming from Bishop's Brook needs to be addressed.

## **KICKBALL TOURNAMENT**

Trustee Kinsella made a motion to allow the Fayetteville Fire Department to use the Little League Field on September 17, 2017 to hold their annual Kickball Tournament. Trustee Small seconded the motion and it was carried by unanimous vote.

## **OCWA LEASE AGREEMENT**

Mayor Olson asked Attorney Spencer to review the OCWA Lease Agreement for discussion at the next board meeting.

## **ROUNDTABLE**

Trustee Kinsella attended the NYS Canal Meeting and reported that the NYS Department of State will be doing some things in connection with the 150<sup>th</sup> Anniversary of the Erie Canal.

Trustee Small reported that the Village has received a few more donations for the Flower Pots.

Mayor Olson thanked Chief Hildreth for all of his efforts for the Blues & BBQ held in Limestone Plaza. The event was a raging success.

The Fayetteville Festival is scheduled for September 16, 2017.

There will be a Safety Meeting/DPW Luncheon held at the DPW on September 1, 2017 at 1:00pm.

## **VILLAGE CLERK'S OFFICE – TEMPORARY HIRE**

Trustee Kinsella made a motion to hire William Shepardson to work no more than 20 hours in the Village Clerk's Office at a rate of \$10/hour. Trustee Small seconded the motion and it was carried by unanimous vote.

## **EXECUTIVE SESSION**

Trustee Small made a motion to enter into an Executive Session at 7:35 pm to discuss a personnel matter and advice of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 8:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 8:05pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk