

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
9/11/2017**

Minutes of the Village of Fayetteville Board of Trustees Meeting, September 11, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Supt Massett	Scott Dumas	Jim Sharples
Trustee Kinsella	Code Officer, Mike Jones	George Grainger	Shauna Grainger
Trustee Small	Chief Hildreth	Michael Grainger	Jim & Laura Zullo
Trustee Duggleby	Larry & Julie Ball	Paige Graves	Donna Wilson
Trustee Randall	Kaleigh Hamilton	Tim & Holly Hamilton	Joe Bulone
Clerk Corsette	Sara Bollinger	Peter & Becky Hall	Theresa Bulone
Attorney Spencer	Cort Ruddy	Marguerite Ross	Mary Tesky

Mayor Olson called the meeting to order at 5:35pm in the Board Room of the Fayetteville Village Hall.

Mayor Olson asked that the minutes note that Trustees Small, Randall and Duggleby met with Superintendent Massett at 4:30pm to take a driving tour of various village streets.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 5:55pm pm to discuss a personnel matter and advice of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 6:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

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

Mayor Olson asked for a moment of silence for the terrorist attacks on 9-11-2001, 16 years ago.

MINUTES AUGUST 14, 2017

Trustee Small made a motion to accept the minutes of the August 14, 2017 meeting. Trustee Small seconded the motion and it was carried by a unanimous vote.

ABSTRACT #5

Trustee Kinsella made a motion to approve Abstract #5 in the amount of \$395,513.05 Trustee Small seconded the motion and it was carried by unanimous vote.

F-M SOFTBALL ALL-STARS PROCLAMATION

Mayor Olson presented the following proclamation to the FM 8-10 Year Old Girls All-Stars Softball Team:

PROCLAMATION

September 11, 2017

- WHEREAS The Village of Fayetteville encourages team sport opportunities for all youths which inspire teamwork, commitment, dedication and develops leadership skills;
- WHEREAS The 2017 FM 8-10 Year-Old Girls All-Star Softball team’s record was 5-0 to win the District 8 championship in Liverpool, New York, defeating Lyncourt-Lemoyne, East Syracuse-Minoa, Liverpool and Jamesville-DeWitt (2 times) ; and,
- WHEREAS The 2017 FM 8-10 Year-Old Girls All-Star Softball team’s record was 3 and 0 to win the Section 1 East Championship in Cato, New York, defeating Oneida (twice!) and North Cayuga; and,
- WHEREAS The 2017 FM 8-10 Year-Old Girls All-Star Softball team’s outstanding plays, scoring 4 runs in the bottom of the 6th inning with the winning run scoring on a walk off steal of home, secured their place at the New York State Championship in Dunkirk, New York, and,
- WHEREAS The FM 8-10 Year old Girls All-Star Softball team finished 5th in all of the State of New York for 8-10 Year-Old Girls All-Star Softball; and,
- WHEREAS The 2017 FM 8-10 Year-Old Girls All-Star Softball team was coached by Jim Sharples, Joe Bulone, and George Graves; and,
- WHEREAS The Village of Fayetteville salutes the team players:

Dylynn Argyle	Julianna Hall
Emily Bulone	Alexis Hamilton
Lydia Davidson	Malana Noble
Bella Diana	Lala Sharples
Megan Dumas	Emily Wilson
Lauren Grainger	Danica Zullo
Erin Graves	

for their outstanding and successful season.

NOW, THEREFORE, I, Mark A. Olson, Mayor of the Village of Fayetteville, on behalf of the citizens of the Village of Fayetteville, do hereby congratulate these student players on their accomplishments.

COUNTY YOUTH SERVICES AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to sign the Intermunicipal Agreement for Youth Services with Onondaga County for the Village Parks and Recreation Program. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

PROFESSIONAL SERVICES AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to enter into an agreement with Thomas Pratt, Architect, for Professional Services associated with the renovations and improvements to the Fayetteville Senior Center Kitchen, Porch and Cottage for a cost not to exceed \$10,000. Trustee Randall seconded the motion and it was carried by unanimous vote.

DUGUID PARK BIKE TRAIL UPDATE

Trustee Duggleby will be meeting with Marty Brunet, Parks Commissioner, and Derrik Zipprich to lay out the trail with small band ribbon. After the trail has been approved it can be used up until the logging starts and then the trail will be closed until the logging is finished.

DEC APPLICATION

Trustee Duggleby made a motion to authorize Mayor Olson to sign the NYS DEC Application for the Deer Management Permit for 2017-18 and to continue the program as it has been done in the past. Trustee Small seconded the motion and it was carried by unanimous vote.

OCWA AGREEMENT

Attorney Spencer reviewed the proposed OCWA Agreement renewal dated August 1, 2017. After comparing the proposed agreement with the agreement from 1973, Attorney Spencer stated that he had two substantive issues with the agreement. The first is that the agreement references Exhibit A but does not include an Exhibit A, and the other is that it does not hold back three parts of the Water System as it did in 1973 which are Perry Springs, Duguid Reservoir and Highbridge Street.

Trustee Small made a motion to adopt a resolution authorizing a lease agreement between the Onondaga County Water Authority and the Village of Fayetteville for a period of forty years commencing the 1st day of the month following the date of execution of the agreement and the agreement be amended to include Exhibit A, language that allows the Village of Fayetteville to retain the Duguid, Perry Springs and Highbridge parcels and that any hydrants installed or replaced by OCWA will conform with National Standards. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NO FISHING BEARD PARK

Mayor Olson discussed the idea of establishing a “No Fishing” Policy for Beard Pond. Mayor Olson explained that the village has stocked the pond with a specific species of Carp that eat the vegetation and keep the weeds and the smell down. Removal of these fish will greatly affect the success of the program. The other concern discussed was the electrical lines that supply power to the fountains, they are being snagged by fishing hooks causing damage and extra maintenance costs for the village.

Trustee Randall made a motion to authorize Superintendent Massett to install “No Fishing” Signs around Beard Park. Trustee Small seconded the motion.

Poll of the Board:

Trustee Kinsella – nay

Trustee Small – aye

Trustee Randall – aye

Trustee Duggleby – aye

Motion carried.

DPW REPORT

Superintendent Massett submitted the following report:

Open Projects:

1. Canal Landing Phase 4: Fall 2017 waiting for bids to go out.
2. Limestone Creek: Completed sending rental invoices to Onondaga Soil & Water.
Rental cost: JD160 Excavator \$2,426 & Bobcat T750 Skid Steer w/Attachments \$1,682
3. Ledyard Dyke: WynnrIDGE Rd. engineer plans a 1000ft ditch of 8" perforated pipe \$2,400 to 3,500 +/- . 3 Nyoplast drain basins with covers \$3,500 +/- . #2 stone to cover pipe \$660 +/- . #2 round washed stone for the remaining ditch \$816.5 +/-
4. Road Work: Done
5. EV Charging Station: Done
6. Fire Department Ramp: Done
7. Parking Lots: Town of Manlius to pave Canal Landing driveway and Mill St. parking lot. Lots have been graded and are ready to go.
8. Sidewalks: Town of Manlius Court has requested that the Village DPW install a new sidewalk out back of the office building
9. Paint Striping: Parking Lots, Crosswalks and Stop lines are being done.
10. Signs: 4:30pm ride along to look at intersections. A few new Street signs have been installed. County sign on Salt Springs was re-installed by DPW.
11. Western Gateway: 1 year contract?
12. Parking: Brookside and Shady Ln. See sheet
13. Duguid Reservoir: Mowed trail.

WYNNRIDGE ROAD

Superintendent Massett reviewed the plans submitted by Naperiella Consulting to correct the drainage problem caused by seepage of the Ledyard Canal along WynnrIDGE Road.

Mayor Olson explained that before the village can do any work the land will need to be transferred to the Village and the Town of Manlius will have to approve the plan.

TOWN OF MANLIUS COURT – SIDEWALK

Trustee Small made a motion to approve the request made by the Town of Manlius Court to have the Village of Fayetteville Department of Public Works install a sidewalk from the back door of the Town Court to the Parking Lot, and that the Town of Manlius will pay for the cost of materials associated with the sidewalk. Trustee Randall seconded the motion and it was carried by unanimous vote.

VILLAGE STREETS- STOP SIGNS AND YEILD SIGNS

The Trustees met with Superintendent Massett at 4:30pm and reviewed various village streets regarding the need for Stop Signs or Yield Signs.

Trustee Small made a motion to authorize Superintendent Massett to install a Yield Sign at the intersection of Linden Lane heading East onto Collin Ave. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to install Stop Signs at the following locations:

- Wortley Way to Brooklea Drive
- Valerie Drive to Audubon Road
- Valerie Circle to Audubon Road
- Old Powder Mill Road (Upper) to Pine Ridge Road
- Ledyard Ave to Oakwood Street
- Southfield Drive to Clark Road
- Aladdin Drive to Cashin Drive
- Green Street to Orchard Street
- North Park Street to Warren Street
- Walnut Street to North Park Street
- Thompson Street to Highbridge Street

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

NYCOM – PUBLIC WORKS CONFERENCE

Trustee Small made a motion to authorize Superintendent Massett to attend the NYCOM Public Works School and Hotel at Lake George 10/15 to 10/18 and to allow Superintendent to use the Village Credit Card for authorized expenses. Trustee Randall seconded the motion and it was carried by unanimous vote.

GIRL SCOUT LEADER- DR. ERIKA LAMBERT-ZUKHER

Dr. Erika Lambert-Zukher introduced herself to the Village Board and gave some background information about herself and the Girl Scout Troop 10410. Dr. Zukher explained that her troop was working on a Journey Project that required them to do something for their community and one of the suggestions was placing a recycling bin next to the trash bin in the Village Parks. Dr. Zukher explained that she had contacted the clerk's office several times regarding the project but has not received a response as to the Troops donation of money to purchase a recycling bin; and during her most recent call to the clerk's office regarding the continued use of the Court Room she was told that there had been complaints made that the girls were very disruptive to the other groups using the building and that the Court Room may not be available to them on Wednesday evenings, that they may need to pick another night when no other group was in the building.

Dr. Zukher expressed her concern over this decision and explained that only one time was she told that there was a complaint and moving the Girl Scouts Meeting to a different night would not work well because of other obligations that the girls have during the week. Dr. Zukher further stated that if her troop would not be allowed the use of the Court Room on their regularly scheduled night she would have to donate the money for recycling bins to the Village of Manlius.

The Board discussed Dr. Zukher's concerns and agreed to allow Troop 10410 the use of the Court Room every other Wednesday evening, beginning on September 20th.

Mayor Olson told Dr. Zukher that she should hold her donation to the Village until after a period of time when it can be decided if it is working out allowing the Girl Scouts the continued use of the room.

GARY WAY RETIREMENT

Mayor Olson spoke about the luncheon at the DPW for Gary Way saying that it was a nice event and that the break room was dedicated and renamed the Gary Way Training Room for his 45 years of dedicated service to the village.

FIRE DEPARTMENT

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

- Henry Langstaff
- Evan Kiska
- Miranda Buornat
- Bethany Deshaies
- Robert Evans
- Mike Fager

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

TOWN OF MANLIUS POLICE DEPARTMENT SUB STATION

Trustee Small made a motion to enter into a Memorandum of Understanding with the Town of Manlius Police allowing them to use the Fayetteville Fire Department Emergency Operations Center as a Sub-Station in the Village of Fayetteville. Trustee Randall seconded the motion and it was carried by unanimous vote.

PARAMEDIC PROGRAM – GRIFFIN DUPREE

Trustee Randall made a motion to approve the request made by Chief Hildreth for the Village of Fayetteville Fire Department to pay half of the tuition fee of \$2600 for Griffin DuPree to enroll in the Paramedic Program and to draft an agreement between Mr. DuPree and the Village of Fayetteville that he will give 5 years of service to the Fayetteville Fire Department or he will be required to reimburse the Village a pro-rated amount. Trustee Small seconded the motion and it was carried by unanimous vote.

CODE DEPARTMENT UPDATE

Code Officer, Mike Jones, told the board that he has been working on a few things but nothing to bring up; he has been doing some research and will talk to the clerks.

HISTORIC PRESERVATION GRANT

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Jessie Ravage, Historic Preservation Consultant, to assist the Historic Preservation Board with the two grants they received, one from New York State and one from Preservation League of NY.

ROUNDTABLE

Trustee Kinsella would like to contact NYS DOT and see what can be done about the traffic back up at Limestone Plaza and NYS Route 5.

Mayor Olson reminded the board that the Fayetteville Festival is scheduled for this Saturday from 12 noon with Fire Works at dusk.

Mayor Olson met with 3 Eagle Scout Candidates; one has proposed building shelving for the Recreation Storage Room, another would like to make permanent holder for the Veteran and Fire Fighter markers at the Fayetteville Cemetery and the last proposal was to clean the Ledyard Canal from Manlius to Fayetteville.

The Village Board Meeting scheduled for October 9, 2017 will be rescheduled to October 10, 2017 because of the Columbus Day Holiday.

Mayor Olson has asked the Board of Trustees to review a plan he has propose for the Brookside Entrance to Green Lakes for discussion at the next Village Board Meeting.

Trustee Small made a motion to adjourn the meeting at 7:40pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk