

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
9/25/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 25, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Randall	Mike Jones, CEO	Madeleine Bort
Trustee Kinsella	Attorney Spencer	TMPD Sgt. Hahn	Marty Brunet
Trustee Small	Chief Hildreth	Pamela Bender	Sara Bollinger
Trustee Duggleby	Deputy Clerk Shepardson	Rosemary Cottrell	

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 SEPT. 11, 2017

Trustee Small made a motion to accept the minutes of the Sept. 11, 2017 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #6

Trustee Duggleby made a motion to approve Abstract #6 in the amount of \$ 214, 399.51. Trustee Small seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 6:04 pm to discuss a personnel matter and advice of counsel, and to include Chief Hildreth and Attorney Spencer. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 6:12 pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

VILLAGE CROSSWALKS

Resident Pamela Bender spoke about the need to make all village crosswalks safer. She spoke earlier today with NYS DOT Theresa _ who told her that the village is on their agenda and should be contacting village officials soon. Mrs. Bender was advised by DOT rep to look at NYS DOT Safety Action plan's page 55 Plan A. NYS DOT will be considering reflective striping on crosswalk and on the sign poles, and adding a cone in the middle of the road. There is usually no flashing lights added unless someone had gotten hurt. DOT does reassess every four years.

Residents Rosemary Cottrell and Madeline Bort also spoke of their bad experiences trying to use the crosswalk on East Genesee Street at Academy Street. Mrs. Bender has said even school buses have failed to stop at the crosswalk.

TMPD Sgt. Hahn was also present and spoke to the residents' concerns, understood the issue but has limited resources.

All agree that public education is needed.

Mayor Olson agreed there are three ideas that he could offer at this time: post village speed detector at the crosswalk to get motorists attention, install hand flags for walkers to use in crosswalk, and public education.

Mayor Olson agreed a letter could be drafted to the school district regarding the buses. Information can also be included in the village newsletters.

TMPD Sgt. Hahn offered to get the media involved by having a safety piece done.

FIRE DEPT RESIGNATION, Martin

Trustee Kinsella made a motion to accept with regrets the resignation submitted by Daniel Martin. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

WYNNRIDGE RD QUIT-CLAIM DEED

Trustee Duggleby made a motion to authorize to sign agreement.... Trustee Small seconded the motion and it was carried by unanimous vote.

PARKS COMMITTEE APPOINTMENT

Trustee Duggleby made a motion to accept Derrick Zipprich as an associate member of the Parks Commission. Trustee Small seconded the motion and it was carried by unanimous vote.

BROOKSIDE LANE PARKING

Discussion held regarding a no-parking plan around the east end of Brookside Lane by the walk-in entrance to Green Lakes State Park. Mayor Olson seeking a plan to balance the burden. Trustee Small suggested no parking on one side of all streets. The board will continue to review the matter.

DPW REPORT

Superintendent Massett submitted the following report:

- Purchases:
1. Hanukkah Menorah \$1,720 from A 7110.2 Parks
 2. 600 ton Rock Salt from A5142.4 on county contract
 3. Brush grinding for season from A8170.4 will put out bid.

Open Projects:

1. Leaf Season. Will start pickup this week.

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2. Winter Season: Equipment switch over, Brine system & Salt storage.
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. Parking Lots: Town of Manlius to pave Canal Landing driveway and Mill St. parking lot. Paved and Striped
5. Sidewalks: Town of Manlius Court Done
6. Signs: Stop signs being installed this week.
7. Western Gateway: B&L looking into what the contractor has repaired. The Village will look into JJ landscaping issues.
8. Parking: Brookside and Shady Ln.
9. Canal Landing Phase 4: Fall 2017?
10. PESH (OSHA) Consultation inspection DPW Oct. 5th.

DPW PURCHASES

Trustee Small made a motion to authorize Superintendent Massett to purchase a Hanukkah Menorah for a cost not to exceed \$1,720. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Superintendent Massett to purchase a 600 ton of Rock Salt on county contract. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Superintendent Massett, with Clerk Corsette to put out a bid for Brush Grinding by October 2nd and to have bid returns by October 23rd. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Duggleby made a motion to authorize Chief Hildreth to purchase a used fitness equipment from Syracuse Fitness, an Arc Trainer \$3,995 from accounts 3410.4 and 3411.4 and bicycle \$1,095 from account 1624.2. Trustee Small seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE FIRE DEPARTMENT – S.U. Intern Program

Trustee Kinsella made a motion to authorize Chief Hildreth to sign an agreement with Syracuse University for an intern program of 400-hours or one semester for.....
Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CODES DEPARTMENT-

Codes Enforcement Officer Michael Jones discussed renewal of a building permit for 400 Clinton Street.

Trustee Kinsella made a motion to renew the building permit under the old code, with a start date no later than January 1, 2018 and effective for 18-months. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

[Trustee Duggleby exited meeting at 7:50 pm.]

CEO Jones inquired about a new codes vehicle. The current vehicle continues to have mechanical issues. Options will be reviewed for next year's budget.

ROUNDTABLE

Trustee Randall stated that the RFP's for painting the municipal building are out and will have results by the next board meeting.

Deputy Clerk Shepardson requested permission to purchase an additional file cabinet for property files in storage room. Trustee Kinsella made a motion to authorize the clerk's office to purchase a file cabinet at a cost of \$2,100.20. Trustee Small seconded the motion and it was carried by unanimous vote.

Parks Commission Chairperson Marty Brunet was present and inquired about the trails. The trail marking is not complete. The board is agreeable with moving forward with the understanding that proposed logging will take place this winter and may cause unavoidable trail repairs to be needed in the spring.

Chief Hildreth asked for a list of village events for next year. "Party in the Plaza" was a success this past July and the mayor would like to add more next summer.

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

Respectfully submitted,

Karen Shepardson
Village Deputy Clerk