

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
11/13/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, November 13, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Supt Massett	Sara Bollinger	Bob Duncanson	Mary Teske
Trustee Kinsella	Attorney Spencer	Bradley Marmon	Madeline Bort	
Trustee Small	Clerk Corsette	Marguerite Ross	Pat Wilson	
Trustee Randall	Mike Jones, CEO	Kim Sweetser	Pam Ashby	

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 OCTOBER 23, 2017

Trustee Small made a motion to accept the minutes of the October 23, 2017 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #9

Trustee Duggleby made a motion to approve Abstract #9 in the amount of \$106,583.62. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING CHAPTER 187- SHEDS

Attorney Spencer explained the proposed amendments to Chapter 187, entitled Sheds, to eliminate discrepancies within the code related to height restrictions, minimum/maximum square footage and side setback requirements.

Mayor Olson opened the Public Hearing at 6:05pm

Sara Bollinger and Marty Brunet stated that they supported the proposed amendments.

Mayor Olson closed the Public Hearing at 6:10pm

Trustee Duggleby asked if the proposed amendments would impact the setback requirements for corner lots.

Attorney Spencer explained that the setbacks for corner lots would remain the same as they are currently.

Trustee Kinsella made a motion to adopt Local Law #6 of 2017 amending Chapter 187, Sections 187-2 and 187-77 of the Village Code regarding storage sheds. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

CHICKEN PERMIT APPLICATION – BRADLEY MARMON 312 S. STREET

Mike Jones, Codes Enforcement Officer, inspected the proposed site of 312 S. Street with respect to an application received from the property owner, Bradley Marmon, to keep chickens. Mr. Jones stated that after his inspection he has no concerns with this application and would recommend approval.

Trustee Randall asked Mr. Marmon how many chickens he intends on keeping and also what would he do if one of the chicks turns out to be a rooster.

Mr. Marmon explained that he will be keeping 6 or fewer chickens and if by chance he ends up with a rooster he will take it away as allowed.

Trustee Small made a motion to approve the Chicken Permit Application for Bradley Marmon, 312 S. Street. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

PARKS MASTER PLAN UPDATE

Marty Brunet informed the board that the 1st draft of the Parks Master Plan is almost complete and he will present it to the Board at the December 18th meeting.

FITCH STREET/DRY CLEANERS SITE

Mayor Olson and Mike Jones met with Guy Hart, owner of the Former Fayetteville Dry Cleaners, Verizon Store and the Car wash Property, regarding the pending action under Chapter 55. Mr. Hart would like to be on the Planning Board Agenda for the 1st meeting in January to discuss plans to develop this property, in the meantime he agreed to clean up the overgrown weeds at each property, specifically the car wash.

ROUTE 5 TRAFFIC STUDY

Trustee Duggleby has a meeting on November 21, 2017 with the SMTCC regarding the Route 5 Traffic Study, Trustee Duggleby will have an update at the November 27, 2017 meeting.

USDA AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the agreement with the USDA to conduct white-tailed deer damage management within the Village of Fayetteville from January 1, 2018 until May 31, 2018 for a cost not to exceed \$21,854.29. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following update:

Auction / Sale Items: To be sold after new equipment is in.

1. 2008 John Deere Skid Steer w/ Tracks and forks
2. 2012 Scagg Riding lawn mower
3. Two 2009 Ford F450 w/ Plows and salters. Truck 04 & 06
4. 2005 Holder tractor w/ Attachments
5. Old 2 1/2" Pump
6. Old generator
7. Jumping Jack Tamper

Open Projects:

1. Leaf Season: Still picking up and doing over time.
2. Winter Season 17-18: Started Anti-Icing 11/6/17 and salted roads on Saturday. Made about 30,000 gallons of brine for the season.
3. Ledyard Dyke: WynnrIDGE Rd. drainage line. Hope to start the week after Thanksgiving. Town of Manlius Highway to assist.
4. Trees: Received 46 new trees Nov. 2nd. We started planting today.
5. Christmas /Hanukah: Started decorating trees last week. Snowflakes are up on the bridge. New Menorah has been delivered will put up after Thanksgiving at Limestone Plaza.
6. Canal Landing Phase 4: Spring 2018

Trustee Small made a motion to surplus the following items and authorize Superintendent Massett to sell the surplus items through Auctions International:

2008 John Deere Skid Steer w/ Tracks and forks
2012 Scagg Riding lawn mower
Two 2009 Ford F450 w/ Plows and salters. Truck 04 & 06
2005 Holder tractor w/ Attachments
Old 2 1/2" Pump
Old generator
Jumping Jack Tamper

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

DPW PURCHASES

Trustee Duggleby made a motion to authorize Superintendent Massett to purchase 5,400 gallons of Liquid Magnesium Chloride from Innovative Municipal Products under State Contract for a cost of \$5,800. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Superintendent Massett to contract with Cayuga County Soil and Water to provide Brush Grinding Service for a cost of \$13,000. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATION

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

RFP/BID VILLAGE HALL PAINTING

Trustee Randall made a motion to accept the Bid from Eagle Village Home Improvements in the amount of \$2,985 to remove and replace the rotted railings and cupola panels as well as paint the new material on the top of the Village Hall. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

TRANE AGREEMENT

Trustee Kinsella made a motion to accept the proposals from TRANE to replace the Glycol in the HVAC Hydronic System in the amount of \$11,685.00 and to replace pump DTP-2 in the amount of \$5,790. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

2008 CHEVY TAHOE- SURPLUS

Trustee Duggleby made a motion to surplus the 2008 Chevy Tahoe. Trustee Small seconded the motion and it was carried by unanimous vote.

TIME CARRYOVER REQUEST

Clerk Corsette presented a request from Firefighter Parker asking that the board consider crediting him back sick time that he previously donated to Firefighter Martin since he no longer works for the Village and had unused sick time. Firefighter Parker

also requested that his remaining vacation and personal time being converted to sick time.

Mayor Olson stated that the MOU between the Village of Fayetteville and the TMPFFA did not state that Firefighter Martin's unused sick time would be given to the donor and that the request to convert Firefighter Parker's unused time from Vacation and Personal was tabled until the December 18, 2017 Meeting.

TAP GRANT- SELECTION COMMITTEE

Mayor Olson asked the board for recommendations of people who could sit on the Selection Committee to review the proposals submitted for Consulting Services for the Transportation Alternative Program (TAP) Grant, PIN 3950.65 Fayetteville Sidewalk Project South.

NYCOM

Mayor Olson provided the board with an update on the NYCOM Legislative Meeting he attended in Albany. The following is a list of Top Priorities discussed during today's session.

- Increase Unrestricted State Aid
- Fix the Tax Cap
- Increase Funding for Water and Sewer Infrastructure
- Prohibit Unfunded State Mandates
- Increase State Funding for Local Highways
- Authorize Municipalities to Charge for Services Provided to Tax-Exempt Properties
- Create and Enhance Tools to Address Abandoned Property and Downtown Redevelopment
- Expand and Enhance Sales Tax Measures
- Remove Barriers to Intermunicipal Health Insurance Plans
- Restructure and Reform the Gross Receipts Tax

Trustee Kinsella made a motion to adopt the following resolution:

**RESOLUTION
OPPOSING LIMITATIONS ON THE
DEDUCTIBILITY OF STATE AND LOCAL TAXES**

WHEREAS Congress is considering tax reform legislation that would eliminate or severely restrict the federal income tax deduction for State and Local Taxes (SALT);

WHEREAS this deduction, which has been in place for more than 100 years, is heavily utilized by residents of the Village of Fayetteville;

WHEREAS New York residents already send \$41 billion more to the federal treasury than the federal government returns to New York;

WHEREAS the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they must pay to state and local governments;

WHEREAS this federal cost shift onto local governments would place extreme pressure on the Village of Fayetteville budget, including diminished revenue for essential municipal services, including public safety and public infrastructure; and

WHEREAS increased federal taxation and reduced municipal services will harm local housing markets, decrease home values, erode local tax bases, and accelerate the departure of New York residents to other states.

NOW THEREFORE BE IT RESOLVED THAT the Village of Fayetteville expresses its strong opposition to any federal tax reform legislation that would eliminate or limit access to the State and Local Tax Deduction and urges each member of New York's congressional delegation to vehemently oppose any such bill, and directs that a copy of this resolution be sent to Congressman John Katko and the New York State Conference of Mayors.

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

WAIVER REQUEST FOR DOMESTIC ANIMAL IN EXCESS OF THREE

Trustee Kinsella made a motion to grant a waiver to Thomas Kinane, Elm Street, to have more than three (3) dogs, the maximum number allowed under the current Village Code, and allow Mr. Kinane to have a total of five (5) dogs with the stipulation that he does not acquire any new dogs. Trustee Small seconded the motion and it was carried by unanimous vote.

CLEAN ENERGY COMMUNITY GRANT APPLICATION

Trustee Kinsella made a motion to authorize Mayor Olson and Clerk Corsette to sign the Cost Estimate for the Clean Energy Grant Application in the amount of \$73,139.76 to convert the National Grid owned Street Lights to LED. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Letter of Commitment for the Clean Energy Community Grant Application. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FEEDER STREET BRIDGE TRANSFER OF OWNERSHIP RESOLUTION

Trustee Small made a motion to adopt the following resolution:

VILLAGE OF FAYETTEVILLE

Authorizing the bridge ownership transfer of BIN 4433180 from the New York State Department of Transportation to the Village of Fayetteville.

WHEREAS, a Project for the Canal Landing Park Phase IV in the Village of Fayetteville, P.I.N. 3950.55 (the "Project") is scoped to extend the Canal Landing Park including the rehabilitation of BIN 4433180; and

WHEREAS, the New York State Department of Transportation currently owns and maintains the superstructure of BIN 4433180, and the New York State Canal Corporation currently owns and maintains the substructure of BIN 4433180; and

WHEREAS, the Project intends to remove the existing superstructure of BIN 4433180 and replace said superstructure with a new prefabricated truss structure while retaining the substructure.

NOW, THEREFORE, the Village of Fayetteville Board, duly convened does hereby RESOLVE, that the Village of Fayetteville Board hereby approves the Project; and it is hereby further

RESOLVED, that the Village of Fayetteville Board hereby requests the transfer of ownership of the superstructure of BIN 4433180 from the New York State Department of Transportation to the Village of Fayetteville; and it is further

RESOLVED, that the Village of Fayetteville Board hereby certify that upon ownership of the superstructure of BIN 4433180 from the New York State Department of Transportation to the Village of Fayetteville all maintenance shall be full responsibility of the Village of Fayetteville.

RESOLVED, that the cost to remove the superstructure of BIN 4433180 and construct the new prefabricated truss structure will be borne by the project; and it is further

RESOLVED that a certified copy of this resolution be filed by the Village of Fayetteville and supplied to the New York State Department of Transportation.

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

LEASE PURCHASE AGREEMENT – SUN FIRST

Trustee Duggleby made a motion to accept the proposal from Sun-First for the Lease/Purchase of the 2- 2018 F-550's for a 4 year term with annual payments made in advance in the amount of \$56,559.72. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Mayor Olson reminded the board that the Village Holiday Party is scheduled for December 15th, from 6pm to 9pm and will be held at the Fire Department.

Mayor Olson reminded the Board Members that there is a vacancy on the Planning Board and the Zoning Board so if they know of anyone that might be interested please let him know.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 7:30 pm to discuss a contractual matter. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 7:50pm. Trustee Small seconded the motion and it was carried by unanimous vote.

MEDICAL HEALTH INSURANCE CONTRACT

Trustee Randall made a motion to contract with POMCO/OCEBA to provide the Village of Fayetteville Medical Health Insurance with approval of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 8:00pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk