

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
11/27/2017**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, November 27, 2017 at 6:00pm.

PRESENT:

Mayor Olson	Supt Massett	Sara Bollinger	Tony Corasaniti
Trustee Kinsella	Attorney Spencer	Jason Emerson	
Trustee Small	Clerk Corsette	Scott Taylor	
Trustee Randall	Chief Hildreth	Joanne Willcox	

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 for Monsignor McCloskey who passed away this past Saturday.

MINUTES NOVEMBER 13, 2017

Trustee Small made a motion to accept the minutes of the November 13, 2017 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #10

Trustee Kinsella made a motion to approve Abstract #10 in the amount of \$184,859.15. Trustee Small seconded the motion and it was carried by unanimous vote.

CHAMBER OF COMMERCE SIGN

The Greater Manlius Chamber of Commerce requested permission to place a new sign on the railing at the west end of the Village Hall, where they previously had a sign.

The Board agreed to both the placement and design of the sign for the Greater Manlius Chamber of Commerce.

LEASE RENEWAL – WORTLEY WAY

Trustee Small made a motion to authorize Mayor Olson to renew the lease agreement with Kass Nethercott, for 3 years, to continue to operate a day care center at 101 Wortley Way and that the monthly rent will be as follows:

2018- \$1,500/month
2019 - \$1,600/month
2020 - \$1,600/month

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

ROUTE 5 TRAFFIC STUDY

Trustee Duggleby reviewed the Route 5 Traffic Study that was done by Syracuse Metropolitan Transportation Council (SMTC). Trustee Duggleby explained that there are several ideas presented that would help alleviate traffic along the Route 5 Corridor and the SMTC said that they are willing to look at everything. The study showed that 25% if the traffic comes from outside of the Village and traffic has decreased along Route 5 over the past 10 years.

DPW UPDATE

Superintendent Massett submitted the following update-

Open Projects:

1. Leaf Season: Hope to finish most of the leaf pickup at the end of this week.
2. Brush Grinding: Cayuga County Soil & Water brought machine in today to start grinding.
3. Ledyard Dyke: WynnrIDGE Rd. drainage line. Will start as soon as possible. Town of Manlius Highway to assist.
4. Christmas / Hanukah: Menorah will be set up at the end of next week. Hanukah starts on Dec. 12th at midnight.
5. Trees: Received 46 new trees Nov. 2nd. Trees are all planted
6. Canal Landing Phase 4: Spring 2018

CANAL LANDING PARK LEASE AGREEMENT

Trustee Small made a motion to adopt the following resolution:

RESOLVED:

That Mark A. Olson, as Mayor of the Village of Fayetteville, is hereby authorized on behalf of the Village to enter into a twenty (20) year Cooperative Land Management and Lease Agreement with the New York State Office of Parks, Recreation & Historic Preservation for property identified as Canal Landing Park and to execute any documents necessary to terminate the existing fifteen (15) year Agreement dated August 11, 2007, as amended June 7, 2016.

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

TEAMSTERS LOCAL 317

Trustee Small made a motion to adopt the following resolution:

DENYING UNION REQUEST FOR VOLUNTARY RECOGNITION

WHEREAS, the Mayor of the Village of Fayetteville received a letter from a Business Agent/Organizer of Teamsters Local 317 dated November 10, 2017 requesting the Village to voluntarily recognize the Teamsters Local 317 as the collective bargaining agent for a unit of certain employees within the Village’s Department of Public Works; and

WHEREAS, this Board has determined that such voluntary recognition would not be in the best interests of the Village and its taxpayers;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby denies the request for voluntary recognition; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized to send a letter to said Business Agent/Organizer advising him of the denial of the request for voluntary recognition.

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 Ryan Conklin-Karp 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 7 Bail Out Systems. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Chief Hildreth to purchase 2 Rapid Entry Knox-Box Systems for a total cost of \$1,567. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE CONTRACT- TOWN OF MANLIUS

Trustee Small made a motion to authorize Mayor Olson to sign the contract to have the Fayetteville Fire Department provide Fire Protection and Emergency Services to the Town of Manlius Fayetteville Fire Protection District. Trustee Randall seconded the motion and it was carried by unanimous vote.

TAP GRANT SELECTION COMMITTEE

Mayor Olson appointed the following committee to review the TAP Grant Selection Committee:

Trustee Small
Kristen Pechacek
Tony Corsaniti
Dan Delaney
Bradley Marmom
Mayor Olson

Trustee Small made a motion to approve the TAP Grant Selection Committee appointed by Mayor Olson. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DEC USDA DEER CULLING MEETING

Mayor Olson provided the board with a brief overview of the meeting he had with the NYSDEC and the USDA regarding the Village of Fayetteville Deer Culling Program. Mayor Olson stated that the program will move forward this year but there will be less sites, between 3-5, and the program will start on or after January 2, 2018.

VACATION BUY-BACK REQUESTS

Trustee Small made a motion to approve the Vacation Buy-Back Requests and requests to convert remaining Vacation or Personal Time to Sick Time from the following employees:

Matthew Parker
Mike Grevelding Jr.
Eric Gancarz
Joe Shernesky
Jeff Jones
Ross Hoham

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

Trustee Kinsella made a motion to approve the Vacation and Personal Time Buy Back Requests from the following employees:

Patrick Massett – 1 week Vacation
Paul Hildreth – 1 week Vacation
John Falgiatano – remaining Personal Time

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

2018 HOLIDAY SCHEDULE

Trustee Duggleby made a motion to approve the 12 Standard Holidays observed by the Village as well as the Floating Holiday scheduled for December 24, 2018. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Mayor Olson reminded the board that the Holiday Party will be held on December 15th at the Fire Dept. from 6pm-9pm and the Mayors Association is hosting a Holiday Celebration on Wednesday December 13th at the Genesee Grande Hotel.

Trustee Randall anticipates that the Roof Renovations will begin on December 3rd or 4th.

Trustee Kinsella thanked those who participated and helped with the Tree Lighting Ceremony.

Trustee Small reminded the board that the annual Festival of Miniature Trees will be held on Thursday November 30th.

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