

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
2/13/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, February 13, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Mike Jones, CEO	Patrick Wilson
Trustee Kinsella	Attorney Spencer	Derek Zipprich	Marty Brunet
Trustee Small	Supt Massett	Marguerite Ross	Kathleen Kent
Trustee Randall	Ann Buff	Tony Corasanti	Bradley Marmon
Pam Ashby	Jason Fulner	John Podesta	Keirin McNamara
Gary Rein	Craig Tice	Daryll Wheeler	

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 JANUARY 22, 2018

Trustee Small made a motion to accept the minutes of the January 22, 2018 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #14

Trustee Kinsella made a motion to approve Abstract #14 in the amount of \$203,766.87. Trustee Small seconded the motion and it was carried by unanimous vote.

HIGHBRIDGE STREET – FIVE POINT DEVELOPMENT

Neil Germain, Attorney representing applicant Five Point Development, provided an interview of a concept plan for the corner of Genesee Street and Highbridge Street. Mr. Germain explained that the property is now located in a Flood Way and his client has been waiting for over a year to get the models from FEMA. Now that they have the models they can start working on a plans to develop the property and they will be submitting a Planned Unit Development Application.

Mayor Olson reviewed the process that the developer will need to go through:

1. Pre-Conference meeting with Mayor, Code Officer and Planning Board Chair
2. Planned Unit Development Application submittal
3. Planning Board Review
4. Local Law- Zone Change

Mike Jones, Code Enforcement Officer, said that he would contact Mr. Germain and schedule a Pre-Conference Meeting to review the proposed Planned Unit Development.

Marguerite Ross asked if another Zoning Classification other than a Planned Unit Development would be more appropriate and did they specifically look at the TB Zone.

Mr. Germain explained that he had not looked at other zoning classifications but would not be opposed to any zone change that would allow the project to proceed.

547 E. GENESEE STREET & N. BURDICK STREET REVIEW/UPDATE

Mayor Olson reviewed the timeline and procedures for the N. Burdick Street Development, Highbridge Street Development and 547 E. Genesee Street.

Kevin Pfeiffer asked about the proposed Honda Dealership and where they are in the process.

Mayor Olson explained that the developer for that project is still working with the Planning Board and they are not asking for a zone change, therefore the Village Board does not need to review their proposal.

John Podesta asked how the two boards will be reviewing the proposals

Mayor Olson explained that there is specific criteria that the Board of Trustees will review and there is another set of criteria that the Planning Board needs to review.

Ann Buff asked how the village determines whether or not the area can sustain the proposed development.

Mayor Olson explained that information gathered as part of the State Environmental Quality Review (SEQR) would help to determine sustainability.

PARKS COMMISSION GOALS

Marty Brunet, Parks Commission Chairman, reviewed some of the goals from the Parks Master Plan with the board. Chairman Brunet said that he would submit a proposed budget for work that they would like to do.

LIGHTING AUDIT

Trustee Randall stated that the lighting audit that was done did not yield a significant payback, therefore he would like to get more detail from the auditors and see if there is something that can be done to improve the results.

OCWEP- UPDATE SERVICE COST SCHEDULE

Trustee Kinsella made a motion to authorize Mayor Olson to sign the amended OCWEP Agreement that will continue the 2017 cost schedule for services provided to the village from Onondaga County Water Environment Protection until June 2018. Trustee Randall seconded the motion and it was carried by unanimous vote.

BEARD POND- ICE CLEARING

Mayor Olson explained that we are waiting for PESH to propose a policy that will allow the Village to clear the snow from Beard Pond. Until a policy has been approved and is in place the village will not be able to have employees clear the snow from the pond and at this point there are no funds to hire an outside contractor to perform the work.

DPW UPDATE

Superintendent Massett submitted the following update:

Purchases: Snow Removal A5142.4 Account

1. County Contract ; Rock Salt 400 Tons @ \$42.29/ Ton
2. State Contract; Additive 4500 gallons @ 1.28/ gal = \$5,760 + Delivery Surcharge
3. Truck 57: Needs 8 new rear tires, state or county contract around \$4,000 from A1640.4

Open Projects:

1. Trucks: Put the two new Ford F-550 trucks with plows, wings and salters into service.
2. Trees: Bartlett came in and did some large tree trimming and take downs in the wires. DPW worked with them to haul the brush away to save on costs.
3. Pot Holes: DPW is out patching village streets at this time. We will need to purchase a pallet of cold patch when we run out.
4. Auction Items:
 - a. Holder Tractor with V plow and Snow Blower
 - b. Two Ford F-450 Trucks with Plow, Wing and Salters
 - c. Old parts that we no longer use.
5. Winter: We have used about 750 tons of salt to date between brine production and road salting.
6. Wynnridge: DPW will need to purchase pipe and stone when the weather breaks to finish the open temporary ditch we put in.
7. Canal Landing Phase 4: Spring 2018
8. DPW Budget 2018-19

Trustee Small made a motion to surplus the following equipment:

1. Holder Tractor
2. 2 Ford F-450, Plows wings & Salters
3. Misc. Parts

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

Trustee Small made a motion to authorize Superintendent Massett to purchase 400 tons of Rock Salt, under county contract, from Cargill for \$17,000. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase 4500 gallons of Magic Minus Zero for a cost of \$5800. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the offer from the Village of Minoa to purchase the mower attachments for the Holder Tractor for a cost of \$4,000. Trustee Randall seconded the motion and it was carried by unanimous vote.

Superintendent Massett told the board that Bill Way responded to a sewer call last Saturday in Brookside, and after looking at the line from the road to the main Mr. Way informed the resident that she would need to call a plumber, which she did, but when the plumber looked at the manhole in front of her house he said that there was a problem with the sewer main and she would need to contact the village. Bill Way contacted Onondaga County, WEP, and they cleared the main line which fixed her problem.

Superintendent Massett explained that the resident would like the village to reimburse her for the cost of the plumber, since it was a village issue.

Mayor Olson made a motion to authorize the Mayor and Clerk Corsette to review the request for reimbursement for 131 Brookside Lane and determine whether it is warranted to refund the resident. Trustee Kinsella made a motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Trustee Kinsella made a motion to surplus Engine 5 and allow Chief Hildreth to place it with a Broker to sell it for a 5% commission fee. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to surplus the stove, at the Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson recused himself from the above motion because he provided the Fire Department with a quote for the new stove.

Chief Hildreth request authorization for himself and Captain Falgiatano to attend a conference in Texas.

Trustee Kinsella made a motion to authorize Chief Hildreth and Captain Falgiatano to attend the FDIC Conference in Texas for a cost of \$3,175 to be paid from his training budget. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Randall said that he talked to Brad Hudson and he will be completing the work on the top of the Village Hall once the weather breaks.

Trustee Small informed the board that the Manlius Historical Society has hired a Part-Time Administrative Assistant to help with the office and accessibility.

Mayor Olson attended the NYCOM Legislative conferenced and was appointed to a review committee.

EXECUTIVE SESSION

Trustee Kinsella made a motion to enter into an Executive Session at 7:15 pm for a personnel matter and advice of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adjourn the meeting at 7:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk