

Final

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
2/26/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, February 26, 2018 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette	Lauren Young	Bob Hough
Trustee Kinsella	Attorney Spencer	Craig Tice	Scott Taylor
Trustee Small	Supt Massett	Marguerite Ross	Sara Bollinger
Trustee Randall	Chief Hildreth	Cathy Hough	Craig Rheame
Trustee Duggleby	Deborah Bucannan		

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 FEBRUARY 13, 2018**

Trustee Small made a motion to accept the minutes of the February 13, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #15**

Trustee Kinsella made a motion to approve Abstract #15 in the amount of \$92,358.38. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

**CHICKEN PERMIT APPLICATION – BRADLEY MARMOM 312 S. STREET**

Mike Jones, Codes Enforcement Officer, inspected the proposed site of 415 Brooklea Drive with respect to an application received from the property owner, Craig Rheame, to keep chickens. Mr. Jones stated that after his inspection he has no concerns with this application and would recommend approval.

Deborah Bucannan, 1 Ferris Lane, expressed her concern about the proximity of the chicken coop to the neighboring property.

The board discussed Ms. Bucannan's concerns and reviewed the guidelines for keeping chickens which states that the permit to keep chickens can be revoked, at any time, by the Village Board of Trustees.

Trustee Kinsella made a motion to approve the Chicken Permit Application for Craig Rheume, 415 Brooklea Drive. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Randall asked that the concern for the neighbor was noted and if there are any complaints the Board of Trustees would review the permit.

### **SENIOR CENTER PROJECT & PROPOSED RENOVATION**

Mayor Olson gave a presentation for the Senior Center Project and proposed renovations.

The board discussed the proposal and the projected budget.

### **N. BURDICK ST ZONE CHANGE APPLICATION- REFERRAL TO PLANNING BOARD**

Mayor Olson made a motion to refer the Zone Change Application for North Burdick Street to the Planning Board for their review and recommendation. Trustee Small seconded the motion and it was carried by unanimous vote.

### **DPW UPDATE**

Superintendent Massett submitted the following update:

Open Projects:

1. PESH (OSHA) Violation. Still waiting on report from pond incident.
2. Pot Holes: Ordered a pallet of Pema Patch. Taking care of pot holes as we find them or get calls.
3. Auction Items: Items went up for auction on Feb. 22<sup>nd</sup> will end on Mar. 9<sup>th</sup> for next Board meeting.
  - 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.
4. Winter: 400 tons of salt have been delivered. 4500 gallons of additive delivered.
5. Trucks: Repair to front plow on T-18 six wheel dump truck could not be done in-house. Needed a new trip spring installed, sent to Tracy Road equipment. T-52 Hook Lift was sent out to Stadium International engine issue Tech to diagnose issue.
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

Trustee Small made a motion to authorize Superintendent Massett to purchase the necessary stone and pipe needed to complete the Wynnridge ditch project. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT**

Chief Hildreth submitted the 2017 Annual Report for the Fayetteville Fire & EMS Department. The report includes the department Mission Statement, History, Organizational Chart, Call Statistics, Membership Statistics, Training and Public Outreach.

Trustee Kinsella thanked Chief Hildreth and noted that it was an outstanding report.

Mayor Olson asked if there was a way to make the charts easier to read and also include photos of deceased members.

## **FIRE DEPARTMENT PURCHASES**

Trustee Kinsella made a motion to authorize Mayor Olson to sign the agreement with Target Solutions to provide training software to the Fayetteville Fire Department that will provide online training for both Fire and EMS. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **FIRE DEPARTMENT APPLICATION**

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

## **FIRE TRUCK REPAIRS**

Trustee Small made a motion to authorize repairs to the Ladder Truck in the amount of \$12,067.60. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **ANNUAL CONTRACTS**

Trustee Kinsella made a motion to approve the annual service contract for Ladder and Hose testing from First Due Services. Trustee Small seconded the motion and it was carried by unanimous vote.

## **MUNICIPAL BUILDING PAINTING PROJECT**

Trustee Randall informed the board that as soon as the weather gets better Brad Hudson will be back to finish the work on the Municipal Building.

## **ROUNDTABLE**

Mayor Olson reminded the board that the SMTC will be holding a Public Meeting on February 28<sup>th</sup> at the Wellwood Middle School to discuss the Route 5 Corridor Traffic Study.

The annual Easter Egg Hunt will be held on Saturday March 31<sup>st</sup> 9:00am at the Fayetteville Senior Center.

The Mayor's Turkey Dinner will be held on Sunday March 4<sup>th</sup> at the Fayetteville Senior Center.

County Executive Mahoney will hold her State of the County on March 6<sup>th</sup> at the Civic Center

The Fayetteville Fire Department's Annual Banquet will be held on April 21<sup>st</sup> at the Hampton Inn in Cazenovia.

Mayor Olson said that this year the village will hold a Blues & BBQ Event the second Wednesday of June, July and August.

Trustee Small made a motion to adjourn the meeting at 7:00pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk