

FINAL

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/9/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 9, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Lauren Young
Trustee Kinsella	Attorney Spencer	Marguerite Ross
Trustee Small	Supt Massett	Dawna Hayes
Trustee Duggleby	Chief Hildreth	
Trustee Ashby	Mike Jones, CEO	

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 APRIL 2, 2018

Trustee Duggleby made a motion to accept the minutes of the April 2, 2018 meeting. Trustee Small seconded the motion and it was carried by a unanimous vote.

ABSTRACT #18

Trustee Kinsella made a motion to approve Abstract #18 in the amount of \$23,815.18. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING- TAX CAP OVERRIDE

Mayor Olson opened the Public Hearing at 6:05pm.

No Comments were made.

Mayor Olson closed the Public Hearing at 6:05pm.

Trustee Small made a motion to adopt Local Law #1 of 2018 as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Fayetteville to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

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Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Village Board of the Village of Fayetteville, County of Onondaga, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon adoption.

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

PUBLIC HEARING: 2017-18 TENTATIVE BUDGET

Mayor Olson reviewed the Tentative Budget for 2018-19, the proposed Tax Rate is \$7.20/thousand.

Mayor Olson opened the hearing at 6:10pm.

No comments.

Mayor Olson closed the Public Hearing at 6:10pm.

MS-4 STORMWATER PROGRAM ANNUAL REPORT

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Trustee Small made a motion to hire Barton & Loguidice to prepare the 2018 MS-4 Annual Stormwater Report for a fee not to exceed \$2400. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following report:

Open Projects:

1. Auction Items: All items we be listed this and will end on April 20th.
2. Canal Landing Park: Bank washout of Limestone creek Mayor is working on funding.
3. Canal Landing Phase 4: Project to go out for bids will be back in April.
4. Park Commission: Meant at Canal Landing to set up areas to be cleared.
5. Sanitary Sewers: System I&I plan start checking manholes.
6. Plow damage: Starting to repair lawn damage areas.
7. Trees: Still working on winter damage and other tree calls.
8. Parks: Working on clean up weather permitting at times.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Justin Krisley to the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to approve the application from Kimberly Snow to the Fayetteville Fire Department. Trustee Ashby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Duggleby made a motion to authorize Chief Hildreth to purchase four (4) sets of turn-out gear, off of state contract, for a total cost of \$9,297.04. Trustee Small seconded the motion and it was carried by unanimous vote.

PIERCE MINI PUMPER ADVANCE PAYMENT

Trustee Duggleby made a motion to authorize Clerk Corsette to transfer \$87,285 from the Fire Department Equipment Reserve to pay the first annual payment in advance for the Pierce Mini Pumper Lease. Trustee Small seconded the motion and it was carried by unanimous vote.

PROPOSED LOCAL LAW- BED & BREAKFAST

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Trustee Kinsella made a motion to hold a Public Hearing on May 14, 2018 at or around 6pm to hear public comment on the proposed Local Law to amend Section 187-7 C(6)(d)(v) to be in agreement with the NYS Fire Code. Trustee Small seconded the motion and it was carried by unanimous vote.

BEAUTIFICATION COMMITTEE

Trustee Small made a motion to accept the bid from DeBrucque Greenhouses in the amount of \$13,735 for planting the flower pots and \$13,735 for the maintenance of the flower pots. Trustee seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella told the board that he has been watching webinars with Chief Hildreth and learning about the benefits of going to meetings and conferences.

Trustee Small has been working on scheduling a date for the Jazz Concert that would coordinate with the availability of the stage that we are renting from Utica. The date for the Jazz Concert will be July 11th. Trustee Small stated that he has a commitment for a \$3,000 donation and the cost is around \$7,000.

Trustee Small announced that there will be an Arbor Day Celebration on April 27th at the Creative Daycare center and requested Mayor Olson provide an Arbor Day Proclamation.

Trustee Duggleby is working on the Memorial Day Parade and the Town of Manlius Police Department would like to coordinate with the Fayetteville DPW to limit access points to the Parade Route.

Trustee Duggleby made a motion to adjourn the meeting at 6:45pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk