

Final

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/23/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 23, 2018 at 6:00pm.

PRESENT:

| | | |
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| Mayor Olson | Clerk Corsette | Lauren Young |
| Trustee Kinsella | Attorney Spencer | Marguerite Ross |
| Trustee Small | Supt Massett | Sara Bollinger |
| Trustee Duggleby | Chief Hildreth | Chris Randall |
| 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.

PROCLAMATION CHRISTOPHER RANDALL

Mayor Olson presented Christopher Randall with a proclamation for his service to the Village as both a Village Trustee and a Volunteer for the Fayetteville Fire Department.

MINUTES APRIL 9, 2018

Trustee Small made a motion to accept the minutes of the April 9, 2018 meeting. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #19

Trustee Duggleby made a motion to approve Abstract #19 in the amount of \$109,124.31. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

2018-2019 BUDGET

Mayor Olson thanked everyone for their help with the budget.

Trustee Kinsella said that he is hesitant to vote on a budget with no increase in the tax rate. Trustee Kinsella said that he would rather see small increases in the tax rate each year instead of a large increase after several years of no increases.

Trustee Small thanked everyone for their input and keeping within the parameters of the budget guidelines.

Trustee Duggleby agrees with the comments made by Mayor Olson and Trustee Small and also feels that Trustee Kinsella's points have merit but feels we should not increase the tax rate this year if it is not necessary.

NORTH BURDICK ZONE CHANGE APPLICATION – SEQR MEETING

Mayor Olson scheduled a coordinated review meeting with the Village Planning Board and the Board of Trustees for May 21, 2018 at 6:00pm.

Marguerite Ross thanked the Mayor for having a special meeting on this issue and asked if the public would be able to speak at this meeting.

Mayor Olson said that he would discuss the meeting rules of order with the Planning Board Chairman and see what she would like to do.

DPW UPDATE

Superintendent Massett submitted the following report:

Purchases:

1. Snow blower parts see quote sheet. Money from the Snow Removal account A5142.4
2. Rust Protection for vehicles see quote sheet. Money from the Central Garage account A1640.4
3. I would like the Board to consider the pre-order of equipment vehicles before June budget to get on vendor order list. If we wait until June the trucks might not be delivered until 2019 winter season. Trucks on schedule to be replaced next budget season. Replace T-57 International 10 wheeler 25yd Refuse Packer and T-52 International 6 wheeler Hook-Lift. County contract quotes for vehicles see quote sheets.

Open Projects:

1. Walnut St. Bridge between Clinton and Orchard St. was flagged by State DOT and needs repair. B&L Engineers will be look over repair needs and let us know there findings. At this time bridge is closed.
2. Auction Items: Auction International needed more time before close date of the 23rd Auction will close as of April 26th 6pm and I will have bid totals on the 27th and will need board approval that day.
3. Canal Landing Park: B&L engineers have been notified to give us there assessment of the bank washout of Limestone creek and the Mayor is working on funding for repairs.
4. Canal Landing Phase 4: Project went out to bid and board needs to award contract.
5. Parks: Waiting on go ahead for area clearing at canal landing park for new play areas. Duguid park bike trails have been started.
6. Sanitary Sewers: Sent camera system out for repairs.

7. Plow damage: Still working on lawn damage areas. New Tool Cat tractor has worked great for spring cleanup.

Trustee Small made a motion to accept the proposal from Barton & Loguidice to complete the engineering for the repairs of the bridge on Walnut Street for a cost not to exceed \$6,000. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson and Clerk Corsette to review the final bids from Auction International and make the decision whether to accept the bid amount. Trustee Duggleby seconded the motion and it was carried by unanimous decision.

Trustee Duggleby made a motion to allow Superintendent Massett to work with the Parks Department and clear an area of Canal Landing for a natural play area. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a gear box with auger for a cost of \$1,340.98. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to hire Boondocker Rust Protection to service all of the DPW Trucks for a cost of \$2,099.25. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CANAL LANDING PHASE 4

Trustee Small made a motion to accept the recommendation from Barton & Loguidice to award the Canal Landing Phase 4 Contract to the low bidder, Slate Hill Contractors. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made motion to authorize Superintendent Massett to purchase a MV607 SBA 4x2 from Stadium International, under State Contract, for a price of \$109,975.60. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a HV613 SBA 6x4 from Stadium International, under State Contract, for a price of \$179,440. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

LED STREET LIGHT CONVERSION- NYSERDA GRANT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the NYSERDA Contract for the LED Light Conversion Grant in the amount of \$50,000. Trustee Ashby seconded the motion and it was carried by unanimous vote. Trustee Ashby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Rachel Wells to the Fayetteville Fire Department RAM Program. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT NEW HIRE

Trustee Kinsella made a motion to hire Cory Walsh full time as a Firefighter/EMT for a one year probation. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to authorize Chief Hildreth to hire Boondocker Rust Protection to come in and service the Fire Department vehicles for a cost of \$1,365. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Sales Authorization Agreement with 315 Fire Apparatus to sell the 1994 E-One Pumper. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Chief Hildreth to attend the Government Services Day, May 14 & 15. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to spend the additional \$187/month for the extra machine from U-Cap Vending Systems. Trustee Small seconded the motion and it was carried by unanimous vote.

CODE DEPARTMENT UPDATE

Mayor Olson made a motion to authorize Trustee Ashby and Mike Jones, CEO, to proceed with getting quotes to remove the deck at 409 Brooklea Drive that has been previously cited for code violations. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Mike Jones, CEO, provided the board with an overview of the meeting he had with Mary Binder, NYSDEC, regarding the Floodway and Floodplain.

VILLAGE HANDBOOK REVIEW UPDATE

Clerk Corsette will contact Public Sector and get a quote to have the Village Employee Handbook updated.

FLOWER POT DONATIONS

Trustee Small informed the board that the Beautification Committee will be sending out the flower pot donation letters within the next week.

ROUNDTABLE

Trustee Kinsella went to an Emergency Shooters Meeting.

Trustee Small reminded everyone that the Tree Commission will be holding an Arbor Day Celebration at Creative Environment on Friday April 27th at 10:00am.

Trustee Small invited the board to attend the Manlius Historical Society's Open House on May 5th from 11am-4pm

Mayor Olson asked Trustee Kinsella and Trustee Small to have the Senior Center and the Recreation Committee submit their annual reports to the Village.

EXECUTIVE SESSION

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

Trustee Duggleby made a motion to come out of Executive Session at 7:40pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 7:40pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk