

Final

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/14/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, May 14, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Lauren Young
Trustee Kinsella	Attorney Spencer	Marguerite Ross
Trustee Small	Chief Hildreth	Sara Bollinger
Trustee Duggleby	Mike Jones, CEO	Derek Zipprich
Trustee Ashby	Jim Matthews	

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.

MOMENT OF SILENCE

Trustee Kinsella asked for a moment of silence in memory of Barbara Jutton, the oldest Village Resident who just passed away, and for Platt Wheeler.

MINUTES APRIL 23, 2018

Trustee Small made a motion to accept the minutes of the April 23, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #20

Trustee Small made a motion to approve Abstract #20 in the amount of \$285,384.34. Trustee Ashby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING- LOCAL LAW CHAPTER 187-7

Mayor Olson opened the Public Hearing at 6:08pm to hear comments regarding the proposed Local Law to amend Chapter 187-7 relative to smoke and carbon monoxide detectors installed in Bed and Breakfast establishments.

Marguerite Ross, 108 Cammot Lane, stated that the village is fortunate to have Mike Jones, CEO, full time to make sure the safety and welfare of the village is being looked out for and the proposed amendments is just another example.

No further comments.

Mayor Olson closed the hearing at 6:10pm.

Trustee Kinsella made a motion adopt Local Law #3 of 2018 to amend Chapter 187-7C(6)(d)(v) of the Village of Fayetteville Code. Trustee Small seconded the motion and it was carried by unanimous vote.

547 E. GENESEE STREET SEQR- JOINT MEETING

Mayor Olson made a motion to hold a Joint Meeting for SEQR Review of the proposed Planned Unit Development Application (PUD) for 547 East Genesee Street with the Village Board of Trustees and the Village Planning Board on Monday June 18, 2018 at 6:00pm.

SYRACUSE PLASTICS PROJECT UPDATE

Mike Jones, CEO, said that he has talked to the developer and he is working to move the project forward but wants to make the apartments smaller than what he originally submitted. Mr. Jones did not think the change was that significant. The developer would like the units to go from 2,000 sq. ft. to 1,800 sq. ft.

DPW UPDATE

Superintendent Massett submitted the following report:

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 reopened. West Franklin St. Bridge has a 3” deep settlement in one corner. DOT notified us and B&L will look into it.
2. Auction Items: Accepted bid price.
 - a. T-15 2005 Packer (\$11,100)
 - b. T-53 2007 Hook lift (\$36,200)
 - c. 2006 Tahoe (\$1,400)
 - d. 2001 Jamar Trailer (\$2,225)
 - e. 3 Point hitch rototiller (\$690)
 - f. 3 Point hitch post hole digger (\$610)
 - g. Lots of old truck chains (\$40)
 - h. Total \$52,265

Assorted Storm basin covers and grates where sold but not paid for. We could resell or scape.

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.

B&L is looking into a grant to help fix Bishop Brook at Pine Tree Lane, Limestone washout and Limestone creek restoration at the foot bridge.

4. Canal Landing Phase 4: Contract was awarded waiting on meeting with all parties.
5. Parks: Cleanup and mowing.
6. Sanitary Sewers: Sent camera system out for a quote on repairs. See quote sheet.
7. MM day parade the police have giving me the areas they would like covered. See Sheet.
8. Road work: See Estimates.
9. Ledyard Dyke: Request to have the banks mowed down from Manlius Candy Lane area.
Also will be removing trees that have fallen into the Dyke.
10. Trees: National grid to help us with tree removal in wires in near future.

Trustee Small made a motion to reject the bid for Storm Sewer Covers and return the items to surplus and list them for sale on the next auction. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent to repair the Sewer Camera for a cost of \$3,761.75. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to approve the road work estimate from Suit Kote or another reputable contractor up to 159,727.86. Trustee Ashby seconded the motion and it was carried by unanimous vote.

GRANT APPLICATION: LIMESTONE CREEK STABILIZATION

Trustee Duggleby made a motion to authorize Mayor Olson to apply for a CFA Grant for Pine Ridge and Canal Landing Bank Stabilization. Trustee Small seconded the motion and it was carried by unanimous vote.

SPRING CLEAN-UP BID APPROVAL

Trustee Small made a motion to accept the low bid from J&J Landscaping to provide the Spring Clean-Up Service for the Village Hall and Veteran's Park for a cost of \$2,420. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Donald Cunningham to the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

CODES DEPARTMENT

Mike Jones, Code Enforcement Officer, informed the board that he received the complaint regarding the tall grass at 107 LaFayette Lane and he issued a notice of violation today to have the grass cut within 10 days.

CANAL LANDING PHASE IV

Motion made by Trustee Ashby to adopt the following resolution appointing Lorie Corsette, Village Clerk-Treasurer, the Responsible Local Officials (RLO'S) for the New York State Department of Transportation's (NYSDOT) Equitable Business Opportunities Program (EBO) for the Canal Landing Phase IV Project as follows:

Whereas, the New York State Department of Transportation requires a Resolution by the Village Board of the Village of Fayetteville to appoint the Village Clerk-Treasurer, to act as a "Responsible Local Authority" for the New York State Department of Transportation's (NYSDOT) Equitable Business Opportunities (EBO) program; and

Whereas, the Village Clerk-Treasurer of the Village of Fayetteville will be required to use the EBO program that is administered by the NYSDOT for on-line access to civil rights contract reporting, as required under regulations of locally administrated federal aid projects; and

Whereas, the Responsible Local Officials will be responsible to mail all the required completed forms, accompanied by a copy of this Resolution to the NYSDOT's Regional Project Liaison for processing and filing.

Now, Therefore, Be It Resolved, by order of the Village Board, duly convened, it is

Resolved, that the Village Clerk-Treasurer of the Village of Fayetteville, is hereby designated as the "Responsible Local Official" for the NYSDOT EBO program, and is further authorized to sign the necessary documentation required of such program, and provide such information, as may be required, to the New York State Department of Transportation.

Now, Therefore Be It Resolved by the Village Board of Fayetteville:

By the following vote there on:

Mayor Olson – aye

Trustee Kinsella – aye

Trustee Small - aye

Trustee Duggleby – aye

Trustee Ashby- aye

Resolution adopted.

GOLDEN PARK – BIKE TRAILS

Trustee Duggleby made a motion to authorize the Parks Commission to flag out the proposed bike trails in Golden Park as they have done previously in Duguid Park. Trustee Small seconded the motion and it was carried by unanimous vote.

ANNUAL PERMA CONFERENCE

Trustee Kinsella made a motion to allow Clerk Corsette to attend the Annual PERMA Conference May 24 & 25 in Lake George and allow the use of the Village Credit Card for expenses. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

RESCHEDULE BOARD OF TRUSTEES MEETING

Trustee Small made a motion to reschedule the Monday, May 28th meeting to Tuesday, May 29th because of the Memorial Day Holiday. Mayor Olson seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Small informed the board that the Manlius Historical Society held an event that was well attended and their annual meeting will be held in June.

Trustee Ashby provided an update on the annual plant sale. Members of the Beautification Committee that were at the sale indicated that the sales were down compared to past years.

Trustee Duggleby attended a meeting at the Senior Center and they are working on compiling the Annual Report.

Trustee Duggleby made a motion to adjourn the meeting at 7:25pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk