

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
7/16/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, July 16, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	John Schalk	Harlen LaVine
Trustee Kinsella	Attorney Marty	Marguerite Ross	Ed Osada
Trustee Small	Chief Hildreth	Jason Feulner	William Anderson
Trustee Duggleby	Mike Jones, CEO	Carmela Peters	Madeline Bort
Trustee Ashby	Scott Taylor	Bill Olin	Laura Podesta
Nicole Miller	Peg McCarthy	Maureen Gould	

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

Mayor Olson asked for a moment of silence in memory of Tim Metnick, a Village Resident and former Historic Preservation Commission Member.

MINUTES JUNE 26, 2018

Trustee Small made a motion to accept the minutes of the June 26, 2018 meeting. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #3

Trustee Duggleby made a motion to approve Abstract #3 in the amount of \$442,478.30. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING- CHAPTER 148-9 ROAD OPENING PERMIT

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

Marguerite Ross, Cammot Lane, stated that she does not feel that the proposed local law was properly introduced to the Village Board of Trustees before they made a motion to hold a Public Hearing and therefore it is not proper to proceed with the Public Hearing at this time.

Ms. Ross feels that the board should consider the cost of implanting the program and asked if the board has considered the staffing needed to undertake such a significant regulatory regime. Ms. Ross also stated that requiring 3rd parties to post a bond is questionable.

Carmella Peters, Warner Road, noted that there was a typo on Page 4 Section 10.

Mayor Olson closed the Public Hearing at 6:15pm.

Mayor Olson explained that this proposed local law is being considered because of a situation that occurred recently when a contractor working on a project just outside of the village wanted to connect to the village storm sewer. This legislation, if adopted, would safeguard the village and make the contractor responsible for any damage to the village infrastructure.

Trustee Ashby feels that adopting this proposed Local Law does not need to be delayed.

Trustee Kinsella agreed that there is no reason for a delay and it has been discussed at prior meetings.

Trustee Small stated that he is fine with proceeding and that the village has had issues in the past and when contractors have not made repairs it becomes an expense and a burden to the village.

Trustee Duggleby agreed with the comments made by the Trustees and said that he drives on Mill Street on a daily basis and there is a road cut made by OCWA that is still not repaired. The proposed local law would correct that situation.

PUBLIC HEARING – CHAPTER 92-3 - 92-4 GRASS & WEEDS

Code Enforcement Officer, Mike Jones, explained the proposed local law. Mr. Jones stated that the current code does not allow the village to take any action less than 30 days from the notice of violation.

Mayor Olson opened the Public Hearing at 6:30pm.

No comments were made concerning the proposed legislation.

Mayor Olson closed the Public Hearing at 6:35pm.

Trustee Duggleby stated that the proposed local law makes sense.

Trustee Small agrees with the proposed local law as long as the homeowner gets the first notice and has a chance to correct the violation.

Trustee Kinsella stated that he is in agreement with the proposed local law as is.

Trustee Ashby has no problem with the proposed local law.

Mayor Olson stated that the law will allow the village to take corrective action sooner and feels that it is a quality of life issue for neighbors in proximity of these unkempt properties.

Trustee Duggleby made a motion to adopt Local Law #4 of 2018 to amend Chapter 92-3 and 92-4, entitled Grass and Weeds. Trustee Ashby seconded the motion and it was carried by unanimous vote.

CHAPTER 56 – ZOMBIE LAW

Mayor Olson asked that the draft Zombie Law be added to the next agenda to schedule a Public Hearing.

FIRE DEPARTMENT

Chief Hildreth briefly discussed the CPR Machines with the board.

Trustee Duggleby asked if Chief Hildreth had any data that would show how many times they would have had a need for the CPR Machine.

Chief Hildreth did not have the information with him but did say he emailed the data to the Village Board a few weeks ago.

SUMMER HIRE

Trustee Kinsella made a motion to hire Garrett Forest, a Bunk-In Student, to work six weeks with the DPW at a rate of \$11/hour. Trustee Small seconded the motion and it was carried by unanimous vote.

PARTY IN THE PLAZA

Chief Hildreth said that everything is all set for the next Party in the Plaza scheduled for August 16th.

DPW UPDATE

Trustee Small submitted the following report on behalf of Superintendent Massett:

Open Projects:

1. Bridges: Walnut St. Bridge & W. Franklin St. Bridge. B& L Engineer has asked for any old drawing of when the bridges were designed. Will be looking into archives.
Spring St. Bridge repair is all done.

2. Canal Landing Phase 4: Had pre-construction meeting with contractor and Engineer firm. Project could start 7/23/18.
3. Parks: Pond Fountain parts are in and we will install as soon as possible. Power line for Beard Park pond has been installed.
4. Road work: LEA paving should be finished by today on Audubon and Euclid.
5. Trees: National Grid tree contractor started removal of large trees. We have several trees that need to come down that are in secondary wire, cable and Verizon services. I will be contacting Bartlett Tree Experts for pricing. DPW will remove other trees without wire conflicts.
6. Signs: Senior Center sign has been started.
7. Party in the Plaza: Help out with setup on Thursday.

LENGTH OF SERVICE AWARDS PROGRAM

Clerk Corsette explained to the board that there is nothing in the Village of Fayetteville's Service Awards Program that allows the village to reinstate a former Fayetteville Fire Dept. Member's length of service if they left the department before they were vested.

Mayor Olson asked the clerk to forward a copy of the Service Awards Program to the Board of Trustees for their review.

HAZARD MITIGATION PROGRAM

Code Enforcement Officer, Mike Jones, provided the board with an overview on the Hazmat Mitigation Program.

FEEDER STREET PROPERTY

Trustee Ashby made a motion to hold a Public Hearing on August 20, 2018 on or around 6:00pm to hear public comments on the Village of Fayetteville taking action to acquire 103 & 105 Feeder Street by Eminent Domain. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

HUNTLEIGH AVENUE BLOCK PARTY

Trustee Small made a motion to approve the request made by Lauren Sweeney to close off Huntleigh Avenue on August 4, 2018 from 5pm-9pm for a neighborhood block party. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BROOKLEA DRIVE

Mayor Olson received a request to add an additional Stop Sign to the existing Stop Sign Post on the corner of Brooklea Drive on the corner of Center and Collin.

The board discussed the request and will ask Superintendent Massett to paint a Stop Line across Brooklea Drive at this intersection.

BROOKSIDE ODD/EVEN PARKING

Trustee Small made a motion to rescind a motion made at a previous meeting to place No Parking Signs along Brookside Lane near the entrance to Green Lakes State Park. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to place Odd/Even Parking Signs along Brookside Lane. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BIKE TRAILS- GOLDEN PROPERTY

Trustee Duggleby updated the board on the progress of the Bike Trails on the Golden Property. Chief Hildreth has reviewed the layout of the trail and given his approval.

HISTORIC PRESERVATION COMMISSION

Trustee Small made a motion to move Kass Nethercott from a Full Member to an Associate Member of the Historic Preservation Commission and elevate Nikki Waters to a Full Member of the HPC filling the remainder of Kass Nethercott's term. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

MILL STREET FENCING REQUEST

Mike Jones, Code Officer, explained that property owned by John Schalk is being used by the adjoining property owner to store car parts and other items. Mr. Schalk would like to put a fence across the front of the property but he needs board approval because he would like to put it closer to the road than what is allowed by code.

Trustee Small made a motion to approve a fence for property owned by John Schalk along the West Side of Mill Street, as recommended by Superintendent Massett and Mike Jones, CEO. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

HIGHBRIDGE STREET- LEFT TURN

William Anderson, 203 Southfield Drive, discussed the No Left Turn on Highbridge Street from Genesee Street. Mr. Anderson feels that it would help the flow of traffic if a left turn was allowed at this intersection.

Mayor Olson explained that NYS DOT restricted the left hand turn at the request of the village.

CANAL LANDING IV – CHANGE ORDERS

Trustee Duggleby made a motion to authorize Mayor Olson to allow a maximum of three change orders or up to \$5,000 for the Canal Landing Phase IV Project. Trustee Small seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Small made a motion to go into Executive Session at 7:40pm for advice of counsel and to include Clerk Corsette and Attorney Marty. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session and reconvene the regular meeting.

Regular Meeting reconvened at 8:00pm.

Trustee Duggleby made a motion to adjourn the meeting at 8:05pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,
Lorie Corsette, Village Clerk