

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
8/20/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, August 20, 2018 at 6:00pm.

PRESENT:

| | | |
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| Mayor Olson | Clerk Corsette | Chris Randall |
| Trustee Kinsella | Attorney Spencer | Marguerite Ross |
| Trustee Small | Chief Hildreth | Jason Feulner |
| Trustee Duggleby | Supt. Massett | Patrick Wilson |
| Trustee Ashby | Scott Dumas | |

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.

547 EAST GENESEE STREET PUD APPLICATION

Mayor Olson provided a statement that because of several issues associated with the Planned Unit Development Application for 547 East Genesee Street it is the consensus of the Village Board of Trustees that they will no longer be considering the application and instructed Clerk Corsette to return the escrow deposit submitted by Morgan Management.

MINUTES JULY 16, 2018

Trustee Small made a motion to accept the minutes of the July 16, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #4

Trustee Duggleby made a motion to approve Abstract #4 in the amount of \$251,124.50. Trustee Small seconded the motion and it was carried by unanimous vote.

103-105 FEEDER STREET- EMINENT DOMAIN

Trustee Small made a motion to hold a Public Hearing to determine the need to acquire, by Eminent Domain, property located at 103-105 Feeder Street for the purpose of expanding the Canal Landing Park Phase V on Monday, September 24, 2018 on or around 6:00pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SOUTH BURDICK STREET AGREEMENT

Trustee Ashby made a motion to authorize Mayor Olson to sign an agreement, with approval of Village Clerk and Counsel, that Wide Waters Group provide the village with a Right of Way along their property on Mott Road for the purposes of installing a sidewalk in consideration of the Village of Fayetteville allowing Wide Waters Group to connect to the Village Storm Water

System on South Burdick Street. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following report:

Purchases: New Loader will be delivered at the end of the month.
Brine Machine service contract. Snow and Ice Class.
NYCOM Public works class.

Open Projects:

1. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: B& L Engineer working on a cost report.
2. Spring St. Bridge: See cost breakdown
3. Canal Landing Phase 4: Slate Hill is the contractor and the mobilization will be on 9/3/18. Project to be completed at the end of October.
DPW will be assisting. Dredging of the Feeder canal has been done by the DPW. Hydro seeding on the banks will be done on 8/21/18
4. Parks: Beard pond fountains are all working. Canal Landing trails have new stone dust laid down in wooded area. Benefit at Beard Park Plowz and Mowz what the DPW needs to do?
5. Road work: Waiting on last bill from Suit Kote for paving. Other repair spots left to do.
6. Trees: List of several trees that need to come down that are in secondary wire, cable and Verizon services. Bartlett Tree Experts gave us a quote. See quote. DPW will remove other trees without wire conflicts. Waiting on quote for tree removal on property at 124 Warner Rd. that borders Canal Landing Park. Cornell Cooperative tree pruning of small village trees started at Washington Park on 8/15/18.
7. Signs: Senior Center & Coulter Park signs are all done but the lettering.
8. Street Signs: Brookside Odd and Even day no parking sign are being printed. No parking here to corner sign have been installed.
9. Buildings: Day Care roof and other issues.

Trustee Small made a motion to authorize Superintendent Massett to contract with Henderson Products to provide Pre- and Post-Season Check Up Service for the Brine Xtreme Maker for a cost of \$2500. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to attend the NYCOM DPW Training Conference in Lake Placid and the use of the Village Credit Card for authorized expenses. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the proposal from Bartlett Tree Service in the amount of \$3,840 to remove six (6) hazard trees throughout the village. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the proposal from Bartlett Tree Service in the amount of \$960 to remove a decayed/hazardous Norway Maple on Spring Street. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase ten (10) winter coats from United Uniform for a cost of \$2,246.20. Trustee Ashby seconded the motion and it was carried unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase a Hose Rack for an amount not to exceed \$1,898.80. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATION

Trustee Kinsella made a motion to accept the application submitted by Douglas McCaffer for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to accept the application submitted by Rollin Skellington for the Fayetteville Fire Department. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application submitted by Aaron Costello for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

MEMEBERSHIP

Trustee Small made a motion to remove the following members from the Fayetteville Fire Department Roster:

Margaret Wright
Tashina Rose
Vincenzo Carciofola
Justin Chrissley
Evelyn Suatoni

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

CODES DEPARTMENT

Trustee Ashby provided the board with an update on behalf of Codes Enforcement Mike Jones. To date there has been little activity with the Highbridge Commons Development. There has been no recent action taken with regards to properties under Chapter 55.

Mayor Olson asked Trustee Ashby to have an update ready for the next board meeting to discuss what action needs to be taken, under Chapter 55, for the properties that have been abandoned and are in disrepair.

Trustee Ashby informed the board that Mike Jones requested that Attorney Spencer draft a form letter for him to use when notifying property owners that they are in violation of Chapter 92-Grass and Weeds.

CNYRIC BOCES ANNUAL AGREEMENT- INFORMATION TECHNOLOGY

Trustee Duggleby made a motion to authorize Mayor Olson to sign the annual agreement with CNYRIC BOCES to provide Informational Technology Services to the Village of Fayetteville, with approval from counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

NYS INTER-MUNICIPAL WATER INFRASTRUCTURE GRANTS PROGRAM

Trustee Kinsella made a motion to authorize Mayor Olson to sign the NYS Inter-Municipal Water Infrastructure Grants Program for Meadowbrook–Limestone Sewer Infrastructure Improvements between the Village of Fayetteville and Onondaga County, with approval of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

PROPOSED LOCAL LAW – 485-A REAL PROPERTY EXEMPTION

Attorney Spencer distributed a copy of a proposed local law to establish a real property tax exemption for certain residential-commercial investments.

Mayor Olson asked the board members to review the proposed local law and will add to the next agenda for consideration.

ROUNDTABLE

Trustee Ashby submitted a Parks Facilities Use Form, on behalf of the Brookside Homeowners' Association. They would like to use Coulter Park for their annual neighborhood picnic/bbq.

Mayor Olson made a motion to allow the Brookside Homeowners' Association the use of Coulter Park for their annual neighborhood picnic to be held on August 26, 2018 and to waive the insurance requirement as stated in the Facilities Use Application. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small thanked Chief Hildreth for all the work he did for the Party in the Plaza Events; they were all a huge success.

Clerk Corsette presented the board with a request to waive ambulance fees for a patient that said she was involved in a car accident in front of the Fire Department and refused care but was charged \$150.00.

Trustee Small made a motion to deny the request to waive the \$150 Ambulance Fee for services on June 29, 2018 and suggested that the patient submit the claim to the auto insurance carrier. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Clerk Corsette submitted a proposal from Public Sector Consultants, LLC to update the Employee Handbook for a cost of \$1200.

Mayor Olson made a motion to accept the proposal from Public Sector Consultants, LLC to update the Village of Fayetteville Employee Handbook for a fee of \$1200. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Clerk Corsette requested authorization to attend the NYS Conference of Mayors Fall Training School in Lake Placid September 24-28.

Trustee Small made a motion to allow Clerk Corsette to attend the NYS Conference of Mayors Fall Training Conference in Lake Placid September 24-28 and the use of the Village Credit Card for authorized expenses. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Mayor Olson explained that he has a meeting with the Superintendent for the ESM School District to discuss Ambulance Fees that were charged for services provided to four children after they were dispatched by 911 because of a motor vehicle accident that involved a school bus.

Trustee Duggleby made a motion to authorize Mayor Olson to negotiate a settlement with the ESM School District for Ambulance Service Fees charged in connection to a motor vehicle accident involving a school bus. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson informed the board that the next Onondaga County Association of Mayors Meeting will be held on Wednesday September 19th at the Village of Liverpool.

Mayor Olson asked the Trustees to submit their Fall Newsletter Articles to the Clerk's Office by September 10th.

Jason Feulner commended the board on their decision to reverse their acceptance of the Planned Unit Development Application for 547 East Genesee Street.

Chris Randall asked the board if they could ask the Mill Street Property Developer to clean up the dirt pile on Mill Street.

EXECUTIVE SESSION

Trustee Duggleby made a motion to go into Executive Session at 7:30pm for advice of counsel and to include Clerk Corsette and Attorney Spencer. Trustee Small 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 at 7:55pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Regular Meeting reconvened at 7:55pm

Trustee Duggleby made a motion to adjourn the meeting at 7:55pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk