

**Final**

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
9/10/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 10, 2018 at 6:00pm.

**PRESENT:**

Deputy Mayor Kinsella	Clerk Corsette	Randi Ludwig
Trustee Small	Attorney Spencer	Ann Taormina
Trustee Duggleby	Chief Hildreth	Lauren Young
Superintendent Massett	Michael Jones, CEO	Sara Bollinger
Patrick Wilson		

Deputy Mayor Kinsella asked for a Moment of Silence for Patricia Tobin, Chairperson of the Village of Fayetteville Tree Commission who passed away unexpectedly.

Deputy Mayor Kinsella called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

Deputy Mayor Kinsella led those present in a recitation of the Pledge of Allegiance.

**MINUTES AUGUST 20, 2018**

Trustee Small made a motion to accept the minutes of the August 20, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #5**

Trustee Duggleby made a motion to approve Abstract #5 in the amount of \$333,717.96. Trustee Small seconded the motion and it was carried by unanimous vote.

**BROOKSIDE PARKING**

Randi Ludwig, 201 Brookside Lane, addressed the Board of Trustees regarding parking issues. Ms. Ludwig stated that a petition was delivered to the Mayor and it was signed by the property owners directly affected by people who are parking their cars in the Brookside Neighborhood to access Green Lakes State Park.

Ms. Ludwig told the board that the residents affected would like to meet with the Mayor and Board of Trustees, as well as someone from Green Lakes to try and find a long term solution to the parking problem.

Chris Mann, 132 Shady Lane, asked if there was an error made when the new "No Parking Signs" were installed because the minutes stated that the signs were to be placed 3 houses from the corner but they were put in 2 houses from the corner and puts the parked vehicles right in front of his house.

## **DPW UPDATE**

Superintendent Massett submitted the following report:

Purchases: Letters for village signs. See Sheets

### **Open Projects:**

1. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: B& L Engineer working on a cost report.
2. Canal Landing Phase 4: Slate Hill is the contractor and the mobilization will be on 9/12/18 to 9/14/18. See chart.  
DPW will be assisting and doing lighting. Need to decide what type of lighting so bases can be ordered.
3. Parks: Beard Park will host the Fayetteville Festival on 9/15/18.  
Feeder St. Canal has been dredged and re-seeded the banks.
4. Road work: Small repair spots left to do. Most of the crosswalks have been painted.
5. Trees: Quotes for tree removal on property at 124 Warner Rd. that borders Canal Landing Park came in at \$2000. DPW took on project and completed work on 9/6/18. Homeowner was happy with the work that was done. Bartlett Tree Experts will be take down and prune trees with wire hazards soon.  
Cornell Cooperative bare root tree delivery will be October 26<sup>th</sup>. Tree Commission and Pat Tobin.
6. Signs: Senior Center & Coulter Park signs are all done but the lettering. See lettering quote.
7. Street Signs: Brookside Odd and Even day no parking signs are on hold.
8. Buildings: Day Care roof and other issues.
9. Accident at S. Manlius St. and Clinton St. took out crosswalk, bicycle and a tree. Looking into police report for insurance.

Superintendent Massett would like to order the Street Lights for the Canal Landing Phase IV Project and would like some direction from the board as to which lights they would like to use.

Trustee Duggleby made a motion to approve the letters for the Senior Center Sign and Coulter Park Sign and authorize Superintendent Massett to use the Village Credit Card to purchase the letters from Signs Direct. Trustee Small seconded the motion and it was carried by unanimous vote.

Clerk Corsette submitted a letter of resignation received from Tyler Massett.

Trustee Duggleby made a motion to accept Tyler Massett's letter of resignation, with regrets. 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 purchase a Simplicity Snow Blower for a cost of \$1,364 and to surplus the old snow blower that it will be replacing. Trustee Duggleby seconded the motion and it was carried unanimous vote.

Trustee Duggleby made a motion to authorize Chief Hildreth to renew the annual service agreement with Syracuse Time and Alarm for an amount of \$1,860. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Chief Hildreth to purchase a reconditioned Tough Book in the amount of \$2,595. 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 Khalil Aljoufi for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

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

### **FIRE DEPARTMENT GRANTS**

Chief Hildreth announced that FEMA awarded the fire department a grant in the amount of \$33,000, for AED, CPR and Stop the Bleed programs.

Trustee Duggleby made a motion to accept the grant from FEMA in the amount of \$33,000 that includes \$24,000 for materials and \$9,000 for salaries associated with AED, CPR and Stop the Bleed Programs. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Chief Hildreth to submit a matching grant application for Wild Land Gear to the NYSDEC in the amount of \$3,000, the village share would be \$1500. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **FIRE DEPARTMENT – NEW HIRE CANVAS**

Trustee Small made a motion to authorize Chief Hildreth to canvas the Onondaga County Civil Service List to hire a Firefighter/Paramedic to fill a vacancy in the department. The new hire will start as a probationary employee per the Town of Manlius Professional Firefighters Union and serve a 52-week probationary period. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **FIRE DEPARTMENT- REQUEST TO DONATE SICK TIME**

Chief Hildreth submitted a request from the Town of Manlius Professional Fire Fighters Association asking that the Village allow each unit member as well as Captain Falgiatano, Chief Hildreth and Firefighter Masielato to donate up to 192 hours, 4 work rotations of Sick Time, to Firefighter Chrysler with no expectation for him to repay the time, to assist him while he is taking time to care for his father after he sustained a serious injury.

Trustee Duggleby made a motion to approve the request from the Town of Manlius Professional Firefighters Association allowing each unit member to donate up to 12 hours of Sick Time, not to collectively exceed 192 hours, to Firefighter Timothy Chrysler, with no expectation of this time to be paid back, for FF Chrysler to care for his father and further that this approval is a one-time approval and non-precedent setting. Trustee Small seconded the motion and it was carried by unanimous vote.

### **JUSTICE COURT ASSISTANCE PROGRAM**

Trustee Duggleby made a motion to authorize the Village Justice Court to proceed with the 2017-18 Justice Court Assistance Program Grant (JCAP) to perform work associated with the scope of projects funded. Trustee Small seconded the motion and it was carried by unanimous vote.

### **SUBSTITUTE CROSSING GUARD**

Trustee Kinsella made a motion to hire Michele Middleton as a Substitute Crossing Guard to fill in, as needed, for the full time Crossing Guards. Trustee Small seconded the motion and it was carried by unanimous vote.

### **NEW YORK STATE RETIREMENT- STANDARD WORK DAY**

Trustee Duggleby made a motion to adopt the following Resolution:

BE IT RESOLVED, that the Village of Fayetteville, Location code 40339, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

- Fire Captain – 8 hrs/day
- Fire Chief – 8 hrs/day
- Fire Lieutenant – 8 hrs/day
- Firefighter – 8 hrs/day
- Firefighter/EMT- 8 hrs/day

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

### **ROUNDTABLE**

Trustee Duggleby would like to see the Village do something to memorialize Patricia Tobin for her years of service on the Village of Fayetteville Tree Commission.

Trustee Duggleby made a motion to adjourn the meeting at 6:50pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk