

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
9/24/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 24, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Chris Bollinger
Trustee Kinsella	Attorney Spencer	Sara Bollinger
Trustee Small	Chief Hildreth	Brad Marmon
Trustee Duggleby	Supt. Massett	Lauren Young
Trustee Ashby	Derek Zipprich	Mark Miller

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.

MINUTES SEPTEMBER 10, 2018

Trustee Small made a motion to accept the minutes of the September 10, 2018 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #6

Trustee Kinsella made a motion to approve Abstract #6 in the amount of \$135,059.53 and to also pay the invoice from Big 4 Tire in the amount of \$21.00. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING 103-105 FEEDER STREET- EMINENT DOMAIN

Attorney Spencer provided an overview regarding the Village's need to acquire, by Eminent Domain, the property located at 103-105 Feeder Street for purposes of extending the Canal Landing Park Project, Phase V. Attorney Spencer explained that if the acquisition is approved the Village intends to incorporate the property into the existing park to provide additional green space and possible picnic facilities.

Mayor Olson outlined the purpose and benefits of the village acquiring the property:

1. Purpose: To continue with the development of Canal Landing Park with improvements to include a Pavilion, Picnic Area and Nature Play Area.
2. Benefits:
 - a. Economic- Benefits would include increased facilities that would attract visitors to the area who are also consumers of goods and services in and around the village, such as restaurants, hotels, bed & breakfast facilities and other local merchants;
 - b. Social- Provides additional recreational areas for children and adults;

- c. Ecological- The property is located in a designated Floodway, by owning this property the village would have control of the additional shoreline of Limestone Creek to mitigate potential flood damage that may occur. In addition the property currently has a private septic system which the village would shut down and eliminate any possibility of a septic system malfunction that may contaminate the creek.

3. Location: 103-105 Feeder Street, Fayetteville, New York 13066

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

Mark Miller, Village of Fayetteville Parks Commission, explained that the Parks Commission has been working on the Towpath trying to bring people into the village and this property, in its current state, is not an attractive site as you enter Canal Landing Park from Feeder Street.

Derek Zipprich, Village Parks Commission, stated that Canal Landing Park is a great asset to both the Village of Fayetteville and the surrounding area. Derek further stated that he often uses the Feeder Trail and feels that blending the parcels into the rest of the park would encourage others to use the trail as well.

Attorney Spencer summarized both the purpose and benefits previously stated by Mayor Olson and suggested keeping the Public Hearing open until the end of the meeting in case the property owner showed up and wanted to make comments.

BARTON & LOGUIDICE TERMS SERVICES AGREEMENT

Trustee Small made a motion to authorize Mayor Olson to sign the Terms Services Agreement with Barton & Loguidice for Professional Engineering Services with approval of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following report:

Open Projects:

1. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: We did find old paper work about the bridge. B& L Engineer working on a cost report.
2. Canal Landing Phase 4: Slate Hill started Friday the 21st. Road Bridge has been removed and they are working on footers for the pedestrian bridge.
DPW will be assisting and doing lighting. Lighting needs to be ordered.
DPW started to remove the old trailer on Feeder St.
3. Parks: Fayetteville Festival on 9/15/18
4. Trees: Bartlett Tree Experts will be take down and prune trees with wire hazards soon.
Cornell Cooperative bare root tree delivery will be October 26th.

DPW trimming tree hanging in sidewalks.

5. Signs: Senior Center & Coulter Park signs are all done but the lettering.
6. Street Signs: Brookside Odd and Even day no parking signs are on hold.
7. Duguid Logging: Talk to the Sub-Contractor logger last week and he said he was about halve way done.

Dave Prezyna from Baillie lumber should have total loads taken out.

CANAL LANDING PHASE 4 – STREET LIGHTS

Trustee Small made a motion to authorize Superintendent Massett to purchase Sternberg Light Poles and Fixtures, 12 feet in height, at a cost of \$24,766, as part of the Canal Landing Phase 4 Project. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT NEW FULL-TIME HIRE

Trustee Kinsella made a motion to hire Griffin DuPree as a Firefighter/Paramedic for the Fayetteville Fire Department at a starting annual salary of \$47,775 per the Town of Manlius Professional Firefighters Union Contract and to serve a 1-year probationary period starting October 1, 2018. Trustee Small seconded the motion and it was carried by unanimous vote.

FASNY GRANT

Trustee Kinsella made a motion to allow Chief Hildreth to apply for a grant from FASNY with the Village of Manlius to assist with the Explorer Program. Trustee Small seconded the motion and it was carried by unanimous vote.

MOBILE APP PURCHASE

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase a Mobil App from The Fire Department Custom Apps for a cost of \$1,995. Trustee Ashby seconded the motion and it was carried by unanimous vote.

CODES DEPARTMENT

The board discussed implementing a Vacant Property Registry and asked that Attorney Spencer draft a Local Law that will address vacant properties and having owners register them with the village.

Code Officer Jones provided the board with an update on the new Local Law regarding Grass and Weeds. Codes Officer Jones said that he sent out a few letters and the lawns were cut immediately.

BARTON & LOGUIDICE – SAFE ROUTES TO SCHOOL

Ken Knutsen, Barton & Loguidice, reviewed the Engineering Consultant Agreement for the Safe Routes to School Sidewalk Project. The program is a similar funding source as Canal Landing Phase 4, which is NYSDOT administering a Federal Grant.

Trustee Ashby made a motion to authorize Mayor Olson to sign the Engineering Consultant Agreement with Barton & Loguidice for the Safe Routes to School Sidewalk Project for Professional Engineering and Design Phase for an amount not to exceed \$82,400, upon approval of counsel and Clerk Corsette. Trustee Small seconded the motion and it was carried by unanimous vote.

BROOKSIDE PARKING WORKSHOP

Mayor Olson scheduled a workshop for September 25 at 6:00pm to meet with residents of the Brookside Neighborhood to discuss issues associated with people parking in Brookside to access Green Lakes Park.

BETTY MUNRO WATER COLOR PAINTING PURCHASE

Mayor Olson was contacted by a Village Resident and asked if the Village would like to purchase a piece of art by Betty Munro, a water color painting of Limestone Plaza for a cost of \$300. The painting was valued much higher but the owners would like the Village to own the painting. Mayor Olson agreed to purchase the painting and it will be hung in the Clerk's Office.

TRANE ANNUAL AGREEMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Annual Agreement with TRANE, Inc. for the maintenance of the HVAC in the Municipal Building in the amount of \$8,124. Trustee Small seconded the motion and it was carried by unanimous vote.

EAGLE VILLAGE – PROPOSAL FOR BASEMENT BATHROOM

Trustee Small made a motion to accept the proposal from Eagle Village Home Improvements for work to be done in the basement bathroom from damage caused by a water leak in the amount of \$925.00. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DAVIS ULMER SPRINKLER REPAIR

Trustee Small made a motion to accept the Quote Proposal from Davis Ulmer to repair the Fire Protection Sprinkler at the Fire Department and the Municipal Building for an amount of \$2,748. Trustee Ashby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Small informed the board that the Tree Commission has invited past members to attend their meeting tomorrow evening and there will be a ceremony held on October 26th at 2pm for Pat Tobin.

Trustee Kinsella made a motion to reschedule the October 8th board meeting to October 9th at 6pm because Village Offices are closed on Monday October 8th in observance of Columbus Day. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson made a motion to reschedule the November 12th board meeting to November 13th at 6pm because the Village Offices are closed on Monday November 12th in observance of the Veteran's Day.

Trustee Small made a motion to hold only one Board of Trustees Meeting during the month of December and it will be on Monday December 17th at 6pm. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Mayor Olson made a motion that the Parade Marshalls for the 2019 Memorial Day Parade will be the Life Members of the Fayetteville Fire Department. The Fayetteville Fire Department will be celebrating 175 years providing service to Fayetteville and the surrounding area. Trustee Small seconded the motion and it was carried by unanimous vote.

103-105 FEDER STREET- EMINENT DOMAIN

Trustee Ashby made a motion to close the Public Hearing for 103-105 Feeder Street. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign an agreement with an appraiser to provide the village with an updated appraisal report for 103-105 Feeder Street. Trustee Ashby seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Ashby made a motion to go into Executive Session at 7:10pm 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 Kinsella made a motion to come out of Executive Session and reconvene the regular meeting at 7:25pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Regular Meeting reconvened at 7:25pm

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

Respectfully submitted,

Lorie Corsette, Village Clerk