

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

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, October 9, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Samuel Olmstead	Mac Cheseet
Trustee Kinsella	Attorney Spencer	Sara Bollinger	Bill Harris
Trustee Small	Chief Hildreth	James Olmstead	Mike Jones, CEO
Trustee Duggleby	Supt. Massett	Lauren Young	
Trustee Ashby	Derek Zipprich	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.

MINUTES SEPTEMBER 24, 2018

Trustee Small made a motion to accept the minutes of the September 24, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #7

Trustee Kinsella made a motion to approve Abstract #7 in the amount of \$200,887.93. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ONONDAGA COUNTY YOUTH BUREAU

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Intermunicipal Agreement with the Onondaga County Youth Bureau. Trustee Ashby seconded the motion and it was carried by unanimous vote.

EAGLE SCOUT PROJECT- SAMUEL OLMSTEAD

Derek Zipprich, Parks Commission Member, introduced Samuel Olmstead, an Eagle Scout Candidate, and discussed the project that Samuel would like to do for his Eagle Scout Project, which would be to build a Pump Track at Duguid Park as a training area for the Mountain Bike Trails.

Samuel Olmstead explained his project and what he plans to do to build the Pump Track as outlined in the Parks Master Plan by coordinating Volunteers and Village Resources.

Trustee Duggleby made motion to authorize Mayor Olson to sign off on the proposed Eagle Scout Project submitted by Samuel Olmstead for a Pump Track at Duguid Park. Trustee Ashby seconded the motion and it was carried by unanimous vote.

PARKS COMMISSION APPOINTMENT

Trustee Kinsella made a motion to appoint Eamon Lee to the Village of Fayetteville Parks Commission to fill the remainder of the term for Alice Crow. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DUGUID PARK BIKE TRAILS

Trustee Duggleby, Derek Zipprich and Chief Hildreth will be meeting with Dave Prestynza from Ballie Lumber to discuss how the trails will be cleaned up once the logging is done and the roads that will be used for emergency purposes to access the park.

DPW UPDATE

Superintendent Massett submitted the following report:

Open Projects:

1. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: B& L Engineer working on report. If bridge repairs are too costly we could have them design with large storm pipe because of the lower water flow. Eliminate bridge deck.
2. Canal Landing Phase 4: Slate Hill has poured Road Bridge and Pedestrian Bridge footers. Bridges should be here to set in a couple of weeks.
DPW will be starting lighting conduit and bases this week.
Feeder St. Trailer?
3. Trees: Bartlett Tree Experts have taken down and prune trees with wire hazards.
Cornell Cooperative bare root tree delivery will be October 26th.
4. Signs: Senior Center & Coulter Park lettering to start next week.
5. Street Signs: Brookside parking signs? Reported crosswalk and bicycle signs that were hit on S. Manlius St. and Clinton St. to State DOT for possible replacement.
6. Duguid Logging: Still working.
7. Ledyard Dyke: Leak was found at the old wash out on Candy Ln. in Manlius. Mowed the area down with the new mower head for the excavator. Fixed leak and drudged that section to Stickles.
8. Sidewalks: Stone walls next to sidewalks and plowing. Steps from sidewalks to street.
Who will be responsible for deterioration and or damage?
9. Leaf Season: Over time request when needed. Brush pickup will done when time allows.
10. Day Care building issues.

BROOKSIDE PARKING

Trustee Duggleby met with the Town of Manlius Police and they will be patrolling the Brookside Area over the next week and will be ticketing illegally parked vehicles.

101 WORTLEY WAY- ROOF REPAIR

Trustee Small made a motion to authorize Mayor Olson to hire a roofing contractor to repair the leaking roof at 101 Wortley Way. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

SIDEWALKS AND STONE WALLS

Superintendent Massett discussed with the board whose responsibility is it to replace steps that were installed along sidewalks many years ago that are now falling into disrepair, as well as the stone walls that are so close to the sidewalk that the plow cannot get through without hitting it which causes damage.

The board would like the letters sent to the property owners advising them that the village will no longer be removing snow from that section of sidewalk due to the proximity of the stone wall and that it is the property owner's responsibility to clear the snow from this section, as well as any ice buildup. The board further agreed that the village will not be responsible to replace any stairs that are used as a transitional purposes.

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase CPR, AED and Stop the Bleed kits as part of the grant for an amount of \$13,690. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to amend the budget and increase Account A3089 in the amount of \$32,980 and account A3410.4 in the amount of \$32,980, the amount of the FEMA Grant Received. Trustee Duggleby seconded the amendment and it was carried by unanimous vote.

CODES DEPARTMENT

The board discussed the Vacant Property Registry List and would like to continue moving forward with what needs to be done to start the registry.

CRAFTSMAN INN AGREEMENT

Mayor Olson asked Attorney Spencer to have the agreement ready to present to the Craftsman Inn regarding a sidewalk along their property line in exchange for them tying into the Village's Storm Water drain along North Burdick Street.

PUBLIC HEARING 485-A PROPERTY EXEMPTION

Mayor Olson made a motion to hold a Public Hearing on October 22, 2018 on or around 6:00pm to hear public comment on the proposed local law to allow qualified property owners to receive a Village Property Tax exemption under 485-a of the NYS Real Property Tax Law. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Small provided the board with an update regarding the Tree Commission. The Tree Commission has compiled a list of trees that will be replaced or planted this fall and the order has been submitted the Schichtel Nursery. The commission is also reviewing its current membership and reaching out to past members to see if they are interested in becoming active again.

Trustee Small has some issues with vehicles that are being used as advertisement for business and wants the Codes Officer to review what the current codes allows for both a Home Occupation and the Sign Law.

Tree Lighting is scheduled for Friday November 23rd at 6:00pm and the Village Holiday Party is scheduled for December 14th 6pm at the Fayetteville Free Library.

EXECUTIVE SESSION

Trustee Small made a motion to go into Executive Session at 7:10pm for advice of counsel and to include Clerk Corsette and Attorney Spencer. Trustee Kinsella 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 7:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Regular Meeting reconvened at 7:20pm.

Trustee Ashby made a motion to authorize Mayor Olson to sign the Engagement Letter and Agreement with Hancock and Estabrook for legal services related to the Article 78 Proceeding brought against the Village by FOUBU Environmental Services. Trustee Small seconded the motion and it was carried by unanimous vote.

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