

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
10/22/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, October 22, 2018 at 6:00pm.

**PRESENT:**

Mayor Olson	Clerk Corsette	Bill Olin
Trustee Kinsella	Attorney Spencer	Brad Marmon
Trustee Small	Mike Jones, CEO	Karen Green
Trustee Duggleby	Supt. Massett	
Trustee Ashby	Jason Emerson	

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 OCTOBER 9, 2018**

Trustee Small made a motion to accept the minutes of the October 9, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #8**

Trustee Duggleby made a motion to approve Abstract #8 in the amount of \$189,509.63. Trustee Ashby seconded the motion and it was carried by unanimous vote.

**TREE COMMISSION APPOINTMENT**

Mayor Olson appointed Leslie Retaino and Martha Ketchum as Co-Chairman for the Tree Commission to fill the Chairman Position vacated by Patricia Tobin and appointed Thomas Cheney as a member of the Tree Commission to fill Patricia Tobin's remaining term.

Trustee Small made a motion to accept the appointment of Leslie Retaino and Martha Ketchum as Co-Chairman for the Village of Fayetteville Tree Commission to fill Patricia Tobin's remaining term. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the appointment of Thomas Cheney as a member of the Village of Fayetteville Tree Commission to fill the remaining term of Patricia Tobin. Trustee Ashby seconded the motion and it was carried by unanimous vote.

**FEEDER STREET CONDEMNATION**

Attorney Spencer explained that the next step in the condemnation process for 103-105 Feeder Street would be for the Village Board of Trustees to adopt findings. Attorney Spencer will present a draft to the board at the next meeting.

## **485 –A LOCAL LAW PUBLIC HEARING**

Attorney Spencer explained the proposed local law.

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

Ken Olin asked how would a person qualify for the exemption and what impact it would have on the assessment.

Mayor Olson reviewed the law and explained that the exemption would be based on improvements made to a Residential–Commercial Property.

There were no further comments. Mayor Olson closed the Public Hearing at 6:10pm

Trustee Ashby made a motion to adopt Local Law #4 of 2018 to establish a tax exemption for certain residential–commercial investments pursuant to provisions of 485-a of the Real Property Tax Law of the State of New York. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Kinsella wants to make sure that if a property qualifies for the exemption that the correct amount would be credited towards the exemption.

## **USDA COOPERATIVE SERVICE AGREEMENT**

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Cooperative Service Agreement with the United States Department of Agriculture, USDA, for the 2019 Deer Culling. Trustee Small seconded the motion and it was carried by unanimous vote.

Karen Greene, Town of Manlius Councilman, informed the board that the Town is looking into the possibility of an Intermunicipal Agreement with the Village of Fayetteville for Deer Culling. Councilman Greene explained that the town is working on their Deer Management Plan.

Trustee Kinsella thanked Councilman Greene and the Town Board for considering a Deer Management Plan and working with the Village of Fayetteville towards a common goal.

## **DUGUID TRAIL REVIEW**

Mayor Olson and Trustee Duggleby walked the trail in Duguid Park with a forester from the NYS Department of Environmental Conservation. The purpose of the site visit was to look at the work done by the logging company and get input from the NYSDEC. Trustee Duggleby explained that the feedback was very positive and the logger did everything the proper way and used forest management practices. Trustee Duggleby explained that the NYSDEC offered to write a Forest Management Plan for Duguid Park. The NYSDEC representative also told Mayor Olson and Trustee Duggleby not to rush the logger to finish and clean up and if it has to wait for Spring that will be fine. There will be less damage if they take their time.

## **DPW UPDATE**

Superintendent Massett submitted the following report:

### Open Projects:

1. Little League: When to let down batting cages?
2. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: No report from B& L Engineers
3. Canal Landing Phase 4: New project task schedule from contractor Slate Hill. Bridges could be set on 10/31 to 11/2.  
DPW is working on lighting bases and conduit.
4. Trees: Cornell Cooperative bare root tree delivery will be October 26<sup>th</sup>.
5. Holidays: Decorating will start by November.
6. Signs: Senior Center & Coulter Park lettering as soon as possible.
7. Duguid Logging: Still working.
8. Sidewalks: Stone walls next to sidewalks and plowing.
9. Leaf Season: Started picking up last week.
10. Day Care building roof quote.
11. Safety: Talked to safety inspector from PESH about Beard Pond ice clearing. I was told that our paper work is still in Albany. He let me know that we come up with an Ice clearing safety policy ourselves.

## **DPW PURCHASES**

Trustee Small made a motion to authorize Superintendent Massett to purchase an I-Tracker Micro Detection for tracking Inflow and Infiltration in Sewer Manholes for a cost of \$2,100. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase 400 tons of Rock Salt under County Contract. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase 4500 gallons of Magic Brine. Trustee Duggleby seconded the motion and it was carried unanimous vote.

## **DPW RESIGNATION**

Trustee Small made a motion to accept the resignation from Daniel Miller effective October 31, 2018. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

## **REQUEST FOR UNPAID LEAVE OF ABSENCE**

David Bloss, DPW Maintenance Worker, requested an unpaid leave of absence to care for his wife after a surgery.

Trustee Small made a motion to approve David Bloss's request for an unpaid leave of absence for 76.5 hours, beginning the week of October 29, 2018 through November 14, 2018. Trustee Ashby seconded the motion and it was carried by unanimous vote.

### **DPW TEMPORARY HIRE**

Trustee Small made a motion to hire Andrew Compeau and Dale Bloss to work as Temporary Laborers for the DPW, 40 hours per week and overtime as needed at a rate of \$13.50/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **FIRE DEPARTMENT OPEN HOUSE**

Trustee Kinsella reported that the Fire Department Open House went well and was well attended.

### **FIRE DEPARTMENT APPLICATION**

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

Trustee Kinsella made a motion to accept the application submitted by Ryan Harp 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 Erin Atwood 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 Sally Malone for the Fayetteville Fire Department Administrative only. Trustee Small seconded the motion and it was carried by unanimous vote.

### **CODE ENFORCEMENT**

Attorney Spencer submitted a draft Local Law for proposed language for Vacant Commercial Buildings.

Mayor Olson asked the trustees to review the draft local law for consideration and have any comments ready for the next meeting.

### **ROUNDTABLE**

Trustee Kinsella reported that the Wicked Woods Event at Green Lakes was a success. Fayetteville Recreation did a great job.

Trustee Small reminded everyone that the Fayetteville Senior Center will be hosting the Annual Wine and Cheese Event this Friday October 29 from 6pm-9pm.

Cornell Cooperative Extension will be holding a small tree planting ceremony on Tuesday October 30<sup>th</sup> at 2pm in honor of Patricia Tobin.

Clerk Corsette submitted a proposal to have General Code Publishing update the Village Code Book.

Trustee Small made a motion to accept the proposal from General Code Publishing to update the Village Code Book for a cost of \$2,100. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Clerk Corsette requested approval to purchase a stand up desk from Varidesk and use the Village Credit Card.

Trustee Small made a motion to authorize Clerk Corsette to purchase a stand up desk from Varidesk for a cost of \$400 and to use the Village Credit Card. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Mayor Olson reminded the board that Ryan McMahon, the newly appointed County Executive, will be holding a Town Hall Meeting at the Fayetteville Municipal Building on Monday October 29<sup>th</sup> at 6:30pm.

There will be a Focus Group Meeting at the Fayetteville Municipal Building on Friday November 2<sup>nd</sup> at 8am.

### **EXECUTIVE SESSION**

Trustee Small made a motion to go into Executive Session at 7:30pm 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 7:55pm. Trustee Small seconded the motion and it was carried by unanimous vote.

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

Respectfully submitted,

Lorie Corsette, Village Clerk