

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
11/13/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, November 13, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Chief Hildreth	Jason Emerson	Marguerite Ross
Trustee Small	Attorney Spencer	Jessie Ravage	Elizabeth Russell
Trustee Duggleby	Superintendent Massett	Nikki Waters	
Trustee Ashby	Barbara Rivette	Gregory Daily	
Clerk Corsette	Craig Polhamus	Pamela Bender	

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 22, 2018

Trustee Small made a motion to accept the minutes of the October 22, 2018 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #9

Trustee Duggleby made a motion to approve Abstract #9 in the amount of \$170,777.14. Trustee Ashby seconded the motion and it was carried by unanimous vote.

HISTORIC SURVEY REPORT PRESENTATION

Jessie Ravage presented the board with the Historic Survey that she was contracted to do as part of a grant the village received from New York State as it pertains to the Historic Preservation District.

Barbara Rivette, Village Historian, explained that the survey is a baseline of what physically exists right now and a compilation of what has been recorded.

Jessica Ravage explained that the report is uploaded by NYS into CRIS and can be viewed by anyone who would like to see the entire report.

FEEDER STREET CONDEMNATION

Attorney Spencer explained the next steps that the Village Board will need to take for the Condemnation Procedures for 103-105 Feeder Street. The board will need to adopt Determinations and Findings. Attorney Spencer provide the board with a draft and has asked that they review them and be prepared to make comments at the next board meeting.

BARTON & LOGUIDICE AGREEMENT- CANAL LANDING IV

Trustee Small made a motion to authorize Mayor Olson to sign Amendment #1 with Barton and Loguidice for Construction Services associated with the Canal Landing Phase IV Project for an amount not to exceed \$31,000 with approval of counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

TOWN OF MANLIUS FIRE CONTRACT

Trustee Small made a motion to authorize Mayor Olson to sign the 2019 Fire and EMS Contract between the Village of Fayetteville and the Town of Manlius with approval of counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DRAINAGE AGREEMENT- THE ORCHARD

Trustee Small made a motion to authorize Mayor Olson to sign an agreement with The Orchard Condominium Community for the Village of Fayetteville Department of Public Works to clean the private storm drains within the development with approval of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following update-

Open Projects:

1. Permit
2. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: No report from B& L Engineers
3. Canal Landing Phase 4: Bridges are in and fencing is almost done. Meeting with contractor and Zack from B & L this morning about paving. Feeder St. is ready for paving to start 11/19, 20, 21.
DPW has completed lighting bases and conduit.
4. Trees: The memorial for Pat Tobin and Brian Skinner at Canal Landing went well. Bare root trees have been planted and staked.
5. Holidays: Decorating small tree in Limestone Plaza today. Memory tree is done. Vets park tree will be done soon.
6. Signs: Senior Center & Coulter Park lettering is all done. Will change lighting over to new Senior Center sign and remove old sign.
7. Duguid Logging: Waiting for weather to finish. Wooden bridges have been built and will be installed later.
8. Sidewalks: Stone walls next to sidewalks and plowing?

9. Leaf Season: We have been around the whole Village twice. Working overtime. Started Huntleigh Park area on Friday afternoon. Started Southfield area, Briar Brook, Signal hill and the Brookside area soon. The next area will be streets be-hided the Village Hall and Coakley Manor area.
10. Day Care building roof to be done by Jessie Alan. He has yet to give me a date.

Trustee Small made a motion to hire Tyler Massett back as a DPW Maintenance Worker starting November 13, 2018 at the same rate of pay he left at until the end of the year. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the resignation from Mark Baker effective November 23, 2018. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW PERSONNEL RESOLUTION

Trustee Duggleby made a motion to adopt the following resolution:

REORGANIZATION OF DEPARTMENT OF PUBLIC WORKS

WHEREAS, this Board of Trustees has determined that a reorganization of the Village's Department of Public Works ("DPW") is necessary and advisable to better manage and supervise the activities of the DPW so as to more efficiently deliver essential public works services to the residents of the Village and to better accommodate those visitors and others who travel to and through our community;

NOW, THEREFORE BE IT RESOLVED, that a new regular full-time position of Assistant Superintendent of Public Works be and hereby is created effective immediately, and that such position shall report directly to the Superintendent of Public of Works, exercise supervision over all subordinate employees within the DPW, and be in the non-competitive class of the civil service; and

BE IT FURTHER RESOLVED, that a new regular full-time bargaining unit position of Public Works Maintenance Worker be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED, that the existing bargaining unit position of Working Crew Leader be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED, that the current incumbent of the Working Crew Leader position be and hereby is approved for appointment by the Mayor to the aforesaid newly created Public Works Maintenance Worker position at his current base hourly rate of pay of \$22.85 effective immediately.

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

FIRE DEPARTMENT

Chief Hildreth informed the board that the new mini pumper should be delivered sometime in December.

Trustee Small made a motion to authorize Chief Hildreth to purchase Wildland Coats in the amount of \$3,375 and to pay for the purchase with proceeds from the NYS Forestry Grant. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize the Mayor to sign an agreement with Physio-Control. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATION

Trustee Small made a motion to accept the application submitted by Neal Keara for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the application submitted by Andrew Groat for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to accept the application submitted by Stephen Marty for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

MINI PUMPER- SURPLUS EQUIPMENT

Trustee Small made a motion to surplus the mini pumper and place the proceeds from the sale of the pumper into the Fire Equipment Reserve Account. Trustee Ashby seconded the motion and it was carried by unanimous vote.

VOLUNTEER FIREFIGHTER CANCER POLICY

Trustee Duggleby made a motion to accept the quote from VFIS in the amount of \$2,603 for Cancer Coverage for the Volunteer Interior Firefighters as mandated by New York State. Trustee Small seconded the motion and it was carried by unanimous vote.

AMBULANCE BILLING REQUEST FOR HARDSHIP

Trustee Small made a motion to approve the request for hardship made by Jeanette Whitmore for her ambulance fee of \$50. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

LOSAP POLICY

Mayor Olson asked Clerk Corsette to draft a policy for the board to review at the next meeting.

SAFE ROUTES TO SCHOOL- GRANT

Mayor Olson provided the board with an update on the Safe Routes to School Grant. Barton and Loguidice is currently working on project design and they have a public informational meeting scheduled for December 12th. The outlined schedule had the project going out for bids in May of 2019 but Mayor Olson has asked Barton and Loguidice to move that date up so we are not going out for bids when contractors have already scheduled their work for the season.

BOUNDARY LINES

Mayor Olson explained that there is an error on the boundary map that was updated in 2014. When the map was done the Boundary Line was placed along the edge of Salt Springs Road and it should have been placed in the center of the road.

VILLAGE 175TH ANNIVERSARY

Mayor Olson said that the Village will be celebrating its 175th Anniversary on May 6th, 2019 and he would like to plan some events to mark the occasion.

2019 HOLIDAY SCHEDULE

Trustee Duggleby made a motion to approve the twelve (12) Standard Holidays observed by the Village as well as the Floating Holiday scheduled for July 5, 2019. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Attorney Spencer submitted a Draft Determinations and Findings for 103-105 Feeder Street pursuant to Section 204 of Eminent Domain Procedures Law.

DEER MANAGEMENT PLAN –INTERMUNICIPAL AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign an Intermunicipal Agreement with the Town of Manlius for Deer Management. Trustee Small seconded the motion and it was carried by unanimous vote.

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

Respectfully submitted,

Lorie Corsette, Village Clerk

