

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
12/17/2018**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, December 17, 2018 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Kinsella	Chief Hildreth
Trustee Small	Attorney Spencer	Mike Jones, CEO
Trustee Duggleby	Superintendent Massett	Brad Marmon
Trustee Ashby	Clerk Corsette	

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 NOVEMBER 26, 2018

Trustee Small made a motion to accept the minutes of the November 26, 2018 meeting as corrected. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #11

Trustee Duggleby made a motion to approve Abstract #11 in the amount of \$195,322.93. Trustee Small seconded the motion and it was carried by unanimous vote.

SOLICITORS PERMIT- PRIME TIME MARKETING

Trustee Small made a motion to approve the Solicitors Permit Application submitted by Prime Time Marketing to go door to door soliciting for alternative energy suppliers and to limited the days and hours from Monday – Saturday, no soliciting on Sundays and hours are limited to after 10:00am and before sunset. Trustee Ashby seconded the motion and it was carried by unanimous vote.

LENGTH OF SERVICE AWARDS – LOSAP AMENDMENT

Trustee Small made a motion to amend the Fayetteville Fire Department and Fayetteville Ambulance Corp Length of Service Awards, LOSAP, to restore a members' previous years of service that may have been forfeited because they resigned before they became vested members and who returns to volunteer service, is a member in good standing and has met the requirements necessary. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BEARD POND CLEARING POLICY

Superintendent Massett presented the board with a draft Ice Clearing Policy and Cold Water Rescue Plan.

Trustee Small made a motion to authorize Mayor Olson, Superintendent Massett and Clerk Corsette to revise the Ice Clearing and Cold Water Rescue Policy once we have the suggestions/revisions back from the Department of Labor. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

NORTH BURDICK STREET LAND ACQUISITION

Mark Shattuck submitted the paperwork to subdivide the residual North Burdick Property Land that he is not using and will be donating to the Village of Fayetteville.

Attorney Spencer said that the village should do a title search prior to accepting the land and also have Superintendent Massett physically look at the property to make sure there is not any hazardous materials and other issues that may be a problem once the village has ownership.

DPW REPORT

Superintendent Massett submitted the following report

Purchases: Over Head Door Safety items.

Open Projects:

1. Permit for road work. Working on permit.
2. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: Talk to Ben from B& L Engineers he is looking at options.
3. Canal Landing Phase 4: Contractor on hold until spring. DPW has installed all the street lights. Wiring and Meter Pedestal have been inspected by CNY electrical inspection, and all has passed. Lorie contacted National grid about removing lights off from poles when are lights are turned off. Meter at the old trailer has been removed by National Grid.
4. Signs: DPW has change lighting over to new Senior Center sign and remove old sign.
5. Sidewalks: Letter about Stone walls next to sidewalks and plowing?
6. Leaf Season: Still picking up with vacuum trucks and open trucks.
7. Day Care building roof has done by Jessie Alan.
8. Policy: Working on a policy for Beard Pond winter activates.
9. Sidewalks: 2019

DPW RESIGNATION

Clerk Corsette read the letter of resignation from Steven Burns.

Trustee Small made a motion to accept the resignation from Steven Burns from the Fayetteville DPW effective December 25, 2018. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CLIMATE SMART COMMUNITY

Mayor Olson appointed the following people to the Climate Smart Community Committee:

1. Trustee Duggleby
2. Scott Dumas
3. Brad Marmon
4. Elizabeth Russell
5. Tim Rowland

AMBULANCE SERVICE- VILLAGE EMPLOYEES

Trustee Kinsella made a motion to approve the following policy for Ambulance Services provided to Village Employees and their immediate family members:

Payment obligation for Village Employees and their immediate family members who use the Fayetteville EMS and/or Ambulance Service will be for an amount paid for by their Health Insurance Provider, any additional balance not covered by the employee's insurance provider will be waived.

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

FIRE ENGINE BID

Trustee Kinsella made a motion to reject the bid of \$4400 for the 1995 Fire Engine from Auctions International and to make a counter offer of \$20,000. Trustee Ashby seconded the motion and it was carried by unanimous vote.

CODE ENFORCEMENT – LOCAL LAW- VACANT BUILDING REGISTRATION

Trustee Ashby reviewed the proposed Vacant Buildings Registration Local Law. To date she has not had any response from the board and would like to move this legislation forward.

Mayor Olson asked the Board of Trustee to submit comments to Trustee Ashby before the next board meeting.

VACATION BUY BACK REQUEST

Clerk Corsette requested that the board allow her to buy back one week of vacation time and convert any remaining time to sick.

Trustee Kinsella made a motion to approve Clerk Corsette's request to buy back one week of vacation and convert any remaining time to sick time. Trustee Small seconded the motion and it was carried by unanimous vote.

Firefighter Mike Grevelding requested approval to buy back 40 hours of vacation time per the union contract.

Trustee Kinsella made a motion to approve Firefighter Grevelding's request to buy back 40 hours of vacation time per the union contract. Trustee Small seconded the motion and it was carried by unanimous vote.

COMPUTEL CONSULTANTS

Mayor Olson made a motion to hire Computel Consultants to perform a utility audit of the Village of Fayetteville's telephone and cellular phone services for a fee rate of 40% of any secured refund that received by the village. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella complimented Mayor Olson for what he said about the Fire Services.

Trustee Small is working on the Village of Fayetteville's 175th Anniversary Committee and he will be scheduling a meeting for after the holidays.

Trustee Duggleby attended a Parks Committee Meeting and they would like to move forward with installing a Gaga Pit.

Trustee Duggleby made a motion to authorize the Parks Committee and the DPW to work together to install a Gaga Pit at Canal Landing. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Mayor Olson thanked everyone that helped and participated with the Village Holiday Party.

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 7:40pm. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adjourn the meeting at 7:40pm. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk