

Final

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
2/11/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, February 11, 2019 at 7:30pm.

PRESENT:

Mayor Olson	Trustee Kinsella	Chief Hildreth
Trustee Small	Attorney Spencer	Brad Marmon
Trustee Duggleby	Superintendent Massett	Sara Bollinger
Trustee Ashby	Clerk Corsette	

Mayor Olson called the meeting to order at 7:30pm in the Board Room of the Fayetteville Village Hall.

Mayor Olson led those present in a recitation of the Pledge of Allegiance.

MINUTES JANUARY 28, 2019

Trustee Small made a motion to accept the minutes of the January 28, 2019 meeting. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #14

Trustee Small made a motion to approve Abstract #14 in the amount of \$493,090.67. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

2019-2020 BUDGET GUIDELINES

Mayor Olson distributed the 2019-20 Budget Memo Schedule and Guidelines.

DPW REPORT

Superintendent Massett submitted the following DPW Report:

Purchases: New Packer was delivered 12/29/19. Will be in service soon.

Sale of equipment:

1. Truck 52 2007 4x2 Hook lift
2. Truck 10 1993 4x2 Dump truck
3. Truck 57 2009 6x4 25yd Packer???

Open Projects:

1. Permit for road work and Sidewalks. Changes have been made. What is the next step?
2. Bridges: Walnut St. Bridge & W. Franklin St. Bridge: No report
3. Canal Landing Phase 4: Contractor on hold until spring. Street lights working fine, waiting on National Grid to remove other lights and move one down to the turn around.

4. Sidewalks: Letter about Stone walls and steps to road next to sidewalks and plowing?
5. Policy: Beard Pond winter activates. Waiting on PESH report.
6. Sidewalks Grant: 2019 Salt Springs, S. Manlius St. and Beard Park.
7. Pothole repairs: Taking care of them as needed.
8. MS4 Storm Water: New MS4 Regulations. Fixed basin at the Village Hall parking lot, top was going bad.
9. Signs: Crosswalk sign on Brooklea Dr. was hit by a tractor trailer on 1/25/19, police report was made out for replacement. A check for \$524.44 will be sent to the Village for repairs by the tractor trailer company.
10. Street signs: Replacing signs from W. Genesee St. up to Academy St.

DPW STREET/RIGHT OF WAY WORK PERMIT

Trustee Small made a motion to approve the Right of Way Work Permit pursuant to Section 148-4 and 148-8 of the Village Code. Trustee Ashby seconded the motion and it was carried by unanimous vote.

SIDEWALK LETTER – SNOW REMOVAL

Trustee Small made a motion to accept the Sidewalk Snow Removal Letter as revised and to send the letter to residents and businesses that have landscaping, stone walls or other appurtenances encroaching the sidewalk. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

DPW SURPLUS EQUIPMENT

Trustee Small made a motion to surplus the following equipment and authorize Superintendent Massett to list the equipment for sale with Auctions International:

1. Truck 52 – 2007 4x2 Hook Lift
2. Truck 10 – 1993 4x2 Dump Truck
3. Truck 57 –2009 6x4 25 yd. Packer

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

DPW RESIGNATION

Clerk Corsette read the letter of resignation from Brennan McDonough.

Trustee Small made a motion to accept the resignation from Brennan McDonough from the Fayetteville DPW effective February 20, 2019. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW CLASSIFIED ADVERTISEMENT

Mayor Olson made a motion to authorize Clerk Corsette to post a classified advertisement on Indeed.com that the Village of Fayetteville is accepting applications for the Department of Public Works. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW PURCHASES

Trustee Small made a motion to authorize Superintendent Massett to purchase parts from Grassland Equipment to repair the damaged Sidewalk Plow for a cost of \$1,810.89. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT- CONFERENCE: DALLAS TX

Trustee Kinsella made a motion to authorize Chief Hildreth to use the Village Credit Card to pay for expenses associated with attending the Fire Conference in Dallas Texas and fees for attending the conference will be reimbursed by Drexel University through a FEMA Grant. Trustee Ashby seconded the motion and it was carried by unanimous vote.

EMINENT DOMAIN-FEEDER STREET

Attorney Spencer provided an update as to where we are in the Eminent Domain Process for Feeder Street. The next step in the process is to have the property appraised.

FLOODPLAIN LOCAL ADMINISTRATOR DESIGNEE

Trustee Duggleby made a motion to amend the Village Code Book Section 81-10, Designation of Local Administrator, to be changed from Village Planning Board to the "Board of Trustees Designee is hereby appointed local administrator." Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella encouraged the board members to attend a meeting at the Chittenango Landing Boat Museum on February 28th 4pm-6pm.

Trustee Small gave the board an overview of the meeting that NYS Parks held at the Village Hall regarding the land use for property that was donated to Green Lakes State Park. Trustee Small suggested that the Village write a letter stating our position on the use of the land and any issues/concerns that the board feels should be addressed.

Trustee Small made a motion to have the Mayor draft a letter to NYS Parks regarding the land donated to Green Lakes State Park and the use of the land. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Mayor Olson discussed a Composting Grant that he would like to get approval from the board to submit an application for creating a composting plan.

Mayor Olson made a motion to authorize the Village to submit a Composting Grant Application to assist the village in creating a Composting Plan. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 8:30 pm for a pending legal matter and advice of counsel and to include Attorney Spencer, Clerk Corsette and Superintendent Massett. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 8:40 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 8:45 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk