

**Final
VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
2/25/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, February 25, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Kinsella	Betsy Bower
Trustee Small	Attorney Spencer	Mark Bower
Trustee Duggleby	Clerk Corsette	Avery Bower
Trustee Ashby	Mike Jones, CEO	

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.

SEWAGE SPILL

Mayor Olson discussed the recent sewage overflow that occurred on Saturday, February 23, 2019 on a vacant piece of land off of NYS Route 5. Mayor Olson explained that a sewer manhole had been vandalized, the top was removed and the manhole was filled with rocks, sticks, wooden boards and metal causing a blockage that did not allow any flow. Mayor Olson stated that a homeowner, Eamon Lee, notified him of gushing water coming out of the manhole and within an hour the Village DPW and Onondaga County Department of Water Environment and Protection were on the scene to begin the 18-hour clean up. The village notified the NYSDEC and contracted with LanCo and Hullar Enterprise to assist with the cleanup. Mayor Olson stated that this was the biggest sewer issue that the village has had in his tenure and thanked the DPW and everyone involved for their cooperation to remedy the issue.

MINUTES FEBRUARY 11, 2019

Trustee Small made a motion to accept the minutes of the February 11, 2019. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #15

Trustee Small made a motion to approve Abstract #15 in the amount of \$52,860.80. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

MOU COUNTY SEWER

Trustee Kinsella made a motion to authorize Mayor Olson to sign a Memorandum of Understanding between the village and the County of Onondaga to set the foundation and create a driver for achieving economic growth through the consolidation of the sanitary sewer system known as the Meadowbrook-Limestone Service Area. Trustee Small seconded the motion and it was carried by unanimous vote.

WELLWOOD LITTLE LIBRARY BOX

Mayor Olson made a motion to accept the donation of a Little Library Box to be placed in Beard Park near Wellwood Middle School. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

STREET LIGHT FEEDER STREET AND MECHANIC STREET

Mayor Olson gave the board an update for the lights on Feeder Street and Mechanic Street. The street light on Feeder Street, near the pedestrian bridge, will be moved down near the end of Feeder Street and the light on Mechanic Street will be relocated to Pole #6 in front of Canal Landing Park.

PARKS COMMISSION

Derek Zipprich, Chairman, provided the board with an update as to what the commission has been working on. It is anticipated that the Gaga Pit will be installed on April 27th. Mark Miller is working on this project with area Girl Scouts. Canal Clean Sweep will also be held on Saturday April 27th. Marty Brunet has been working on plans for the natural play area and the commission is working on a Stickleby Interpretive Sign.

SAFE ROUTE TO SCHOOL SIDEWALK PROJECT

Mayor Olson met with Barton & Loguidice [B&L] to discuss the Safe Routes to School Sidewalk Plans, specifically the Pedestrian Bridge over Bishop's Brook. B&L are working on the plans and will be submitting designs to NYSDOT for their approval. Mayor Olson told the engineers that he wants the project out for bid as soon as possible.

CHICKEN PERMIT REVISION – 303 SOUTH MANLIUS STREET

Trustee Kinsella made a motion to approve the Revised Chicken Permit Application for Richard Mark Bower 313 S. Manlius Street to have 12 or fewer female chickens. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Trustee Small submitted the following update on behalf of Superintendent Massett

Open Projects:

1. Sanitary Sewers: A manhole cover was taken and things were put down into the manhole. The manhole had a blockage occurred off of E. Genesee St. across from Southfield Dr. in the wooded area on 2/23/19. DPW responded to the scene and called in the County to clear the blockage. When that didn't work Lan-Co company was called to help with the issue. The DPW was on the scene for 23 hours for repairs. Sewer manhole and main are working fine at this time.
2. Permit for road work and Sidewalks. I will meet with codes and office on what help will be needed when we start using the permit.
3. Bridges: Walnut St. Bridge & W. Franklin St. Bridge B&L will meet with me on next steps to be taken.
4. Canal Landing Phase 4: Contractor on hold until spring for paving of Feeder St. Lorie talked to Dave Hess from Grid about Street lights.

5. Street Lights: Dave Hess from Grid suggested to Lorie that the Mechanic St. light be moved to Limestone Plaza. I told her that pole # 6 next to the driveway would work.
6. Sidewalks: Letters were sent out and we will track who sends them back.
7. Policy: Beard Pond winter activates. Waiting on PESH report.
8. Sidewalks Grant: 2019 Salt Springs, S. Manlius St. and Beard Park. Meant with B&L and they gave there report on how things were progressing.
9. Pothole repairs: Taking care of them as needed.
10. MS4 Storm Water: Storm pipe failure in front of Stacks we will be working on repairs.
11. Signs: Crosswalk sign on Brooklea Dr. was hit by a tractor trailer on 1/25/19. A check for \$524.44 was received by the Village for repairs by the tractor trailer company.
12. Street signs: Replacement signs are being made by the Town for W. Genesee St. up to Academy St.

FIRE DEPARTMENT APPLICATION

Trustee Kinsella made a motion to accept the application submitted by Jacob Henson for the Fayetteville Fire Department and also to participate in the Bunk-In Program. Trustee Ashby seconded the motion and it was carried by unanimous vote.

TOWN OF MANLIUS PROFESSIONAL FIREFIGHTERS UNION – MOU HEALTH BENEFITS

Trustee Kinsella made a motion to adopt the following resolution:

VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES RESOLUTION

RATIFYING MEMORANDUM OF UNDERSTANDING WITH TOWN OF MANLIUS PROFESSIONAL FIREFIGHTERS ASSOCIATION

WHEREAS, the Village of Fayetteville (“Village”) and the Town of Manlius Professional Firefighters Association (“Union”) are parties to a collective bargaining agreement (“CBA”) covering the period of June 1, 2015 – May 31, 2019 for a unit of paid firefighters/EMTs employed within the Village’s Fire Department; and

WHEREAS, a dispute has arisen concerning the health insurance benefits to be provided to unit members under Article XVIII of the aforesaid CBA; and

WHEREAS, the Village and the Union engaged in good faith settlement discussions and have arrived at a full and complete resolution of said dispute in the form of a written Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby ratifies said Memorandum of Understanding and authorizes the expenditure of the necessary funds therefor, and be it further

RESOLVED, that the Mayor be and hereby is authorized to execute said Memorandum of Understanding on behalf of the Village, and be it further

RESOLVED, that copies of this resolution be given to the Village Clerk/Treasurer, the Union's Vice-President, and the Village's Labor Attorney.

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

ROUNDTABLE

Attorney Spencer explained where we are in the Eminent Domain process for 103-105 Feeder Street. The next step will be for the village to hire an appraiser to establish a fair market value for the property.

Trustee Small has been working on the details for the village's 175th Anniversary. To date the committee has discussed a series of small events and a celebration to take place at the Village Park to include music, cake, food, vendors as well as fireworks, possibly in conjunction with the Fayetteville First.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 6:50 pm for advice of counsel and to include Attorney Spencer and Clerk Corsette. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 7:05 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign a Memorandum of Understanding between the Village of Fayetteville and the Teamsters Local 317 with regards to premium contributions for retiree health insurance for William Way, a bargaining unit employee. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to hire Dave Kozak, on a temporary basis, to work for the Fayetteville DPW at a rate of \$11.10/hour. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:05 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk