

**Final
VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/22/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, April 22, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Kinsella	Chief Hildreth	Marguerite Ross
Trustee Small	Attorney Spencer	Bill Olin	
Trustee Duggleby	Chief Hildreth	Sara Bollinger	
Trustee Ashby	Clerk Corsette	Jason Klaiber	

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 APRIL 8, 2019

Trustee Small made a motion to accept the minutes of the April 8, 2019 meeting as corrected. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #19

Trustee Duggleby made a motion to approve Abstract #19 in the amount of \$283,241.87. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

TREE DEDICATION

Trustee Small said that the Tree Commission has ordered four Hybrid Oak Trees and believes they would like to have a dedication of these trees at the April 27th Open House.

PUBLIC HEARING: 2019-20 TENTATIVE BUDGET

Mayor Olson reviewed the Tentative Budget for 2019-20 the proposed Tax Rate is \$7.20/thousand, the same as last year.

Mayor Olson opened the hearing at 6:10pm.

No comments.

Mayor Olson closed the Public Hearing at 6:10pm.

Trustee Small thanked everyone involved with the proposed budget.

Trustee Duggleby also thanked everyone involved.

Mayor Olson would like to meet on Saturday April 27th, before the Village Open House, to look at the final proposed budget and make any changes needed before adopting the 2019-2020 Budget.

SENIOR CENTER PROJECT FINANCING

Mayor Olson discussed the Senior Center Renovation and Repair Project with the board. The cost of the project, which includes two new roofs, exterior painting, and a kitchen and porch addition is \$695,000. Mayor Olson would like to have a separate contract for the new roofs and painting with the Village acting as the General Contractor and the additional work would have Plan Specifications and Documents prepared and bid separately. In addition to the Senior Center Project the DPW needs a new roof that would cost an estimated \$80,000, Mayor Olson would like the board to authorize a Bond Anticipation Note in the amount of \$775,000, taking a note to complete the work will provide the funding needed to complete the project and wait for reimbursement of the \$240,000 in various grants that we have received and when we are ready to issue a Serial Bond it would only need to be in the amount of \$535,000.

Trustee Small made a motion to adopt the following Bond Resolution:

**BOND RESOLUTION OF THE VILLAGE OF FAYETTEVILLE,
NEW YORK AUTHORIZING THE ISSUANCE OF \$775,000
SERIAL BONDS TO FINANCE CAPITAL IMPROVEMENTS
TO THE VILLAGE OF FAYETTEVILLE SENIOR CENTER.**

BE IT RESOLVED by the Board of Trustees (the "Village Board") of the Village of Fayetteville, New York (the "Village"), as follows:

Section 1. The Village is hereby authorized to issue Serial Bonds of the Village of Fayetteville, Onondaga County, State of New York, pursuant to the Local Finance Law of the State of New York, said Serial Bonds to be in an amount not exceeding the principal amount of \$775,000, for the class of objects or purposes of funding the Village's Capital Improvements to the Fayetteville Senior Center and the Fayetteville Department of Public Works Building.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$775,000, said amount is hereby appropriated therefore and the plan for financing thereof shall consist of the following:

(a) the issuance of not to exceed \$775,000 serial bonds of the Village (the "Bonds") or bond anticipation notes of the Village; and

(b) the receipt of grants from the State of New York, which shall be used to retire bonds or bond anticipation notes issued, or to reduce the amount of bonds or bond anticipation notes to be issued, for the foregoing class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12 (2) and 12 (3) of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver Bonds providing for substantially level or declining annual debt service, is hereby delegated to the Village Clerk/Treasurer, the chief fiscal officer of the Village.

Section 8. This resolution is intended to constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 10. This resolution, or a summary hereof, shall be published in the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. The Village Board hereby determines that the Capital Improvements are an “Unlisted Action” under the State Environmental Quality Review Act and the regulations thereunder (“SEQRA”) and no further action or review is required under SEQRA.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law. This resolution shall take effect thirty (30) days after its adoption or if a petition is filed pursuant to Article 9 of the Village Law, upon the affirmative vote of a majority of the qualified electors of the Village voting on the referendum

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

SMALL CELL 5G SOCPA UPDATE

Attorney Spencer is still waiting to hear back from SOCPA.

VILLAGE EMPLOYEE HANDBOOK

Clerk Corsette submitted the Draft Employee Handbook with the Board of Trustees comments to Public Sector HR Consultants and is waiting to hear back from them regarding a Final Updated Version.

DPW UPDATE

Trustee Small submitted the following update on behalf of Superintendent Massett

Open Projects:

1. Auction items: 1993 International Dump Truck, 2007 International Hook lift and 2009 International 25yd Packer.
2. Canal Landing Phase 4: Paving was completed on 4/25/19. Slate Hill will be in to finish the rest of the job.
3. Policy: Beard Pond winter activates. Still waiting on PESH report.
4. Sidewalks Grant: 2019 Salt Springs St. and S. Manlius St. all trees have been removed that were marked.
5. Brush: Clifton Recycling will be here in May to grind brush.
6. Road Work Schedule: Cape sealing and Paving have not got start date as of yet.

7. Bridges: Received a Yellow Flag notice form DOT again for Walnut St. Bridge. Talked to Ben Werner they are working on a design for the Walnut St. Bridge.

Mayor Olson made a motion to accept the bids from Auction International for the 1993 International Dump Truck, \$2700, the 2007 International Hooklift Truck \$22,000 and to make a counter offer on the 2009 International in the amount of \$25,000. Trustee Small seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE SIDEWALK PROJECT- SAFE ROUTES TO SCHOOL

Mayor Olson reviewed the schedule for the Fayetteville Sidewalk Project; Safe Routes to School. Barton and Loguidice has provided a schedule that will have substantial completion of the sidewalks as August 30, 2019 and substantial completion of the Pedestrian Bridge on Salt Springs by November 22, 2019. Mayor Olson informed the board that he has a telephone conference schedule with B&L to discuss the proposed schedule Wednesday morning.

FIRE DEPARTMENT APPLICATION

Trustee Kinsella made a motion to accept the application submitted by Brice Towles for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Duggleby made a motion to authorize Chief Hildreth to have the under bodies of the Fire Department Vehicles sprayed coated to prevent rusting for a cost of \$1,254.70. Trustee Ashby seconded the motion and it was carried by unanimous vote.

MEMORIAL DAY PARADE PERMIT

Trustee Small made a motion to authorize Mayor Olson to sign the Memorial Day Parade Permit for the parade to be held on Monday May 27, 2019. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE SIDEWALK PROJECT – SAFE ROUTES TO SCHOOL

Trustee Kinsella made a motion to authorize Barton & Loguidice, on behalf of the Village, to advertise for bids the Fayetteville Sidewalk Project- Safe Routes to School. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ONONDAGA COUNTY MS-4 AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Municipal Separate Storm Sewer System (MS4) Inter-Municipal Agreement with Onondaga County with approval of counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – CHAPTER 56 VACANT COMMERCIAL BUILDINGS

Attorney Spencer provided an overview of the proposed Local Law. Attorney Spencer explained that Code Enforcement Officer, Michael Jones, originally proposed legislation that would include

both residential and commercial property but the current proposed law is just for commercial property.

Attorney Spencer stated that the proposed local law did not need to be reviewed by SOCPA.

Mayor Olson opened the Public Hearing at 6:30pm

Marguerite Ross hopes that if the law is enacted it will take in to account 547 East Genesee Street. As a nearby property owner she feels action should be taken to force the owner to maintain the property.

No further comments

Mayor Olson left the Public Hearing open to allow time for a discussion regarding the Fee Schedule.

ROUNDTABLE

Trustee Ashby has a suggestion for a new Easter Bunny Suit.

Mayor Olson asked Trustee Ashby to email the Village Board with her suggestion.

Trustee Kinsella is concerned with all vacant properties in the Village and asked if anything can be done, he specifically mentioned Euclid Drive and would like to see that property cleaned up.

Trustee Small invited everyone to attend the Arbor Day Celebration on Friday April 26th at Creative Daycare and reminded everyone that the Village will be hosting an Open House on Saturday April 27th as part of the 175th Anniversary of the Village of Fayetteville.

PARKS COMMISSION RESIGNATION

Trustee Duggleby made a motion to accept Marty Brunet's Resignation, with regrets, from the Parks Commission. Trustee Ashby seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Duggleby made a motion to enter into an Executive Session at 6:45 pm for a Personnel Matter 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 6:50 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 6:50 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk