

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/13/2019
Final**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, May 13, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Trustee Kinsella	Chief Hildreth	Derek Zipprich	Steve Nathan
Trustee Small	Attorney Spencer	Mike Langan	Tony Corasanti	Milt Hill
Trustee Duggleby	Chief Hildreth	Sara Langan	Madeline Bort	
Trustee Ashby	Clerk Corsette	Jason Klaiber	Mary Jane Nathan	

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.

Mayor Olson asked for a moment of silence for Thomas O'Shea, a village resident and member of the Village Parks Commission who passed away.

MINUTES APRIL 22, 2019

Trustee Small made a motion to accept the minutes of the April 22, 2019 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

MINUTES APRIL 27, 2019

Trustee Kinsella made a motion to accept the minutes of the April 27, 2019 meeting. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

MINUTES MAY 3, 2019

Trustee Small made a motion to accept the minutes of the May 3, 2019 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #20

Trustee Kinsella made a motion to approve Abstract #20 in the amount of \$327,966.71. Trustee Small seconded the motion and it was carried by unanimous vote.

PARKS COMMISSION

Trustee Duggleby made a motion to authorize the Parks Commission to purchase a sign from Vacker Signs for a Grover Cleveland Walking Tour Sign in the amount of \$941.00. Trustee Small seconded the motion and it was carried by unanimous vote.

DUGUID PARK- PUMP TRACK

Derek Zipprich, Parks Commission Chairman, provided the board with an update on the Pump Track that is being done by Sam Olmstead as an Eagle Scout Project. The project was worked on last weekend and the track has been laid out with various turns and elevations. Derek said that the project is coming along nicely.

PARK BENCH DONATION

Trustee Small was asked by Shari Knapp if she could donate a Park Bench to the Village of Fayetteville and have a dedication plaque placed on the bench.

Trustee Small made a motion to accept a donation of \$550 from Shari Knapp to purchase a Park Bench and place a Dedication Plaque on the bench. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ONONDAGA COUNTY INTERMUNICIPAL AGREEMENT – MEADOWBROOK –LIMESTONE

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Inter-Municipal Agreement with Onondaga County Water Environment Protection for the Meadowbrook-Limestone Sanitary Sewer Service Area. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE SIDEWALK PROJECT – NYSDOT SUPPLEMENTAL #1

Trustee Duggleby made a motion to authorize Mayor Olson to sign Supplemental Agreement #1 for the Fayetteville Sidewalk Project- Safe Route to School Grant with the New York State Department of Public Works with approval of counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

ASSEMBLYMAN STIRPE- INTERMODAL GRANT

Trustee Kinsella made a motion to authorize Mayor Olson to submit an Intermodal Grant Application with Assemblyman Stirpe in the amount of \$248,645, the portion of the Fayetteville Sidewalk Project- Safe Route to School Project that would cover the increased cost of the pedestrian bridge. Trustee Small seconded the motion and it was carried by unanimous vote.

SMALL CELL 5G UPDATE

Attorney Spencer provided the board with an update on the Small Cell 5G proposed legislation. Attorney Spencer received the 239M Referral Package back from SOCPA with no significant adverse implication. Attorney Spencer will have a SEQR Resolution, Fee Schedule and Guidelines for the next Board of Trustees Meeting.

103-105 FEEDER STREET EMINENT DOMAIN

Attorney Spencer forwarded a letter to Clerk Corsette to put on Village Letterhead and send to Charles Welch; the letter was sent both Certified Mail and Regular Mail. We are waiting on a reply from Mr. Welch.

DPW UPDATE

Superintendent Massett submitted the following update:

Open Projects:

1. Auction items: Accepted the bid of \$22,000 for the Hook lift. Will have to re-auction 2009 International 25yd Packer and 1993 International Dump Truck at a later date.
2. Elm St.: Residents drainage issues.
3. Canal Landing Phase 4: Slate Hill finish punch list and hydro seeding was done.
4. Sidewalks Grant: 2019 Salt Springs St. and S. Manlius St. project moving forward.
5. Brush: Clifton Recycling will be here in May to grind brush. Mulch removal after grinding is done.
6. Road Work Schedule: Cape sealing early part of June. Ledyard Ave. and Elm St. Re-profiling and paving later. We will be borrowing the Village of Manlius road grinder and we will be hot patching areas though out the village.
7. Bridges: B&L Sent report to us. See report.
8. Western Gateway: Board should approve the ordering of the lights that are in the next season's budget now because it will take three to four months to receive the lights.
9. Beaver Issues: Beavers are taking down trees along Limestone creek behind Sims Place. Jim Crow will be removing them.
10. Ice Clearing Policy: August meeting. Still waiting on PESH report.

ELM STREET DRAINAGE EASEMENTS

Clerk Corsette explained that the Elm Street Property Owners provided the Village with Easements in 2008 to correct the drainage issues caused by the abandoned drainage lines and although they were temporary it stated that the easement was good until the problem was corrected. Clerk Corsette asked Attorney Spencer if we could do the work using the easements that were signed in 2008 since the problem was not corrected and the property owners have not changed.

Attorney Spencer said we could use the same easements but he would draft an authorization letter that the property owners could sign that would acknowledge the 2008 easement and allow the village to work under the conditions on the easement.

WESTERN GATEWAY- STERNBERG STREETLIGHTS

Trustee Duggleby made a motion to authorize Superintendent Massett to order the Decorative Sternberg Streetlights with Banner Brackets to complete the Western Gateway Project. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DPW PURCHASES

Trustee Small made a motion to authorize Superintendent Massett to have 16 pieces of DPW Equipment/Vehicles treated with an undercarriage rust protector for an amount of \$2,369.20. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Superintendent Massett to purchase a Stump Cutter for an amount not to exceed \$6,651. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATION

Trustee Kinsella made a motion to accept the application submitted by Jonathon Martin for the Fayetteville Fire Department RAM Program. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application submitted by Madeline Demand for the Fayetteville Fire Department RAM Program. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to accept the application submitted by Shannon O'Brien-Goode for the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

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

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

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Lease/Purchase Agreement with Physio-Control for 2 CPR Thumper Units. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase 36 sets of Turnout Gear for an amount not to exceed \$65,120. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase a Mavic 2 Drone from Drone Works in the amount of \$4,449.93. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT RESERVE ACCOUNT

Trustee Kinsella made a motion to transfer \$25,000 from A3410.4 and \$25,000 from A3410.2 \$25,000 to Fire Department Reserve Account. Trustee Small seconded the motion and it was carried by unanimous vote.

AMBULANCE BID ADVERTISEMENT

Trustee Kinsella made a motion to authorize Chief Hildreth to advertise for bid the purchase of five (5) ambulances, a joint purchase with the Manlius Fire Department, three (3) ambulance for

Fayetteville and two (2) ambulances for Manlius. Trustee Small seconded the motion and it was carried by unanimous vote.

CIVIL SERVICE EXAM- FIREFIGHTER LIEUTENANT

Trustee Duggleby made a motion to authorize Clerk Corsette to contact Onondaga County Civil Service and request a Firefighter Lieutenant Exam be called for. Trustee Small seconded the motion and it was carried by unanimous vote.

VILLAGE PARKING LOT SEALING

Trustee Duggleby made a motion to authorize Mayor Olson to sign a contract, up to \$5,000, to have the Village Hall Parking Lot sealed. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

ELM STREET BLOCK PARTY

Trustee Small made a motion to approve the request submitted by Elm Street Residents to hold a Block Party on June 15, 2019. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CHICKEN PERMIT – 102 SHEFFIELD LANE

Mayor Olson recused himself from the discussion because he is friends with the applicant and the neighbors. The meeting was turned over to Deputy Mayor Kinsella.

Mike Langan, applicant, said that they are participating in a program called Rent a Chicken. The chickens, coop and food are supplied for a 6-month period and then at the end of the 6 months everything is taken away. Mr. Langan said that they will be getting 2 chickens and they will be contained to the coop and a portable fenced in area. Mr. Langan stated that he understands that some of his neighbors may have concerns but being a good neighbor is a priority, if the chickens are noisy and causing issues he will have the company take them back before the end of the 6 month period.

Mary Jane Nathan, 101 Henschke Drive, is concerned about noise.

Steve Nathan, 101 Henschke Drive is concerned about noise and smell but does recognize the rights of the property owners.

Milt Hill, 103 Henschke Drive, is worried that the chickens will attract predatory animals.

Mike Langan stated that he understands the concerns and if they become an issue he will get rid of the chickens.

Tony Corasanti asked what issues the village has had to deal with on other permits that have been issued.

The Board said that the Village has not received any complaints on any chickens.

Trustee Small made a motion to accept the Chicken Permit Application and allow 2 chickens, per application submitted, at 102 Sheffield Lane. Trustee Ashby seconded the motion. Poll of the Board:

Mayor Olson- abstained
Trustee Kinsella- aye
Trustee Small – aye
Trustee Ashby – aye
Trustee Duggleby – aye

Motion carried.

HISTORIC PRESERVATION COMMISSION TRAINING

Trustee Small made a motion to approve reimbursement for mileage and tolls submitted by HPC Member Craig Polhamus and Richard Greene for mileage and tolls to Rochester for training.

RESCHEDULE BOARD OF TRUSTEES MEETING

Trustee Kinsella made a motion reschedule the Monday, May 27 meeting to Tuesday, May 28 because of the Memorial Day Holiday. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion reschedule the July and August Board of Trustees Meeting to July 15th and August 19th. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Small made a motion to enter into an Executive Session at 7:20 pm for a Personnel Matter to include Attorney Spencer, Superintendent Massett and Clerk Corsette. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to come out of Executive Session at 8:00 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to hire Mitchell Hoalcraft, Peter Miller, Joe Avellino and John Buonfiglio as summer help for the DPW at of rate of \$11.10 per hour for a maximum of 13 weeks. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 8:15 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk