

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/28/2019
Final**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, May 28, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Brad Marmon
Trustee Small	Attorney Hunt	Marguerite Ross
Trustee Kinsella	Superintendent Massett	Patrick Wilson
Trustee Ashby		

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 MAY 13, 2019

Trustee Small made a motion to accept the minutes of the May 13, 2019 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #21

Trustee Kinsella made a motion to approve Abstract #21 in the amount of \$116,503.72. Trustee Small seconded the motion and it was carried by unanimous vote.

2019-20 TAX WARRANT

Trustee Ashby made a motion to authorize Mayor Olson to execute the Tax Warrant for the Village of Fayetteville fiscal year 2019-20 in the amount of \$2,276,714.50. Trustee Small seconded the motion and it was carried by unanimous vote.

SALE OF SURPLUS EQUIPMENT – 2009 INTERNATIONAL TRASH TRUCK

Mayor Olson made a motion to accept the offer from the Village of East Syracuse in the amount of \$25,000 for the 2009 International Trash Truck in as-is condition. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

DPW UPDATE

Superintendent Massett submitted the following update:

Open Projects:

1. Auction items: Offer from Village of East Syracuse for \$25,000 for 2009 International 25yd Packer.

2. Elm St.: Residents drainage issues letter.
3. The Orchard: Storm basin cleaning to be done in June.
4. Canal Landing: The Pavilion has been scheduled with Gannon Pest Control to be sprayed for carpenter bees.
5. Sidewalks Grant: 2019 Salt Springs St. and S. Manlius St. project moving forward.
6. Brush: Clifton Recycling will be here as soon as possible to grind brush.
7. Road Work Schedule: Door hangers are going out in areas to be worked on. Will start first week in June. Cape sealing Southfield Area, John St. and Green St. Oil and stone will be put down first then later this summer a top seal will be applied. Road repaving will start with milling 1 ½" down on streets Ledyard Ave. and Elm St. DPW will finish preparing streets to be paved later.
8. Bridges: Walnut St. Rehab or repair bridge report from B&L Engineers has been sent to the village. Franklin St. Bridge on watch list.
9. Western Gateway: DPW will be running wire for new street lights in preparation of new street lights being delivered this summer.
10. Beaver Issues: Jim has been checking the areas for Beavers.
11. Ice Clearing Policy: August meeting. Still waiting on PESH report.
12. Employee's:

DPW HIRE

Trustee Small made a motion to hire Mark Baker to return to work at the DPW at the current contract rates with the same benefits he had prior to his November 2018 resignation, and to start work on June 3, 2019. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to hire David Kozak as a DPW Laborer at the current contract hourly rate with benefits as outlined in the contract. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SURPLUS EQUIPMENT

Trustee Ashby made a motion to surplus the old bleacher frames, currently being stored at the Duguid Park. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to donate the surplus bleacher equipment to Boy Scout Troop 175 to be used as part of an Eagle Scout Project. Trustee Ashby seconded the motion and it was carried by unanimous vote.

EMPLOYEE HANDBOOK UPDATE

Clerk Corsette informed the Board of Trustees that Public Sector HR has completed the Draft Update of the Village of Fayetteville Employee Handbook and has made the revision requested by the board and is ready for final review.

Mayor Olson asked Clerk Corsette to email the Draft Update to the Trustees and asked everyone to be prepared to discuss and make comments on the draft at the next meeting.

FAYETTEVILLE SENIOR CENTER ROOF AND PAINTING

Trustee Kinsella made a motion to authorize Clerk Corsette to send out Request for Proposals for the installation of a new roof on both the Senior Center Building and Parnell Hall. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Clerk Corsette to advertise for bid the exterior painting of the Senior Center and Parnell Hall. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DPW ROOF- ADVERTISE FOR BIDS

Trustee Kinsella made a motion to authorize Clerk Corsette to advertise for bid the installation of a new roof for the Department of Public Works Building. Trustee Small seconded the motion and it was carried by unanimous vote.

SAFE ROUTES TO SCHOOL BID

Trustee Small made motion to authorize Clerk Corsette to advertise for sealed bids the Safe Routes to School Fayetteville Sidewalk Project and to publish the notification in the Eagle Bulletin, Post Standard and with Contract Reporter, bids are to be received by June 21, 2019 at 11am. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Mayor Olson informed the Trustees that Assemblyman Stirpe gave the village a Multi-Modal Grant in the amount of \$200,000 for the Pedestrian Bridge over Bishop's Brook on Salt Springs Road; the bridge is part of the Fayetteville Sidewalk Project.

YEAR END BUDGET TRANSFER APPROVALS

Trustee Small made a motion to authorize Clerk-Treasurer Corsette and Mayor Olson to make budget transfers necessary to balance each account for the Fiscal Year End. Trustee Ashby seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Ashby mentioned that she liked the comment that Assemblyman Stirpe made at the Memorial Day Parade, he said that the Village of Fayetteville always has a project going on.

Trustee Kinsella asked if Superintendent Massett would contact the NYSDOT about the seams on the NYS Route 5, East Genesee Street Bridge.

Trustee Small thanked everyone for their help and participation with the Memorial Day Parade.

Mayor Olson thanked everyone who participated in the Memorial Day Parade and the DPW for all of their efforts.

EXECUTIVE SESSION

Trustee Ashby made a motion to enter into an Executive Session at 6:25 pm for a Personnel Matter to include Attorney Hunt and Clerk Corsette. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Ashby made a motion to come out of Executive Session at 6:40 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adjourn the meeting at 6:40 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk