

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
9/22/14**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 22, 2014 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	John Zych
Trustee Kinsella	Supt. Massett	Marge Zych
Trustee Small	Attorney Spencer	Jerry Dardzinski
Trustee Duggleby	Richard Greene	Judy Dardzinski
Trustee Randall	Mike Rowe	Maryann Winters

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 SEPTEMBER 8, 2014

Trustee Small made a motion to accept the minutes of the September 8, 2014 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #6

Trustee Kinsella made a motion to approve Abstract #6 in the amount of \$90,268.49. Trustee Small seconded the motion and it was carried by unanimous vote.

WESTERN GATEWAY GIGP PRESENTATION- BARTON & LOGUIDICE

Ken Knutsen and Jeff Nadge, Engineers from Barton & Loguidice, introduced the GIGP Western Gateway Project that the Village received a grant from Environmental Facilities Corporation (EFC) in the amount of \$617,000 with the Village's share being 10% of the total award.

Ken Knutsen presented the preliminary design to the Village Board and the project area business owners that were invited to attend the meeting and have the opportunity to provide their comments with regard to the project and what impact it may have on their property and/or business. Ken outlined the project goals and objectives, provided a visual concept drawing and reviewed the project costs.

Trustee Kinsella asked how many curb cuts will be used and expressed his concern with regards to the daily operations of the businesses in the project area during the actual construction.

PROPOSED LOCAL LAW 485- b – ATTORNEY SPENCER

Attorney Spencer presented the board with a proposed Local Law that would establish a tax exemption for certain business investments pursuant to the NYS Real Property Tax Law Section 485-b which would allow a partial real property tax exemption for certain commercial, business and industrial improvements in the Village and the computation of the exemption would be calculated over a 10 year period starting in year 1 with a 50% exemption of assessed value attributable to improvements made to the property and reduced 5% over the next 9 years.

Trustee Kinsella made a motion to hold a Public Hearing on October 14, 2014 on or around 6pm to hear public comments on the proposed Local Law to establish a Real Property Tax Exemption pursuant to NYS Real Property Tax Law Section 485-b. Trustee Small seconded the motion and it was carried by unanimous vote.

McINTYRE COMMONS AGREEMENT- ATTORNEY SPENCER

Attorney Spencer received the documents for Attorney Sharpe relative to the McIntyre Commons Final Subdivision approval. Attorney Spencer stated that the package of documents he received does a good job addressing most of the issues and believes that everything should be ready for the Planning Board to give Final Sub-Division approval at their October 6th meeting.

SCHEDULE PUBLIC HEARING – COMPREHENSIVE PLAN UPDATE

Trustee Small made a motion to hold a Public Hearing on October 27, 2014 on or around 6:00pm to hear public comment on the Draft Updated Comprehensive Plan. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NO PARKING SIGNS – SOUTH BURDICK STREET

Superintendent Massett has replaced the faded “No Parking Signs” on South Burdick Street and added 2 more signs that read “No Parking Here to Corner”. Superintendent Massett contacted the Town Highway Superintendent and made him aware of the new signs.

Trustee Duggleby made a motion to accept the “No Parking” plan along first block of South Burdick Street near Empower FCU and Starbucks. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW GARAGE PROJECT

Superintendent Massett provided the board with a progress update for the construction/renovation of the DPW Garage. The project is progressing, there have been a few issues but Supt. Massett is hopeful that they can be easily resolved. Stonhard contacted Superintendent Massett regarding the installation of the floor and when we thought it may be ready to schedule.

BROOKSIDE ROAD MAINTENANCE

Superintendent Massett told the board that the road maintenance in Brookside has been completed and that there were no problems with the product that was put down and believes that the oil and stone that was applied will act as a good sealing product and provide additional life to the road until the time when we go back and pave the streets. Superintendent Massett said that he will be going back with the street sweeper and clean up any stones that have not embedded themselves into the pavement.

BARTON & LOGUIDICE ENGINEERING PROPOSAL – INFLOW & INFILTRATION

Trustee Duggleby made a motion to authorize Mayor Olson to enter into and sign the agreement with Barton & Loguidice to provide Engineering Services relative to the 2014 Onondaga County SGIP grant that was awarded to the Village of Fayetteville for a cost not the exceed \$8,700. Trustee Small seconded the motion and it was carried by unanimous vote.

ENGINEERING SERVICES- PINE RIDGE ROAD SIDEWALK REQUEST

Mayor Olson presented a proposal from C. William Dunn, P.E. to provide engineering services related to the design and planning of a sidewalk along the North Side of Salt Springs Road from Redfield Avenue to Pine Ridge Road. The cost includes surveying fees of \$2,400.00 and Engineering Fees of \$2,000.00, total cost \$4,400.00.

ROUNDTABLE

Attorney Spencer presented the board with an amended SEQR for the Ledyard Canal Stabilization Project that amends the action as a Type 1 Action because of the proximity of the project to the Historic Overlay District.

Trustee Kinsella made a motion to adopt the following resolution:

RESOLUTION UNDER THE STATE ENVIORNMENTAL REVIEW ACT LEDYARD CANAL STABILIZATION

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively “SEQR”), the Village Board of the Village of Fayetteville, Onondaga County, New York (the “Board”), is required to make a determination

with respect to the environmental impact of any “action” (as defined by SEQR) to be taken by the Board (the “Action”); and

WHEREAS, the Action contemplated is the stabilization of a portion of the Ledyard Canal; and

WHEREAS, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

WHEREAS, to aid the Board in determining whether the Action may have a significant adverse impact upon the environment, the Board has prepared an Environmental Assessment Form (the “EAF”), a copy of which is on file at the Office of the Clerk of the Village; and

WHEREAS, the Board has declared itself Lead Agency for this action previously determined to be Type I; and

WHEREAS, the Board and its representatives have notified various interested parties, viewed the site, and otherwise undertaken the requisite “hard look” with respect to the Action.

NOW, THEREFORE,

BE IT RESOLVED by the Board as follows:

1. Based on the foregoing, an examination of the EAF and the criteria contained in 6 NYCRR §617.7, the Board makes the following determination with respect to the Action:
 - A. The Board hereby reaffirms itself as Lead Agency for this Type I Action with coordinated review;
 - B. There have been no responses or objections from other interested and involved agencies to the Board’s notifications that it will be acting as Lead Agency;
 - C. The Action will not have significant adverse impact on the environment;
 - D. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action; and
 - E. The requirements of SEQR have been met.

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

Trustee Small thanked everyone that helped with the Fayetteville Festival and thought that the event was a success.

Trustee Duggleby agreed with Trustee Small, with regards to the festival and also extended a thank you to everyone that helped with the event.

Mayor Olson was contacted by O'Brien & Gere regarding their former site on Genesee Street. OBG has been given approval from the NYS DEC to proceed with the clean-up of the property and anticipates that the site will be ready for development in the Spring.

Mayor Olson explained that O'Brien & Gere no longer owns the property and do not want their name associated in any way with the condition of the site.

Mayor Olson thanked everyone for the help with the Fayetteville Festival, especially Karen Shepardson who did an amazing job coordinating the entire event.

Mayor Olson will be meeting with the Mayors from Manlius and Minoa, as well as the Fire Chiefs from Fayetteville, Manlius and Minoa, to discuss the Training Tower Facility.

Mayor Olson provided some statistical data with regards to the various grants that the village has received over the past several years. The Village has had great success with grants and been awarded \$1.8 million dollars and the Village Share of these grants was \$400,000, of which most is done through in-kind-service.

Trustee Duggleby made a motion to adjourn the meeting at 7:10pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk