

**VILLAGE OF FAYETTEVILLE  
BOARD OF TRUSTEES  
12/22/14**

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

**PRESENT:**

Mayor Olson	Amanda Sopchak	Mike Rowe
Trustee Kinsella	Clerk Corsette	Maryann Winters
Trustee Small	Attorney Spencer	Tom Goodfellow
Trustee Randall	Richard Greene	Ryan Goodfellow
Trustee Duggleby	Brian McAllister	Peter Fietta
Tina Fietta	Joe Girardi	

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 DECEMBER 8, 2014**

Trustee Randall made a motion to approve the minutes of the December 8, 2014 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

**ABSTRACT #12**

Trustee Small made a motion to approve Abstract #12 in the amount of \$217,115.56. Trustee Randall seconded the motion and it was carried by unanimous vote.

**CLIMATE ACTION PLAN- AMANDA SOPCHAK CNYRPDB**

Amanda Sopchak, from CNY Regional Planning and Development Board, presented the Climate Action Plan that was prepared for the Village of Fayetteville by students at Environmental School of Forestry (ESF) in coordination with CNY Regional Planning and funded by the NYS DEC.

The power point presentation included a Greenhouse Gas Inventory that was used as a baseline for the Climate Action Plan that included both government entities and the community at large. The focus of the plan outlined strategies that could be implemented to reduce the metric ton of carbon dioxide equivalent units (MTCO<sub>2e</sub>), the top 3 strategies for government include:

- Install Municipal Solar
- Replace Waster Water Lift Stations to gravity Waste Water mains
- Retro fit existing facilities

Strategies that the entire community could participate in would include

- Expand usage of pedal bikes for transportation
- Residential Solar
- Conversion to hybrid automobiles

Ms. Sopchak said that the next step in this process would be for the Village Board to adopt the Climate Action Plan which makes the statement that the village is serious about finding ways to reduce gases and also helps with various funding opportunities that may become available.

Trustee Duggleby made a motion to adopt the Climate Action Plan, as presented. Trustee Randall seconded the motion and it was carried by unanimous vote.

## **PUBLIC HEARING – NORTH BURDICK STREET PLANNED UNIT DEVELOPMENT**

Attorney Spencer gave an overview of the application submitted by Tom Goodfellow to rezone a parcel along North Burdick Street for a Planned Unit Development. Attorney Spencer explained that in order for Mr. Goodfellow to move forward with his project that the parcel would need to be rezoned.

Trustee Kinsella asked Attorney Spencer to outline the Planned Unit Development Application Process.

Attorney Spencer explained that the process is a 3 step process

1. Application submitted to Village Board requesting the zone change
2. Review by the Village Planning Board
3. Public Hearing by the Village Board of Trustees for the zone change if there is a positive recommendation by the Planning Board

Attorney Spencer said that if the zone change is approved, after the Public Hearing, then the applicant would go back to the Planning Board for the normal Site Plan Approval Process.

Clerk Corsette submitted a letter from the Planning Board Chairman, Jane Rice, stating that the Planning Board reviewed the proposed concept plan and based on that review they recommended the zone change.

Tom Goodfellow, the applicant, provided the Village Board and those present with a brief overview of his proposed concept plan. The proposal is to commercially develop a vacant parcel of land, located on the East Side of North Burdick Street. The lot is the last lot in the Village and borders the Village/Town Municipal Boundary. Mr. Goodfellow explained that they would leave 3 ½ acres in its natural state and the plan also includes the installation of a traffic light and pedestrian crossing along N. Burdick Street near the entrance to Carraba's. Mr. Goodfellow stated that this property was not listed as a designated wetland.

Mayor Olson opened the Public Hearing at 6:40pm

Brian McAllister, 150 N. Burdick Street, stated that he felt this was a bad time for this proposal to be presented and a Public Hearing to be held. Mr. McAllister believes that many people, who would otherwise be present, are out of town for the holidays and did not receive the notice.

Mr. McAllister is very concerned with the proposed development of this site because the developer will be removing the berm that was put there to hold back the water that comes from the Flood Plain, Mr. McAllister is also concerned with the water run-off that will be created when the developer raises the elevation of the property.

Mr. McAllister is not in favor of this development and refused an offer from Mr. Goodfellow for the purchase of his property.

Mayor Olson said that GHD Engineering did a preliminary study and there were no negative findings as of this date.

Joe Girardi, COR Development, has concerns with the proposed development. Mr. Girardi stated that he does not necessarily object to the proposal, but he would like additional information with regards to what the developer is planning to do. Mr. Girardi told the board that a FOIL request was sent from COR Development asking for all records and correspondence relative to the proposed Planned Unit Development.

Mayor Olson explained that a FOIL request is not handled by the Village Board.

Clerk Corsette explained that the request was received in the Clerk's Office and the records are currently being compiled.

Mr. Girardi is concerned that the board is basing their approval on Preliminary Studies and if the Village Board is acting as Lead Agent, for purposes of SEQR, they should be aware of the impacts of the zone change and in order to know what the impact would be the board would need more information than what has been presented, such as a Traffic Study and a complete Storm Water Review.

Mr. Girardi also agrees that the timing of the Public Hearing is not good because of the holidays.

Mayor Olson left the Public Hearing open until the next meeting so that anyone that was not able to attend would have another opportunity to do so.

### **ONONDAGA COUNTY INTERMUNICIPAL AGREEMENT – YOUTH SERVICES**

Trustee Small made a motion to authorize Mayor Olson to sign the Inter Municipal Agreement with Onondaga County for reimbursement of expenses from the youth service program sponsored by the Village. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **OCRRA AGREEMENT**

Trustee Small made a motion to authorize Mayor Olson to sign the 2015 Haulers Agreement with OCCRA. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **BARTON & LOGUIDICE – SCOPE OF SERVICES WESTERN GATEWAY PROJECT**

Trustee Small made a motion to authorize Mayor Olson to sign Amendment #1 to the Agreement of February 17, 2014 for professional services relative to the scope of services for the Western Gateway Project with approval from counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### **ROUNDTABLE**

Trustee Kinsella provide each of the board members with a copy of a Local Law that was passed by the Town of Manlius that allows the town to use a Best Value Award method when awarding bids. Trustee Kinsella asked the board to review the Local Law and consider adopting a similar law that could be used by the Village.

Trustee Kinsella commented on the Holiday Party, held at the Fayetteville Free Library, he thought the party was very nice.

### **EXECUTIVE SESSION**

Trustee Small made a motion to enter into an Executive Session at 7:20 pm to discuss a personnel matter and to include Clerk Corsette. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to come out of Executive Session at 7:50pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 7:50pm. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk