

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
5/27/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Wednesday, May 27, 2015 at 5:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Hayleigh Gowans
Trustee Kinsella	Attorney Spencer	John Podesta
Trustee Randall	Superintendent Massett	Steve Eckler
Trustee Duggleby	Richard Greene	Maryann Winters
Chief Hildreth	Dana Hoffman	John Sutphen

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.

FAYETTEVILLE VILLAGE APARTMENTS PROJECT

John Sutphen, O'Brien & Gere, provided the board with some background information with regard to the proposal for developing 547 East Genesee Street. Mr. Sutphen explained that the original proposal was to build 12 apartment buildings with a total of 312 units. Since the original proposal, the developers have worked with the Planning Board and the Focus Group to try and come up with a plan that would work for both the developer and address the concerns expressed by both the Planning Board and the Focus Group. Mr. Sutphen said that the original proposal would allow them to receive a 40% credit through the Brownfield Program, but the new proposal of 250 units and a mix of structures will reduce the credit to 28%.

Dana Hoffman with DHL Properties, who will be developing and managing the property after construction, introduced Jim Fahy of James Fahy Architects.

Mr. Fahy provided the board with the drawings of the most current proposal. The proposal is to develop the property using a Traditional Neighborhood Development concept which includes 6 key points-

1. Designed for human scale
2. Mix of housing styles
3. Geometric streetscape with sidewalks
4. Historical Architecture Features
5. Parking & Garages away from Street Fronts
6. Multiple Green Spaces and gathering places

Trustee Duggleby liked everything that was proposed in the layout and that it appeared the developer addressed the majority of concerns that were expressed by the community.

Trustee Randall liked the neighborhood feel and stated that while traffic is factor it is not his chief concern because the traffic that this development would bring would belong to Fayetteville whereas most of the current traffic issues are not from residents but from motorists just passing through the village. Trustee Randall stated that this development would remediate an existing Brownfield which is very important.

Trustee Kinsella stated that he appreciated that the developers listened to the comments made regarding the development and liked the changes that were made.

Trustee Duggleby asked what the timeframe would be for some of the milestones.

John Sutphen said that the demolition of the existing building would take about 30 days, the removal of the slab would take 2-3 weeks and construction would start in the Spring of 2016.

Mr. Podesta stated that the existing topography was not completely flat and also thanked the developers for the improvements that they did make to the original proposal.

*Trustee Duggleby excused himself from the meeting at 6:00pm

MINUTES MAY 15, 2015

Trustee Randall made a motion to approve the minutes of the May 15, 2015 meeting as amended. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #22

Trustee Kinsella made a motion to approve Abstract #22 in the amount of \$386,973.24 Trustee Randall seconded the motion and it was carried by unanimous vote.

BUDGET TRANSFERS – RESERVE ACCOUNTS

Trustee Kinsella made a motion to authorize Mayor Olson and Clerk Corsette to transfer unexpended funds to various reserve accounts pursuant to General Municipal Law, Article 2. Trustee Randall seconded the motion and it was carried by unanimous vote.

2015-16 TAX WARRANT

Trustee Kinsella made a motion to authorize Mayor Olson to execute the Tax Warrant for the Village of Fayetteville fiscal year 2015-16 in the amount of \$2,009,758.79. Trustee Randall seconded the motion and it was carried by unanimous vote.

INFLOW & INFILTRATION RESERVE ACCOUNT

Trustee Kinsella made a motion to authorize Clerk Corsette to establish an Inflow and Infiltration (I&I) reserve account. Trustee Randall seconded the motion and it was carried by unanimous vote.

PLANNED RESIDENTIAL DEVELOPMENT (PRD) – DRAFT LOCAL LAW

Attorney Spencer presented a Draft Local Law amending the Planned Residential Development (PRD) Zone. The amendments include changes to the current building height restrictions, as well as the property setbacks.

Trustee Kinsella made a motion to hold a Public Hearing on June 8, 2015 at or around 6:00pm to hear comments pertaining to the Local Law to amend Chapter 187-7 of the Village of Fayetteville Zoning Code. Trustee Randall seconded the motion and it was carried by unanimous vote.

COMPREHENSIVE PLAN UPDATE

Mayor Olson tabled this discussion until the next meeting.

PROPERTY MAINTENANCE CODE

Richard Greene distributed a proposed Local Law to add Chapter 136 titled General Property Maintenance to the Village Codes.

Mayor Olson asked the Trustees to review the proposal and be prepared to discuss it at the next meeting scheduled for Jun 8, 2015.

DPW PURCHASES

Superintendent Massett presented the board with 2 quotes for the purchase of a new PA system. The existing PA system is approximately 20 years old and most recently did not work at the Memorial Day Parade.

Trustee Kinsella made a motion to authorize Superintendent Massett to purchase a new Fender Public Announcement System and microphone for a cost of \$499. Trustee Randall seconded the motion and it was carried by unanimous vote.

DPW GARAGE FLOOR

Superintendent Massett told the board that the floor is complete and looks great.

STREET PAVING ESTIMATES

Superintendent Massett submitted an estimate from Suit-Kote for the streets that he would like to resurface this year.

Trustee Kinsella made a motion to accept the estimate from Suit Kote for surface treatment on various roads throughout the village including Brookside, Briar Brook and Signal Hill. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT – AED PURCHASE

Chief Hildreth would like the board to authorize the purchase of 28 AED's and to pay for the purchase from the ambulance reserve account.

Trustee Randall made a motion to authorize Chief Hildreth to purchase 28 AED's from Physio Control, under state bid, and to use funds from the ambulance reserve account. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

SENIOR CENTER COMMUNITY DEVELOPMENT

Trustee Randall told the board that he is working on the lighting layout for the Senior Center Parking Lot and he will be reviewing the Community Development guidelines to make sure that the Village is compliant.

Mayor Olson would like to apply for a Community Development Grant to paint the Senior Center and asked Trustee Randall if he would get an estimate for the work.

SOLICITOR'S PERMIT

Clerk Corsette presented the Board with an application for a Solicitor's Permit from David Jones, a Financial Advisor with Edward Jones, would like to go door to door and provide information to the residents of the Village who may be interested in Financial Investments and other Services offered by Edward Jones.

Trustee Kinsella made a motion to issue a Solicitor's Permit to David Jones, Edward Jones Financial Consultant, to solicit residents of the Village Monday through Saturday between the hours of 10:00am – dusk. Trustee Randall seconded the motion and it was carried by unanimous vote.

Clerk Corsette presented the Board with an application for a Solicitor's Permit from Alejandra Gonzales, who is working for a publishing company selling educational material/books and would like to go door to door in the Village.

Trustee Kinsella made a motion to issue a Solicitors Permit to Alejandra Gonzales, to go door to door and solicit for the sale of educational materials Monday through Saturday between the hours of 10:00am – dusk. Trustee Randall seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Attorney Spencer presented the board with a draft Local Law to amend Chapter 75 as it relates to Firearms.

Trustee Randall asked what is being done about the possibility of a Sign Directory for Fayetteville Square. Trustee Randall was asked by one of the tenants of Fayetteville Square if there has been any new legislation that would allow for a sign directory.

Mayor Olson thanked everyone for their participation in the Memorial Day Parade.

EXECUTIVE SESSION

Trustee Kinsella made a motion to enter into an Executive Session at 6:50 pm to discuss a personnel matter and advice of counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:40pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

DPW SUMMER HIRE

Trustee Kinsella made a motion to authorize Mayor Olson to hire 1 additional Seasonal Employee for the Department of Public Works. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to adjourn the meeting at 7:45pm. Trustee Randall seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk