

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
7/20/15**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, July 20, 2015 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Frank Gattuso
Trustee Small	Attorney Hunt	Pamela Ashby
Trustee Duggleby	Chief Hildreth	Marguerite Ross
Trustee Randall	Richard Greene	Amy Sopchak
Tess McKenney	Hayleigh Gowans	Laura Podesta
Jim Fahy	Mark Costich	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.

MINUTES JUNE 22, 2015

Trustee Small made a motion to accept the minutes of the June 22, 2015 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #3

Trustee Small made a motion to approve Abstract #3 in the amount of \$343,140.57. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PLANNED RESIDENTIAL DEVELOPMENT- 547 EAST GENESEE STREET

Mark Costitch, engineer, presented the proposed Planned Residential Development for 547 East Genesee Street. The proposal for the PRD consists of 250 apartment units comprised of six 3 story apartment buildings, each containing 30 units and fourteen 2 story townhouse and brownstone style apartments, each comprised of 5 apartment units. In addition to the units the plan proposes 526 parking spaces, a community center, on-site stormwater management, sidewalks, site landscaping, dark sky compliant site lighting, relocation of existing driveways, as well as an open space as a buffer area.

Jim Fahy, architect, gave a pictorial presentation of the proposed buildings and streetscape. The proposal shows the six 3 story buildings located in the center of the

development with the remaining 2 story buildings flanked around the perimeter which allows for the traditional neighborhood streetscape and sidewalks.

Trustee Duggleby asked how what is the height of the existing building.

John Sutphen stated that he is not sure how tall the existing building is but he will find out and get back to the board with the information.

Trustee Small made a motion to hold a Public Hearing on August 10, 2015 at or around 6:00pm to hear Public Comment on the proposed Planned Residential Development Application submitted by FOUBU Environmental Services, LLC for the property located at 547 East Genesee Street. Trustee Randall seconded the motion and it was carried by unanimous vote.

Marguerite Ross asked why the developers do not want to use the existing building instead of demolishing it and feels that it would make better sense than what is being proposed.

Pam Ashby, Brookside, asked if the motion that the board made was giving approval for the number of units requested in the PRD Application.

Mayor Olson explained that the board was only approving to hold a public hearing at the August 10th meeting to hear comments related to the proposed PRD Application.

SEQR LEAD AGENCY- 547 EAST GENESEE STREET

Trustee Duggleby made a motion to adopt the following resolution:

WHEREAS, the Village of Fayetteville is a municipal corporation located in Onondaga County and governed by the Village Board of Trustees (Board); and

WHEREAS, the Board has received a zone change application for property located at 547 East Genesee Street (tax map parcel #09-04-19.1) requesting that the current zoning classification of Industrial (I) be changed to Planned Residential Development (PRD); and

WHEREAS, the owner/developer proposes to construct six 3 story apartment buildings, each containing 30 apartments as well as fourteen 2 story townhouses and brownstone type structures and other related improvements (the Plan); and

WHEREAS, based on the size of the parcel and the scope of the proposed development this project would be classified as a Type I action under the State Environmental Quality Review Act (SEQRA) and its implementing regulations (6 NYCRR 617); and

WHEREAS, in accordance with 6 NYCRR § 617.6, a coordinated SEQRA review of Type I actions requires the establishment of a Lead Agency among the involved agencies; and

WHEREAS, 6 NYCRR 617.2(u) defines Lead Agency as an involved agency principally responsible for undertaking, funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required; and

WHEREAS, it is the intent of the Board to declare its intent to act as SEQRA Lead Agency for the purposes of assessing potential environmental impacts associated with the Plan including the preparation of a Full Environmental Assessment Form (EAF) and subsequent Notice of Determination;

NOW, THEREFORE BE IT RESOLVED THAT:

The BOARD shall:

1. Prepare a SEQRA Lead Agency Coordination package including the following components:
 - Full EAF (Part 1 – Project Information)
 - List of Permits and Approvals
 - List of Involved & Interested Agencies
 - Coordination Request Form requesting the following information from Involved Agencies:
 - Objections (if any) to the County acting as SEQRA Lead Agency
 - Identification of issues that should be addressed in the SEQRA process
2. Distribute the Lead Agency Coordination package to Involved Agencies to initiate a maximum 30-day Lead Agency coordination period
3. Implement subsequent activities and prepare and file subsequent documents as may be necessary to comply with SEQRA and its implementing regulations including completion of the Full EAF Parts 2 (Project Impacts and Their Magnitude) and 3 (Evaluation of the Importance of Impacts), and a Notice of Determination.

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

DPW PURCHASE

Trustee Randall made a motion to authorize Superintendent Massett to purchase a 2000 GMC Bucket Truck from Auctions International for a cost not to exceed \$25,000. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Clerk Corsette to make an ACH Wire transfer to First Niagara Bank for the benefit of Auctions International in the amount of \$20,263.10 for the purchase of a model year 2000 GMC Bucket Truck. Trustee Small seconded the motion and it was carried by unanimous vote.

DPW LETTER OF RESIGNATION – DANIEL MILLER

Mayor Olson read a letter of resignation from Daniel Miller, effective July 24, 2015.

Mayor Olson made a motion to accept Daniel Miller's letter of resignation, with regrets, effective July 24, 2015. Trustee Small seconded the motion and it was carried by unanimous vote.

Mayor Olson would like to hire Brennan McDonough, who is currently working part – time for the DPW, to fill the vacancy left by Daniel Miller.

Trustee Duggleby made a motion to hire Brennan McDonough full time for the Department of Public Works at a starting rate of \$12.00 per hour. Trustee Small seconded the motion and it was carried by unanimous vote.

PAVING UPDATE

Superintendent Massett reported that Suit-Kote has completed all of the streets that were scheduled to be done this season, the only street that is left to do is Barker Lane, which was not originally on the schedule.

DPW PROJECT UPDATE

Superintendent Massett reported that the property at 107 ½ North Street is completed. The structures have been removed, as well as the fence and overgrown vegetation.

Work on the Ledyard Canal is progressing, they have cleaned up a lot of debris from the canal and also fixed some of the concrete walls.

SURPLUS PROPERTY

Superintendent Massett submitted the following list of items that he would like the board to declare as surplus property and authorize him to dispose of it in the best way possible.

1. Bucket Truck
2. Accue Brine Maker
3. Steel Truck Rims

Trustee Small made a motion to declare the Bucket Truck, Accue Brine Maker and assorted Steel Truck Rims surplus property and have Superintendent Massett dispose of the property in the best way possible. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT

Chief Hildreth presented the board with an agreement from Rhodium Incident Management for the purchase of software.

Trustee Duggleby made a motion to authorize Mayor Olson to sign an agreement with Rhodium Incident Management for the purchase of software at a cost not to exceed \$3,000. Trustee Small seconded the motion and it was carried by unanimous vote.

LETTER OF RESIGNATION – JOSEPH HERNON

Mayor Olson made a motion to accept Joseph Herson's letter of resignation, with regrets. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Randall asked Chief Hildreth if he had a replacement for Joe Herson.

Chief Hildreth said that there are a few potential candidates but is not ready to hire anyone at this time.

FIRE DEPARTMENT APPLICATIONS

Trustee Small made a motion to accept the application for membership from Russell Farchione for the Fayetteville Fire Department, as an EMS Member. Trustee Randall seconded the motion and it was carried by unanimous vote.

FEMA GRANT

Chief Hildreth informed the board that the Fayetteville Fire Department received a grant from FEMA in the amount of \$25,842 for the purchase of Thermal Imaging Cameras.

CASHIN DRIVE- STOP SIGNS

Mayor Olson received a request that the Village place Stop Signs at Aladdin Drive and Cashin Drive.

The Village Board asked Superintendent Massett to put the Traffic/Speed Counter up in this area and report the findings at the next meeting.

SEWER IMPROVEMENTS- SLIP LINING

Mayor Olson informed the board that the Village received a grant in the amount of \$120,000.00 to continue slip lining sewer mains.

Mayor Olson asked Superintendent Massett to provide him with a list of sewer mains that needed to be repaired.

SENIOR CENTER PROFESSIONAL SERVICES AGREEMENT

Trustee Small made a motion to amend the agreement between the Village and Craig Polhamus Architect, for professional services associated with the Feasibility Study for the Fayetteville Senior Center, from \$3,000 to \$3,500. Trustee Duggleby seconded the motion. Poll of the Board:

Mayor Olson – aye
Trustee Small – aye
Trustee Duggleby – aye
Trustee Randall – nay

Motion carried

SOLICITORS PERMIT

Trustee Duggleby made a motion to approve the application for a solicitors permit from NYPIRG, Monday –Saturday 4pm- sunset and no soliciting on Sundays. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to approve the application for a solicitors permit from Geo of Camden, Monday –Saturday 4pm-sunset and no soliciting on Sundays. Trustee Randall seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Randall is working on the RFP for the lights at the Senior Center Parking Lot.

Trustee Small reminded the Village Board that the Taste of Manlius will take place tomorrow.

Mayor Olson received a complaint about coyotes near 308 South Street. Mayor Olson asked Richard Greene, CEO, to see what the Village could do to get rid of the coyote.

Richard Greene talked with the NYSDEC and the village can hire a NYS Licensed Wildlife Control Professional to take the animal through approved methods.

Trustee Small made a motion to authorize Mayor Olson to work with Al LaFrance, NYS Licensed Professional, to assist the Village with removing the coyotes, through legally authorized means, near the vicinity of 308 South Street. Trustee Randall seconded the motion and it was carried by unanimous vote.

Mayor Olson thanked everyone for their help and participation in this year's Symphoria Concert, the concert was a great success.

The Fayetteville Festival is scheduled for September 19th and plans are well underway.

Mayor Olson asked everyone to get their newsletters in by Friday, July 24th.

EXECUTIVE SESSION

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

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

Trustee Duggleby made a motion to adjourn the meeting at 8:00pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk