

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
6/10/2019
Final**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, June 10, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Michael Stuhler	Linda Lovy
Trustee Small	Attorney Spencer	Joann Stuhler	Marguerite Ross
Trustee Kinsella	Chief Hildreth	Jason Klaiber	
Trustee Duggleby	Mike Jones, CEO	Sara Bollinger	

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 10, 2019

Trustee Small made a motion to accept the minutes of the May 28, 2019 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #22

Trustee Duggleby made a motion to approve Abstract #22 in the amount of \$22,785.45. Trustee Small seconded the motion and it was carried by unanimous vote.

ABSTRACT #1

Trustee Kinsella made a motion to approve Abstract #1 in the amount of \$788,981.32. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ANNUAL AGREEMENTS

Trustee Small made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Manlius Historical Society in the amount of \$3,500.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Fayetteville-Manlius School District for Goose Dog Services in the amount of \$2,500.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and Fayetteville Recreation Committee, Inc. in the amount of \$33,300.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Fayetteville Senior Center in the amount of \$49,000.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote

Trustee Small made a motion to authorize Mayor Olson to sign the annual agreement between the Village of Fayetteville and the Matilda Joslyn Gage Foundation in the amount of \$2,000.00. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

SOLICITORS PERMIT

Trustee Small made a motion to authorize Clerk Corsette to issue a Solicitor's Permit to NYPERG to go door to door to talk to residents about environmental issues. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

5G SMALL CELL ANTENNAS- LOCAL LAW

Attorney Spencer gave an overview of the proposed Local Law to regulate 5G Small Cell Antennas. As Attorney Spencer explained in the overview the village cannot prohibit the antennas but they can adopt legislation to regulate them.

Trustee Kinsella made a motion to adopt the proposed Local Law regulating the installation and use of 5G Small Cell Antennas. Trustee Small seconded the motion and it was carried by unanimous vote.

Joanne Stuhler asked the Board of Trustees if they have a boiler plate template that will be used when an application is made to install a 5G Antenna.

Attorney Spencer explained that there are Design Guidelines incorporated into the Local Law.

Laurel Townley, 401 Clinton Street, was not aware that the village was considering adopting a local law to allow the 5G antennas and said that from everything she has read there is nothing safe about the antennas and what people will be exposed to; she also can't believe that this intelligent village would be allowing this.

Mayor Olson suggested that Ms. Townley do some further research and become more informed. The Village cannot say no to 5G antennas, we can only adopt local legislation to try and regulate them.

DRAFT ENVIRONMENTAL IMPACT STATEMENT - 547 EAST GENESEE STREET

Trustee Duggleby made a motion to adopt the following resolution:

**RESOLUTION OF THE VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES
ACCEPTING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT AS
COMPLETE AND READY FOR PUBLIC COMMENT PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT RELATIVE TO THE PLANNED UNIT**

**DEVELOPMENT PROJECT PROPOSED FOR 547 EAST GENESEE STREET IN THE
VILLAGE OF FAYETTEVILLE**

WHEREAS, the Village of Fayetteville Board of Trustees (“Board of Trustees”) has received an application from Morgan Properties, which has since assigned it rights in the application to FOUBU Environmental Services, LLC (“Applicant”) for demolition of facilities on the former Accurate Die Casting site with an address of 547 East Genesee Street, Fayetteville, New York (“Property”); the rezoning of the Property to Planned Unit Development (“PUD”) district; development of the site with five (5) 3-story apartment buildings each comprised of 30 apartments, ten (10) 2-story townhouse style apartment buildings each comprised of 5 apartments, for a total of 200 units; four 2-story commercial/mixed use buildings to include residential and commercial uses; construction of ancillary support facilities including a community center, maintenance building, parking, access, landscaping, open green space, and stormwater management (“Project”).

WHEREAS, the Project requires a zone change to a PUD district; site plan review; sanitary service connection approval from the Village of Fayetteville, sanitary discharge approval from Onondaga County Department of Water Environment Protection; water service connection approval from Onondaga County Water Authority; a Highway Work Permit; and coverage under the New York State Department of Environmental Conservation Construction Stormwater General Permit; and the Project site is a contaminated property and is in the Brownfield Cleanup Program with site identification number C734052.

WHEREAS, the Board of Trustees declared itself the Lead Agency with respect to the Project in accordance with the SEQRA regulations at 6 NYCRR § 617.6 on January 28, 2019;

WHEREAS, on January 28, 2019, the Board of Trustees conducted SEQRA review and issued a Positive Declaration pursuant to the State Environmental Quality Review Act (“SEQRA”), which then necessitates the preparation of an Environmental Impact Statement;

WHEREAS, on March 20, 2019 the Applicant submitted a Draft Scope for the Draft Environmental Impact Statement (“Draft Scope”), which document is required by 6 NYCRR § 617.8, and the draft Scope was accepted by this Board as complete on March 25, 2019;

WHEREAS, on May 23, 2019 the Applicant submitted a Draft Environmental Impact Statement (“DEIS”) pursuant to 6 NYCRR 617.9;

WHEREAS, the Board of Trustees has reviewed the DEIS and now desires to accept the document and declare it adequate for public comment;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES AS FOLLOWS:

- A. The Mayor is hereby directed to file the DEIS with respect to the Project consistent with this resolution, in the office of the Board of Trustees and to provide a copy of the DEIS to the Involved and Interested Agencies, and any person who requests a copy, to

post a copy of the same on the Village website, and to publish notice of same in the statewide Environmental Notice Bulletin.

B. This Resolution shall take effect immediately.

THE FOREGOING RESOLUTION, was put to vote as follows:

<u>Name</u>	<u>Vote</u>
Mark Olson, Mayor	Aye
Daniel Kinsella, Deputy Mayor	Aye
Dennis Duggleby	Aye
Michael Small	Aye

This Resolution was thereupon duly adopted.

DPW UPDATE

Trustee Small submitted the following update:

Open Projects:

1. Village Signs: Gary Way will start building new signs.
2. Auction items: Offer from Village of East Syracuse for \$25,000 for 2009 International 25yd Packer.
3. Elm St. Drainage: Residents letters have been signed. Will start as soon as possible.
4. The Orchard: Storm basin cleaning started today.
5. Canal Landing: Houses
6. Sidewalks Grant: 2019 Salt Springs St. and S. Manlius St. project waiting on bid opening.
7. Brush: Clifton Recycling will be here as soon as possible to grind brush.
8. Road Work Schedule: Cape sealing Southfield Area, John St. and Green St. Oil and stone done on June 4th. Later this summer a top seal will be applied. Roads Ledyard Ave. and Elm St. have been milled. DPW will finish preparing streets to be paved on the 14th weather permitting.
9. Bridges: Walnut St. Rehab or repair bridge report from B&L Engineers has been sent to the village. Franklin St. Bridge on watch list.

10. Western Gateway: DPW will be running wire for new street lights in preparation of new street lights being delivered this summer.
11. Ice Clearing Policy: PESH/ Labor department notice of violation and order to comply has been received. Prepare a contract for clearing the pond ice for August meeting.
12. The DPW will start 10 hour days from July to end of August and will be back on normal work schedule of 8 hour days starting in September.
Work week in July and August will be Tuesday to Friday 6:30 am to 5 pm.
Brush will be picked up starting on Tuesdays.

FIRE DEPARTMENT PURCHASES

Trustee Kinsella made motion to authorize Chief Hildreth to purchase a security camera system from CNY Security Solutions, LLC in the amount of \$6,625. Cameras will be placed inside and outside of the Fire Department and Village Hall. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Chief Hildreth to purchase two (2) flag poles for a cost of \$2,669. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT UPDATE

Chief Hildreth informed the board that the Fire Department will be starting a Donuts for Kids Program. When kids are seen wearing their bike helmets they will receive a free donut certificate for Dunkin Donuts.

Chief Hildreth announced that the Fire Department will be holding a Citizens Fire Academy in the fall.

Chief Hildreth reported that he received one (1) bid for Purchase of Ambulances and he will give his recommendation at the next Village Board Meeting.

EMPLOYEE HANDBOOK UPDATE

Trustee Duggleby made a motion to adopt the updated Employee Handbook, with revisions. Trustee Small seconded the motion and it was carried by unanimous vote.

FEEDER STREET- EMINENT DOMAIN

Trustee Duggleby made a motion to authorize Attorney Spencer to request a Court Order to proceed with the appraisal of 103-105 Feeder Street. Trustee Small seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella informed the board that there was a Deer Culling Meeting and the Town Attorney is working on the IMA as well as widening the ring/boundary where the culling can take place.

Trustee Small is concerned with the traffic on South Burdick Street; he has received complaints from residents that the traffic is still too high.

Trustee Small would like to know what is being done with the buildings on the corner of Highbridge Street and Genesee Street. The buildings are in disrepair and an eyesore.

Code Officer Jones stated that he has asked the Property Manager to clean up the properties and also paint the buildings.

Trustee Duggleby is concerned with the condition of Mill Street and wants to know if there is an interim solution to fix the road to an acceptable condition

Mayor Olson reminded everyone the dates for Symphoria, the Jazz Concert and Party in the Plaza Events.

Mike Jones, CEO, provided the board with an update on the Community Rating System from FEMA and explained that it is a very involved process. Mike would like direction from the board whether or not they want him to proceed with the application to FEMA.

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

Respectfully submitted,

Lorie Corsette, Village Clerk