

RESOLUTION

At a meeting of the Board of Trustees of the Village of Fayetteville, held at the Village Hall in said Village, County of Onondaga, State of New York on the 9th day of August, 2019, at 4:00 p.m.

The meeting was called to order by Mayor Mark Olson, and upon roll being called, the following were:

PRESENT: Mark Olson, Mayor
Daniel Kinsella, Deputy Mayor
Michael Small [on speaker phone]
Pamela Ashby

ABSENT: Dennis Duggleby

Pamela Ashby presented the following "Resolution" which was seconded by Daniel Kinsella:

**RESOLUTION OF THE VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES
REGARDING THE ISSUANCE OF THE FINAL ENVIRONMENTAL IMPACT STATEMENT
PREPARED FOR 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 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, on June 10, 2019 the Board of Trustees accepted the DEIS as adequate with respect to its scope and content for purpose of commencing public review pursuant to 6 NYCRR 617.9 and issued the Notice of Completion of the DEIS on June 10, 2019;

WHEREAS, the Board of Trustees accepted comments on the DEIS through July 11, 2019;

WHEREAS, the Board of Trustees now desires to issue its “Determination of Completion of the FEIS” in accordance with the SEQRA regulations at 6 NYCRR 617.9(a) and to give notice of said determination and filing; and

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

- A. The Board of Trustees, based on a thorough examination and analysis of the DEIS, the public comments received concerning the DEIS, the Applicant’s responses thereto, the Board of Trustees hereby finds and determines that the FEIS document prepared by OBG/Ramboll and dated July 2019, together with the Prologue prepared by the Village of Fayetteville, shall be deemed the complete FEIS; and
- B. The Mayor is hereby directed to file the FEIS with respect to the Project consistent with this resolution, in the office of the Board of Trustees and to provide a copy of the FEIS 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.
- C. This Resolution shall take effect immediately.

THE FOREGOING RESOLUTION, was put to vote as follows:

<u>Name</u>	<u>Vote</u>
Mark Olson, Mayor	<u>AYE</u>
Daniel Kinsella, Deputy Mayor	<u>AYE</u>
Dennis Duggleby	(absent)
Michael Small	<u>AYE</u>
Pamela Ashby	<u>AYE</u>

This Resolution was thereupon duly adopted.