

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 10th day of June, 2019, at 6:00 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
Dennis Duggleby
Michael Small

ABSENT: Pam Ashby

Trustee Duggleby presented the following “Resolution” which was seconded by Trustee Small:

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.