Regular Meeting of the Town Board of the Town of Van Buren, held on April 17, 2024 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Roger Hand Councilor
Mr. Robert Grover Councilor
Mrs. Jennifer Sullivan Councilor
Mr. Michael Hulchanski Councilor
Mrs. Wendy Van Der Water Councilor

Ms. Darcie Lesniak Acting Supervisor

Also Present:

Mr. Nadine Bell Town Attorney
Mr. Jason Hoy Town Engineer

Mr. Doug Foster Highway Superintendent

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve Meeting Minutes of April 3, 2024:

093-24-000 MOTION BY Mr. Hand, seconded by Mr. Grover, to approve the minutes from the Regular Town Board Meeting held on April 3, 2024 as published.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Citizens Comments: None

Approve vouchers:

<u>094-24-007</u> MOTION BY Mr. Grover, seconded by Mr. Hand, to approve payment of claims 232044, 232049, 232060, 232073-232079, 232081-232097 in the amount of \$50,429.98.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Approve Joe Pringle and Braedon Hosner as seasonal employees at a rate of \$18.00:

095-24-038 MOTION BY Mr. Hulchanski, seconded by Mr. Grover, to approve Joe Pringle and Braedon Hosner as seasonal employees at a rate of \$18.00.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Accept the Record of Activities of Robert Grover and Wendy Van Der Water and approve days to be reported to NYS & Local Retirement Systems:

<u>096-24-038</u> MOTION BY Mrs. Sullivan, seconded by Mr. Hulchanski, to establish a six hour workday for the position of Town Councilor and will report 2.10 days per pay period for Wendy Van Der Water and .74 days per pay period for Robert Grover as days worked to the New York State and Local Employees' Retirement System based on the record of activities and/or timesheets maintained and submitted by these elected officials.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Approval to spend \$14,000 to finish building the fence at Snowdale Park, part of the money to come from CDBG grant for Snowdale Basketball court.

<u>097-24-037</u> MOTION BY Mr. Grover, seconded by Mrs. Sullivan to approve spending \$14,000 to finish building the fence at Snowdale Park, part of the money to come from CDBG grant for Snowdale Basketball court

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Approval to spend monies for D.E. Tarolli, not to exceed \$45,000 to begin the drainage work at the baseball fields at Van Buren Central Park:

Mr. Hoy said this is for the initial phase to create a space for the water to drain off the fields.

Ms. Lesniak said the town received \$195,000 DASNY grant and we have ARPA funds to cover any additional costs.

<u>098-24-037</u> MOTION BY Mrs. Sullivan, seconded by Mr. Hulchanski, to spend an amount not to exceed \$45,000 for D.E. Tarolli to begin the drainage work at the ballfields in Van Buren Central Park.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Approve the spending of the construction of the pavilion at Snowdale Park and purchase of the picnic tables, grill, swing set and creation of the 8 vehicle parking area with monies from the CDBG # 5634, not to exceed \$50,000:

<u>099-24-037</u> MOTION BY Mr. Grover, seconded by Mr. Hand, to approve the spending of the construction of the pavilion at Snowdale Park and purchase of the picnic tables, grill, swing set and creation of the 8 vehicle parking area with monies from the CDBG # 5634, not to exceed \$50,000.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Approve seasonal staff for Park & Recreation Dept. per Park Director's memo:

100-24-038 MOTION BY Mr. Hulchanski, seconded by Mrs. Sullivan, to approve the following seasonal staff:

Park Attendants:

Robert Berry is a 2 ½ year employee

Start Date: April 27, 2024 End Date: December 31, 2024 Rate: \$17.75/hr.

Lynn Pinard is a returning substitute park attendant.

Start Date: April 27, 2024 End Date: December 31, 2024 Rate: \$17.50/hr.

Office Summer Help:

Mary Beth Valentine is a 19 year employee with the Town.

Start Date: April 27, 2024 End Date: December 31, 2024 Rate: \$18.00/hr.

Playground Staff:

Alicia Montague is our Playground Coordinator and has worked for the Town for 14 years. Start Date: April 27, 2024 End Date: December 31, 2024 Rate: \$20.00/hr.

James Brussel is one of our head leaders for the Summer Playground Program. This will be his 4th year working for the Town.

Start Date: April 27, 2024 End Date: December 31, 2024 Rate: \$18.00/hr.

Emma Warren is another one of our head leaders for the Summer Playground Program. This will be Emma's 3rd year working for the Town.

Start Date: April 27, 2024 End Date: December 31, 2024 Rate: \$17.75/hr.

Pool:

Caroline Wilkinson is one of our head lifeguards at the pool. She will be holding a dual role of Supervising Guard and Aquatics Director for a second year.

Start Date: April 27, 2024 End Date: December 31, 2024 Rate: \$18.95/hr.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der

Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

<u>Approve Intermunicipal Agreement with the Town of Salina to provide Code Enforcement Services:</u>

<u>101-24-001.1</u> MOTION BY Mr. Grover, seconded by Mr. Hulchanski, to approve Intermunicipal Agreement with the Town of Salina to provide Code Enforcement Services.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Approve budget transfers:

<u>102-24-007</u> MOTION BY Mr. Hulchanski, seconded by Mr. Grover, to approve the following budget transfers:

FROM:	A.1990.0400	CONTINGENCY	\$ (2,000.00)
TO:	A.3510.0460	DOG CONTROL AGREEMENT Agreement came in higher than what was	\$ 2,000.00 budgeted
FROM:	B.3120.0400	POLICE CONTRACTUAL	\$ (55.98) \$
TO:	B.1910.0400	INSURANCE (liability) Insurance came in just a bit more, needed money from another line in the B fund.	55.98

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mr. Hand said he met with Little League representatives, they are interested in building another T-Ball field at Reeves Park.

Mrs. Sullivan reminded everyone there is a Park & Recreation Committee meeting on April 24th at 3:00 pm at the park office.

Mrs. Sullivan said Ruth Troy, Senior Center Coordinator, and Nancy Sullivan, Community Outreach Director, are retiring from Canton Woods Senior Center. She said the Coordinator position is posted on the website for anyone interested. She wished them both the best in their retirements.

Mrs. Sullivan said the Board's thoughts and prayers are with the families of the police officers who were killed over the weekend.

Highway Superintendent Comments:

Mr. Foster thanked the groups who went out in the rain over the weekend to collect trash for Earth Day.

Engineer Comments:

Mr. Hoy said Seneca drainage work will begin soon with ditch lining between Baker Boulevard and the Soccer Center.

Attorney Comments: None

Regular Town Board Meeting April 17, 2024

103-24-000 MOTION BY Mrs. Sullivan, seconded by Mr. Grover, to adjourn to the next Regular Town Board Meeting on May 1, 2024 at 7:00 pm Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Meeting closed 7:13 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 4/18/24