Regular Meeting of the Town Board of the Town of Van Buren, held on August 3, 2022 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mrs. Jennifer Sullivan Councilor
Mr. Michael Hulchanski Councilor
Mrs. Wendy Van Der Water Councilor
Ms. Darcie Lesniak Councilor
Mr. Howard Tupper Councilor
Ms. Mary Frances Sabin Supervisor

Absent: Mr. Ronald Dudzinski, Councilor

Also Present:

Ms. Nadine Bell Town Attorney

Mr. Doug Foster Highway Superintendent
Mr. Ken Bush Onondaga County Legislator

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve Regular Meeting Minutes of July 20, 2022:

112-22-000 MOTION BY Mr. Hulchanski, seconded by Mrs. Van Der Water, to approve the Regular Meeting Minutes of July 20, 2022 as published.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Supervisor Comments regarding meeting rules:

Ms. Sabin said in order to make sure the meetings are conducted in a timely and professional manner the following new rules will apply to those wanting to make citizens comments: you must sign in with the Town Clerk, you must use the microphone and you will have a maximum of three minutes to speak. Any accusations of wrongdoing must be made in writing and given to the Supervisor who will forward them to the Town Attorney and Ethics Committee for review.

Ms. Sabin said Citizens Comments will be at the beginning of the meeting going forward.

Citizens Comments: None

Approve an agreement with Town Attorney (Costello, Cooney & Fearon) for additional legal services outside the retainer and authorize the Supervisor to sign:

<u>113-22-001.1</u> MOTION BY Ms. Lesniak, seconded by Mr. Tupper, to approve an agreement with Town Attorney (Costello, Cooney & Fearon) for additional legal services outside the retainer and authorize the Supervisor to sign.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Approve and authorize encroachments in town right-of-way at 2271 Connors Road and Supervisor to execute an accompanying affidavit attaching the minutes and resolution relative thereto:

Ms. Bell said the Board approved a resolution at the July 20th meeting but the attorneys have asked for different language.

114-22-000 MOTION BY Mrs. Van Der Water, seconded by Mr. Hulchanski, to approve the following:

WHEREAS, The Town Board of the Town of Van Buren at a regular meeting of the Town Board on August 3, 2022 passed the following motion:

RESOLVED, the Town of Van Buren Town Board does hereby approve and authorize existing encroachments in the Town right-of-way at 2271 Connors Road, and in the right-of-way of Old Highway of Connors Road, as depicted on a survey prepared by S. Sehnert, LLS, dated June 10, 2022, to remain in their present location as long as they stand, and conditioned upon limiting future enlargement or expansion of the existing encroachments into the Town right-of-way, and authorize the Supervisor to execute an accompanying affidavit memorializing the Town's approval, said Affidavit being revised to specifically reference the Sehnert survey dated June 10, 2022.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mrs. Sullivan said she attended a Little League meeting and it was very informative. She said they have many projects underway and are always looking for donations. She said they renamed Field 1 the Cecil Reeves Field and Fall Ball registration is happening now.

Mrs. Van Der Water will attend the Canton Woods Board of Directors meeting tomorrow morning.

Highway Superintendent Comments:

Regular Town Board meeting August 3, 2022

Mr. Foster said the drainage portion for the Village Boulevard project is complete and the paving is tentatively scheduled for August 30th and 31st.

Supervisor Comments:

Ms. Sabin said the intersection of Canton Street and Brickyard Road will be closed beginning on August 8th for the bridge replacement project and will reopen the end of August.

Ms. Sabin said the speed reduction request for Connors Road between Canton Street and Rt. 31 was approved at 45 mph.

Ms. Sabin said she received notification that the state will investigate the speed reduction request for Canton Street from Ellsworth Road to Connors Road.

Ms. Sabin said we are still looking for a resident to represent the town on the Onondaga County Resource Recovery Agency's Board of Directors.

Ms. Sabin said the town also has an opening on the Board of Assessment Review.

Ms. Sabin said the town has two openings for park attendants.

Ms. Sabin said Assemblyman Magnarelli is sponsoring a shredding event in the Orange Lot of the NYS Fairgrounds on September 10th from 9:00 am to Noon.

Ms. Sabin said there is now a dedicated page on the town website for all documents and information related to the proposed Crego Farm development and it can be accessed from the homepage.

Ms. Sabin said the water chestnut contractor has purchased a second machine and they are working near Case (formerly Cooper's) Marina.

Mrs. Van Der Water wanted to make it clear that the town does not have any control of the waterway or what areas the County targets, but homeowners can help themselves by hand pulling the water chestnuts and the County's Soil & Water department will send out a crew to pick them up.

Engineer Comments: None Attorney Comments: None

Regular Town Board meeting August 3, 2022

115-22-000 MOTION BY Ms. Lesniak, seconded by Mrs. Van Der Water, to adjourn to the next Regular Town Board Meeting on August 17, 2022 at 7:00 pm.

 $Mrs.\ Sullivan-Yes,\ Mr.\ Hulchanski-Yes,\ Mrs.\ Van\ Der\ Water-Yes,\ Ms.\ Lesniak-Yes,\ Mr.\ Tupper-Yes,\ Ms.\ Sabin-Yes$

Motion Carried & Adopted

Meeting closed 7:20 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 8/4/22