Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on December 18, 2018 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

#### Present:

Mr. Rick Zaccaria Councilor
Mr. Howard Tupper Councilor
Ms. Patricia Dickman Councilor
Mr. Ronald Dudzinski Councilor
Ms. Mary Frances Sabin Councilor
Mr. Claude Sykes Supervisor

Absent: Ms. Darcie Lesniak, Councilor

### Also present:

Ms. Wendy Reese Town Attorney

Mr. Jason Hoy Engineer

Mr. Doug Foster Highway Superintendent

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

# Approve minutes of the Regular Town Board Meeting on December 4, 2018:

<u>236-18-000</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board Meeting on December 4, 2018 as published.

Mr. Zaccaria – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

# Approval of OCRRA agreements for 2019, authorize Supervisor to execute same:

<u>237-18-043</u> MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to make the following SEQR determination and approve the 2019 OCRRA agreements and authorize the Supervisor to execute same:

With respect to renewal of the OCRRA Agreement for 2019, the Board hereby determines that OCRRA is an involved agency, that the Town Board shall proceed on an uncoordinated basis, that the Town Board shall act as lead agency for purposes of SEQR review and hereby determines that the renewal of the OCRRA contract is a TYPE 2 action, in accordance with 6 NYCRR Section 617.5(c)(20), thus concluding the environmental review process.

Mr. Zaccaria – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

### Approval of SEQRA for Snowdale drainage and pavement project – Phase I:

Mr. Hoy said the SEQRA is for all of Snowdale Drive and will cover all phases of improvements. This construction season the portion of Snowdale from Hosmer Drive to the high point by Bump Drive will be addressed.

238-18-013 MOTION BY Ms. Dickman, seconded by Mr. Tupper, to approve the following SEQRA for Snowdale drainage and pavement project – Phase I, with respect to the environmental determination pertaining to the Snowdale Drive drainage and road rehabilitation project: the Town Board hereby determines that Onondaga County Community Development is an involved agency, that the Town Board will proceed on an uncoordinated basis as lead agency to review this project and that this is a Type 2 action for purposes of SEQR, pursuant to 6 NYCRR Section 617.5(c)(1)(2) and (4), therefore concluding the environmental review of this project.

Mr. Zaccaria – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

# Assessor's Report:

Ms. Golden said the 2018 budget changes included making Enhanced Star Income Verification mandatory beginning in 2019. Multiple forms are required in 2019 for Senior Citizen exemptions, Enhanced Star exemptions and the mandatory IVP form. Assessor's have the option to mail the IVP forms to ORPTS for input into the state database. We will be inputting the information directly into the database from the submitted forms. She decided this would be the best approach and would better serve our senior property owners.

Ms. Golden said all exemption renewals for 2019 have been mailed. They are processed as received. Reminder postcards for Senior and Enhanced Star renewals will be mailed in January. The deadline to renew or apply for all exemptions is March 1<sup>st</sup>.

Reappraisal work for residential properties will include 9 neighborhoods at a minimum for 2019. Trending assessments will be reviewed in an additional five neighborhoods, after the neighborhood LOA'S are compared to state numbers.

The time adjustment trends for 2019 have been received from the state. The trends for Van Buren are: residential +3% commercial +3% and vacant land +3%.

Ms. Golden said physical changes to inventory and assessments are completed as permits are finished. Final field review for all incomplete permits will be scheduled the week of March 1<sup>st</sup>.

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Ms. Golden said the Town of Lysander Exemption Audit Report is currently in Albany for final edits. It will be presented to the Town of Lysander as a draft report soon.

Ms. Golden said she has submitted her continuing education report and all requirements are met through September 2019.

## **Councilor Committee Reports and Comments:**

Ms. Dickman wished everyone a Merry Christmas and Happy New Year.

## **Highway Superintendent Comments:**

Mr. Foster wished everyone a Merry Christmas and Happy New Year.

# **Supervisor Comments:**

Mr. Sykes wished everyone a Merry Christmas and Happy New Year.

## **Engineer Comments:**

Mr. Hoy wished everyone a Merry Christmas and Happy New Year.

# **Attorney Comments:**

Ms. Reese wished everyone a Merry Christmas.

# Citizens Comments: None

### Executive Session for contract negotiations:

<u>239-18-014</u> MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, torecess the regular meeting and go into Executive Session for contract negotiations at 7:07 pm.

Mr. Zaccaria – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

<u>240-18-000</u> MOTION BY Mr. Dudzinski, seconded by Mr. Zaccaria, to close the Executive Session and resume the regular Town Board meeting at 7:51 pm.

Mr. Zaccaria – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

<u>241-18-000</u> MOTION BY Mr. Dudzinski, seconded by Mr. Zaccaria, to adjourn to the Organizational Meeting on January 2, 2019 at 7:00 pm.

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 $Mr.\ Zaccaria-Yes,\ Mr.\ Tupper-Yes,\ Ms.\ Dickman-Yes,\ Mr.\ Dudzinski-Yes,\ Ms.\ Sabin-Yes,\ Mr.\ Sykes-Yes$ 

All Ayes – Motion Carried & Adopted

Meeting closed 7:51 pm.

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 12/19/18