

Regular Meeting of the Town Board of the Town of Van Buren held on December 6, 2023 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Robert Grover	Councilor
Mrs. Jennifer Sullivan	Councilor
Mrs. Wendy Van Der Water	Councilor
Ms. Darcie Lesniak	Councilor
Mr. Howard Tupper	Councilor
Mr. Richard Zaccaria	Town Supervisor

Absent: Mr. Michael Hulchanski, Councilor

Also Present:

Ms. Nadine Bell	Town Attorney
Mr. Jason Hoy	Town Engineer
Mr. Doug Foster	Highway Superintendent
Ms. Theresa Proctor	Executive Assistant to the Supervisor
Mrs. Lynn Precourt	Town Clerk

Approve Meeting Minutes of November 15, 2023:

235-23-000 MOTION BY Mr. Grover, seconded by Mrs. Sullivan, to approve the minutes of the Regular Town Board Meeting on November 15, 2023 as published.

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

Motion Carried & Adopted

Citizens Comments:

Lisa Jarmuz, Idlewood Blvd., was present to address the Board concerning speeding near the school. She said she was here in October and told the town would be installing more signage and a digital speed sign.

Mr. Zaccaria said the Sheriff has provided an enhanced patrol in that area twice.

Mr. Foster said the digital speed limit signs have not been delivered yet and he has ordered more high vis signage for the area around the school.

Approve Vouchers:

236-23-007 MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to approve claims 231364, 231387-231389, 231419 – 231424, 231438 – 231441, 231443- 231485, 231487-231492 in the amount of \$179,883.95.

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

Motion Carried & Adopted

Budget modifications:

237-23-007 MOTION BY Mr. Tupper, seconded by Mr. Grover, to approve the following budget transfers:

FROM:	A.7180.0100	POOL WAGES	\$ (11,000.00)
	A.1990.0400	CONTINGENCY	\$ (12,005.00)
TO:	A.1620.0200	BUILDINGS EQUIPMENT	\$ 23,005.00

***Purchase of side by side UTV Buildings and Grounds***

FROM:	A.7110.0400	PARKS CONTRACTUAL	\$ (1,500.00)
TO:	A.7110.0100	PARK WAGES	\$ 1,500.00

***Year end.***

FROM:	A.1315.0441	CONFERENCE AND TRAININGS	\$ (1,800.00)
	A.1440.0431	ENGINEERS SURVEY	\$ (2,500.00)
	A.1440.0440	ENGINEERS TRAVEL	\$ (1,800.00)
	A.1440.0433	ENGINEERS	\$ (2,000.00)
	A.1680.417	NETWORK ADMIN	\$ (6,700.00)
TO:	A.1420.0429	ATTORNEY RETAINERS	\$ 14,800.00

Attorney for October, November and Dec

FROM:	A.1621.0421	GAS & ELECTRICITY	\$ (200.00)
TO	A.1621.0401	OFFICE SUPPLIES	\$ 200.00

FROM:	A.7110.0411	PARK REPAIRS	\$ (800.00)
TO:	A.7110.0100	PARK WAGES	\$ 800.00

FROM:	B.8020.0432	COMP PLAN UPDATE	\$ (3,300.00)
TO:	B.7989.0452	PAC TELEVISION	\$ 3,300.00

FROM:	DB.1910.0450	UNALLOCATED INSURANCE	\$ (1,500.00)
TO:	DB.5112.0200	PAVING	\$ 1,500.00

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FROM:	SL05.0000.0909	STREET LIGHTING WARNERS FUND BALANCE	\$ (332.00)
TO:	SL05.5182.0425	STREET LIGHTING WARNERS CONTRACTUAL	\$ 332.00

FROM:	SL07.0000.0909	STREET LIGHTING MEMPHIS FUND BALANCE	\$ (166.00)
TO:	SL07.5182.0425	STREET LIGHTING MEMPHIS CONTRACTUAL	\$ 166.00

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

Motion Carried & Adopted

Approval to pay last installment on BAN for Village Green Sewer:

Mr. Zaccaria said after this payment the town will have only one outstanding bond for the Highway Department building on Walters Road.

238-23-007 MOTION BY Mr. Tupper, seconded by Mr. Grover, to pay the last installment on the BAN for the Village Green Sewer District.

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

Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mr. Tupper reminded everyone tomorrow is the anniversary of the attack on Pearl Harbor.

Mrs. Sullivan said she is attending the Canton Woods Senior Center Board of Directors meeting tomorrow.

Mr. Grover said the street sign at the corner of Downer Street and Sorrell Hill Road is down.

Supervisor Comments: None

Highway Superintendent Comments: None

Engineer Comments: None

Attorney Comments: None

239-23-014 MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to recess the regular meeting and go into Executive Session to discuss a personnel matter at 7:25 pm.

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

Motion Carried & Adopted

240-23-000 MOTION BY Ms. Lesniak, seconded by Mrs. Van Der Water, to close the Executive Session and resume the regular meeting at 8:01 pm.

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

Motion Carried & Adopted

241-23-000 MOTION BY Ms. Lesniak, seconded by Mrs. Van Der Water, to adjourn to the next Regular Town Board Meeting on December 20, 2023 at 7:00 pm.

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

Motion Carried & Adopted

Meeting closed 8:01 pm

Respectfully submitted,

Lynn Precourt  
Town Clerk

Dated: 12/7/23