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

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

Absent: Mr. Michael Hulchanski, Councilor

Also Present:	
Mr. Christopher Militello	Town Attorney
Mr. Doug Foster	Highway Superintendent
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve Regular Meeting Minutes of November 16, 2022:

<u>170-22-000</u> MOTION BY Mrs. Sullivan, Ms. Lesniak, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board meeting on November 16, 2022 as published.

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

Motion Carried & Adopted

Approve minutes of the Special Town Board Meeting on November 22, 2022:

<u>171-22-000</u> MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to approve the minutes of the Special Town Board meeting on November 22, 2022 as published.

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

Motion Carried & Adopted

Citizens Comments:

Mr. Tom Shaw said he had some concerns about the Planning Board informational meeting held November 29, 2022. He said the tables were arranged so that the backs of the members faced the audience and no one was using microphones making it difficult to hear what they were saying. Also, he said it would have been nice to have someone to point out the area on the newly submitted map of the proposed Crego development so that those who could hear knew what areas they were discussing.

Approve provisional appointment of Christopher Perdue as Code Enforcement Officer effective <u>12/12/22</u>:

<u>172-22-038</u> MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to approve provisional appointment of Christopher Perdue as Code Enforcement Officer effective 12/12/22.

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

Motion Carried & Adopted

Approve resolution of NYS Retirement service credit report for Councilor Van Der Water as per activity log:

<u>173-22-038</u> MOTION BY Mrs. Sullivan, seconded by Ms. Lesniak, to approve resolution of NYS Retirement service credit report for Councilor Van Der Water as per activity log.

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

Motion Carried & Adopted

Consider change of Van Buren senior citizen exemption income limit to a maximum of \$37,000/year:

<u>174-22-039</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to schedule a public hearing to consider changing the senior citizen exemption limit to a maximum of \$37,000/year on December 21, 2022 at 7:02 pm.

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

Motion Carried & Adopted

Motion to approve payment of vouchers from 11/22-12/5/22:

<u>175-22-007</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to approve claims from 11/22-12/5/22 in the amount of \$23,467.62.

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

Motion Carried & Adopted

Approve Greg Maxwell as temporary Comptroller through April 1, 2023:

<u>176-22-038</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to approve Greg Maxwell as a temporary Comptroller through April 1, 2023 at \$50.00 per hour, an annual salary of \$54,000.

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

Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mr. Tupper said today is the anniversary of the attack on Pearl Harbor.

Mrs. Sullivan said former Mayor Joe Saraceni and former Board member Tony Saraceni's father passed away and she wanted to let them know we are thinking of their family.

Mrs. Sullivan attended the Canton Woods Board of Directors meeting at the request of Councilor Van Der Water. She said they discussed their fundraising activities and thanked Councilor Van Der Water for helping to deliver wreaths from their recent wreath sale.

Mrs. Van Der Water thanked Mrs. Sullivan for attending in her absence.

Mr. Dudzinski welcomed Mr. Perdue and congratulated him on his new position.

<u>Highway Superintendent Comments</u>: None <u>Supervisor Comments</u>: None <u>Engineer Comments</u>: None <u>Attorney Comments</u>: None

<u>177-22-014</u> MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to go into Executive Session to discuss a specific personnel matter at 7:12 pm.

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

Motion Carried & Adopted

<u>178-22-000</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to close the Executive Session and resume the regular meeting at 8:15 pm.

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

Motion Carried & Adopted

<u>179-22-000</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to adjourn to the next Regular Town Board meeting on December 21, 2022 at 7:00 pm.

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

Regular Town Board Meeting December 7, 2022

Motion Carried & Adopted

Meeting closed 8:16 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 12/8/22