Regular Meeting of the Town Board of the Town of Van Buren, held on February 19, 2025 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Michael Burke Councilor
Mrs. Jennifer Sullivan Councilor
Ms. Darcie Lesniak Councilor
Mrs. Wendy Van Der Water Supervisor

Absent:

Mr. Roger Hand, Councilor Mr. Robert Grover, Councilor

Also Present:

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

Mr. David Blaisdell Acting Highway Superintendent

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve meeting minutes of Regular Town Board Meeting on February 5, 2025:

<u>062-25-000</u> MOTION BY Mrs. Sullivan, seconded by Mr. Burke, to approve the meeting minutes of the Regular Town Board Meeting on February 5, 2025 as published.

Mr. Burke – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes Motion Carried & Adopted

Citizens Comments: None

Approve IMA with Onondaga County for Illicit Discharge Detection and Elimination (IDDE) and outfall inspection services to the MS4 communities:

<u>063-25-056</u> MOTION BY Mr. Burke, seconded by Ms. Lesniak, to approve the IMA with Onondaga County for Illicit Discharge Detection and Elimination (IDDE) and outfall inspection services to the MS4 communities.

Mr. Burke – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes Motion Carried & Adopted <u>Authorize Supervisor to sign Operations Agreement with Baldwinsville Little League, a charter</u> member of Little League Baseball, Inc:

<u>064-25-001.1</u> MOTION BY Mrs. Sullivan, seconded by Ms. Lesniak, to authorize Supervisor to sign Operations Agreement with Baldwinsville Little League, a charter member of Little League Baseball, Inc.

Mr. Burke – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes Motion Carried & Adopted

Authorize Town Clerk to purchase a new credit card processor from Municipay in the amount of \$549.00, plus shipping if applicable, to be paid from ARPA funds:

<u>065-25-040</u> MOTION BY Mr. Burke, seconded by Mrs. Sullivan, to authorize the Town Clerk to purchase a new credit card processor from Municipay in the amount of \$549.00, plus shipping if applicable, to be paid from ARPA funds.

Mr. Burke – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes Motion Carried & Adopted

Authorize the Supervisor to sign Flood Plain Model Evaluation Agreement with Barton & Loguidice:

<u>066-25-001.1</u> MOTION BY Ms. Lesniak, seconded by Mrs. Sullivan, to authorize the Supervisor to sign the Flood Plain Model Evaluation with Barton & Loguidice in an amount not to exceed \$12,000.00 to be paid out of B Fund balance.

Mr. Burke – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mr. Burke said the remaining new computers will be installed on Friday.

Mr. Burke thanked the Highway Department employees for keeping the roads clear this winter.

Mrs. Sullivan said she attended the Canton Woods Board for Directors meeting last week; they are still in need of drivers for the B'Ville Express. She said they also discussed a golf outing fundraiser scheduled for June 25th.

Mrs. Sullivan rescheduled tomorrow's Facilities Committee meeting to March 20, 2025 at 3:00 pm at the park office in Van Buren Central Park.

Supervisor Comments: None

<u>Highway Superintendent Comments</u>: Mr. Blaisdell reminded residents there is no on street parking between 2:00 am and 6:00 am. He also asked residents to please keep trash and

Regular Town Board Meeting February 19, 2025

recycling containers off the road, they need to be placed in the driveway so they are pushed over by the plow wing.

<u>Engineer Comments</u>: None <u>Attorney Comments</u>: None

<u>067-25-000</u> MOTION BY Mr. Burke, seconded by Ms. Lesniak, to adjourn to the next Regular Town Board Meeting on March 5, 2025 at 7:00 pm.

Mr. Burke – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes Motion Carried & Adopted

Meeting closed 7:08 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 2/20/25