Regular Meeting of the Town Board of the Town of Van Buren, held on February 2, 2022 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

| Mr. Michael Hulchanski | Councilor |
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| Mrs. Wendy Van Der Water | Councilor |
| Ms. Darcie Lesniak | Councilor |
| Mr. Howard Tupper | Councilor |
| Mr. Ronald Dudzinski | Councilor |
| Ms. Mary Frances Sabin | Supervisor |
| | |
| Ms. Nadine Bell | Town Attorney |

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve Regular Meeting Minutes of January 19, 2022:

<u>028-22-000</u> MOTION BY Mr. Hulchanski, seconded by Mrs. Van Der Water, to approve the minutes of the Regular Town Board Meeting on January 19, 2022 as published.

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

All Ayes -Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Lesniak announced a joint Economic Development and Land Use Committee meeting on February 8, 2022 at 3:30 pm at the Town Hall.

Mrs. Van Der Water said she will attend the Canton Woods Board of Directors meeting tomorrow morning and they will be discussing the proposed agreement and budget concerns.

<u>Highway Superintendent Comments</u>: None <u>Supervisor Comments</u>: None <u>Citizens Comments</u>: Ms. Sullivan asked why the traffic light at Downer Street and Frawley Drive is flashing.

Ms. Sbain said she doesn't know, it is in the Village of Baldwinsville.

Mr. Tupper said it is a private traffic light that was paid for and installed by Rite Aid.

Mrs. Akers asked where the funding for Canton Woods comes from.

Ms. Lesniak said Van Buren and Lysander both contribute money and the Village of Baldwinsville does in kind services. Funding for outreach workers comes from Onondaga County.

Engineer Comments: None Attorney Comments: None

<u>029-22-014</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to adjourn the meeting and go into Executive Session to discuss a particular personnel issue at 7:07 pm.

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

All Ayes -Motion Carried & Adopted

<u>030-22-000</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to close the Executive Session and resume the regular meeting at 7:25 pm.

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

All Ayes -Motion Carried & Adopted

<u>031-22-038</u> MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to terminate the employment of employee number 801 during the probationary period on February 3, 2022.

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

All Ayes -Motion Carried & Adopted

<u>032-22-000</u> MOTION BY Ms. Lesniak, seconded by Mr. Hulchanski, to adjourn to the next Regular Town Board Meeting on February 16, 2022 at 7:00 pm.

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

All Ayes -Motion Carried & Adopted

Meeting closed 7:25 pm Respectfully submitted, Lynn Precourt Town Clerk, Dated: 2/3/22