Special Meeting of the Town Board of the Town of Van Buren, held on January 13, 2023 at 3:30 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
Ms. Mary Frances Sabin	Supervisor

Excused: Mr. Michael Hulchanski, Councilor

Also Present: Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Dissolve the CAP (Cooperative Assessment Program) with the Town of Lysander:

027-23-003 MOTION BY Mr. Tupper, seconeded by Ms. Lesniak, to approve the following:

WHEREAS, in December 2008, the Towns of Van Buren and Lysander created a coordinated assessment program pursuant to Section 579 of the New York State Real Property Tax Law, whereby one assessor would provide assessment services for both towns in the coordinated assessment program (the "Program") and the assessor would assess all property in both towns at a uniform percentage of full value; and

WHEREAS, to facilitate the proposed Program, the Towns of Van Buren and Lysander executed a Coordinated Assessment Agreement, dated December 11, 2008 (the "Agreement"); and

WHEREAS, in accordance with the terms of the Coordinated Assessment Agreement, the Town of Van Buren does desire to withdraw from the Program and terminate the Agreement with the Town of Lysander.

NOW, THEREFORE, BE IT RESOLVED that the Town of Van Buren does hereby withdraw from the Coordinated Assessment Program established with the Town of Lysander and does further hereby terminate the Coordinated Assessment Agreement; be it further

RESOLVED, that the Town Board of the Town of Van Buren does direct the delivery of a certified copy of this resolution to the Town of Lysander Town Clerk's office.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

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

Motion Carried & Adopted

Approve Intermunicipal Agreement Sharing the Assessor with Lysander beginning in 2023:

<u>028-23-001.1</u> MOTION BY Mrs. Sullivan, seconded by Mrs. Van Der Water to approve the following:

WHEREAS, the Town of Van Buren has in its employ a certified Assessor with significant experience in said Office; and

WHEREAS, the Town of Van Buren and the Town of Lysander desire to enter into an Cooperative Agreement to Share Assessor Services between the two municipalities; and

WHEREAS, a Cooperative Agreement has been prepared pursuant to the provisions of Section 576 of the Real Property Tax Law and Article 5-G of the General Municipal Law; and

WHEREAS, the terms of said Agreement are set forth therein.

NOW, THEREFORE, BE IT RESOLVED that the Town of Van Buren hereby authorizes the proposed Cooperative Agreement to Share Assessor Services between the Town of Van Buren and the Town of Lysander to be executed by the Town Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

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

Motion Carried & Adopted

Resolution to increase the Highway mechanic's 2023 salary to \$31.78 an hour:

<u>029-23-038</u> MOTION BY Mrs. Sullivan, seconded by Mrs. Van Der Water, to increase the highway mechanic's salary to \$31.78 an hour for 2023.

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

Motion Carried & Adopted

<u>030-23-000</u> MOTION BY Mrs. Sullivan, seconded by Mrs. Van Der Water, to adjourn to the next regular Town Board meeting on January 18, 2023 at 7:000 pm.

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

Motion Carried & Adopted

Meeting closed 3:36 pm

Respectfully submitted,

Lynn Precourt, Town Clerk, Dated: 1/13/23