Regular Meeting of the Town Board of the Town of Van Buren, held on January 19, 2022 at 7:00 pm at the Van Buren Town Hall, 7557 Van Buren Road, Baldwinsville, New York.

Mr. Michael Hulchanski Councilor
Mrs. Wendy Van Der Water Councilor
Mr. Howard Tupper Councilor
Mr. Ronald Dudzinski Councilor
Ms. Mary Frances Sabin Supervisor

Absent: Ms. Darcie Lesniak, Councilor

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

Mr. Doug Foster Highway Superintendent

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

### Approve minutes of the Organizational Meeting and January 5, 2022 Regular Meeting:

<u>023-22-000</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Hulchanski, to approve the published minutes of the Organizational Meeting and Regular Meeting held on January 5, 2022. Mr. Hulchanski – Yes. Mrs. Van Der Water – Yes. Mr. Tupper – Yes. Mr. Dudzinski – Yes. Ms.

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

### Motion Carried & Adopted

# Review and approve Canton Woods Senior Center Agreement for 2022 and authorize the Supervisor to sign:

Ms. Sabin said this item will be tabled, Mrs. Van Der Water did not receive a copy of the contract.

## Appoint Barbara Presley of Downer Street to vacant position on BAR with a start date of 2/1/22 through 9/30/26:

Mrs. Van Der Water asked how Mrs. Presley was chosen for this appointment, she said she doesn't know her and has no resume to review.

Ms. Sabin said the Board does not typically see resumes for Board of Assessment Review appointments. Mrs. Presley has talked to the Assessor and agreed to serve.

Mr. Tupper said he personally knows Mrs. Presley and her husband served as a Village Trustee. She is very detailed and is very involved in the community.

<u>024-22-002</u> MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to appoint Barbara Presley of Downer Street to the Board of Assessment Review with a start date of 2/1/22 through 9/30/26.

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

#### Motion Defeated

# Approve expenditure of \$2394 to Barton & Loguidice to proceed with validation of PFOA sampling done on 11 properties surrounding the closed landfill:

Mr. Hoy said this is a new requirement by the DEC, Barton & Loguidice did the sampling and the DEC wants the results to be validated. Mr. Hoy said he did some of the work and it saved the town \$1,300.00, but the lab will need to bring in someone to complete the validation and that cost is \$2,394.00.

Mrs. Van Der Water asked if this is budgeted. Mr. Hoy said no, this is a new requirement that came up this year. It is a one time expense.

<u>025-22-031</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Hulchanski, to approve expenditure of \$2394 to Barton & Loguidice to proceed with validation of PFOA sampling done on 11 properties surrounding the closed landfill.

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

#### Motion Carried & Adopted

#### Approve wages for park as per Park Director memo:

<u>026-22-038</u> MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to approve the following wages for seasonal, on call park attendants:

Wayne Bailey \$15.50 Kimberly Saxon \$15.50 Robert Berry \$15.00

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

#### Motion Carried & Adopted

#### Councilor Committee Reports and Comments:

Mrs. Van Der Water said she will be attending the Canton Woods Board of Directors meeting in February.

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Mrs. Van Der Water said the new Schedule of Fees was approved at the Organizational Meeting and we didn't discuss fee reductions for pavilion rentals and pool passes. She said with inflation at an all time high the decision to lower costs was made to accommodate residents using the park facilities. She said they have also introduced a combo pavilion rental with pool passes that they hope will bring more people into the park.

Mr. Dudzinski said he held a Park & Recreation Committee meeting and they discussed the five year plan for the park. He said we are hoping to have the pool open this summer.

Mr. Tupper asked Ms. Bell if she has heard anything back from the attorney for the ambulance corps about them forming a district. Ms. Bell said she has not heard from him.

### **Highway Superintendent Comments:**

Mr. Foster said this recent storm that took place Sunday into Monday, trash collection day for many, highlighted a problem. He said trash cans need to be placed in driveways, not the near the road. He said when the snowplows come through and push back the banks they will knock over the trash cans. Most haulers now have automated arms that reach six to eight feet so keeping the cans back a bit into the driveway is not an issue for pickup. He said conversely, if placed too close to the road they will be knocked over and snowplows can get held up behind the trash trucks needing to be in middle of road to reach the cans.

Supervisor Comments: None Citizens Comments: None Engineer Comments: None Attorney Comments: None

<u>027-22-000</u> MOTION BY Ms. Sabin, seconded by Mr. Hulchanski, to adjourn to the next Regular Meeting on February 2, 2022 at 7:00 pm.

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

Motion Carried & Adopted

Meeting closed 7:17 pm

Respectfully submitted,

Lynn Precourt

Town Clerk, Dated: 1/20/22