Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on January 21, 2020 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Mrs. Wendy Van Der Water Councilor
Ms. Darcie Lesniak Councilor
Mr. Howard Tupper Councilor
Mr. Ronald Dudzinski Councilor

Ms. Mary Frances Sabin Deputy Supervisor

Mr. Claude Sykes Supervisor

Absent: Ms. Patricia Dickman, Councilor

Also present:

Ms. Kevin Gilligan Town Attorney
Mr. Jason Hoy Town Engineer
Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the 1/2/20 Organizational Meeting:

<u>011-20-000</u> MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve the minutes of the 1/2/20 Organizational Meeting as published.

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

All Ayes – Motion Carried & Adopted

Approve minutes of the 1/2/20 Regular Town Board Meeting:

Mr. Sykes had one correction on page two under Citizens Comments, "near" is spelled incorrectly.

<u>012-20-000</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Tupper, to approve the minutes as amended.

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

All Ayes – Motion Carried & Adopted

Approve legal retainer agreement and rates for 2020:

<u>013-20-001.1</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the legal retainer and rates for 2020.

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

All Ayes – Motion Carried & Adopted

Approval for three fire hydrants in Treybrook Subdivision – Phase 1with OCWA:

Mr. Sykes said the annual cost is \$73.04 per hydrant and installation is being paid for by Oot Homes.

<u>014-20-051</u> MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to approve three fire hydrants in Treybrook Subdivision-Phase 1 with OCWA.

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

All Ayes – Motion Carried & Adopted

Approval for Code Enforcement Officer to attend the NYSBOC Central Chapter Annual Conference in Liverpool, NY April 7-9, 2020at a cost of \$360.00:

 $\underline{015\text{-}20\text{-}027}$ MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to approve the Codes Enforcement Officer attendance at the NYSBOC Central Chapter Annual Conference in Liverpool, NY, April 7 – 9, 2020 at a cost of \$360.00.

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

All Ayes – Motion Carried & Adopted

Authorize Supervisor to execute 2020 animal cruelty agreement with CNYSPCA at \$2,372.76:

Mr. Sykes sais this is basically an insurance policy for the town should any animal cruelty investigations take place the SPCA will perform it and board whatever animal, dog, cat, horse, etc is involved.

Mrs. Van Der Water asked that the SPCA give the town an annual report to show how many investigations they do in our town.

<u>016-20-001.1</u> MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to authorize the Supervisor to execute the 2020 animal cruelty agreement with the CNYSPCA at \$2,372.76.

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

All Ayes – Motion Carried & Adopted

Approval for Justice O'Kane to attend the AOT meeting in NYC 2/16-2/18/20with \$900.00 cost as budgeted:

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MOTION BY Mrs. Van Der Water, seconded by Mr. Tupper, to approve Justice O'Kane to attend the AOT meeting in NYC 2/16-2/18/20 with \$900.00 cost as budgeted.

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

All Ayes – Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Sabin sent the latest draft of property maintenance law changes and said the next meeting is January 28th at 4:00 pm at Town Hall.

Ms. Sabin said the next Labor Committee meeting is January 27th at 4:15 pm at the Town Hall to continue negotiations with the Highway union.

Mrs. Van Der Water said she attended a meeting in the Village of Baldwinsville where the parking issue was discussed between Village officials and merchants. She said all the available parking lots were identified and many ideas to optimize parking were discussed. She said she will continue to go to these meetings, though we do not have many merchants on the Van Buren side of the Village, we do have some and she wants to stay involved.

Mr. Dudzinski said due to the recent snowfall there will be more snowmobile traffic on the Erie Canal Trail. He urged the snowmobilers and those who walk the trail to be cautious of one another.

Mr. Tupper said the next Canton Woods Board of Directors meeting is February 7th at 7:45 am at the senior center.

Highway Superintendent Comments: None

Supervisor Comments:

Mr. Sykes welcomed George McNabb, the newest member of the town's Board of Assessment Review.

Mr. Sykes scheduled a Highway Committee meeting for January 29th at 9:00 am at Town Hall.

Citizens Comments:

Jordan Hayes asked what part of the Erie Canal the town owns.

Mr. Sykes said the whole part in Van Buren from Camillus to Elbridge lines.

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Engineer Comments: None

Attorney Comments: None

<u>017-20-000</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board meeting on February 4, 2020 at 7:00 pm.

 $Mrs.\ Van\ Der\ Water-Yes,\ Ms.\ Lesniak-Yes,\ Mr.\ Tupper-Yes,\ Mr.\ Dudzinski-Yes,\ Ms.\ Sabin-Yes,\ Mr.\ Sykes-Yes$

All Ayes - Motion Carried & Adopted

Meeting closed 7:14 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 1/22/20