Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on January 6, 2021 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
Ms. Patricia Dickman Councilor
Mr. Ronald Dudzinski Councilor

Ms. Mary Frances Sabin Deputy Supervisor

Mr. Claude Sykes Supervisor

Absent:

Also present:

Ms. Nadine Bell Town Attorney

Mr. Douglas Foster Highway Superintendent

Mr. Anthony Geiss Joint Planning/Zoning Board Chairman

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the 12/15/20 Regular Town Board Meeting:

<u>016-21-000</u> MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the December 15, 2020 Regular Town Board Meeting as published.

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

All Ayes - Motion Carried & Adopted

Mrs. Van Der Water said the presentation from WEP on the sewer consolidation was very thorough and made it clear for those of us who may not be as familiar with the process to understand.

Establishment of standard workday for the position of Councilor and report .58 days per pay period for Councilor Tupper to NYS Retirement:

<u>017-21-038</u> MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to establish a standard workday for the position of Councilor at six hours and report .58 days per pay period for Councilor Tupper to NYS Retirement.

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

Motion Carried & Adopted

Authorize Highway Superintendent to order a 2021 Western Star 4700SF cab and chassis with Henderson Plow and Body package in the amount of \$228,441.00 per Onondaga County contract 8996, purchase out of equipment reserve fund and subject to permissive referendum:

<u>018-21-026</u> MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to authorize Highway Superintendent to order a 2021 Western Star 4700SF cab and chassis with Henderson Plow and Body package in the amount of \$228,441.00 per Onondaga County contract 8996, purchase out of equipment reserve fund and subject to permissive referendum.

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

All Ayes – Motion Carried & Adopted

Accept resignation of Todd McIntyre from Highway Department:

019-21-038 MOTION BY Mr. Dudzinski, seconded by Mrs. Van Der Water, to accept resignation of Todd McIntyre from Highway Department.

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

All Ayes – Motion Carried & Adopted

Retroactive appointment of Dave Blaisdell as Highway Foreman effective 12/22/20:

021-21-038 MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to appoint David Blaisdell as Highway Foreman, retroactive to 12/22/20.

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

All Ayes – Motion Carried & Adopted

Appointment of Douglas Weller and Keith Hotchkiss as MEO per hires by Highway Supt. effective January 6, 2021:

<u>022-21-038</u> MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to appoint Douglas Weller and Keith Hotchkiss as MEO per hires by Highway Supt. Effective 1/6/21.

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

All Ayes – Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Sabin said she will be starting to schedule meetings for the franchise renewal with Verizon.

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Ms. Sabin said she will be scheduling a Land Use Committee meeting soon to discuss food

trucks.

Mrs. Van Der Water said she will be scheduling a Parks & Recreation Committee meeting in

next couple of weeks and wished everyone a Happy New Year.

Ms. Dickman said the Personnel Committee will be meeting with the mediator for the highway

contract negotiations for their first meeting on January 13th at 3:30 by Zoom.

Mr. Tupper said he is looking into either a Zoom meeting with or a survey of the emergency

agencies in lieu of an in person Public Safety Committee meeting.

Highway Superintendent Comments:

Mr. Foster reminded everyone there is no on street parking between the hours of 2:00 am and

6:00 am for snow removal.

Mr. Foster wanted to let the public know that a average plow route is between three and four

hours. When snow comes later in the morning closer to the time people are leaving for work it

does take time for the crews to clear the road if you are near the end of the route.

Mr. Foster said his department is out picking up Christmas trees. He said there is no schedule,

they will be around more than once to look for them.

Mrs. Van Der Water asked what they do with the trees.

Mr. Foster said they put them through the wood chipper and any mulch is free to town residents.

He said they also have a few people who want them for animals, like goats. He said anyone who

is interested in getting them to please call his office.

Supervisor Comments:

Mr. Sykes said he will be scheduling a Highway Committee meeting in January.

Engineer Comments: None

Attorney Comments: None

MOTION BY Ms. Lesniak, seconded by Ms. Sabin, to go into Executive Session 023-21-014

to discuss contract negotiations at 7:29 pm.

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

All Ayes – Motion Carried & Adopted

<u>024-21-000</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to close the executive Session and resume the regular meeting at 7:58pm.

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

All Ayes – Motion Carried & Adopted

<u>025-21-000</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to adjourn to the Regular Meeting on January 20, 2021 at 7:00 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:58 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 1/7/21