Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on July 16, 2019 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Ms. 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

Also present:

Mr. Kevin Gilligan Town Attorney

Mr. Doug Foster Highway Superintendent

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on July 2, 2019:

153-19-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board Meeting on July 2, 2019 as published.

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

All Ayes – Motion Carried & Adopted

Approve trash hauler license for Syracuse Haulers:

<u>154-19-021</u> MOTION BY Ms. Sabin, seconded by Ms. Van Der Water, to approve issuance of a trash hauler license to Syracuse Haulers.

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

All Ayes - Motion Carried & Adopted

Declare town owned property, known as 7895 West Creek Road consisting of two (2) parcels, 034.-01-19.0 and 034.-01-20.0 as surplus and authorize selling of same:

155-19-048 MOTION BY Mr. Dudzinski, seconded by Ms. Van Der Water, to declare town owner property, known as 7895 West Dead Creek Road consisting of two (2) parcels, 034.-01-19.0 and 034.-01-20.0 as surplus and authorize selling of same.

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

All Ayes – Motion Carried & Adopted

Ms. Sabin said the two properties consist of 5.5 acres.

Authorize Supervisor to publish a Request for Proposals for the sale of the two former Highway Department properties located at 7895 West Dead Creek Road, with proposals to be submitted by Noon, August 19, 2019:

Mr. Sykes said the proposal is available through the Town Clerk's Office and the town's website. Anyone who wants to look at the property should contact the Highway Superintendent.

156-19-048 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to authorize the Supervisor to publish a Request for Proposals for the sale of the two former Highway Department properties located at 7895 West Dead Creek Road, with proposals to be submitted by Noon, August 19, 2019.

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

All Ayes – Motion Carried & Adopted

Introduction of Local Law to amend Marion Meadows PUD regarding rear yard setbacks for the Marion Gardens portion of the PUD. Said Local Law to ratify and reaffirm prior SEQRA resolution. Set public hearing for August 6, 2019 at 7:00 pm to hear comments on Local Law:

Confirming the Zoning Designation for Certain Property as Being Zoned Planned Unit Development (PUD) in the Town of Van Buren and Amending the 2015 Marion Meadows PUD Zoning Plan," which Local Law would adopt a revised development plan for the Marion Meadows PUD dated June 19, 2019, which sets forth an amendment on lot 91 to the rear yard setbacks along NY Route 690 and the eastern boundary to 25 feet and 35 feet, respectively, as well as a change in use on lot 91 from "Apartments" to "Townhouses," as shown on the revised PUD map, which was seconded by Councilor Dudzinski, to wit:

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Van Buren; and

WHEREAS, the Town of Van Buren's Planning Board recommended approval of this action at its July 9, 2019 meeting; and

WHEREAS, this Planned Unit Development (PUD), was referred to the Onondaga County Planning Board in July of 2013, and that Board concluded there were no significant adverse intercommunity or county-wide implications; and

WHEREAS, since there are only minor changes at this time to said PUD plan and based upon prior discussions with County Planning Board representatives, it was determined that no further referral to the Onondaga County Planning is required; and

WHEREAS, a Short EAF in support of this local law has been submitted by the applicant, Marion Garden Apartments, LLC, and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. F-2019 is an unlisted action, the Town Board shall proceed as lead agency on an uncoordinated basis in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED, the Town Board upon review of the plan, the Short EAF and project, has determined this action, which principally involves a modification to setback distances for a residential use, will have no adverse impact on the environment; that accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA and further ratifies and reaffirms the negative declaration of November 4, 2015; and it is further

RESOLVED AND DETERMINED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. F-2019 at the Van Buren Town Offices located at 7575 Van Buren Road in the Town of Van Buren on August 6, 2019 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

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

All Ayes - Motion Carried & Adopted

Approve change order for Warners Sidewalk Project:

<u>158-19-034</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve a change order for Concrete Slipform in the amount of \$14,500 for Warners sidewalk project funded by DASNY grant.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – 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 the Land Use Committee met last week and completed all the proposed changes to the solar law and have given the materials to the attorneys for their review. She said if they have that review done by August 13th she will schedule a Land Use Committee meeting for that night before the Planning Board meeting.

Ms. Sabin said she has still not received information on when FIOS will be available to those in Condo 2 and 3 in Village Green. She said she will contact the Public Service Commission and the FIOS representative in Albany if no news by this Friday.

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Ms. Dickman said the Personnel Committee met to discuss the upcoming negotiations with the union representing the highway department employees. She said they are coordinating dates to

start negotiations.

Mr. Tupper said the Canton Woods Senior Center Board of Directors meets August 1st at 7:45

am at the center.

Highway Superintendent Comments:

Mr. Foster said the oil/stone and cape seal road improvements will start end of this week or

beginning of next week.

Mr. Dudzinski thanked Mr. Foster for notifying residents of when the work will be done on their

roads.

Mr. Foster said whenever possible he leaves flyers for residents. He said he sometimes has to

take the availability of the company over notification but tries to avoid that if he can.

Supervisor Comments:

Mr. Sykes said the bid for salt for this winter is up \$5.54 a ton. He said this increase from last

year and will have an impact on the budget.

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to adjourn to the next 159-19-000

Regular Town Board Meeting on August 6, 2019 at 7:00 pm.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr.

Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Meeting closed 7:15 pm

Respectfully submitted,

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Lynn Precourt Town Clerk

Dated: 7/17/19