Regular Meeting of the Town Board of the Town of Van Buren held on July 17, 2024 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Michael Burke Councilor
Mr. Robert Grover Councilor
Mrs. Jennifer Sullivan Councilor
Mrs. Wendy Van Der Water Councilor

Ms. Darcie Lesniak Acting Supervisor

Absent:

Mr. Roger Hand Councilor

Also, Present:

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

Mr. Doug Foster Highway Superintendent

Mrs. Diane Sposato Deputy Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of July 3, 2024:

151-24-000 MOTION BY Mrs. Van Der Water, seconded by Mr. Grover, to approve the minutes of the Regular Meeting on July 3, 2024 as published.

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water-Yes, Ms. Lesniak – Yes Motion Carried & Adopted

Citizens Comments: None

Approve Vouchers:

<u>152-24-007</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Burke, to approve payment of claims 232425-232432, 232435-232478 in the amount of \$97,403.14.

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water-Yes, Ms. Lesniak – Yes Motion Carried & Adopted

Approve Trash Hauler License

153-24-021 MOTION BY Mr. Grover, seconded by Mrs. Sullivan, to approve trash hauler license for Superior Waste and Waste Management

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water-Yes, Ms. Lesniak – Yes Motion Carried & Adopted

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Establish Days worked for Jesse McMahon

154-24-038 MOTION BY Mrs. Van Der Water seconded by Mr. Grover, to establish 9.36 days annually for Jesse McMahon, Planning Board Member, for NYS Retirement based on three-year log.

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water-Yes, Ms. Lesniak – Yes Motion Carried & Adopted

Councilor Committee Reports and Comments: None

Supervisor Comments: None

Highway Superintendent Comments: None

Engineer Comments:

Attorney Comments: None

155-24-000 MOTION BY Mr. Grover, seconded by Mrs. Sullivan, to adjourn to the next Regular Town Board Meeting on August 7, 2024 at 7:00 pm.

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water-Yes, Ms. Lesniak – Yes Motion Carried & Adopted

Meeting closed 7:03 pm Respectfully submitted,

Diane Sposato

Deputy Town Clerk, Dated: 07/18/24