Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on July 21, 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
Mr. Ronald Dudzinski Councilor

Ms. Mary Frances Sabin Deputy Supervisor

Mr. Claude Sykes Supervisor

Absent:

Ms. Patricia Dickman Councilor

Also present:

Ms. Christopher Militello Town Attorney
Mr. Jason Hoy Town Engineer
Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve Minutes of the Regular Town Board Meeting on July 7, 2021:

114-21-000 MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to approve the minutes of the Regular Town Board Meeting on July 7, 2021 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

Consider SEQRA determination for Maple Road sidewalk reconstruction project:

Mr. Sykes said the town is receiving \$90,000 to replace the asphalt portion of the sidewalk on Maple Road between Van Buren Road and the car dealership and it requires the town to make a SEQRA determination.

115-21-017 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to declare the town lead agency for a Type II SEQRA uncoordinated review with no adverse environmental impacts for the Maple Road sidewalk reconstruction project.

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

Consider fence waiver for 224 Lexi Lane:

Mr. Hoy said this is for a limestone wall and he is fine with one course of material.

116-21-000 MOTION BY Mrs. Van Der Water, seconded by Mr. Tupper, to declare these actions Type II under SEQRA with no adverse environmental impacts and approve the fence waiver for 224 Lext Lane.

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

Consider maintenance covenant and easement agreement for Sorrell Hill Solar Site (7751 E Sorrell Hill Road):

Mr. Hoy said this agreement is required by Onondaga County to ensure maintenance of stormwater facilities. He said it allows the town to inspect and perform maintenance if the owners fail to do so.

117-21-015 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the maintenance covenant and easement agreement for Sorrell Hill Site (7751 E Sorrell Hill Road).

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 trash hauler license for Waste Management:

<u>118-21-021</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to approve the trash hauler license for Waste Management.

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 software maintenance contract with Edmunds GovTech:

<u>119-21-001.1</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to approve the clerk's software maintenance agreement with Edmunds GovTech in the amount of \$1830.00.

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

Approve crew leader pay rate for Chris Ordway:

<u>120-21-038</u> MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to approve Buildings and Grounds Crew Leader rate of pay for Chris Ordway from May 31, 2021 to present in the amount of \$1045.26 and for rate to continue per CBA.

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 Engineer to contract for landfill water sampling:

121-21-031 MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to authorize the Engineer to contract for water sampling of 11 properties in vicinity of old landfill site in the amount of \$8,380.00.

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

<u>Authorize Engineer to contract with Advance Water Systems to replace water treatment system</u> at Nolan Residence:

Mr. Sykes said this is part of the landfill closure agreement that the town must provide water treatment to three properties near the old landfill site.

<u>122-21-031</u> MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to authorize Engineer to contract with Advance Water Systems to replace the water treatment system at the Nolan Residence in the amount of \$5,280.00.

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

Councilor Committee Reports and Comments:

Ms. Sabin said Condo 3 has approved the outside installation of cable for FIOS internet. She said she is waiting to hear if Condos 2 and 4 will approve it and installation at Condo 6 is underway now.

Ms. Sabin said she has not heard back from Verizon regarding the cable franchise renewal contract.

Mr. Tupper said he is waiting on a date from the Code Enforcement Officer for the next Public Safety Committee meeting.

Highway Superintendent Comments: None

Supervisor Comments:

Regular Town Board Meeting July 21, 2021

Mr. Sykes said there will be an electronics recycling event on November 13th with more details to follow.

Citizens Comments:

A member of the audience asked how many solar sites there are in the town. Mr. Sykes said four.

Engineer Comments:

Mr. Hoy said the bid package for the Snowdale Drive drainage improvements is out and the bids will be received by the next Board meeting.

Attorney Comments: None

123-21-014 MOTION BY Mrs. Van Der Water, seconded by Ms. Sabin, to go into Executive Session for a labor matter concerning a particular employee at 7:17 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

<u>124-21-000</u> MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to close the Executive Session and resume the regular meeting at 8:10 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

125-21-000 MOTION BY Mrs. Van Der Water, seconded by Ms. Sabin, to adjourn to the next Regular Town Board Meeting on August 3, 2021 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 8:11 pm

Respectfully submitted,

Lynn Precourt

Town Clerk

Dated: 7/22/21

Regular Town Board Meeting July 21, 2021