Regular Meeting of the Town Board of the Town of Van Buren held on July 5, 2023 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Robert Grover Councilor
Mrs. Jennifer Sullivan Councilor
Mr. Michael Hulchanski, Councilor
Ms. Darcie Lesniak, Councilor
Mr. Howard Tupper, Councilor
Mr. Rick Zaccaria Supervisor

Absent: Mrs. Wendy Van Der Water Councilor

Also Present:

Mr. Richard Andino Town Attorney
Mr. Jason Hoy Town Engineer
Ms. Kathryn Halleron Deputy Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the June 21, 2023 Regular Town Board Meeting:

<u>123-23-000</u> MOTION BY Mr. Grover, seconded by Mr. Hulchanski, to approve the minutes of the June 21, 2023 Regular Town Board Meeting as published.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak- Yes, Mr. Hulchanski – Yes, Mr. Tupper – Yes, Mr. Zaccaria – Yes

Motion Carried & Adopted

Citizens Comments:

Tom Faciszewski from 12 Miguel Lane addressed the Board regarding the easement in his backyard. He said the easement has not been draining properly and has been told several times since 2021 by the Highway Superintendent that it's on the list to be fixed. Mr. Hoy addressed the issue and told the Board and Mr. Faciszewski that he is meeting with Tarolli next week to look at the easement.

Approve Vouchers

<u>124-23-000</u> MOTION BY Mrs. Sullivan, seconded by Mr. Grover to approve Voucher numbers: 230776-73090, 230793, 230803-230842, 230856 & 230857 in the amount of \$152.338.38.

Regular Town Board Meeting July 5, 2023

Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak- Yes, Mr. Hulchanski – Yes, Mr. Tupper – Yes, Mr. Zaccaria – Yes

Motion Carried & Adopted

Approve trash hauler licenses for Butler Disposal, Syracuse Haulers, Dependable Disposal, and Morgan Rubbish Removal.

<u>125-23-000 MOTION BY Ms.</u> Lesniak seconded by Mr.Hulchanski, to Approve trash hauler licenses for Butler Disposal, Syracuse Haulers, Dependable Disposal, and Morgan Rubbish Removal.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak- Yes, Mr. Hulchanski – Yes, Mr. Tupper – Yes, Mr. Zaccaria – Yes

Motion Carried & Adopted

Approve budget transfer per Comptroller's memo

<u>126-23-000</u> MOTION BY Mrs. Sullivan seconded by Mr.Hulchanski, to approve budget transfer per Comptroller's memo

BUDGET MODIFICATIONS Jul-23

TO: TOWN BOARD

FROM: LINDA PEASE

REGARDING: TRANSFERS

DATE: 5-Jul-23

Motion to authorize the Budget Officer to make the following budget modifications

BUDGET TRANSFERS:

FROM: A.1990.0400 CONTINGENCY \$(1,015.00)
TO: A.7550.0453 CELEBRATIONS \$ 1,015.00

(TO ADD MONEY TO THE MEMORIAL DAY CELEBRATION PER AGREEMENT)

Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak- Yes, Mr. Hulchanski – Yes, Mr. Tupper – Yes, Mr. Zaccaria – Yes

Motion Carried & Adopted

Regular Town Board Meeting July 5, 2023

Councilor Committee Reports and Comments:

Mrs. Sullivan noted that Connors Road is now open. She also stated that the Canton Street

Bridge is coming along.

Mr. Hulchanski references a discussion that was had in the work session regarding the Erie Canal

sign being in disrepair. He would like the sign to be a community service project for the Boy

Scouts and will bring it to their attention.

Ms. Lesniak is calling a Personnel Committee meeting on Wednesday July 19, 2023 at 4:00PM

to discuss upcoming negations.

Engineer Comments: Mr. Hoy again stated that he has a meeting next week with the drainage

contractor to address the issue on Miguel Lane as well as Harbour Heights.

Attorney Comments: None

MOTION BY Mr. Grover, seconded by Ms. Lesniak, to adjourn to the next

Regular Town Board Meeting on July 19, 2023 at 7:00 pm.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak- Yes, Mr. Hulchanski – Yes, Mr. Tupper –

Yes, Mr. Zaccaria – Yes

Motion Carried & Adopted

Meeting closed 7:14 pm

Respectfully submitted,

Kathryn Halleron

Deputy Town Clerk

Dated: 7/6/23

3