Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on July 7, 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
Mr. Howard Tupper Councilor
Ms. Patricia Dickman Councilor

Ms. Mary Frances Sabin Deputy Supervisor

Mr. Claude Sykes Supervisor

Absent:

Ms. Darcie Lesniak, Councilor Mr. Ronald Dudzinski, Councilor

Also present:

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

Mr. Douglas Foster Highway Superintendent

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting June 16, 2021:

<u>107-21-000</u> MOTION BY Ms. Dickman, seconded by Mrs. Van Der Water, to approve the minutes of the June 16, 2021 Regular Town Board Meeting as published.

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

All Ayes – Motion Carried & Adopted

284 Agreement with Highway Superintendent:

Mr. Sykes read the list of road repairs for this year:

Village Blvd North, mill and fill, hot mix

Chip seal, poly emulsification & 1A's: Lynch Road, Cornwell Road, Gallagher Road, Gallagher Ext., Breed Road, Loveless Road, Haney Road, Connors Road, East Dead Creek Road (both ends), Sheets Road and Hoag Road

Rebate & Overlay Lakeside Road to Geddes line

108-21-024 MOTION BY Mrs. Van Der Water, seconded by Ms. Sabin, to approve the 284 Agreement with the Highway Superintendent for 2021.

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

All Ayes - Motion Carried & Adopted

Consider fence waiver for 202 San Marino Path:

Mr. Hoy said the homeowner wants to put in a wrought iron fence so it will not interfere with any water flow.

109-21-03 MOTION BY Mrs. Van Der Water, seconded by Ms. Sabin, to declare these actions Type II under SEQRA with no adverse environmental impacts and approve the fence waivers for 202 San Marino Path.

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

All Ayes – Motion Carried & Adopted

Set summer park and rec staff wages per Park Director's memo: Mary Beth Valentine at \$15.35/hr and Gabrielle Butchko as recreation aide at \$12.70/hr.:

110-21-038 MOTION BY Mrs. Van Der Water, seconded by Mrs. Van Der Water, to set summer park and rec staff wages per Park Director's memo: Mary Beth Valentine at \$15.35 an hour and Gabrielle Butchko as recreation aide at \$12.70 an hour.

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

All Ayes – Motion Carried & Adopted

Authorize the Town Engineer to seek survey proposals for the Village Blvd drainage and paving project:

111-21-013 MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to authorize the Town Engineer to seek survey proposals for the Village Blvd. drainage and paving project.

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

All Ayes – Motion Carried & Adopted

Authorize Town Engineer to seek bids for Snowdale Drive Drainage Project:

112-21-023 MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to seek bids for the Snowdale Drive Drainage Community Development Project with bid opening on August 3rd at 10:00 am.

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

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All Ayes - Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Sabin said she is still waiting on the draft franchised renewal agreement from Verizon.

Ms. Sabin said she is waiting to hear from two condo associations in Village Green on whether they will approve outside installation of Verizon FIOS for their residents.

Ms. Dickman hoped everyone had a great 4th of July and took time to remember what we are celebrating.

Mrs. Van Der Water thanked Cathy Perkins, retired Park Director, for her years of service to the town and said she did a fantastic job. She also congratulated Heidi Anders and Jennifer Smiley on their new positions. She said she will have a Parks & Recreation Committee meeting soon to meet with them and discuss their ideas for the department.

Mr. Tupper said Casey Palmer, Code Enforcement Officer, is working to set up a Public Safety Committee meeting with emergency services.

Highway Superintendent Comments:

Mr. Foster said once Village Boulevard North is paved at the end of this week, beginning of next, all of that road, both north and south will be redone in the last three years. He said the last time it was the town had to borrow over One Million Dollars.

Mr. Foster said work crews for paving, like all jobs, are short staffed and working around the rainy weather. He asked for residents to be patient and drive carefully on the milled road until it can be paved. He said that will likely be next week.

Mr. Foster thanked the employees at the Highway Department for working so diligently to complete all the drainage work that needed to be done before the paving can begin.

Supervisor Comments:

Mr. Sykes said the tennis courts have been repainted and the striping will be done this week.

Citizens Comments: None

Engineer Comments: None

Attorney Comments: None

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113-21-000 MOTION BY Ms. Dickman, seconded by Mrs. Van Der Water, to adjourn to the next Regular Town Board Meeting on July 21, 2021 at 7:00 pm.

 $Mrs.\ Van\ Der\ Water-Yes,\ Mr.\ Tupper-Yes,\ Ms.\ Dickman-Yes,\ Ms.\ Sabin-Yes,\ Mr.\ Sykes-Yes$

All Ayes - Motion Carried & Adopted

Meeting closed 7:17 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 7/8/21