Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on June 18, 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. Jason Hoy Engineer

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 June 4, 2019:

130-19-000 MOTION BY Md. Dickman, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board Meeting on June 4, 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

# <u>Public Hearing 7:00 pm on Local Law D-2019 amending Code to allow E1 use (Commercial Indoor Storage or Wholesaleing) in BRB zone:</u>

131-19-000 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to recess the regular meeting, open the public hearing and waive reading the legal notice published in the *Post Standard* on June 6, 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

Mr. Gilligan said the BRB zone, which the town has two of, are transitional zones between business and residential. He said this zone change would add indoor storage (self storage) to this

zone as an acceptable use. He said this has been determined by the County Planning Board to be a minimal impact use.

Mr. Sykes asked if there was anyone to speak in favor of this proposed local law. No one spoke.

Mr. Sykes asked if there was anyone to speak against this proposed local law. No one spoke.

132-19-000 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to close this public hearing and open the next hearing for Local Law E-2019 and waive reading the legal notice published in the *Post Standard* on June 9, 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

Public Hearing on Local Law E-2019, zone change from R-40 to PUD for Seneca Neighborhood Mr. Gilligan said this proposed PUD zone allows the developer flexibility for setbacks, allows grouping of units to be built in addition to single family homes.

Mr. Sykes said this property is currently zoned R-40 which means single family homes can be built there without a zone change.

Mr. Brandon Jacobson, Brolex Properties, was present to address the Board. He said they are proposing 72 patio homes and 121 single family homes. He said the area with the patio homes will be a Class A Homeowners Association and all outside lawn and snow maintenance will be done by a company. He said no pools, swingsets, etc. will be allowed in this area. He said the other portion of the development with single family homes will have a homeowner's association where a one time fee plus an annual fee will be collected to maintain detention ponds. He said this area will have deed restrictions on parking of large RV's and boats but will not be as restrictive as the area with the Class A Association.

Mr. Sykes asked if there was anyone to speak in favor of this proposed local law. No one spoke.

Mr. Sykes asked if there was anyone to speak against this proposed local law.

Mr. Andy Bowes said he is not necessarily opposed to the project but asked how much green space will remain.

Mr. Jacobson said the current road into the golf course will be about where the new road into the development will be and they are keeping the current green space that is there now. He said it will be maintained by the HOA.

Mr. Jacobson said there will be detention ponds in each corner toward the river and drainage easements running behind the homes. He added that they are keeping the tree line between the new development and Henderson Boulevard.

Mr. Bowes said there was discussion of planting one tree per house and asked if that was still included in plan.

Mr. Sykes said that is a decision for the Planning Board to make when they do the site plan approval.

Mr. Jacobson said they plan to keep as much of the greenery as they can.

Ms. April Schad asked who will maintain detention ponds.

Mr. Jacobson said the HOA will do the maintenance.

Ms. Schad said she is concerned that without a fountain to keep the water moving it will be a breeding ground for mosquitoes.

Ms. Schad asked if the homes will have basements.

Ms. Jacobson said yes, they are proposing basements for the homes.

Ms. Schad said she is concerned about the displacement of wildlife and how that will affect the current Seneca Knolls homeowners.

133-19-000 MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to close the public hearing at 7:20 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

### Action on Local Law D-2019:

<u>134-19-0030</u> The following resolution was offered by Councilor Sabin, who moved its adoption, seconded by Councilor Van Der Water, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. D-2019, A Local Law Amending Chapter 200 of the Code of the Town of Van Buren titled "Zoning", which Local Law will result in amending Section 200, Attachment

1 titled "Table of Land Uses by Zoning District" to include "E-1; Commercial Indoor Storage or Wholesaling" as a use permitted subject to Zoning Board of Appeals Special Use Permit approval and subsequent Planning Board Site Plan approval within the Business/Residence Buffer District (BRB), was presented and introduced at a regular meeting of the Town Board of the Town of Van Buren held on June 4, 2019; and

WHEREAS, a public hearing was held on such proposed local law on the 18th day of June, 2019 by the Town Board of the Town of Van Buren and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Van Buren in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, this proposed local law was referred to the Onondaga County Planning Board, which, by Resolution of Case # Z-19-150, determined that the proposal will have no significant inter-community or county-wide implications, and offered the following comment; and

WHEREAS, the enactment of Proposed Local Law No. D-2019 has previously been determined to be a Type I action, an environmental impact statement (EIS) was not be required; and a negative declaration was issued on June 4, 2019 pursuant to SEQRA determining that this action will have no significant effect on the environment thus concluding the SEQR review process; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. D-2019. NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the Town Board of the Town of Van Buren, Onondaga County, New York, does hereby enact proposed Local Law No. D-2019 as Local Law No. 4 as follows:

# TOWN OF VAN BUREN LOCAL LAW 4-2018

# A LOCAL LAW AMENDING CHAPTER 200 OF THE CODE OF THE TOWN OF VAN BUREN TITLED "ZONING"

BE IT ENACTED by the Town Board of the Town of Van Buren that this local law amends Chapter 200, Attachment 1, titled "Table of Land Uses by Zoning District," of the Code of the Town of Van Buren, as follows:

## Section 1.

This Local Law is enacted pursuant to the New York State Constitution and New York Municipal Home Rule Law §10.

## Section 2.

So that Attachment 1 to Section 200, titled "Table of Land Uses by Zoning District," of the Town of Van Buren Zoning Regulations shall be amended to include "E1; Commercial Indoor Storage or Wholesaling" as a use permitted subject to the approval of a special use permit by the Zoning Board of Appeals and subsequent site plan approval by the Planning Board within the Business/Residence Buffer District (BRB).

Roll Call Votes: 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

## Action on Local Law E-2019:

135-19-030 The following resolution was offered by Councilor Sabin who moved its adoption, seconded by Councilor Dickman, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. E-2019, A Local Law Amending Chapter 200 of the Code of the Town of Van Buren titled "Zoning", which Local Law will result in amending the Zoning Map of the Town of Van Buren to change the zoning use designation of certain lands from Residential-40 (R-40) to Planned Unit Development (PUD) and approve a development plan for the Seneca Neighborhood PUD, was presented and introduced at a regular meeting of the Town Board of the Town of Van Buren held on June 4, 2019; and

WHEREAS, a public hearing was held on such proposed local law on the 18th day of June, 2019 by the Town Board of the Town of Van Buren and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Van Buren in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, this proposed local law was referred to the Onondaga County Planning Board (OCPB), which determined that said referral will have no significant adverse inter-community or county-wide implications and offered the following comment:

"As part of the PUD approval process, the Board recommends revising the development plan to better meet the objectives of the Town's zoning code. To more fully embrace the purpose and intent of a Planned Unit Development (PUD) district, the applicant is encouraged to explore opportunities to conserve natural resources on the site, including preservation of mature trees, cluster residential lots to provide larger areas of meaningful open space areas for habitats and/or neighborhood use, such as a trail network adjacent to the creek and wetland areas, incorporate a mix of neighborhood scale commercial uses and amenities, minimize infrastructure networks and related costs, and establish a sidewalk network to create a positive pedestrian environment within the community;"

and

WHEREAS, the OCPB further offered the following comments for the next phase of the project, should the Board approve the proposed zone change:

- "1. The Board recommends that the municipality ensure appropriate and sustained maintenance and funding mechanisms are in place for future ownership and care of any green space areas and stormwater management facilities to serve the PUD. Potential strategies may include separating such areas onto non-residential parcels, to be owned and maintained by a Homeowner's Association (HOA) or the Town, and establishing adequate easements to allow for access to the facilities.
- 2. The municipality and the applicant must continue to coordinate Route 48 access requirements with the New York State Department of Transportation. To meet Department

requirements, the applicant will also be required to submit a site plan, a copy of the Stormwater Pollution Prevention Plan (SWPPP), a Traffic Impact Study (TIS) for full build out, and a copy of the lighting plan to the Department for review and approval.

- 3. The applicant is advised to contact OCWA's Engineering Department to determine the activities and structures permitted within OCWA easements/ right-of-ways, water availability and service options, obtain hydrant flow test information, evaluate backflow prevention requirements, and/or request that the Authority conduct hydrant flow testing to assess fire flow availability.
- 4. Any extension of the public wastewater infrastructure must be approved by the Onondaga County Health Department and Onondaga County Department of Water Environment Protection prior to municipal approval. The Onondaga County Department of Water Environment Protection asks that the applicant contact the Department's Flow Control office to determine sewer availability and capacity.

The Department further advises the Towns of Lysander, Van Buren and Village of Baldwinsville to work cooperatively to identify an allocation strategy for the limited remaining capacity within the county system, given potential constraints at the Baldwinsville-Seneca Knolls Wastewater Treatment Plant, and to ensure capacity is used for the most beneficial land uses for the communities and the region, especially job creating entities.

- 5. The applicant is advised to retain as much existing tree cover as is practical and provide increased vegetative buffering for adjacent residential lots and watercourses.
- 6. The applicant is encouraged to reduce stormwater runoff and improve stormwater quality as much as practical by reducing impermeable surfaces and utilizing green infrastructure wherever possible. For more information on stormwater management and opportunities to incorporate green infrastructure elements into project plans, contact the Onondaga County Save the Rain program at 315-435-2260 or visit <a href="http://savetherain.us">http://savetherain.us</a>;"

and

WHEREAS, the enactment of Proposed Local Law No. E-2019 has previously been determined to be a Type I action, an environmental impact statement (EIS) was not required; and a negative declaration was issued on June 4, 2019 pursuant to SEQRA determining that this action will have no significant effect on the environment thus concluding the SEQR review process; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. E-2019.

NOW, THEREFORE, it is

RESOLVED, DETERMINED AND RECOMMENDED, that the Town of Van Buren Planning Board/ Zoning Board of Appeals take the Onondaga County Planning Board's comments into consideration when reviewing the project for further subdivision and land use approvals; and it is further

RESOLVED AND DETERMINED, that the Town Board of the Town of Van Buren, Onondaga County, New York, does hereby enact proposed Local Law No. E-2019 as Local Law No. 5 as follows:

TOWN OF VAN BUREN LOCAL LAW 5-2018 A Local Law to Rezone Property Located at 7360 State Fair Boulevard, Tax Map No. 064.-03-01.1, in the Town of Van Buren from Residential-40 (R-40) to Planned Unit Development (PUD) and Approving the Seneca Neighborhood PUD Zoning Plan

BE IT ENACTED by the Town Board of the Town of Van Buren as follows:

### Section 1.

The Zoning Map of the Town of Van Buren, as provided for in Section 200-13 of the Code of the Town of Van Buren, shall be amended to change the zoning use designation of certain lands described herein in Schedule "A" from Residential-40 (R-40) to Planned Unit Development (PUD), as those zoning classifications are defined and regulated pursuant to the provisions of Chapter 200 of the Code of the Town of Van Buren and, in furtherance of such PUD designation, approves a development plan for the Seneca Neighborhood PUD, prepared by Keplinger Freeman Associates, dated February 26, 2019, more recently revised on May 6, 2019, depicting 72 patio homes and 121 single-family dwellings on approximately 88.07 acres.

(See Schedule "A" attached hereto)

### Section 2.

The Town of Van Buren Zoning Map shall be amended to reflect the zoning use classification, as herein provided.

# Section 3.

This Local Law shall become effective upon its filing with the New York Secretary of State.

#### SCHEDULE "A"

All that tract or parcel of land situate in the Town of Van Buren, County of Onondaga and State of New York and being part of Lots 15, 23 and 43 in said Town and being more particularly bounded and described as follows:

Beginning at the intersection of the centerline of New York State Route No. 48 with the north line of Seneca Knolls, Section D as shown on a map of said tract filed in the Onondaga County Clerk's Office as map No. 3952; thence N42°22'47"W, along said centerline, a distance of 476.00 feet to an angle point therein; thence N42°50'59"W, along said centerline, a distance of 640.03 feet to the southerly corner of a parcel of land described in a deed to Trapp and Evans, recorded in said Clerk's Office in Book of Deeds 4750 at page 115; thence N55°34'02"E, along the southeast line of said parcel and through an iron pipe near said centerline, a distance of 385.49 feet to an iron pipe at the east corner of said parcel; thence N38°57'43"W, along the northeast line of said parcel and the northeast line of a parcel of land described in a deed to Capria recorded in said Clerk's Office in Book of Deeds 4744 at page 823, a distance of 199.25 feet to an iron pipe at the east corner of said Capria parcel; thence S55°34'06"W, along the northwest line of said Capria parcel, a distance of 390.00 feet to said centerline; thence N38°02'17"W, along said centerline, a distance of 150.00

feet to an angel point therein; thence N37°56'27"W, along said centerline, a distance of 324.05 feet to the northwest line of lands described in a deed to Route Forty-Eight Corp. recorded in said Clerk's Office in Book of Deeds 2543 at page 685; thence the following five courses and distances along said northwest line: 1. N57°47'53"E, a distance of 113.50 feet; 2. N37°52'49"W, a distance of 78.03 feet to an iron; 3. N52°45'02"E, a distance of 239.00 feet; 4. N34°22'18"W, a distance of 135.85 feet to an iron; 5. N50°51'18"E, a distance of 925.86 feet to an iron pipe on the southwesterly line of Van Ness Road South; thence N46°07'17"W, along said southwesterly line a distance of 177.09 feet; thence N86°21'07"E, across said road, a distance of 135.58 feet to the southwest line of lands of the Erie-Lackawanna Railroad Co.; thence S46°07'17"E, along said southwest line, a distance of 1043.26 feet to a point of curve; thence southeasterly on a curve to the left having a radius of 6589.40 feet, a length of arc of 668.96 feet to a railroad monument at the point of tangency; thence S51°56'17"E, a distance of 15.59 feet to the northerly corner of Lot 2, Seneca Golf Course as shown on a map by Applied Earth Technologies, Stephen Sehnert, Land Surveyor filed in the Onondaga County Clerk's Office as map No. 12262; thence S45°39'08"W, along the northwest line of said lot, a distance of 68.99 feet to the westerly corner of said lot; thence S45°47'34"E, along the southwesterly line of said lot, a distance of 435.00 feet to the south corner of said lot; thence N45°39'08"E along the southeasterly line of said lot, a distance of 115.97 feet to the east corner of said lot and the southwesterly line of said railroad; thence S51°56'17"E, along said railroad, a distance of 1217.30 feet to a widening in said railroad lands; thence S03°26'17"E, a distance of 22.03 feet; thence S51°56'17"E, a distance of 115.29 feet to the easterly extension of the north line of Seneca Knolls, Section C as shown on a map of said tract filed in said Clerk's office as map No. 3893; thence S86°13'53"W, along said extension and the north line of Seneca Knolls sections C and D, a distance of 2380.82 feet to the point of beginning.

Excepting therefrom a small triangular parcel in the westerly corner of the above described parcel appropriated by the People of the State of New York as Parcel No. 29, Map No. 26 and recorded in said Clerk's Office in Book of Deeds 2033 at page 376.

Further excepting therefrom all that tract of parcel of land situate in the Town of VanBuren, County of Onondaga and State of New York, being part of Farm Lot 15 of said town and more particularly described as Lot 1 Seneca Golf Course according to a map made by J. Stephen Sehnert, LLS, dated June 22, 2016 and filed in the Onondaga County Clerk's Office on October 13, 2016 as Map No. 12262.

Roll Call Votes: 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

Approval for Town Clerk to renew software maintenance agreement with BAS for 8/19-8/20 at \$1,830.00:

136-19-010 MOTION BY Ms. Sabin, seconded by Ms. Dickman, to approve the Town Clerk to renew software maintenance agreement with BAS for 8/19-8/20 at a cost of \$1,830.00.

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

Authorize Supervisor to execute agreement with Costello, Cooney and Fearon for additional legal services outside the annual agreement:

<u>137-19-001.1</u> MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to authorize Supervisor to execute agreement with Costello, Cooney and Fearon for additional legal services outside the annual agreement.

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

# Consider fence waiver for 64 Cross Country Drive:

Mr. Hoy said he has looked at this property and the owner wants to place sections of fence between trees to screen the property from Rt. 690. He said it will not interfere with our drainage facilities.

138-19-013 MOTION BY Mr. Dudzinski, seconded by Ms. Van Der Water, to declare these actions Type II under SEQRA with no adverse environmental impacts and approve the fence waiver for 64 Cross Country Drive.

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

## Consider fence waiver for 76 Cross Country Drive:

Mr. Hoy said he has looked at this property and the homeowner would like to fence in the yard in a way that makes it rectangular in shape. He said it will have no effect on the town's drainage facilities.

139-19-013 MOTION BY Ms. Dickman, seconded by Ms. Van Der Water, to declare these actions Type II under SEQRA with no adverse environmental impacts and approve the fence waiver for 76 Cross Country Drive.

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

## Consider approval of 284 Agreement with Highway Superintendent:

Mr. Foster said the following roads improvements are proposed for this season:

Cape seal: Rufus Circle, Margaret Circle, Meays Road, Timwood Drive, Farwood Drive, Cheerwood Drive, Finwood Drive, Birchwood Boulevard, Cedarwood Boulevard

Mill & Fill, Hot Mix: Commane Road, Fisherman's Creek, Commane Road West, Buccaneer Bend, Southgate Road and Kidd Kove Road

Fiber Micro surface treatment: Lanyard Lane, Commodore Circle, Submarine Course Scratch coat and micro pave overlay: Connors Road between West Sorrell Hill and Rt. 31 Town's portion of Ellsworth Road

<u>140-19-024</u> MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to approve the 284 Agreement with the Highway Superintendent for 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

# **Councilor Committee Reports and Comments:**

Ms. Sabin said the Land Use Committee met earlier this evening and discussed the changes to the solar codes for the town.

Ms. Sabin said the next Land Use Committee meeting is July 9<sup>th</sup> at 5:00 pm here at Town Hall.

Ms. Sabin said she is trying to contact someone at Homeowner's Association 2 and 3 about allowing FOIS to be installed in those areas in Village Green.

Ms. Van Der Water thanked Mr. Foster and the employees at the Highway Department for the road improvements this summer.

Ms. Dickman said she too is happy to hear about the road improvements this year.

Ms. Dickman said she hopes people will use Van Buren Park this summer. The pool is resurfaced and open and there are many amenities there to be enjoyed such as tennis and basketball courts and playground equipment.

Mr. Tupper recognized Ms. Ruth Troy, Canton Woods Senior Center Director, who is present at the meeting.

## **Highway Superintendent Comments:**

Mr. Foster said due to the very wet Spring we have had construction and road improvements are behind. He said he will give homeowners notice before any paving starts, but, if the contractor can be on site without enough time for notice he will have to let them pave in order to get the work done this summer. He thanked the residents for their patience.

Mr. Foster said employees have been out filling potholes and asked residents to contact the department if they have one on their road that has not been filled.

### **Supervisor Comments:**

Mr. Sykes said there is a document shredding event on July 13<sup>th</sup> from 8 am to Noon at the NYS Fairgrounds. It is sponsored by OCRRA, Covanta and Assemblyman Magnarelli. They will accept up to five boxes per car.

Mr. Sykes said the sidewalks on Downer Street are nearly complete and were paid for with grant money secured by retired Senator DeFrancisco.

Mr. Sykes said the sidewalk on Maple Road to connect to Ray Middle School is nearly complete and was paid for using grant money secured by Assemblyman Magnarelli.

## **Engineer Comments:**

Mr. Hoy said there is a little asphalt work left on the Downer Street sidewalk project before it is complete.

Attorney Comments: None

### **Citizen Comments:**

Ms. Ruth Troy, Canton Woods Senior Center Director, was present to talk about summer events at the center. She thanked Supervisor Sykes for attending the center's 40<sup>th</sup> anniversary celebration. She said the summer entertainment series is underway and began with a concert from the Baldwinsville Community Band. She announced dates for two fundraisers for the center, the classic car show is August 8<sup>th</sup> and the Walk for the Woods is September 21<sup>st</sup>.

Ms. Troy thanked the Board for their continued support for the center and encouraged anyone over 60 years to visit the center. There is no user fee for residents of Lysander, Van Buren or the Village of Baldwinsville. There is a \$25.00 annual fee for residents outside those municipalities.

141-19-014 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to go into Executive Session to discuss an issue related to collective bargaining agreement at 7:40 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

142-19-000 MOTION BY Mr. Tupper, seconded by Ms. Sabin, to close the Executive Session and resume the Regular meeting at 8:00 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

Regular Town Board Meeting June 18, 2019

143-19-000 MOTION BY Mr. Tupper, seconded by Ms. Sabin, to adjourn to the next Regular Town Board Meeting on July 2, 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 8:00 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 6/19/19

Regular Town Board Meeting June 18, 2019