Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on June 19, 2018 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

#### Present:

Mr. Rick Zaccaria	Councilor
Ms. Darcie Lesniak	Councilor
Mr. Howard Tupper	Councilor
Ms. Patricia Dickman	Councilor
Mr. Ronald Dudzinski	Councilor
Ms. Mary Frances Sabin	Councilor
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 5, 2018:

109-18-000 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board Meeting on June 5, 2018 as published.

Mr. Zaccaria – 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>Authorize Highway Supt. to order new Western Star 6 wheel dump/snow plow truck and accessories off Onondaga County bid for delivery in 2019 to come from Highway Reserve Fund:</u>

110-18-026 MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, to authorize Highway Supt. to order new Western Star 6 wheel dump/snow plow truck and accessories off Onondaga County Contract 7823 in the amount of \$216,729 for delivery in 2019 to come from Highway Equipment Reserve Fund subject to permissive referendum.

Mr. Zaccaria – 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>Authorize Town Clerk to renew BAS software maintenance for tax collection and clerk</u> operations at a total cost of \$3,800 and to renew maintenance agreement with General Code Publishers for E-Code at \$1,195:

111-18-040 MOTION BY Ms. Dickman, seconded by Mr. Tupper, to authorize Town Clerk to renew BAS software maintenance for tax collection and clerk operations at a total cost of \$3,800 and to renew maintenance agreement with General Code Publishers for E-Code at \$1,195.

Mr. Zaccaria – 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 of trash hauler licenses for Butler Disposal, Morgan Rubbish Removal and Dependable Disposal:

<u>112-18-021</u> MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to approve trash hauler issuance to Butler Disposal, Morgan Rubbish Removal and Dependable Disposal.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Approve resolution for expenditure of town funds over grant amount for SAM grant #13191, Construction of Van Buren Central Park Pavilion estimated at \$28,300:

Mr. Sykes said this money will fund the building of a new pavilion in the park and the state portion is \$100,000. It will be located on the right side, near the tennis and basketball courts. He said it will have a bathroom, storage room and garage doors that be closed in case of inclement weather.

Mr. Gilligan noted the SEQR for this project was completed in August 2016 with a negative declaration.

113-18-057 MOTION BY Mr. Zaccaria, seconded by Ms. Sabin, to approve resolution for expenditure of town funds over grant amount for SAM grant #13191, Construction of Van Buren Central Park Pavilion estimated at \$28,300.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

Approve list of new and returning employees and wages for parks and lifeguard positions per Parks Director and Recreation Supervisor memos:

<u>114-18-038</u> MOTION BY Mr. Tupper, seconded by Mr. Zaccaria, to approve the following new and returning employees and wages for parks and lifeguard positions:

Austin Mackey is a new employee and will be a sub lifeguard. He will be making \$10.65.

Regular Town Board Meeting June 19, 2018

Caleb Butchko, Katherine Peters, Garrett Petrelli, Sean Okey, Lauren Benedetti, Antoinette Gorksi, Jacob Snide, Elizabeth Kraynak, Allison Harry and Riley Mancini are all new recreation aides. They will all be making \$10.40.

Keely Bowman and John Petrelli will be Recreation Leaders. They will be making \$11.50.

Anthony Rossi is a Recreation Aide. He will be making \$11.45.

Charlie McAllister, Nicole Harry and Lucas Butchko, are Recreation Aides. They will be making \$10.65.

Elizabeth Wisely is a Recreation Aide. She will be making \$10.90.

Carolyn Brussell, Shayna Webber and Haleigh Jaquint are Recreation Aides. They will be making \$10.55.

Gisella Alvaranga is a new employee and will be a park attendant and make \$11.00

Daniel Gee will be a new first year lifeguard and make \$10.65

Mackenzie Crossett and Kyler Langhorn will be a first year sub- lifeguard and make \$10.65

Noah LaCourse will be sub lifeguard and make \$10.85

Mia Bolton will be a sub for concession and pool gate and make \$10.75

Mr. Zaccaria – 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 Buildings and Grounds Dept. to dispose of 4 surplus computers, #0523, #0556, #05732 and #F44TNL1:

115-18-040 MOTION BY Ms. Dickman, Mr. Dudzinski, to authorize Buildings and Grounds Dept. to dispose of 4 surplus computers, #0523, #0556, #05732 and F44TNL1. ACC Technical has removed and will delete (wipe clean) the hard drives and provide certification to the town for these four computers.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

# Schedule a public hearing for stop signs in Sun Meadows at Cross Country Drive and Naylor Circle:

116-18-039 MOTION BY Mr. Dudzinski introduced proposed Local Law No. B-2018, to amend Chapter 186 of the Code of the Town of Van Buren titled "Vehicles and Traffic" with respect to Stop Signs on Cross Country Drive and Naylor Circle, and made the following motion, which was seconded by Mr. Zaccaria:

**WHEREAS,** no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Van Buren.

#### NOW, THEREFORE, it is

**RESOLVED AND DETERMINED**, there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and it is further

**RESOLVED AND DETERMINED,** that the enactment of proposed Local Law No. B-2018 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under SEQR; and it is further

**RESOLVED,** that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. B-2018 at the Town Hall located at 7575 Van Buren Road, Baldwinsville, New York on July 3, 2018 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Mr. Zaccaria – 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 & Comments:

Ms. Sabin said they had a Land Use Committee meeting tonight prior to the Board Meeting and thanked Mr. Geiss, Planning & Zoning Board Chairman, for attending. She said she will get meeting minutes together to update the Board.

#### **Highway Superintendent Comments:**

Mr. Foster said there are several streets that will be oil and stone and then cape sealed for a smooth surface. He said the work will star this week and asked that residents be patient with the process until the roads are swept and topped. He said the following streets will get this resurfacing: Delwood, Deerwood, Clarewood, Christopher and all of lower Seneca Knolls.

## **Supervisor Comments**:

Mr. Sykes said the base and binder is done at the new Highway Garage and once the salt shed foundation is completed the contractor will be back to finish the paving.

Regular Town Board Meeting June 19, 2018

Mr. Sykes said we are getting together a list of the outstanding work items but the project is nearing completion.

**Engineer Comments:** None

Attorney Comments: None

Citizens Comments: None

117-18-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board Meeting on July 3, 2018 at 7:00 pm.

 $Mr.\ Zaccaria-Yes,\ Ms.\ Lesniak-Yes,\ Mr.\ Tupper-Yes,\ Ms.\ Dickman-Yes,\ Mr.\ Dudzinski-Yes,\ Ms.\ Sabin-Yes,\ Mr.\ Sykes-Yes$ 

All Ayes – Motion Carried & Adopted

Meeting closed 7:14 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 6/20/18