Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on March 17, 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. Patricia Dickman Councilor
Mr. Ronald Dudzinski Councilor

Ms. Mary Frances Sabin Deputy Supervisor

Mr. Claude Sykes Supervisor

Absent:

Ms. Darcie Lesniak, Councilor Mr. Howard Tupper, Councilor

Also present:

Ms. Nadine Bell Town Attorney

Mr. Douglas Foster Highway Superintendent

Mr. Jason Hoy Town Engineer
Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Meeting on March 3, 2021:

<u>045-21-000</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the minutes of the March 3, 2021 Regular Town Board Meeting as published.

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

All Ayes – Motion Carried & Adopted

Accept resignation of Anthony Geiss from the OCRRA Board effective 3/31/21:

<u>046-21-043</u> Mrs. Van Der Water, seconded by Ms. Sabin, to accept resignation of Anthony Geiss from the OCRRA Board effective 3/31/21 with regrets and thanked him for his years of service.

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

All Ayes – Motion Carried & Adopted

Appointment of Rick Zaccaria to represent the Town of Van Buren on the OCRRA Board effective 4/1/21:

<u>045-21-043</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Sabin, to appoint Rick Zaccaria to the OCRRA Board effective April 1, 2021.

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

All Ayes – Motion Carried & Adopted

Consider approval of the tentative collective bargaining agreement with NY Council 66, Local 2660, AFSCME Union:

<u>046-21-024</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the tentative collective bargaining agreement with NY Council 66, Local 2660, AFSCME Union.

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

All Ayes – Motion Carried & Adopted

Consider approval of leasing all Town-owned Sewer Disposal Districts/Systems to the County of Onondaga and authorize Supervisor to execute agreement:

<u>047-21-001.1</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to approve leasing all Town-owned Sewer Disposal Districts/Systems to the County of Onondaga and authorize Supervisor to execute agreement.

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

All Ayes – Motion Carried & Adopted

Set public hearing for April 7, 2021 at 7:00 pm to hear comments on 2021 Onondaga County Community Development 5 year plan and application for funding:

<u>048-21-039</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to set public hearing for April 7, 2021 at 7:00 pm to hear comments on 2021 Onondaga County Community Development 5 year plan and application for funding.

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

All Ayes – Motion Carried & Adopted

Consider Letter of Intent to hire Jennifer Smiley as Recreation Supervisor:

Mr. Sykes said this is a lateral transfer from Madison County Civil Service and she will start June 1, 2021. Mr. Sykes said the current Recreation Supervisor will move up to the Park Director position when that employee retires.

<u>049-21-038</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Sabin, to approve a Letter of Intent to hire Jennifer Smiley as Recreation Supervisor.

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

All Ayes - Motion Carried & Adopted

Fence Waiver for 224 Lexi Lane:

<u>050-21-034</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to declare these actions Type II under SEQRA with no adverse environmental impacts and approve the fence waiver for 224 Lexi Lane.

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

All Ayes – Motion Carried & Adopted

Fence Waiver for 205 San Marino Path:

<u>051-24-034</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Dickman, to declare these actions Type II under SEQRA with no adverse environmental impacts and approve the fence waiver for 205 San Marino Path.

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

All Ayes – Motion Carried & Adopted

Appointment of Councilors Van Der Water and Tupper to the PUD Committee for review of the proposed Crego Farm Development:

<u>052-21-002</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to appoint Councilors Van Der Water and Tupper to the PUD Committee for review of the proposed Crego Farm development.

Mrs. Van Der Water- Abstain, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

Motion Carried & Adopted

Consider approval of four ten hour days for Highway Department starting April 22, 2021:

Mr. Sykes asked if the Board wished to discuss this further and they agreed they should before they vote.

Councilor Committee Reports and Comments:

Mrs. Van Der Water said there is a Park & recreation Committee meeting on April 1, 2021 at 2:00 pm.

Ms. Dickman said she is glad to have the union negotiation settled. She said it took a lot of time, some due to Covid, since they could not meet.

Regular Town Board Meeting March 17, 2021

Ms. Dickman said she has received emails from those opposed to the Crego Farm development and she said it is tough to be opposed to something before you know what it is that will be

developed. She reassured the public that the process is extensive and the town will go through all the proper steps. She encouraged people to attend the informational meeting through Zoom

on March 23rd and 25th at 7:00 pm.

Highway Superintendent Comments: None

Supervisor Comments:

Mr. Sykes said he is meeting with Assemblyman Magnarelli and the Thruway Director on April

7th to discuss the Canton Street Bridge.

Citizens Comments: None

Engineer Comments: None

Attorney Comments:

Ms. Bell said she has a resolution for the Board to consider reducing the construction agreement securities for Phase 1 of Treybrook from \$112,500 to \$60,000. She said Mr. Hoy has reviewed

the facilities and is comfortable with this amount and he will sign the Engineer's Certificate.

053-21-049 The following resolution was offered by Mrs. Van Der Water, who moved its

adoption, seconded by Mr. Dudzinski to wit:

RESOLVED to accept the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00)

as reduced security guarantee pursuant to Section 17(B) of the Grading and Construction

Agreement (hereinafter the "Agreement") dated June 2, 2020 between Brolex Properties, LLC

and the Town of Van Buren, subject to the following conditions:

1. receipt of a fully executed Affidavit of No Liens;

2. receipt of a fully executed Certificate as to Partial Release of Guarantee; and

3. payment of all outstanding fees associated with the development.

Mrs. Van Der Water- Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr.

Sykes – Yes

All Ayes – Motion Carried & Adopted

4

Regular Town Board Meeting March 17, 2021

<u>054-21-014</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Dickman, to go into executive Session to discuss a particular labor issue at 7:25 pm.

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

All Ayes – Motion Carried & Adopted

<u>055-21-000</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Dickman, to resume the regular meeting at 7:49 pm.

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

All Ayes – Motion Carried & Adopted

<u>056-21-025</u> MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve four ten hour days for the highway department employees.

 $Mrs.\ Van\ Der\ Water-\ No,\ Ms.\ Dickman-\ Yes,\ Mr.\ Dudzinski-\ Yes,\ Ms.\ Sabin-\ Yes,\ Mr.\ Sykes-\ No$

Motion Failed, Requires Four Affirmative Votes, a majority of the Board

057-21-000 MOTION BY Mrs. Van Der Water, seconded by Ms. Sabin, to adjourn to the next Regular Town Board Meeting on April 7, 2021 at 7:00 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:50 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 3/19/21