Regular Meeting of the Town Board of the Town of Van Buren, held on March 20, 2024 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Roger Hand Councilor
Mr. Robert Grover Councilor
Mrs. Jennifer Sullivan Councilor
Mr. Michael Hulchanski Councilor
Mrs. Wendy Van Der Water Councilor

Ms. Darcie Lesniak Acting Supervisor

#### Also Present:

Mr. Nadine Bell Town Attorney
Mr. Jason Hoy Town Engineer
Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

## Approve Meeting minutes of March 6, 2024:

<u>062-24-000</u> MOTION BY Mrs. Sullivan, seconded by Mr. Hulchanski, to approve the minutes of the Regular Meeting on March 6, 2024 as published.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

## Citizens Comments: None

#### Approve vouchers:

<u>063-24-007</u> MOTION BY Mr. Grover, seconded by Mrs. Van Der Water, to approve payment of claims 231891, 231948-231962,231975-231998 in the amount of \$305,484.72.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

## Motion Carried & Adopted

Set public hearing for Community Development Application for April 3, 2024 at 7:00 pm:

<u>064-24-039</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Hulchanski, to set a public hearing for Community Development Application for April 3, 2024 at 7:00 pm.

 $Mr.\ Hand-Yes,\ Mr.\ Grover-Yes,\ Mrs.\ Sullivan-Yes,\ Mr.\ Hulchanski-Yes,\ Mrs.\ Van\ Der Water-Yes,\ Ms.\ Lesniak-Yes$ 

#### Motion Carried & Adopted

# Award Maple Road sidewalk bid:

Ms. Lesniak said the town received three bids for the project.

Mr. Hoy said this is to replace the asphalt portion of the sidewalk that runs from Van Buren Road to the car deanship.

<u>065-24-054</u> MOTION BY Mr. Hulchanski, seconded by Mr. Hand, to award the bid for the Maple Road sidewalk project to Concrete Slipform in the amount of \$70,000.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

## Motion Carried & Adopted

Approve the CDS Housing PILOT and authorize the Acting Supervisor to sign the agreement: Mr. Lesniak said this item will be tabled.

## Approve APRA appropriation \$325,000 for drainage projects and \$286,673.33 for parks:

<u>066-24-007</u> MOTION BY Mrs. Sullivan, seconded by Mr. Grover, to approve ARPA appropriation of \$325,000 for drainage projects and \$286,673.33 for parks.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

## Motion Carried & Adopted

# Appoint Wayne Bailey as seasonal custodian at a rate of \$18.00 an hour:

<u>067-24-038</u> MOTION BY Mrs. Sullivan, seconded by Mr. Hulchanski, to appoint Wayne Bailey as seasonal custodian at a rate of \$18.00 an hour.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

#### Motion Carried & Adopted

Approve purchase of 2024 Ford F550 XI with plow equipment. Purchase price of \$98,205.83 from Van Bortel Ford through Onondaga County Bid ONGOV-106-19-2024 to be paid out of reserve funds and subject to permissive referendum:

<u>068-24-026</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Grover, to Approve purchase of 2024 Ford F550 Xl with plow equipment. Purchase price of \$98,205.83 from Van Bortel Ford through Onondaga County Bid ONGOV-106-19-2024 to be paid out of reserve funds and subject to permissive referendum.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

## Motion Carried & Adopted

Appoint Jerrad McMonagle park attendant effective 4/1/24 at a rate of \$17.50 an hour:

<u>069-24-039</u> MOTION BY Mrs. Sullivan, seconded by Mr. Hulchanski, to appoint Jerrad McMonagle park attendant effective 4/1/24 at a rate of \$17.50 an hour.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

## Motion Carried & Adopted

## Approve appraisal of town property:

Ms. Lesniak said the town is seeking to get an appraisal on a wooded portion of land the town owns on Van Buren Road.

<u>070-24-048</u> MOTION BY Mr. Hulchanski, seconded by Mr. Grover, to approve the appraisal of town owned property on Van Buren Road, tax map number 031.8-02-01.0.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

#### Motion Carried & Adopted

## Councilor Committee Reports and Updates:

Mr. Grover said the Highway Committee meeting will be rescheduled.

Mrs. Van Der Water said she attended the Planning symposium held by Onondaga County Planning with members of the Planning Board, there were different sessions based on various topics and it was useful to attend.

Mrs. Sullivan said there is a Park & Recreation Committee meeting on March 27, 2024 at 4:00 pm at the park office.

Mrs. Sullivan said she has a Canton Woods Board of Directors meeting on April 4<sup>th</sup>.

## Supervisor Comments: None

# **Engineer Comments:**

Mr. Hoy said he is meeting with the contractor to discuss drainage projects in Seneca Knolls and Marion Meadows.

## Attorney Comments: None

<u>071-24-014</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Hulchanski, to go into Executive Session to discuss a specific personnel matter at 7:11 pm.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

## Motion Carried & Adopted

Regular Town Board Meeting March 20, 2024

<u>072-24-000</u> MOTION BY Ms. Lesniak, seconded by Mrs. Van Der Water, to close the Executive Session and resume the regular meeting at 8:12 pm.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

<u>073-24-000</u> MOTION BY Ms. Lesniak, seconded by Mrs. Van Der Water, to adjourn to the next Regular Town Board Meeting on April 3, 2024 at 7:00 pm.

Mr. Hand – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes

Motion Carried & Adopted

Meeting closed 8:12 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 3/21/24