Regular Meeting of the Town Board of the Town of Van Buren, held on May 1, 2024 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Robert Grover	Councilor
Mrs. Jennifer Sullivan	Councilor
Mr. Michael Hulchanski	Councilor
Ms. Darcie Lesniak	Acting Supervisor
Absent:	
Mr. Roger Hand	Councilor
Mrs. Wendy Van Der Water	Councilor

Also Present:	
Mr. Nadine Bell Town Attorney	
Mr. Jason Hoy Town Engineer	
Mr. Doug Foster Highway Superintende	nt
Ms. Lynn Precourt Town Clerk	

Pledge of Allegiance and Roll Call.

<u>Approve minutes of April 17, 2024</u>:
<u>104-24-000</u> MOTION BY Mr. Hulchanski, seconded by Mr. Grover, to approve the minutes of the Regular Meeting on April 17, 2024 as published.
Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Ms. Lesniak – Yes
Motion Carried & Adopted

Citizens Comments: None

Approve Vouchers:

<u>105-24-007</u> MOTION BY Mr. Grover, seconded by Mrs. Sullivan, to approve payment of claims 232098-232105 in the amount of \$84,289.92.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Ms. Lesniak – Yes Motion Carried & Adopted

Accept Zone Change Application from CM Properties for property located on Van Buren Road across form Caserta Drive to amend the PUD to include apartments/town homes:

Mr. Al Yeager was present to address the Board. He said they are proposing 81 units, 42 apartments and 39 three bedroom townhomes, each with a two car garage. He said there will be eleven rental garages and a 2500 square foot clubhouse with a meeting space and a gym.

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<u>106-24-052</u> MOTION BY Mr. Grover, seconded by Mrs. Sullivan, to refer the zone change for CM Properties to the Planning Board for review and recommendation.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Ms. Lesniak – Yes Motion Carried & Adopted

Award bid for pavilion construction at Snowdale Park:

<u>107-24-037</u> MOTION BY Mr. Hulchanski, seconded by Mr. Grover, to approve the construction of a pavilion in Snowdale Park by RLS Structures in the amount of \$14,800.00 to be paid for using CDBG funding.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Ms. Lesniak – Yes Motion Carried & Adopted

Approve purchase of a dump trailer for Buildings and Grounds Department:

<u>108-24-040</u> MOTION BY Mrs. Sullivan, seconded by Mr. Hulchanski, WHEREAS, pursuant to Section 6-c of the General Municipal Law, the Town Board of the Town Van Buren created, by means of a resolution, a capital reserve fund known as the "Park Capital Reserve Fund," for purposes of funding the purchase of any furnishing, equipment, machinery, and apparatus necessary for the physical better or improvement of the public lands of the Town of Van Buren; and

WHEREAS, such fund has been maintained in accordance with Section 10 of the General Municipal Law; and

WHEREAS, the Town Board of the Town of Van Buren desires to expend monies from the Park Capital Reserve Fund for the purchase of a dump trailer for use by the Buildings and Grounds Department in the physical betterment and improvement of the Town's public parks and lands;

WHEREAS, said dump trailer shall be purchased from Cartier Motorsports at a price not to exceed \$10,000.00, using funds from the Park Capital Reserve.

NOW, THEREFORE, BE IT RESOLVED, that the sum of Nine Thousand Nine Hundred Ninety-Seven and 93/100 Dollars (\$9,997.93) from the Park Capital Reserve Fund be designated for expenditure in furtherance of the acquisition of a dump trailer; and

BE IT FURTHER RESOLVED, that this resolution is subject to permissive referendum as provided in Article 7 of the Town Law; and

BE IT FURTHER RESOLVED, that pursuant to Section 90 of the Town Law, that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of adoption of the resolution, shall contain an abstract of said resolution setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in a newspaper published in Onondaga County having general circulation in the Town of Van Buren, and in addition thereto the Town Clark shall post or cause to be posted on the sign board of the Town of Van Buren, a copy of such notice within ten (10) days after the date of adoption of this resolution.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Ms. Lesniak – Yes Motion Carried & Adopted Regular Town Board Meeting May 1, 2024

Councilor Committee Reports and Comments: None Supervisor Comments: None Highway Superintendent Comments: None Engineer Comments: Mr. Hoy said the Seneca Knolls drainage work on Baker Boulevard has started.

Attorney Comments: None

<u>109-24-000</u> MOTION BY Mr. Grover, seconded by Mrs. Sullivan, to adjourn to the next Regular Town Board Meeting on May 15, 2024 at 7:00 pm. Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Ms. Lesniak – Yes Motion Carried & Adopted

Meeting closed 7:08 pm Respectfully submitted,

Lynn Precourt Town Clerk, Dated: 5/2/24