Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on May 21, 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

Ms. Mary Frances Sabin Deputy Supervisor

Mr. Claude Sykes Supervisor

Absent: Mr. Ronald Dudzinski, Councilor

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 May 7, 2019:

<u>112-19-000</u> MOTION BY Ms. Dickman, seconded by Ms. Van Der Water, to approve the minutes of the Regular Town Board Meeting on May 7, 2019 as published.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Public Hearing on Local Law B-2019 regarding signage:

<u>113-19-000</u> MOTION BY Ms. Sabin, seconded by Mr. Tupper, to recess the regular meeting, open the public hearing and waive reading the legal notice published in the *Post Standard* on May 12, 2019.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Ms. Sabin said this addition to the Code adds requirements already written and enforced by the NYSDOT and Thruway Authority regarding signage along a NYS highway.

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.

<u>114-19-000</u> MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to close the public hearing and resume the regular meeting at 7:03 pm.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Action on Local Law B-2019:

<u>115-19-030</u> The following resolution was offered by Ms. Sabin, who moved its adoption, seconded by Ms. Lesniak, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. B-2019, "A Local Law Amending Chapter 200 of the Code of the Town of Van Buren Titled 'Zoning'", was presented and introduced at a regular meeting of the Town Board of the Town of Van Buren held on April 16, 2019; and

WHEREAS, a public hearing was held on such proposed local law on this 21st day of May, 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, as required by General Municipal Law for their review and comment, and the OCPB took no position; and

WHEREAS, the OCPB session having taking place, the OCPB determined in OCPB Case # Z-19-110, by Resolution dated May 15, 2019 that the proposed Local Law will have no significant adverse inter-community or county-wide implications and could be acted upon solely by the referring board; and

WHEREAS, the enactment of Proposed Local Law No. B-2019 has previously been determined to be an unlisted action, an environmental impact statement (EIS) was not be required; and a Negative Declaration was issued on April 16, 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. B-2019. NOW, THEREFORE, it is

RESOLVED that the Town Board of the Town of Van Buren, Onondaga County, New York, does hereby enact proposed Local Law No. B-2019 as Local Law No. 3-2019, as follows:

"TOWN OF VAN BUREN LOCAL LAW 3-2019

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, Section 54 of the Code of the Town of Van Buren, as follows:

Section 1.

So that Section 200-54(C) of the Town of Van Buren Zoning Regulations shall be amended to read, in its entirety, as follows:

"(C) Conformance to codes. All signs hereafter erected shall conform to the provisions of this chapter and the provisions of the New York State Building Code and any other local, state or federal ordinance or regulations, which shall include, but shall not be limited to, regulation by the New York State Department of Transportation and the New York State Thruway Authority."

Section 2.

This Local Law shall take effect upon its filing with the New York Secretary of State.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Authorize Supervisor to proceed with process to consider conversion to LED street lights in the NYSEG service area (Memphis & Warners):

Mr. Sykes said the town has already converted these lights within the National Grid service area and will pay itself back for this service area conversion in less than one year.

116-19-047 MOTION BY Ms. Lesniak, seconded by Ms. Van Der Water to authorize the Supervisor to proceed with process to consider conversion to LED street lights in the NYSEG service area (Memphis & Warners).

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Set 2019 summer staff wages per memo from Recreation Supervisor:

117-19-038 MOTION BY Mr. Tupper, seconded by Ms. Van Der Water, to set the following summer staff wages:

Maria Ragonese, James Brussel, Hannah McGivney, Vito Cusumano, Mitchell Yorkey, Ben Rabe and Vincent Benedetti will be a recreation aides and will be making \$11.10/hour

Garrett Petrelli, Lauren Benedetti, Sean Okey, Riley Mancini, Caleb Butchko, Antoinette Gorksi, Elizabeth Kraynak and Katherine Peters will be returning recreation aides and will make \$11.15/hour

Carolyn Brussel and Claire McAllister will be returning recreation aides and will be making \$11.25/hour

Nicole Harry will be a returning recreation aide and will be making \$11.35/hour

Haleigh Jacquint will be a returning recreation aide and will be making \$12.00/hr

John Petrelli will be a recreation leader and will make \$12.20/hr

Lucas Butchko will be a recreation leader and will make \$12.15/hr

Alicia Montague will be the playground coordinator. She will be making \$14.45/hr

Jacob Way, Park Attendant, \$12.00 Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Consider change order for additional work on the wading pool in the amount of \$13,850.00:

Mr. Hoy said the contractor working on the pool resurfacing found hollow spots in the wading/kiddie pool. He said those spots can be fixed with mixing mortar and packing the hollow spots and then resurfacing.

Mr. Sykes said this will extend the life of the pool for up to eight years and during that time we will be monitoring it's usage to see if future repairs are warranted depending on expense.

118-19-037 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve change order for additional work on the wading pool in the amount of \$13, 850.00.

 $Ms.\ Van\ Der\ Water-Yes,\ Ms.\ Lesniak-Yes,\ Mr.\ Tupper-Yes,\ Ms.\ Dickman-Yes,\ Ms.\ Sabin-Yes,\ Mr.\ Sykes-Yes$

All Ayes – Motion Carried & Adopted

Approve appointment to fill newly created civil service position of Codes Officer at \$22.00 per hour with one year probationary period:

119-19-038 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to appoint Casey Palmer to the newly created civil service position of Codes Officer at \$22.00 per hour with a one year probationary period.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Set public hearing to hear comments on proposed zoning for parcel #064.-03-01.1 (Seneca Golf Course) from R-40 to PUD with conditions applicable as set by and recommended by the Planning/Zoning Board on June 4, 2019 at 7:00 pm:

Mr. Sykes said the Board needs to wait on this item, the attorneys need additional time to prepare related paperwork. He said we will set the public hearing at the next meeting for June 18th.

Set public hearing to hear comments on addition of E-1 (indoor storage) an allowable use in BRB zone, with a special use permit per Planning/Zoning Board recommendation on June 4, 2019 at 7:00 pm:

Mr. Sykes said the Board will set the public hearing for this item at the next meeting and hold the public hearing on June 18th as well.

Authorize the Supervisor to execute amended and restated grant disbursement agreement with DASNY for project number 6396:

Mr. Sykes said the town received \$125,000 in grant money in 2016 for playground equipment, which was purchased and installed. He said money was also allocated for additional sidewalks on Maple Road which is being done now. He said the remainder of the money, about \$25,000 can be used for sidewalk extension in Warners and installation of a generator at the new Highway Garage. He said this amended disbursement paperwork is required by the Dormitory Authority of the State of New York.

120-19-014 MOTION BY Ms. Dickman, seconded by Ms. Van Der Water, to authorize the Supervisor to execute an amended and restated disbursement with DASNY for project number 6396.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Sabin said the Land Use Committee will meet June 4th at 5:30 pm at the Town Hall to discuss solar regulations pertaining to our zoning code.

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Ms. Van Der Water said the Corporal Kyle Schneider Foundation Honor Walk/Run was held at Van Buren Park over the weekend. She said there were about 150 participants. She thanked the staff and the park for their work in helping to put the event on and said the park looked beautiful.

Ms. Dickman announced the Memorial Day parade in Baldwinsville is May 30th at 6:00 pm and encouraged everyone to attend the ceremony in the cemetery following the parade.

Mr. Tupper said there is a Board meeting at the Canton Woods Senior Center the 1st Thursday in June at 7:45 am.

Highway Superintendent Comments: None

Supervisor Comments:

Mr. Sykes said he received a letter from the County Legislature that two parcels of land owned by Salvatore Mondello, totaling 54.27 acres, that is viable agricultural land is being added to the certified list.

Mr. Sykes said that the speed limit request for Kingdom Road between Daboll and Perry Roads has been denied.

Mr. Sykes said the Onondaga County DOT sent notification they will be paving Downer Street from Rt. 690 to the Village line and Jones Road from Brickyard to Stiles Road and Stiles Road to Rt. 48.

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

<u>121-19-000</u> MOTION BY Ms. Sabin, seconded by Ms. Van Der Water to go into Executive Session to discuss a collective bargaining matter at 7:24 pm.

Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

122-19-000 MOTION BY Ms. Lesniak, seconded by Ms. Sabin, to close the Executive Session and resume the regular meeting at 7:46 pm.

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Ms. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

MOTION BY Ms. Lesniak, seconded by Ms. Sabin, to adjourn to the next Regular Town Board Meeting on June 4, 2019 at 7:00 pm.

 $Ms.\ Van\ Der\ Water-Yes,\ Ms.\ Lesniak-Yes,\ Mr.\ Tupper-Yes,\ Ms.\ Dickman-Yes,\ Ms.\ Sabin-Yes,\ Mr.\ Sykes-Yes$

All Ayes – Motion Carried & Adopted

Meeting closed 7:46 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 5/22/19