Regular Meeting of the Town Board of the Town of Van Buren held on May 3, 2023 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
Mrs. Wendy Van Der Water	Councilor
Ms. Mary Frances Sabin	Supervisor

Absent: Mr. Michael Hulchanski, Councilor Ms. Darcie Lesniak, Councilor Mr. Howard Tupper, Councilor

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

Pledge of Allegiance and Roll Call.

Approve minutes of the April 19, 2023 Regular Town Board Meeting:

<u>084-23-000</u> MOTION BY Mrs. Sullivan, seconded by Mr. Grover, to approve the minutes of the April 19, 2023 Regular Town Board Meeting as published. Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Citizens Comments:

Mr. Caleb Slater said he is challenging New York State Senator Rachel May and wanted to introduce himself and get feedback from the Board about the issues that are important to residents in Van Buren.

7:00 pm Public Hearing on site plan extension application for DGNY CS IV, LLC:

 $\underline{085-23-000}$ MOTION BY Mrs. Van Der Water, seconded by Mrs. Sullivan, to recess the regular meeting, open the public hearing and waive reading the legal notice published in the *Post Standard* on 4/23/23.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes Motion Carried & Adopted

Ms. Janet Wood was present on behalf of the applicant and said the site plan was approved 5/14/21 and that approval was good for two years. She said there was an interconnection delay with NYSEG and during that time the size of the panels they proposed has been reduced but the layout remains the same as what was previously approved. She is requesting a site plan extension at this time to resume the project.

Ms. Sabin asked if there was anyone in favor of this site plan extension.

Mr. Andy Bowes thanked Ms. Wood for the effort in the redesign of the panels.

Ms. Sabin asked if there was anyone to speak against this site plan extension. No one spoke.

<u>086-23-000</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Grover, to close the public hearing and resume the regular meeting at 7:08 pm.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes Motion Carried & Adopted

Vote on extension of site plan:

<u>087-23-034</u> MOTION BY Mrs. Van Der Water, seconded by Mrs. Sullivan, to ratify and reaffirm prior SEQR determination rendered by the Town of Van Buren Planning Board/ZBA and extending site plan approval for DGNY CD IV, LLC consisting of site plan documents prepared by Tetra Tech dated 5/4/21, consisting of sheets C201, C203 and C204 and plans prepared by Avoca Engineering dated 12/15/22 consisting of sheet E101 in accordance with Section 6 (A) of Local Law 3 of 2023 for property located at 6734 State Rt. 31 Memphis, NY, tax map no. 047.-02-06.1.

Mr. Grover - Yes, Mrs. Sullivan - Yes, Mrs. Van Der Water- Yes, Ms. Sabin - Yes

Motion Carried & Adopted

Approve summer employees for Buildings and Grounds:

<u>088-23-038</u> MOTION BY Mrs. Van Der Water, seconded by Mr. Grover, to approve the following summer employees at Buildings and Grounds Dept.:

Mike Allen at \$20.00 an hour and Jackson Willis at \$18.00 an hour.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Approve vouchers:

Regular Town Board Meeting May 3, 2023

<u>089-23-007</u> MOTION BY Mr. Grover, seconded by Mrs. Van Der Water, to approve claims 230511-230513, 230533-230563 in the amount of \$33408.81.
Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes Motion Carried & Adopted

<u>Approve provisional appointment of Selena Buckner as Clerk 1 in Codes Office:</u>
<u>090-23-038</u> MOTION BY Mr. Grover, seconded by Mrs. Sullivan, to approve provisional appointment of Selena Buckner as Clerk 1 in Codes Office.
Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes Motion Carried & Adopted

Approve acceptance of Michelle Rurka's resignation effective 5/12/23:091-23-038MOTION BY Mrs. Van Der Water, seconded by Mr. Grover, to accept the
resignation of Michelle Rurka effective May 12, 2023.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes Motion Carried & Adopted

Accept resignation of Marie Giannone effective 5/17/23:

<u>092-23-038</u> MOTION BY Mr. Grover, seconded by Mrs. Van Der Water, to accept the resignation of Marie Giannone effective 5/17/23.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes Motion Carried & Adopted

Declare 27' monitor, s/n CN-OYKNFG WS200-784 BHFBA00 broken and 17" monitor s/n CN-OM7430-74445-9AB-093L as surplus and recycle:

093-23-000 MOTION BY Mrs. Sullivan, seconded by Mr. Grover, to Declare 27' monitor, s/n CN-OYKNFG WS200-784 BHFBA00 broken and 17" monitor s/n CN-OM7430-74445-9AB-093L as surplus and recycle.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mrs. Sullivan said the Memorial Day Parade is May 30th at 6:00 pm.

Supervisor Comments:

Ms. Sabin said there is a bike giveaway this Saturday in Lyons Park.

Regular Town Board Meeting May 3, 2023

Ms. Sabin said her retirement date is May 12th.

Ms. Sabin said she received a letter from Sid and Audrey Chong who frequent Van Buren Park to play tennis and bring grandchildren to the playground and are impressed about how well taken care of the grounds are and the recent improvements that have been made.

Ms. Sabin said James Bell has passed the pool operator course.

Ms. Sabin said there is a shredding event on May 6th at Destiny USA sponsored by Assemblyman Magnarelli.

Highway Superintendent Comments:

Mr. Foster said they are working on a solution with Verizon in order to get the guiderail in place on Connors Road and then it will reopen.

Engineer Comments:

Mr. Hoy said RLS Structures will start construction on the new pavilion in the park in the next couple weeks.

Attorney Comments: None

<u>094-23-000</u> MOTION BY Mr. Grover, seconded by Mrs. Van Der Water, to adjourn to the next Regular Town Board Meeting on May 17, 2023 at 7:00 pm. Mr. Grover – Yes, Mrs. Sullivan – Yes, Mrs. Van Der Water- Yes, Ms. Sabin – Yes Motion Carried & Adopted

Meeting closed 7:21 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 5/4/23

Regular Town Board Meeting May 3, 2023