Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on May 5, 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. Darcie Lesniak Councilor
Mr. Howard Tupper Councilor
Ms. Patricia Dickman Councilor
Mr. Ronald Dudzinski Councilor

Ms. Mary Frances Sabin Deputy Supervisor

Mr. Claude Sykes Supervisor

#### 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 Town Board Meeting on April 7, 2021:

<u>074-21-000</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board meeting on April 7, 2021 as published.

Mrs. 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 hiring of Carson Way as a park attendant at \$13.25 an hour per Park Director's memo:

<u>075-21-038</u> MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to approve hiring Carson Way as a park attendant at \$13.25 an hour.

Mrs. 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 adjustment of pay rate for Jacob Petrick to \$13.75/hour with additional duties as park attendant per Park Director request:

<u>076-21-038</u> MOTION BY Ms. Dickman, seconded by Mrs. Van Der Water, to approve pay adjustment for Jacob Petrick to \$13.75 an hour with additional duties as park attendant per Park Director's request.

Mrs. 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 waiver for retaining wall at 100 Milan Way:

Mr. Hoy said he has reviewed the plan for the retaining wall and approves of the plan with conditions.

<u>077-21-001.1</u> MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to approve the waiver for stone block retaining wall within the easement at 100 Milan Way with adherence to the following conditions:

- \*no fill, spoils or other material shall be placed within the pond storage area
- \* the wall materials shall not be placed in the pond storage area
- \* the storage capacity of the pond shall not be diminished by any attribute of the wall construction
- \* the toe of the front face of the wall shall not be below the elelvation of the top of the pond's outfall structure
- \* The wall shall not extend into the flow path of the backyard drainage swale

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

All Ayes – Motion Carried & Adopted

#### Approval of Memo of Understanding with AFSCME union related to CBA:

<u>078-21-001.1</u> MOTION BY Mr. Tupper, seconded by Ms. Sabin, to approve the Memo of Understanding with AFSCME union related to CBA.

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

All Ayes – Motion Carried & Adopted

# Declare highway equipment as surplus and authorize Superintendent to send items to auction:

<u>079-21-026</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to declare the following equipment surplus and authorize Superintendent to send items to auction:

2001 Volvo 6 wheel dump truck with plow and wing vin# 4V5J38UF1N308763

2011 Ford Escape vin# 1FMCU9DG0BKB92472

1996 Mobil sweeper vin# 1A9Y24DR9TR059047

1974 Ford tractor 3400 sn# DZNN70080

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Dayton 3W954 PTO generator s/n# 3122845

Mrs. 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 scheduled a Land Use Committee meeting for May 17<sup>th</sup> at 4:45 pm at Town Hall. She said there have been complaints about boats being left parked on residential streets and site line safety issues. She asked for boat owners to please be considerate of your neighbors and not leave them on trailers on the streets.

Ms. Sabin said she is working with Verizon to get FOIS installed at Condos 2, 3 and 4. She said since these are multiple unit buildings it is easier to run the line on the outside rather than get everyone to agree to allow it to be installed and then run through all floors.

Mrs. Van Der Water distributed a draft of the changes to the bylaws at Canton Woods Senior Center. She said it does not include most of the changes from this Board. She said the Canton Woods Board feels like those changes are getting too much into the details and they would prefer to run things as they see fit. She said the bylaws will be voted on at the meeting tomorrow morning and she will offer her comments. She said it is unfortunate they do not see the bigger picture of why this Board wants to see the changes.

Ms. Dickman said she is pleased the contract with AFSCME has been settled.

Ms. Dickman said she is saddened there will be o Memorial Day Parade this year.

Mr. Sykes said there will be an invitation only ceremony.

Highway Superintendent Comments: None

Supervisor Comments: None

Citizens Comments: None

Engineer Comments: None

**Attorney Comments:** None

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<u>080-21-000</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board meeting on May 19, 2021 at 7:00 pm.

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

All Ayes - Motion Carried & Adopted

Meeting closed 7:17 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 5/6/21