

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

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

Absent: Ms. Darcie Lesniak, Councilor

Also Present:

Ms. Nadine Bell	Town Attorney
Mr. Jason Hoy	Town Engineer
Mr. Doug Foster	Highway Superintendent
Mr. David Blaisdell	Highway Foreman
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve Meeting Minutes of November 6, 2024:

220-24-000 MOTION BY Mr. Grover, seconded by Mr. Burke, to approve the minutes of November 6, 2024 as published.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Abstain, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Citizens Comments:

Mr. David Savich, Peck Road, said he is having a dispute with his neighbor. The neighbor built a garage with a driveway and it is encroaching on his property.

Mrs. Van Der Water said unfortunately since both property owners have surveys showing this disputed area as their property the only remedy is to take the neighbor to court and have a judge order a third survey to determine who owns the property.

Mr. Michael Meyer, Commene Road, said he is concerned about the potential zone change to allow homes to be built off Downer Street and Commene Road. He asked if there is a way for it to stay R-40.

Mrs. Van Der Water said in her mind yes, but she cannot speak for everyone on the Board. She said if the neighbors are not in favor they need to attend the public hearing on January 15<sup>th</sup>.

Approve Vouchers:

221-24-000 MOTION BY Mr. Grover, seconded by Mr. Hand, to approve payment of claims 233001-233014, 233017, 233030-233064, 233066 in the amount of \$61,516.48.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Approve purchase of 2025 Six Wheel Freightliner with Henderson Plow Package, Purchase Price \$291,865 from Tracey Road Equipment through Onondaga County Bid 0010914 to be paid out of ARPA Funds and subject to permissive referendum:

222-24-026 MOTION BY Mrs. Sullivan, seconded by Mr. Hand, to approve purchase of 2025 Six Wheel Freightliner with Henderson Plow Package, Purchase Price \$291,865 from Tracey Road Equipment through Onondaga County Bid 0010914 to be paid out of ARPA Funds and subject to permissive referendum

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Accept record of activities and set service credit for NYS Retirement for Supervisor Wendy Van Der Water:

223-24-038 MOTION BY Mrs. Sullivan, seconded by Mr. Burke, to accept the record of activities for Supervisor Wendy Van Der Water and set service credit 5.56 per pay period.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Abstain

Motion Carried & Adopted

Set public hearing for Eldan Homes zone change request from R-40 to R-15 with clustering on tax map # 036.-03-21.0 on January 15, 2024 at 7:00 pm:

Ms. Bell said the Planning Board forwarded a positive recommendation to the Town Board for this proposed zone change. The Board will consider setting the public hearing on December 4, 2024 to be held on January 15, 2025 so it does not conflict with holidays.

Approve Jeremiah Black as MEO effective 12/3/24 at a rate of \$29.85 an hour, less \$3.00 an hour for the probationary period:

224-24-038 MOTION BY Mr. Grover, seconded by Mrs. Sullivan, to approve Jeremiah Black as MEO effective 12/3/24 at a rate of \$29.85 an hour, less \$3.00 an hour for the probationary period.

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Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Set date for Organizational Meeting and First Regular Town Board Meeting in 2025:

225-24-000 MOTION BY Mr. Hand, seconded by Mr. Grover, to set the Organizational Meeting and first Regular Town Board Meeting on January 1, 2025 at 3:00 pm at the Town Hall.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Approve Kim Vandemark as Clerk 1 in Codes Office effective December 9, 2024 at a rate of \$25.10 an hour:

226-24-038 MOTION BY Mrs. Sullivan, seconded by Mr. Hand, to approve Kim Vandemark as Clerk 1 in Codes Office effective December 9, 2024 at a rate of \$25.10 an hour.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Approve KVS Accounts Payable migration to Cloud-Based Platform:

227-24-007 MOTION BY Mr. Grover, seconded by Mr. Burke, to approve KVS/Springbrook Accounting migration to cloud based platform for an annual fee of \$2420.00.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Councilor Committee Reports & Comments:

Mr. Grover met with Codes staff and they discussed fee changes. They have been given to the Board for review and comment.

Mrs. Sullivan said the last day to order a wreath from the Canton Woods sale is November 22<sup>nd</sup>.

Mrs. Sullivan said the Parade of Lights and Village Tree Lighting is November 30<sup>th</sup>.

Mrs. Sullivan scheduled a Facilities Committee meeting on January 23, 2025 at 3:00 pm.

Supervisor Comments: None

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Highway Superintendent Comments: None

Engineer Comments: None

Attorney Comments: None

228-24-014 MOTION BY Mr. Hand, seconded by Mrs. Sullivan, to recess the Regular Meeting and go into Executive Session to discuss a personnel matter at 7:25 pm.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

229-24-000 MOTION BY Mrs. Van Der Water. Seconded by Mrs. Sullivan, to close the Executive Session and resume the Regular Meeting at 7:50 pm.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

230-24-000 MOTION BY Mrs. Van Der Water, seconded by Mrs. Sullivan, to adjourn to the Regular Meeting on December 4, 2024 at 7:00 pm.

Mr. Burke – Yes, Mr. Hand – Yes, Mr. Grover – Yes, Mr. Sullivan – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Meeting closed 7:50 pm

Respectfully submitted,

Lynn Precourt

Town Clerk

Dated: 11/21/24